

JANUARY 23,2006

7:00 PM

COUNCIL CHAMBERS

MAYOR WRIGHT CALLED MEETING TO ORDER AT 7:00PM. PRESENT WERE MAYOR WRIGHT, DEPUTY MAYOR SLIPP, COUNCILLORS CAMPBELL, CLUFF, KENNEDY, LEECH, AND SUTHERLAND. ALSO PRESENT WERE JOHN MCINTYRE AND THE MEDIA.

#### OPENING REMARKS

MAYOR WRIGHT WELCOMED EVERYONE AND EXTENDED BEST OF LUCK TO THE MCGUIRE SISTERS AT THE JUNIOR CURLING CHAMPIONSHIPS IN THUNDER BAY. COUNCIL ALSO ACKNOWLEDGED THE DEPARTURE OF JEFF BROWN, EZ ROCK REPORTER, WHO IS MOVING TO FREDERICTON.

#### AGENDA

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE AGENDA AS PRESENTED. CARRIED WITH ONE NAY VOTE BY COUNCILLOR CAMPBELL.

#### MINUTES

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY DEPUTY MAYOR SLIPP TO ACCEPT THE MINUTES OF JANUARY 9, 2006 AS CIRCULATED. CARRIED.

#### BUSINESS ARISING FROM THE MINUTES

IN BUSINESS ARISING FROM THE MINUTES CAO HARDING ADVISED THAT THE TRACKLESS FOUR WHEEL DRIVE TRACTOR HAS BEEN ORDERED AND SHOULD ARRIVE BY MONTH END.

IN OTHER BUSINESS, COUNCILLOR CLUFF EXPRESSED CONCERN WITH THE MOTION ON THE GREENWAY PROJECT AND THE FOLLOWING MOTION WAS MADE.

MOVED BY COUNCILLOR CLUFF, SECONDED BY DEPUTY MAYOR SLIPP TO RESCIND THE MOTION DEALING WITH THE GREENWAY PROJECT AND THE ARMOUR STONE PORTION OF THE CONTRACT WITH E. CUMMINGS CONTRACTING. MATTER TO BE REVIEWED FURTHER AND TO REFER TO COMMITTEE. CARRIED WITH TWO NAY VOTES - COUNCILLOR KENNEDY, AND LEECH.

## REPORTS FOR THE MONTH OF DECEMBER, 2005

FINANCIAL AND DEPARTMENTAL REPORTS WERE PRESENTED FOR THE MONTH OF DECEMBER 2005.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL AND DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER 2005. ON THE QUESTION COUNCILLOR KENNEDY THANKED KEN AND ED FOR THEIR WORK ON THE FINANCES FOR THE TOWN. MOTION CARRIED.

## PAYMENT OF BILLS

PAID AND UNPAID BILLS WERE REVIEWED FOR DECEMBER 2005.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RATIFY PAID BILLS IN THE AMOUNT OF \$ 847,806.29 AND TO APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$ 134,310.67 AS AND WHEN FUNDS ARE AVAILABLE FOR A TOTAL OF \$ 982,116.96. CARRIED.

## CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM GRAYDON & CHARLOTTE COOK REGARDING THE NEED FOR TRAFFIC LIGHTS AT THE INTERSECTION OF DEAKIN AND MAIN. AN E-MAIL SENT TO MLA ALWARD WAS INCLUDED.

2. A LETTER WAS RECEIVED FROM LINDA MCHATTEN ON BEHALF OF THE RELAY FOR LIFE TEAM, CARLETON MEMORIAL HOSPITAL. THEY ARE REQUESTING A TOLL ROAD FOR DEAKIN DRIVE.

IT WAS AGREED THIS REQUEST WILL BE REVIEWED WITH OTHERS DURING THE REVIEW OF THE TOLL ROAD APPLICATIONS AT THE MARCH COUNCIL MEETING.

## NEW BUSINESS

### **1. PUBLIC HEARING, PROPOSED REZONING OF FORMER "BROADWAY SCHOOL" PROPERTY**

CAO HARDING ADVISED THIS IS THE PUBLIC HEARING FOR THE PROPOSED REZONING. THE NECESSARY ADVERTISING HAS BEEN COMPLETED AND THERE HAVE BEEN NO SUBMISSIONS RECEIVED EITHER FOR OR AGAINST THIS REZONING. DRAFT BY-LAWS HAVE BEEN PREPARED (SEE ATTACHED).

MOVED BY COUNCILLOR LEECH SECONDED BY COUNCILLOR SUTHERLAND TO PROCEED WITH THIS REZONING AND TO CONSIDER FIRST AND SECOND

READING OF THE NECESSARY BY-LAW AMENDMENTS AT THE FEBRUARY 13<sup>TH</sup> MEETING. CARRIED.

## **2. REPORT OF THE JANUARY 16, 2006 MEETING OF THE PLANNING ADVISORY COMMITTEE**

MINUTES OF THE PLANNING ADVISORY COMMITTEE DATED JAN 16, 2006 WERE READ. (SEE ATTACHED)

AS A MEMBER OF THE PAC, COUNCILLOR LEECH COMMENTED ON SEVERAL ITEMS IN THE MINUTES. THE ISSUE OF SIGNS WAS DISCUSSED BY THE PLANNING ADVISORY COMMITTEE AND THEY ARE ENCOURAGED THAT COUNCIL IS HAVING AN OPEN FORUM ON SIGNS IN FEBRUARY. COUNCILLOR LEECH SUGGESTED THE PAC WAS "UNCOMFORTABLE" WITH THE SIGNAGE ISSUE.

IN OTHER ITEMS, CLARIFICATION WAS PROVIDED ON THE RCMP - IBET BUILDING, T & J DEVELOPMENT LAND FOR PUBLIC USE, THE TEMPORARY SIGN FOR BURTT STREET AND THE PUBLIC FORUM TO BE HELD ON FEBRUARY 15<sup>TH</sup>.

## **3. CONSIDERATION OF THIRD READING AND ENACTMENT OF PROPOSED BY-LAW # 260, A BY-LAW REGULATING AND LICENSING PEDDLERS AND TRANSIENT TRADERS**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE THIRD (3<sup>RD</sup>) AND FINAL READING TO BY-LAW NO. 260, A BY-LAW REGULATING AND LICENSING PEDDLARS AND TRANSIENT TRADERS. ON THE QUESTION, DISCUSSION FOLLOWED ON THE FARM MARKET, OLD HOME WEEK, ENFORCEMENT ISSUES AND THE LEVEL OF FEES. MOTION CARRIED WITH TWO NAY VOTES, COUNCILLOR CAMPBELL AND MAYOR WRIGHT.

## **4. REPORT OF THE RECREATION & COMMUNITY SERVICES COMMITTEE**

MINUTES OF THE MEETING HELD ON JANUARY 18, 2006 WERE READ. (SEE ATTACHED)

DISCUSSION FOLLOWED ON THE MATTERS FROM THIS MEETING, THESE INCLUDED.

- RESPONSE TO THE POLICE ADVISORY COMMITTEE
- SMOKING AT THE ENTRANCE TO CIVIC CENTRE
- SOUND SYSTEM AT CIVIC CENTRE

- 150<sup>th</sup> ANNIVERSARY COMMITTEE

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CLUFF TO MOVE INTO COMMITTEE. CARRIED.

MOVED BY COUNCILLOR CAMPBELL, SECONDED BY COUNCILLOR LEECH TO REVERT TO REGULAR SESSION. CARRIED.

MOVED BY COUNCILLOR LEECH, SECONDED BY DEPUTY MAYOR SLIPP TO PROCEED WITH LEGAL ENFORCEMENT ISSUES AT 827 MAIN STREET. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY DEPUTY MAYOR SLIPP TO PARTICIPATE IN THE ENTERPRISE CARLETON LAND USE STUDY IN THE AMOUNT OF \$2796.00. CARRIED.

MOVED BY COUNCILLOR CLUFF, SECONDED BY COUNCILLOR LEECH TO ADJOURN. CARRIED.

JEFF WRIGHT, MAYOR

E. L. DICKINSON

DIRECTOR OF ADMINISTRATIVE SERVICES

**COMMITTEE OF THE WHOLE**

JANUARY 23<sup>RD</sup>, 2006

THE FOLLOWING MATTERS WERE DISCUSSED:

1. LAND TRANSACTIONS.
2. LEGAL MATTERS.
3. CAPITAL PROJECTS.

E. L. DICKINSON,

DIRECTOR OF ADMINISTRATIVE SERVICES