

SEPTEMBER 11TH, 2006
7:00 PM

COUNCIL CHAMBERS

MAYOR WRIGHT CALLED MEETING TO ORDER AT 7:00 PM. PRESENT WERE MAYOR WRIGHT, COUNCILLORS CAMPBELL, CLUFF, KENNEDY, LEECH AND SUTHERLAND. ALSO PRESENT WERE DIRECTOR OF ADMINISTRATIVE SERVICES ED DICKINSON, CHIEF ADMINISTRATIVE OFFICER KEN HARDING, THE BUGLE OBSERVER REPORTER MARK HUDON AND JOHN MCINTYRE.

OPENING REMARKS

MAYOR WRIGHT ACKNOWLEDGED THERE IS CONSTRUCTION STILL ONGOING IN THE DOWNTOWN AND HOPEFULLY THE DISRUPTIONS WILL SOON BE OVER. WORK IS PRESENTLY TAKING PLACE ON DESIGNATED HIGHWAYS HOWEVER VERY SHORTLY THE MUNICIPAL STREETS WILL BE GETTING MORE ATTENTION.

AGENDA

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE AGENDA AS PRESENTED. CARRIED

MINUTES

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE MINUTES OF AUGUST 28, 2006 AS CIRCULATED. CARRIED.

BUSINESS ARISING FROM THE MINUTES

COUNCIL WAS ADVISED THE CORRESPONDENCE FROM CAW CANADA REGARDING FREE TRADE NEGOTIATIONS WITH SOUTH KOREA HAS BEEN SENT TO THE CHAMBER FOR COMMENT.

CAO HARDING ADVISED WORK ON THE TRAFFIC SIGNALS IN THE DOWNTOWN WILL START NEXT WEEK. AS WELL DISCUSSION TOOK PLACE ON HIGHWAY CONSTRUCTION AND BRUNWAY PROJECT CONSTRUCTION.

CORRESPONDENCE

1. A 2006 PROVINCIAL HERITAGE FORUM NOTICE WAS RECEIVED. PROGRAM TAKES PLACE NOV 1-3, 2006. CAO HARDING ADVISED TOBI PIRIE IS PLANNING TO ATTEND.
2. A LETTER WAS RECEIVED FROM EMO REGARDING A WORKSHOP BEING PLANNED FOR OCTOBER 11 IN WOODSTOCK. NOTICES WILL BE SENT TO COUNCIL.
3. A LETTER WAS RECEIVED FROM T & J DEVELOPMENT LTD REGARDING REZONING OF LOT 98 ON DEAKIN DRIVE. COUNCIL AGREED TO REFER THIS

REQUEST TO THE PLANNING ADVISORY COMMITTEE.

4. A THANK YOU NOTE WAS RECEIVED FROM KRISTA BIRD AND THE ALLABY FAMILY.
5. A LETTER WAS RECEIVED FROM DAVE VAUTOUR OF DJV PROMOTIONS THANKING CHIEF PAWSEY, THE POLICE DEPARTMENT, CHIEF RICKY NICHOLSON AND THE FIRE DEPARTMENT FOR THE EXCELLENT ASSISTANCE AND SUPPORT DURING THE AUGUST 19TH, WOODSTOCK ROCKS CONCERT.

NEW BUSINESS

1. CONSIDERATION OF 1ST AND 2ND READING OF ZONING BY-LAW AMENDMENT REGARDING SIGNS

ZONING BY-LAW AMENDMENT REGARDING SIGNS WAS INTRODUCED AND REVIEWED. DISCUSSION TOOK PLACE REGARDING BILLBOARD SIGNS AND SIGNAGE ON ADJACENT PROPERTIES.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CAMPBELL TO HAVE THE RESULTS OF THE PUBLIC HEARING SET FOR SEPTEMBER 25, 2006 BEFORE ANY READINGS ARE CONSIDERED. CARRIED.

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

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

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO APPROVE EXERCISE OF THE OPTION TO PURCHASE PROPERTY AT 820 MAIN STREET IN ORDER TO OBTAIN MORE LAND FOR THE TOWN HALL FUTURE DEVELOPMENT. CARRIED WITH ONE NAY VOTE COUNCILLOR CAMPBELL.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE PRELIMINARY PLAN FOR REFURBISHMENT OF THE TOWN HALL AND TO INVITE PUBLIC INPUT. CARRIED WITH ONE NAY VOTE COUNCILLOR CAMPBELL.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CAMPBELL TO APPROVE THE START OF THE PLANNING TO ESTABLISH A PUBLIC WORKS SITE IN THE INDUSTRIAL PARK FOR SUCH FACILITIES AS A SAND/SALT SHED AND STORAGE BUILDING WITH SECURITY FENCING. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO RETAIN ALL PUBLIC LANDS FOR FUTURE USE AT THE CORNER OF MAIN STREET AND BROADWAY. CARRIED.

THE FOLLOWING MATTERS WERE DISCUSSED:

1. CAPITAL PROJECTS.
2. LAND TRANSACTIONS.

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES