

**MAY 8<sup>TH</sup>, 2006**  
**7:00 PM**

## **COUNCIL CHAMBERS**

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

## **OPENING REMARKS**

DEPUTY MAYOR SLIPP ADVISED MAYOR WRIGHT IS ATTENDING ANOTHER MEETING AND WILL JOIN US LATER. DEPUTY MAYOR SLIPP TOOK THIS OPPORTUNITY TO THANK EVERYONE INVOLVED WITH THE 150<sup>TH</sup> ANNIVERSARY CELEBRATIONS HELD MAY 1<sup>ST</sup> WEEKEND. IT WAS A GREAT EFFORT BY EVERYONE INCLUDING THE 150<sup>TH</sup> COMMITTEE, TOWN STAFF AND THE CATERERS/ENTERTAINERS.

REMINDER THAT THE SPORTS WALL OF FAME INDUCTION FOR 2006 WILL BE HELD ON MAY 13<sup>TH</sup> AND LOCAL SWIMMERS WILL BE ATTENDING A SWIM MEET IN ONTARIO REPRESENTING THE ATLANTIC TEAM.

A LETTER OF CONGRATULATIONS WAS RECEIVED FROM MAYOR LORNE G. MANN OF PEACE RIVER, ALBERTA. (SEE ATTACHED)

## **AGENDA**

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

## **MINUTES**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE APRIL 24<sup>TH</sup> COUNCIL MINUTES AS CIRCULATED. CARRIED.

## **REPORTS FOR THE MONTH OF MARCH**

FINANCIAL AND DEPARTMENTAL REPORTS WERE REVIEWED FOR THE MONTH OF MARCH, 2006.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL AND DEPARTMENTAL REPORTS FOR MARCH 2006. CARRIED.

## **PAYMENT OF BILLS**

PAID AND UNPAID BILLS FOR THE MONTH OF MARCH 2006 WERE REVIEWED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RATIFY PAID BILLS IN THE AMOUNT OF \$279,392.66 AND APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$79,009.19 FOR A TOTAL OF \$358,401.85. CARRIED.

## **CORRESPONDENCE**

1. A THANK YOU NOTE WAS RECEIVED FROM MAYOR CONNORS OF NACKAWIC ON THE PASSING OF HIS MOTHER.
2. A LETTER WAS RECEIVED FROM THE WOODSTOCK HIGH SCHOOL REGARDING THE IMPLEMENTATION OF AN ENRICHMENT PROGRAM IN PARTNERSHIP WITH THE TOWN AND CARLETON CIVIC CENTRE.

MOVED BY COUNCILOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO REFER THE REQUEST TO THE RECREATION AND PARKS COMMITTEE FOR A RECOMMENDATION BACK TO COUNCIL. CARRIED.

3. A LETTER WAS RECEIVED FROM THE VILLAGE OF SAINT-ANTOINE REGARDING A COMMEMORATIVE MONUMENT TO HONOR THE MEMORY OF THE HONOURABLE LOUIS J ROBICHAUD.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO REFER THIS REQUEST TO THE GREATER WOODSTOCK CHAMBER OF COMMERCE. CARRIED.

4. A LETTER WAS RECEIVED FROM THE CHILDREN'S WISH FOUNDATION REGARDING THE 2006 WISHMAKER PARADE PLANNED FOR SATURDAY, OCTOBER 14, 2006.

COUNCIL AGREED TO THE REQUEST AND COORDINATE WITH THE WOODSTOCK POLICE FORCE.

5. A LETTER WAS RECEIVED FROM WOODSTOCK OLD HOME WEEK COMMISSION REGARDING SPONSORSHIP OF THIS YEARS FIREWORKS.

MOVED BY COUNCILLOR SUTHERLAND SECONDED BY COUNCILLOR KENNEDY TO REFER TO COMMITTEE FOR A RECOMMENDATION. CARRIED WITH ONE NAY VOTE - COUNCILLOR CAMPBELL.

6. A LETTER OF CONGRATULATIONS ON THE TOWN'S 150<sup>TH</sup> ANNIVERSARY WAS RECEIVED FROM MAYOR KAREN TITUS, PRESIDENT, UMN. B.

7. AN E-MAIL WAS RECEIVED FROM TANYA DIXON OF T J PROMOTIONS REGARDING EXEMPTIONS FROM THE TRANSIENT TRADERS BY-LAW FOR THE WOMEN'S SHOW AT THE CIVIC CENTRE SET FOR MAY 13<sup>TH</sup>, 2006.

MOVED BY COUNCILLOR CAMPBELL, SECONDED BY COUNCILLOR SUTHERLAND TO GRANT AN EXEMPTION TO THE TRANSIENT TRADERS BY-LAW FOR THE WOMEN'S SHOW PLANNED FOR MAY 13, 2006. CARRIED.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CAMPBELL TO GRANT AN EXEMPTION UNDER THE TRANSIENT TRADERS BY-LAW TO THE TWO FOOD VENDORS TAKING PART IN THE WOMEN'S SHOW SET FOR MAY 13<sup>TH</sup>, 2006. CARRIED.

8. A LETTER FROM THE CANADIAN CANCER SOCIETY REGARDING PESTICIDE BY-LAWS WAS REFERRED TO THE PROTECTIVE SERVICES COMMITTEE FOR A RECOMMENDATION BACK TO COUNCIL.

9. THANK YOU CARDS WERE RECEIVED FROM THE FOLLOWING FOR THEIR

RECOGNITION AT THE "150 NAMES" CEREMONY HELD ON APRIL 29, 2006.

- WAYNE MCCALLUM
- KAYE SHEARER
- AND JOYCE AND DOUG FINNIE SENT A THANK YOU CARD FOR THE SUPPER DELIVERED TO THEM.

## **NEW BUSINESS**

### **1. REPORT OF THE PLANNING ADVISORY COMMITTEE**

MINUTES OF THE PLANNING ADVISORY COMMITTEE DATED MAY 3, 2006 WERE READ. (SEE ATTACHED).

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE RECOMMENDATION OF THE PLANNING ADVISORY COMMITTEE TO PROCEED WITH THE REZONING PROCESS FOR LOTS #1 TO 14 ON PID # 10249308 LOCATED NORTH OF DEAKIN DRIVE. CARRIED.

DISCUSSION FOLLOWED ON THE RECOMMENDATION TO CONSIDER A 40' SET BACK ON DEAKIN DRIVE.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO REFER THE RECOMMENDATION TO CONSIDER A 40' SET BACK ON DEAKIN DRIVE TO THE PUBLIC WORKS COMMITTEE. CARRIED.

### **2. PUBLIC PRESENTATION - PROPOSED REZONING OF 225-229 BROADWAY, POULIN HOLDINGS**

CAO HARDING REVIEWED THIS PROPOSED REZONING OF POULIN HOLDINGS FOR 225-229 BROADWAY. THE PROPOSAL IS TO CONSTRUCT A SIX UNIT APARTMENT BUILDING - LETTER FROM POULIN HOLDINGS DATED APRIL 3, 2006 WAS READ.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CAMPBELL TO REQUEST A COPY OF THE BUILDING PLANS FROM POULIN HOLDINGS. CARRIED WITH ONE NAY VOTE - COUNCILLOR KENNEDY.

### **3. CONSIDERATION OF FIRST AND SECOND READING OF ZONING BY-LAW AMENDMENTS - RIVERVIEW SUITES PROPERTIES, 269 CONNELL STREET**

BY LAW #Z-83-265, A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW WAS DISTRIBUTED AND READ IN ITS ENTIRETY. (SEE ATTACHED) THIS BY-LAW AMENDMENT REMOVES THE TERMS AND CONDITIONS ATTACHED TO THIS PROPERTY.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CAMPBELL TO GIVE 1<sup>ST</sup> (FIRST) READING TO BY-LAW #Z-83-265, A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW. CARRIED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CAMPBELL TO GIVE 2<sup>ND</sup> (SECOND) READING TO BY-LAW #Z-83-265, A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW. CARRIED.

MAYOR WRIGHT JOINED THE MEETING.

4. **REPORT OF THE PUBLIC WORKS COMMITTEE - MAY 1, 2006**

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD MAY 1, 2006 WERE READ.  
(SEE ATTACHED)

**ITEM #1. FEDERAL GASOLINE TAX REBATE**

RECOMMENDATION OF THE COMMITTEE WAS REVIEWED AND DISCUSSED.

MOVED BY COUNCILLOR CLUFF, SECONDED BY COUNCILLOR KENNEDY TO ACCEPT THE RECOMMENDATION WITH RESPECT TO THE GAS TAX REBATE PROJECT LIST. ON THE QUESTION, MORE INFORMATION WAS PROVIDED WITH RESPECT TO THE TRAFFIC LIGHT AT MAIN AND KING STREETS AND IT WAS ALSO CLARIFIED THAT THE CAMBRIDGE STREET BOOSTER PUMPING STATION IS INCLUDED WITH THE 2006 PROJECTS FOR \$100,000.00. CARRIED WITH ONE NAY VOTE - COUNCILLOR CAMPBELL.

**ITEM #3. PAVING PROGRAM**

RECOMMENDATION OF THE COMMITTEE WERE REVIEWED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE RECOMMENDATIONS FOR THE PAVING PROGRAM FOR 2006 IN THE AMOUNT OF \$150,000.00. CARRIED.

5. **SALE OF USED ITEMS**

A LIST OF BIDS RECEIVED FOR USED ITEMS WAS REVIEWED. (SEE ATTACHED)

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE HIGHEST BIDS RECEIVED FOR THE ITEMS BIDED. CARRIED.

6. **DATE OF NEXT MEETING**

COUNCIL WAS ADVISED THAT DUE TO THE HOLIDAY ON MAY 22<sup>ND</sup>, THE NEXT REGULAR MEETING WILL BE TUESDAY MAY 23, 2006.

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

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

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO DENY THE REQUEST FOR LEAVE FROM RALPH MCBRIDE FOR THE PERIOD MAY 19<sup>TH</sup> TO SEPTEMBER 30<sup>TH</sup>, 2006. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT RECOMMENDATION OF THE PENSION COMMITTEE TO REQUEST EXTENSION ON THE SOLVENCY DEFICIENCY UNTIL 2018. CARRIED WITH TWO NAY VOTES - COUNCILLOR

CAMPBELL AND MAYOR WRIGHT.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPOINT VICTORIA L. HICKS TO THE LP FISHER LIBRARY BOARD WITH TERM TO EXPIRE DECEMBER 30, 2008. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CAMPBELL TO APPROVE SPONSORSHIP OF THE OLD HOME WEEK FIREWORKS FOR 2006 IN THE AMOUNT OF \$2000.00. CARRIED WITH TWO NAY VOTES, COUNCILLOR CLUFF AND KENNEDY.

MOVED BY COUNCILLOR LEECH, SECONDED BY MAYOR WRIGHT TO ADJOURN. CARRIED

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JEFF WRIGHT, MAYOR

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E. L. DICKINSON  
DIRECTOR OF ADMINISTRATIVE SERVICES

**COMMITTEE OF THE WHOLE**

**MAY 8<sup>TH</sup>, 2006**

THE FOLLOWING MATTERS WERE DISCUSSED:

1. STAFFING ISSUES
2. USE OF TOWN LAND

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E. L. DICKINSON, DIRECTOR  
OF ADMINISTRATIVE SERVICES