

OCTOBER 23, 2006
7:00 PM

COUNCIL CHAMBERS

MAYOR WRIGHT CALLED MEETING TO ORDER AT 7:00 PM. PRESENT WERE MAYOR WRIGHT, DEPUTY MAYOR SLIPP, COUNCILLORS CAMPBELL, CLUFF, KENNEDY, LEECH AND SUTHERLAND. ALSO PRESENT WERE THE MEDIA, DIRECTOR OF ADMINISTRATIVE SERVICES ED DICKINSON, CHIEF ADMINISTRATIVE OFFICER KEN HARDING, THERESA BLACKBURN, JOHN MCINTYRE, DANA HARPER AND JOHN SLIPP.

OPENING REMARKS

MAYOR WRIGHT CONGRATULATED JANET AND PETER CLARK OF CLARK OIL AND ERIC CUMMINGS OF E. CUMMINGS CONTRACTING FOR RECEIVING BUSINESS OF THE YEAR AWARDS AT THE ENTERPRISE CARLTON ANNUAL MEETING. THERE WERE ALSO A NUMBER OF NEW BUSINESSES AT THE MEETING AND WE ARE ENCOURAGED BY THE SPIRIT OF THE BUSINESS COMMUNITY.

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 THE OCTOBER 10TH, 2006 MEETING AS DISTRIBUTED. CARRIED.

DEPARTMENTAL REPORTS

DEPARTMENTAL REPORTS FOR SEPTEMBER CONSIDERED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE DEPARTMENTAL REPORTS AS DISTRIBUTED. CARRIED.

FINANCIAL REPORTS/ PAYMENT OF BILLS

FINANCIAL REPORT AND BUDGET ANALYSIS FOR SEPTEMBER WERE CONSIDERED. PAID AND UNPAID BILLS WERE REVIEWED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL REPORTS FOR SEPTEMBER AS PRESENTED AND TO RATIFY THE PAID BILLS IN THE AMOUNT OF \$ 109,142.02 AND TO APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$ 84,834.55 WHEN FUNDS ARE AVAILABLE FOR A TOTAL OF \$ 193,976.57. CARRIED.

CORRESPONDENCE

TWO ITEMS OF CORRESPONDENCE ARE TO BE READ UNDER SECTION 1 OF NEW BUSINESS.

NEW BUSINESS

1. CONSIDERATION OF THIRD READING AND ENACTMENT OF PROPOSED BY-LAW #Z-83-270, SIGNS

TWO LETTERS RECEIVED FROM JOHN SLIPP, CHAIRMAN OF THE GREATER WOODSTOCK TOURISM PARTNERSHIP AND DANA HARPER OF THE GREATER WOODSTOCK CHAMBER OF COMMERCE WERE READ. (SEE ATTACHED) BOTH THESE LETTERS RECOMMENDED FURTHER REVIEW OF THIS AMENDMENT AND TO HOLD THIRD READING UNTIL THE END OF MARCH /07.

JOHN SLIPP ALSO SPOKE ON THE MATTER.

COUNCILLOR SUTHERLAND SPOKE IN FAVOUR OF DELAYING THIRD READING.

DEPUTY MAYOR SLIPP SPOKE IN SUPPORT OF THE SIGN COMMITTEE OF COUNCIL - THIS COMMITTEE DID ITS WORK. HE HAS TWO CONCERNS WITH THE SUGGESTIONS, FIRST WE NEED TO BE AWARE THAT MARCH SCHOOL BREAK COULD BE A FACTOR AND ALSO THE CHAMBER AND PARTNERSHIP NEED TO DO A CLAUSE BY CLAUSE REVIEW OF THIS PROPOSED AMENDMENT. ALSO CONSIDER ANY OMISSIONS IF ANY. WOULD PREFER IF IT IS DECIDED TO DELAY THAT IT BE BY THE END OF FEBRUARY/07.

TIME LINE WAS DISCUSSED AND IN ORDER TO AVOID STARTING THE PROCESS OVER AGAIN - FEBRUARY 2007 IS THE DATE THIRD READING NEED TO BE CONSIDERED.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO DELAY 3RD READING OF THE BY-LAW # Z-83-270 UNTIL FEBRUARY 2007 WITH THE UNDERSTANDING THAT THE SIGN COMMITTEE OF COUNCIL MEET ONE MORE TIME AND MAKE A FINAL RECOMMENDATION TO COUNCIL AT THE LAST REGULAR MEETING OF COUNCIL IN FEBRUARY 2007. ON THE QUESTION, COUNCILLOR KENNEDY THANKED THE SIGN COMMITTEE FOR THEIR WORK ON THIS AMENDMENT AND THAT THEY WILL MEET ONE MORE TIME TO RESOLVE THIS ISSUE. COUNCILLOR CAMPBELL ALSO THANKED THE SIGN COMMITTEE AND SUGGESTED IT IS CRITICAL THAT FURTHER SUGGESTIONS BE PUT DOWN ON PAPER. MOTION CARRIED.

2. REPORT OF THE PLANNING ADVISORY COMMITTEE - OCTOBER 16, 2006

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

THERE WAS ONE ITEM FOR COMMITTEE CONSIDERATION.

MOVED BY COUNCILLOR LEECH, SECONDED BY DEPUTY MAYOR SLIPP TO ACCEPT THE RECOMMENDATION OF THE PLANNING ADVISORY COMMITTEE TO INITIATE THE REZONING OF PID # 10124428 AND A PORTION OF PID # 10124378 FOR A COMMUNICATION TOWER AS PER SPECIFICATIONS PROVIDED. ON THE QUESTION IT WAS CLARIFIED THAT ALIANT NEEDS TO CARRY OUT THE PUBLIC CONSULTATION PROCESS FOR THIS TOWER AT THE SAME TIME AS WE DO THE REZONING. CARRIED.

COUNCILLOR LEECH REMINDED COUNCIL THAT AS A MEMBER OF THE PLANNING ADVISORY COMMITTEE, THE COMMITTEE HAS BEEN DEALING WITH SIGN REQUESTS AS

REFLECTED IN THE MINUTES AND THE BASIS FOR THESE VARIANCES WHEN GRANTED HAS BEEN THE NEW PROVISIONS OF THE PROPOSED SIGN AMENDMENT.

IT WAS ALSO CLARIFIED THAT THE SIGN "KEIRSTEAD COURT" WILL NOT BE LIGHTED.

3. **CONSIDERATION OF OBJECTIONS TO PROPOSED BY-LAW #271, A BY-LAW TO PERMANENTLY STOP UP & CLOSE A PORTION OF CRAIG STREET**

CAO HARDING ADVISED THE NECESSARY ADVERTISING HAS BEEN CARRIED OUT WITH RESPECT TO THIS PARTIAL CLOSURE OF CRAIG STREET AND NO OBJECTIONS HAVE BEEN RECEIVED.

4. **CONSIDERATION OF THIRD AND FINAL READING OF PROPOSED BY-LAW #271, A BY-LAW TO PERMANENTLY STOP UP & CLOSE A PORTION OF CRAIG STREET**

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO GIVE THIRD (3RD) AND FINAL READING TO BY-LAW #271, A BY-LAW TO PERMANENTLY STOP UP & CLOSE A PORTION OF CRAIG STREET. CARRIED.

5. **PROPOSED BY-LAW # Z-77-272 AND # Z-83-273 REZONING PROPERTY ON OSPREY COURT**

PROPOSED BY-LAWS WERE INTRODUCED TO REZONE PROPERTY ON OSPREY COURT. COUNCIL WAS ADVISED THE PUBLIC HEARING IS SET FOR NOVEMBER 14, 2006. (SEE ATTACHED).

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE FIRST (1ST) READING TO BY-LAW # Z-77-272 A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE SECOND (2ND) READING TO BY-LAW # Z-77-272 A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE FIRST (1ST) READING TO BY-LAW # Z-83-273 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE SECOND (2ND) READING TO BY-LAW # Z-83-273 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW. CARRIED.

5. **TENDERS: - POLICE VEHICLE**
- FUEL & OIL

(SEE REPORTS ATTACHED)

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE LOW BID OF \$ 26,882.00 PLUS HST FOR THE PURCHASE OF A NEW POLICE VEHICLE FROM CONNELL CHRYSLER LTD. FOR DELIVERY IN 2007. CARRIED.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO ACCEPT THE

LOW BID OF CLARK OIL FOR PETROLEUM PRODUCTS FOR 2007. CARRIED.

PRIOR TO ADJOURNMENT DEPUTY MAYOR SLIPP SUGGESTED A REVIEW OF SNOW PLOWING AND SNOW REMOVAL PRACTISES BE PRESENTED AT THE NEXT COUNCIL MEETING. THE MEDIA CAN HELP US ADVISE MOTORIST OF PARKING RESTRICTIONS AND OTHER SNOW AND ICE ISSUES.

COUNCIL WAS ADVISED DUE TO THE HOLIDAY FOR NOVEMBER 11TH THE NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY, NOVEMBER 14, 2006.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR CLUFF TO MOVE INTO COMMITTEE. CARRIED

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

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR CLUFF TO INITIATE THE REZONING PROCESS FOR LOT # 98 RIVERVIEW CRESCENT SUBDIVISION AS REQUESTED BY T&J DEVELOPMENT LTD. CARRIED.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR CLUFF TO CITE PROPERTY AT 852 MAIN STREET OWNED BY E. CUMMINGS CONTRACTING INC. AS UNSIGHTLY AND/OR DANGEROUS AND THAT THE PROPERTY BE FURTHER CITED AS BEING IN CONTRAVENTION OF THE ZONING BY-LAW. REMEDY TO BE COMPLETED BY DECEMBER 31, 2006. CARRIED.

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

JEFF WRIGHT, MAYOR

E. L. DICKINSON,
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

OCTOBER 23, 2006

THE FOLLOWING MATTERS WERE DISCUSSED:

1. CAPITAL PROJECTS.
2. LAND ISSUES.
3. PERSONNEL ISSUES.

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES