

**SEPTEMBER 25, 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 AND JOHN MCINTYRE. VISITORS INCLUDED DANA HARPER, ROBERT MACDOUGAL, ANNA ANDOW, JOHN TURNER, JOHN SLIPP AND LYNN ROSE.

**OPENING REMARKS**

MAYOR WRIGHT WELCOMED DEPUTY MAYOR SLIPP BACK TO THE COUNCIL TABLE.

A COPY OF THE RESIDENTIAL LAND USE STUDY IS NOW AVAILABLE FOR REVIEW . THIS REPORT WILL COMPLEMENT OUR REVIEW OF THE MUNICIPAL PLAN WHICH WILL BEGIN SHORTLY. THE TERRAIN GROUP HAS BEEN HIRED TO CARRY OUT THIS REVIEW.

MAYOR WRIGHT ALSO ANNOUNCED THAT TOWN COUNCIL HAS APPROVED A MAJOR RENOVATION OF THE TOWN HALL. WE WILL REFURBISH AND ADD TO THE TOWN HALL, IMPROVE PARKING, REMOVE THE SALT/SAND STORAGE AND SOME MACHINERY. PUBLIC IS WELCOME TO REVIEW THE PLAN AND PROVIDE INPUT. PROJECTED COST IS 1.4 MILLION. A SITE IN THE INDUSTRIAL PARK WILL BE SELECTED FOR SALT/SAND AND EQUIPMENT STORAGE.

**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 SEPTEMBER 11<sup>TH</sup>, 2006 MEETING AS CIRCULATED. CARRIED.

**DEPARTMENTAL REPORTS**

DEPARTMENTAL REPORTS FOR AUGUST WERE PREVIOUSLY DISTRIBUTED. IT WAS NOTED THE RECREATIONAL NUMBERS FOR THE PREVIOUS YEAR WERE NOT INCLUDED.

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

**FINANCIAL REPORTS/ PAYMENT OF BILLS**

FINANCIAL REPORTS WERE REVIEWED AND AN EXPLANATION PROVIDED WITH RESPECT TO THE INCREASE IN RECREATION REVENUE.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL REPORTS FOR AUGUST AND TO RATIFY THE PAID BILLS IN THE

AMOUNT OF \$ 342,362.08 AND TO APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$ 138,758.95 WHEN FUNDS ARE AVAILABLE FOR A TOTAL OF \$ 481,121.03. CARRIED.

### **CORRESPONDENCE**

NIL

### **NEW BUSINESS**

#### **1. PUBLIC HEARING, PROPOSED ZONING BY-LAW AMENDMENT Z-83-270, SIGNS**

MAYOR WRIGHT OPENED THE PUBLIC HEARING. CAO HARDING ADVISED WE HAVE RECEIVED THREE LETTERS WITH RESPECT TO THIS PROPOSED AMENDMENTS. THE THREE LETTERS WERE READ, THEY WERE FROM:

- JEFF FOSTER OF BETCO
- KELLY CUMMINGS BROWN
- JOHN B. SLIPP, GWTP CHAIRMAN

DANA HARPER OF THE CHAMBER ADVISED THE CHAMBER COULD NOT ARRIVE AT A CONSENSUS AND INVITED INDIVIDUAL MEMBERS TO RESPOND WHERE THEY HAD CONCERNS.

ANNA ANDOW REQUESTED COUNCIL PROVIDE MORE TIME FOR BUSINESSES TO RESPOND.

MAYOR WRIGHT COMMENTED THAT WE STARTED THIS PROCESS IN FEBRUARY AND WE NEED TO ADOPT A BY-LAW WHICH IS OF BENEFIT TO THE WHOLE COMMUNITY NOT JUST TO SATISFY A FEW BUSINESSES.

JOHN SLIPP SPOKE REGARDING THE SIGN ISSUE AND AS WELL REQUESTED MORE TIME - LETS TAKE THE TIME TO DO IT RIGHT. WE FEEL IF WE HAVE MORE TIME WE CAN ACHIEVE A CONSENSUS.

DISCUSSION FOLLOWED ON HOW MUCH MORE TIME IS NEEDED.

COUNCILLOR LEECH EXPRESSED FRUSTRATION ON THE PROCESS, WE CAN TAKE MORE TIME BUT NOT SURE IF ANYTHING WILL CHANGE.

DEPUTY MAYOR SLIPP WANTS TO GIVE 1<sup>ST</sup> AND 2<sup>ND</sup> READING NOW AND THERE IS STILL TIME PRIOR TO THIRD READING.

COUNCILLOR SUTHERLAND WANTS SOME WORDING TO ALLOW FOR BILLBOARDS.

DISCUSSION FOLLOWED RE ADJACENT PROPERTY SIGNS.

MAYOR WRIGHT CLOSED THE PUBLIC HEARING.

#### **2. CONSIDERATION OF FIRST AND SECOND READING OF BY-LAW #Z-83-270 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW (SIGNS).**

BY-LAW #Z-83-270 WAS INTRODUCED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO INCLUDE A SECTION IN THIS AMENDMENT TO PERMIT THE USE OF BILLBOARDS UNDER CERTAIN CONDITIONS. DISCUSSION FOLLOWED. ON THE QUESTION THERE BEING ONE YEA VOTE AND SIX NAY VOTES - MOTION DEFEATED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR KENNEDY TO INCLUDE THE SECTION 11 WHICH PERMITS SIGNS ON ADJACENT PROPERTIES. DISCUSSION FOLLOWED. ON THE QUESTION THERE BEING TWO YEA VOTES AND FIVE NAY VOTES - MOTION DEFEATED.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO GIVE FIRST (1<sup>ST</sup>) READING TO BY-LAW #Z-83-270 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW. DISCUSSION FOLLOWED WITH RESPECT TO DIRECTIONAL SIGNS. ON THE QUESTION THERE BEING SIX YEA VOTES AND ONE NAY VOTE (COUNCILLOR SUTHERLAND). MOTION CARRIED.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CLUFF TO GIVE SECOND (2<sup>ND</sup>) READING TO BY-LAW #Z-83-270 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW. ON THE QUESTION THERE BEING 6 YEA VOTES AND ONE NAY VOTE (COUNCILLOR SUTHERLAND). MOTION CARRIED.

IT WAS AGREED CONSIDERATION OF THIRD READING WILL TAKE PLACE ON OCTOBER 23, 2006.

3. **REPORT OF THE PLANNING ADVISORY COMMITTEE, SEPTEMBER 18, 2006.**

MINUTES OF THE PLANNING ADVISORY COMMITTEE HELD ON SEPTEMBER 18, 2006 WERE READ.

IN BUSINESS FROM THE MINUTES THE REZONING REQUEST FOR LOT #98 MAXWELL STREET WAS FOR COUNCIL CONSIDERATION.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO HOLD THIS REZONING REQUEST UNTIL THE MUNICIPAL PLAN REVIEW IS COMPLETED OR UNTIL SUCH TIME AS A DEFINITE PROPOSAL IS SUBMITTED FOR THIS LOT (LOT #98). CARRIED WITH ONE NAY VOTE (COUNCILLOR LEECH).

4. **TENDER - LIBRARY STEPS**

CAO HARDING ADVISED THERE HAS JUST BEEN ONE TENDER RECEIVED ON THIS PROJECT.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH TO REFER THIS PROJECT TO COMMITTEE FOR FURTHER REVIEW. CARRIED.

5. **DATE OF NEXT MEETING, TUESDAY OCTOBER 10<sup>TH</sup>, 2006**

MAYOR WRIGHT ADVISED THAT DUE TO THE HOLIDAY ON OCTOBER 9<sup>TH</sup>, THE NEXT MEETING WILL BE HELD ON THE 10<sup>TH</sup>.

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

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO REVERT TO REGULAR SESSION. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE HIRING OF MUNICIPAL HUMAN RESOURCES FOR A SALARY REVIEW IN THE AMOUNT OF \$5,000.00 PLUS TAXES AND TO CONSIDER THE RECOMMENDATION FOR THE 2007 BUDGET. CARRIED WITH ONE NAY VOTE (COUNCILLOR CAMPBELL).

COUNCIL AGREED TO SET THE HEARING DATE FOR THE STOP UP AND CLOSURE OF A PORTION OF CRAIG STREET AS MONDAY, OCTOBER 23, 2006.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CAMPBELL TO PROVIDE CONTINUED SUPPORT TO THE EXISTING FARM MARKET AT THE KING STREET LOCATION AND TO NOT SUPPORT A SECOND FARM MARKET AT A SECOND LOCATION. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CAMPBELL TO APPROVE THE UPGRADE OF A WATER PUMP AT EASTWOOD HEIGHTS BOOSTER PUMPING STATION IN THE AMOUNT OF \$6,000.00 SUBJECT TO APPROVAL BY THE FIRE MARSHALL. CARRIED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH THAT WITH RESPECT TO THE LIBRARY STEP REPLACEMENT PROJECT THAT THIS PROJECT BE PUT ON HOLD, THE PRESENT TENDER NOT BE ACCEPTED AND TO RECALL THE TENDER IN THE SPRING OF 2007. CARRIED.

MOVED BY COUNCILLOR KENNEDY SECONDED BY DEPUTY MAYOR SLIPP TO ADJOURN. CARRIED.

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JEFF WRIGHT, MAYOR

E. L. DICKINSON,  
DIRECTOR OF ADMINISTRATIVE SERVICES

**COMMITTEE OF THE WHOLE**

**SEPTEMBER 25, 2006**

THE FOLLOWING MATTERS WERE DISCUSSED:

1. CAPITAL PROJECTS.
2. LAND DEVELOPMENT.

3. STAFFING MATTERS.

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E. L. DICKINSON, DIRECTOR  
OF ADMINISTRATIVE SERVICES