

JANUARY 22, 2007
7:00 PM

COUNCIL CHAMBERS

MAYOR WRIGHT CALLED MEETING TO ORDER AT 7:00 PM. PRESENT WERE MAYOR WRIGHT, DEPUTY MAYOR SLIPP, COUNCILLORS CLUFF, KENNEDY, LEECH AND SUTHERLAND. ALSO PRESENT WERE THE MEDIA, DIRECTOR OF ADMINISTRATIVE SERVICES ED DICKINSON, CHIEF ADMINISTRATIVE OFFICER KEN HARDING, JOHN MCINTYRE, HAROLD SIMISTER, COLIN MATHESON, ROD WINTERS, THERESA BLACKBURN AND SEVERAL NBCC STUDENTS.

OPENING REMARKS

MAYOR WRIGHT WELCOMED EVERYONE AND REMINDED THE MOTORING PUBLIC TO BE AWARE OF THE OVERNIGHT PARKING BAN NOW THAT WINTER HAS OFFICIALLY ARRIVED, FIRST MAJOR SNOWSTORM THIS PAST FRIDAY.

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 JANUARY 8TH, 2007 MEETING AS DISTRIBUTED. CARRIED.

DEPARTMENTAL REPORTS

CAO HARDING BRIEFLY REVIEWED THE REPORTS. MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE DEPARTMENTAL REPORTS AS PRESENTED AND DISTRIBUTED. CARRIED.

FINANCIAL REPORTS/ PAYMENT OF BILLS

FINANCIAL AND PAID/UNPAID BILLS WERE CONSIDERED. MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RATIFY PAID BILLS IN THE AMOUNT OF \$715,256.60 AND APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$198,732.49 TO BE PAID AS FUNDS ARE AVAILABLE FOR A TOTAL OF \$913,989.09. CARRIED.

CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM THE HEART AND STROKE FOUNDATION ADVISING THAT FEBRUARY IS HEART MONTH. MAYOR WRIGHT READ THE PROCLAMATION.
2. A LETTER WAS RECEIVED FROM KAY RUTHVEN, CHAIRPERSON RELAY FOR LIFE REQUESTING PERMISSION TO HOLD THIS ANNUAL EVENT IN CONNELL PARK ON JUNE 8TH & 9TH, 2007. COUNCIL AGREED TO THIS REQUEST.
3. A LETTER OF INVITATION WAS RECEIVED FROM SAM ARNOLD ON BEHALF OF THE SUSTAINABLE ENERGY GROUP TO ATTEND THE FREE SCREENING OF AL GORE'S DOCUMENTARY "AN INCONVENIENT TRUTH". SCREENING TO BE HELD AT NBCC ON WEDNESDAY, JANUARY 31ST AT 7 PM.

NEW BUSINESS

1. **PUBLIC HEARINGS, PROPOSED REZONING**
- T & J DEVELOPMENT LTD.
- MCLAUGHLIN PROPERTY

MAYOR WRIGHT OPENED THE MEETING TO THESE HEARINGS.

CAO HARDING ADVISED THE NECESSARY ADVERTISING HAS BEEN CARRIED OUT WITH RESPECT TO BOTH OF THESE REZONINGS AND NO SUBMISSIONS HAVE BEEN RECEIVED.

MAYOR WRIGHT ADVISED A REPRESENTATIVE OF ALIANT WAS IN ATTENDANCE AND COULD RESPOND WITH RESPECT TO THE MCLAUGHLIN REZONING REQUEST IF COUNCIL HAD ANY QUESTIONS.

COUNCILLOR SUTHERLAND INQUIRED WITH RESPECT TO NOTIFICATION BY ALIANT TO ADJACENT PROPERTY OWNERS. CAO HARDING ADVISED THIS WAS DONE AND HE IS SATISFIED THE PUBLIC HAVE BEEN ADEQUATELY ADVISED OF THIS REZONING AND THE PURPOSE. HEARING WAS CLOSED.

2. **CONSIDERATION OF THIRD READING AND ENACTMENT OF BY-LAW #Z-77-274 A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW AND BY-LAW #Z-83-275 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW**

BY-LAW #Z-77-274 WAS READ IN ITS ENTIRETY.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE (3RD) THIRD AND FINAL READING TO BY-LAW #Z-77-274 A BY-LAW TO AMEND BY-LAW # 77, A MUNICIPAL PLAN BY-LAW. CARRIED.

BY-LAW #Z-83-275 WAS READ IN ITS ENTIRETY.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO

GIVE (3RD) THIRD AND FINAL READING TO BY-LAW #Z-83-275 A BY-LAW TO AMEND BY-LAW # 83, A ZONING BY-LAW. CARRIED.

3. **CONSIDERATION OF THIRD READING AND ENACTMENT OF BY-LAW #Z-77-276 A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW AND BY-LAW #Z-83-277 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW**

BY-LAW #Z-77-276 WAS READ IN ITS ENTIRETY.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE (3RD) THIRD AND FINAL READING TO BY-LAW #Z-77-276 A BY-LAW TO AMEND BY-LAW # 77, A MUNICIPAL PLAN BY-LAW. CARRIED.

BY-LAW #Z-83-277 WAS READ IN ITS ENTIRETY.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE (3RD) THIRD AND FINAL READING TO BY-LAW #Z-83-277 A BY-LAW TO AMEND BY-LAW # 83, A ZONING BY-LAW. CARRIED.

4. **CONSIDERATION OF ZONING BY-LAW AMENDMENT Re: "PARKING LOTS"**

CAO HARDING INTRODUCED THIS PROPOSED AMENDMENT TO THE ZONING BY-LAW AND DRAFT WORDING WAS DISTRIBUTED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO INITIATE THE PROCESS TO AMEND THE ZONING BYLAW WITH RESPECT TO THE PROPOSED AMENDMENT, TO REFER THIS PROPOSED AMENDMENT TO THE PLANNING ADVISORY COMMITTEE AND TO SET THE PUBLIC HEARING DATE AS FEBRUARY 26, 2007. CARRIED.

5. **REPORT OF THE PLANNING ADVISORY COMMITTEE - JANUARY 15, 2007.**

MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON JANUARY 15, 2007 WERE READ.

DISCUSSION TOOK PLACE REGARDING 457 MAIN STREET AND THE CLOSE PROXIMITY OF THE BUILDING TO THE STREET AND THAT NO PARKING BE ALLOWED IN THE FRONT AREA. FRONT SHOULD BE A SMALL GREEN AREA.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR KENNEDY TO INITIATE THE REZONING PROCESS FOR 457 MAIN STREET (E T RENTALS LTD.) AND THAT ALL PARKING BE AT THE REAR OF THE PROPERTY. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO INITIATE THE REZONING PROCESS FOR PID #10079382, 10181279, 10186880 AND 10186898 ON CONNELL STREET (PATTERSON EQUIPMENT LTD). CARRIED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO MOVE

INTO COMMITTEE. CARRIED.

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

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPOINT BLAIR KEIRSTEAD TO THE PLANNING ADVISORY COMMITTEE FOR A THREE YEAR TERM ENDING DECEMBER 31, 2009. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO RE-APPOINT LYNN ROSE TO THE PLANNING ADVISORY COMMITTEE FOR A THREE YEAR TERM ENDING DECEMBER 31, 2009. CARRIED.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO ADJORN. CARRIED.

JEFF WRIGHT, MAYOR

E. L. DICKINSON,
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

JANUARY 22, 2007

THE FOLLOWING MATTERS WERE DISCUSSED:

1. STAFFING MATTERS.
2. CAPITAL PROJECTS.

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES