

JANUARY 8, 2007
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, JOHN MCINTYRE AND THERESA BLACKBURN.

OPENING REMARKS

MAYOR WRIGHT CONGRATULATED ALL WHO ASSISTED WITH THE NEW YEAR'S LEVEE, ALL WENT WELL AND THERE WAS GOOD ATTENDANCE.

AGENDA

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

MINUTES

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ADOPT THE DECEMBER 18, 2006 MINUTES AS DISTRIBUTED. CARRIED.

BUSINESS ARISING FROM THE MINUTES

COUNCILLOR KENNEDY NOTED THE CHANGE IN THE RESERVE FUND MOTION FOR RECREATION PURPOSES

CORRESPONDENCE

1. INFORMATION WAS RECEIVED REGARDING KIDS HELP PHONE AND NEED FOR FINANCIAL DONATION. COUNCILLOR SUTHERLAND AGREED TO DISTRIBUTE THIS TO THE HIGH SCHOOL.
2. A LETTER WAS RECEIVED FROM FCM REGARDING APPROVAL OF OUR ENERGY AUDIT APPLICATION.
3. A LETTER WAS RECEIVED FROM PREMIER GRAHAM REGARDING HERITAGE WEEK 2007 WHICH WILL BE HELD FEBRUARY 12-19, 2007.
4. A LETTER WAS RECEIVED FROM PATTERSON EQUIPMENT LTD. REGARDING THE REZONING OF PROPERTY FOR COMMERCIAL PURPOSES. THIS WAS REFERRED TO THE PLANNING ADVISORY COMMITTEE.
5. A LETTER WAS RECEIVED FROM E. T. RENTALS LTD. REGARDING A CHANGE OF USE FOR 457 MAIN STREET, FROM HIGHWAY COMMERCIAL TO R-2 TO ALLOW FOR THREE

APARTMENTS ON THE GROUND LEVEL. THIS WAS REFERRED TO THE PLANNING ADVISORY COMMITTEE.

NEW BUSINESS

1. **CONSIDERATION OF FIRST & SECOND 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-LAWS Z-77-274 AND Z-83-275 WERE INTRODUCED.

MOVED BY DEPUTY MAYOR SLIPP SECONDED BY COUNCILLOR LEECH TO GIVE (1ST) FIRST READING TO BY-LAW #Z-77-274 A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW. CARRIED.

MOVED BY DEPUTY MAYOR SLIPP SECONDED BY COUNCILLOR LEECH TO GIVE (2ND) SECOND READING TO BY-LAW #Z-77-274 A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW. CARRIED.

MOVED BY DEPUTY MAYOR SLIPP SECONDED BY COUNCILLOR LEECH TO GIVE (1ST) FIRST READING TO BY-LAW #Z-83-275 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW. CARRIED.

MOVED BY DEPUTY MAYOR SLIPP SECONDED BY COUNCILLOR LEECH TO GIVE (2ND) SECOND READING TO BY-LAW #Z-83-275 A BY-LAW TO AMEND BY-LAW #83, A MUNICIPAL PLAN BY-LAW. CARRIED.

2. **CONSIDERATION OF FIRST & SECOND 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-LAWS Z-77-276 AND Z-83-277 WERE INTRODUCED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE (1ST) FIRST READING TO BY-LAW #Z-77-276 A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW. ON THE QUESTION, COUNCILLOR CAMPBELL SUGGESTED THAT TERMS AND CONDITIONS SHOULD BE DISCUSSED FOR THIS REZONING. THIS WAS DISCUSSED AND IT WAS AGREED TO ADD A CONDITION THAT THE MAXIMUM HEIGHT OF THE TOWER BE 90 METRES. CARRIED

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE (2ND) SECOND READING TO BY-LAW #Z-77-276 A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW WITH TERMS AND CONDITIONS. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE (1ST) FIRST READING TO BY-LAW #Z-83-277 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW WITH TERMS AND CONDITIONS. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE (2ND) SECOND READING TO BY-LAW #Z-83-277 A BY-LAW TO AMEND BY-LAW #83, A MUNICIPAL PLAN BY-LAW WITH TERMS AND CONDITIONS. CARRIED.

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

MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON DECEMBER 18, 2006 WERE READ. (SEE ATTACHED)

CLARIFICATION WAS PROVIDED ON THE SIGN VARIANCE GRANTED TO MDG ENTERPRISES.

4. **TENDERS - NEW BOOSTER STATION PUMP**

CAO HARDING REVIEWED THIS PROJECT. (SEE ATTACHED)

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CLUFF TO APPROVE PURCHASE OF PUMP FROM MARITIME FLUID SYSTEMS AT A COST OF \$8,995.00 PLUS HST. ON THE QUESTION, SPECIFICATIONS WERE REVIEWED. CARRIED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CAMPBELL 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 JILL DUNNETT TO THE WOODSTOCK SPORTS WALL OF FAME. CARRIED.

MOVED BY COUNCILLOR CLUFF, SECONDED BY COUNCILLOR KENNEDY TO ADJOURN. CARRIED.

JEFF WRIGHT, MAYOR

E. L. DICKINSON,
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

JANUARY 8, 2007

THE FOLLOWING ITEMS WERE DISCUSSED:

1. CAPITAL PROJECTS.

2. LAND DEVELOPMENT.

3. PERSONNEL MATTERS.

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES