

OCTOBER 9, 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, CHIEF ADMINISTRATIVE OFFICER KEN HARDING, DIRECTOR OF ADMINISTRATIVE SERVICES ED DICKINSON, JOHN MCINTYRE GEOFF STAIRS AND ONE OTHER VISITOR.

OPENING REMARKS

MAYOR WRIGHT REMINDED EVERYONE THIS IS FIRE PREVENTION WEEK, SUPPORT OUR FIRE DEPARTMENT BY CHECKING YOUR FIRE AND SMOKE ALARMS.

A REDEDICATION CEREMONY FOR THE WOODSTOCK CENOTAPH WILL BE HELD THIS FRIDAY AT 1:30 PM.

AS WELL CONGRATULATIONS IS EXTENDED TO DOUG MACKENZIE AND STAFF AT THE SAAN FOR THEIR GENEROUS SUPPORT OF LOCAL FUND RAISING ACTIVITIES AND THEIR SUPPORT OF TOURISM.

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 24TH, 2007 MEETING AS DISTRIBUTED. CARRIED.

BUSINESS ARISING FROM THE MINUTES

THERE WAS NIL BUSINESS ARISING FROM THE MINUTES HOWEVER MAYOR WRIGHT CLARIFIED THE QUESTION REGARDING AN ARTS INITIATIVE WILL BE ON THE AGENDA OF THE RECREATION AND PARKS COMMITTEE MEETING.

CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM THE CHILDREN'S WISH FOUNDATION REQUESTING PERMISSION TO CONDUCT THEIR WALK FOR WISHES ON OCTOBER 13, 2007. COUNCIL AGREED AND THIS WILL BE PASSED ON TO THE POLICE DEPARTMENT.
2. A LETTER WAS RECEIVED FROM THE DEPARTMENT OF LOCAL GOVERNMENT ADVISING OUR APPLICATION TO BORROW \$2,000,000 FOR THE TOWN HALL/ POLICE PROJECT HAS BEEN APPROVED.
3. A LETTER WAS RECEIVED FROM STEPHEN BRIDGEO REGARDING SPEEDING ON ST. JAMES STREET AND HE HAS SUGGESTED SPEED BUMPS AND THE ROAD PAINTED

WITH 50 KM/H ON THE LENGTH OF ST. JAMES STREET. DISCUSSION FOLLOWED AND THIS WAS REFERRED TO THE PROTECTIVE SERVICES COMMITTEE FOR A RECOMMENDATION BACK TO COUNCIL.

NEW BUSINESS

1. CONSIDERATION OF THIRD READING AND ENACTMENT OF BY-LAW #R-288, A BY-LAW RESPECTING DANGEROUS OR UNSIGHTLY PREMISES

BY-LAW #R-288 WAS INTRODUCED. THE NECESSARY ADVERTISING HAS BEEN COMPLETED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE THIRD (3RD) AND FINAL READING OF BY-LAW #R-288, A BY-LAW RESPECTING DANGEROUS OR UNSIGHTLY PREMISES. CARRIED.

2. CONSIDERATION OF THIRD READING AND ENACTMENT OF BY-LAW #R-289 A BY-LAW RELATING TO MAINTENANCE AND OCCUPANCY OF RESIDENTIAL PROPERTIES IN THE TOWN OF WOODSTOCK

BY-LAW #R-289 WAS INTRODUCED. THE NECESSARY ADVERTISING HAS BEEN COMPLETED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE THIRD (3RD) AND FINAL READING OF BY-LAW #R-289, A BY-LAW RELATING TO MAINTENANCE AND OCCUPANCY OF RESIDENTIAL PROPERTIES IN THE TOWN OF WOODSTOCK. CARRIED.

3. TENDERS: SALT & SAND

A SUMMARY OF SALT AND TRUCKING PRICES WAS RECEIVED. (SEE ATTACHED)

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE PURCHASE OF SALT FROM CARGILL SALT LTD. AT \$48.50 PER TONNE AND THE TRUCKING OF SALT BY BRENNAN FARMS AT \$13.93 PER TONNE. (PLUS HST) CARRIED.

A SUMMARY OF DELIVERED SAND PRICES WAS RECEIVED. (SEE ATTACHED)

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO ACCEPT A QUOTE FROM LEONARD H COOK CONSTRUCTION AT 6.78 A TONNE PLUS HST SUBJECT TO SATISFACTORY REVIEW OF SAND TO MEET SPECIFICATIONS. CARRIED.

4. SALE OF SURPLUS VEHICLES

A REPORT OF THE BIDS RECEIVED FOR USED VEHICLES WAS REVIEWED. (SEE ATTACHED)

MOVED BY COUNCILLOR LEECH SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE BID OF DAVE DEMERCHANT AT \$400.00 (SELECTED BY DRAW) FOR THE 1995 LUMINA AND ANTHONY BREWER AT \$700.00 FOR THE 1995 FORD ½ TON. CARRIED.

5. 2008 BUDGET - VALLEY SOLID WASTE COMMISSION

CAO HARDING REVIEWED THE 2008 BUDGET FOR THE VALLEY SOLID WASTE COMMISSION. (SEE ATTACHED)

6. **REPORT OF THE UMN**

DEPUTY MAYOR SLIPP REVIEWED HIS REPORT. (SEE ATTACHED)

IT WAS AGREED TO CONSIDER THE TWO RESOLUTIONS AT THE NEXT MEETING.

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

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

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE IN PRINCIPLE AN "ADVISORY COMPONENT" TO THE PRESENT TOURISM COMMITTEE OF COUNCIL AS PER THE ATTACHED TOURISM GOVERNANCE STRUCTURE DATED OCTOBER, 2007. CARRIED.

MOVED BY COUNCILLOR CLUFF, SECONDED BY DEPUTY MAYOR SLIPP TO ADJOURN. CARRIED.

JEFF WRIGHT, MAYOR

E. L. DICKINSON,
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

OCTOBER 9, 2007

THE FOLLOWING ITEMS WERE DISCUSSED:

1. CAPITAL PROJECTS
2. LAND DEVELOPMENTS
3. PERSONNEL MATTERS

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES