

SEPTEMBER 24, 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, CHIEF ADMINISTRATIVE OFFICER KEN HARDING, DIRECTOR OF ADMINISTRATIVE SERVICES ED DICKINSON, JOHN MCINTYRE AND GEOFF STAIRS.

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 APPROVE THE MINUTES OF THE SEPTEMBER 10, 2007 MEETING AS DISTRIBUTED. CARRIED.

DEPARTMENTAL REPORTS

DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST WERE CONSIDERED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST 2007. CARRIED.

FINANCIAL REPORTS/ PAYMENT OF BILLS

CAO HARDING REVIEWED THE FINANCIAL REPORTS FOR AUGUST.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL REPORTS FOR AUGUST 2007. CARRIED.

PAYMENT OF BILLS

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RATIFY THE PAID BILLS IN THE AMOUNT OF \$443,271.07 AND TO APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$81,196.98 FOR A TOTAL OF \$524,468.05 TO BE PAID WHEN FUNDS ARE AVAILABLE. CARRIED.

CORRESPONDENCE

NIL

NEW BUSINESS

1. **CONSIDERATION OF FIRST AND SECOND READINGS OF BY-LAW #R-289 A BY-LAW**

RELATING TO MAINTENANCE AND OCCUPANCY OF RESIDENTIAL PROPERTIES IN THE TOWN OF WOODSTOCK

DRAFT COPIES OF THIS BY-LAW WERE REVIEWED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE FIRST (1ST) READING TO BY-LAW #R-289 ABY-LAW RELATING TO MAINTENANCE AND OCCUPANCY OF RESIDENTIAL PROPERTIES IN THE TOWN OF WOODSTOCK. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE SECOND (2ND) READING TO BY-LAW #R-289 A BY-LAW RELATING TO MAINTENANCE AND OCCUPANCY OF RESIDENTIAL PROPERTIES IN THE TOWN OF WOODSTOCK. CARRIED.

2. **CONSIDERATION OF FIRST AND SECOND READING AND ENACTMENT OF BY-LAWS #R-288 A BY-LAW RESPECTING DANGEROUS OR UNSIGHTLY PREMISES**

BY-LAW #R-288 WAS REVIEWED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE FIRST (1ST) READING TO BY-LAW #R-288 , A BY-LAW RESPECTING DANGEROUS OR UNSIGHTLY PREMISES. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE SECOND (2ND) READING TO BY-LAW #R-288 , A BY-LAW RESPECTING DANGEROUS OR UNSIGHTLY PREMISES. CARRIED.

3. **REPORT OF THE PLANNING ADVISORY COMMITTEE SEPTEMBER 17, 2007**

MINUTES OF THE PAC MEETING HELD ON SEPTEMBER 17, 2007 WERE READ.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO RECEIVE THE MINUTES OF THE PAC FOR SEPTEMBER 17, 2007 AS AMENDED. CARRIED.

MOVED BY COUNCILLOR KENNEDY SECONDED BY COUNCILLOR SUTHERLAND TO APPROVE THE ENCROACHMENT OF A DECK AND STAIRS ON THE STREET RIGHT-OF-WAY AT 126 ST ANDREWS STREET SUBJECT TO CANCELLATION IF DECK IS REMOVED OR DESTROYED IN THE FUTURE. CARRIED.

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

JEFF WRIGHT, MAYOR

E. L. DICKINSON,
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

SEPTEMBER 24, 2007

THE FOLLOWING MATTERS WERE DISCUSSED

1. CAPITAL PROJECTS
2. PERSONNEL MATTERS

E. L. DICKINSON
DIRECTOR OF ADMINISTRATIVE SERVICES