

**COUNCIL MEETING
JANUARY 28, 2008, TIME 7PM
COUNCIL CHAMBERS**

CALL TO ORDER:

Mayor Wright called the meeting to order at 7pm.

ATTENDANCE:

Council: Mayor Jeff Wright, Deputy Mayor Arthur Slipp, Councillor Craig Campbell,
Councillor James Cluff, Councillor Peter Kennedy, Councillor Andrew Leech,
Councillor Catherine Sutherland
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Todd Vienotte; EZ-Rock, Jim Dumville; Bugle/Observer
Guests: Several citizens.

OPENING REMARKS:

Mayor Wright welcomed those in attendance.

APPROVAL OF AGENDA:

**MOTION: Approval of agenda as presented. Councillor Sutherland, Councillor Cluff.
Carried #12-2008**

APPROVAL OF MINUTES:

**MOTION: Approval of minutes of January 14, 2008 as distributed. Councillor Sutherland,
Councillor Cluff. Carried #13-2008**

BUSINESS ARISING FROM THE MINUTES: NIL

DEPARTMENT REPORTS:

Department reports were presented by CAO Harding.

FINANCE REPORTS/PAYMENT OF BILLS:

Councillor Kennedy congratulated CAO Harding, Ed Dickinson and department heads for budget control and commitment to the departmental financial management.

**MOTION: Accept departmental reports for December 2007 as presented, with exception of
finance report. Councillor Sutherland, Councillor Cluff. Carried. #14-2008**

**MOTION: Accept Treasurers' report with exception of Payment of Bills. Councillor
Kennedy, Councillor Leech. Carried #15-2008**

PAYMENT OF BILLS:

**MOTION: Ratify the paid bills in the amount of \$632,251.51 and approval of payment of
unpaid bills in the amount of \$105,303.14 to be paid when funds are available for a total of
\$737,554.65. Carried. Councillor Kennedy, Councillor Sutherland. Carried. #16-2008**

Mayor Wright extended his appreciation to CAO Harding, Ed Dickinson, Barbara Wishart, and departments regarding the Town finances. Appreciation is extended to Kelly Foster and staff at the Carleton Civic Center and the opportunities undertaken to increase the usage of the center and its revenues.

CORRESPONDENCE:

1. Habitat for Humanity Carleton County Project extended appreciation for supporting the 2007 Golf Tournament, advising the 2008 tournament is scheduled for June 19th at the Covered Bridge Golf Club.
2. Mastoid Process will compete in the East Coast Music Awards competition, "Sound Waves". They request consideration of monetary assistance to offset expenses incurred traveling to their audition. Referred to Committee.
3. Big Brothers Big Sisters, seeking sponsorship commitments for their National Bowl for Kids Sake Campaign, March 29, 20008. Referred to Committee.

NEW BUSINESS:

PRESENTATION: Devon Bergsma, "Public Access to Defibrillation". Presentation outlined the importance of public access to defibrillators in public places and to raise public awareness of the advantages of such access. CAO advised the Carleton Civic Center purchased a defibrillator in December.

PLANNING ADVISORY COMMITTEE, January 21, 2008

1. **MOTION: 147 Union Street, accept PAC recommendation not to vary Section 18 of By-law Z-83-284. Councillor Leech, Councillor Sutherland.**

Vote: 1 nay vote cast by Deputy Mayor Slipp. Motion Carried. #17-2008

2. **MOTION: PID# 10076628, Valley Equipment; initiate rezoning of PID #10076628 from Rural or Greenbelt to R-1 Single Family Residential. Councillor Leech, Councillor Sutherland. Carried. #18-2008**

MOTION: PID# 10076628, Valley Equipment; not initiate re-zoning of Lot 03-2 as intended use is not specified. Councillor Leech, Councillor Sutherland. Motion Carried. #19-2008

CAO Harding confirmed a time frame is applicable unless the plan varies significantly from the original submission.

3. **MOTION: 190-192 Broadway; initiate rezoning process for 190-192 Broadway property from Highway Commercial to R-2 One-Two Family and Multiple Residential. Councillor Leech, Councillor Sutherland. Carried #20-2008**

MOTION: 190-192 Broadway; approve parking as per site plan under By-law Z#83-284.

Councillor Leech, Councillor Sutherland.

Question: Councillor Kennedy, clarification on rezoning. Councillor Leech clarified access on Charles Street verses Broadway Street. Motion Carried. #21-2008

Joel Rose request: CAO Harding advised the proposal was withdrawn.

MOTION: Move to Committee Of The Whole. Councillor Sutherland, Councillor Cluff. Carried #22-2008

MOTION: Resume Regular Session. Councillor Cluff, Councillor Sutherland. Carried. #23-2008

MOTION: Deakin/ Main Street, traffic light: engineering be done for traffic light at Deakin/Main Street at an approximate cost of \$12,000. Councillor Leech, Deputy Mayor Slipp. Vote: 1 nay vote cast by Councillor Kennedy. Motion Carried. #24-2008

Adjournment:

MOTION: adjournment. Councillor Kennedy, Councillor Leech. Carried. #25-2008

Jeff Wright, Mayor

**Barbara Wishart Fawcett, Clerk
Director of Administrative Services**

COMMITTEE OF THE WHOLE

JANUARY 28, 2008

THE FOLLOWING MATTERS WERE DISCUSSED:

LAND DEVELOPMENT

ECONOMIC DEVELOPMENT

CAPITAL PROJECTS

PERSONNEL MATTERS

Barbara Wishart Fawcett, Clerk
Director of Administrative Services