

**COUNCIL MEETING
SEPTEMBER 8, 2008, TIME 7PM
CARLETON CIVIC CENTRE LOUNGE**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Andy Leech, Councillor Theresa Blackburn
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, Carleton Free Press
Guests: Citizens.

CALL TO ORDER:

Mayor Slipp called the meeting to order.

OPENING REMARKS:

Mayor Slipp: Welcome extended. Appreciation to department heads for dedication throughout the busy summer. Recognition of Slammers success in the recent tournament. NBCC Student Orientation BBQ; World Harmony Run

APPROVAL OF AGENDA:

MOTION: Approval of Agenda as presented. Deputy Mayor Sutherland, Councillor Cluff. Motion Carried

APPROVAL OF MINUTES:

MOTION: Approval of August 25, 2008 Minutes as distributed. Deputy Mayor Sutherland, Councillor Cluff. Motion Carried.

BUSINESS ARISING FROM THE MINUTES: CAO Harding reported no business arising from minutes.

CORRESPONDENCE:

1. August 29, 2008 - All Seasons Realty Ltd., Linda Currie, unsightly premises and impact on real-estate, in particular 119 Broadway Street.
2. September 5, 2008 - Sharon & Scott Hallett, Broadway Street, concern of 119 Broadway Street building deterioration and its impact on properties value.

Mayor Slipp advised that Woodstock was the first Town to enact an Unsightly Premises By-Law under new provincial legislation. Council shares citizens frustration, however comments are reserved due to pending legal matters and enforcement challenges. CAO Harding reviewed events related to 119 Broadway. CAO Harding advised offences fall under codes of the provincial justice system but prosecution is the municipalities' responsibility.

Mayor Slipp noted there are projects and developments on the South Side. Municipal projects such as paving are equally shared. Council is committed to all sections of Town.

3. Dale Allen - note of appreciation for work on walking trail, Old Dam Road area.

NEW BUSINESS:

Five Year Designated Highway Plan: CAO Harding presented the Five Year Designated Highway Plan for years 2009-2011.

MOTION: Adopt the revised Five Year Designated Highway Plan for 2009-2011. Councillor Cluff, Deputy Mayor Sutherland. Carried.

Councillor Kennedy - discussion on grading of crown on streets, in particular at Burt/Connell Streets.

Protective Services Committee Chairperson: Mayor Slipp appointed Deputy Mayor Sutherland Acting Chairperson of Protective Services Committee, pending by-election.

Traffic Calming, St. James Street: CAO Harding presented the study result.

MOTION: Acceptance of Traffic Calming Report for St. James Street and refer to Public Works Committee. Councillor Leech, Councillor Cluff. Carried.

Presentation- Early Years Program, School District 14, Kelly Haley, Lori Kaye

Next meeting date, September 22, 2008, Carleton Civic Centre Lounge.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Councillor Cluff. Carried.

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried.

MOTION: Sell Industrial Park Land adjacent to Graham Street at a cost of \$6500, with standard terms and conditions . Deputy Mayor Sutherland, Councillor Cluff. Carried.

MOTION: Adjournment, 8:40pm. Carried.

Arthur Slipp, Mayor

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

COMMITTEE OF THE WHOLE

September 8, 2008

THE FOLLOWING ITEMS WERE DISCUSSED:

1. LAND DEVELOPMENT
2. BUSINESS DEVELOPMENT
3. LEGAL ISSUES

Barbara Wishart Fawcett, Clerk
Director of Administrative Services