

**REGULAR COUNCIL MEETING
October 27, 2008, Time 7PM
NBCC TEACHING THEATRE**

PRESENT: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Andy Leech, Councillor Theresa Blackburn
STAFF: CAO Ken Harding, Barbara Wishart Fawcett, Director of
Administrative
MEDIA: Bugle/Observer, E-Z Rock, NBCC
ATTENDING: Citizens

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.
Congratulations to the Greater Woodstock Chamber of Commerce Recipients; Journalism appreciation to Carleton Free Press who have suspended their publication; Jim Morrison, Finding Feelings Journalism; Congratulations to Dave Alward, President of the PC Party; Condolences to the Tomah family. Condolences to the Martin family.

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

MOTION: Approval of October 14, 2008 Minutes as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried.

BUSINESS ARISING FROM MINUTES: CAO Harding; no business arising from the minutes.

DEPARTMENTAL REPORTS:
CAO Harding presented departmental reports.

MOTION: Accept Departmental reports for October, 2008 as presented, excluding Financial Report. Deputy Mayor Sutherland, Councillor Kennedy. Carried.

FINANCE:
CAO Harding reviewed the Financial Statements.
Councillor Kennedy addressed the October financial analysis; concerns of salt and sand expense, noted surplus in the Civic Centre.

MOTION: Accept Finance Report with exception of Payment of Bill. Deputy Mayor Sutherland, Councillor Cluff. Carried.

MOTION: Ratify paid bills in amount of \$544,710.75 and approval of payment of unpaid bills in amount of \$200,979.33 to be paid when funds are available for a total of \$745,690.08. Councillor Kennedy, Deputy Mayor Sutherland. Carried.

CORRESPONDENCE:

No correspondence

NEW BUSINESS:

PLANNING ADVISORY COMMITTEE:

MOTION: Accept the PAC Minutes of October 20, 2008 as circulated. Councillor Leech, Councillor Cluff. Carried.

BUILDING BY-LAW

Building By Law R-302 amendment - No. R-302A :

The purpose of this by-law is to amend Building By-law R302, Section 15 and portion thereof to delegate to the Building Inspector, the authority to address the deposit fee(s).

By-Law No. R-302A, A Building By-Law is hereby amended by adding to section 15 (8) "The Building Inspector may waive the deposit if the work does not involve an extension or alteration to a building foundation or potential damage to adjacent municipal infrastructure."

Section 15 (9) by adding:

- (b) Allows the return of the remaining \$500 when all required inspections have been completed.**

MOTION: By-Law R-302A, A Building By-Law to amend By-Law R-302, First Reading by Title. Councillor Leech, Deputy Mayor Sutherland. Carried

MOTION: By-Law R-302A, A Building By-Law to amend By-Law R-302, Second Reading in Title. Councillor Leech, Deputy Mayor Sutherland. Carried.

CARLETON CIVIC CENTRE- CANTEEN TENDER

MOTION: Tender awarded to Kevin Canning to expire June 30, 2010, Agreement to include, Council may terminate the contact at their discretion. Deputy Mayor Sutherland, Councilor Leech. Carried.

Next meeting date, November 10, 7pm. Location; NBCC

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

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

UNSAFE UNSIGHTLY PREMISES:

MOTION: Commence legal action related to non compliance to safety orders against 638 Main Street, Marcine Carpenter building. Councillor Leech, Councillor Kennedy.

Question: time frame of November 1

MOTION: Amendment to Motion, time frame be November 1, 2008. Deputy Mayor Sutherland, Councillor Blackburn. Carried.

Motion to Commence legal action. Carried.

MOTION: Mayor Slipp is hereby authorized to contact Dana Clendenning to have NBLCC agency store located in down town area. Deputy Mayor Sutherland, Councillor Leech. Carried.

119 Broadway Street – Property Tax Sale

MOTION: Agent attend property tax auction against 119 Broadway Street, limit of bid, \$20,000. Deputy Mayor Sutherland, Councillor Cluff. 2 Yea votes, 4 Nay votes. Motion Defeated.

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried

Arthur Slipp, Mayor

Barbara Wishart Fawcett
Director of Administrative Services

COMMITTEE OF THE WHOLE

OCTOBER 27, 2008

THE FOLLOWING MATTERS WERE DISCUSSED:

LAND DEVELOPMENT

ECONOMIC DEVELOPMENT

UNSAFE, UNSIGHTLY PREMISES

Barbara Wishart Fawcett, Clerk
Director of Administrative Services