



TOWN OF INGERSOLL COUNCIL MINUTES

Regular meeting of the Council of the Town of Ingersoll held at 6:00 p.m. in the Council Chambers, 130 Oxford St. on Monday, June 9, 2008.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Fortner, Hunt, Lesser, and Van Kooten-Bossence

Also Present: James Timlin, Chief Administrative Officer
Elaine Clark – Clerk Deputy Administrator
Gene McLaren, Engineering Co-ordinator
John Phillips, Superintendent of Public Works
Don Johnson, Chief Building Official
Bonnie Ward, Director of Parks & Recreation
Darell Parker, Fire Chief
Bill Mates, Economic Development
John Tapley, Ingersoll Times
John Payne, Rogers

DECLARATION OF CONFLICT

Deputy Mayor Freeman declares a conflict of interest on By-Law No. 08-4427 due to personal interest.

Councillor Lesser declares a conflict of interest on Disbursements 37844 for the purchase of the promotional bags purchased through Lesser Brothers Jewellery.

MINUTES

Moved by Councillor Fortner; seconded by Councillor

C08-06-152 That the Minutes of May 12th, May 13th, May 15th, and May 20th, 2008 Meetings and the Minutes of May 12th Public Meeting be adopted as printed.

CARRIED

ADDITIONS TO AGENDA

- a) Resolutions & Correspondence:
 - Royal Bank of Canada – Request to use town sidewalk for a barbeque
 - 970785 Ontario Inc. – Request for a Conditional Building Permit
- b) Amendment to By-Law 08-4427 – Agreement with Ingrox Limited
- c) Correspondence – Note & File
 - County of Oxford – Proposed County Road Access By-law
- d) Legal & Personnel – Boundary Adjustment

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Lesser; seconded by Councillor Hunt

C08-06-153 That the following correspondence be noted and filed:

- a) Minister Responsible for Seniors – June is Seniors Month
- b) County of Oxford – Lake Erie Source Protection Committee Update;
- c) AMO – Comment Period on Ontario Blue Box Funding Model
- d) Minister of Citizenship & Immigration – Ontario Medal for Good Citizenship

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Van Kooten-Bossence; seconded by Councillor Fortner

C08-06-154 That the Disbursement Sheets for the month of May 2008 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-06-155 That Council do now go into Committee of the Whole.

CARRIED

Council in Committee of Whole, Councillor Van Kooten-Bossence in the Chair.

While in Committee of Whole, Committee reviewed the Monthly and Special Staff Reports.

STAFF REPORTS

Moved by Councillor Hunt; seconded by Councillor Lesser

C08-06-156 That the Committee do now rise.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-06-157 That the following Monthly Staff Reports be received as amended:

- a) Public Works Report No.
- b) Building Report No.

PW-079/08
B-080/08

Council, June 9, 2008

Sheet 3 of 8

c) Fire Report No.	F-081/08
d) Engineering Co-ordinator Report No.	ENG-082/08
e) Recreation Report No.	R-083/08
f) Administrator's Report No.	A-084/08
g) Economic Development Report	D-092/08
h) Clerk's Report	C-085/08

CARRIED

Moved by Councillor Lesser; seconded by Deputy Mayor Freeman

C08-06-158 That Council review Public Works Report No. PW-086/08 and that the Public Works Superintendent be authorized to negotiate an agreement with Oxford Community Police for dispatching and base communication services as per their proposal dated November 29th, 2007.

CARRIED

Moved by Councillor Lesser; seconded by Deputy Mayor Freeman

C08-06-159 That the Parks & Recreation Report R-087/08 be received and further that Council reaffirm the minimum age requirement policy of 12 years of age and approve the extension of the current policy for the maximum age limit from 17 to their 19th birthday for membership privileges at Fusion Youth Centre; and further that a new policy be approved to allow Fusion Management to develop a plan on an individual basis for youth over the age of 18 that are faced with a disability to gain access to the Fusion Youth Centre.

CARRIED

Moved by Councillor Lesser; seconded by Deputy Mayor Freeman

C08-06-160 That Council approve the 2008-09 Master Ice Schedule as outlined in Appendix 'B' to the Parks & Recreation Report No. R-090/08.

CARRIED

Moved by Councillor Lesser; seconded by Deputy Mayor Freeman

C08-06-161 That Council adopt the Town of Ingersoll PSAB 3150 Policies and the Asset Management Trees; and further that the Town Departments and the Town's Auditor be advised that the Policies and Trees have been approved.

CARRIED

Moved by Councillor Lesser; seconded by Deputy Mayor Freeman

C08-06-162 That the proposed Code of Conduct for Members of Council and Members of Council's Boards and Advisory Committees be deferred to August, 2008 Council meeting.

CARRIED

RECESS: 7:00 P.M.

RESUME: 7:14 P.M.

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Van Kooten-Bossence; seconded by Councillor Fortner

C08-06-163 That Council approve the request from the Ingersoll Ladies Slo-Pitch to host a beer tent at Victoria Park on August 8th from 6 p.m. to 11 p.m. and on August 9th (rain date August 10th) from 11 a.m. to 10 p.m subject to receipt of the appropriate insurance.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Van Kooten-Bossence

C08-06-164 That Council of the Town of Ingersoll appoints Deputy Mayor Fred Freeman to act as a voting representative at the Shareholder's Meeting of Erie Thames Power at an upcoming special shareholders meeting and further that Erie Thames Power be advised that the Council of the Town of Ingersoll approve the proposed initiatives outlined in the correspondence dated June 4th, 2008.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C08-06-165 That the request from the Royal Bank of Canada to host a barbecue on June 13th, 2008 from 11 a.m. to 2 p.m. on the Thames St. S. sidewalk in front of the bank be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-06-166 That the request from 970785 Ontario Inc. to obtain a conditional building permit for the foundation for the building identified as Building 'G' on the Site Plan Application dated May 27th, 2008 prior to the review by the Site Plan Development Committee be approved upon approval-in-principle by the Site Plan Development and receipt of adequate security.

CARRIED

DEPUTATIONS & PRESENTATION

1. Rev. Dr. Lonnie Atkinson – Outreach Programme

Rev. Dr. Atkinson appears before Council to seek permission from Council to use the gazebo every Wednesday from July 2nd through August 27th at Noon to provide entertainment

and to provide neighbourhood park programs. Ms. Lisa Twitty, Coordinator of the programme, is introduced to Council.

The programme will be expanded to include family festivals with the first being held on July 1st featuring 3 hours of music, games and programming.

Mayor Holbrough thanks Rev. Dr. Atkinson and Ms. Twitty for their presentation.

Rev. Dr. Atkinson presents to Mayor Holbrough his latest publication "Ohall We Dance" and encourages all Council to take time to read it.

2. Shane Martin & John Brown – Unveiling of Ingersoll's new website.

Mr. Brown, Information Systems Technologist, introduces Mr. Shane Martin who unveils the new Town of Ingersoll website. Mr. Martin highlights and compares the present website with the new site. It is anticipated that the new site will be available to the general public by July 1st, 2008.

BUSINESS ARISING FROM PUBLIC MEETING

Moved by Councillor Van Kooten-Bossence; seconded by Councillor Fortner

C08-06-167 That the request by St. Paul's Presbyterian Church to utilize the gazebo from July 2nd though August 27th, 2008, to host concerts, be approved.

CARRIED

CONSIDERATION OF BY-LAWS

Moved by Councillor Fortner; seconded by Councillor Van Kooten-Bossence

C-8-06-168 That the following by-laws be introduced read a first and second time:

By-Law No. 08-4425	A by-law to amend Traffic By-law No. 06-4327
By-Law No. 08-4426	A by-law to amend Dog By-Law No. 01-3989
By-Law No. 08-4428	A by-law to enter into an Agreement with Union Gas
By-Law No. 08-4429	A by-law to adopt the Sale of Real Property Policy
By-Law No. 08-4430	A by-law to adopt Public Notice Policy

And that this constitutes the first and second reading of the By-law.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Van Kooten-Bossence

C08-06-169 That By-Law Nos. 08-4425 to 08-4426 and 08-4428 to 08-4430 be now read a third time, passed signed and sealed and that this constitutes the third reading.

CARRIED

Deputy Mayor Freeman vacates his Chair.

Moved by Councillor Fortner; seconded by Councillor Van Kooten-Bossence

C-8-06-170 That the following by-laws be introduced read a first and second time:

By-Law No. 08-4427 A by-law to enter into an Encroachment Agreement
(129-131 Thames St. S.)

And that this constitutes the first and second reading of the By-law.

Moved by Councillor Fortner; seconded by Councillor Van Kooten-Bossence

C08-06-171 That By-Law Nos. 08-4427 be now read a third time, passed signed and sealed and that this constitutes the third reading.

CARRIED

Deputy Mayor Freeman returns to his Chair.

GENERAL COMMENTS

Don Johnson notes that the Kiwanis Club has available a accessibility lift. If interested call. Darell Parker reports that the new fire truck chassis now on way to south Dakota to have body put placed on it.

John Phillips reports that Hazard Waste Day. stats will be available at the next meeting Councillor Lesser thanks the volunteers and staff for making the RibFest and the Shriners event a success. The Committee is attempting to reorganize the Shriners Parade during Harvest Festival.

Councillor Hunts notes that there have been increased traffic stops.

Councillor Van Kooten-Bossence wish speedy recovery to Councillor McLeod and encourages all to watch for the children in community with school letting out for the summer. Councillor Fortner notes that Councillor McLeod is in his thoughts and prayers. He expresses concern at recent Cornwall event and suggests that Chief Parker give consideration to reinstating the early warning siren.

Deputy Mayor Freeman notes that the Seniors Annual Meeting is being held on June 11th, 2008 at 5 p.m. and extends best wishes to Councillor McLeod.

Mayor Holbrough notes that the RibFest was a success with considerable community participation and enjoyment ; and thanks the Shriners for their visit to Ingersoll. He further reports on the recent MNR meeting to discuss the aggregate issues and an upcoming meeting with the Council for the Township of Zorra on June 17th, 2008. He invites all residents to watch for the Mayor Newsletter that is going to press this week and being delivered within the next 2 weeks. Remember there is a new feature in the Ingersoll Times "Ask the Mayor" – be sure to submit your questions.

NEXT REGULAR MEETING OF COUNCIL

**Monday, July 14, 2008
6:00 p.m.**

LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-06-172 That Council do now go into Committee of Whole in Camera pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss the following legal and personnel matters:

- a) Minutes of Closed Session of Council, May 12, May 15 and May 20, 2008
- b) Educational – Clerk’s Report C-088/08
- c) Legal – Industrial Land & Sutherland Creek
- d) Personnel – Clerk’s Report No. C-089/08
- e) Personnel – Economic Development
- f) Personnel – Proposed New Policy & Procedure
- g) Educational – Boundary Adjustment

CARRIED

8:15 p.m.

Moved by Councillor Hunt; seconded by Councillor Fortner

C08-06-172 That the Committee do now rise.

CARRIED

9:18 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-06-172 That the Clerk’s Report No C-088/08 be received and further that the recommendation outlined in the report be approved.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Van Kooten-Bossence

C08-06-173 That the Clerk’s Report No. C-089/08 be received and further that the request for a full time Information Technician position and recommended Salary Grid as outlined in the Clerk’s Report be approved effective June 1st, 2008.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 9:20 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk