



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, February 11, 2008.

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

Also Present: James Timlin, Chief Administrative Officer
Elaine Clark – Clerk Deputy Administrator
Gene McLaren, Engineering Co-ordinator
Steve Hilton, Public Works Foreman
Don Johnson, Chief Building Official
Gary Seitz, Director of Finance/Treasurer
Bonnie Ward – Director of Parks & Recreation
John Tapley, Ingersoll Times

DECLARATION OF CONFLICT

MINUTES

Moved by Councillor McLeod; seconded by Councillor Hunt

C08-02-038 That the Minutes from the Council Meeting of January 14, 2008 be adopted as printed and circulated.

CARRIED

ADDITIONS TO AGENDA

By-Laws:

By-Law No. 08-4408 – A by-law to authorize the execution of an agreement with the Corporation of the County of Oxford (Provision of service for the Smoke-Free Ontario Campaign)

By-Law No. 08-4409 – A by-law to authorize the execution of an agreement with the Corporation of the County of Oxford (Urban County Road Maintenance Agreement)

By-Law No. 08-4410 – A by-law to authorize the execution of an agreement with the Province as represented by the Minister of Transportation (Dedicated Gas Tax Funds for Public Transportation)

By-Law No. 08-4411 – A by-law to authorize the execution of an agreement with the Province as represented by the

Delegation & Presentation: Ted Comiskey, Festival of Lights

Legal & Personnel – Education
Property (former Skateboard Park)

CORRESPONDENCE & COMMUNICATION

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-02-039 That the following correspondence be noted and filed:

- a) Bell Mobility - Request for Designated Official
- b) AMO – Call for Intergovernmental Action on Housing and Homelessness
- c) AMO – Response to a Commentary in Financial Post regarding Municipal spending
- d) AMO – AMO’s 2008 Pre-Budget Submission
- e) AMO – Symposium Registration
- f) AMO – Report to Members on January 2008 Board Meeting

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C08-02-040 That the Disbursement Sheets for the month of January 2008 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor Hunt

C08-02-041 That Council do now go into Committee of the Whole.

CARRIED

Council in Committee of Whole, Councillor McLeod in the Chair.

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

RECESS: 7:00 P.M.
RESUME: 7:12 P.M.

STAFF REPORTS

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

C08-02-042 That the Committee do now rise.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C08-02-043 That the following Monthly Staff Reports be received as amended:

- | | |
|---|------------|
| a) Public Works Report No. | PW-022/08 |
| b) Building Report No. (<i>Verbal</i>) | B-023/08 |
| c) Fire Report No. | F-024/08 |
| d) Engineering Co-ordinator Report No. | ENG-025/08 |
| e) Recreation Report No. | R-026/08 |
| f) Administrator Report No. (save & except Article 1.1) | A-027/08 |
| g) Treasury Report No. | T-028/08 |

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-02-044 That the request to transfer funds from the reserve account #10-2073-801 to pay for 50% of the cost to repair and replace two boilers at the Town Centre be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-02-045 That Council approve the proposed policy entitled "Protocol for Hours of Service Exemption"

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-02-046 That Council approve the 2007 Building Department Annual Report – Report #B-31/08.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-02-047 That the request as outlined in the Engineering Report No. ENG-032/08, for the Town to notify the County of Oxford that they endorse the proposed road transfers and that the Engineering Services Coordinator be authorized to negotiate the transfer upon acceptance of the Study by County Council be approved and the appropriate by-law be prepared.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

DEPUTATIONS & PRESENTATION

1. Food for Friends & Extended Family – Presented by John Klein-Geltink and Marg Johnson

Mr. John Klein-Geltink provides a history of Operation Sharing Oxford and the operational process. Ms. Marg Johnson provides a brief outline of the Extended Family Program.

Mr. Klein-Geltink notes that Food for Friends & Extended Family requires a location within the Town to provide the program to Ingersoll residents. A special request is extended for all to contribute \$0.50/month at Independent, Foodland and Giant Tiger when shopping. Goal is to raise \$15,000 to commence the program

Mayor encourages all residents of Ingersoll to participate and donate monies to this organization. Should you wish to volunteer in the Extended Family Program, please call the Woodstock Office at 519-539-3361.

2. Ted Comiskey, Chair, Winter Festival of Lights

Mayor Holbrough congratulates the Winter Festival Lights Committee on a job well done.

Ted Comiskey thanks Ingersoll for allowing him the privilege of representing the Town at the winter lights symposium and awards and other Committee members. Mr. Comiskey presents Council with a certificate of 5 stars. Congratulations to St. Mary on winning the overall in our category.

Mayor Holbrough accepts the Certificate and extends his congratulations to the members of the committee. Congratulations to the Town of St. Mary. Mayor Holbrough pays special recognition to Mr. Mates & Mr. Timlin on their excellent presentation.

BY-LAWS

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

CO8-02-048 That the following by-laws be introduced, read a first and second time:

By-Law No. 08-4406 – A By-law to authorize the execution of an agreement with JGM Consulting

By-Law No. 08-4407 – A By-law to authorize the execution of an agreement between the Corporation of the Town of Ingersoll and the Corporation of the Township of Zorra for the shared services of a Building Inspector

By-Law No. 08-4408 – A By-law to authorize the execution of an agreement with County of Oxford (Service Provider for Smoke-Free Ontario Campaign Programme)

By-Law No. 08-4409 – A By-law to authorize the execution of an agreement with County of Oxford (Urban County Road Maintenance Agreement)

By-Law No. 08-4410 – A By-law to authorize the execution of an agreement between Province for Dedicated Gas Tax Funding

By-Law No. 08-4411 – A By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation

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

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C08-02-049 That By-law No. 08-4406 – 08-4410 be now read a third time, passed signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Mayor Holbrough expresses Council's sympathy on the great loss of two long termed residents being Jack Warden, former Councillor and Mayor of the Town and Les Harlow, former Fire Chief for the Town of Ingersoll.

Gene McLaren notes that the other project that Council could consider for the Ontario Infrastructure Projects Corp is the reconstruction of King St. W. (Merritt to Ingersoll St. S.). at an anticipated cost of \$1.6 million plus railway crossing and the County's share.

Don Johnson invites Council to a Building Workshop on March 20th being held at the Ingersoll Golf & Country Club.

Councillor Van Kooten-Bossence caution parents to watch their children who may be playing near streams and river and extends an invitation to attend several community events.

Councillor McLeod notes that March 29, 2008 is Earth Hour. The event started in Sydney Australia in an attempt to reduce or eliminate power consumption for 1 hour. He encourages staff to prepare a plan for council's consideration.

Councillor Lesser notes that Feb 28, 2008 is the General Meeting for the Chamber of Commerce.

Councillor Fortner is seeking community projects for businesses to undertake on Saturday mornings. He congratulates Public Works Department for their winter services and recognizes the need for a Social Justice Committee.

Councillor Hunt thanks Council for allowing him to attend the Winter Lights Symposium and the opportunity to discuss Ingersoll with other delegates.

Deputy Mayor Freeman welcomes all to attend the Blahs to Bloom dance on March 1st and notes the Youth Forum was cancelled and re-scheduled to March 27th, 2008 (organization showcasing youth).

Mayor Holbrough expresses his appreciation to Deputy Mayor Freeman for his support during his absence. The hospital committee is working on a strategy for physician recruitment to the area. Need to understand the health of the community and provide direction and opportunities through the creation of a Social Justice Committee. Thanks to Council members and senior staff for their participation in the Feb. 2nd forum to review achievements and goals of each department.

NEXT REGULAR MEETING OF COUNCIL

**Monday, March 10, 2008
6:00 p.m.**

LEGAL & PERSONNEL

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

C08-02-050 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) Personnel
- b) Property – 2 issues
- c) Legal Matter
- d) Education

CARRIED

8: 40 p.m.

Moved by Councillor Fortner; seconded by Councillor

C08-02-051 That the Committee do now rise.

CARRIED

9:52 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor Fortner; seconded by Councillor Lesser

C08-02-052 By-Law No. 08-4411 be now read a third time passed, signed and sealed and that this constitutes the 3rd reading.

Councillor Fortner requests a recorded vote.

YEAS	RECORDED VOTE 2008	NAYS
	Councillor John Fortner	v
v	Councillor Fred Freeman	
v	Councillor Ernie Hunt	
v	Councillor Gordon Lesser	
v	Councillor Dave McLeod	
v	Councillor Kristy Van Kooten- Bossence	
v	Mayor Paul Holbrough	
6	TOTALS	1

CARRIED

ADJOURNMENT

On motion, Council adjourned at 9:57 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk