



## TOWN OF INGERSOLL COUNCIL MINUTES

Regular meeting of the Council of the Town of Ingersoll held at 5:00 p.m. in the Council Chambers, 130 Oxford St. on Monday, October 6, 2008.

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

**Also Present:** James Timlin, Chief Administrative Officer  
Elaine Clark – Clerk Deputy Administrator  
Bonnie Ward, Director of Parks & Recreation  
Bill Mates, Economic Development  
Gene McLaren, Engineering Co-Ordinator  
Darell Parker, Fire Chief  
Gary Seitz, Treasurer  
John Tapley, Ingersoll Times  
John Payne, Rogers

### LEGAL & PERSONNEL

**Moved by Councillor Lesser; seconded by Councillor Fortner**

**C08-10-259** 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) Educational – Smoking Ban Policy Discussion
- b) Property – Request to purchase town-owned land Thames St. S. 420 Thomas and the purchase of land by town.
- c) Legal – Pyne Hall & Noviello
- d) Property – Transfer and development of Sifton Development

5:00 p.m.

**CARRIED**

**RECESS: 6:05 P.M.**

**Council called to order at 6:15 p.m.**

**DECLARATION OF CONFLICT**

**MINUTES**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-10-260** That the Minutes Council Meeting held on September 8th, 2008 be approved as printed.

**CARRIED**

**PRESENTATION**

Mike Bowman, CiB, brings greetings and expresses thanks to Council for their continued support and for permitting the committee to attend the annual conference where Ingersoll was announced as the popular winner for our category. On behalf of the CiB, Mike Bowman is pleased to present to council the award to be displayed in a prestigious place for the public to view.

Mayor Holbrough thanks the committee, community and staff for all their diligence as the award is for the whole town.

**ADDITIONS TO AGENDA**

Legal & Personnel – Property Sifton Development  
Deputation – Lisa Longworth – Oxford County Youth Strategy

**CORRESPONDENCE – NOTE AND FILE**

**Moved by Deputy Mayor Freeman; seconded by Councillor Lesser**

**C08-09-261** That the Note & File Correspondence be received:

- a. Ingersoll District Collegiate Institute Award Fund – Acknowledgement of financial support
- b. Oxford County – Approval of a Planner on site two days a week
- c. AMO – 2007 Annual Report
- d. LAS Communication – Availability of Energy Management Tool to track energy consumption and greenhouse gas emissions; Town Hall Sessions

e. AMO – Why Immigration Matters to Ontario’s Municipalities; Application Site for Intake One of Building Canada Fund; Local Government Week; Local Government Week; National Do Not Call List – Implications for Municipal Candidates in Ontario

**CARRIED**

## **ACCOUNTS – RESOLUTION**

**Moved by Councillor Hunt; seconded by Councillor Lesser**

**C08-10-262** That the Disbursement Sheets for the month of September be approved for payment.

**CARRIED**

## **MONTHLY STAFF REPORTS**

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

**C08-10-263** That Council do now go into Committee of Whole.

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

**CARRIED**

**RECESS: 7:01 P.M.**

**RESUME: 7:32 P.M.**

**Moved by Councillor Fortner; seconded by Deputy Mayor Freeman**

**C08-10-264** That the Council of the Town of Ingersoll recommends to Oxford County Council the approval of draft plan of subdivision File No. 32T-08001, submitted by Cam-Don Properties subject to the imposition of the conditions outlined in the County Report No. 2008-263

**CARRIED**

**RECESS: 7:34 P.M.**

**RESUME: 7:47 P.M.**

## **DEPUTATIONS & PRESENTATION**

1. Carolyn Smith – Request for an exemption to by-Law No. 01-3989

Mrs. Smith appears before Council to request for permission to relocate from Barrie to Ingersoll with her 6 cocker spaniels.

2. Dan Borthwick, Local CAW 88 – Buy Canadian-build Communities resolution

Mr. Dan Borthwick, Ms. Cathy Austin and Mr. Mike VanBoekel appear before Council to request support on the Buy Canadian- build Communities resolution. Together the delegation reported the number of job losses and in the manufacturing sector within the community plus highlights the requirements of domestic content required by other countries

Mayor thanks the delegation for their presentation and notes that we must be cognizant that the closures discussed this evening affects the community as a whole and thanks Local 88 for their continued support in the community.

3. Broderick Carey – Oxford County Labour Council

Mr. Carey appears before Council requesting permission to erect a monument on Violence against women in Dewan Park. The monument is about breaking the silence and to send a message that violence shall not be tolerated and you are not alone.

4. Ted Comiskey – Arts Ingersoll

Ted Comiskey, Chair of Arts Ingersoll, provides background on the committee with its aim how get the word out that Ingersoll is a cultural area and ways to promote the many events to attract visitors to town. He highlights the Passport to the Arts promotion.

Mayor Holbrough notes that Council looks forward to the richness and innovativeness of the committee.

5. Ben Lampkin – Waiving of Condition ‘b’ for the purchase of part of closed Haines St.

Mr. Lampkin appears before Council to request that condition ‘b’ requiring a fence to be erected on that portion of closed Haines St. be waived.

6. Lisa Longworth – Oxford County Youth Strategy

Lisa Longworth provides background and reviews how the evolution of committee came into existence. She is requesting financial sponsorship for the Youth Leadership Conference

**BUSINESS ARISING FROM DEPUTATION & PRESENTATION**

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

**C08-10-265** That the request from Carolyn Smith to enter into an exemption agreement to By-Law No. 01-3989 to permit her to retain her six existing cocker spaniels in the Town of Ingersoll be approved.

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-10-266** That the request from the CAW Local 88 to support the Buy Canadian-Build Communities resolution be endorsed.

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Fortner**

**C08-10-267** That the request from Broderick Carey (Oxford Regional Labour Council) to erect a monument in Dewan Park (Violence Against Women) be approved with a dedication ceremony to be held on December 6<sup>th</sup>, 2008.

**CARRIED**

**Moved by Councillor Hunt; seconded by Councillor Lesser**

**C08-10-268** That the request from Ben Lampkin to waive condition (b) of Resolution No. C07-11-290 requiring the lands to be fenced be approved.

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-10-269** Be it resolved that the Town of Ingersoll support the Oxford County Youth Strategy be sponsoring the Oxford YOUth Matter Leadership Conference in the amount of \$1,500.00.

**CARRIED**

**RECESS: 9: 11 P.M.**

**RESUME: 9:30 P.M.**

**Moved by Deputy Mayor Freeman; seconded by Councillor Lesser**

**C08-10-270** That the Committee do now rise.

**CARRIED**

## STAFF REPORTS

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-10-271** That the following Monthly Staff Reports be received:

(a)	Public Works Report No.	PW-127/08
(b)	Building Report	B-128/08
(c)	Fire Services Report No.	F-129/08
(d)	Engineering Services Report No.	ENG-130/08
(e)	Recreation Report No.	R-131/08

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(f)	Administrator Report No.	
(g)	Economic Development Report No.	
(h)	Treasury Report No.	
(i)	Clerk's Report No.	

Sheet 6 of 9  
A-132/08  
D-133/08  
T-134/08  
C-135/08

**CARRIED**

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

**C08-10-272** That the request from Don Johnson, Chief Building Official, to attend the AMO Workshop in Stratford on October 28<sup>th</sup> and 29<sup>th</sup>, 2008 be approved.

**CARRIED**

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

**C08-10-273** That request from the Ingersoll Fire Department to hold a Boot Drive fundraiser for Muscular Dystrophy on November 1<sup>st</sup>, 2008 at Crabby Joe's (Thames St. S.); Riverside Variety (Charles St. E.) and the Independent Grocery (King St. W.) store be approved.

**CARRIED**

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

**C08-10-274** That Council defer to budget the request for the purchase of Audible Pedestrian Signals for all signalized intersections on Thames Street and the intersection of Oxford and King; and to approve the request to approach area service clubs to partner with the Town in this endeavour.

**CARRIED**

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

**C08-10-275** That the Treasurer's Report No. T-139/08 be received regarding the progress report on the 2008 Development Charge Study.

**CARRIED**

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

**C08-10-276** That the Treasurer's Report No. T-141/08 be received and further that the recommendation for Council to transfer the net refund received from the PST and GST sales tax audit to the General Administration Reserve be approved.

**CARRIED**

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

**C08-10-277** That the Treasurer's Third Quarter Operating Report No. T-142/08 be received.

**CARRIED**

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

**C08-10-278** That the Treasurer's Third Quarter Reserves and Reserve Fund Report No. T-143/08 be received

**CARRIED**

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

**C08-10-279** That the Treasurer's Quarter Capital Progress Report No. T-144/08 be received.

**CARRIED**

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

**C08-10- 280** That Council adopt the period from November 3<sup>rd</sup>, 2008 to march 23<sup>rd</sup>, 2009 as the Town's season for winter control operations.

**CARRIED**

#### RESOLUTIONS AND CORRESPONDENCE

**Moved by Councillor Lesser; seconded by Councillor Hunt**

**C08-10-281** That the request from the Leisureworld Caregiving Centre Oxford be approved for an exemption to the traffic by-law to permit street parking on Wonham St. on October 20<sup>th</sup>, November 12<sup>th</sup>, December 7<sup>th</sup> and December 21<sup>st</sup>, 2008.

**CARRIED**

**Moved by Councillor Hunt; seconded by Councillor Lesser**

**C08-10-282** That the Clerk's Report C-140/08 be received and that Council approve-in-principle an Encroachment Agreement permitting the encroachment of the unit to remain on the land identified as Part 1 of 41R-8265 until demolished, razed by fire, removed etc and forward the agreement to the owner of 146 Cherry St. for his execution.

**CARRIED**

#### CONSIDERATION OF BY-LAWS

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-10-283** That the following by-laws be introduced read a first and second time:

By-Law No. 08-4442 – A By-law to authorize the sale of part of a highway described as  
That closed portion of Haines St., Town of Ingersoll  
County of Oxford, Registered Plan 279, designated as Parts 5 and

By-Law No. 08-4446 – A By-law to confirm the destruction of documents, records and other records of the Corporation

By-Law No. 08-4447 – A By-law to close and stop up, declare surplus and authorize the sale of part of a highway described as follows: That portion of McCarthy St., Town of Ingersoll, County of Oxford, Registered plan 279, designated as Part I of Reference Plan 41R-8265

By-Law No. 08-4448 – A By-law to amend Traffic By-Law

By-Law No. 08-4449 – A By-law to authorize the execution of an Agreement with Oxford Community Child Care Inc. (O.E.Y.C.) (Lease -132 Thames St. S. – Upper)

By-Law No. 08-4450 – A By-law to establish and regulate a Fire Department

By-Law No.08-4451– A By-law to authorize entering into a lease agreement with Verspeeten Cartage Ltd. – 420 Thomas St.

By-Law No. 08-4452 – A By-law to authorize an exemption agreement to By-Law No. 01-3989 (Jason & Mandi Elliott)

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

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-10-284** That By-Law Nos. 08-4442 and 08-4446 to 08-4452 be now read a third time, passed signed and sealed and that this constitutes the third reading.

**CARRIED**

#### GENERAL COMMENTS

Councillor Lesser highlights the upcoming events.

Councillor Fortner thanks former staff and current members for their contribution to the completion of the Ingersoll St. extension.

Deputy Mayor Freeman encourages all to participate in the Passport to the Arts.

Mayor Holbrough notes that the Passport to the Arts promotes economic development in the Town and surrounding municipalities and encourages all to support the cultural event.

#### NEXT REGULAR MEETING OF COUNCIL

**MONDAY, NOVEMBER 10, 2008  
6:00 P.M.**

**LEGAL & PERSONNEL**

**RESUME CLOSED SESSION 10:11 P.M.**

**Moved by Councillor Fortner; seconded by Councillor**

**C08-10-285** That the Committee do now rise.

**CARRIED**

**10:35 p.m.**

**BUSINESS ARISING FROM LEGAL & PERSONNEL**

**ADJOURNMENT**

On motion, Council adjourned at 10:35 p.m.

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**Paul Holbrough, Mayor**

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**Elaine Clark, Clerk**