



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, August 11, 2008.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Fortner, 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

MINUTES

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C08-08-205 That the Minutes of the Council Meeting and the Public Meeting held on July 14th, 2008 be adopted as printed.

CARRIED

ADDITIONS TO AGENDA

- a) Special Reports – Public Works Report No. PW-111/08
- b) By-Law No. 08-4440 – Authorize construction of certain bridges & culvert works & purchase of a facility for debenture purposes.
- c) Legal & Personnel – defer Performance Measure Application to September meeting.

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Lesser; seconded by Councillor Fortner

C08-08-206 That the following correspondence be received:

- a) CUPW/STP – Request to support the Canada Post Corporation
- b) AMO – Municipal Hazardous or Special Waste Program Plans requested; Canada and Ontario sign major infrastructure agreement; Province offers \$10 million for landfill gas capture; Transit Project Assessment; Municipal input requested on areas of amendment to *Immigration and Refugee Protection Act*; Integrated Community Sustainability Plan Toolkit;
- c) LAS – Universe Corporate Bond Fund
- d) Ontario Municipal Board – Decision Pyne Hall Development Corp & Bill Caldwell
- e) Hydro One Networks Inc. – Signs and Attachments on Hydro One Poles in Municipalities
- f) OMB – Cancellation of Board Hearing for King St. Development by B. W. Conn

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C08-08-207 That the Disbursement Sheets for the month of July 2008 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor Fortner

C08-08-208 That Council do now go into Committee of the Whole.

CARRIED

Council in Committee of Whole, Deputy Mayor Freeman in the Chair.

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

RECESS: 7:00 P.M.

RESUME: 7: 15 P.M.

STAFF REPORTS

Moved by Councillor Fortner; seconded by Councillor Lesser

C08-08-209 That the Committee do now rise.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Fortner

C08-08-210 That the following Monthly Staff Reports be received as amended:

- | | |
|--|------------|
| a) Public Works Report No. | PW-102/08 |
| b) Building Report No. (Verbal) | B-103/08 |
| c) Fire Report No. | F-104/08 |
| d) Engineering Co-ordinator Report No. | ENG-105/08 |
| e) Recreation Report No. | R-106/08 |
| f) Administrator's Report No. | A-107/08 |
| g) Economic Development Report | D-108/08 |
| h) Clerk's Report | C-109/08 |

CARRIED

Moved by Councillor Fortner; seconded by Councillor Lesser

C08-08-211 That Council receive Clerk's Report No. C-110/08 and approve the amended journal entry that reflects a transfer to the tax stabilization reserve of \$25,056.64 and to the BIA of \$7,000.00.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Lesser

C08-08-212 That Public Works Report PW-111/08 be received and further that the tender submitted by Toromont Cat for \$123,170.00 with an additional 5 year 7,500 hour power train and hydraulics warranty at a cost of \$2,750 be approved.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C08-08-213 That the request from the Ingersoll Harvest Festival Committee to temporarily close Thames St. S., between King and Charles from 7 a.m. to midnight on August 23rd be approved.

CARRIED

Note: Telephone poll was undertaken on August 13th, 2008 to include the temporary closure of King St. from Thames to Water St.

Moved by Councillor Fortner; seconded by Councillor Lesser

C08-08-214 That the Lion's Club of Ingersoll notice of a Special Occasion Permit for August 23rd, 2008 to host a beer garden on Thames St. S. during the Harvest Festival be received and note that Council has no objection.

CARRIED

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

- C08-08-215** That the request from the Mocha's Shriners to host a parade on Saturday, August 23rd on Thames St. at 10 a.m. during the Ingersoll Harvest Festival be approved; and
Further that the request to host a refreshment tent at the Public Works garage following the parade for the participants be approved subject to proof of insurance and the town being named as co-insured.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Lesser

- C08-08-216** That the request by Hugh Marriott to have the town repair the driveway access at 26 North Town Line Rd. be referred to the 2009 budget.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

- C08-08-217** That the request from the Ingersoll Harvest Festival Committee to use the 2 acre town owned land off Harris St. for parking during the Festival be approved.

CARRIED

DEPUTATIONS & PRESENTATION

1. Bill McLeish, Oxford Suicide Prevention Coalition

Mr. McLeish distributes resource material on suicide prevention tailored for Oxford County and provides Council with the history of the coalition and information on suicides and their mandate to bring awareness through advocacy and education. Services are provided through Oxford County Health at 539-8055 or 1-800-859-7248.

Deputy Mayor Freeman thanks Mr. McLeish for his presentation and congratulate your organization for their efforts in bringing this taboo subject to the forefront for discussion. To volunteer contact 539-8055 or 1-800-859-7248

2. Barbara Mortimer

Mrs. Mortimer and neighbours appear before Council requesting that the sidewalk on Albert St. be re-constructed in order to permit pedestrians safe travel and allow for snow removal this upcoming season. Concerns about the rock retaining wall disintegrating and rolling onto the traveled portion of the road is discussed with Council.

Council directs the Public Works Department to remove the rock retaining wall as soon as possible.

Mrs. Mortimer is thanked for her presentation.

BUSINESS ARISING FROM PUBLIC MEETING

Moved by Councillor Lesser; seconded by Councillor Fortner

C08-08-218 That the request from Mr. & Mrs. Mortimer to have the sidewalk replaced on Albert St. from Ann to Francis be referred to the 2009 budget .

CARRIED

CONSIDERATION OF BY-LAWS

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C08-08-219 That the following by-laws be introduced read a first and second time:

By-Law No. 08-4437 – By-law to remove 1’ reserve on Owen St.

By-Law No. 08-4438 – By-law to enter into a Façade Agreement with D. & C. Anderson Appliances Inc.

By-Law No. 08-4440 – By-law to authorize construction of certain bridges & culvert works and purchase of facility for debenture purposes

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

CARRIED

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C08-08-220 That By-Law Nos. 08-4437 to 08-4438 and 08-4440 be now read a third time, passed signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

James Timlin brings forth a request by the Ingersoll Community Foundation to erect a speakers box adjacent to the gazebo in memoriam of Yvonne Bonnie Mott. Council requests a meeting with Foundation to discuss this request.

Councillor Lesser reports that favourable reports on the website have been received and offers his congratulations to the I.T. Department. He provides information on the upcoming Harvest Festival events and asks community groups to provide meeting and event information to the Municipal Office for placement on the town’s website.

Councillor Van Kooten-Bossence provides a reminder of the Harvest run on Sunday, August 24th, 2008 at 9:30 a.m. at Harris Heights, 1 3 or 10km. The Committee is seeking volunteers (marshals) to assist with the event.

Deputy Mayor Freeman reports that he is looking forward to the festivities during Harvest Fest and asks the public to volunteer and assist the Oxford Suicide Prevention Coalition.

Mayor Holbrough reports on the Hall St. bridge opening on August 13; parade during Harvest Fest; meeting with Minister at AMO; Ingersoll St. opening; boundary adjustment still in discussion; provision of stats to Gina Brown in an attempt to receive approval for provincial funding at the youth centre and benefits to community and the marketing of the industrial land with sewers at property line.

NEXT REGULAR MEETING OF COUNCIL

**Monday, September 8, 2008
6:00 p.m.**

LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C08-08-221 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
- b) Personnel –Benefit Coverage & Planning Coverage
- c) Education –Development of a Policy - Meals
- d) Personnel - Benefit Coverage – Ingersoll Police Service Board
- e) Legal – Legal Opinion on 119 John St. – Burial Site & 50 Thames St. S.

CARRIED

8:55 p.m.

Moved by Councillor Van Kooten-Bossence; seconded by Councillor

C08-08-222 That the Committee do now rise.

CARRIED

9:50 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor

C08-08-223 That the Council of the Town of Ingersoll requests that the County of Oxford increase the planning coverage for the Town from one day per week to up to a maximum of two (2) days per week.

CARRIED

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

C08-08-224 That Administration be requested to prepare a draft policy addressing meal allowances for Council's consideration.

CARRIED

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

C08-08-225 That the insurance coverage be amended by adding the Secretary of the Ingersoll Police Service Board to the Town's policy.

CARRIED

Moved by Deputy Mayor Freeman ; seconded by Councillor Fortner

C08-08-226 That the legal opinion from Patton Cormier & Associates on the environmental clean-up request at 50 Thames St. S. be received and further that Ingrox be informed that Council assumes no legal responsibility based on the legal opinion.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 9:55 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk