



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 July 13, 2009.

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

Also Present: Gary Seitz, Director of Finance/Treasurer
Bonnie Ward, Director of Recreation
Elaine Clark, Clerk
Darell Parker, Fire Chief
Nicole Pounds, Clerks Dept.
John Payne, Rogers

DECLARATION OF CONFLICT

MINUTES

Moved by Councillor; seconded by Councillor Van Kooten-Bossence

C09-07-190 That the Minutes of the Council meeting held on June 8, 2009, and the Special Council meeting held on June 22, 2009 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Deletion: Resolutions & Correspondence item b) Deb Connor, Ingersoll Veterinary Services

CORRESPONDENCE & COMMUNICATION

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-07-191 That the following correspondence be noted and filed:

- a) AMO – Municipal Infrastructure in Ontario
 - Creating Jobs: Delivering Results
 - 110th AMO Annual Conference
 - Federal Public Transit Funds Municipal Funding Agreement
 - Report to Members on June 2009 Board Meeting
 - WDO Used Tire Plan
- b) Oxford County Public Health – Oxford Youth Action Alliance funding discontinued
- c) Oxford Domestic Assault Review Team – request to name Nov. 25 International Day to Eliminate Violence Against Women
- d) Ministry of Culture – draft Standards and Guidelines for Consultant Archaeologists
- e) RBRC – draft Industry Stewardship Plan (ISP)
- f) Ministry of Natural Resources – Annual wildlife rabies control operations

- g) Ministry of Transportation – Notice of Submission of Transportation Environmental Study Report, Reconstruction and Upgrades to Putnam North and South Truck Inspection Stations
- h) MEPCO – OMERS sponsors Corporation-Disposition of Contribution and Benefit Proposals
- i) Letters of Support regarding the Town of Ingersoll’s Presumptive Legislation – 23 Resolutions; 2 Note & File

CARRIED

ACCOUNTS – RESOLUTIONS

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

C09-07-192 That the Disbursement Sheets for the month of June 2009 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-07-193 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: 6:03pm

RESUME: 6:08pm

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

C09-07-194 That the Committee do now rise.

CARRIED

Moved by Councillor Hunt; seconded by Councilor Lesser

C09-07-195 That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|-----------|
| a) Public Works Report No. | PW-101/09 |
| b) Building Report No. | B-102/09 |
| c) Fire Services Report No. | F-103/09 |
| d) Parks & Recreation | R-105/09 |
| e) Administrator Report No. | A-106/09 |
| f) Economic Development Report No. | D-107/09 |
| g) Treasury Report No. | T-108/09 |
| h) Clerk Report No. | C-109/09 |

CARRIED

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

C09-07-196 That the Treasurer's Report No. T-110/09 be received and that the proposed Collection Policy and Procedures for General Accounts Receivable be approved and effective immediately.

CARRIED

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

C09-07-197 That the Treasurer's Report No. T-111/09 be received.

CARRIED

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

C09-07-198 That the Treasurer's Report No. T-112/09 be received.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Hunt ; seconded by Councillor Lesser

C09-07-199 That the request from Kelly Walker-Murray on behalf of the Ingersoll Ladies Slo-Pitch League to host a beer tent August 7, 2009 from 6:00pm-11:00pm and August 8, 2009 from 11:00am-10:00pm in Victoria Park be approved subject to filing the required insurance.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-07-200 That the request from Dave Eisen, Ingersoll Home Centre, to amend the date on resolution C09-06-164 to reflect September 27, 2009 be approved.

CARRIED

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

C09-07-201 That the request from Coffee Culture to use part of Heritage Park for the purpose of having a patio Area be denied.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-07-202 That the request from the Kiwanis Club to block off 2 parking spaces on Thames St. on Friday August 21, 2009 from 7:00am until 2:00pm to hold their annual Hot Dog Day be approved.

CARRIED

BY-LAWS

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

C09-07-203 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4492 – A By-Law to authorize a funding agreement for sidewalks on Thames St. S.
- b) By-Law No. 09-4493 – A By-Law to authorize construction of certain road reconstruction and debenture of projects (Wonham N; Clark Rd. And King St. W.)
- c) By-Law No. 09-4495 – A By-Law to large article waste pickup

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

On motion, by-laws accepted as circulated.

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

CARRIED

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

C09-07-204 That By-Laws No. 09-4492 to 09-4493 and 09-4495 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

BUSINESS ARISING FROM SPECIAL VERBAL REPORT

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

C09-07-205 That Council authorize the Director of Parks & Recreation to engage a firm to undertake pipe blasting at a cost not to exceed \$25 000 and further that the fund be transferred from the Recreation Administrative Future Use Reserve Fund.

CARRIED

RECESS: 7:02pm

RESUME 7:22pm

BUSINESS ARISING FROM PUBLIC MEETING

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-07-206 That Council approve in principle the attached zoning by-law amendment by the Estate of Laurel Eloise Yoworski and Robert Glenn Peters for lands located at Part Lots \$D & 5D, Block 43, Plan 279, municipally known as 61 & 63 King St. E, in the Town of Ingersoll, are to be rezoned from ‘Special Entrepreneurial (EC-1)’ to ‘Special Residential Type 3 (R3-Special) to permit the establishment of 2 dwelling units in each of the street fronting townhouse dwelling units.

CARRIED

DEPUTATIONS & PRESENTATION

a) Abbie Boesterd, Oxford Youth Action Alliance

Ms. Boesterd introduces Adriana and Chantale, Peer Leaders, Oxford Youth Action Alliance (OYAA) who reported to Council that on May 21, 2009 the Ministry announced the discontinuation of OYAA funding effective August 31, 2009.

The representatives thanked Council for their support over the past four years but offered their services should Council consider enacting an anti-smoking by-law.

Deputy Mayor Freeman expresses Council’s appreciation for their efforts in promoting a smoke-free environment.

GENERAL COMMENTS

Councillor Hunt speaks of the Folk Festival, saying it was a great success, drawing record crowds. He thanks everyone involved for working so well together. Many volunteers donated many hours, and a special mention goes out to Ted Comiskey as he should be commended for his hard work.

Councillor Fortner states his appreciation to the volunteers for the Canterbury Folk Festival, stating he felt it was a great success.

Councillor Van Kooten-Bossence states her appreciation as well to the Canterbury Folk Festival volunteers and everyone who attended, said there was lots of enthusiasm for the event. She feels Ingersoll is becoming known for its festivals.

Councillor Lesser thanks the Folk Festival volunteers, Ted Comiskey and everyone who participated.

Councillor McLeod states his appreciation as well.

Deputy Mayor Freeman states his appreciation as well to all those who participated in the Folk Festival. There were many people from both inside and outside of our community in attendance, and the OPP presence was appreciated.

NEXT REGULAR MEETING OF COUNCIL

Monday August 10, 2009

6:00 P. M.

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-07-207 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, June 8, 2009 and June 22, 2009
- b) Personnel – Public Works Negotiations
- c) Legal – Boundary Adjustment
- d) Legal – 50 Thames St. S.

CARRIED

7:44p.m.

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

C09-07-208 That the Committee do now rise.

CARRIED

8: 31 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor Fortner; seconded by Councillor Lesser

C09-07-209 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4494 – A By-Law to authorize execution of an agreement between CUPE 107 and Town

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

On motion, by-laws accepted as circulated.

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

CARRIED

Moved by Councillor Fortner; seconded by Councillor Lesser

C09-07-210 That By-Law 09-4494 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 8:40 p.m.

Fred Freeman, Deputy Mayor

Elaine Clark, Clerk