



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, January 12, 2009.

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

Also Present: James Timlin, Chief Administrative Officer
Gene McLaren, Engineering Co-ordinator
John Phillips, Superintendent of Public Works
Don Johnson, Chief Building Official
Gary Seitz, Director of Finance/Treasurer
Bonnie Ward, Director of Recreation
Darell Parker, Fire Chief
Bill Mates, Economic Development
Nicole Pounds, Clerks Department
John Tapley, Ingersoll Times
John Payne, Rogers

DECLARATION OF CONFLICT

MINUTES

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

C09-01-034 That the Minutes of the December 8th Regular and Public Meetings be adopted as printed.

CARRIED

ADDITIONS TO AGENDA

CORRESPONDENCE & COMMUNICATION

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

C09-01-035 That the following correspondence be noted and filed:

- a) Ministry of Municipal Affairs and Housing – Municipal Performance Measurement Program (MPMP)
- b) Ontario Small Urban Municipalities (AMO) – Ontario Small Urban Municipalities Conference and Trade Show
- c) Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) allocations 2009
- d) MPAC – Current Value Interpretation
- e) AMO – Building Canada Fund

- Ontario's Municipal Leadership in Federal Budget Consultations
- ROMA BOARD Update
- Ontario Municipal Partnership Fund Notices for 2009
- Waste Diversion Act and Blue Box Program Plan Review
- f) Ontario Good Roads Association – OGRA/ROMA 2009 Combined Conference
- g) Nestle Waters – Bottled Water
- h) Independent Electricity System Operator (IESO) – Electricity Market
- i) One Funds – Investment Highlight Opportunity

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Hunt; seconded by Councillor Lesser

- C09-01-036** That the Disbursement Sheets for the month of December 2008 be approved for payment.

CARRIED

STAFF REPORTS

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

- C09-01-037** That Council do now go into Committee of the Whole.

CARRIED

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

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

RECESS: 6:47pm

RESUME: 7:44pm

BUSINESS ARISING FROM PUBLIC MEETING

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

- C09-01-038** That Council approve in principle the attached zoning by-law amendment for the application by Beth Romeo & Julie Papais, whereby lands located at Part Lots 16 & 105, Block 15, Registered Plan 279, municipally known at 99 & 103 King St. W., in the Town of Ingersoll, are to be rezoned from 'Residential Type 2 (R2) to 'Special Residential Type 2 (R2-15) to permit a second storey dwelling unit above a detached garage on the subject property and will be subject to a review of the building height, design, drainage, parking and landscaping to the satisfaction of the town.

CARRIED

RECESS: 7:45pm

RESUME: 7:59pm

DEPUTATIONS & PRESENTATION

1. Ian Wilcox, General Manager, Upper Thames River Conservation Area – 2009 Budget Review

Mr. Wilcox discussed the draft budget for 2009 and the need for funding to construct a new facility to provide required services to the public.

Mayor Holbrough thanks Mr. Wilcox for his presentation.

2. Cathy Mott, Interesting Ingersoll Proposal

Cathy Mott explains the Interesting Ingersoll Proposal to Council and requests that Council consider authorizing the establishment of a Committee of Council to implement the proposal.

Mr. Timlin states that this could be a subcommittee of culture / historical committees, and Mr. Mates states the Arts Ingersoll committee could be the place to refer it to make a sub-committee.

Mayor Holbrough thanks Cathy Mott for her presentation.

BUSINESS ARISING FROM DEPUTATIONS & PRESENTATIONS

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

C09-01-039 That the request from Cathy Mott for 'Interesting Ingersoll Journalism Contest' to be made a Committee of Council be referred to Arts Ingersoll Cultural Committee.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Lesser

C09-01-040 That the Committee do now rise.

CARRIED

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

C09-01-041 That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-016/09 |
| b) Building Report No. | B-017/09 |
| c) Fire Services Report No. | F-018/09 |
| d) Engineering Services Report No. | ENG-019/09 |
| e) Parks & Recreation | R-020/09 |
| f) Administrator Report No. | A-021/09 |
| g) Economic Development Report No. | D-022/09 |
| h) Treasury Report No. | T-023/09 |

CARRIED

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-01-042 That the Clerks Report C-025/09 be received and further that the request to order three (3) audible signals be approved.

CARRIED

Moved by Councillor McLeod ; seconded by Councillor Lesser

C09-01-043 That the Clerks Report C-026/09 be received and that the request to order shelving for the storage of artifacts be approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-01-044 That the Building Report No. B-027/09 be received.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-01-045 That the request from the Ingersoll Community Foundation to install a memorial to Bonnie Mott on the gazebo property on Thames St. S. be approved.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-01-046 That the practices of Egg Farmers Ontario be supported.

CARRIED

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

C09-01-047 That the request from Daniel Davelaar on behalf of the Rogue Stonecutter to donate to the Town of Ingersoll a stone sculpture for a park as a thank you to local businesses and community for all the help and support in the past six years be deferred.

CARRIED

BY-LAWS

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

C09-01-048 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4467 – Agreement to Purchase Vacant Lands (Sifton)
- b) By-Law No. 09-4468 – A By-Law to amend Zoning By-Law No. 04-4160 (Papais)
- c) By-Law No. 09-4469 – A By-Law for Temporary Borrowing
- d) By-Law No. 09-4470 – A By-Law to provide for a 2009 Interim Tax Levy

Council in Committee of Whole, Mayor Holbrough 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

C09-01-049 That By-Law No. 09-4467 and 09-4469 - 09-4470 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Fire Chief Parker states that many Carbon Monoxide Detectors have been donated or available for purchase at a lower price.

Mr. Timlin expresses his thanks to the Fusion staff who worked on the Laurie Hawkins' Memorial Video and reports that a copy has been forwarded to her family.

Councillor Lesser wishes everyone a Happy New Year and notes that he has received several comments on Ingersoll's hospitality.

Members of Council wish everyone a Happy New Year.

Councillor Van Kooten-Bossence thanks public works for their efforts and is looking forward to challenge of this year.

Mayor Holbrough notes that County Council continues to get through the budget process and reviews the upcoming meeting dates.

NEXT REGULAR MEETING OF COUNCIL

**Monday, February 9, 2009
6:00 p.m.**

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-01-050 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) Minutes of Closed Session of Council, December 8, 2008
- b) Personnel – Tree Tender (Verbal)
- c) Legal – ERTH, Appointment of Voting Member for Special Meeting

CARRIED
9:40pm

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-01-051 That the Committee do now rise.

CARRIED

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-01-052 That Council appoints Deputy Mayor Freeman to be the Designated Representative for the ERTH Corporation Special Shareholder Meeting on January 29, 2009.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 10:36 p.m.

Paul Holbrough, Mayor

James Timlin, CAO/Deputy Clerk