



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, December 8, 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
Gene McLaren, Engineering Co-ordinator
John Phillips, Superintendent of Public Works
Don Johnson, Chief Building Official
Gary Seitz, Director of Finance/Treasurer
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 Deputy Mayor Freeman; seconded by Councillor Fortner

C09-12-009 That the Minutes of the November 10th and December 1st Meetings be adopted as printed.

CARRIED

ADDITIONS TO AGENDA

- a) Legal & Personnel – f) Personnel – Pay Equity & Council Appointments (UTRCA & Police)
- b) Legal & Personnel – Withdrawal of Item (d) – Offer to purchase part of McCarthy St.
- c) Legal & Personnel – g) Property

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-12-010 That the following correspondence be noted and filed:

- a) AMO –Municipal Collection of Federal Payments in Lieu of Taxes – FCM

Update

- Ontario First Joint Annual MOU Statement
- Climate Station Data Needed
- Draft Information and Communications Standard
- Request for Extension on Public Review Period for Information and Communication Standard
- Town Hall Sessions, Registration Form

- b) Union Gas – Winter Warmth Program
- c) Community and Strategic Planning – Proposed amendments to County of Oxford Official Plan
- d) Farewell night for Donald Sanderson – RSVP by Dec 9, 2008

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Lesser; seconded by Councillor McLeod

- C09-12-011** That the Disbursement Sheets for the month of November 2008 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor McLeod; seconded by Councillor Lesser

- C09-12-012** 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.

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

- C09-12-013** That the Committee do now rise.

CARRIED

RECESS: 7:05pm

RESUME: 7:48pm

BUSINESS ARISING FROM PUBLIC MEETING

Moved by Councillor McLeod; seconded by Councillor Lesser

- C09-12-014** That Council approve-in-principle the zone change application by the Sifton Properties Ltd. for lands identified as Part Lot 19, Concession 1 (West Oxford) from Residential Type 1 (R1), Special Residential Type 3 (R3-17), Development (D) and Special Development (D-1) to Special Residential Type 1 (R1-9), Special Residential Type 2 (R2-14) and Recreational (REC) to permit the development of 54 single detached lots, 2 walkways, 2

storm water management blocks, two future residential blocks and nine reserve blocks as part of Phase 1 of the proposed plan of subdivision.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-12-015 That the Council of the Town of Ingersoll recommends to the Oxford County Council the approval of red-line revised draft plan of subdivision, as amended, File No. 32T-06001, submitted by Sifton Properties Ltd., prepared by FKS land Surveyors, shown as Plate 1, Draft Plan of Subdivision (Phase 1), dated October , 2008, comprising Part Lot 19, Concession 1 (West Oxford), subject to the conditions identified in County Report No. 2008-234 being satisfied.

CARRIED

RECESS: 7:55pm

RESUME: 8:06pm

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

C09-12-016 That the following Monthly Staff Reports be received as amended:

a) Public Works Report No.	PW-001/09
b) Building Report No.	B-002/09
c) Fire Services Report No.	F-003/09
d) Engineering Services Report No.	ENG-004/09
e) Administrator Report No.	A-006/09
f) Economic Development Report No.	D-007/09
g) Treasury Report No.	T-008/09
h) Clerk's Report No.	C-009/09

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-12-017 That the Treasurer's Report T-010/09 be received and further that certain properties listed be approved by Council of the Town of Ingersoll for cancellation, reduction and/or refund.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-12-018 That the Treasury Report No. T-012/09 be received and that the Infrastructure grant issued to the Town of Ingersoll from the Ministry of Finance – Investing in Ontario Act, totaling \$509,900 be transferred to a new reserve called Reserve- Infrastructure Funding and used to finance future capital infrastructure projects.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-12-019 That the Engineering Services Report ENG-013/09 be received and further that Street 'A' of the Draft Plan of Subdivision (32T-08001 – Cam Don Properties) be named Keith Mabee Boulevard and that Engineering be directed to confirm the naming with the developer.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-12-020 That the Engineering Services Report ENG-014/09 be received and further that the Treasurer be authorized to make the necessary finance adjustments as outlined in this report.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-12-021 That the Public Works Report No. PW-015/09 be received and further that the request for Public Works be given pre-budget approval to tender for the replacement of truck # 8 with the total cost not to exceed the budgeted amount be approved.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Van Kooten; seconded by Councillor Fortner

C09-12-022 That the request from the Thames Valley District School Board for the appointment of town representatives to the Accommodation Review Committee be received and further that Kristy Van Kooten-Bossense and a business person to be named later be appointed to this committee.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-12-023 That the request, from the City of Cambridge to call on the Honourable Dwight Duncan, Minister of Finance of Ontario, the Honourable Dalton McGuinty, Premier of Ontario and the Ontario Government to do what they can to help soften the blow for Ontario residents and property owners of all classes including, a deferral of the 4 year phase-in for property tax increases by 1 year from the present phase in 2009, 2010, 2011, 2012 and 2013 be supported.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-12-024 That the request from the Oxford County Community and Strategic Planning Department for the Town of Ingersoll to submit an application to amend the comprehensive zoning by-law be approved.

CARRIED

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

C09-12-025 That the Mayor take measures to set up a Committee of Council members to undertake an Organizational Structure and Operational Review to be completed be approved and further that the Committee report back to Council by June 30, 2009.

CARRIED

DEPUTATIONS & PRESENTATION

1. Ingersoll Recreation Trails Association.

Dr. Adam Soward, chairman

Dr. Soward updates Council on the Ingersoll Recreation Trails Association's past, current and future events and activities.

He closed his presentation by inviting all to attend the Ingersoll Recreation Trails Associations' next meeting, Thursday January 22, 2009 in the JC Herbert Room, Ingersoll Town Hall, 130 Oxford St.

BUSINESS ARISING FROM DEPUTATIONS & PRESENTATIONS

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-12-026 That the request from the Ingersoll Recreational Trails Association to move into an Advisory Committee of Council with the role to advise on co-ordinated trail development and facilitation and to continue to develop public awareness strategies be deferred to 2009 budget and further that Town Council direct Parks & Recreation to take over the role of design of trail development and construction be deferred to 2009 budget.

CARRIED

BY-LAWS

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

C09-12-027 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

By-Law No. 09-4463 – A By-law confirming Council's Action in 2008

By-Law No. 09-4464 – A By-law to authorize the execution of an agreement for the Offer to Purchase, Sifton Properties (vacant land, Harris St.)

By-Law No. 09-4465 – A By-law to authorize the execution of an agreement between Town and Ontario One

By-Law No. 09-4466 – a By-law to amend Zoning By-Law No. 04-4160 (Sifton Properties)

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

Moved by Councillor Van Kotten-Bossence; seconded by Fortner

C09-12-028 That By-Law No 09-4463 to 09-4466 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Lesser wishes happy holidays to all. He reminds us that Santa's Villiage, and Museum offer many exciting holiday activities, and thanks Elaine Clark for her help with these.

Councillor Van Kooten-Bossence wishes happy holidays to all, reminding everyone to keep the Spirit of Christmas in mind.

Councillor McLeod wishes happy holidays to all. He reminds that school will be out soon for the holidays, so please be careful of all children.

Councillor Fortner wishes happy holidays to all, and reminds us to remember those who are less fortunate and our Armed Forces. He speaks of New Year's resolutions, and states we will persevere through 2009.

Deputy Mayor Freeman wishes happy holidays to all. He welcomes new staff members, and thanks all staff for their work.

Mayor Holbrough speaks of the County public meeting he attended regarding water rates and the monument unveiling at Dewan Park in support for violence against women. He thanks all of the town's volunteers, including those of the Inner-Church, James McIntyre Poetry Contest, the Festival of Lights. He thanks the community for their support at the vigil for Constable Hawkins and family, stating it was very well attended. At a hospital, visit with the families, each stated they were very appreciative of our community support. In closing, Mayor Holbrough wishes happy holidays to everyone.

NEXT REGULAR MEETING OF COUNCIL

**Monday, January 12, 2009
6:00 p.m.**

LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-12-029 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, November 10, 2008 & December 1, 2008

- b) Treasury Report No. T-011/09 (Tax Sales)
- c) Property – Lease of town owned lands, vacant land Clark Rd
- d) Education – Update of educational facilities
- e) Personnel – Pay Equity & Council Appointments (UTRCA & Police)
- f) Property

CARRIED

8:56p.m.

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

C09-12-030 That the Committee do now rise.

CARRIED

10:05p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-12-031 That Treasurer's Report T-011/09 be received and that the Treasury Department commences tax registration procedures, effective Jan 1, 2009 for eligible properties pursuant to the provisions of the Municipal Act, 2001 (s. 371-389).

CARRIED

Moved by Deputy Mayor Freeman; seconded by John Fortner

C09-12-032 That Council authorizes administration to prepare a counter offer for the leasing of vacant town-owned land on Clark Rd.

CARRIED

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

C09-12-033 That the Pay Equity Plan be amended to reflect the above ratings as follows:

- 1. A/P Accounting Clerk 402 points (Level 'M', Step 2)
- 2. A/R Treasury Clerk Receptionist 378 points (Level 'N', Step 3)

and to be effective January 1, 2009 and that the Clerk be authorized to amend the Pay Equity Plan in accordance with the legislation.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 10:07 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk