



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, February 9, 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
Don Johnson, Chief Building Official
Gary Seitz, Director of Finance/Treasurer
Bonnie Ward, Director of Recreation
Bill Mates, Economic Development
Nicole Pounds, Clerks Department
John Tapley, Ingersoll Times
Ross Cheeseman, Rogers

DECLARATION OF CONFLICT

Councillor Lesser declares a conflict of interest on Disbursements 040933 for the purchase of Santa's home awards purchased through Lesser Brothers Jewellery.

MINUTES

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-02-053 That the Minutes of the Council meeting and public meeting held on January 12, 2009 and the special council meeting held on January 19, 2009 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Deputations, item c) – Heart FM, scholarship

L&P, item c) Committee Appointment

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-02-054 That the following correspondence be noted and filed:

- a) AMO – Changing Times Conference, August 16-19, 2009
 - Pre-Budget Submission calls for Increased Infrastructure Investment
 - Minister Extends Consultation Period – Waste Diversion Act Review
 - Municipal Leaders Forum – Green Building
 - The Saturday Series, Workshops, Feb – May 2009
 - Effective Municipal Councillor Programme, Combined and Module 5
 - Heads of Council Training/ Networking
 - Earth Hour and Energy Conservation Week Needed
 - Municipal Action on Bottled Water
 - Recommendations to Minister on Proposed AODA Information
- b) Spriet Associates – Ontario Good Roads and ROMA Convention
- c) Donald Sanderson – Letter of Appreciation
- d) Operation Sharing – Meeting Tuesday February 24, 2009
- e) Ministry of Municipal Affairs and Housing – Public Sector Salary Disclosure Act

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-02-055 That the Disbursement Sheets for the month of January 2009 be approved for payment.

CARRIED

STAFF REPORTS

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

C09-02-056 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.

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-02-057 That the Committee do now rise.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-02-058 That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-028/09 |
| b) Building Report No. | B-029/09 |
| c) Fire Services Report No. | F-030/09 |
| d) Engineering Services Report No. | ENG-031/09 |
| e) Parks & Recreation | R-032/09 |
| f) Administrator Report No. | A-033/09 |
| g) Economic Development Report No. | D-034/09 |
| h) Treasury Report No. | T-035/09 |

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-02-059 That the Engineering Services Report No. 036/09 be received and further that Council approves the franchise agreement with Union Gas as provided and also further that Council authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act. Be it also resolved that Council requests that the Ontario Energy Board make an order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Town of Ingersoll is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchise Act.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-02-060 That the Engineering Services Report Eng-037/09 be received and further that based on the opinion of AECOM the Thames Street Bridge Project proceed without an addendum to the EA and further that Council is satisfied that the town is in compliance with the MCEA and the Environmental Assessment Act.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-02-061 That the request from Gerry & Linda Weir, 34 Moulton Court, to have an extension added to the top of their fence be deferred to budget discussions and further input from Parks and Recreation.

CARRIED

RECESS: 6:47 p.m.

RESUME: 7:02 p.m.

DEPUTATIONS & PRESENTATION

- a) Abbie Boesterd, Oxford Youth Action Alliance (OYAA)

Abbie Boesterd introduces the Oxford Youth Action Alliance peer leaders who will be presenting tonight. Adrianna and Marlow explain OYAA's goals and purpose, stating they have an anti-tobacco focus. They would like to encourage an amendment to Town of Ingersoll's by-law.

This inquiry is to be forwarded to the By-law Review Committee.

- b) John McIntosh, HeartFM

Mr. McIntosh, General Manager of Heart FM, stated he feels the Fusion Youth Center is a model for other cities. He states that over the next 4 years HeartFM would like to give \$22,000, plus an additional \$10,000 in promotional and air exposure.

They wish to create a youth scholarship award and additionally HeartFM would like to be the first paying customer using the recording studio.

Mayor Holbrough thanks Mr. McIntosh and Heart FM for their generous contribution.

BUSINESS ARISING FROM DEPUTATIONS & PRESENTATIONS

BY-LAWS

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-02-062 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4471 – A By-Law for the release of 1' Reserve on that portion of Feltz Drive on Block 23, Plan 41M-173 and to rescind By-Law No. 08-4460 in its Entirety
- b) By-Law No. 09-4472 – A By-Law to authorized a Franchise Agreement between the Corporation of the Town of Ingersoll and Union Gas Limited.

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 Lesser; seconded by Councillor Hunt

C09-02-063 That By-Law No. 09-4471 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Mayor Holbrough congratulates Bonnie Ward on the success of this year's Winterfest.

Councillor Van Kooten-Bossence states that on February 20th the Ingersoll Traditional Explorers Association (TEA) is holding their 6th Annual Spaghetti Dinner at St. James Anglican Church. The cost is \$7 per person or \$20 per family. Please contact Kristy for Tickets or more information. As well she stated the Ingersoll Kiwanis are having a Trivia Night at the CAW Hall on Feb 21st. It's \$160 per team (8 people) and there is still room available for teams. All the proceeds go towards Habitat for Humanity. Please contact Kristy or any Kiwanis member to enter a team or for more information.

Councillor Fortner welcomes family of his back to town. He thanks Heart FM, not only for their money but as well for their hands on involvement.

Councillor Lesser informs us that Re-discover Ingersoll will run for the next year. See www.ingersoll.ca or go to downtown merchants for more information. As well, the Museum needs volunteer committee members. Please contact Jon at Milcreek Printing if interested. In closing he states that on March 21, 2009 the Masons are having a Murder Mystery evening.

Councillor Hunt reminds of the current flood warnings. Please remember the dangers of walking along waterways and teach children to keep away. He encourages checking on senior neighbours as well.

Councillor McLeod thanks HeartFM, stating they've shown that they have Ingersoll's interest in mind. He reminds all of Family day on Monday February 16, 2009 stating there are many activities occurring through Parks and Recreation that day.

Deputy Mayor Freeman stated he attended a meeting at the Fusion Youth Centre regarding poverty. He requests to Parks and Recreation that signs go up near Smith's Pond.

Mayor Holbrough stated he spoke at Seniors Centre where he received an update and answered questions. He states his appreciation of their work at the Seniors Center and in our community.

NEXT REGULAR MEETING OF COUNCIL

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

LEGAL & PERSONNEL

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

C09-02-064 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, January 12, 2009
- b) Education – Benefits
- c) Personnel - Committee appointment

CARRIED

7:39 p.m.

Moved by Councillor Lesser; seconded by Councillor

C09-02-065 That the Committee do now rise.

CARRIED

8:25p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

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

C09-02-066 Be it resolved that Council appoints Councillor John Fortner to the Alexandra Hospital Board Trust for the remainder of Council's Term.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 8:27p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk/Deputy Administrator