



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 10, 2009.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Fortner, Hunt, Lesser and McLeod

Also Present: James Timlin, Chief Administrative Officer
Bonnie Ward, Director of Recreation
Elaine Clark, Clerk
Darell Parker, Fire Chief
Don Johnson, Chief Building Official
Bill Mates, Economic Development
John Payne, Rogers

DECLARATION OF CONFLICT

MINUTES

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-08-211 That the Minutes of the Council meeting held on July 13, 2009 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

- a) By-Law No. 09-4497 – A By-Law to amend By-Law No. 08-4450 (Establish, Maintain and Regulate a Fire Department)
- b) Correspondence item d) – Physician Recruitment funding request
- c) Correspondence item e) – Complaint Operation of Equipment contrary to Noise By-Law
- d) Legal & Personnel - Personnel

WITHDRAWN: Deputation & Presentation – Ingersoll Seniors

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-08-212 That the following correspondence be noted and filed:

- a) AMO — Planning Act Survey
- Draft Built Environmental Standard

- Training Opportunities – Various Dates 2009
- Ontario Transportation Demand Management (TDM) Municipal Grant Program
- Count Me In Community Challenge
- b) Local Authority Services Ltd. – Group Benefits
- c) Ontario Good Roads Association - Highlights from the Board of Directors
- d) Haldimand County Disaster Relief Committee – Donation Request, Grand River Flood
- e) Princess Elizabeth Public School – 100th Anniversary Open House, Oct. 24, 2009
- f) MPAC – Supplementary and Omitted Assessment Delivery
- g) Ministry of Community Safety and Correctional Services – Joint Emergency Preparedness Program (JEPP)
- h) County of Oxford – Copies of County Wide Development Charges & Ingersoll water & wastewater development charges

CARRIED

STAFF REPORTS

Moved by Councillor Fortner; seconded by Councillor McLeod

C09-08-213 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 Lesser; seconded by Councillor Hunt

C09-08-214 That the Committee do now rise.

CARRIED

Moved by Councillor Fortner; seconded by Councillor McLeod

C09-08-215 That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-113/09 |
| b) Building Report No. | B-114/09 |
| c) Fire Services Report No. | F-115/09 |
| d) Engineering Services Report No. | ENG-116/09 |
| e) Parks & Recreation | R-117/09 |
| f) Administrator Report No. | A-118/09 |
| g) Economic Development Report No. | D-119/09 |
| h) Treasury Report No. | T-120/09 |
| i) Clerk Report No. | C-121/09 |

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-08-216 That the Fire Services Report No. F-122/09 be received as information and further that the Establishing & Regulating By-Law No. 08-4450 Appendix 'A' be amended as outlined in Report F-122/09 and the appropriate By-Law be prepared for consideration.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-08-217 That the Clerks's Report No. C-123/09 be received and that Council approve the transfer of reserve funds to develop a RFP for the development of concept and construction drawings, in the amount of \$65, 000.00.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-08-218 That the Clerk's Report No. T-124/09 be received and further that Council approve the creation of a new position of Executive Assistant / Deputy Clerk with the said position to commence as soon as possible at Level "L" of the Salary Schedule and further that it be authorized for the Interview Committee to negotiate the salary step.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-08-219 That the Parks & Recreation Verbal Report No. R-125/09 be received for information purposes.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-08-220 That the Proposed Development Charges Background Study be deferred for further discussion on August 17th, 2009.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Fortner; seconded by Councillor McLeod

C09-08-221 That the request Monika & Bogdan Michalczyk for the Town of Ingersoll to aid financially in the cost of building a fence between 17 McMillan Court and Lorne Moon Park be noted and filed.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-08-222 That the request from the Ingersoll B.I.A. to close:

1. Thames St. between Charles St. and St. Andrew St. on Friday Aug. 21, 2009 at 9:00 a.m. to Saturday Aug. 22, 2009 at 6:00 p.m.
2. Thames St. between King St. and Charles St. on Sunday Aug. 22 from 6:00 a.m. to 6:00 p.m. be approved.

CARRIED

Moved by Councillor Fortner; seconded by Councillor McLeod

C09-08-223 That the request from the Ingersoll Harvest Festival Committee for an exemption to the Alcohol Management Policy from 11:00am to 12:00 Midnight on August 22, 2009 at Centennial Park to accommodate the Harvest Festival's Harvest Moon Dinner/Dance be approved subject to applicable approvals.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-08-224 That the request from Health Human Resources Retention & Recruitment Task Force for a financial contribution of \$25, 000 for physician recruitment with a two year return of service to a maximum of two recruitments (\$50, 000 maximum) be deferred.

MOTION DEFEATED

RECESS: 7:24 p.m.

RESUME: 7:38 p.m.

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-08-225 That the request from Health Human Resources Retention & Recruitment Task Force for a financial contribution of \$25, 000 for physician recruitment with a two year return of service to a maximum of two recruitments (\$50, 000 maximum) be approved.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-08-226 That Council request the By-Law Committee to undertake a review of all applicable by-laws and enforcement pertaining to noise, traffic and environmental issues and notices related to the sandblasting industry and make recommendations.

CARRIED

BY-LAWS

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-08-227 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4496 – A By-Law to amend By-Law No. 07-4346 (BIA appointing By-Law)
- b) By-Law No. 09-4497 – A By-Law to amend By-Law No. 08-4450 (Establish, Regulate & Maintain a Fire Department)

Council in Committee of Whole, Mayor Paul 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 Hunt; seconded by Councillor Lesser

C09-08-228 That By-Law No. 09-4496 & 09-4497 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Fortner thanks the Fire Service and the Public Works Department for their expedient response to the destruction left by the storm on Sunday evening and notes that any limbs from private property are to be transported to the Public Works Depot.

Councillor Lesser reminds all that the Harvest Festival is August 19th-23rd and information is on town website.

Councillor Hunt remarks on the beautification of the town with flowers however points out that there is a considerable amount of vacant homes with grass growing on boulevard. He requests property owners to maintain their lands to avoid any action taken by the Town under the Property Standards By-law.

Councillor McLeod reminds that kids are soon headed back to school, asks everyone to be watchful.

Deputy Mayor Freeman asks parents & guardians to be mindful of children playing near the creek and thanks all staff for working tirelessly through the storm and its aftermath.

Mayor Paul Holbrough encourages support of Harvest Festival events commencing on Wednesday, August 19th and ending on August 23rd (events on website). Attending the AMO

Conference in Ottawa (discussions on various topics including: community school alliance;) report to follow; Water is responsibility of County not Town and an improved communication link by the County Public Works with residents of Ingersoll on water quality is being encouraged. His Worship remembers and offers condolences to the families of Ken Carter and Ed Porchak long term employees with the town who have recently passed away.

NEXT REGULAR MEETING OF COUNCIL

Monday September 14, 2009

6:00 P. M.

**Public Meeting – Zoning Amendment
Monday, August 17th, 2009 at 7:00 p.m.**

**Special Council to follow Public Meeting –
Development Charges Background Study and By-law
Monday, August 17th, 2009**

LEGAL & PERSONNEL

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-08-229 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) Personnel

CARRIED

8:20 p.m.

Moved by Deputy Mayor Freeman; seconded by Dave McLeod

C09-08-230 That Committee do now rise.

9:10 p.m.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 9:10 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk