



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, March 9, 2009.

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

Also Present: Elaine Clark, Clerk/Deputy-Administrator
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
Darell Parker, Fire Chief
John Tapley, Ingersoll Times
Ross Cheeseman, Rogers

DECLARATION OF CONFLICT

Councillor Lesser declares a conflict of interest on Disbursement 041646 on page 26 for the purchase of the chain of office repair.

MINUTES

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C09-03-069 That the Minutes of the Council meeting on February 9, 2009 and the special council meeting held on February 10, 2009 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Legal & Personnel – Property – Sale Town land – Harris St.

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-03-070 That the following correspondence be noted and filed:

- a) AMO – Government Releases Draft Employment Standard
- b) Ministry of Communication Safety and Correction Services – completion of emergency management activities

CARRIED

ACCOUNTS - RESOLUTIONS

Moved by Councillor Van KootenBossence; seconded by Deputy Mayor Freeman

Note: Councillor Lesser declares a Conflict of Interest on Cheque No 041646

C09-03-071 That the Disbursement Sheets for the month of February 2009 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-03-072 That Council do now go into Committee of the Whole.

CARRIED

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

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

DEPUTATIONS & PRESENTATION

a) Tim Hart, WattsWorth Analysis

Mr. Hart outlines the town's four month savings of \$23,206 on electricity since transferring from the Regulated Price Protection to the Net Spot Market and recommends that the larger accounts to the spot market for a two (2) year contract plus extend the current market opportunity beyond the current year and maintain the interval accounts and street light account remain on the spot market due to consumption occurring in the off-peak times when prices are their lowest.

b) Cory Parrow, Ingersoll Harvest Run

Mr. Parrow requests approval to organize the annual Harvest Run for 2009, use of barricades and repainting of the kilometer markings on the pavement plus financial support for the operation of the event. Mr. Parrow challenges members of Council, as a team, to participate in the race being held on Sunday August 30, 2009.

CONSIDERATION OF DELEGATION REQUESTS

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-03-073 That the requests from Cory Parrow, Ingersoll Harvest Run to organize the Ingersoll Harvest Run 2009 on Sunday August 30, 2009 and to use town barricades, and permission to repaint kilometer indicators on the course be approved and further that the request for sponsorship in the amount of \$500.00 be approved.

CARRIED

RECESS: 7:00 P.M.

RESUME: 7:50 P.M.

ARISING FROM PUBLIC MEETING

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

C09-03-074 That Council of the Town of Ingersoll approve-in-principle the zoning by-law amendment, as discussed, for the application by Paul Brown & Son Excavating Ltd., for lands located at Part Park Lot 6, Block 84, Registered Plan 279, in the Town of Ingersoll, to rezone the lands from 'Development (D)' to 'Special Residential Type 1' (R1-9) to permit the Construction of a single detached dwelling unit on the subject property, subject to appropriate setback provisions.

CARRIED

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

C09-03-075 That the Council of the Town of Ingersoll approve the zoning by-law amendment for the application by Phillip Vanbeek-Paterson, for lands located at Part Lot 2A, Block 5, Registered Plan 279, municipally known as 117 Duke St., in the Town of Ingersoll, to rezone the lands from 'Residential Type 2 (R2)' to 'Special Entrepreneurial (EC-4)' to permit the medical office within the existing dwelling located on the subject property, with a minimum of 6 parking spaces.

CARRIED

RECESS: 7:52 P.M.

RESUME: 8:27 P.M.

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C09-03-076 That the Committee do now rise.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-03-077 That the following Monthly Staff Reports be received as amended:

a) Public Works Report No.	PW-038/09
b) Building Report No.	B-039/09
c) Fire Services Report No.	F-040/09
d) Engineering Services Report No.	ENG-041/09
e) Parks & Recreation	R-042/09
f) Administrator Report No.	A-043/09
g) Economic Development Report No.	D-044/09
h) Treasury Report No.	T-045/09

CARRIED

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

C09-03-079 That Treasury Report No. T-046/09 be received and this 2008 Remuneration and Expense Report in accordance with Section 284(1) of the Municipal Act 2001, be approved.
CARRIED

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

C09-03-080 That the Fire Services Report F-047/09 be received.
CARRIED

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

C09-03-081 That the Parks & Recreation Report No. R-048/09 be received and further that the Town of Ingersoll declares the Daffodil as it's official flower and that the Town authorizes the Ingersoll Communities in Bloom Committee to plant daffodil bulbs in various locations throughout the town (including up to three acres of parkland in Centennial Park) and further that Council support in principle the Communities in Bloom Committee's plan and host a Daffodil Festival in 2011.
CARRIED

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

C09-03-082 That the Administration Report A-049/09 be received and further that the town of Ingersoll resubmit the Clark Side Road project to the Building Canada Plan to the Infrastructure Stimulus Fund.
CARRIED

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

C09-03-083 That Council create a committee to determine what should be included in a Second Ice Recreation Complex and that this committee is to include staff, the Mayor and at least one member of Council, and will report to Council no later than the June Council meeting.
CARRIED

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

C09-03-084 That the Parks & Recreation Report No. R-050/09 be received and that Council of the Town of Ingersoll authorizes staff to allocate surplus funds from the 2008 Capital Budget – VPCC Roof Replacement, in the amount of \$7, 250 to the paving of the Thames Centre Parking Lot.
CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-03-085 That the Council of the Town of Ingersoll approve in principle the 2009 user fee increases and the authorization to prepare the necessary by-law.
CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-03-086 That Council approve in principle the 2009 Budget and authorize the preparation of the necessary by-laws.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Deputy Mayor Lesser; seconded by Councillor Hunt

C09-03-087 That the request from Tom McGee to use the Gazebo and Heritage Court for a yard sale to support women's shelters in the community on May 23, 2009 from 7:00 a.m. until 4:00 p.m. be approved.

CARRIED

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

C09-03-088 That the request from Josie Gordon on behalf of the Ingersoll Family of School's Council to place a bench, plant a tree and place a plaque in honour of Constable Laurie Hawkins be approved and referred to the Director of Parks & Recreation for specifics.

CARRIED

BY-LAWS

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C09-03-089 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4473 – A By-Law for the adoption of 2009 estimated current and capital expenditures for the Corporation of the Town of Ingersoll and the establishment of rates of taxation and collection of taxes for all assessment classes.
- b) By-Law No. 09-4475 - A By-Law to amend Zoning By-Law No. 04-4160, as amended (Duke St.)
- c) By-Law No. 09-4476 - A By-Law to amend By-Law 07-4335, to appoint BIA Board Members
- d) By-Law No. 09-4477 – A By-Law to authorize a Façade Loan Agreement (181 Thames St. S.)

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 Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C09-03-090 That By-Laws No. 09-4473 and 09-4475 to 09-4477 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Gene McLaren reports on the flooding along Clark Rd E and informs Council that the drainage issue is being investigated further to determine if the problem is a municipal drain and subject to costs being assessed to the benefiting land owners or if it is a municipal issue and the town's responsibility.

Councillor Lesser states that March 18, 2009 is the kick off for Harvest Festival, beginning at 6 p.m. He states that there have been some garbage issues (placement and packaging) in the downtown area as well as dog excrement not being picked up. He encourages other Council members to participate in the Ingersoll Harvest Run and hopes to form a team for the 2009 Race. As well, he encourages management staff to enter a team and Mayor Holbrough to challenge County Council to participate as well.

Councillor McLeod asks us all to be careful this March Break by watching for little ones and wishes all a good March Break vacation.

Councillor Van Kooten-Bossence states that there is a St. Patrick's Day event on March 17, 2009, with performances by Ted Comiskey, Jim Gonder and Ted Comiskey Jr. She extends a special thanks to the administrative staff during Clerk's leave.

Deputy Mayor Freeman thanks administrative staff during the Clerk's leave as well as Department heads for their support in the 2009 budget. He stated there had been defacing of public and private property and asking that "tagging" cease. He encourages everyone to report this to Crime Stoppers.

Mayor Holbrough reports on the OGRA conference and notes that the ministers expounded past experiences and results but no new programmes or initiatives were announced. County of Oxford budget was set at a 1% average which translates into an \$8 increase per household. He stated he will be speaking on municipal government at local area schools, discussing topics including the environment and economics. He further reports that a waste management calendar is to be mailed to all residents by end of March, it will include information of large pick-up, hazardous waste depot etc.

In closing, Mayor Holbrough extended his appreciation to the community for their aid regarding the fire on Earl St.

NEXT REGULAR MEETING OF COUNCIL

**Tuesday, April 14, 2009
6:00 p.m**

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-03-091 That the April Council meeting be rescheduled from Monday April 6, 2009 to Tuesday April 14, 2009 due to the Easter Holiday.

CARRIED

LEGAL & PERSONNEL

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

C09-03-092 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, February 9, 2009 and February 10, 2009.
- b) Property – Town acquisition of vacant land
- c) Property – Leasing of town owned lands (Pemberton)
- d) Property – Verbal Report from Economic Development, Whiting St.
- e) Town sale of land – Harris St.

CARRIED

9:12 p.m.

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-03-093 That the Committee do now rise.

CARRIED

9:43p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

ADJOURNMENT

On motion, Council adjourned at 9:45 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk/Deputy Administrator