



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 5:00 p.m. in the J. C. Herbert Room, 130 Oxford St. on Tuesday, March 24, 2009.

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

Also Present: James Timlin, Chief Administrative Officer
Gene McLaren, Engineering Co-ordinator
Gary Seitz, Director of Finance/Treasurer
Bill Mates, Economic Development
Elaine Clark, Clerk/Deputy-Administrator

Addition to the Agenda includes:

- a) Authorization to continue with Commissionaires for parking enforcement
- b) Legal & Personnel – Education – Recreation Complex Update

GENERAL

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

C09-03-094 That the Clerk's Report on Development Charges Indexing be received and further that Council adopt Option No. 3 being maintain the 2008 DC rates pending the adoption of the new DC By-Law.

CARRIED

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

C09-03-095 Whereas the agreement for the provision of parking enforcement with commissionaires lapsed on February 29th, 2009;

And Whereas the Town desires to continue with the services of Commissionaires pending receipt of the renewal Agreement;

Be it resolved that Council approves the engagement of Commissionaires for the provision of parking enforcement within the Town and that their employee Leanne VanDaele be authorized to act as By-Law Enforcement Officer for the Town of Ingersoll at Council's pleasure.

CARRIED

BY-LAWS

Moved by Deputy Mayor Freeman; seconded by Councillor Hunt

C09-03-096 that the mover have leave to introduce and go into Committee of the Whole on the following by-law:

By-Law No. 09-4479 A by-law to enter into an agreement between Her Majesty (Minister of Small business & Consumer Services – Youth Entrepreneurship Program)

Council in committee of Whole, Mayor Holbrough in the chair
On motion, by-law accepted as circulated

And that constitutes the first and second reading of the by-law

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Hunt

C09-03-097 that By-law No. 09-4479 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Deputy Mayor Freeman

C09-03-098 That Council do now go into Committee of the Whole in Camera pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss the following legal and personnel matters:

- a) Education: Ingersoll Secondary Plan Amendment, Thames Centre & Recreation Complex Update
- b) Legal - Noviello Legal instructions from OMB Hearing under the Expropriation Act –
- c) Property Sale of town-owned lands – Thomas St.
- d) Personnel Request for Extended Leave

CARRIED

5:35 P.M.

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

C09-03-099 That the Committee do now rise.

CARRIED

7:00 P.M.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor Hunt; seconded by Deputy Mayor Freeman

C09-03-100 That Council receive the legal correspondence received from Alan Patton on the Noviello Expropriation and concur to resolve the legal matter by authorizing the additional payment of \$10,000 payable to Mr. & Mrs. Noviello in return for the mutual exchange of Full and Final Releases of all claims and causes of action against the Town.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 7:08 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk