



## TOWN OF INGERSOLL COUNCIL MINUTES

Regular meeting of the Council of the Town of Ingersoll held at 5:30 p.m. in the Council Chambers, 130 Oxford St. on Monday, November 10, 2008.

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

**Also Present:** James Timlin, Chief Administrative Officer  
Elaine Clark – Clerk Deputy Administrator  
Bonnie Ward, Director of Parks & Recreation  
Gene McLaren, Director of Engineering  
Darell Parker, Fire Chief  
Gary Seitz, Treasurer  
Don Johnson, Chief Building Official  
John Phillips, Director Public Works  
John Tapley, Ingersoll Times  
John Payne, Rogers

### LEGAL & PERSONNEL

**Moved by Councillor Fortner; seconded by Councillor**

**C08-11-289** 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 – October 6, 2008 & October 9, 2008
- b) Personnel – Treasury Dept Staffing, Treasury Report T- 157/08
- c) Education – Walking Bridge, Centennial Park
- d) Property – Crossing Guards required
- e) Personnel – Snow Removal, Clerks Report C-160/08
- f) Personnel – Christmas Hours - Verbal
- g) Property – Rental Industrial Land – Verbal
- h) Property – Compensation, Vacant Land Clark Road -Verbal
- i) Personnel – Clerks Dept Staffing, Clerks Report C-158/08
- j) Personnel – Engineering Dept Staffing, Report Eng-164/08
- k) **Property – Offer to Purchase – Sifton Properties –**

5:30 p.m.

**CARRIED**

**RECESS: 6:00 P.M.**

**Council called to order at 6:10 p.m.**

**DECLARATION OF CONFLICT**

**MINUTES**

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

**C08-11-290** That the Minutes of the Council Meetings held on October 6<sup>th</sup> and 9<sup>th</sup>, 2008 and the Public Hearings held on October 6<sup>th</sup>, 2008 be approved as printed.

**CARRIED**

**ADDITIONS TO AGENDA**

Legal & Personnel - **Property – Offer to Purchase – Sifton Properties**

**CORRESPONDENCE – NOTE AND FILE**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C08-11-291** That the Note & File Correspondence be received:

- a) AMO – Review of Blue Box Program & Waste Division Act
  - Provincial-Municipal Fiscal / Service Delivery Review
  - Celebrate Ontario 2009
- b) Ministry of Tourism – Celebrate Ontario 2009
- c) Ministry of Transportation – Transit Vehicle Procurement Policy
  - Development Plans north of 401, west of Harris St.
- d) Pitch-In – Thanks / Patron Application
- e) Union Gas – Notice of Application with Ontario Energy Board
- f) Centre for Addiction and Mental Health – Jimson Weed
- g) Ministry of Citizenship & Immigration – Volunteer Awards
- h) Ontario Power Generation – Performance Report
- i) Upper Thames River Conservation Authority – 2009 Preliminary Budget
- j) Big Brothers/ Big Sisters – Bid for Kids Sake Auction
- k) CUPE Ontario – Child Care Worker & Early Childhood Educator Appreciation Day
- l) Municipality of Central Elgin - Congratulations re. Communities in Bloom
- m) Eric Thames Powerlines – Street Light Cost Allocation
- n) LAS – Energy Management Tool Brochure
- o) Ontario Backflow Prevention Association – Backflow Seminar
- p) CAW Local 88 – Letter of Appreciation

**CARRIED**

**ACCOUNTS – RESOLUTION**

**Moved by Deputy Mayor Freeman; seconded by Councillor Fortner**

**C08-11-292** That the Disbursement Sheets for the month of October 2008 be approved for payment.

**CARRIED**

**MONTHLY STAFF REPORTS**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-11-293** That Council do now go into Committee of Whole.

While in Committee of Whole, Councillor Fortner in the Chair.

**CARRIED**

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

**C08-11-294** That the Committee do now rise.

**CARRIED**

**RECESS: 7:35 P.M.  
RESUME: 7:50 P.M.**

**STAFF REPORTS**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-11-295** That the following Monthly Staff Reports be received:

- |     |                                   |            |
|-----|-----------------------------------|------------|
| (a) | Public Works Report No.           | PW-147/08  |
| (b) | Building Report                   | B-148/08   |
| (c) | Fire Services Report No.          | F-149/08   |
| (d) | Engineering Services Report No.   | ENG-150/08 |
| (e) | Recreation Report No.             | R-151/08   |
| (f) | Administrator Report No. (Verbal) | A-152/08   |
| (g) | Economic Development Report No.   | D-153/08   |
| (h) | Treasury Report No.               | T-154/08   |
| (i) | Clerk's Report No.                | C-155/08   |

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C08-11-296** That the Treasurer's Report T-156/08 be received and further that the additional OMPF payment in the amount of \$47, 745 be transferred to the Rate Stabilization Reserve.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C08-11-297** That Parks & Recreation Report R-159/08 be received and that the request to transfer the recommended monies to Reserves be approved.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C08-11-298** That the Treasury Report T-161/08 outlining 2009 Re-Assessment and Phase-In be received.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C08-11-299** That the Engineering Services Report Eng-162/08 be received and that the request to transfer the recommended monies to reserves be approved.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C08-11-300** That the Engineering Services Report Eng-163/08 be received and that the request for pre-budget approval for a Engineering position as a contracted position for a six month period be approved.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C08-11-301** That the Clerk's Report C-165/08 be received and that the request to transfer \$10,375 to the Capital Account No. 10-0102-841 be approved and further that the request to transfer the balance to Reserves be approved.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C08-11-302** That the Museum Report for the Month of October be received.

**CARRIED**

**RESOLUTIONS AND CORRESPONDENCE**

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

**C08-11-303** That the request from K& H Distributing to display fireworks on November 21, 2008 at Centennial Park be approved subject to receipt of certificate of liability insurance

**CARRIED**

**Moved by Councillor Hunt; seconded by Councillor McLeod**

**C08-11-304** That the request from the Merry Striders to use the tree at Dewan Park for fundraising during the Festival of Lights be approved and further that the request for labour to aid in placing the bulbs in the tree be noted and filed.

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Fortner**

**C08-11-305** That the request from BIA to temporarily close Thames St. from 5:00 p.m. until 10:00 p.m. on Thursday November 20, 2008 be approved providing an emergency access route is available

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-11-306** That the request from the Ingersoll Rotary Club to temporarily close Thames St. from St. Andrews St. to Canterbury St on November 15, 2008 from 6:00 a.m. until the completion of the parade for parking purposes be approved.

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-11-307** **WHEREAS** Ingersoll St. Extension was opened to the public in September, 2008;

**AND WHEREAS** an all way stop was erected at the intersection to educate the public, then replaced with a two-way stop at Victoria St;

**AND WHEREAS** it is recognized that one of the functions of a county road is to move traffic expeditiously through an area while protecting the safety of the public;

**AND WHEREAS** the visibility sight line is impeded from the traffic flow traveling south on Ingersoll St. N. from traffic traveling west on Victoria St, causing the public to slow or stop at the intersection of Ingersoll St. N. and Victoria prior to proceeding safely through the intersection;

**NOW THEREFORE**, be it resolved that in the area of public safety, the Council of the Town of Ingersoll hereby requests that County Council give consideration to erecting an all way stop at the intersection of Ingersoll St. N. and Victoria.

**MOTION DEFEATED**

**CONSIDERATION OF BY-LAWS**

**Moved by Councillor Hunt; seconded by Councillor McLeod**

**C08-11-308** That the following by-laws be introduced read a first and second time:

- a) By-law No. 08-4453 – To amend Health and Safety By-law
- b) By-law No. 08-4454 – To open and establish part of King Solomon
- c) By-law No. 08-4455 – To open and establish part of Garland Court
- d) By-law No. 08-4456 – To confirm destruction of records
- e) By-law No. 08-4457 – To authorize Agreement with County (Maintenance of certain County roads in the Town of Ingersoll)
- f) By-law No. 08-4458 – To amend Traffic By-law
- g) By-law No. 08-4459 – To release 1 foot reserve, Shelton (Block 29, 41M-179)
- h) By-Law No. 08-4460 – To remove Reserves, Feltz Drive
- i) By-Law No. 08-4461 – To establish lands as North Town Line West

And that this constitutes the first and second reading of the By-law.

**CARRIED**

**Note: Councillor McLeod notes that By-Law No. 08-4453 satisfies the minimum standard of the legislation and recommends that the Town should exceed the minimum standards.**

**Moved by Councillor Hunt; seconded by Councillor McLeod**

**C08-11-309** That By-Law No's 08-4453 to 08-4461 be now read a third time, passed signed and sealed and that this constitutes the third reading.

**CARRIED**

**GENERAL COMMENTS**

Councillor Lesser encourages participation at the upcoming Midnight Madness and Festival of Lights and the Re-discover Ingersoll initiative, encouraging all to support our town.

Councilor Hunt provides a reminder of Remembrance Day tomorrow, encourages attendance at the ceremony to commemorate those who gave their lives for our freedom.

Councillor McLeod speaks to the current state of the economy, reminding that a frenzied attitude makes things worse, and calmer heads are prevailing. He encourages us all to be cautious with spending but to not cease spending totally. Council is compassionate and will make every attempt to assist taxpayers through budget deliberations.

Councillor Fortner accepts the challenge of the budget.

Deputy Mayor Freeman extends an invitation to attend the Christmas Parade, which includes a Food Drive. He also speaks to economic state and today's thoughts on spending, encouraging us to not buy into the panic.

Mayor Holbrough states the economy has overtaken many discussions tonight. He notes that Council is cognizant of the economic time facing residents of Ingersoll and C will deliberate the 2009 Budget with this in mind. Council can lobby the federal and provincial levels of government to provide assistance during these economic times. His Worship closed by highlighting the various past and upcoming activities.

Capital Budget Monday December 1<sup>st</sup> at (1-1/2)

**NEXT REGULAR MEETING OF COUNCIL**

**MONDAY DECEMBER 8, 2008  
6:00 P.M.**

**LEGAL & PERSONNEL**

**RESUME CLOSED SESSION 8:53 P.M.**

**Moved by Councillor McLeod; seconded by Councillor**

**C08-11-310** That the Committee do now rise.

**CARRIED**

**9:55 p.m.**

**BUSINESS ARISING FROM LEGAL & PERSONNEL**

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

**C08-11-311** That the minutes of the closed session of Council held on October 6, 2008 be adopted.

**CARRIED**

**Moved by Councillor Fortner; seconded by Councillor**

**C08-11-312** That the Treasurers Report T-157/08 be received and that the request to move the P/T contract position to a Permanent P/T Treasury Clerk / Receptionist position effective January 1, 2009 subject to Pay Equity Committee review be approved.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor**

**C08-11-313** That the Clerks Report -158/08 be received.

**CARRIED**

**Moved by Councillor Freeman; seconded by Councillor**

**C08-11-314** That the Clerks Report C-160/08 be received and that the request to award the 2009 snow removal of the municipal Parking lots to D&D be approved and further that the awarding of snow removal be re-visited in 2010.

**CARRIED**

**Moved by Councillor Hunt; seconded by Councillor**

**C08-11-315** That the Engineering Services Report Eng-164/08 be received and that option 3 be chosen.

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor**

**C08-11-316** That the Administration be authorized to engage in legal services to proceed with the completion of the determination of compensation for the lands located on Clark Rd.

**CARRIED**

**ADJOURNMENT**

On motion, Council adjourned at 10:00 p.m.

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**Paul Holbrough, Mayor**

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**Elaine Clark, Clerk**