



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 May 11, 2009.

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

Also Present: Elaine Clark, Clerk/Deputy-Administrator
James Timlin, Chief Administrative Officer
Don Johnson, Chief Building Official
Gary Seitz, Director of Finance/Treasurer
Bonnie Ward, Director of Recreation
John Phillips, Director of Public Works
Bill Mates, Economic Development
Darell Parker, Fire Chief
John Payne, Rogers

DECLARATION OF CONFLICT

MINUTES

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-05-139 That the Minutes of the Council meeting and the Public Meeting held on April 14, 2009, the Special Information Meeting held on April 28, 2009 and the Special Council meeting held on April 28, 2009 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Additions: Special Staff Report: Public Works Report PW-086/09
Legal & Personnel – Boundary Adjustment

Deletion: Legal & Personnel – Administrator's Report A-085/09

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-05-140 That the following correspondence be noted and filed:

- a) AMO – Approval of the Used Tires Program Plan
 - Pre-Audit Program
 - Bill 150, Green Energy and Green Economy Act
- b) Minister Responsible for Seniors – Seniors’ Month
- c) Big Brothers / Big Sisters of Ingersoll, Tillsonburg & Area – appreciation of 2009 Grant
- d) Ingersoll Services for Seniors – appreciation of 2009 Grant
- e) Josie Gordon, Ingersoll Family of Schools - appreciation of support, Constable Hawkins memorial
- f) LAS – Benchmark Project Update
- g) MPAC – Supplementary and Omitted Assessment (Supp/Omit) Tax File
- h) CAW Canada – Donation of \$10,000 to Fusion Youth Centre

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-05-141 That the Disbursement Sheets for the month of April 2009 be approved for payment.

CARRIED

STAFF REPORTS

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

C09-05-142 That Council do now go into Committee of the Whole.

CARRIED

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

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

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-05-143 That the Committee do now rise.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-05-144 That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-070/09 |
| b) Building Report No. | B-071/09 |
| c) Fire Services Report No. | F-072/09 |
| d) Engineering Services Report No. | ENG-073/09 |
| e) Parks & Recreation | R-074/09 |
| f) Administrator Report No. | A-075/09 |
| g) Economic Development Report No. | D-076/09 |
| h) Treasury Report No. | T-077/09 |
| i) Clerk Report No. | C-078/09 |

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-05-145 That the Treasury Report No. T-079/09 be received.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-05-146 That the Parks & Recreation Report No. R-081/09 be received and further that Council approve the 2009-2010 Master Ice Schedule recommended by the Ice Allocation Committee.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-05-147 That the Parks & Recreation Report No. R-082/09 be received and further that Council authorize staff to allocate funds from the 2008 Capital Budget-VPCC-\$5, 240 towards the purchase of a new Front Mount Commercial Riding Mower.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-05-148 That the Parks & Recreation Report No. R-083/09 be received and further that Council authorize staff to allocate funds from the 2008 Capital Budget VPCC-\$2, 128 towards the purchase of a Olympia for the Arena.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-05-149 That the Public Works Report No. PW-084/09 be received and that Council authorize the Public Works Department to purchase a replacement for truck #3 from Peterbilt of London for a cost of \$173, 558.96 with funds coming from the Public Works Equipment Reserve.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-05-150 That the Public Works Report No. PW-086/09 be received and the low bid of a Dodge Ram 2500 4x2 from Glassford Chrysler for a cost of \$24,541.00 be accepted and that the \$541.00 overage be funded from the Public Works Equipment reserve.

CARRIED

RECESS: 6:57 p.m.

RESUME: 7:12 p.m.

DEPUTATIONS & PRESENTATION

- a) Inspector Jack Goodlett, Robert Hutchinson, Chair Police Services Board & Sgt. Parsons, Ontario Provincial Police –2008 Annual Report

Robert Hutchinson presents the 2008 Annual Report, reporting that the detachment fulfilled it's obligation duty hours and exceeded consistently since 2003 (some municipalities indicate that the contract obligations are not being met). The Town of Ingersoll is well policed and thus a safer community. He further notes the added highway safety division increases visibility. He expresses gratitude from the Ingersoll Police Services Board to Council and staff for the support shown in December in the loss of Constable Hawkins.

Inspector Jack Goodlett is pleased to report that the OPP met their commitments to the Town of Ingersoll. He notes that the Civilian commission is meeting this Thursday to on the disbandment of the Oxford Community Police but this would not have any adverse effect on the Town of Ingersoll policing.. He speaks of the tragic loss of Constable Hawkins and her family, stating it was a tremendous loss and is appreciative of the community support during this time. He thanks PSB for guidance and understanding, as well as Council and citizens for their ongoing support..

Mayor Holbrough expresses his appreciation for the presentation and asks Council to note the statistical data is included in the report.

- b) Sgt. Parsons – Draft Taxi By-Law

Sgt. Parsons states that the Taxi By-Law was updated by the By-Law Review Committee and proceeds to highlight the amendments to the by-law and notes that all taxis are to be smoke free.

- c) Jason Smith, Fusion Youth Centre – Annual Update

Jason Smith announced that June 11, 2009 is the Fusion Youth Centre's Open House and extends an invitation to all.

Youth members from the Fusion Youth Centre speak to their reasons for using the Centre, stating it was the activities on and off site, companionship, nutrition programs, using recording studio, sports, outdoor activities, fundraising, the skate park, friends,

catering opportunities and gaining experience, the Technology Centre, great food, art programs,

Mayor Holbrough thanks all for their informative presentation

Deputy Mayor Freeman takes the Chair at 7:54 p.m.

d) Warden Holbrough & Michael Bragg – Introduction to County CAO

Warden Holbrough highlights the activities of County Council noting that the County Budget passed with a 3.3% increase of approximately \$8.00 per household and the activities overseen by the Acting CAO/Clerk.

Warden Holbrough reports on the extensive process undertaken in the engagement of a CAO and is pleased to introduce Mr. Michael Bragg as the new CAO for the County of Oxford.

Mr. Bragg thanks members of Council for the warm welcome and notes that he is a supporter of the Fusion Youth Centre, a centre that is envied by many in the county. Noting his work experience within the County and the history of the county in relationship to the area municipalities, he reports that his goal is to promote open communication and transparency with community partners and area municipalities.

Deputy Mayor Freeman and members of Council offer congratulations to Mr. Bragg on his appointment as CAO for the County of Oxford.

Mayor Holbrough returns to chair at 8:11pm.

RECESS: 8:11 P.M.

RESUME: 8:20 P.M.

e) Stephen Lauer, Priority Grow Inc. – Town of Ingersoll Community Strategic Plan

Mr. Stephen Lauer presents the 2009 Town of Ingersoll Community Strategic Plan, a community prepared plan and thanks Council for creating an environment that allowed the community to work actively in garnering the background information and for their trust in the community to meet the assigned task.

He believes Ingersoll is a creative community with 3 aspects immensely coming through: a) community pride; b) education, and c) attract visitors, residents, businesses etc.

In closing, Mr. Lauer encourages Council to approve the plan, monitor the plan annually and undertake a formal review exercise in two years.

Mayor thanks Mr. Lauer, Priority Grown Inc. for his assistance, guidance and leadership. He states there is a commitment from Council, staff, and the community at large. Finally he thanks all who contributed to the Strategic Plan.

CONSIDERATION OF DELEGATION REQUESTS

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

C09-05-151 That the Town of Ingersoll Community Strategic Plan-Review and Directional Shift 2009-2012 be approved to authorize staff members to prepare the necessary By-Law, for the 1st and 2nd reading at the June Council Meeting with 3rd reading to be presented at the September Council meeting.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-05-152 That the request from the Ted Hunt to waive the provision in the Parks By-law banning the use of sound equipment for events held in the Town's Parks, on each Sunday night in Memorial Park commencing on June 21, 2009 and ending on August 23, 2009 be approved.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-05-153 That the request from the Tax Recovery Group to write the Member of Provincial Parliament and Mr. McGuinty requesting that there is a 100% HST rebate be approved.

CARRIED

BY-LAWS

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-05-154 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4486 - A By-Law to Govern, Regulate and Licence Taxi Drivers and Owners
- b) By-Law No. 09-4487 – A By-Law to authorize the execution of a Catchbasin Maintenance Agreement with Heather Jean Hopper and Bruce John Down (133 Carnegie St.)

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 McLeod; seconded by Councillor Hunt

C09-05-155 That By-Laws No. 09-4486 to 09-4487 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Van Kooten-Bossence stated the next ARC Review Committee meeting will be held Wednesday May 27th at Victory Memorial School. For delegation, you shall submit a request in writing seven days prior to the meeting (10 minutes allotted per group, 5 minutes per individual) Questions are permitted only through a committee member. A meeting is also scheduled for June 11th at 7 p.m. at Victory Memorial School.

Councillor Lesser reminds all that the Ingersoll Cheese & Agricultural Museum is part of Doors Open Oxford, occurring June 23rd, As well, Ribfest is June 18th, in the downtown core area. Please come out and support Ingersoll.

Councillor Hunt states the PSB seminar he attended in Cornwall was very informative and valuable, with gifted speakers. He enjoyed having the opportunity to attend. The UTRCA building committee is meeting this week to finalize plans for a new administrative office.

Councillor McLeod noted that the Town's Community Strategic Plan is exciting and brings about positive energies in the community.

Councillor Fortner states the Town's Strategic Plan puts everything into perspective, and he is glad to see the Fusion Youth Centre and its energy promoted by the youth.

Deputy Mayor Freeman welcomes the new proposed Strategic Plan. He reminds everyone that June is Senior's month. He comments that he is pleased with the youth and their presentation tonight. He requests the removal of the entrance sign on the 401 Highway at the Culloden exit.

Mayor Holbrough reminds all that there are many celebrations occurring throughout May and June. He thanks staff for their leadership and during the budget process.

NEXT REGULAR MEETING OF COUNCIL

**Monday June 8, 2009
6:00 p.m**

LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-05-156 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, April 14, 2009 and April 28, 2009
- b) Treasury Report – Transfer to Sick Leave Reserve Fund T-080/09
- c) Legal & Property – Boundary Adjustment

CARRIED

9:18 p.m.

Moved by Councillor Hunt; seconded by Deputy Mayor Freeman

C09-05-157 That the Committee do now rise.

CARRIED

10:05 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

ADJOURNMENT

On motion, Council adjourned at 10:07 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk/Deputy Administrator