



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 June 8, 2009.

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

Also Present: James Timlin, Chief Administrative Officer
Gene McLaren, Director of Engineering Services
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
Nicole Pounds, Clerks Dept
Darell Parker, Fire Chief
John Payne, Rogers
Ingersoll Times

DECLARATION OF CONFLICT

MINUTES

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-158 That the Minutes of the Council meeting held on May 11, 2009, be approved as printed.

CARRIED

ADDITIONS TO AGENDA

CORRESPONDENCE & COMMUNICATION

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-06-159 That the following correspondence be noted and filed:

- a) AMO – Labour Mobility Changes Affect Ontario Municipalities
 - Bridge Funding 2010-2011 to support Ontario Municipalities and Families in Child Care Crisis
 - Green Energy Act Regulation
 - AMO signs memorandum of Corporation with Union of Municipalities of Quebec
 - Economic Development Task Force-Update
 - AMO continues to push for Successful Implementation of AODA
 - Court Me In Community Challenge Launch
 - Invitation-Proposed Enhancements to the Ontario Dam Safety Program
 - Province Passes Energy Act
 - Regional Sport Tourism Workshops
 - Needle Safety Regulatory Review
 - Long Term Care Homes Act Proposed Regulations
 - Long Term Affordable Housing Strategy
- b) ROMA BOARD – Update from meeting April 2009
- c) OGRA – Bill 118
- d) LAS – Energy News Flash
- e) MFOA/LAS – Investment Basics and Beyond
- f) Minister Responsible for Seniors – Senior Achievement Awards
- g) Ministry of Citizenship and Immigration – Ontario Medal for Good Citizenship
- h) Information and Privacy Commissioner of Ontario – 2008 Annual Report
- i) Ontario Heritage Trust – 2009 Recognition programs
- j) Ontario Federation of Anglers and Hunters – Ontario Family Fishing Weekend July 10-12, 2009
- k) Oxford County – Ortho-Photography Update 2010
- l) MEPCO – Update for Municipal OMERS Employers
- m) Letters of Support regarding the Town of Ingersoll’s Presumptive Legislation – 35 resolutions
- n) Wallaceburg Disaster Relief Committee – Seeking financial assistance
- o) Muscular Dystrophy Canada – letter of appreciation for Fire Dept raising \$5,705
- p) Town of Fort Erie – Rural and Northern Health Care Blue Ribbon Panel
- q) Canada’s Minister of Transport, Infrastructure and Communities – Infrastructure Stimulus Fund

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-06-160 That the Disbursement Sheets for the month of May 2009 be approved for payment.

CARRIED

STAFF REPORTS

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

C09-06-161 That Council do now go into Committee of the Whole.

CARRIED

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

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

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-162 That the Committee do now rise.

CARRIED

RECESS: 7:02 pm

RESUME: 7:17 pm

DEPUTATIONS & PRESENTATION

a) Auditors – Consolidated Financial Statement for the Year End December 2008

Mr. Brenner reviews the 2008 Consolidated Financial Statements and highlights the auditing findings.

Mayor Holbrough thanks Mr. Brenner, Mr. Dietz and Mr. Seitz for all of their work.

b) Dave Eisen, Ingersoll Home Centre – Annual Car show, closing Samnah Cres.

Mr. Dave Eisen provides information on the upcoming 4th annual car show scheduled for Sunday September 20, 2009 (10:00 a.m. – 4:00 p.m.) and requests closing Samnah Cres. from Glassford's driveway, to just past Minitube from 8:00 a.m. until 6:00 p.m. He states that approximately \$10,000 - \$13,000 has been donated over the last three years to charity from the car shows.

c) Nancy Mulholland – Permission to remove Graffiti on Town property

Nancy Mulholland addresses Council on the increasing amount of graffiti within the town and offers her services to patrol the town daily to remove the graffiti using an environmentally friendly product.

Mayor Holbrough expresses appreciation to Nancy for her gracious offer.

d) Broderick Carey, Oxford Regional Labour Council – Employment Insurance system

Broderick explains that the Oxford County Labour Council is comprised of 8,500 working people in Oxford County with an unemployment rate of 10% in the London area. He is seeking Council's support by endorsing the suggested resolution to standardize the employment insurance benefit

Mayor Holbrough thanks Mr. Carey for his presentation, saying it's important to know E.I. benefits are not consistent across Canada, and he feels there needs to be some consistency.

CONSIDERATION OF DELEGATION REQUESTS

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-163 That the request for the Consolidated Financial Statements for Year End December 2008 as presented be approved as printed.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-06-164 That the request from Dave Eisen, Ingersoll Home Centre, to close Samnah Cres. on Sunday September 20, 2009 from 8:00am to 6:00pm to host an annual Car Show be approved subject to volunteer barricade training being completed and submission of proof of insurance.

CARRIED

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

C09-06-165 That the request from Nancy Mulholland to enter upon Town property and remove graffiti from Town facilities and structures, including signage be approved.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-06-166 That the request from Broderick Carey, President of Oxford Regional Labour Council for the Town of Ingersoll to call upon the Government of Canada to introduce the following changes to the Employment Insurance system:

1. 360 hours to qualify for E.I. benefits in all regions of Canada
2. Increase benefits duration to at least 50 weeks in all regions, and provide an additional year of 'Special Extension' benefits if national unemployment exceeds 6.5%, paid from federal general revenues and extend E.I. benefits while a worker is in approved training
3. Increase benefits to at least 60% of normal earnings, using workers' 12 best weeks, and raise the maximum, suspend the allocation of severance pay, and eliminate the 2 week waiting period.

be approved.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-06-167 That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-087/09 |
| b) Building Report No. | B-088/09 |
| c) Fire Services Report No. | F-089/09 |
| d) Engineering Services Report No. | ENG-090/09 |
| e) Parks & Recreation | R-091/09 |
| f) Administrator Report No. | A-092/09 |
| g) Economic Development Report No. | D-093/09 |
| h) Treasury Report No. | T-094/09 |
| i) Clerk Report No. | C-095/09 |

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-168 That the Parks & Recreation Report No. R-096/09 be received and further that Council support the RInC Applications as presented:

1. VPCC-Pool, Replacement of Dryton Unit (Pool's Air Handling System)
2. VPCC-Pool & Dec Tile Replacement
3. Fusion Youth Centre – Heating & Cooling System
4. Ingersoll Recreational Trails – Upgrades & Extensions
5. Dog Park

And further that the Town's contribution of approximately \$234, 510 be transferred from the Tax Stabilization Reserve.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-169 That Council received the Fire Services Report No. F-097/09 as information and further that the Treasurer be instructed to cancel the invoice for a fuel leak at 105 Thames St. South in the amount of \$277.17.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-170 That Council support the Community Adjustment Fund (CAF) Applications as submitted by Department Heads requesting \$4, 519, 541 in total for the projects listed:

1. Replace roof at OPP and Fire Hall
2. Replace trip fall and dangerous municipal sidewalk sections
3. Replace Municipal retaining walls
4. Building industrial subdivision
5. Sidewalk installation
6. Concession St. Walking Bridge
7. Pemberton St. Reconstruction
8. Expansion of computer lab, kitchen and recording studio
9. Culture Co-ordinator
10. Festival of Lights

CARRIED

RECESS: 8:22 p.m.

RESUME: 8:40 p.m.

RESOLUTIONS AND CORRESPONDENCE

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-06-171 That the request from Brennan Hutchison for a contribution to attend the Hugh O'Brien World Youth Leadership Seminar be approved, in the amount of \$500.00.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-06-172 That the request from RBC Royal Bank to host a fund raising BBQ on June 25, 2009 from 11:00am to 2:00pm, consisting of 2 BBQs, a few small tables and not impeding pedestrian traffic be approved.

CARRIED

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

C09-06-173 That the request from Len Reeves to reduce the invoice for the construction of a drain from the Cherry St. development to Charles St. E. from \$8,001.79 to \$2,000.00 be noted & filed.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-174 That Council has no objection to BBG's Cookhouse's application (144 Thames St. S.) for a liquor licence.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-06-175 That Council has no objection to Chubbie's Pub's application (50 Thames St. S.) for a liquor licence.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-06-176 That the request from the Ingersoll Lion's Club to hold a Beer Tent on June 18, 2009 on Thames St. from 1:00pm until 11:00pm be approved subject to proof of insurance.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-06-177 That the request from the Hon. Jim Karygiannis, M.P. to support Bill C-319, an Act to amend the Motor Vehicle Safety Act to include prohibitions against the manufacture, importation, sale, lease, operation and release after repair of motor vehicles manufactured after January 1, 2010 if they do not have a speed limiter set to a maximum speed of 150 kilometers per hour be noted & filed.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-178 That the request from Sarajayne Sweetland to perform as a busker in the downtown area be approved subject to proof of \$2,000,000 commercial general liability insurance, with the Town of Ingersoll named, and having a 30 day cancellation clause.

CARRIED

BY-LAWS

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

C09-06-179 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4488 – A By-Law to Adopt a Strategic Plan
- b) By-Law No. 09-4489 – A By-Law to authorize an agreement between the Town and CRU Solutions Inc. for the lease of lands for storage
- c) By-Law No. 09-4490 – A By-Law to authorize a Funding Agreement for safety improvement at McKeand Rd. Railway

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 Van Kooten-Bossence; seconded by Councillor

C09-06-180 That By-Laws No. 09-4488 to 09-4490 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Van Kooten-Bossence reports that the next ARC meeting is June 17th at 7:30 p.m. at Princess Elizabeth, if you wish to be a delegation a written request are to be filed 8 days ahead, 10 minutes for groups, 5 minutes for individuals.

Medquest is happening in July, 24 students at camp, 3 interns/residents running camp, please welcome these individuals into our community.

Councillor Fortner notes that the annual meeting of hospital board is Tuesday, June 9th, 2009

Deputy Mayor Freeman invites all to attend the Ribfest on June 18th, and Dinner under stars on June 20th, 2009.

Councillor Hunt stated the launch for the Special Olympics torch run occurred this morning at the gazebo; it was a very joyful event.

Councillor Lesser invites all to attend the Ribfest on June 18, much more entertainment, thanks to Gene McLaren and staff for erecting business directional signage during the Thames St. bridge construction project, business people are appreciating signs promoting shopping.

Mayor Holbrough stated he attended many events in May including, the Sports Hall of Fame Inductee Ceremony, the Fireman's Brunch, and Rotary meeting at which they presented awards to high school students Dan Brown an Jessica Pollack. Congratulations to both of them.

The following events are upcoming: Fusion Youth Centre awards tomorrow evening at 4:30pm, Municipal Day on June 17th at the Fire hall, approximately 180 students will be in during the day, and then it's open to the public from 5-8pm. The FAM tour is June 15-16, 2009, the Physician Recruitment Committee is meeting on June 19th, he is pleased to say there will be a new physician starting July 1st 2009, so we have made some strides there.

At the County level, there was a development charges meeting, concerns were presented and Council will be considering, and preparing a by-law.

NEXT REGULAR MEETING OF COUNCIL

**Monday July 13, 2009
6:00p.m**

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-06-181 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 May 11, 2009
- b) Engineering Services Report – Carnegie St. Major Rehabilitation Eng-098/09
- c) Economic Development Report – Personnel D-099/09
- d) Property – Proposed Sale of Land, Legal Opinion, Pemberton St.
- e) Property – Boundary Adjustment

CARRIED

9:13p.m.

Moved by Councillor Fortner; seconded by Councillor Lesser

C09-06-182 That the Committee do now rise.

CARRIED

10:35p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

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

C09-06-183 That the Engineering Services Report No. Eng-098/09 be received and further that Council accepts the asphalt tender submitted by Ro-Buck Contracting Ltd. in the amount of \$358, 733.55.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Fortner

C09-06-184 Be it resolved that Council for the Town of Ingersoll approves the transfer of land to Conestoga College Institute of Technology and Advanced Learning for nominal consideration and conditions as stated in the legal opinion dated June 3, 2009.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Hunt

C09-06-185 That the Council of the Town of Ingersoll accept the proposed boundary adjustment discussion/information and further that the agreement, as submitted by the Boundary Adjustment Committee be forwarded to the Township of Zorra.

ADJOURNMENT

On motion, Council adjourned at 10:40 p.m.

Paul Holbrough, Mayor

James Timlin, Deputy Clerk