



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 November 9, 2009.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Hunt, Fortner, McLeod

Also Present: James Timlin, Chief Administrative Officer
Gary Seitz, Treasurer
Darell Parker, Fire Chief
Gene McLaren, Engineering Services Co-ordinator
John Phillips, Public Works
Bill Mates, Economic Development
Elaine Clark, Clerk
Bonnie Ward, Director of Parks and Recreation
Ann Meyer, Deputy Clerk
John Payne, Rogers
John Tapley, Ingersoll Times

DECLARATION OF CONFLICT

MINUTES

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-11-278 That the Minutes of the Council meeting held on October 5, 2009 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Special monthly reports:

- Engineering Report No. ENG-173/09 (Capital Accounts)
- Parks & Recreation Verbal Report (2010 Olympic Torch Relay)

Resolutions and Correspondence

- k) Conestoga –Rovers-Quote for environmental inspection 38 Thames S

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-11-279 That the following correspondence be noted and filed:

- (a) MPAC- Year-End Schedule and Important Dates; Toronto Bank Towers Decision-Divisional Court
- (b) Ministry of Municipal Affairs and Housing- Ontario Municipal Internship Program; Local Government Week
- (c) FEO- 2010 Annual Conference
- (d) Ministry of Culture- Cultural Strategic Investment Fund
- (e) Youth Taking Action 2010-Funding Info
- (f) AMO-Waste Diversion Act Review
 - Bill 168, Violence & Harassment in the Workplace
 - Minister of Finance Delivers Fall Economic Statement
 - Town Hall Sessions 2009-2010
 - Report to AMO members on September 2009 Board Meeting
 - Alert- Good Government Bill Contains Minor Changes for Municipalities
 - Alert- Waste Diversion Act Review
 - Alert- AMO Applauds Government for Moving Forward on the Implementation of Early Learning and Child Care in Ontario
 - Alert-Consultation on Blue Box Changes
- (g) Ontario Good Roads Association- 2010-2011 Board of Directors
- (h) Local Authority Services Ltd. Connections-Energy Conference
- (i) Hydro One Networks Inc.- Equipment Failure Alert-Wood Poles
- (j) The Royal Canadian Legion- Remembrance Day notice
- (k) Zorra Township- Deferral of a decision for a period of 3 months
- (l) SCOR-Nov 4, 2009 Media release, SCOR Partners Adopt Strategic Management Plan
 - Nov 4, 2009 Media Release, Sand Plains Community Development Fund
- (m)2010 ROMA/OGRA Conference, February 21-24, 2010 at the Fairmount Royal York Hotel, Toronto, Ontario

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-11-280 That the Disbursement Sheets for the month of October 2009 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-281 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 Hunt; seconded by Councillor McLeod

C09-11-282 That the Committee do now rise.

CARRIED

RECESS: 7:01 P.M.

RESUME: 7:12 P.M.

DEPUTATIONS & PRESENTATION

a) John Klein-Geltink, Operation Sharing

Mr. John Klein-Geltink and Shelley Strafford, Operation Sharing appear before Council to provide information on the activities of Operation Sharing Ingersoll throughout the last year and to raise awareness of the various programs and the positive impact on the community and the need for community and financial support.

Mayor Holbrough thanks the representatives from Operation Sharing on their presentation and updates on the organization and encourages the community to support this organization.

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-11-283 That the following Monthly Staff Reports be received as amended:

a) Public Works Report No.	PW-155/09
b) Building Report No.	B-156/09
c) Fire Services Report No.	F-157/09
d) Engineering Services Report No.	ENG-158/09
e) Parks & Recreation	R-159/09
f) Administrator Report No.	A-160/09
g) Treasury Report No.	T-161/09
h) Economic Development Report No.	D-162/09
i) Clerk Report No.	C-163/09

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-284 That Council receive Treasury Report No. T-164/09 I approve the schedules of property taxes for cancellation, reduction and/or refund, supplementary and payment billing.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-285 That the Treasury Report No. T-165/09 being the 3rd Quarter Capital Update be received as information.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-286 That the Treasury Report No. T-166/09 (Transfer to Reserves) approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-287 That council receive the Clerk's Report No. C-167/09 and approve the transfer of \$3000.00 from the Rental Income Account to Police Reserves.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-288 That Clerk's Report No. C-169/09 be received and that the proposed 2010 Council meeting calendar be adopted as proposed.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-289 That Engineering Report No. ENG-170/09 be received and that Woodhatch Subdivision Phase II be assumed effective October 15th, 2009 and that a by-law be prepared to assume the road, known as Woodhatch Cres.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-290 That council receive Recreation Report No. 171/09 and approve on the "Development & Maintenance of Community Gardens in local parks.

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-291 That Clerk's Report No. C-172/09 (Parkland-Sifton Development) be received for further clarification.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-292 That the Draft Amnesty Policy for the keeping of dogs be approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-293 That the draft Customer Service Standard Policy be approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-294 That Engineering Services Report No. ENG-173/09 be received and that the recommendation outlined in the report be adopted as proposed.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-295 That Council receive the 2010 Olympic Torch Relay Verbal Report and approve the allocation of 2008 Capital (VPCC Roof) funds in the amount of \$1,500 to be utilized for promotion and activities for the Olympic Torch Relay Celebrations.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-11-296 That the request from Leisure World Caregiving Centre for a parking exemption on Wonham St. during the following special events; Oct 26, 2009 Volunteer Appreciation Dinner from 5-10pm, Nov 18, 2009 Christmas Bazaar & Tea 12-6pm, December 6, 2009 Resident Family Christmas Party 1-6 pm, and December 20, 2009 Family Christmas Dinner 4-7pm be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-11-298 That the request from Christopher Radford with Ingersoll Pipe Band to close certain streets for a parade on July 30, 2010 be approved;

And further that the request for relief from users fees be referred to the 2010 budget deliberations

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-299 That the request from Mr. & Mrs. Colin Riddell, 236 Victoria St. for the town to accept a 1' reserve to undo severance B-110/07 be accepted.

CARRIED

Moved by Councillor Hunt; seconded by McLeod

C09-11-300 That the request from the Community School Alliance for a support letter to the MPP in support of a "Smart Moratorium" on school closures be approved.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-11-301 That the County of Oxford be advised that the Town of Ingersoll has no comments on proposed Vacant Lands Study.

CARRIED

Moved by Councillor McLeod; seconded by Hunt

C09-11-302 That the request from Judith Coleman for parking exemptions on Wonham St. weekly from Monday to Saturday inclusive and on special events hosted during October and December Open Houses be referred to the By-Law Committee for consideration to amend the Traffic By-Law.

CARRIED

Note: Council verbally approves the exemption for the October and December Open Houses.

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-11-303 That the letter of concern from Lorne P. Moyer regarding the entrance to Lorne Moon Park be received and forwarded to the Director of Parks & Recreation and Engineering for consideration.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C09-11-304 That the request from the Ontario Realty Corporation requesting a further five (5) year option to rent 132 Thames St. S be approved.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-11-305 That the request from Alexandra Hospital requesting an exemption for parking on the south side of Noxon St between Thames and Wellington Streets until December 31, 2009 due to the increase in visits to the Emergency Room be approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-11-306 That the request from Ingersoll Rotary Christmas Parade to temporarily close certain streets on Saturday, November 21, 2009 from 7 am to 1 pm for the Christmas Parade be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-11-307 That Council authorize administration to obtain quotes for an Environmental Investigation of the Maude Wilson Pool property located at 38 Thames St S.

CARRIED

BY-LAWS

Moved by Deputy Mayor Freeman ; seconded by Councillor Fortner

C09-11--308 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- (a) By-law No. 09-4509- A By-law to adopt an Accessibility Plan for the Town of Ingersoll
- (b) By-Law No. 09-4510- A By-law to provide protection of persons and property by regulating Building Numbering
- (c) By-Law No. 09-4511- A By-law to provide for the Ingersoll Fire Service to fund raise under The Safe Street Act
- (d) By-Law No. 09-4512-A By-Law to amend By-law No. 4327, being a By-law to provide for the governing and regulation of traffic and parking

- (e) By-Law No. 09-4513- A by-law to amend By-law No. 07-4335 being a by-law to appoint members to council, citizens and certain employees to committees, local boards and to other positions
- (f) By-law No. 09-4514- A by-law for the Release of a 2.5m road widening on North Town Line
- (g) By-law No.09-4515 – A by-law to assume Woodhatch Cres.as a public highway
- (h) By-law No. 09-4516-A by-law to amend By-law No. 06-4327, being a By-law to provide for the governing and regulation of traffic and parking in the Town of Ingersoll
- (i) By-law No. 09-4517- A by-law to authorize the execution of an Agreement with County of Oxford
- (j) By-law No. 09-4518- A By-law to provide for the service of Animal Control Officer (Hillside Kennel)
- (k) By-law No. 09-4519- A By-law to amend zoning by law 04-4160 (Yoworski/Peters, King Street E)

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 Fortner

C09-11-309 That By-Law No. 09-4509 to 09-4519 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Fortner asks the community to remember those serving our Country and those who have served on Remembrance Day. He notes that the Lighting of the Tree at Alexandra Hospital is being held on November 15th, 2009 and welcomes all to attend.

Councillor Hunt reminds Council of the Remembrance Day celebration and notes that there remains only 9 veterans.

Councillor McLeod thanks all parties in resolving the recent labour dispute at EARTH and welcomes all back to work.

Deputy Mayor Freeman welcomes all to attend the Rotary Christmas Parade on Saturday, November 21st, 2009 commencing at 11 a.m.

Mayor Holbrough speaks to all the various events that he has had the privilege of attending recently and notes that the recent CAMI announcement of a \$90 Million expansion will guarantee the call back of the balance of the laid off workers (155) by June of 2010 with the prospect of new hires depending on the sales of the Equinox and the Terrain. Congratulations to CAMI, Local CAW 88 and all partners in furthering this adventure. Ingersoll is proud to have you as a community partner.

NEXT REGULAR MEETING OF COUNCIL

**Monday December 14, 2009
6:00 P. M**

MEETING FOR GRANT INTERVIEWS

January 18th at 6:00 p.m.

LEGAL & PERSONNEL

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C09-11-310 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 5, 2009
- (b) Property-offer to purchase Culloden Road property
- (c) Legal/Personnel- Code of Conduct
- (d) EDO Update

CARRIED

8:26 p.m.

Moved by Deputy Mayor Freeman; seconded by Councillor

C09-11-311 That Committee do now rise.

CARRIED

9:20 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor McLeod; seconded by Councillor

C09-11-312 That the request from d. c. McCloskey Engineering to purchase land identified Part of Part Lot22 Concession 2, Culloden Rd at a cost of \$10,000 be approved subject to the satisfaction of the Director of Engineering Services.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 9:21 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk