



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 September 13, 2010.

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

Also Present: James Timlin, CAO
Elaine Clark, Clerk
Ann Meyer, Deputy Clerk
Bonnie Ward, Director of Parks & Recreation
Bill Mates, Director of Economic Development
John Phillips, Director of Public Works
Gene McLaren, Director of Engineering Services
Darell Parker, Fire Chief
Gary Seitz, Treasurer
Don Johnson, Chief Building Official
Shane Martin, IT

John Payne, Rogers
John Tapley, Ingersoll Times

LEGAL & PERSONNEL 5:30

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-09-296 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 – August 9, 23, and 31, 2010
- b) Property- Land Sales 2010 Analysis Report No. C-144/10
- c) Legal- Cost Estimates for 2010 OMB Hearings Report No. C-145/10
- d) Personnel- (2 Issues) Clerk's Department Report No. A-148/10
- e) Legal – Offer to Purchase – Part Vacant Land on Pemberton St.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-09-297 That Committee do now rise.

CARRIED

5:59 PM

CALL TO ORDER

Mayor Holbrough welcomes the general public and opens this open meeting of Council at 6:07 p. m.

MINUTES

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-09-298 That the Minutes of the Council meeting, and Public meeting held on August 9, 2010 and Special Council Meetings held on August 23, and August 31, 2010 be approved as printed

CARRIED

ADDITIONS TO AGENDA

Delegation & Presentation

b) Sloane Sweazey - World Leadership Conference.

Legal & Personnel

h) Personnel- (2 Issues) Senior Management

DECLARATION OF CONFLICT

CORRESPONDENCE & COMMUNICATION

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

C10-09-299 That the following correspondence be noted and filed:

- a) County of Oxford, Community and Strategic Planning- Notification that Adam Lucas will be the Planner providing planning services to the Town of Ingersoll
- b) Ontario Municipal Board- Confirmation that the appeal for case No. PL100540 (156 Innes St.) has been withdrawn.
- c) Patton Cormier & Associates- Report on File. No L060015 and L060007 and the Ontario Municipal Board's decision. (John Glassford Holdings Limited)
- d) Sloane Sweazey- Thank you letter for a financial contribution towards attending the World Leadership Conference.
- e) Ontario Municipal Board- Confirmation of Hearing Room Arrangements for case No.LC050035-L050038 (Southside Construction Management Ltd.) Wed. Sept. 29, 2010, 11am.
- f) Thomas Rogers, Solicitors for Southside- Notice of appeal to Official Plan Amendment No. 152 (Sifton Commercial – Clark Rd.)
- g) EARTH Corporation-Issuance of new Class B Shares in EARTH Corporation.

CARRIED

ACCOUNTS - RESOLUTIONS

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-09-300 That the Disbursement Sheets for the month of August 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-09-301 That Council do now go into Committee of the Whole.

CARRIED

Council in Committee of Whole, Councillor Van Kooten-Bossence in the Chair.
While in Committee of Whole, Committee reviewed the Monthly and Special Staff Reports.

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-09-302 That the Committee do now rise.

CARRIED

RECESS: 7:06 P.M.
RESUME: 7:16 P.M.

DEPUTATIONS

b) Sloane Sweazey, World Leadership Conference Presentation

Sloane Sweazey, a grade 12 student from IDCI, addresses Council, and speaks about her positive experiences at the 52nd Annual World Leadership Conference that she attended in Los Angeles California in July. She was one of the youth that represented Canada at the conference. 14 Countries were represented at the conference along with 400 ambassadors and 100 volunteers. Sloane tells council that it was an experience of a life time and thanks Council for the opportunity to be able to attend. The experience made her truly proud to be a Canadian

a) Paul Michiels, Policy Planner, Oxford County- Commercial Policy Options

Paul Michiels, Oxford County's Policy Planner addresses Council and presents many Commercial Policy options to the Town Council for information and consideration.

STAFF REPORTS Con't

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-09-303 That the following Monthly Staff Reports be received as amended:

- | | | |
|----|---------------------------------|------------|
| a) | Public Works Report No. | PW-135/10 |
| b) | Building Report No. | B-136/10 |
| c) | Fire Services Report No. | F-137/10 |
| d) | Engineering Services Report No. | ENG-138/10 |
| e) | Recreation Report No. | R-139/10 |
| f) | Administrator Report No. | A-140/10 |
| g) | Treasury Report No. | T-141/10 |
| h) | Economic Development Report No. | D-142/10 |

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-09-304 That the Clerk's Report No. C-143/10 be received and that Council appoint a joint compliance audit committee made up of the following members as outlined in Clerk's Report No. C-143/10 and that a by-law enacting this be brought forward for council consideration.

Alex Piggott, Duane Malcolm, David Morris, David Hodgson, Keith Reibling

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-09-305 That Council approve Engineering services recommendation that all remedial work required to correct the drainage problems in the Riverview Rd. area be paid for by the property owners.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C-10-09-306 That Council receive Clerk's Report No. C-147/10 and approve the request for a reduction of the Letter of Credit filed by 2156526 Ontario Inc and 1658110 Ontario Ltd. from \$831,193 to \$617,500 subject to receipt of the conveyances of all 0.3m reserves and easement and the documentation for the dedication of the walkway and parkland.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-09-307 That council approve the request from Thomas Scaiff for an exemption from Sign by-law No. 82-3079 and No Permit Sign By-law No. 08-4432 to allow for their Short Term Luxury Rental sign for Josie's Place to remain as is.

CARRIED

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

C10-09-308 That Council authorize staff to initiate an application for a zoning amendment to the Comprehensive Zoning By-law to allow recreational vehicles to be parked in residential driveways from May 1st to October 31st year to year.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-09-309 That the recommendation from the By-Law Committee and Ingersoll BIA to maintain the parking status quo in the Oxford St. North parking lot be approved.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-09-310 That Council accept the recommendation from the By-Law Committee to not amend the Traffic By-law No. 06-4327 to designate part of Cherry St. as 'No Parking'.

CARRIED

BUSINESS ARISING FROM DEPUTATIONS

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C-10-09-311 That Council refer the Commercial Policy Options to staff for review and comments.

CARRIED

BY-LAWS

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-09-312 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4580 - Being a by-law to authorize the execution of an Agreement with Local Authority Services Ltd. (Natural Gas Procurement Program)
- b) By-Law No. 10-4581 - Being a By-law to appoint a Joint Compliance Audit Committee
- c) By-Law No. 10-4583 - 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.
- d) By-Law No. 10-4584 - A by-law to amend By-Law No. 01-3977, being a by-law to adopt the Health & Safety Manual for the Town of Ingersoll.

Council in Committee of Whole, Mayor Paul 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 Hunt; seconded by Councillor Lesser

C10-09-313 That by-law No. 10-4580, No. 10-4581, 10-4583 and 10-4584 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Fortner speaks to 2 issues; he also has water issues in his yard and can sympathize, and was very impressed with Sloane and reiterates that youth do have a voice, unfortunately in other societies youth don't have that same opportunity and states that yes you (youth) can make a difference.

Deputy Mayor Freeman reminds everyone that ballots will be mailed out shortly and encourages everyone to vote.

Councillor Lesser thanks Town staff for all their efforts put into the festivals over the summer months. Passport to the Arts is coming up in October and tickets will be available at the Town Office and reminds everyone that October 6th is Breakfast with the Mayor and encourages all to attend.

Councillor Hunt states that volunteers are very much appreciated, but that there are many seniors within the community that can be forgotten about. He encourages people to take the time to help in anyway and that although there is no pay for this help but that it is very rewarding.

Councillor McLeod reminds everyone that school is back in and asks that everyone be cautious when driving.

Mayor Holbrough expresses his concern and asks that people be cautious and aware when driving especially with the increase in traffic in the VMS area. There is a crossing guard and Thames and King to help the children to cross the road. His Worship thanks Councillor Lesser for his back up in the Wrestling match at the Harvest Festival and also for holding his title as the fasted Councillor. He also notes that the 69th anniversary of the Battle of Brittan is coming up on Sunday September 19th at 2:00pm at the Ingersoll Rural Cemetery. He attended the Annual AMO Conference in Windsor and had many opportunities for networking; overall it was a valuable conference. His Worship encourages everyone to watch for the next Mayors newsletter being delivered in the near future. He also notes that Candidates Night is coming up on September 29th at the CAW Hall starting at 7pm. He wishes everyone a Happy Thanksgiving and notes that this Council is not in the lame duck period because more than 70% of the existing Council could be re-elected.

NEXT REGULAR MEETING OF COUNCIL

**REGULAR COUNCIL MEETING
Tuesday, October 12, 2010**

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-09-314 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:

- e) Legal – Offer to Purchase – Part Vacant Land on Pemberton St.
- f) Legal – Opinion on land purchase – King St.
- g) Legal – Civil Litigation- Pyne Hall
- h) Personnel – (2 Issues) Senior Management

CARRIED

8:42 P.M.

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-09-315 That Committee do now rise.

CARRIED

9:15 P.M.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-09-316 That Administrator's Report A-148/10 be received and that Council approve the creation of a full time Administrative Assistant in the Clerk's Department replacing the two (2) full time/part time position.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 9:17 p.m.

Paul Holbrough, Mayor

James Timlin, Deputy Clerk