



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 Tuesday October 12, 2010.

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

Also Present: James Timlin, CAO
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
John Brown, IT

John Payne, Rogers

Mayor Holbrough welcomes the general public and opens this open meeting of Council at 6:00 p.m.

MINUTES

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

C10-10-317 That the Minutes of the Council meeting held on September 13, 2010 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

By-Laws

d) By-law No. 10-4589- A by-law to authorize the submission of an application for financing for the solar farm.

DECLARATION OF CONFLICT

CORRESPONDENCE & COMMUNICATION

Moved by Councillor McLeod; seconded by Councillor Lesser

C10-10-318 That the following correspondence be noted and filed:

- a) Union Gas - A copy of an Application with the Ontario Energy Board and the Notice of Application.
- b) EARTH Corporation - Shareholder Newsletter.
- c) Upper Thames River - Source Protection Area Proposed Assessment Report.
- d) James Flaherty, Minister of Finance - Thank you letter regarding Canada's retirement income system.
- e) IDCI, OFSAA Field Hockey 2010- Sponsorship Package Contents and Instructions.

CARRIED

ACCOUNTS - RESOLUTIONS

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

C10-10-319 That the Disbursement Sheets for the month of September 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-10-320 That Council do now go into Committee of the Whole.

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

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

CARRIED

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

C10-10-321 That the Committee do now rise.

CARRIED

6:52 P.M.

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

C10-10-322 That the following Monthly Staff Reports be received as amended:

- | | | |
|----|---------------------------------|------------|
| a) | Public Works Report No. | PW-149/10 |
| b) | Building Report No. (Verbal) | B-150/10 |
| c) | Fire Services Report No. | F-151/10 |
| d) | Engineering Services Report No. | ENG-152/10 |
| e) | Recreation Report No. | R-153/10 |
| f) | Administrator Report No. | A-154/10 |
| g) | Treasury Report No. | T-155/10 |
| h) | Economic Development Report No. | D-156/10 |

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-10-323 That Report No. T-157/10 entitled “Ontario Regulation 284/09 – Budget Matters” be adopted.

CARRIED

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

C10-10-324 That the Deputy Clerk’s report No. C-158/10 be received and further that based on the results of the survey for the purchase of laneways between Evelyn & Mutual and Evelyn & Kensington that Council refer the matter back to the clerk’s department for further recommendation.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C-10-10-325 That Treasury Report No. T-159/10 entitled 2010 Third Quarter Reserve & Reserve Fund Report be received as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C-10-10-326 That Treasury Report No. T-160/10 entitled “2010 Third Quarter Operating Report” be received as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C-10-10-327 That Treasury Report No. T-161/10 entitled “2010 Third Quarter Capital Progress Report” be received as information.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor McLeod; seconded by Councillor Lesser

C10-10-328 That the request from the Rotary Club of Ingersoll for the closing of Mutual St from the police station to the arena, St Andrews at Mutual to Thames St., Thames at St. Andrews to Canterbury St., Canterbury from Thames to Wellington, and Wellington from Canterbury to Harris Heights school for the Christmas Parade on November 20th, 2010 be approved.

CARRIED

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

C10-10-329 That Council approve the request from the IDCI Field Hockey Team for financial support in the amount of \$250.00 to help facilitate the 2010 Ontario High School Girls Field Hockey Championships.

CARRIED

DELEGATION & PRESENTATION

Vote by Mail Presentation <http://www.datafix.com/tutorials/vbm/MIVTutorial.html>

BY-LAWS

Moved by Deputy Mayor Freeman seconded by Councillor Fortner

C10-10-330 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4585 – A by-law to authorize the execution of a Site Plan Agreement between BW Conn Homes Limited and the Town of Ingersoll.
- b) By-law No. 10-4586 – A by-law to authorize the execution of an Agreement between Her Majesty The Queen in Right of Ontario represented by the Ministry of the Attorney General.
- d) By-law No. 10-4589- A by-law to authorize the submission of an application for financing for the solar farm.

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 Deputy Mayor Freeman seconded by Councillor Fortner

C10-10-331 That the mover have leave to introduce and go into Committee of Whole on the following by-law:

- c) By-law No. 10-4587 – A by-law to amend Zoning By-Law Number 04-4160, as amended (Sifton Properties)

**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 Deputy Mayor Freeman; seconded by Councillor Fortner

- C10-10-332** That By-Law No.10-4587 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

- C10-10-333** That By-Law No.'s 10-4585, 10-4586, and 10-4589 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Lesser- Extends congratulations to Fusion on their 5th anniversary. They have come along way. Pumpkin Day at the museum is on October 23rd from 2-4pm, and the Chamber awards are on October 28th. Councillor Lesser encourages everyone to get out and vote.

Councillor Van Kooten-Bossence- Reminds everyone that Halloween is coming and cautions everyone to watch out for all of the little trick or treaters that will be on the streets. She also wishes all the candidates good luck and encourages Ingersoll to vote.

Councillor Fortner- States that fall is his favourite time of year and that he is looking forward to celebrating their 30th wedding anniversary with some time away. He is happy that the election campaigns have been clean and thanks all those who have been asking questions and wishes good luck to all of the candidates.

Deputy Mayor Freeman- Wishes good luck to all the candidates and commends them all as it can be daunting and nerve racking, and thanks the all the staff who have been involved.

Mayor Holbrough- Mentions some upcoming events; Fusion's 5th Anniversary on October 14th, presenting the Thompson Award at IDCI Commencement on Oct 22nd, will be attending Canadian Communities in Bloom in Halifax, and is flying to Taiwan representing the County as the Warden with the Ingersoll Pipe Band. Mayor Holbrough thanks the candidates for their commitment to the community and wishes them all the best.

NEXT REGULAR MEETING OF COUNCIL

**REGULAR COUNCIL MEETING
Monday, November 1, 2010**

LEGAL & PERSONNEL

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-10-334 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 Council – September 13, 2010
- b) Personnel – Clerk’s Department

CARRIED

7:48P.M.

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-10-335 That Committee do now rise.

CARRIED

8:04P.M.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman seconded by Councillor Fortner

C10-10-336 That the mover have leave to introduce and go into Committee of Whole on the following by-law:

By-law No. 10-4588 – A by-law to appoint a Clerk-Deputy CAO for the Corporation of 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 Deputy Mayor Freeman; seconded by Councillor Fortner

C10-10-337 That By-Law No. 10-4588 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 8:07 p.m.

Paul Holbrough, Mayor

James Timlin, Deputy Clerk