



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 December 14, 2009.

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

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

LEGAL & PERSONNEL

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-12-313 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) Property-Wonham St.

5:17 P.M.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-12-314 That Committee do now rise.

6:00 P.M.

CARRIED

Mayor Holbrough welcomes the general public and opens this meeting at 6:10 p.m.

DECLARATION OF CONFLICT

MINUTES

Moved by Councillor Freeman; seconded by Councillor Fortner

C10-12-315 That the Minutes of the Council meeting held on November 9, 2009 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Resolution And Correspondence- c) Memo- By Law Committee

Legal and Personnel –d) Staffing

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-12-316 That the following correspondence be noted and filed:

- a) AMO - Advocacy for OMPF and OMPF Mitigation Funding for 2010;
Second Application Period for 2009-10 Ontario Drinking Water Stewardship Program is now open; -Passage of Good Government Act, 2009, new municipal elections rules; Auditor General's 2009 Report; Proposed Energy Consumer Protection Act
- b) Ontario Ministry of the Environment-Invitation to a Municipal Stakeholder Consultation on Waste Diversion
- c) Canadian Cancer Society- Thank you for your support at the Robert Morrell Cancer Benefit Concert
- d) Oxford County- Municipal Class Environmental Assessment-Town of Ingersoll-Water & Waste Operations Facility – Requesting comments by January 2, 2010
- e) Ministry of Citizenship and Immigration- Invitation to participate in volunteer recognition programs
- f) Citizenship and Immigration Canada- Nomination request for Paul Yuzyk Award on Multiculturalism – deadline March 1, 2010
- g) Land Use Council- Copy of letter to Honourable Cansfield commenting on operations of Conservation Authorities

CARRIED

ACCOUNTS - RESOLUTIONS

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-12-317 That the Disbursement Sheets for the month of November 2009 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-12-318 That Council do now go into Committee of the Whole.

CARRIED

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

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

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-12-319 That the Committee do now rise.

CARRIED

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

C10-12-320 That the following Monthly Staff Reports be received as amended:

a) Public Works Report No.	PW-001/10
b) Building Report No.	B-002/10
c) Fire Services Report No.	F-003/10
d) Engineering Services Report No.	ENG-004/10
e) Parks & Recreation	R-005/10
f) Administrator Report No.	A-006/10
g) Treasury Report No.	T-007/10
h) Economic Development Report No.	D-008/10
i) Clerk Report No.	C-009/10

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-12-321 That Council receive Public Works Report No. PW-010/10 being a report to outline the costs to provide a curb side storm brush pickup be referred to budget for deliberation

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C010-12-322 That Fire Services Report No. F-011/10 being a verbal update on the Community Emergency Program Committee be received as information

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-12-323 That the Treasury Report No.T-012-10 being a report regarding Property Eligible for Tax Sale be received and that Council approve the recommendation that the Treasury Department commences tax registration procedures effective January 01, 2010 for eligible properties pursuant to the provisions of the Municipal Act, 2001, S.371-389.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-12-324 That Council receive Clerk's Report No. C-013/10 regarding the appeal of the Development Charges by Sifton Properties and authorize the Clerk to forward the file to the law Office of Patton, Cormier & Associates.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-12-325 That the Clerk's Report No. C-014/10 be received with presentation link and further that Council authorize the Clerk to prepare a by-law to authorize an alternative voting by-law.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-12-326 That Council receive Development Report No. D-015/10, being the Business Retention and Expansion Report 2009 as information.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-12-327 That Council receive Engineering Report No. 016/10, regarding access to Lorne Moon Park from McMillan Court and approve the recommendation to authorize Engineering to send a letter to the developer requesting he re-grade the southwest corner of Lorne Moon Park And further that Council approve the recommendation that Engineering replace the existing catch basin frame and grate with payment of this coming from the remaining Letter of Credit.

CARRIED

Moved by Deputy Mayor Freeman seconded by Councillor Fortner

C10-12-328 That the Engineering Report No. Eng-017/10 be received and further that Council assume Kerr Crescent effective January 15st, 2009 and all applicable departments be notified.

CARRIED

**RECESS
RESUME**

**7:35 P.M.
7:48 P.M.**

RESOLUTIONS AND CORRESPONDENCE

Moved by Deputy Mayor Freeman; seconded by Fortner

C10-12-329 That Council not approve the request for financial assistance from the McNab/Braeside Disaster Relief Committee.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-12-330 That the request from Lesley and Pat Fortner to lift the 1' reserve along Norsworthy Lane to be lifted be deferred pending Land Division Committee granting the severance.

CARRIED

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

C10-12-331 That the request from Judith Coleman be noted and filed and that Ms. Coleman be informed that Council will give consideration to requests for a parking exemption during special open house events.

CARRIED

Moved by Councillor Van Kooten-Bossence; seconded by Fortner

C10-12-332 That Administration be authorized to prepare a Traffic by-law amendment to address the parking of trailers (attached and stand-alone) in the downtown core area.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-12-333 That the request from Brian Conn for the town to accept 1 square foot parcel of land from 6 Moulton Court to undo a previous severance be approved.

CARRIED

Moved by Councillor McLeod; seconded by Hunt

C10-12-334 That the request from Sifton Properties for Council to accept the woodlot as parkland dedication under the Planning Act be deferred.

CARRIED

BY-LAWS

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

C10-12-335 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4521- A by law to amend by-law No.00-3910 being a by-law to authorize the execution of a lease Agreement with Fido Solutions Inc.
- b) By-law No. 10-4522-A by-law to authorize temporary borrowing from Time to time
- c) By-law No. 10-4523- A by-law to regulate the fortification of and protective elements applied to land.
- d) By-law No. 10-4524- A by-law to authorize the execution of a Lease Agreement with the Province. (132 Thames St. S)
- e) By-law No. 10-4525-A by-law to designate and assume land as a highway. (Kerr Crescent)
- f) By-law No. 10-4526- A by-law to amend By-law No. 06-4327, being a By-law to provide the governing and regulation of traffic and parking in 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 Van Kooten-Boosence; seconded by Councillor Fortner

C10-12-336 That By-Law No. 10-4521 to 10-4526 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Clerk -Elaine Clark reminds Council of the upcoming Grant meeting on January 18th.

Chief Administrative Officer-James Timlin-Wishes a Merry Christmas to all.

Councillor Lesser - Merry Christmas and a happy New Year to the staff and Citizens, and reminds everyone to remember our home town when doing your Christmas shopping. Compliments the Town for how it looks great

Councillor Hunt - It's been a tough year but we have managed to get through. Wishes a safe and happy holiday to all.

Councillor McLeod – It's been a difficult year for a lot of people and we're heading into a difficult few months. Advises everyone to take time to look at the positives and what we can be thankful for. Stay positive and help those who are less fortunate. Him and his family thanks and wishes everyone a Merry Christmas.

Councillor Van Kooten-Bossence – Thanks all for your prayers and thoughts during her recent health issues and has chosen a healthy life style. Advises everyone to take time now

for yourself and to take care of yourself. Wishes a very Merry Christmas to staff and residents.

Councillor Fortner - Agrees that next year will be a troublesome year because we don't have all the questions and answers that are coming to us yet, but says we are ready to take on anything and has confidence that we will be a better community when we get through. Supports Councillor Lesser's opinion to shop in town and support local businesses. He is ready to enjoy the season with his friends and family and gives praise to council and wishes everyone a Merry Christmas.

Deputy Mayor Freeman - Thanks Council and staff for all the hard work and support this year and states that he is looking forward to the holidays.

Mayor Paul Holbrough - Expresses concern about the Ingersoll taxi operations not being able to pick up in Woodstock. Received a letter that says if they don't get a license they will not be able to pick up in Woodstock. Addresses his disappointment and concern and says that we will address this in 2010.

Up and coming events: Encourages people to attend and participate in the Torch Run on Sunday December 27th. The Habitat for Humanity House on Charles St. is ready and the new owner will be in by the end of this week in time for Christmas. It has been a great showing of how our community has compassion and works together. Also encourages everyone to come out to see our Festival of Lights and see what downtown Ingersoll is about.

Reflection for 2009- it has been a challenging year with loss of businesses, layoffs etc. The town recognizes that there needs to be more opportunities for re-growth in the new year and gives reassurance that we are working at that.

Thanks The Rotary Club states that the parade was one of the better parades we have had and for all the efforts of the Club and to all who participated.

Thanks Council and staff and looks forward to 2010 and is ready to continue. The holiday is time to think of what's important individually and as a community. And extends wishes for a safe and happy holiday season from him and his family

NEXT REGULAR MEETING OF COUNCIL

**Monday January 11, 2010
6:00 P. M**

**Monday January 18, 2010
6:00 P.M.
Grant Presentations**

LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-12-337 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:

- (b) Minutes November 9, 2009
- (c) Personnel-Staffing
- (d) Personnel-Staffing

CARRIED

8:25p.m.

Moved by Councillor Hunt; seconded by Councillor Fortner

C10-12-338 That Committee do now rise.

CARRIED

10:12 P.M.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-12-339 That Council receive Administrative Report No. A-19/10 being a staff report, and that Council approve the recommendation that additional duties be added Darell Parker's roll description.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor McLeod

C10-12-340 That Council approve Administrator's Report A-018/10 and authorize Administration to commence the procedure to declare part of Garnet Elliot Park surplus and for the Mayor and CAO/Deputy Clerk to execute the Letter of Intent with the Thames Valley District School Board for said sale.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 10:15 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk