



## 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 January 11, 2010.

**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  
John Phillips, Public Works  
Bill Mates, Economic Development  
Bonnie Ward, Parks and Recreation  
Ann Meyer, Deputy Clerk  
Micheal Kowalek, Rogers  
John Tapley, Ingersoll Times

### LEGAL & PERSONNEL

**Moved by Deputy Mayor Freeman; seconded by Councillor McLeod**

**C10-01-029** 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:

Legal- Mr. Paul Scargall, Legal Opinion on Expropriation- Industrial Land-Clark Road

**5:16 P.M.**

**CARRIED**

**Moved by Councillor McLeod; seconded by Deputy Mayor Freeman**

**C10-01-030** That Committee do now rise.

**6:06 P.M.**

**CARRIED**

Mayor Holbrough welcomes the general public and opens this meeting at 6:15 p.m.

**DECLARATION OF CONFLICT**

**MINUTES**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-01-031** That the Minutes of the Council meeting held on December 14, 2009 be approved as printed.

**CARRIED**

**ADDITIONS TO AGENDA**

Addition

By-laws e) By Law No. 10-4531-A by law to amend Zoning By law No. 04-4160, as amended (50 Garland Court)

Deletion

Delegation & Presentation b) ERTH Corporation- Review of Operation

**CORRESPONDENCE & COMMUNICATION**

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

**C10-01-032** That the following correspondence be noted and filed:

- a) Ministry of Municipal Affairs and Housing —Revised *Planning Act* regulations to comply with recommendations of the Propane Safety Review Panel
- b) AMO —Ontario Municipal Partnership Fund Allocations Announcement  
—AMO Recognizes the Need for Affordable Access to Recreation for Ontarians
- c) Parks and Recreation Ontario — 2 projects to support Affordable Access to Recreation Policy Framework; Report on the Use and Benefits of Local Government Recreation and Parks Services and the Charter of Recreation.

**CARRIED**

**ACCOUNTS - RESOLUTIONS**

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

**C10-01-033** That the Disbursement Sheets for the month of December 2009 be approved for payment.

**CARRIED**

**STAFF REPORTS**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C10-01-034** 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 Deputy Mayor Freeman; seconded by Councillor Fortner**

**C10-01-035** That the Committee do now rise.

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-01-036** That the following Monthly Staff Reports be received as amended:

a) Public Works Report No.	PW-020/10
b) Building Report No.	B-021/10
c) Fire Services Report No.	F-022/10
d) Engineering Services Report No.	ENG-023/10
e) Parks & Recreation	R-024/10
f) Administrator Report No.	A-025/10
g) Treasury Report No.	T-026/10
h) Economic Development Report No.	D-027/10
i) Clerk Report No.	C-028/10

**CARRIED**

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

**C10-01-037** That Clerk's Report No. C-029/10 be received and that Council approve the emergency purchase of a server at the cost of \$11, 433.06 with monies being utilized from the Telephone Upgrade Capital Account. And further, that Council approve the recommended transfers outlined in the Report.

**CARRIED**

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

**C010-01-038** That the Treasury Report No. T-031/10 be received as information.

**CARRIED**

**RESOLUTIONS AND CORRESPONDENCE**

**Moved by Councillor Hunt; seconded by Councillor McLeod**

**C10-01-039** That the request from Ted Hunt for an exemption to the Noise By-law for the use of amplified sound each Sunday night from June 27<sup>th</sup> to Aug 29<sup>th</sup> 2010, between 6 and 9pm and approve the closure of the trail that runs through the park during the 2010 Gospel Music in the Park Program be approved.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor McLeod**

**C10-01-040** That the request from Howie Dayton to endorse a policy framework on Affordable Access to Recreation for Ontarians be supported.

**CARRIED**

**RECESS 7:10 P.M.**  
**RESUME 7:23 P.M.**

**BUSINESS ARISING FROM PUBLIC MEETING**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-01-041** That Council approve the zone change application by County Contracting of Wheatley Inc., for lands Identified as at Block 3, Registered Plan 41M-116, south of Garland Court, municipally known as 50 Garland Court from ‘Special Residential Type 20 (R3-20)’ to ‘Special Residential Type 21 (R3-21)’ to permit the construction of multiple dwelling units and 6 street fronting townhouses on the subject property.

**CARRIED**

**Moved by Councillor Hunt; seconded by Councillor McLeod**

**C10-01-042** That Council approve the zone change application by Joe Webb Home Improvements Ltd., for lands identified as Lot 11, Block 19, Registered Plan 279, located at the west end of Benson Street, between King Street West and Fredrick Street, municipally known as 140 Benson Street, from “Residential Type 2 (R2)” to ‘Special Residential Type 3 (R3-Special)’ to permit the construction of 4 Multiple dwelling units on the subject property and that the appropriate by-law be prepared for Council’s consideration.

**CARRIED**

**BY-LAWS**

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

**C10-01-043** That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4527 – A by-law to confirm Council’s action in 2009.
- b) By-law No. 10-4528 – A by-law to open and establish as a public highway certain lands on Pemberton St.
- c) By-law No. 10-4529 – A by-law to provide for a 2010 interim tax levy.
- d) By-law No. 10-4530 –A by-law to amend Zoning By law No. 04-4160 (140 Benson St.)
- e) By-law No. 10-4531 –A by-law to amend Zoning By law No. 04-4160 (50 Garland Crt.)

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 Fortner; seconded by Councillor Van Kooten-Bossence**

**C10-01-044** That By-Law No. 10-4527 to 10-4531 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

**CARRIED**

**GENERAL COMMENTS**

Bill Mates, Director of Economic Development - The 100<sup>th</sup> anniversary of the Ingersoll Pipe Band is up and coming. They are the longest servicing non military band in North America. On July 31<sup>st</sup>, 2010 they will be hosting a giant TATOO in Ingersoll, and many other events.

Councillor Van Kooten-Bossence invites all to attend the St. James Anglican Church’s Chili dinner.

Councillor Fortner is pleased that Council has foresight into the two affordable developments within the town.

Councillor Lesser wishes everyone a Happy New Year and encourages everyone to attend the Annual Chamber of Commerce dinner at the Elm Hurst In on January 28<sup>th</sup>.

Councillor Hunt suggests that everyone to lend a hand to seniors who might be out shoveling.

Councillor McLeod wishes everyone a very good 2010 and looks forward to the challenges of the New Year.

Deputy Mayor Freeman congratulates staff and volunteers on the success of the Festival of Lights. The Torch relay was fantastic and well attended and the town received a plaque that is on display at the Town Hall. Wishes everyone a Happy New Year.

Mayor Paul Holbrough extends a thank you to the community for their participation in the Torch Relay. We were very fortunate to have the Torch Relay come through Ingersoll.

**NEXT REGULAR MEETING OF COUNCIL**

**Monday January 18, 2010**

**6:00 P.M.**

**Grant Presentations**

**Monday, February 8, 2010**

**6:00 P.M.**

**LEGAL & PERSONNEL**

**Moved by Councillor Hunt; seconded by Councillor McLeod**

**C10-01-045** 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 December 14, 2009
- (b) Personnel-Parks & Recreation

**CARRIED**

**8:34P.M.**

**Moved by Deputy Mayor Freeman; seconded by Councillor Fortner**

**C10-01-046** That Committee do now rise.

**CARRIED**

**9:32 P.M.**

**BUSINESS ARISING FROM LEGAL & PERSONNEL**

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

**C10-01-047** That Committee receive Recreation Report No. R-030/10 being a staff report and that Council approve the recommendation to declare the position no longer required and provide a Severance Package as recommended by Templeman-Manninga Barristers.

**CARRIED**

**ADJOURNMENT**

On motion, Council adjourned at 9:32 p.m.

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**Paul Holbrough, Mayor**

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**Ann Meyer, Deputy Clerk**