



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 February 8, 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, Director of Finance/Treasurer
Gene McLaren, Director of Engineering Services
John Phillips, Director of Public Works
John Brown, Information Technologist
Ann Meyer, Deputy Clerk
John Payne, Rogers
John Tapley, Ingersoll Times

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

DECLARATION OF CONFLICT

Councillor Fortner declaration of conflict in Resolutions and Correspondence

- b) Woodingford Lodge

MINUTES

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-02-048 That the Minutes of the Council meeting held on January 11, the Public Meeting on January 11, and the Special Council Meeting on January 18, 2010 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Additions: Resolutions & Correspondence

- a) Attachment to Len Reeve's letter
- b) Resolution for Woodingford Lodge

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-02-049 That the following correspondence be noted and filed:

- a) MPAC- 2010 Preliminary List of Electors and Treatment of Unconfirmed Citizens

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-02-050 That the Disbursement Sheets for the month of January 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-02-051 That Council do now go into Committee of the Whole.

CARRIED

Council in Committee of Whole, Deputy Mayor Freeman in the Chair.

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

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-02-052 That the Committee do now rise.

CARRIED

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

C10-02-053 That the following Monthly Staff Reports be received as amended:

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|------------------------------------|------------|
| a) Public Works Report No. | PW-032/10 |
| b) Building Report No. | B-033/10 |
| c) Fire Services Report No. | F-034/10 |
| d) Engineering Services Report No. | ENG-035/10 |
| e) Parks & Recreation | R-036/10 |
| f) Administrator Report No. | A-037/10 |
| g) Treasury Report No. | T-038/10 |
| h) Economic Development Report No. | D-039/10 |

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-02-054 That Treasury's Report No. C-041/10 being the MMAH 2010 Annual Repayment Limit be received as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-02-055 That the Annual Building Report No. T-042/10 be received as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-02-056 That the Engineering Report No. ENG-044/10 be received and that Council approve the recommendation for the replacement of the Henderson Creek Culvert at North Town Line AND further that Engineering be authorized to commence the design and construction for the replacement of the structure with R.J Burnside & Associates; AND that an agreement be entered into with the Township of Zorra for the cost sharing of the replacement.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-02-057 That the Clerk's Report No. T-045/10 be received and that Council pre-approve the expenditure of approximately \$22,700.00 for the purchase of the listed equipment.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-02-058 That the Engineering Report No. T-047/10 be received and that Council approve the report submitted by UEM and Watson Associates as it applies to PSAB/Asset Management and GIS, AND further that the recommendations presented by UEM and Watson Associates be put into practice immediately.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-02-059 That the request from Leonard Reeves to waive all fees pertaining to the Planning Act, Development Charges and building permit fees for the B.W. Conn Homes Ltd. Affordable Housing Project on Garland Court be referred to Alan Patton for a legal opinion.

DEFEATED

Moved by Councillor McLeod, seconded by Councillor Hunt

C10-02-060 Whereas Woodingford Lodge is a County of Oxford owned and operated, long term care facility providing persona; and health care services primarily to senior citizens; And whereas Woodingford Lodge provides as essential service for the residents of Oxford County;

And whereas Oxford County Council has indicated by unanimous vote their desire to remove 1 million dollars from the Woodingford Lodge 2010 Budget

Therefore be it resolved that the Town of Ingersoll does not support Oxford County Council’s proposed budget cuts to Woodingford Lodge and requests that funding in-full be reinstated to the County 2010 budget;

And that this resolution be forwarded to all municipalities of the County of Oxford requesting their endorsement of this resolution and their support be forwarded to the County.”

CARRIED

RECESS 6:58 P.M.
RESUME 7:09 P.M.

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| BUSINESS ARISING FROM PUBLIC MEETING |
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Moved by Councillor McLeod: seconded by Councillor Hunt

C10-02-061 That Council approve-in-principal the zone change application for zoning by Patrick & Lesley Fortner, for lands identified as Part Lots 5,6 and 227, Registered Plan 279, located at the west end of Norsworthy Lane, South of King Street East from ‘Development (D)’ to ‘Special Residential Type 1 R1-Special)’ to permit the construction of a single detached dwelling subject to special setbacks from the westerly and northerly property boundaries.

CARRIED

RECESS 7:57 P.M.
RESUME 8:10 P.M.

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| BY-LAWS |
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Moved by Councillor Hunt; seconded by Councillor Lesser

C10-02-062 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4534– Being a by-law to declare surplus & authorize the sale of land on Culloden Rd.
- b) By-law No. 10-4535- Being a by-law to authorize the execution of a Site Plan Agreement between BW Conn Homes Ltd. and the Town

Council in Committee of Whole, Deputy Mayor Freeman 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

C10-02-063 That By-Law No. 10-4534 to 10-4535 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

DELEGATION & PRESENTATION

a) Oxford Thames River Trails Presentation

Rosaline Bryuns and Lorna Boratto appears before Council to make a Power Point presentation to update Council with their plans for the Oxford Thames River Trail. Their goal is to raise money to allow the building of the trail to start in 2010.

b) PSAB Asset Management/ GIS Project Presentation

Wayne Wood, from UEM Consultant Ltd. and Dan Wilson from Watson & Associates appears before Council to make a Power Point Presentation on PSAB 3150 Implementation & Compliance.

GENERAL COMMENTS

Gary Seitz, Director of Finance/Treasurer-Feels as though we are leaps and bounds ahead of other municipalities regarding PSAB 3150 compliance and is happy that we are this far ahead. Concerning our operating budget, new information is coming to us from MIII and we will be deferring our Feb 16th meeting until further notice.

Councillor Lesser suggests that people get their meeting dates in for that they can be included on the calendar so that people can plan to attend.

Councillor Hunt- Echoed Councillor Lesser and wishes a Happy Valentine's Day to everyone.

Councillor Fortner- Ralph Gordon has entered into a journey to trek across the north for 22 days on a snow mobile which will be documented on Discovery and wants to wish him well.

Deputy Mayor Freeman- February is a busy month hopefully everyone will take care of their sweeties and wishes everyone a happy Valentine's Day.

NEXT REGULAR MEETING OF COUNCIL

**Monday, March 8th, 2010
6:00 P.M.**

Special Council Meeting – Budget –Deferred

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| LEGAL & PERSONNEL |
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Moved by Councillor Lesser; seconded by Councillor McLeod

C10-02-064 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- January 11, 2010
- b) Property- Offer to Purchase part of Garnet Elliot Park

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-02-065 That Committee do now rise.

CARRIED

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| BUSINESS ARISING FROM LEGAL & PERSONNEL |
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Moved by Councillor Hunt; seconded by Councillor Lesser

C10-02-066 That Council receive the Agreement of Purchase and Sale for part of Garnet Elliot Park from Thames Valley District School Board at cost of 139,000.00 and that council accept the Agreement.

| YEAS | RECORDED VOTE 2010 | NAYS |
|----------|---------------------------------------|----------|
| | Councillor John Fortner | X |
| ✓ | Deputy Mayor Freeman | |
| ✓ | Councillor Gord Lesser | |
| ✓ | Councillor Ernie Hunt | |
| ✓ | Councillor David McLeod | |
| ✓ | Councillor Kristy Van Kooten-Bossence | |
| 5 | TOTALS | 1 |

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-02-067 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10- 4533-Being a by-law to declare surplus & authorize the sale of part
Municipal lands identified as Part of Garnet Elliot Park (5.54 acres-
Wonham St. N)

On motion, by-law accepted as circulated.

And that constitutes the first and second reading of the by-law.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-02-068 That By-Law No. 10-4533 be now read a third time, passed, signed and sealed and
that this constitutes the third reading.

CARRIED

ADJOURNMENT

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

Paul Holbrough, Mayor

Ann Meyer, Deputy Clerk