



TOWN OF INGERSOLL COUNCIL MINUTES

Regular meeting of the Council of the Town of Ingersoll held at 5:30 p.m. in the Council Chambers, 130 Oxford St. on Monday April 12, 2010.

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

Also Present: James Timlin, Chief Administrative Officer
Elaine Clark, Clerk
Bonnie Ward, Parks and Recreation
John Phillips, Public Works
Darell Parker, Fire Chief
Don Johnson, Building Inspector
Gene McLaren, Engineering Services
Bill Mates, Economic Development

John Payne , Rogers
John Tapley, Ingersoll Times

LEGAL & PERSONNEL

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-04-105 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 – Protection Municipal Assets

CARRIED

5:30 P.M

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-04-106 That Committee do now rise.

CARRIED

5:47 P.M.

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

MINUTES

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-107 That the Minutes of Council and the Public hearing meeting held on March 8, 2010 and the Special Council Meetings held on March 22, and April 5th, 2010 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

- a) L&P – Property – Expropriation – Industrial Lands
- b) L&P – Letter of Intent to purchase land Pemberton St.
- c) L&P – Legal – Expropriation – John M. Glassford Holdings Limited
- d) L&P – Consideration of Ratification – Parks & Recreation 2010-11 Working Agreement & By-Law in Open Council
- e) Council Staff Reports - New Business – PSAB & Skye St

DECLARATION OF CONFLICT

CORRESPONDENCE & COMMUNICATION

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

C10-04-108 That the following correspondence be noted and filed:

- a) Ingersoll Rural Cemetery Board – Requesting financial assistance in the amount of \$78,394.75 to maintain the Ingersoll Rural Cemetery and Mausoleum for the fiscal year 2010
- b) Ontario Municipal Board – A hearing is scheduled for 11 AM on December 6, 2010 at the Municipal Offices in Ingersoll regarding the Development Charges By-Law No. 09-4498 (Sifton Properties Ltd.)
- c) Ontario Public Service Employees Union – Service quality issues at the Municipal Property Assessment Corporation
- d) Municipal Property Assessment Corporation – Negotiations with the Ontario Public Service Employees Union
- e) Ministry of Citizenship & Immigration – Call for nominations -Lincoln M. Alexander Award 2010
- f) Clinton Fleming – Comments on the sale and purchase of Percy Street
- g) County of Oxford – Cancellation of public meeting (Garnett Elliott Park)
- h) Ontario Association of Fire Chiefs – Registration open Municipal Politicians Seminar: Fire fighting 101, May 2-3, 2010

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Hunt; seconded by Councillor McLeod

C10-04-109 That the Disbursement Sheets for the month of March 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-04-110 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.

RECESS: 6:50 P.M.

RESUME: 7:21 P.M.

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-04-111 That the Committee do now rise.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C10-04-112 That the following Monthly Staff Reports be received as amended:

a) Public Works Report No.	PW-060/10
b) Building Report No.	B-061/10
c) Fire Services Report No.	F-062/10
d) Engineering Services Report No.	ENG-063/10
e) Parks & Recreation	R-064/10
f) Administrator Report No.	A-065/10
g) Treasury Report No.	T-066/10
h) Economic Development Report No.	D-067/10
i) Clerk Report No.	C-068/10

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-113 That the Account Receivable Collection Policy Update Report T-069/10 be received as information.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C010-04-114 That Council receive Report No. F-070/10 as information and that the following policies be included in the Town's Policy Manual; Violence in the Workplace and Harassment in the Workplace.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-115 That Council receive Clerk's Report No. NO. C-071/10 and authorize the renewal of the June 2010-2011 Municipal Insurance coverage with Frank Cowan Insurance Company Ltd.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-116 That further to Resolution C10-04-104 adopted on April 5, 2010, pending the adoption of the 2010 Budget, all capital tenders, that directly affect the proposed 2010 levy, are to be submitted to Council for approval.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-117 That Council approve the proposed parcel of land at the corner of Wonham Street South and Charles St. W. for the express purpose of a Community Vegetable Garden.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-04-118 That the request from the Oxford County Public Health & Emergency Services to complete the Jurisdictional authorization template for the purpose of filing their permit application to the Ministry of the Environment be approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-04-119 That the request from Megan McLelland for a monthly parking pass for the Oxford Street north parking lot be referred to the By-Law Committee for review and recommendation.

CARRIED

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

C10-04-120 That the following requests from the Canterbury Folk Festival be approved:

- a) Use of Yvonne Mott Memorial Park and area east and west of Wellington St – July 8 – 11th;
- b) Exemption from the Town's Noise By-law for late Friday and Saturday evenings for concerts;
- c) Beer Garden in the Park from 3 p.m. Friday to Sunday afternoon;
- d) Close King St. E. from Water to Mill Street from 1 p.m. Friday to 8 p.m. on Sunday for amusement rides;
- e) Close King St. E. from Thames to Water from 6 a.m. to 5 p.m. on Saturday, July 10 for stage;
- f) Close Thames S from Charles to King from 6 a.m. to 5 p.m. on Saturday July 10th for stage displays and BIA Sidewalk Sales;
- g) Use of Heritage Court Park from 6 a.m. to 5 p.m. on Saturday, July 10th for the Gazebo Stage;
- h) Have Public Works supply the appropriate barricades for street closures;
- i) Have Parks & Recreation supply chairs and picnic tables.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-04-121 That the request from IDCI to close Alma St. on Friday, June 4th between 10:30 a.m. and 12 p.m. for the annual IDCI Car-B-Que be approved subject to receipt of proof of insurance.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-122 That the request from the Oxford Children's Centre to host a Family Fun Walk/Run on July 10, 2010 starting in and finishing in Memorial Park using various streets be approved subject to receipt of Proof of Insurance.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C10-04-123 That the request from Sloane Sweezy for a donation from Council, in the amount of \$2,300 to cover the cost of the flight and registration fee to attend the World Leadership Congress in Los Angeles be received and Council approve a grant in the amount of \$700.00.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-04-124 That Deputy Mayor Freeman be nominated as a voting member at the Annual General Meeting of EARTH on April 29, 2010.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-04-125 That the request from the Ingersoll BIA to close Thames St. between King and Charles on June 17, 2010 between noon and midnight and for Public Works to supply the barricades at either end of Thames St. S be approved.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-04-126 That the request from Ontario Good Roads for support and endorsement of Municipal Dataworks Software, be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-127 That the petition regarding Garnett Elliott Park for any purpose other than recreation, leisure and sports be received.

CARRIED

BUSINESS ARISING FROM PUBLIC MEETING - PLANNING

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-04-128 That Council of the Town of Ingersoll approve-in-principle the application for Zoning Amendment By-law for Rodney & Lisa Lava for lands at 55 and 59 King St. E. (Parts 4D & 5D, Block 43, Plan 279) from 'Special Entrepreneurial' (EC-1) to 'Special Entrepreneurial (EC-Special) to permit the establishment of a launderette and two apartment dwelling units at 55 King St. E. and to recognize the 3 existing apartment units in the building at 59 King St. E and recognize the zoning provisions of each building.

CARRIED

BUSINESS ARISING FROM PUBLIC MEETING – USER FEES

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

C10-04-129 That Council approve the proposed User Fee increases and give consideration to the adoption of By-Law No. 10-4544.

CARRIED

BY-LAWS

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-04-130 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 10-4541 – A By-Law to amend the Development Agreement (B.W. Conn Homes Limited – Garland Court)
- b) By-Law No. 10-4542 - A By-Law to authorize the execution of an Amending Agreement – OSTAR Infrastructure Initiative
- c) By-Law No. 10-4543 - A By-Law to close up and declare surplus for Percy Street
- d) By-Law No. 10-4544 - A By-Law to amend By-Law No. 09-4481- User Fees 2010
- e) By-Law No. 10-4545 - A By-Law to amend Traffic By-Law No. 06-4327– No Stopping Zone Rossiter Rd. and Schedule “J” and “K”
- f) By-Law No. 10-4546 - A By-Law to declare surplus and close up and authorize sale of Crusoe Avenue

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 Lesser; seconded by Councillor Hunt

C10-04-131 That By-Law No. 10-4541 to 10-4546 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Van-Kooten Bossence extends an invitation to the Maxwell 3 on 3 tournament in May at IDCI

Councillor Fortner thanked members of council for their calls and visits during his leave of absence and is looking forward to the challenges in the next 3 months

Members of council welcomed Councillor Fortner back and offered their good wishes to him

Mayor Holbrough made note of the Thames River clean on April 17th and asked that participants please arrive at the Fire Hall at 9 a.m. The Mayor notes that the 25th Annual Fundraising event of Youth for Christ is being held on May 17th. Councillor Hunt will attend the event to extend greetings from the Town. The Mayor will be attending the SOMA meeting on Thursday, May 13th which will outline Economic Development Officers' outline and vision goals for 2010 and beyond. The Mayor extends his congratulations to the Chamber's "Giggles and Laughs" dance on a successful night. The Mayor will be participating in a Conference call on Assessment issues with CAMI on May 10, the Statement and Issue and Discovery will be held on September 17, and possibly again on December 3rd. The Mayor reminds residents that the large article pickup will begin on April 26.

NEXT REGULAR MEETING OF COUNCIL

**Monday May 3, 2010 – Council and Public Planning Meeting -
6:00 P.M.**

**Budget Meeting
Monday, April 26, 2010
5:00 P.M.**

**Possible Special Council – Monday, May 17th, 2010
Consideration of Zoning Amendment for lands located on Innes St
(Part of Garnet Elliott Park)
6:00 p.m. – Council Chambers**

LEGAL & PERSONNEL

Moved by Councillor Hunt; seconded by Councillor McLeod

C10-04-132 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 March 8, 2010 and April 5, 2010
- b) Property- Update on Town's Offer to purchase land
- c) Legal – Litigation Pyne Hall
- d) Personnel – Staffing Deputy CAO
- e) Legal/Property – Expropriation Industrial Land – Clark Rd
- f) Property – Letter of Intent to Purchase Pemberton St. land
- g) Legal – Expropriation – John M. Glassford
- h) Personnel – Ratification – Parks & Recreation 2010-11 Working Agreement

CARRIED

8:07 P.M.

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

C10-04-133 That Committee do now rise.

CARRIED

10:00 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Hunt

C10-04-134 That Reuter, Scargall Bennett be instructed to prepare a Procedural Order to be presented by the parties to the OMB for issue by the Board (Expropriation – Compensation – Southside Construction)

CARRIED

Moved by Councillor Fortner; seconded by Councilor Hunt

C10-04-135 That Council of the Town of Ingersoll instructs Patton, Cormier & Associates to proceed to the OMB regarding the claim under the Expropriations Act by John M. Glassford Holdings Limited (Charles St. E./St. Andrews).

CARRIED

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

C10-04-136 That Ingersoll Council ratifies the 2010-11 Working Agreement between the Town and the Ingersoll Parks & Recreation and recommends approval of By-Law No. 10-4547.

CARRIED

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

C10-04-137 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

By-Law No. 10-4547 – Being a by-law to enter into an Agreement with Ingersoll Parks & Recreation (2010-11 Contract).

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 Lesser; seconded by Councilor Van-Kooten Bossence

C10-04-138 That By-Law No. 10-4547 be now read a third time, passed signed and sealed and that this constitutes the third meeting.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 10:05 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk