



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 July 12, 2010.

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

Also Present:

Elaine Clark, Clerk
Ann Mayer, Deputy Clerk
Bonnie Ward, Director of Parks & Recreation
John Phillips, Director of Public Works
Gene McLaren, Director of Engineering Services
Darell Parker, Fire Chief
Gary Seitz, Treasurer
John Brown, IT

John Payne, Rogers
John Tapley, Ingersoll Times

Mayor Holbrough welcomes the general public and opens this open meeting of Council at 6:03 p. m.

MINUTES

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-07-216 That the Minutes of the Council meeting, and Public Meeting held on June 14, 2010 and Special Council meeting held on July 5, 2010 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Addition- Resolutions and Correspondence

k) County of Oxford, Planning Report No. 2010-213- 5 Year Review of the Provincial Policy Statement

l) Ingersoll Museum Advisory Committee – Request to transfer \$10,000 from reserves to offset capital costs for the replacement and repairs on certain buildings at the Museum

m) Ingersoll Museum Advisory Committee – Request to transfer \$2,000 from reserves to offset costs to complete the railway mural at the Museum

Legal & Personnel – Engineering Staffing

DECLARATION OF CONFLICT

Deputy Mayor Freeman declares a Conflict of Interest on Item (d) under Resolutions & Correspondence and By-law No. 10-4569 as sales representative

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-07-217 That the following correspondence be noted and filed:

- a) Tim Lobzun- Letter expressing opposition to the renaming of Mc Keand Street.
- b) OPP- Introduction of a semi-annual policing costs reconciliation process.
- c) Thames Valley Education Foundation-Letter of appreciation for donation toward the Ingersoll District Collegiate Institute Award Fund.
- d) Ministry of Agriculture, Food and Rural Affairs- An increase in Infrastructure Stimulus Funding
Note* the appropriate forms have been sent back to the Ministry to meet deadline requirements

CARRIED

ACCOUNTS – RESOLUTIONS

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

C10-07-218 That the Disbursement Sheets for the month of June 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-07-219 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 Van Kooten-Bossence; seconded by Councillor Fortner

C10-07-220 That the Committee do now rise.

CARRIED

RECESS: 6:57 P.M.

RESUME: 9:19 P.M.

BUSINESS ARISING FROM PUBLIC MEETING - PLANNING

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

C10-07-221 That Council defer the zone change application by Reeves Realty Corporation File No. 6-09-4, being the west side of McKeand St. to be rezoned from ‘Special Residential Type 3 ‘(R3-14)’ to an amended ‘Special Residential Type 3 ‘(R3-14)’ to permit the development of 46 multiple unit dwellings on the subject property to the August 9th, 2010 Council meeting for further discussions.

CARRIED

Note: Discussion with Developer is to review option to amend development to include a private road from Mc Keand St. to Dunn Court Road and other issues raised at the Public Meeting that apply to this planning application. Second Public Meeting to be held August 9th, 2010.

Councillor Hunt requests a recorded vote.

YEAS	RECORDED VOTE 2010	NAYS
√	Councillor John Fortner	
√	Deputy Mayor Fred Freeman	
√	Councillor Ernie Hunt	
√	Councillor Gordon Lesser	
√	Councillor David McLeod	
√	Councillor Kristy Van Kooten-Bossence	
√	Mayor Paul Holbrough	
TOTALS		0
7		

Lost by _____

Carried by 7:0

RECESS: 9:49 P.M.

RESUME: 9:56 P.M.

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

C10-07-222 That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-109/10 |
| b) Building Report No. | B-110/10 |
| c) Fire Services Report No. | F-111/10 |
| d) Engineering Services Report No. | ENG-112/10 |
| e) Parks & Recreation | R-113/10 |
| f) Administrator Report No. | A-114/10 |
| g) Treasury Report No. | T-115/10 |
| h) Economic Development Report No. | D-116/10 |
| i) Clerk Report No. | C-117/10 |

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-07-223 That the Executive Report No. EX-118/10 be received and that the Policy on Mobile Devices be approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C010-07-224 That Council receive the Treasury Report No. T-119/10, being a report on the 2010 Semi-Annual Capital Progress, as information.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-07-225 That the Treasury Report No. T-120 being a report on the 2010 Semi-Annual Reserve & Reserve Fund Report be received as information.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-07-226 That Council receive the Treasury Report No. T-121/10 being a report on the 2010 Semi Annual Operating Report, as information.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

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

C10-07-227 That Council approve the request from St. James' Anglican Church to have the Works Department erect two designation signs for the location of the church.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-07-228 That Council support the request from Frank Cowan Company to support the OGRA opposing the challenge against the Minimum Maintenance Standards that has been filed with the Superior Court of Justice.

CARRIED

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

C10-07-229 That Council note & file the request from the Ontario Good Roads Association for a financial contribution towards a "MMS Litigation Fund".

CARRIED

Deputy Mayor Freeman declares a conflict of interest and leaves the Council Chamber.

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-07-230 That Council approve the request from the Kiwanis Club of Ingersoll to enter into an Lease Agreement with the Town of Ingersoll for Mini-Putt located at 105 Wonham St. Ingersoll and further that staff be authorized to execute a by-law and Lease Agreement with the Kiwanis Club of Ingersoll.

CARRIED

Deputy Mayor Freeman resumes his Chair.

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-07-231 That notification by the Ingersoll Ladies Slo-Pitch League to use Victoria Park and Garnet Elliott Park for their annual Slo-Pitch Co-ed Tournament being held on August 6th and 7th (rain date Sunday, August 8th) with a BBQ being held on August 7th be received as information.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-07-232 That Council note & file the request from the Rotary Club of Ingersoll for a financial contribution towards their 11th Annual Charity Golf Tournament being held on September 10th, 2010 at the Ingersoll Golf and Country Club.

CARRIED

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

C10-07-233 That Council approve the request from Brenda Bean to become a member of Ingersoll's Accessibility Committee and; **FURTHER THAT** consideration of a by-law of appointment be given.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-07-234 That Council approve the request from the Ingersoll Harvest Festival Committee to close King St. E. from Thames St. to Water St. on August 27th, 2010 from 12 p.m. until August 28th, 2010 at 12 p.m. and Thames St. S. from King St to Charles St. on August 28, 2010 from 6 a.m. to 7 p.m.; and approve the use of a municipal truck for the weekend.

CARRIED

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

C10-07-235 That Council approve the Canadian Union of Postal Workers request to encourage Canada Post and the government to rethink its policies and practices.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-07-236 That Council receive report No. 2010-195 from the County of Oxford's, Community and Strategic Planning Department and that Council support application for Condominium Conversion and Draft Plan of Condominium File No. 32CDM-06005.

CARRIED

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

C10-07-237 That Council receive the County of Oxford's Planning Report No. 2010-213 being a report on the Review of the Provincial Policy Statement and refer to staff for review and follow-up.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-07-238 That Council approve the transfer sum of \$10,000 from Museum Reserves (02-0500-706) to complement the capital budget of \$20,000 to undertake the replacement of the Cheese Factory Building and North Barn and repair/replace the roof on the blacksmith/work shop.

CARRIED

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

C10-07-239 That Council approve the transfer of approximately \$2000.00 from Museum Reserves (02-0500-706) to complete the remaining portion of the train station mural being completed by Darryl Haley.

CARRIED

BY-LAWS

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-07-240 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4566- A by-law to amend By-law No. 07-4335, to appoint members of Council, citizens and certain employees to committees, local boards and other positions.
- b) By-law No. 10-4567- A by-law to amend by-law No. 06-4327 to provide for the governing and regulation of traffic and parking in the Town of Ingersoll (Handicapped Parking)
- c) By-law No. 10-4568-A by-law to authorize and Agreement with Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation (Dedicated Gas Tax Funds)
- d) By-law No. 10-4569-Being a By-law to authorize the execution of a Lease Agreement with the Kiwanis Club of Ingersoll (Mini Golf)

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

C10-07-241 That By-Law No. 10-4566 to 10-4568 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Deputy Mayor Freeman declares a conflict of interest and leaves the Council Chamber

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-07-242 That By-Law No. 10-4569 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Deputy Mayor Freeman resumes his Chair.

GENERAL COMMENTS

Deputy Mayor Freeman reports a Property Standard infraction on Earl St stating that a contractor dumpster has been located on the front yard for past 7 years and requests contact with the owner to undertake removal of the dumpster.

Councillor Lesser expresses his thanks to town staff for co-operation during the Canterbury Festival and notes that tickets are available for the Ingersoll Pipe Band Fish Fry and the Harvest Festival Dinner at the Town Office.

Mayor Holbrough congratulates the organizers and volunteers for another successful Canterbury Festival and noted that only one noise complaint was received over the three day event. Conestoga College grand opening was well attended and expresses his thanks to staff and Council for their participation at this event. His Worship notes that Fusion celebrated the Grand Opening of the Radio Booth and speaks to the Chinese delegate's visit to Ingersoll and the Grand Opening of the solar panel at CRU. He extends his congratulations to the Ingersoll Pipe Band on their 100th Anniversary and invites all to join in the Festivities..

NEXT REGULAR MEETING OF COUNCIL

**Monday, August 9, 2010
6:00 P.M.**

**SUPPLEMENTARY PUBLIC MEETING
REEVES REALTY
MONDAY, AUGUST 9, 2010 AT 7:00 P.M.**

SPECIAL COUNCIL MEETING

**LEGAL & PERSONNEL – LEGAL OPINION – Thames Valley District School Board
Thursday, July 15 at 5:30 p.m.**

LEGAL & PERSONNEL

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-07-243 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) Closed Minutes – June 14 and July 5, 2010
- b) Personnel- Parks and Recreation and Engineering

CARRIED

10:22 p.m.

Moved by Councillor Fortner; seconded by Councillor Hunt

C10-07-244 That Committee do now rise.

CARRIED

10:48 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Hunt

C10-07-245 That Council the request by Mary Jane Redford of a gift for a lifetime membership to the VPCC.

MOTION DEFEATED

Moved by Deputy Mayor Freeman; seconded by Councillor Hunt

C10-07-246 That Council approve the immediate engagement of a CET on a six (6) month contract to assist in the Engineering Department.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 10:50 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk