



TOWN OF INGERSOLL COUNCIL MINUTES

Regular meeting of the Council of the Town of Ingersoll held at 5:00 p.m. in the Council Chambers, 130 Oxford St. on Monday March 8, 2010.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Hunt, 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
Bill Mates, Economic Development
Bonnie Ward, Parks and Recreation
Elaine Clark, Clerk
John Payne, Rogers
John Tapley, Ingersoll Times

LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-03-070 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- Alexandria Hospital
- b) Legal-ERTH Corporation

CARRIED

5:00 P.M

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-03-071 That Committee do now rise.

CARRIED

6:12 P.M.

Mayor Holbrough welcomes the general public and opens this open meeting of Council at 6:22 p.m.

MINUTES

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-03-073 That the Minutes of Council and the Public hearing meeting held on February 8, 2010 and the Special Council Meeting held on March 1, 2010 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

- a) Delegations & Presentations – Steve Caskey – Re: Petition on the opposition to use Garnet Elliott Park for any purpose other than recreation, leisure and sports.
- b) Correspondence – Resolution required for Official Plan Review – proposed Collector Road on town's industrial land (Clark Rd)
- c) L&P – Property – Minor Variance Appeal
- d) Delete L&P – Personnel/Staffing – Deferred to March 22, 2010

DECLARATION OF CONFLICT

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-03-074 That the following correspondence be noted and filed:

- a) East Zorra-Tavistock - Resolution regarding funding for Woodingford Lodge defeated.
- b) OSUM- 2010 OSUM Conference & Trade Show invitation.

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-03-075 That the Disbursement Sheets for the month of February 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C10-03-076 That Council do now go into Committee of the Whole.

CARRIED

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

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

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-03-077 That the Committee do now rise.

CARRIED

DELEGATION & PRESENTATION

a) Dave McDonald- Presentation on behalf of the Ingersoll Lion's Club

Mr. McDonald appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. The Ingersoll Lions Club requests funding assistance for Municipal Tax Relief.

b) Paul Jagoe- Presentation on behalf of the Ingersoll Royal Canadian Legion.

Mr. Jagoe appears before Council to make a presentation regarding their Grant Application to the Community Development Funding Program. The Royal Canadian Legion requests funding assistance towards their tax rebate.

c) Steve Caskey - Re: Petition on the opposition to use Garnet Elliott Park for any purpose other than recreation, leisure and sports.

Mr. Caskey questions why there is a rush to develop the park and feels that the world wants additional green space and recommend a park with green space and a new school with green space therefore increased green space for the community.

The Facebook link has 331 signed indicating their objection to the school being built on this site as of this afternoon.

He asks Council to slow down the process and address our community needs being a green happy and quality of life in Ingersoll.

Mayor Holbrough expresses his thanks to all interested parties and notes that there is another opportunity to provide interaction and may make a presentation at that time.

RECESS: 7:13 P.M.

RESUME: 7:30 P.M.

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C10-03-078 That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-048/10 |
| b) Building Report No. | B-049/10 |
| c) Fire Services Report No. | F-050/10 |
| d) Engineering Services Report No. | ENG-051/10 |
| e) Parks & Recreation | R-052/10 |
| f) Administrator Report No. | A-053/10 |
| g) Treasury Report No. | T-054/10 |
| h) Economic Development Report No. | D-055/10 |

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-03-079 That Fire Report No. F-057/10 being the 2009 Year End Report be received as information.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C010-03-080 That the Treasury Report No. T-058/10 being the 2009 Remuneration and Expense Report be received and that Council approve the report.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-03-081 That the request from Jerry Ouellette, MPP for recommendation on legislation, regulations and organizational responsibilities of the Conservation Authorities be noted & filed.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-03-082 That the correspondence from Mike Bowman, President of the Ingersoll BIA, to the Oxford OPP requesting increased policing in the downtown area be received and endorsed by Council and forwarded to the Ingersoll Police Service Board.

CARRIED

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C10-03-083 That the County of Oxford request for comments on the Notice of Commencement on the Ingersoll Wastewater Treatment Plan Class Environmental Assessment be noted & filed.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-03-084 That the request from Oxford County’s Community and Strategic Planning Office to participate in the joint renewable energy project municipal consultation process be received and that Council approve the request to participate.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-03-085 That the petition opposing the use of Garnet Elliott Park for any purpose other than recreation, leisure and sports be received for future consideration.

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 Dave McLeod	
√	Councillor Kristy Van Kooten-Bossence	
√	Mayor Paul Holbrough	
TOTALS		
4		1

Lost by _____

Carried by 4:1

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-03-086 That the Council for the Town of Ingersoll endorses the removal of the Collector Road on the Town's industrial land as shown on Schedule "I-4" of the County of Oxford Official Plan.

CARRIED

BY-LAWS

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-03-086 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4536 – A By-law to amend By-law No. 05-4271 an agreement with the AMO for the transfer of Federal Gas Tax Revenue.
- b) By-law No. 10-4537 - A By-law to amend Zoning By-law No. 04-4160 (Norsworthy Lane)
- c) By-Law No. 10-4538 - A by-law to enter into an Agreement with DataFix for the 2010 Election
- d) By-Law No. 10-4539 - A by-law to enter into an Agreement with AECOM Canada Ltd (Reconstruction of King W from Ingersoll to Merritt)
- e) By-Law No. 10-4540 – A by-law to enter into an Agreement with R. J. Burnside & Associates Limited (North Townline Culvert Replacement)

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 Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-03-087 That By-Law No. 10-4536- 10-4540 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Don Johnson reports that the Town is registered to participate in Earth Hour on March 27th commencing at 8:30 p.m. and encourages all to be involved.

Gary Seitz notes that he has been elected to Zone 3 of the AMCTO and reports that Ingersoll will be hosting the fall meeting being held at the ElmHurst.

Councillor Lesser reminds all owners to adhere to the Scoop & Poop By-law within the town limits.

Deputy Mayor Freeman pays tribute to our athletes at the Winter Olympic and the City of Vancouver, remember the Para Olympics

Mayor Holbrough discusses the recent ROMA Conference, new businesses locating in town, 50th Anniversary of the Masonic Hall.

NEXT REGULAR MEETING OF COUNCIL

**Monday April 12, 2010
6:00 P.M.**

**Budget Meeting/Legal & Personnel
Monday, March 22, 2010
5:30 P.M.**

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-03-088 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 February 8, 2010
- b) Property- Industrial Park, Report. No A-059/10
- c) Property-286 King Street West
- d) Property – Minor Variance Appeal

CARRIED

8: 04 P.M.

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

C10-03-089 That Committee do now rise.

CARRIED

9:10 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

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

C10-03-090 That Mr. Whittaker be informed that Council desires to negotiate the purchase of the land identified as 286 King St. W. subject to the Town receiving clear title on the said lands.

CARRIED

Moved by Councillor Hunt; seconded by Deputy Mayor Freeman

C10-03-091 That Council endorse the appeal of Minor Variance Application A-003/10 for Troy McClay, 400 Bell St., Ingersoll as submitted by the Clerk for the Town of Ingersoll.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 9:15 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk