



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 5:30 p.m. in the J. C. Herbert Room/Council Chambers, 130 Oxford St. on Monday, March 22, 2010.

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

Also Present: James Timlin, Chief Administrative Officer
Elaine Clark, Clerk
Gene McLaren, Director of Engineering Services
Bill Mates, Economic Development Director
John Phillips, Director of Public Works
Darell Parker, Fire Chief
Gary Seitz, Treasurer
Don Johnson, Chief Building Official
Bonnie Ward, Director of Parks & Recreation
Inspector Jack Goodlett, OPP
Sgt. Glyn Parsons, OPP

Note: Councillor Fortner participated via Phone Connection but did not vote on any issue.

Mayor Holbrough calls the meeting to order at 5:30 p.m.

DEPUTATION

a) Brian Conn, B. W. Conn Homes Limited – Garland Court

Mr. Conn and Mr. Murray Borndahl, Solicitor, appear before Council requesting consideration to waive all Planning Fees and Development Charges for the proposed affordable housing units to be developed at Garland Court and to reduce the value of the security from the requested value of \$96,655 to \$46,400.

Whereas Council, by resolution No. C10-02-059, gave consideration to the request for consideration to the waiving of the Development Charges on this development, a reconsideration resolution is required.

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-03-092 WHEREAS Council, by Resolution C10-02-059, defeated the recommendation to refer the request from Leonard Reeves to waive all fees pertaining to the Planning Act, development charges and permit fees for the Garland Court Development to Alan Patton for a legal opinion;

AND WHEREAS Council did not consider the request and Mr. Reeves has requested a response to his query;

NOW THEREFORE Council deny the requests and approve a grant in the amount of \$19,810.00 to offset the planning fees.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-03-093 That the request from Mr. Leonard Reeves to reduce the security deposit for the Garland Court Development from a total of \$96,655 for a two year period to \$46,400 for a two year period be approved.

CARRIED

LEGAL & PERSONNEL

Moved By Councillor Lesser; seconded by Councillor Hunt

C10-03-094 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 - Administrator's Report A-059/10
- b) Property – Alexandra Hospital
- c) Property – ESA – Former Maude Wilson Pool
- d) Personnel – Staffing

6:03 p.m.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-03-095 That Council do now recess.

6:26 p.m.

CARRIED

Council resumes the Special Session at 6:45 p.m.

BUDGET DELIBERATION

Mayor Holbrough expresses his appreciation to staff for their commitment to the development of the 2010 Budget.

Mr. Seitz provides an overview of the process and notes that the budget package before Council represents a 4.6% increase over 2009.

Members of Council review and make the following recommended adjustments to the budget material:

United Way Grant – Fusion	\$(17,500)
Grants – Affordable Housing Contribution	\$19,810
- 2010 Increment	\$15,660
Salary – Non- Union 2010 Increment	\$138,415
Vehicle – Parks & Recreation – Purchase	\$(40,000)
- Parks & Recreation – Maintenance	\$30,000
Museum Flooring – monies to be transferred from Reserves	\$17,000
MIII Grant Reallocation (Engineering)	\$(300,000)

Mr. Seitz notes that the amendments reflect a 6.1% over 2009.

Council requests a full budget package and sets a further meeting for April 5th, 2010 at 6 p.m.

CORRESPONDENCE

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

C10-03-096 That the request from Mr. Troy McClay, 400 Bell St., to purchase that portion of Crusoe Avenue, north of Bell St., for all legal and administrative costs be approved.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C10-03-097 That Council has no objection to the Municipal Clerk's Official Notice of Application for a liquor licence for Crabby Joes, 215 Thames St. N.

CARRIED

Mayor Holbrough thanks staff for their contribution and notes that Council will now resume Legal & Personnel to discuss the following issues:

Property – Administrator's Report A-059/10
 Property – Alexandra Hospital
 Property – ESA – former Maude Wilson Pool
 Personnel – Staffing

8:30 P.M.

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-03-098 That Council do now rise.

10:00 p.m.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 10:00 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk