



## 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 May 3, 2010.

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

**Also Present:** Elaine Clark, Clerk  
Ann Meyer, Deputy Clerk  
John Phillips, Public Works  
Gene McLaren, Engineering Services  
Gary Seitz, Director of Finance/Treasurer  
Ron Versteegen, County Planner  
John Brown, IT  
  
John Payne, Rogers  
John Tapley, Ingersoll Times

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

### MINUTES

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-05-148** That the Minutes of the Council meeting, and Public Hearing meetings held on April 12, 2010, and the Special Council meeting held on April 26, 2010

**CARRIED**

### ADDITIONS TO AGENDA

Correspondence & Resolution (e & f)

- e) 1815785 Ontario Inc.-Request for easement of Town lands – east of West St.
- f) OPP- Request to use the Gazebo and reserve 3 parking spacing for the Special Olympic Torch Run, May 29th

### DECLARATION OF CONFLICT

Deputy Mayor Freeman declares a pecuniary interest on Resolutions & Correspondence (a) – Skyline Holdings

**CORRESPONDENCE & COMMUNICATION**

**Moved by Councillor Hunt; seconded by Councillor Lesser**

**C10-05-149** That the following correspondence be noted and filed:

- a) Debbie & Scott Gould- letter in support of new school in part of Garnet Elliott Park
- b) Ministry of Municipal Affairs and Housing-Service Delivery Evaluation Tool.
- c) Environment and Land Tribunals Ontario- Teleconference Pre-hearing Conference, and Hearing Appointments for Development Charges by-law No. 09-4498

**CARRIED**

**ACCOUNTS – RESOLUTIONS**

**Moved by Deputy Mayor Freeman; seconded by Councillor Fortner**

**C10-05-150** That the Disbursement Sheets for the month of April 2010 be approved for payment.

**CARRIED**

**STAFF REPORTS**

**Moved by Councillor Lesser; seconded by Councillor Hunt**

**C10-05-151** That Council do now go into Committee of the Whole.

**CARRIED**

Council in Committee of Whole, Councillor Fortner 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**

**C10-05-152** That the Committee do now rise.

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Fortner**

**C10-05-153** That the following Monthly Staff Reports be received as amended:

- |                                    |            |
|------------------------------------|------------|
| a) Public Works Report No.         | PW-075/10  |
| b) Fire Services Report No.        | F-077/10   |
| c) Engineering Services Report No. | ENG-078/10 |
| d) Parks & Recreation              | R-079/10   |
| e) Administrator Report No.        | A-080/10   |
| f) Treasury Report No.             | T-081/10   |
| g) Economic Development Report No. | D-082/10   |
| h) Clerk Report No.                | C-083/10   |

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-05-154** That Council receive Recreation Report No.R-084/10 and that Council authorizes staff to proceed with the pool slope repair at a cost of \$10,000. And further that the funds for this expenditure come from the Parks and Recreation Reserve Account 748- Recreation Administration-Youth Centre Sewer Repair.

**CARRIED****Moved by Councillor McLeod; seconded by Councillor Hunt**

**C010-05-155** That Council discontinue the Alexandra Hospital parking exemption on Noxon Street between Thames Street and Wellington Street that was approved on November 9, 2009.

**CARRIED****Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-05-156** That the Treasury Report No. T-085/10 being a report on the Revised 2010 Annual Repayment Limit be received as information.

**CARRIED****Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-05-157** That Council receive Recreation Report No. R-086/10 and authorize staff to proceed with the installation of the Pool Air Handling System with Vance Construction at a tender price of \$89,933 plus taxes. And further that the funds required for this expenditure (\$21,000) come from the following reserve accounts:

Reserve 748-Recreation Administration-Youth Centre Sewer Repair	-\$3,000
Reserve 738-Parks Equipment	-\$10,000
Reserve 740-Parks Facilities	-\$5,000
Reserve 742-VPCC	-\$3,000

**CARRIED****Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-05-158** That Council receive Recreation Report No. R-087/10 and that Council approve the summer day care proposal as presented in this report for former Camp Hope participants; and further that \$7,500 is utilized from the Grant to Groups budget to help cover camp costs; and further that staff be authorized to contact the Ingersoll Community Foundation to obtain further financial assistance in the amount of \$11,063.

**CARRIED**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-05-159** That the Treasury Report No. T-088/10 being a report on the 5 & 6 Year Capital Forecast for 2010-2019 be received as information.

**CARRIED**

**RESOLUTIONS AND CORRESPONDENCE**

**Deputy Mayor Freeman Leaves his chair and the Chamber: 6:43pm**

**Deputy Mayor returns to his Chair: 6:44pm**

**Moved by Councillor Lesser; seconded by Councillor Hunt**

**C10-05-160** That Council receive the Oxford County Community and Strategic Planning Report No. 2010-119 and that Council recommend to Oxford County Council that the conversion to condominium ownership of the row house development described as Lot 23, Registered Plan 1623, in Ingersoll proposed by application File No. CD10-02-6, by Skyline Real Estate Holdings Inc. be approved, and further that Council recommend to Oxford County Council that draft plan of condominium, File No. CD10-02-6, relating to a plan prepared by Van Harten Surveying Inc., for lands Lot 23, Registered Plan 1623, in Ingersoll, be draft approved subject to the conditions, detailed in the said report, being met prior to final approval

**CARRIED**

**Moved by Councillor Hunt; seconded by Councillor Lesser**

**C10-05-161** That the Council of the Town of Ingersoll hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011.

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Fortner**

**C10-05-162** That the request from Megan McLelland for a monthly parking pass for the Oxford Street north parking lot be not approved after receiving recommendation from the By-Law Committee that a parking pass not be granted to park in the Oxford Street N. Parking lot; and further that Council authorize the By-Law Committee to pursue studies to explore further options and recommendations to Council.

**CARRIED**

**Moved by Councillor Fortner; seconded by Deputy Mayor Freeman**

**C10-05-163** That Council approve the request from Sharon Ellery, the Boards of Directors for ITOPA (Ingersoll Theatre of Performing Arts) to declare the Western Ontario Drama Leagues Mini Fest that they are hosting on July 23<sup>rd</sup> and 24<sup>th</sup>, 2010 as a community festival.

**CARRIED**

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

**C10-05-164** Whereas 1815785 Ontario Inc. has requested the Town to provide an easement over lands identified as Part of Park Lot1, East of West Street and that over part of Lots 7 and 8 south of Gravel Road according to Registered Plan 44, designated as Part 1 on Plan 41R-2489 to permit the construction, use and maintenance of a railway line and culvert connecting 1815785 Ontario Inc. lands to the CPR Railway (leased by Ontario Railway); be it so resolved that the Mayor and Clerk be authorized to execute the Acknowledgment and direction for easement.

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Fortner**

**C10-05-165** That Council approve the request from Stacey Culbert with the OPP Oxford County Detachment- Tillsonburg and coordinator for the Special Olympics Law Enforcement Torch Run, to utilize the downtown Gazebo location from 9-10 am on May 29<sup>th</sup>, 2010 for a meet and greet and to reserve 3 parking spaces on the west side of Thames Street South to park their convoy of vehicles.

**CARRIED**

**RECESS: 6:50 P.M.  
RESUME: 7:03 P.M.**

#### **DEPUTATIONS**

**a) Bev Martin on behalf of Mr. & Mrs. Allison\_ Drainage Issue**

Bev speaks to Council about drainage problems at 9 Hillside, home of Joe and Marion Allison. Excessive water pooling is long standing from backfill from houses on Riverview. Two sump pumps are running 24 hours a day for 3-4 days straight and pump 2-3x daily even in dry conditions.

Bev describes the history of attempts to resolve the drainage issue at 9 Hillside. 1 Riverview flooded the houses to the south of the property, CBO inspected 3 Riverview and 1 Riverview, and drain spouts to the east were installed. 2009 was a wet summer and even after all the remedial work, water is still running to Mr. & Mrs. Allison's property. Bev says that The Town of Ingersoll approved the site plan and she feels responsibility is with town to and believes that alternate solutions are still available. She asks the town to put forth serious effort to rectify the drainage issue

#### **BUSINESS ARISING FROM DEPUTATIONS**

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

**C10-05-166** That Council refer Joe and Marion Allison's drainage request to the Building Department to discuss what can be done at 9 Hillside to address the water issues.

**CARRIED**

**BUSINESS ARISING FROM PUBLIC MEETING - PLANNING**

**Mayor Holbrough stepped out of Chair to speak to the resolution, Deputy Mayor Freeman assumes chair: 10:20 P.M.**

**Mayor resumes sitting in the Chair: 10:30 P.M.**

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

**C10-005-167** That Council receive the County of Oxford’s Community and Strategic Planning Report No. 2010-84 and approve the recommendation to approve-in-principal that the zone change application by the Corporation of the Town of Ingersoll, whereby lands locates at Part Lots, 5,6 and 227, Registered Plan 279,in Ingersoll, municipally known as 156 Innes Street, are to be rezoned from ‘Recreational (REC)’ to ‘Special Minor Institutional (IN1-Special)’ to permit the intended use and recognize the proposed rear yard setback.

Councillor Hunt requests a recorded vote:

<b>YEAS</b>	<b>RECORDED VOTE 2010</b>	<b>NAYS</b>
	Councillor John Fortner	X
X	Deputy Mayor Fred Freeman	
X	Councillor Ernie Hunt	
X	Councillor Gordon Lesser	
X	Councillor David McLeod	
X	Councillor Kristy Van Kooten-Bossence	
X	Mayor Paul Holbrough	
<b>6</b>	<b>TOTALS</b>	<b>1</b>

**CARRIED 6:1**

**Moved by Councillor Van Kootnen-Bossence; seconded by Deputy Mayor Freeman**

**C10-005-168** That Council of the Town of Ingersoll advise Oxford County Council that the town supports the application to amend the Official Plan submitted by The Corporation of the Town of Ingersoll to create a site specific policy for the ‘Open Space’ policies to facilitate the development of the lands for a school and associated infrastructure.

**CARRIED**

**RECESS: 10:30 pm**  
**RESUME: 10:42 pm**

**BY-LAWS**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C10-05-169** That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4549- A by-law to amend By-law No. 06-4327, being a by-law to provide for the governing and regulation of traffic.
- b) By-law No. 10-4550-A by-law to prohibit smoking near municipal entrances and lands.
- c) By-law No. 10-4551- A by-law to amend By-law No. 07-4346 to appoint BIA Board of Management (Kathleen Young)

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 McLeod; seconded by Councillor Hunt**

**C10-05-170** That By-Law No. 10-4549 to 10-4551 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

**CARRIED**

**GENERAL COMMENTS**

Councillor Van Kooten-Boosence- Thanks the ARC Committee and staff.

Deputy Mayor Freeman- Thanks members of Council, administrative and planning staff.

Mayor Holbrough-Also thanks Council for all their efforts and staff.

**NEXT REGULAR MEETING OF COUNCIL**

**SPECIAL COUNCIL & PUBLIC MEETING (BUDGET)**  
**Monday, May 17<sup>th</sup>, 2010**  
**6:00 P.M.**

**Monday, June 14, 2010  
6:00 P.M.**

**LEGAL & PERSONNEL**

**BUSINESS ARISING FROM LEGAL & PERSONNEL**

**ADJOURNMENT**

On motion, Council adjourned at 10:51 p.m.

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**Paul Holbrough, Mayor**

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**Elaine Clark, Clerk**