



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 6:05 p.m. in the Council Chambers, 130 Oxford St. on Monday, May 17, 2010.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Hunt, Lesser, McLeod and
Van Kooten-Bossence (leaves 6:26 p.m.)

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
Bonnie Ward, Director of Parks & Recreation
Sgt. Glyn Parsons, OPP
John Brown, I.T.

Mayor Holbrough calls the meeting to order at 6:05 p.m.p.m.

CONFLICT OF INTEREST

Deputy Mayor Freeman declares a pecuniary interest in By-law 10-4553

ADDITION TO THE AGENDA

Correspondence – Royal Bank of Canada – Requesting permission to host a fundraiser at the corner of King and Thames S.

BUSINESS ARISING FROM PUBLIC MEETING

Moved By Councillor McLeod; seconded by Councillor Lesser

C10-05-161 That Council approve the 2010 Budget for the Town of Ingersoll of \$8,887,553 and give consideration to the Draft By-Law No. 10-4552.

CARRIED

BY-LAWS

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-05-162 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

By-Law No. 10-4552 - A By-law for the adoption of 2010 estimated current and capital expenditures for the Corporation of the Town of Ingersoll and the establishment of rates of taxation and collection of taxes for all assessment classes.

By-Law No. 10-4554 – To Amend Zoning By-Law 04-4160 (part Garnet Elliot Park)

By-Law No. 10-4555 – Declare surplus and authorize sale vacant lands Pemberton St.

By-Law No. 10-4556 – To authorize the execution of an Agreement with Her Majesty The Queen, as represented by the Minister of Natural Resources (Exemption Endangered Species Act)

By-Law No. 10-4557 – To amend By-Law No. 4550 (Smoking By-Law)

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 McLeod

C10-05-163 That By-Law No. 10-4552 and 10-4555 to 10-4557 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor McLeod

C10-05-164 That By-Law No. 10-4554 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

Councillor Fortner requests a recorded vote on the 3rd Reading of By-Law No. 10-4553

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	
1	TOTALS	6

Vote: 6:1

CARRIED

NOTE: Deputy Mayor vacates his chair.

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

C10-05-165 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

By-Law No. 10-4553 – To authorize the execution of a Lease Agreement between Curtis & Tracey Godick (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 Van Kooten-Bossence; seconded by Councillor Fortner

C10-05-166 That By-Law No. 10-4553 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Deputy Mayor returns to his chair.

SPECIAL REPORTS

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-05-167 That Council receive Parks & Recreation Report No. R-089/10 and approve as amended, the 2010-11 Master Ice Schedule as recommended by the Ice Allocation Committee and attached to this Report.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-05-168 That Council receive Engineering Report No. ENG-090/10 and further that Council authorizes the preparation of a by-law to execute an agreement with the Ministry of Natural Resources for an exemption under Section 23 of Regulation 242/08.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-05-169 That Council approve the request from Councillor Lesser for the Councillor Honorarium to stay at the 2009 rate.

CARRIED

CORRESPONDENCE & RESOLUTIONS

Moved by Councillor McLeod; seconded by Councillor Lesser

C10-05-170 That the correspondence from Mr. Gordon McEwen be received and that Mr. McEwen be notified that a draft Fencing By-law is being investigated by the By-Law Committee for recommendation to Council.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-05-171 That Council approve the request from the staff of RBC Ingersoll to host a fund raising BBQ on June 11, 2010 between the hours of 11:00 a.m. and 2:00 p.m. under the overhang of the branch on the corner of Thames and King Street.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 6:30 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk