



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 June 14, 2010.

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

Also Present: James Timlin, CAO
Elaine Clark, Clerk
Bill Mates, Economic Development
Bonnie Ward, Director of Parks & Recreation
John Phillips, Public Works
Gene McLaren, Engineering Services
Don Johnson, Chief Building Official
Darell Parker, Fire Chief
Ron Versteegen, County Planner
Shane Martin, 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

C10-06-182 That the Minutes of the Council meeting, held on May 3, 2010 and Public Hearing and Special Council meetings held on May 17, 2010 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Legal & Personnel -- h) Legal Representation (Davis Howe)
i) Property Standards

Resolution and Correspondence -- i) 104.3 Heart FM- Request for support in the public process of the 2nd application to increase the wattage transmitted to their tower for a stronger signal.

Correspondence & Resolution - Delete: (g) Rotary Club -

DECLARATION OF CONFLICT

Deputy Mayor Freeman declares a conflict of interest on By-Law No. 10-4560 and 10-4561

CORRESPONDENCE & COMMUNICATION

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-06-183 That the following correspondence be noted and filed:

- a) Ted Comisky- Canterbury Folk Festival thanks the Town for donating to the Folk Festival
- b) Ontario Good Roads Association-applauds extension of Highway 407
- c) Ministry of Transportation – Transit funding for Municipalities, Ingersoll is eligible.
- d) Dean Biblow, Canadian Pacific – Notice that OSR is operating under lease agreement with CP and are performing signal and crossing maintenance.
- e) Mark Cousins, Ontario Family Fishing Weekend Steering Committee – request to declare the July 3rd-July 11th as Ontario Family Fishing Week help publicize the 2010 event.
- f) Oxford County, Community and Strategic Planning – Source Water Protection-Thames-Sydenham Region Assessment Report
- g) Gerry Phillips, Minister Responsible for Seniors – encouragement to participate in the 2010 Senior Achievement Award Program.
- h) Deborah Richardson, Aboriginal Relations – Strategic Framework to End Violence Against Aboriginal Women document for distribution.
- i) Ministry of Agriculture, Food and Rural Affairs – Rural Connections Broadband Program final round of applications submission deadline is 5pm July 2, 2010.
- j) Ministry of Citizenship and Immigration- Nominations for the Ontario Medal for Good Citizenship are now being accepted.
- k) Big Brothers/Big Sisters – Expressing their gratitude for the grant donations.
- l) Muscular Dystrophy Canada – Acknowledgment for the exceptional efforts of the Ingersoll Fire Department who raised \$4,423 for Muscular Dystrophy Canada
- m) Muscular Dystrophy Canada – Acknowledgment for the exceptional efforts of the CAMI Automotive Inc.-Emergency Response Team who raised \$2,212.54 for Muscular Dystrophy Canada

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-06-184 That the Disbursement Sheets for the month of May 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-06-185 That Council do now go into Committee of the Whole.

CARRIED

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

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

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-06-186 That the Committee do now rise.

CARRIED

RECESS: 6:55 P.M.

RESUME: 7:24 P.M.

BUSINESS ARISING FROM PUBLIC MEETING - PLANNING

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-06-187 That Council receive the County of Oxford's Community and Strategic Planning Report No. 2010-145 and approve the recommendation to approve the zone change application by Glen & Glenda Kivinen whereby lands located At Lot 21, South Side of Cambridge Street, Block G, Registered Plan 95, located on the south side of Cambridge Street, in the Town of Ingersoll, to be rezoned from 'Residential Type 1 (R1)' to 'Special Residential Type 2 (R2-15)' to permit the addition of a second dwelling unit onto an existing single detached and recognized the proposed front yard setback of the dwelling.

CARRIED

Moved by Councillor Fortner; seconded by Councillor McLeod

C10-06-188 That Council receive the County of Oxford's Community and Strategic Planning Report No. 2010-146 and approve the recommendation to approve the zone change application by Marie Lenart whereby lands locates at Part Lots 216, Block 59, Registered Plan 279 located on the South side of King Street east, between Princess Park Road and Harris Street, municipally known as 214 King Street East, in the Town of Ingersoll, be rezoned from 'Residential Type 1 (R1)' to Minor Institutional (IN1)' to facilitate the expansion of the existing parking lot associated with Princess Anne Public School.

CARRIED

DEPUTATIONS**a) Todd Boyd, Watts Worth Buying Group- Report and Presentation on the Town's electricity procurement strategy.**

Todd Boyd highlights the savings realized by the Town by engaging Watts Worth Buying Group for our electricity needs. Todd notes that the Regulated Price Protection increase over 2008 would have seen approximately \$28,000 additional electrical costs but that using the strategy recommended by Watts Worth, the increase was mitigated to only \$6,000.00.

Hence, Watts Worth Buying Group recommends that Council continue with the 2009 strategy for the 2010 year, being the most optimal programme.

b) Dan Borthwick, CAW TCA Canada-Pension Plan Resolution

Dan Borthwick, Local 88 & Kelly Gensen, Local 2163 speak requesting support on the Federation of Canadian Municipalities' Pension Resolution and a Retirement Security for Everyone Package.

Mr. Borthwick states that the public system and guaranteed income supplement and the CPP maximum fall short of providing an income that maintains a decent living. Personal Retirement Plans are required to supplement governmental pension plans; however, only one out of 5 have an employer retirement plan. All Canadians deserve dignity in retirement.

Therefore, the CAW TCA encourages a reform plan for pensions based on progressive values with greater security for existing plans and increasing the annual government pensions and supplements with an introduction of a pension insurance programme.

Kelly Gensen reads the FCM resolution and requests Council's support of this resolution and forward a copy of the resolution to the local Member of Parliament and Member of Legislative Assembly and Federal Finance Minister Jim Flaherty and Prime Minister Harper & Premier Dalton Mc Guinty

BUSINESS ARISING FROM DEPUTATIONS**Moved by Councillor McLeod; seconded by Councillor Hunt**

C10-06-189 That Council approve the recommendation to continue using Watts Worth Buying Group and to renew their Annual contract.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-06-190 That Council supports the FCM resolution encouraged by CAW Locals 88 and 2163 on the Canada Pension Plan.

CARRIED

RECESS: 8:01 P.M.

RESUME: 8:13 P.M.

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

C10-06-191 That the following Monthly Staff Reports be received as amended:

a) Public Works Report No.	PW-091/10
b) Building Report No.	B-092/10
c) Fire Services Report No.	F-093/10
d) Engineering Services Report No.	ENG-094/10
e) Parks & Recreation	R-095/10
f) Administrator Report No.	A-096/10
g) Treasury Report No.	T-097/10
h) Economic Development Report No.	D-098/10
i) Clerk Report No.	C-099/10

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-06-192 That the Clerks' Report No. C-101/10 be received as information and that Council approve the participation with area municipalities to form a joint Compliance Committee.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C010-06-193 That Council receive the Fire report No. F-102/10 as information; and further that the Fire Chief be authorized to enter into an agreement with Searle Motor Products for the purchase of a new Chevrolet Silverado 2500 pickup as part of the replacement project of Unit 54-07.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-06-194 That the Treasury Report No. T-103/10 being a report on properties registered for tax sale be received as information.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-06-195 That Council receive the Public Works Report No. PW-104/10 and authorize staff to accept the bid from Team Truck Centre for the supply of a 2010 Freightliner M2106 combination plow and sander truck at a cost of \$175,354.90 net HST.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-06-196 That Council receive Clerks' Report No. C-105/10 as information.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-06-197 That the Executive Report No. EX-106/10 being a report on Disciplinary Policies be received as information; and further that the policy entitled Employees Discipline Policy be approved as part of the Town of Ingersoll Employee Policy Manual.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-06-198 That the Special Clerks' Report No. C-107/10 be received and the Council adopt the recommended Policy to recover/ limits expenses associated with Ontario Board Hearings.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-06-199 That the request from Ingersoll Harvest Festival for a revised run course starting with the new host location in Victoria Park; the starting position for the races on Park Avenue, and the finish line on the paved track near the Creative Arts Centre (detailed on maps submitted) be approved.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Hunt

C10-06-200 That the request from Laurissa Romphf for a donation in the amount of \$ 700.00 to go towards the registration fee and flight costs to attend the World Leadership Congress be approved subject to her indicating her attendance.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-06-201 That Council has no objections against the request from the Ingersoll Lion's Club to host a beer garden for the Ingersoll Rib Festival on Thames St., June 17th, 2010 with serving starting at 1:00 pm and go until 11:00pm.

CARRIED

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

C10-06-202 That the request from the Kiwanis Club of Ingersoll to host a beer garden in Ingersoll District Memorial Arena be approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-06-203 That the request from Dave Eisen of the Ingersoll Home Centre to close Samnah Cres for an annual charity car show on August 22, 2010 be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-06-204 That Council has no objections to Crabby Joe's Tap & Grill obtaining a liquor licence for the patio area at 215 Thames St. S Ingersoll; and further that Council authorize a letter be sent to AGCO attaching the development agreement between the Town and Crabby Joes' regarding the noise alleviation of the outdoor patio.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-06-201 That Council approve the request from Deb Leppard to become a member of Ingersoll's Accessibility Committee.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-06-202 That Council support the request from 104.7 Heart FM in the public process of their 2nd application to increase the wattage transmitted to their tower for a stronger signal.

CARRIED

BY-LAWS

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

C10-06-203 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-law No. 10-4558- A by-law to authorize the execution of an agreement with Commissionaires Great Lakes.

- b) By-law No. 10-4559- A by-law to authorize an Encroachment Agreement with CIBC, 160 Thames St. S
- c) By-Law No. 10-4560 – A by-law to authorize a Lease Agreement between Curtis & Tracey Godick (Mrs. Putts Miniature Golf)
- d) By-law No. 10-4561 – A by-law to amend Zoning By-law No. 04-4160 (214 King E.)
- e) By-law No. 10-4562- A by-law to amend Zoning By-law No. 04-4160 (74 Cambridge St.)
- f) By-law No. 10-4563- A by-law to amend Zoning By-law No. 04-4160 (Lava-King St.)
- g) By-law No. 10-4564- A by-law to amend by-law No. 07-4335, being a by-law to appoint members of Council, citizens and certain employees to committees, local boards and to other positions.
- h) By-law No. 10-4565- A by-law to authorize the execution of a License Agreement with Ingersoll Support Services.

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 Hunt

C10-06-204 That By-Law No. 10-4558, 10-4559 and 10-4562 to 10-4565 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Deputy Mayor declaring a conflict of interest leaves his chair and Council Chamber on By-law NO. 10-4560 and 10-4561.

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

C10-06-205 That By-Law No. 10-4560 and 10-4561 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor Van Kooten-Bossence encourages members of Council to take the opportunity to meet the 2 med quest students here in Ingersoll.

Councillor Fortner notes that Ingersoll is teeming with summer activities and encourages all to enjoy the festivities along with the Splash Pad.

Councillor Lesser extends an invitation to come downtown and participate in the Rib Fest festivities and listen to the music by Northern Harbour. Councillor Lesser notes that on June 30th, 2010, Ingersoll is hosting the Beijing Delegation.

Councillor Hunt cautions drivers to be more diligent with school closing for the summer. He further expresses how manicured the properties throughout town are

Councillor McLeod encourages drivers to watch for children who may not be heeding the rules of traffic. He notes that there is still confusion with crossing with audible signals and education is still needed.

Deputy Mayor Freeman reports that there are several special events ongoing throughout Ingersoll this spring and summer and remarks that while the Dinner under the Stars was cancelled this does not mean the committee is not active just view the wonderfully groomed flower beds.

Mayor Holbrough discusses that there has been notification from the County to discuss the potential increase in water rates and comments by staff and council and there is an opportunity for the county to speak to this council or as a joint session with SWOX and Zorra. The final report is to be presented to County Council in August for consideration and passage. A copy of the information for Ingersoll can be located on the town's website and the full draft report may be located on the County of Oxford's website. School is out in a couple of weeks and His Worship extends good wishes to all who are graduating from High School and Elementary School. Celebrate the Canterbury Folk Festival on July 9th, 10th and 11th. The Mayor announces the Grand Opening of the Conestoga Skills Training Centre is being held on July 7th, 2010. In closing, the Mayor welcomes all the new businesses locating in Ingersoll and looks forward to meeting with all owners.

NEXT REGULAR MEETING OF COUNCIL

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

**Special, July 5, 2010
5:00 p.m.**

(2009 Financial Statements & PSAB/Asset Management)

LEGAL & PERSONNEL

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-06-206 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 - April 26, 2010
- b) Legal-Update OMB appeal ZN- 6-10-02 (Garnet Elliot Park)
- c) Property- Boundary Adjustment Update
- d) Property-286 King St.
- e) Legal – OMB decision DC090067-Sifton Appeal
- f) Legal- Legal direction- Expropriation Act- Southside Compensation
- g) Personnel
- h) Legal Representation (Davis Howe)
- i) Property Standards

CARRIED

8:43 P.M.

Moved by Councillor Lesser; seconded by Councillor

C10-06-207 That Committee do now rise.

CARRIED

9:45 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

ADJOURNMENT

On motion, Council adjourned at 9:46 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk