



## 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 February 14, 2011.

### **PRESENT:**

#### **Council:**

Mayor Ted Comiskey  
Deputy Mayor Freeman  
Councillors: Fortner, Lesser, McLeod, Van Kooten-Bossence, and Mott

#### **Staff:**

James Timlin, CAO  
Marsha Paley, Clerk/Deputy CAO  
Ann Wright, Deputy Clerk/Executive Assistant  
Bonnie Ward, Director of Parks & Recreation  
Bill Mates, Director of Economic Development  
Darell Parker, Fire Chief/Deputy CAO  
Gary Seitz, Director of Finance/Treasurer  
John Phillips, Director of Public Works  
John Brown, IT

#### **Media:**

John Payne, Rogers  
John Tapley, Ingersoll Times

Mayor Comiskey welcomes the general public and opens this open meeting of Council at 6:03 p.m.

### MINUTES

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

**C11-02-023** That the Minutes of the Council Meetings held on December 2010, January 10, 2011 and January 18, 2011 be approved as printed.

**CARRIED**

### DECLARATION OF PECUNIARY INTERESTS

### CORRESPONDENCE & COMMUNICATION

**Moved by Councillor Fortner; seconded by Councillor Mott**

**C11-02-024** That the following correspondence be noted and filed:

- a) City of Belleville - Mandatory Carbon Monoxide Alarms resolution received
- b) City of Hamilton – Mandatory Carbon Monoxide Alarms resolution referred
- c) Alvinston – Mandatory Carbon Monoxide Alarms resolution of support
- d) Montague - Mandatory Carbon Monoxide Alarms resolution to endorse and support
- e) Armour - Mandatory Carbon Monoxide Alarms resolution of support

- f) Chatsworth - Mandatory Carbon Monoxide Alarms notice of support
- g) North Frontenac - Mandatory Carbon Monoxide Alarms resolution of support
- h) Huron East - Mandatory Carbon Monoxide Alarms resolution of support
- i) Malahide - Mandatory Carbon Monoxide Alarms resolution of support
- j) Municipal Employer Pension Centre of Ontario - Thank you for ongoing support and 2009 MEPCO Annual Report
- k) Communities in Bloom Ontario - Volume 1, Issue 1 January 2011
- l) Ombudsman Ontario – Second Edition of the Sunshine Law Handbook for reference
- m) Ministry of Health - Help Ontarians get to know their health care options.

**CARRIED**

**ACCOUNTS – RESOLUTIONS**

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

**C11-02-025** That the Disbursement Sheets for the month of January 2011 be approved for payment.

**CARRIED**

**STAFF REPORTS**

**Moved by Councillor Mott; seconded by Councillor McLeod**

**C11-02-026** That Council do now go into Committee of the Whole.

Council in Committee of Whole, Councillor Van Kooten-Bossence in the Chair.  
While in Committee of the Whole, Committee reviewed the Monthly and Special Staff Reports.

**CARRIED**

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

**C11-02-027** That the Committee do now rise.

**CARRIED**

**RECESS 7:01p.m.**  
**RESUME 7:15p.m.**

**PUBLIC MEETING 7:00 PM**

a) Martinus & Klasina Benjamins, 71 North Town Line

ZN 6-10-07

See Public Meeting Minutes

**BUSINESS ARISING FROM PUBLIC MEETING**

**Moved by Councillor McLeod; seconded by Councillor Mott**

**C11-02-028** That Council receive the County of Oxford’s Community and Strategic Planning Report No. 2011-28 and approve the recommendation to approve-in-principle the zone change application by Martinus & Klasina Benjamins regarding lands located at 71 North Street in the Town of Ingersoll to be rezoned from the ‘Development Zone (D)’ to the ‘Residential Type 1 Zone (R1)’ to permit development of a single detached dwelling, in order to implement the recent decision of the Oxford County Land Division Committee in conjunction with application for Consent to Sever #B-10-63-6.

**CARRIED**

**STAFF REPORTS CON’T....**

**7:21PM**

**Moved by Councillor McLeod; seconded by Councillor Mott**

**C11-02-029** That the following Monthly Staff Reports be received as amended:

- a) Public Works Report No. PW-013/11
- b) Building Report No. B-014/11
- c) Fire Services Report No. F-015/11
- d) Engineering Services Report No. ENG-016/11
- e) Recreation Report No. R-017/11
- f) Administrator Report No. A-018/11
- g) Treasury Report No. T-019/11
- h) Economic Development Report No. D-020/11
- i) Clerk’s Report No. C-021/11

**CARRIED**

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

**C11-02-030** That the Council for the Town of Ingersoll receive the Building Department Annual Report No. B-022/11 as information.

**CARRIED**

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

**C11-02-031** That the Council for the Town of Ingersoll receive the Ingersoll Fire & Emergency Services Year End Report as information.

**CARRIED**

**RESOLUTIONS AND CORRESPONDENCE**

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

**C11-02-032** That the Council of the Town of Ingersoll approve the request from Leisureworld for additional parking on Wonham Street for special event days as follows; February 9 - Candle light dinner from 6-10pm, Sept 28 – Volunteer Appreciation from 6-10pm, November 19 – Christmas Bazaar & Tea from 9am-6pm, and December 4 – Resident Family Christmas from 12-5pm.

**CARRIED**

**DELEGATION & PRESENTATION - 7:00pm**

1. Ingersoll Youth Advisory Recycling Initiative – Presenter: Jason Smith

Jason Smith, Program Manager of the Fusion Youth Centre and Alex Minto of the Ingersoll Youth Advisory Committee made a presentation on behalf of the Ingersoll Youth Advisory Committee's Recycling initiative and presented a plaque to Mayor Comiskey. Phase 1 of the joint initiative included the BIA and IYAC committee placing 10 recycling bins in the downtown core. Fifteen bins will be added as part of Phase 2 of the project. Thanks was extended to LWR Auto.

2. Economic Development Council of Ontario Award for 2010 – Presenter: Bill Mates

Bill Mates, Director of Economic Development presented Mayor Comiskey with the Economic Development Council of Ontario EDCO Tourism Marketing/Promotional Award, which the Town received on February 3, 2011 at the EDCO's President Dinner.

**BY-LAWS**

**Moved by Councillor Fortner; seconded by Councillor Mott**

**C11-02-033** That the mover have leave to introduce and go into Committee of Whole on the following by-laws:

- a) By-Law No. 11-4600 – A by-law to authorize the execution of an Agreement of Transfer, Assumption and Donation for Miss Canada IV
- b) By-Law No. 11-4601 – A by-law to authorize the execution of a loan agreement with CMHC

Council in Committee of Whole, Mayor Ted Comiskey in the Chair.

On motion, by-laws accepted as circulated.

And that constitutes the first and second reading of the by-laws.

**CARRIED**

**Moved by Councillor Fortner; seconded by Councillor Mott**

**C11-02-034** That By-Laws No. 11-4600 to 11-4601 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

**CARRIED**

**Moved by Councillor Mott; seconded by Councillor McLeod**

**C11-02-035** That the committee do now rise.

**CARRIED**

**OTHER BUSINESS- ANNOUNCEMENTS FROM STAFF AND COUNCIL**

Bill Mates noted that Harold Jr. Wilson and Ernie Wilson wanted to present a book entitled Boats Unlimited to Mayor Comiskey and to give a brief history. He mentioned that the Wilson brothers are excited about the Miss Canada IV Restoration Project, which will mark the beginning of a working relationship with the Town of Ingersoll. The book was presented by the Wilsons to Mayor Comiskey.

Clerk/Deputy CAO, Marsha Paley extended a reminder to staff and council of the upcoming National Sweater Day.

Councillor Van Kooten-Bossence extended an invitation to the upcoming Spaghetti Dinners on Friday, February 25<sup>th</sup> at St. James Church from 5 to 7 p.m. and on February 27<sup>th</sup> from 5 to 7 p.m. at the Key Club, IDCI and St. Paul's Church.

Councillor McLeod forwarded caution on behalf of the Upper Thames Conservation Authority and Ingersoll Police Services of high water alerts due to the spring thaw and asked parents to call emergency services if children are close to the water.

Councillor Mott made note of the 2<sup>nd</sup> annual Ingersolls' Got Talent event for those ages 12-18, which is set for March 5<sup>th</sup>, 2011 and she encouraged those interested to look on the event's Facebook webpage for more details.

Councillor Fortner made note of the official opening of A&W on Clark Road near the 401 exit and noted that it is exciting to see things happen. He also expressed that the development of the new Pharmasave is a great boost to the downtown and he wishes them well. He was also pleased to hear from staff about the development of town's playgrounds.

Deputy Mayor Freeman read the inside cover of the Boats Unlimited book presented to the Mayor and thanked the Wilson brothers for wishing to preserve the community's history.

Mayor Comiskey told the story of a local woman which caught the flu in Mexico and during her stay in hospital was going to have her oxygen removed due to lack of funds. She was stabilized and air lifted to London and unfortunately passed away two weeks ago. There will be a fundraiser held on February 18<sup>th</sup> to raise funds to assist her family. Mayor Comiskey also expressed the town's intention to provide the best means for public notifications through notice boards and responding to requests for information. He asked that the public contact him or any of the other Councillors by phone or email should they wish further information at any time. He wished everyone a Happy Valentine's Day.

**NEXT MEETING OF COUNCIL**

**REGULAR COUNCIL MEETING**

**Monday, March 14, 2011**

**6:00 p.m.**

**CLOSED MEETING**

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

**C11-02-036** 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 Session Notes, January 18 2011
- b) Personal – Applications for committees
- c) Property – Discussion regarding property on Clark Road
- d) Expropriation – Southside Construction Management Ltd.

**CARRIED**

**Moved by Councillor Mott; seconded by Councillor McLeod**

**C11-02-037** That the committee do now rise.

**CARRIED**

**9:51p.m.**

**BUSINESS ARISING FROM LEGAL & PERSONNEL**

**Moved by Councillor Mott; seconded by Councillor McLeod**

**C11-02-038** That the Council for the Town of Ingersoll appoint the following:

- 1) Rev. Dr. Lonnie S, Atkinson as Poet Laureate and Shirley Lovell as co-Poet Laureate, if she remains interested in the position;
- 2) Diane Stuart for the Community in Blooms & Harvest Festival Committee;
- 3) Paul Weeks to the Trails Advisory Committee;
- 4) David McKenzie to the Museum Advisory Committee & the Harvest Fest Committee;
- 5) John Chouinard to the Accessibility Committee, the Museum Advisory Committee and Trails Advisory Committee;
- 6) Steve Caskey to the Property Standards Committee;
- 7) Rick Eus to the Property Standards & Trails Committee;
- 8) Peter Buglass to the Museum Advisory Committee, Property Standards Committee; and
- 9) Brian Petrie to the Property Standards Committee and Museum Advisory Committee;

AND FURTHER THAT staff be directed to inform current members of the Committee of Adjustment that they remain for up to 1 year until Council replace their successors, if applicable;

AND FURTHER THAT all interested residents who applied receive an acknowledgement letter;

AND FURTHER THAT the appointment by-law for agencies, boards & committees be brought forward at the April 2011 meeting and to include all committees.

**CARRIED**

**Moved by Councillor Mott; seconded by Councillor McLeod**

**C11-02-039** That the Council for the Town of Ingersoll direct the Mayor to talk with the landowner on Clark Road regarding the retaining wall and to present an amount not to exceed \$500.00.

**CARRIED**

**ADJOURNMENT**

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

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**Edward (Ted) Comiskey, Mayor**

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**Marsha Paley, Clerk**

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