



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 October 5, 2009.

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

Also Present: James Timlin, Chief Administrative Officer
Gary Seitz, Treasurer
Darell Parker, Fire Chief
Gene McLaren, Engineering Services Co-ordinator
John Phillips, Public Works
Bill Mates, Economic Development
Elaine Clark, Clerk

DECLARATION OF CONFLICT

MINUTES

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

C09-10-267 That the Minutes of the Council meeting held on September 14th, September 21st and September 28th be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Resolutions & Correspondence – (c) – BIA, Winter Lights Committee & Olympic Torch Run – request to temporarily close Thames St. (Charles to King) November 19th, 2009

CORRESPONDENCE & COMMUNICATION

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

C09-10-268 That the following correspondence be noted and filed:

- a) AMO – Media Training Program; Ontario Municipal West Conference Information; Town Hall Sessions; Counties, Regions & Single Tier Municipalities Conference, 2009; Sessions on Broadband Funding;
- b) OBPA – 7th Annual Backflow Conference
- c) Union Gas – Application for Rate consideration for 2010
- d) CUPE – Child Care Worker & Early Childhood Educator Appreciation Day, October 21, 2009

- e) County of Oxford – Draft Vacant Lands Study

CARRIED

ACCOUNTS – RESOLUTIONS

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

- C09-10-269** That the Disbursement Sheets for the month of September 2009 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Hunt; seconded by Councillor Lesser

- C09-10-270** That Council do now go into Committee of the Whole.

CARRIED

Council in Committee of Whole, Councillor Van Kooten-Bossence in the Chair.

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

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

- C09-10-271** That the Committee do now rise.

CARRIED

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

- C09-10-272** That the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-142/09 |
| b) Building Report No. | B-143/09 |
| c) Fire Services Report No. | F-144/09 |
| d) Engineering Services Report No. | ENG-134/09 |
| e) Parks & Recreation | R-146/09 |
| f) Administrator Report No. | A-147/09 |
| g) Treasury Report No. | T-148/09 |
| h) Economic Development Report No. | D-149/09 |
| i) Clerk Report No. | C-150/09 |

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-10-273 That Treasury Report No. T. 151/09 being a Summary Report of the Operating Expenses, Reserve Funds and Reserves for the third quarter ending September 30, 2009 be received as information

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-10-274 That the Engineering Report No ENG-152/09 be received and further that Council assume Oak Country Estates Phase V effective October 5th, 2009 and all applicable departments be notified.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-10-275 That Council receive Clerk's Report No. C-153/09 and approve the expansion of the Para Transit level of service by adding Sunday hours of service for all statutory holidays effective December 20, 2009;

AND further that no fee increase be considered for 2010 for the ParaTransit service.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C09-10-276 That the Clerk's Report No. C-154/09 be received and that Council approve the town's participation in an united agreement with the County of Oxford and area municipalities to engage JPM Consulting for the period not to exceed two (2) years to provide the service of Investigator as required by the Municipal Act commencing January 1, 2010.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

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

C09-10-277 That the request from Sacred Heart Church to temporarily close certain roads within the Town of Ingersoll on Friday October 16, 2009 from 10:30 a.m. to 1:30 p.m. from the Church to and from the Catholic cemetery to inter the remains of the pioneers from the John St. site be approved.

CARRIED

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

C09-10-278 That That Council endorse The Case for Harmonization of the AODA Standards.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-10-279 That the request from the BIA, the Winter Lights Committee and the Olympic Torch Run Committee to temporarily close Thames St. between Charles and King on Thursday November 19th, 2009 from 6 to 11 p.m. be approved.

CARRIED

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

C09-10-280 That the Public Meeting Minutes of September 29th, 2009 be received.

CARRIED

RECESS: 6:56 P.M.

RESUME: 7:06 P.M.

DEPUTATIONS & PRESENTATION

a) Brennan Hutchinson – Presentation on Hugh O’Brian Youth Leadership Congress

Brennan appears before Council to make a presentation on his recent experiences as one of nineteen Canadian representatives at the Hugh O’Brian Youth Leadership Congress held in Washington. He shared with Council that he made lifelong friends; was exposed to the global community, was motivated to make a difference in the environment and mostly that he was proud to be a Canadian.

Brennan thanks Council for supporting the financial contribution and for the opportunity to participate in a once in a lifetime experience.

Mayor Holbrough thanks Brennan for sharing his experiences and a being a Canadian Ambassador at this conference.

BY-LAWS

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

C09-10-281 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4506– A By-Law to assume Scourfield Drive
- b) By-Law No. 09-4507 - A By-Law to declare surplus and authorize transfer of 420 Thomas St.

Council in Committee of Whole, Mayor 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 Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C09-10-282 That By-Law No. 09-4506 to 09-4507 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Fire Chief Parker proudly announces the investment of \$12,000 by the firefighters to modify the training tower to enable firefighter's to undertake survival training.

Councillor Lesser issues an invitation to all to enjoy the festivities, at the Old Tyme Pumpkin Party being held at the Museum, on October 24th from 2 p.m. to 4 p.m.

Councillor Van Kooten-Bossence notes that there is an ARC meeting this Wednesday at Princess Ann. Discussion are to include possible new boundaries. Councillor Van Kooten-Bossence notes that this may not be last meeting. Remember Oct 24 is the 100th anniversary of Princess Elizabeth School from 10 a.m. to 3 p.m.

Mayor Holbrough provides an update on activities that he has attended and will attend on behalf of Town of Ingersoll and County of Oxford including the Public Meeting on the proposed Boundary Adjustment, Breakfast with the Mayor sponsored by the Chamber of Commerce, the 63rd Battle of Britain parade on Sept 18; the 175th anniversary of St James Church; trillium grant announcements on Friday regarding the funding for the recording studio at Fusion. From Mayor Holbrough, a Happy Thanksgiving to all!

NEXT REGULAR MEETING OF COUNCIL

**Monday November 9, 2009
6:00 P. M**

LEGAL & PERSONNEL

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

C09-10-283 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) Minutes of Closed Session – September 14, 21 and 28th, 2009
- b) Personnel – Staffing
- c) Legal – Boundary Adjustment
- d) Legal – Legal Opinions – Closed Sessions and ERTH

CARRIED

7:35 p.m.

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

C09-10-284 That Committee do now rise.

CARRIED

8:07 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

ADJOURNMENT

On motion, Council adjourned at 8:08 p.m.

Fred Freeman, Deputy-Mayor

Elaine Clark, Clerk