



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 Tuesday April 14, 2009.

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

Also Present: Elaine Clark, Clerk/Deputy-Administrator
James Timlin, Chief Administrative Officer
Gene McLaren, Director of Engineering Services
Don Johnson, Chief Building Official
Gary Seitz, Director of Finance/Treasurer
Bonnie Ward, Director of Recreation
John Phillips, Director of Public Works
Bill Mates, Economic Development
Darell Parker, Fire Chief
John Payne, Rogers

DECLARATION OF CONFLICT

MINUTES

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-04-101 That the Minutes of the Council meeting on March 9, 2009, the Planning meeting on March 9, 2009, the Public meeting on March 9, 2009 and the Special meeting on March 24, 2009 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

Legal & Personnel (c) amended to read: Potential purchase of land for town uses and sale of town owned land.

Resolutions (i) – Resolution regarding museum renovation

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-102 That the following correspondence be noted and filed:

- a) AMO – Building Canada Fund Projects
 - Pesticides Ban as of April 22, 2009

- b) Ministry of Transportation – Traffic report presented on October 24, 2008
- c) Ontario Small Urban Municipalities – OSUM Conference & Trade Show, Nomination for Executive Committee
- d) Ministry of Citizenship and Immigration – Lincoln M. Alexander Award 2009
- e) Alzheimer Society – appreciation of donated pins
- f) Assessment Review Board – Appeals Streaming Strategy, 2009 and Beyond
- g) Ministry of Environment – Implementation of Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement

CARRIED

ACCOUNTS – RESOLUTIONS

Moved by Councillor Fortner seconded by Councillor Van Kooten-Bossence

C09-04-103 That the Disbursement Sheets for the month of March 2009 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-04-104 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.

RECESS: 7:05 P.M.

RESUME: 7:14 p.m.

ARISING FROM PUBLIC MEETING

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-04-105 That the Town of Ingersoll defer a decision on the proposed zoning amendment (File No. ZON 6-09-2) to the Town of Ingersoll's Zoning By-Law No. 04-4160 to allow County Planning Staff to consider any comments received at the public meeting and to further consult with Town Staff on the proposed amendments.

CARRIED

RECESS: 7:15 P.M.

RESUME: 7:32 P.M.

. DEPUTATIONS & PRESENTATION

a) Ted Comiskey, Canterbury Folk Festival

Mr. Comiskey thanks Council for the support over the last 9 years. The Festival, at it's inception, was a one day event in the park and has grown to a venue providing local and Canadian entertainment for the young and the young at heart. He feels the Canterbury Folk Festival has evolved itself into one, if not the, biggest Oxford County festivals as it increases to four days in 2009. incorporating a majority of the entertainers since its inception with approximately 35 individuals/groups entertaining. To celebrate the 10th Anniversary of the festival, a special request for an additional grant of \$3,000 in 2009 is sought.

CONSIDERATION OF DELEGATION REQUESTS

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

C09-04-106 That the request from Ted Comiskey, Canterbury Folk Festival, for an additional funding request of \$3000.00 for the year 2009 be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-04-107 That the Committee do now rise.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-108 That the following Monthly Staff Reports be received as amended:

a) Public Works Report No.	PW-051/09
b) Building Report No.	B-052/09
c) Fire Services Report No.	F-053/09
d) Engineering Services Report No.	ENG-054/09
e) Parks & Recreation	R-055/09
f) Administrator Report No.	A-056/09
g) Economic Development Report No.	D-057/09
h) Treasury Report No.	T-058/09
i) Clerk Report No.	C-059/09

CARRIED

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

C09-04-109 That Treasury Report No. T-060/09 be received and that the Corporation of the Town of Ingersoll accept the proposed consulting agreement with Wattsworth Analysis Inc. for the purpose of electricity procurement for its Municipal accounts for two (2) years at no additional charge currently set at \$2000.00 plus taxes annually and further that the

Corporation of the Town of Ingersoll accepts Wattsworth's recommended electricity procurement strategy and enter into an agreement for the terms May 1, 2009 to April 30, 2011.

CARRIED

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

C09-04-110 That Clerk's Report C-062/09, on the Dedicated Gas Tax funding be received.

CARRIED

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

C09-04-111 That Treasurer's Report T-064/09 be received.

CARRIED

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

C09-04-112 That Treasurer's Report T-065/09 be received.

CARRIED

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

C09-04-113 That Treasurer's Report T-066/09 be received.

CARRIED

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

C09-04-114 That Treasurer's Report T-067/09 be received.

CARRIED

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

C09-04-115 That the Fire Services Report F-068/09 be received and further that Ingersoll Town Council in recognition of the work and sacrifices made to communities and their residents throughout the Province of Ontario by volunteer fire fighters who contract workplace related illnesses be recognized and that a resolution be passed and sent to the Minister of Labour, in support of extending presumptive workplace insurance coverage to volunteer fighters in the Province.

CARRIED

Note: Circulated to all Ontario municipalities

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

C09-04-116 That the Parks & Recreation Report R-069/09 be received and that the Town Council of Ingersoll grant permission to Ingersoll Communities in Bloom Committee and Ingersoll Recreational Trails Committee to hold a Dinner/Dance "Under the Stars & Moonlight Walk to Remember" in Memorial Park & Smith's Pond Park on Saturday June 20, 2009 from 6:00pm

to 12:00am and further than Town Council of Ingersoll grant permission for Special Occasion permits to be obtained in Memorial Park and Smith's Pond Park for this special event.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-117 That the request from the Ingersoll Business Improvement Area to close Thames St. S. between King St. and Charles St. on June 18, 2009 from Noon to 11:00pm for the 2009 Ingersoll Rib Fest be approved.

CARRIED

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

C09-04-118 That the various requests from the Canterbury Folk Festival to:

- a) Use the Yvonne Holmes Mott Memorial Park and Heritage Court
- b) Be exempt from the Noise By-law
- c) Hold a beer garden from July 8, 2009 to July 12, 2009
- d) Close Thames St. S. (Charles to King); King St. W. (Thames to Mill) at various times from July 9-12, 2009
- e) Supply of barricades by Public Works and picnic tables and chairs by the Parks Department

be approved.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-04-119 That the request from the Rev. James Carr, St. James Anglican Church, to have a parade form up at the town square at 10:00am on Sunday May 31, 2009 and then proceed to march from this location to the St. James Anglican Church (184 Oxford St.) be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C09-04-120 That the request from the IDCI Student Parliament to close Alma St. from George St. to Thames St. on May 29, 2009 for the annual Car-B-Que be approved subject to insurance information being submitted.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-04-121 That the Council of the Town of Ingersoll appoint Don Johnson, CBO and John Nooren as Municipal Weed Inspectors.

CARRIED

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

C09-04-122 That the request from Jon Bowman, Ingersoll Harvest Festival Committee to close King St. E. (from Thames St. to Water St.) from 12:00pm on August 21, 2009 until 12:00pm

Council, April 14, 2009
on August 23, 2009 and to close Thames St. S. (from King St. to Charles St.) from 6:00am
until 7:00pm on August 22, 2009 be approved.

Sheet 6 of 9

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-123 That the request from Oxford Community Child Care Inc. to waive the 90 day notice of intent to vacate at 132 (upper) Thames St. S. from June 25th to May 31st be approved.

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

C09-04-124 That the Council of the Town of Ingersoll advise Oxford County Council that the Town supports the approval of Application File No. 32CDM-09001, submitted by Reeves Realty Corp. & B.W. Conn Homes Ltd., for approval of a plan of condominium relating to plans prepared by Baker & Benedict Surveying Inc., for lands described as Lot 250, Block 81, Registered Plan 279 in the Town of Ingersoll.

DEFEATED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-125 That the Council of the Town of Ingersoll approve the renovations at the Ingersoll Cheese & Agricultural Museum and authorize the transfer of \$8000.00 from the museum reserves and said funds to be replenished in the 2010 budget.

CARRIED

BY-LAWS

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-126 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 09-4474 - A By-Law to amend Zoning By-Law No. 04-4160, as amended (Dunn Court)
- b) By-Law No. 09-4478 – A By-Law to authorize an agreement with Wattsworth Analysis Inc.
- c) By-Law No. 09-4480 – A By-Law to authorize an agreement with Commissionaires Great Lakes
- d) By-Law No. 09-4481 – A By-Law to establish User Fees
- e) By-Law No. 09-4482 – A By-Law to amend the Traffic By-Law
- f) By-Law No. 09-4483 – A By-Law to appoint Museum Advisory Committee Member
- g) By-Law No. 09-4484 – A By-Law to authorize an agreement with MTO regarding Dedicated Gas Tax

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 Councillor Lesser; seconded by Councillor McLeod

C09-04-127 That By-Laws No. 09-4474, 09-4478 and 09-4480 to 09-4484 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

GENERAL COMMENTS

Councillor McLeod states that April 28 is a nationally recognized Day of Mourning and injuries, he encourages participation in this event. He further encourages all to participate in Earth Day being held on April 22.

Deputy Mayor Freeman offers his appreciation to those participating in the Thames River clean-up appreciation and reminds all volunteers to participate in the Volunteer Appreciation Evening being held on April 23rd at the Elmhurst Inn.

Councillor Fortner states that he supported the March budget but notes that cuts could have been made and suggests that Council and Staff remain cognizant of the current conomic times. Thoughts and prayers are extended to the family of Tori Stafford. In closing, best wishes are extended to the CAMI 2010 Equinox vehicle launch, stating it fits the time.

Councillor Lesser reminds that the downtown garbage bins are not for home garbage. He states that for door to door selling, a licence is required. Please call OPP if you observe this practice. Special thanks and appreciation to Council for their support of the Museum.

Councillor Van Kooten-Bossence states the Accommodation Review Committee (ARC) has its 1st session at the Beachville school on April 22nd. The May meeting will be at Westfield school, the June 11th meeting will be at Princess Elizabeth, the October 7th. meeting will be at Harris Heights. More information can be found on the Thames Valley web

Mayor Holbrough reminds all that Ingersoll is hosting a Volunteer Appreciation Evening on April 23rd; 2009 Special events include: Public Information meeting Development Charges, April 28th at 6 p.m. in the Council Chambers and a meetingfor Habitiat for Humanity, Thursday April 16th at the Elmhurst.

NEXT REGULAR MEETING OF COUNCIL

**Monday May 11, 2009
6:00p.m**

****Public Meeting: Strategic Plan
Monday April 20, 2009
7:00 P.M.**

****Special Council: Development Charge Rate
Tuesday April 28, 2009
6:00 P.M.**

LEGAL & PERSONNEL

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

C09-04-128 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 of Council, March 9, 2009 and March 24, 2009
- b) Fire Services Report – Agreement with Zorra Township
- c) Property – Potential to purchase land for town uses & sale of town owned land
- d) Personnel – Parks & Recreation
- e) Update – OMB Expropriation Act – Southside Construction Management
- f) Legal – Boundary Adjustment
- g) Legal – EARTH Corporation

CARRIED

8:51 p.m.

Moved by Councillor McLeod; seconded by Councillor Lesser

C09-04-129 That the Committee do now rise.

CARRIED

10:00 pm

BUSINESS ARISING FROM LEGAL & PERSONNEL

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

C09-04-130 That the Fire Services Report No. F-061/09 be received and further that the Fire Chief be authorized to meet with Zorra Township regarding this fee structure under By-Law No. 97-3745 Fire Protection Agreement Schedule “E”.

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-04-131 That the Parks & Recreation Report No. R-063/09 be received and further that Council approve the sick/maternity plan as presented and that the replacement costs be covered from the 2008 surplus funds.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Lesser

C09-04-132 Whereas the Town of Ingersoll is a shareholder of ERTH;
And Whereas ERTH has changed financial institutions from TD Canada to the Bank of Nova Scotia;
And Whereas it is necessary to execute agreements postponing the promissory note in favour of the Bank of Nova Scotia and terminate the current Postponement Agreement with TD Canada Trust;
Now Therefore be it resolved that the Town of Ingersoll authorizes the Mayor and the Clerk to execute the new Postponement Agreement in favour of the Bank of Nova Scotia

CARRIED

ADJOURNMENT

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

Paul Holbrough, Mayor

Elaine Clark, Clerk/Deputy Administrator