



## TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 5:00 p.m. in the J. C. Herbert Room, 130 Oxford St. on Tuesday, March 24, 2009.

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

**Also Present:** James Timlin, Chief Administrative Officer  
Gene McLaren, Engineering Co-ordinator  
Gary Seitz, Director of Finance/Treasurer  
Bill Mates, Economic Development  
Elaine Clark, Clerk/Deputy-Administrator

Addition to the Agenda includes:

- a) Authorization to continue with Commissionaires for parking enforcement
- b) Legal & Personnel – Education – Recreation Complex Update

### GENERAL

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

**C09-03-094** That the Clerk's Report on Development Charges Indexing be received and further that Council adopt Option No. 3 being to maintain the 2008 DC rates pending the adoption of the new DC By-Law.

**CARRIED**

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

**C09-03-095** Whereas the agreement for the provision of parking enforcement with commissionaires lapsed on February 29<sup>th</sup>, 2009;

And Whereas the Town desires to continue with the services of Commissionaires pending receipt of the renewal Agreement;

Be it resolved that Council approves the engagement of Commissionaires for the provision of parking enforcement within the Town and that their employee Leanne VanDaele be authorized to act as By-Law Enforcement Officer for the Town of Ingersoll at Council's pleasure.

**CARRIED**

**BY-LAWS**

**Moved by Deputy Mayor Freeman; seconded by Councillor Hunt**

**C09-03-096** that the mover have leave to introduce and go into Committee of the Whole on the following by-law:

By-Law No. 09-4479 A by-law to enter into an agreement between Her Majesty (Minister of Small business & Consumer Services – Youth Entrepreneurship Program)

Council in committee of Whole, Mayor Holbrough in the chair  
On motion, by-law accepted as circulated

And that constitutes the first and second reading of the by-law

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Hunt**

**C09-03-097** that By-law No. 09-4479 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

**CARRIED**

**LEGAL & PERSONNEL**

**Moved by Councillor Lesser; seconded by Deputy Mayor Freeman**

**C09-03-098** That Council do now go into Committee of the Whole in Camera pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss the following legal and personnel matters:

- a) Education: Ingersoll Secondary Plan Amendment, Thames Centre & Recreation Complex Update
- b) Legal - Legal instructions from OMB Hearing under the Expropriation Act – Noviello
- c) Property Sale of town-owned lands – Thomas St.
- d) Personnel Request for Extended Leave

**CARRIED**

**5:35 P.M.**

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

**C09-03-099** That the Committee do now rise.

**CARRIED**

**7:00 P.M.**

**BUSINESS ARISING FROM LEGAL & PERSONNEL**

**Moved by Councillor Hunt; seconded by Deputy Mayor Freeman**

**C09-03-100** That Council receive the legal correspondence received from Alan Patton on the Noviello Expropriation and concur to resolve the legal matter by authorizing the additional payment of \$10,000 payable to Mr. & Mrs. Noviello in return for the mutual exchange of Full and Final Releases of all claims and causes of action against the Town.

**CARRIED**

**ADJOURNMENT**

On motion, Council adjourned at 7:08 p.m.

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**Paul Holbrough, Mayor**

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**Elaine Clark, Clerk**