



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 December 13th, 2010.

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

Also Present: James Timlin, CAO
Marsha Paley, Clerk
Ann Wright, Deputy Clerk
Bonnie Ward, Director of Parks & Recreation
Bill Mates, Director of Economic Development
Gene McLaren, Director of Engineering Services
Darell Parker, Fire Chief
Gary Seitz, Treasurer
John Phillips, Director of Public Works
Don Johnson, Chief Building Official
John Brown, IT

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 Lesser; seconded by Councillor Van Kooten-Bossence

C10-12-347 That the Minutes of the Council meeting held on November 1, 2010 be approved as printed.

CARRIED

DECLARATION OF PECUNIARY INTERESTS

CORRESPONDENCE & COMMUNICATION

Moved by Councillor Fortner; seconded by Councillor Mott

C10-12-348 That the following correspondence be noted and filed:

- a) Chamber of Commerce- Chamber Newsletter
- b) Alexandra Hospital- Invitation to submit a representative’s name for the Hospital Board of Trustees, and thank you to John Fortner for his service and dedication
- c) Ministry of Citizenship and Immigration- Invitation to participate in the Volunteer Service Award program
- d) Ministry of Citizenship and Immigration-Nominations for the Ontario Medal for Young Volunteers are being accepted by the Ontario Honours and Awards Secretariat.
- e) Communities in Bloom Ontario- Newsletter Vol. 11, Issue 2
- f) Communities in Bloom Ontario- Invitation to the 3rd Annual Mayor’s GREEN CONNECTIONS.
- g) South West ccac- Newsletter Volume 3, Issue 5 November 2010
- h) CAWTCA Canada- Letter of congratulations to Council
- i) mpac-Court of Appeal Decision-Toronto Bank Towers
- j) United Counties of Stormont, Dundas & Glengarry- Farmland and Managed Forest Component of the Ontario municipal Partnership Fund

CARRIED

ACCOUNTS – RESOLUTIONS

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

C10-12-349 That the Disbursement Sheets for the month of November 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Mott; seconded by Councillor McLeod

C10-12-350 That Council do now go into Committee of the Whole.

Council in Committee of Whole, Councillor McLeod in the Chair.
While in Committee of the Whole, Committee reviewed the Monthly and Special Staff Reports.

CARRIED

6:56pm

PUBLIC MEETING 7:00 PM

- a) Roy Bourgeois, - 58 Cambridge St. ZN 6-10-06
- b) Town of Ingersoll, Zoning By-Law 04-4160 Amendment ZN 6-09-02

See Public Meeting Minutes

BUSINESS ARISING FROM PUBLIC MEETING

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

C10-12-351 That Council receive the County of Oxford’s Community and Strategic Planning Report No. 2010-320 and defer the recommendation to approve- the zone change application by Roy H. Bourgeois regarding lands located at Part Lot 13, Southside of Cambridge Street, Block G, Registered Plan 95, municipally known as 58 Cambridge Street in the Town of Ingersoll, to provide the opportunity for the applicant to meet with the Town’s Chief Building Official and Planning Staff to discuss attaching the detached dwelling to the main dwelling on a permanent basis and any related planning implications.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Mott

C10-12-352 That Council receive the County of Oxford’s Community and Strategic Planning Report No. 2010-270 and approve the recommendation to approve the Zoning By-Law for the application of the Town of Ingersoll, to introduce “housekeeping” amendments the indicated Sections and Schedules as outlined in the report.

CARRIED

STAFF REPORTS CON’T...

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

C10-12-353 That the Committee do now rise.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Mott

C10-12-354 That the following Monthly Staff Reports be received as amended:

- a) Public Works Report No. PW-172/10
- b) Building Report No. B-173/10
- c) Fire Services Report No. F-174/10
- d) Engineering Services Report No. ENG-175/10
- e) Recreation Report No. R-176/10
- f) Administrator Report No. A-177/10
- g) Treasury Report No. T-178/10
- h) Economic Development Report No. D-179/10

CARRIED

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

C10-12-355 That the Council for the Town of Ingersoll receives the Clerk's Report C-180/10 regarding Civil Marriage Solemnization Services; and further that the Council considers the proposed by-law to allow for Civil Marriage Solemnization Services as a service to the community.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Mott

C10-12-356 That Treasury Report No. T-181/10 being a report regarding Tax Refunds and Abatements be received and that Council approve the schedules attached to the report of property taxes for cancellation, reduction and/or refund, supplementary and payment billing.

CARRIED

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

C10-12-357 That Council authorizes the Treasury Department to commence tax registration procedures, effective January 01, 2011 for eligible properties pursuant to the provisions of the Municipal Act, 2001, S. 371-389.

CARRIED

Moved by Councillor Mott; seconded by Councillor McLeod

C10-12-358 That Council receive the Economic Development Ingersoll Festival Summary Report No. D-183/10 as information.

CARRIED

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

C10-12-359 That Council receive the Economic Development Ingersoll Radio Jingle Report No. D-184/10 as information.

CARRIED

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

C10-12-360 That Council authorize the Town of Ingersoll to enter into an agreement for 2011-2012 with Hot, Cold and Freezing of RR#2 Denfield, for the HVAC maintenance at: a) the Town Centre and Norman Bain Public Works Buildings for an amount of \$2983.20 and b) other Town Buildings for the amount of \$7955.20 (includes HST).

CARRIED

Moved by Councillor Fortner; seconded by Councillor Mott

C10-12-361 That Council receive report No. F-186/10 as information; and further that Council direct the Treasurer to forward the additional revenue in the Amount of \$8,258 from the Norwich Service Agreement to the Fire Department Reserve Account 04-3000-285 for a total contribution to reserve from this source of \$16,516 in 2010.

CARRIED

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

C10-12-362 That Council receive Clerk's Report No. C-187/10 and approve the request to transfer \$2600 from the Capital Reserve account to be moved to the IT Operations Budget to cover the cost of an HP Elitebook 8540 W and accessories and a Multi-Function Printer.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor Mott; seconded by Councillor McLeod

C10-12-363 That Council approve the request to extend John Fortner's appointment to the Committee of Adjustment until his successor is appointed.

CARRIED

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

C10-12-364 That Council appoint JGM Consulting as the Town of Ingersoll's Closed Meeting Investigator for 2011.

CARRIED

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

C10-12-365 That Council not approve the request from the Community Clothing Centre, to place clothing donation bins on Town property at the Proedge Skate Shop/Memorial Arena, the Community Centre and at the Fusion Centre.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Mott

C10-12-366 That Council defer to recommend a representative for the Town of Ingersoll on the Upper Thames River Conservation Authority for 2011, 2012, 2013, and 2014 Council term.

CARRIED

Moved by Councillor Van Kooten-Bossence; seconded by Councillor

C10-12-367 That Council for the Town of Ingersoll defer the appointment of a representative for Ingersoll on the Oxford Coyote Advisory Group Committee until further time.

CARRIED

Moved by Councillor Fortner; seconded by Councillor McLeod

C10-12-368 WHEREAS carbon monoxide (CO) cannot be detected by people because it is colourless, odourless and tasteless; therefore it is a significant health risk;

AND WHEREAS early symptoms of CO poisoning includes headaches, nausea and fatigue, which are often mistaken for the flu and are ignored, and that prolonged exposure can cause brain damage and death;

AND WHEREAS carbon monoxide is a leading cause of accidental poisoning deaths in Ontario, Canada and North America;

THEREFORE the Council of the Town of Ingersoll supports Oxford MPP Ernie Hardeman in his efforts to make Carbon Monoxide alarms mandatory in all residential buildings in Ontario with amendment to the Ontario Building Code.

CARRIED

BY-LAWS

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

C10-12-369 That the mover have leave to introduce and go into Committee of Whole on the following by-laws:

- a) By-Law No. 10-4590- Being a by-law to authorize the Civil Marriage Solemnization Service
- b) By-Law No. 10-4591- To amend By-law No. 09-4502 to govern, regulate and Licence Taxi Drivers in the Town of Ingersoll.
- c) By-Law No. 10-4592- A by-law to amend Zoning By-Law Number 04-4160, as amended.
- d) By-Law No. 10-4593- A by-law to amend By-Law 90-3464 to prohibit the obstruction of sidewalks and public highways in the Town of Ingersoll.

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-law.

CARRIED

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

C10-12-370 That By-Law No's. 10-4590 to 10-4592 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

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

C10-12-371 That By-Law No. 10-4593 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

Direct to take it back to the by-law committee for further investigation

DEFEATED

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

C10-12-372 That the committee do now rise.

CARRIED

GENERAL COMMENTS

Marsha Paley, Clerk/Deputy CAO- States that this was a wonderful first Council meeting.

Councillor Lesser- Wishes a Merry Christmas to Council, staff and citizens and extends a thank you to people who are taking the time and helping others with the shovelling of snow. Reminds everyone that Christmas is coming and that we should support your home town and shop local.

Councillor Van Kooten-Bossence- Wishes a Merry Christmas to all from her and her husband Rob and cautions everyone to drive safely and a very Happy New Year to all.

Deputy Mayor Freeman- Congratulates Council on their first Council meeting together and extends thanks to staff for all their hard work in the last year. Communication has been the best we could, but feels that he could improve his communication and that is his goal. Warns that London is a zoo, and asks all too please consider local retailers before heading out shopping. Wishes a Merry Christmas to all.

Councillor McLeod- Hopes that everyone has the chance to travel around while we wind down this year with all the challenges we've gone through. Speaks to staff and says that they all make Council look good and that Council is thankful to all their hard work. Councillor McLeod extends a Merry Christmas from his family to yours.

Councillor Mott- Tells about a tourist bus that came through Ingersoll last Thursday that she had the opportunity to give them a tour of the town, they ere very impressed by the lights and thank the Town staff for helping to make the Town great, and also extends thanks to Council and staff for all the time and effort that has gone into training.

Councillor Fortner- Proud to hear praise on the radio for the way the snow service that has been delivered in the Town and for the way people within the Town have been driving in the winter weather. States that we have been in a recession and that things might get harder for some, please remember others during these times and support local merchants. Councillor Fortner and his wife Julie wish everyone a blessed and Merry Christmas and extends thanks to Town staff.

Mayor Comiskey- Mayor Comiskey thinks of all the things that he can be thankful for; healthy boys, a wonderful wife, being elected as Mayor. He had felt that it would be a smooth transition, and Councillor Fortner had warned that he had a lot to learn, and thanks staff for all their help and hard work through the new Council transition. His Worship states that he feels that he owes the people of Ingersoll something- communication, and to feel that they are being looked after. Many wonderful things have happened in Ingersoll. Mayor Comiskey read a poll that states that 51% of the people asked said that the new council would not be progressive. It is time to look to the future with a plan of where do we want to see Ingersoll in the future, and he feels that this council will be progressive. Christmas is for family and our Town is our family so encourages everyone to please help your local food bank to ensure that everyone is looked after. Mayor Comiskey wishes everyone a Merry Christmas to all and looks forward to the being the best Ingersoll we can be in 2011.

NEXT MEETING OF COUNCIL

**REGULAR COUNCIL MEETING
Monday, January 10, 2011
6:00 p.m.**

CLOSED MEETING

Moved by Councillor McLeod; seconded by Councillor Mott

C10-12-373 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) Notes of Closed Meeting of November 1, 2010
- b) Security of the property of the municipality- The Ingersoll Museum
- c) Legal and personal matters- Doctor Recruitment
- d) & e) The Security of the property of the municipality regarding municipal liabilities and the Erie Thames Power Corporation.

CARRIED

8:36 PM

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

C10-12-374 That the Committee do now rise.

CARRIED

10:30 PM

BUSINESS ARISING FROM LEGAL & PERSONNEL

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

C10-12-375 That Council approve the recommendation that the Town of Ingersoll contribute \$12,500 to contract one doctor, conditional upon: (a) the Township of Southwest Oxford and the Township of Zorra contributing \$6,250 each, (b) the Alexandra Hospital Foundation contributing \$25,000; (c) is available only for one contract; and (d) the contract must be in place by May 1, 2011.

CARRIED

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

C10-12-376 That Council approve –in- principle the sale of the Miss Canada IV, subject to the holding of a public meeting to make the community aware of the opportunity, an agreement is brought back before Town Council for approval and an appraisal is undertaken at a cost no more than \$500.00 and for the appraisal to be completed within one week.

CARRIED

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

C10-12-377 That Council designate Mayor Ted Comiskey as the representative for ERTH Corporation to the Special Shareholder meeting being held on December 14, 2010 for the sale of the common shares of Utilismart Corporation.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 10:36 p.m.

Edward (Ted) Comiskey, Mayor

Marsha Paley, Clerk