



TOWN OF INGERSOLL REGULAR 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 July 11, 2011.

PRESENT:

Council:

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

Staff:

James Timlin, CAO
Marsha Paley, Clerk/Deputy CAO
Ann Wright, Deputy Clerk/Executive Assistant
Don Johnson, Chief Building Official
John Phillips, Director of Public Works
John Brown, IT Manager

Media:

John Tapley, Ingersoll Times
Brian Donlevy, Easy 101FM Easy Listening

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

DECLARATION OF PECUNIARY INTERESTS

None declared

MINUTES

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

C11-07-162 THAT the Minutes of the Council Meeting held on June 6, 2011 and the Minutes of Public Meeting held on May 9, 2011 be approved as printed.

CARRIED

CORRESPONDENCE & COMMUNICATION

Moved by Councillor McLeod; seconded by Councillor Mott

C11-07-163 THAT the following correspondence be noted and filed:

- a) College of Physicians and Surgeons of Ontario, Nomination for Council Award to Honour outstanding physicians
- b) Correspondence received in regard revenue from the provincial portion of HST on gas and diesel sales for funding for transportation Infrastructure Investment.
- c) Correspondence received in regard to the elimination of Municipal Health Care Professionals Recruitment Incentives

- d) Big Brothers/ Big Sisters – Letter of appreciation for funding provided through the Community Development Funding Program
- e) Minister of Infrastructure – Release of the Government of Ontario’s new long-term infrastructure plan, *Building Together*
- f) City of London –**REMOVED AND DEFERED** (See resolution below)
- g) CN Tower – Thank you for participating in the CN Tower garden and special admission offer
- h) OPP – Correspondence in regard to 2009 Provincial Services Usage credit by the OPP
- i) Norwich – The Township of Norwich 1st Annual Charity Golf Tournament Sept. 15, 2011

CARRIED

Moved by Councillor McLeod; seconded by Councillor Mott

C11-07-164 THAT the Council for the Town of Ingersoll remove item f) City of London – Resolution regarding CBC tower leaving London from note and file and defer this item until a later Council meeting.

CARRIED

ACCOUNTS – RESOLUTIONS

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

C11-07-165 THAT the Disbursement Sheets for the month of June 2011 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Mott; seconded by Councillor Fortner

C11-07-166 THAT Council do now go into Committee of the Whole.

Council in Committee of Whole, Councillor Lesser in the Chair.
While in Committee of the Whole, Committee reviewed the Monthly, Special Staff and Follow-Up Reports.

CARRIED

**7:01PM RECESS
7:09PM RESUME**

PUBLIC MEETING 7:00pm

Agenda

- a) CMHC/ Harold Wierenga, 121&125 Church Street, ZN 6-11-04

See Public Meeting Minutes July 11, 2011

CONSIDERATION OF PUBLIC MEETING

7:29PM

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

C11-07-167 THAT the Council for the Town of Ingersoll approve/not approve the zone change application by Harold Wierenga, for lands owned by the Canadian Mortgage and Housing Corporation located at 121 & 125 Church Street and located at the south-east corner of Church Street and Duke Lane, to be rezoned from “Residential Type 2 Zone (R2)” to “Special Residential Type 3 Zone -(R3-24)” to permit development of a multiple unit dwelling with 4 units.

CARRIED

PETITIONS, DELEGATION & PRESENTATIONS

- 1. Presentation to Bob Hutchinson for his years of dedication to the Police Services Board

STAFF REPORTS CON’T...

Moved by Councillor Fortner; seconded by Councillor Mott

C11-07-168 THAT the Committee do now rise.

CARRIED

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

C11-07-169 THAT the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-090/11 |
| b) Building Verbal Report No. | B-091/11 |
| c) Fire Services Report No. | F-092/11 |
| d) Engineering Services Report No. | ENG-093/11 |
| e) Recreation Report No. | R-094/11 |
| f) Administrator’s Report No. | A-095/11 |
| g) Economic Development Report No. | D-097/11 |
| h) Clerk’s Report No. | C-098/11 |

CARRIED

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

C11-07-170 THAT the Council for the Town of Ingersoll receives for information the Clerks Department Report C-099/11 entitled Administration Mid Year Statistics Report.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Mott

C11-07-171 THAT the Council for the Town of Ingersoll approve the recommendation from the Director of Economic Development to use \$25,000 from the sale of the Miss Canada IV towards the design/construction of the Ingersoll Sports Hall of Fame/ Museum relocation.

CARRIED

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

C11-07-172 THAT the Council for the Town of Ingersoll approve the request from the Director of Parks and Recreation to purchase the Crew Cab Pickup Truck – 4 WD from Searles Motor Products at the price of \$27,749.41.

CARRIED

Moved by Councillor Mott; seconded by Councillor Fortner

C11-07-173 THAT the Council for the Town of Ingersoll receive Treasury Report No. T-102/11 entitled 2011 Second Quarter Operating Report as information.

CARRIED

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

C11-07-174 THAT the Council for the Town of Ingersoll receive Public Works Report No. PW-103/11 entitled Quarterly Variance Report as information.

CARRIED

FOLLOW –UP REPORTS

Moved by Councillor Fortner; seconded by Councillor Mott

C11-07-175 THAT the Council for the Town of Ingersoll receive the July 2011 Follow Up Report as information.

CARRIED

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

C11-07-176 THAT the Council for the Town of Ingersoll receive the July 2011 Ingersoll Cheese & Agricultural Museum Report as information.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor McLeod; seconded by Councillor Mott

C11-07-177 THAT the Council for the Town of Ingersoll approve to renew the existing lease with Thames Valley District School Board for their Alternative Education site at the Fusion Youth Activity & Technology Centre.

CARRIED

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

C11-07-178 THAT the Council for the Town of Ingersoll approve the Town of Ingersoll Accessibility Plan Report 2011-2012.

CARRIED

Moved by Councillor Mott; seconded by Councillor Fortner

C11-07-179 THAT the Council for the Town of Ingersoll supports the attached resolution forwarded from the Mayor of Norfolk County regarding O.P.P. Contracted Services Rate Increases.

CARRIED

BY-LAWS

Moved by Councillor Fortner; seconded by Councillor Mott

C11-07-180 That the mover have leave to introduce and go into Committee of Whole on the following by-laws:

- a) By-Law No. 11-4636 - To authorize the execution of a Loan Agreement between the Town and property owners participating in the Facade/Signage Revitalization Loan (Tony & Gus Hair Styling)
- b) By-Law No. 11-4637 – A by-law to amend By-Law No. 10-4585, to authorize the execution of a Site Plan Agreement between B.W. Conn Homes Ltd. and the Town of Ingersoll.
- c) By-Law No. 11-4638 – A by-law to amend zoning by-law 04-4160, as amended (CMHC/ Wierenga)

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

C11-07-181 That By-laws 11-4636 to 11-4638 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

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

C11-07-182 That the committee do now rise.

CARRIED

OTHER BUSINESS- ANNOUNCEMENTS FROM STAFF AND COUNCIL

Don Johnson, Chief Building Official – Expresses that he had an opportunity to do some travelling over his holiday and when he came home to Ingersoll he noticed all the flowers and how nice the Town looked.

James Timlin, CAO - Announces that there will be a public meeting held on Wednesday August 10, 2011 at 7pm in regard to the proposed new antenna to be located adjacent to the Water Tower.

Councillor Lesser - Notifies that Down on the Farm is happening this weekend at the Museum, and that the Harvest Festival is running in August from the 24th to the 28th. Councillor Lesser also noticed upon his return from travels how welcoming and beautiful Ingersoll is and looks. The Economic Development department is doing a great job keeping our town alive. We have some empty stores but other places have many more.

Councillor Van Kooten-Bossence – Gives compliments to the Canterbury Folk Festival Committee. They really out did themselves this year. Performers from the festival made comments about how they were treated while they were here and that they love Ingersoll, many thanks to the volunteers and committee members on all their hard work. She also cautioned everyone to slow down when driving and to watch for children now that they are out of school and with all the construction.

Councillor McLeod – States that we are truly blessed to live in a beautiful town where something is going on all the time and always looks forward to the next event.

Councillor Mott – Spoke about having the opportunity to talk with many visitors from all over who attended the Canterbury Folk Festival and they commented on being impressed with the festival, the friendliness and how beautiful the town looks. She also mentioned that in October the 4th Annual Passport for the Arts will be happening anyone who wishes to participate or to volunteer can contact Councillor Cathy Mott for more details.

Councillor Fortner – Tonight was a special night where we took the opportunity to recognize a pillar of our community, Bob Hutchison. It is important to recognize those who dedicate their time for our community; we should do it more often. A lot of people have done a lot of things for this community and we need to do more to recognize them. Councillor Fortner also says Bravo to the Folk Festival and all those who made it happen. It is the best event that we do.

Deputy Mayor Freeman – Spoke about his holiday away, where there were palm trees, beaches and deserts and how it was nice to go away but that there is no place like home. He gives kudos to the Public Works Department, the Parks and Recreation Department, and to all the construction workers for their hard work, the Town looks great. The Canterbury Folk Festival was great. It was incredible to watch the festival come down in 2 hours. Deputy Mayor Freeman wishes all those that have the opportunity, a great vacation and an enjoyable summer.

Mayor Comiskey – The people of this Town need to be recognized. There are so many good people of this town that we need to recognize. How will the young people know what needs to be done or feel

encouraged to get involved if they don't see what is involved and that it is appreciated. The Canterbury Folk Festival is now being used as a venue for people and groups to reunite and come together and gives thanks to the volunteers for all that they do. It is important and is a great opportunity for the downtown businesses and BIA to use our festivals and events as a vehicle to promote and develop the downtown's merchants. These events bring people in. On behalf of the Canterbury Folk Festival Mayor Comiskey thanks the residents of Ingersoll and all who came to visit for attending the festival. He wishes everyone a nice summer holiday and also cautions drivers to slow down because there are many kids walking, biking and skateboarding.

NEXT MEETING OF COUNCIL

Regular Meeting of Council

Tuesday August 9, 2011

Council Chambers

6:00 p.m.

CLOSED SESSION

Moved by Councillor McLeod; seconded by Councillor Mott

C11-07-183 THAT Council do now go into Committee of the Whole for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

- a) Closed Session Notes of June 6, 2011
- b) Property – Cherry Street
- c) Property- Thames Valley District School Board
- d) Legal – O.P.P.

CARRIED

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

C11-07-184 That the committee do now rise.

CARRIED

9:33PM

ADJOURNMENT

On motion, Council adjourned at 9:34 p.m.

Edward (Ted) Comiskey, Mayor

Marsha Paley, Clerk/Deputy CAO