



**COUNCIL MEETING MINUTES
CORPORATION OF THE TOWN OF INGERSOLL**

**REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 14, 2011
TOWN CENTRE, COUNCIL CHAMBERS
5:30 p.m.**

PRESENT:

Council:

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

Staff:

Darell Parker, CAO/ Fire Chief
Marsha Paley, Clerk/Deputy CAO
Gary Seitz, Director of Finance/Treasurer
Don Johnson, Chief Building Official
Bonnie Ward, Director of Parks & Recreation
John Phillips, Director of Public Works
Gene McLaren, Director of Engineering Services
Bill Mates, Director of Economic Development
Bonnie Ward, Director of Parks and Recreation
Ann Wright, Deputy Clerk/Executive Assistant
John Brown, IT Manager

Media:

John Payne, Rogers TV
John Tapley, Ingersoll Times
Brian Donlevy, Easy 101FM Easy Listening

CALL TO ORDER

Mayor Comiskey welcomes the general public and opens this meeting of Council at 5:30 p.m.

DISCLOSURES OF PECUNIARY INTEREST

None declared

CLOSED MEETING

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

C11-11-266 THAT Council do now go into Committee of the Whole at 5:30 pm for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

Closed Session Notes of October 11, 2011

- a) Property – Street Lights

b) Personal - Revisions to Retirement Benefits, Confidential Report No. A-171/11

CARRIED

Moved by Councillor McLeod; seconded by Councillor Mott

C11-11-267 THAT the committee do now rise.

CARRIED

6:43 P.M.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

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

C11-11-268 THAT the Council for the Town of Ingersoll support the conversion of the Town's lights to LED;

AND FURTHER THAT the project is financed subject to the OMB's approval of the Town's repayment limit.

CARRIED

Moved by Councillor Mott; seconded by Councillor Fortner

C11-11-269 THAT Council receives Report No. A-171/11 as information;

AND FURTHER that Council consider passing By-Law No. 11-4653 to amend By-Law No.03-4086.

CARRIED

RECEIPT AND ADOPTION OF MEETING MINUTES

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

C11-11-270 THAT the Minutes of the Council Meeting held on October 11, 2011, and of the Public Hearing held on May 3, 2010 be approved as printed.

CARRIED

CORRESPONDENCE - NOTE AND FILE

Moved by Councillor Mott; seconded by Councillor Fortner

C11-11-271 THAT the following correspondence be received and note and filed:

- a) Ingersoll Soccer Club – letter in support of obtaining the lands currently known as the Cami Flyer Soccer Fields.
- b) Brant County – Resolution regarding the Ontario Regulation 282/98 of the Municipal Tax Act classifies commercial grain elevators as an industrial use
- c) Ontario Building Official Association – Letter of appreciation of municipal support
- d) Various Municipalities – Regarding the Transfer of Authority of Vehicle Impoundments
- e) Oxford Master Aging Plan Steering Committee – Information for area municipal Councils and Staff
- f) MPAC – 2011 Property Assessment Notice of Mailing

CARRIED

**RECESS 6:57
RESUME 7:04**

PUBLIC MEETING - 7 P.M.

- 1) Zone Change Application for 102, 106, and 110 Culloden Rd, File No. ZN 6-11-01

Public Meeting closed at 8:01 p.m. See Public Meeting Minutes

CONSIDERATION OF PUBLIC MEETING

Moved by Councillor Mott; seconded by Councillor Fortner

C11-11-272 THAT the Council for the Town of Ingersoll approve the zone change application initiated by the Town of Ingersoll, whereby lands at 102, 106, and 110 Culloden Road, Part Lot 21, Concession 1/ West Oxford, in the Town of Ingersoll, are proposed to be rezoned from “Open Space Zone (OS)” to “Residential Type 1 Zone (R1)” and Special Residential Type 1 (R1-special)” to permit development of residential uses and related accessory uses only on the three (3) lots, it being noted that the Planning Office will bring forward the amending by-law for Council’s consideration after a survey of the revised wetland area boundary is provided by the owners.

CARRIED

PETITIONS, DELEGATIONS & PRESENTATIONS

- 1. Ingersoll Nurse Practitioner-Led Clinic
- 2. Winter Control Presentation- John Phillips, Director of Public Works

CONSIDERATION OF PETITIONS, DELEGATION & PRESENTATIONS

8:53 pm

STAFF REPORTS

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

C11-11-273 THAT Council do now go into Committee of the Whole.

Council in Committee of the Whole, Deputy Mayor Freeman in the Chair.
While in Committee of the Whole, the Committee reviewed the Monthly, Special Staff Reports and Follow-Up Reports.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Fortner

C11-11-274 THAT the Committee do now rise at 10:14 p.m.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Mott

C11-11-275 THAT the following Monthly Staff Reports be received as amended:

- | | |
|------------------------------------|------------|
| a) Public Works Report No. | PW-152/11 |
| b) Building Report No. | B-153/11 |
| c) Fire Services Report No. | F-154/11 |
| d) Engineering Services Report No. | ENG-155/11 |
| e) Recreation Report No. | R-156/11 |
| f) Administrator's Report No. | A-157/11 |
| g) Treasury Report No. | T-158/11 |
| h) Economic Development Report No. | D-159/11 |
| i) Clerk's Report No. | C-160/11 |

CARRIED

SPECIAL STAFF REPORTS

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

C11-11-276 THAT the Council for the Town of Ingersoll receives for information the Clerk's Department Report C-161/11 entitled 2011 Holiday Closure and 2012 Statutory Holidays;

AND FURTHER THAT Council for the Town of Ingersoll approve the recommended 2011 Holiday Closure;

AND FURTHER THAT that 2012 statutory holiday schedule be approved.

CARRIED

Moved by Councillor Mott; seconded by Councillor Fortner

C11-11-277 THAT Council receives Report A-162/11 as information;

AND FURTHER that Council approve the Over Time Policy for non- union employees as attached;

AND FURTHER that this policy shall take full effect January 1, 2012.

CARRIED

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

C11-11-278 THAT Council for the Town of Ingersoll receives Report C-163/11 as information.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Mott

C11-11-279 THAT the Council for the Town of Ingersoll receive Report No. T-164/11 as information.

CARRIED

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

C11-11-280 THAT the Council for the Town of Ingersoll receive Report No. PW-165/11;

AND FURTHER THAT the Director of Public Works be authorized to proceed with tender documents to replace unit #12 backhoe loader.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Mott

C11-11-281 THAT the Council for the Town of Ingersoll refer the Public Works Department Report PW-166/11 to staff for more information.

CARRIED

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

C11-11-282 THAT Council for the Town of Ingersoll receives Report No. T-167/11 as information and consider passing By-law No. 11-4654.

CARRIED

Moved by Councillor Mott; seconded by Councillor Fortner

C11-11-283 THAT the Council for the Town of Ingersoll support the request from Sifton for extension of approval for draft plan of subdivision;

AND FURTHER THAT the extension of approval be until December 10, 2012

CARRIED

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

C11-11-284 THAT Council for the Town of Ingersoll received Report No. A-170/11 as information;

AND FURTHER THAT the Town of Ingersoll will participate in the feasibility study only on the conditions that all costs are covered by the County of Oxford and there is no obligation to go beyond the review stage without the consent of the Ingersoll Town Council.

CARRIED

FOLLOW UP REPORTS

Moved by Councillor McLeod; seconded by Councillor Mott

C11-11-285 THAT the Council for the Town of Ingersoll receive the November Ingersoll Cheese & Agricultural Museum Report as information.

CARRIED

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

C11-11-286 THAT the Council for the Town of Ingersoll receive the November, 2011 Follow Up Report as information.

CARRIED

ACCOUNTS – RESOLUTIONS

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

C11-11-287 THAT the Disbursement Sheets for the month of October, 2011 be approved for payment.

CARRIED

CONSIDERATION OF CORRESPONDENCE AND RESOLUTIONS

Moved by Councillor Fortner; seconded by Councillor Mott

C11-11-288 WHEREAS research has shown conclusively that Southwestern Ontario is a definable Regional economy very different from other regions of the province, with its own unique set of opportunities and challenges;

WHEREAS the Southwestern Ontario region is undergoing extensive economic transformation with some very positive results;

WHEREAS high unemployment persists, with future losses in traditional manufacturing threatening to cancel out the benefits of employment gains in new growth sectors over the short and medium term;

WHEREAS provincial investments in infrastructure renewal and economic development have been important in other regions of the province such as Eastern Ontario and Northern Ontario;

BE IT RESOLVED THAT the Town of Ingersoll supports the recommendation of the Southwest Economic Alliance (SWEA) calling on the provincial Government to introduce a multi-year **Southwestern Ontario Development Fund** in the first budget of the new legislative session;

AND FURTHER THAT the primary aim of the program is to build decision making and operational capacity at the grassroots level, to encourage partnerships between all sectors of the economy in Southwestern Ontario;

AND FURTHER THAT the program aim to support the creation, expansion and operation of agencies which represent two or more municipal economic development agencies working in partnership with, academe, the private sector and social enterprise, which lead to Foreign Direct Investment (FDI) attraction and business recruitment and expansion.

CARRIED

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

C11-11-289 THAT Council for the Town of Ingersoll receive the letter from MHBC Planning Urban Design & Landscaping Architecture dated September 2, 2011 regarding Carmeuse Lime (Canada) Limited/licence # 2136 site plan amendment, File 9076'G';

AND FURTHER THAT the Town of Ingersoll has no objection to the proposed amendments;

- 1) To revise the Phase 2 drawing and phase notes on Page 3 in order to change the direction of extraction and make related adjustments to internal haul road location, access and description of overburden handling
- 2) Changes to the Sequence of Operations to show the revised direction of extraction in Phase 2
- 3) Adjustments to the rehabilitation contours and related incidental revisions in order to better describe the current operation, sequence or direction and lime plant facilities

AND FURTHER THAT the proposed revisions meet the objective of the Aggregate Resources License.

CARRIED

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

C11-11-290

WHEREAS three out of every four youths are victims of bullying, gossip, physical abuse, exclusion or on-line intimidation affecting them regardless of gender, race, religion or nationality;

AND WHEREAS communities across Ontario are beginning to recognize the week of November 13th-18th as Bullying Awareness and Prevention Week;

AND WHEREAS preventing bullying through education, ongoing communication and awareness is a step towards better understanding of the issue;

AND WHEREAS the Thames Valley District School Board (TVDSB) Director's Community Task Force on Anti-Bullying was formed in June 2010, with 15 agencies throughout Thames Valley including the TVDSB, police, Children's Aid Societies, health professionals, mental health providers, Fusion Youth Activity Centre and anti-bullying coalitions to find ways to address the bullying issue in our community;

AND WHEREAS almost 600 community members of three counties (Middlesex, Oxford and Elgin Counties) gathered and provided more than 2000 suggestions on how children and youth services, community organizations, health professionals, the media, parents, police and justice, schools and students can prevent and respond to bullying;

AND WHEREAS the Report to the Community, released on June 28, 2011 highlighted how each organization will address the issue of bullying in the future

AND WHEREAS a unique and creative approach to the TVDSB's effort to work with the community to eliminate bullying behaviour everywhere reads as a pledge and commitment from organizations, schools, students, agencies and individuals making a stand to end bullying;

THEREFORE BE IT RESOLVED that the Council for the Corporation of the Town of Ingersoll hereby recognize and support the pledge to end bullying, expressing their commitment to not engage in bullying behavior and to make a stand against bullying;

AND FURTHER THAT Council as a whole will read out loud the pledge.

The Pledge:

"I believe that everybody has the right to live in a community where they feel safe, included, valued and accepted regardless of differences. I pledge to be respectful of others and to make a stand against bullying whenever & wherever I see it."

AND FURTHER THAT the Council for the Town of Ingersoll respectfully requests that all municipalities in the Province of Ontario consider supporting the resolution from the Town of Ingersoll;

AND FURTHER THAT a copy of this resolution be forwarded to Premier Dalton McGuinty; Minister of Education Laurel Broten; Minister of Children and Youth Services Eric Hoskins; Minister of Community and Social Services John Milloy; Minister of Community Safety and Correctional Services Madeleine Meilleur; Minister of Health Deb Mathews; and Attorney General John Gerretson; Lisa MacLeod, PC Education Critic; Peter Tabuns, NDP Education Critic; Christine Elliott, Deputy Leader and PC Children and Youth Services Critic; Jane McKenna, PC Children and Youth Services Critic; Monique Taylor, NDP Children and Youth Services Critic; Toby Barrett, PC Community and Social Services Critic; Cheri DiNovo, NDP Community and Social Services Critic; Bob Bailey, PC Community Safety Critic; Elizabeth Witmer, PC Health Critic; France Gelinus, NDP Health Critic; and, Jagmeet Singh, NDP Attorney General Critic;

AND FURTHER THAT this resolution be circulated to all municipalities in Ontario through the Association of Municipalities of Ontario.

CARRIED

CONSIDERATION OF BY-LAWS

Moved by Councillor McLeod; seconded by Councillor Mott

C11-11-291 THAT the mover have leave to introduce and go into Committee of the Whole on the following by-laws:

- By-law No. 11-4652 – To remove two one foot reserves on portions of Ingersoll Street
- By-law No. 11-4653 – To amend By-Law No. 03-4068 to provide for retirement benefits to non-union retired employees
- By-law No. 11-4654 –County Loan Borrowing

Council in Committee of the 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

C11-11-292 THAT by-laws 11-4652 to 11-4654 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Moved by Councillor Fortner; seconded by Councillor Mott

C11-11-293 That the committee do now rise.

CARRIED

OTHER BUSINESS

Bonnie Ward, Director of Parks & Recreation, makes note of the Ingersoll Festive Season Celebrations & Winter Pleasures booklet that has been distributed that contains events from November 2011 to February 2012.

Gary Seitz, Director of Finance/Treasurer, mentions that a new part-time treasury clerk, Tracy Likins has been hired and started today.

Don Johnson, Chief Building Official, thanks the ladies who decorated the Town Hall office lobby for the holidays.

Councillor Mott thanks all the participants of the Passport for the Arts as well as Gayle Kavelman and Heather McIntosh. The Remembrance Day ceremony was well attended and was please with the number of people who observed. Also made note that the James McIntyre poetry night is being held on November 24th at Henderson Hall and the Ingersoll District Historical Society annual dinner meeting is on November 22 and the special speakers will be Sue and Ed Pellow who will be talking about the veterans of Tavistock and area, including Sue's father, grandfather, great-grandfather and uncles.

Councillor Lesser says that this is a big week for local businesses with the Retailers Breakfast, Moonlight Madness, Lighting of the Lights, and the Christmas Parade. He also thanks the Parks and Recreation staff for doing such a great job decorating the Town for the holiday season.

Councillor Van Kooten-Bossence makes mention of the Kiwanis Christmas theme trivia night on November 26 and encourages everyone to put together a team and come out to join in the fun. She also reminds everyone to drink responsibly and to not drink and drive during the festive Christmas season.

Deputy Mayor Freeman says that he is looking forward to attending the Mayor's Roast, the Retailer's Breakfast and the Rotary Christmas Parade. There will around 60 floats and they are still looking for one more judge. He had recently attended the Lion's Club 64th dinner for our veterans, it was a nice night and it was well attended. He also mentions the IDC1 Challenge Day; it was an emotional meeting upstairs in the arena with 100 students and 21 adults were we go to listen to the kids speak about their problems, issues and stories. It was a very powerful day. There were many apologies and conversations that took place, those in attendance could see changes occurring. It was a wonderful experience that is planned again for next year.

Mayor Comiskey last weekend was Remembrance Day and it is a day that really hits deep in my heart. I have worked with a lot of men who have been older than me, and as I get older they get older too and I find it tough to watch. Saturday night was a Night at the Mess, and Art Preswell was in the hospital and Lorne Moon and their history goes

back to the war. So I was reminded by those who could not attend that we are and will be responsible to keep their memory alive.

I had an opportunity to go to Royal Roads Public school and participate in the Bullying Awareness and Prevention Assembly; it was wonderful to see the students come together and make a pledge. Together we can stop bullying. Also the hospital lighting of the lights was Sunday November 13; the hospital needs our support to ensure the hospital stays in our Town.

NEXT REGULAR COUNCIL MEETING

Monday, December 12, 2011

Town Centre
Council Chambers
6:00 p.m.

CLOSED MEETING

Moved by Councillor McLeod; seconded by Deputy Mayor Freeman

C11-11-294 VERBAL RESOLUTION THAT council extend the regular hours of the regular council meeting of November 14, 2011 past 11pm.

CARRIED

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

C11-11-295 THAT Council do now go into Committee of the Whole at 11:05 p.m. for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

1. Personal – Doctor Recruitment, Confidential Report No. A-172/11
2. Personal – Parks and Recreation Department, Confidential Report No.R-173/11 re: collective agreement
3. Personal – Treasury Department, Confidential Report No. T-174/11 re: staffing
4. Personal – Chief Administrative Officer re: appointment , Verbal Report

CARRIED

Moved by Councillor Mott; seconded by Councillor Fortner

C11-11-296 THAT the committee do now rise at 12:30 a.m.

CARRIED

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

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

C11-11-297 THAT the Council for the Town of Ingersoll approve the recommendation for the Director of Finance/Treasurer to proceed to hire Mr. Ray Jones as the Deputy Treasurer/Tax Collector for a 1 year contract, commencing November 15, 2011.

CARRIED

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

C11-11-298 VERBAL RESOLUTION THAT the Council for the Town of Ingersoll authorize the Mayor and Clerk to sign the letter of understanding, as amended.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 12:37 a.m., Tuesday November 15, 2011.

Edward (Ted) Comiskey, Mayor

Marsha Paley, Clerk/Deputy CAO



PUBLIC INFORMATION MEETING MINUTES CORPORATION OF THE TOWN OF INGERSOLL

PUBLIC INFORMATION MEETING

**MONDAY NOVEMBER 14, 2011
TOWN CENTRE, COUNCIL CHAMBERS
7:00 p.m.**

A Public Information Meeting of the Town of Ingersoll held at 7:00 p.m. in the Council Chambers, the Town Centre, 130 Oxford Street.

Present:

Council: Mayor Ted Comiskey
Councillors: Lesser, McLeod, Mott, Fortner, and Van Kooten-Bossence

Staff: Darell Parker, CAO/Fire Chief
Marsha Paley, Clerk/ Deputy CAO
Ann Wright, Deputy Clerk

Mayor Comiskey welcomes members of Council and the public to this Public Meeting to hear comments on a Zone Change application for 102, 106, and 110 Culloden Road submitted by the Town of Ingersoll.

DISCLOSURES OF PRECUNIARY INTERESTS

None declared

APPLICATION

1) Zone Change application for 102, 106, and 110 Culloden Road, File ZN 6-11-01

Steve Couture, County Planner provides a planning review of the Community and Strategic Planning Report No.2011-282 and 2011-48 for the zone change application submitted by the Town of Ingersoll for the lands located at the west side of Culloden Road, between Clark Road West and Wadsworth Drive, Part Lot 21 Concession 1 (West Oxford) municipally known as 102, 106, and 110 Culloden Road. The application is requesting to rezone the subject property from Residential Type 1 Zone (R1) and Open Space Zone (OS) to Residential Type 1 Zone (R1) to permit the development of residential uses and related accessory uses only on the three lots.

An explanation of the application and its back ground is given. From a planning prospective the Planning Office can support the application for residential use only. It is recommended that the Ingersoll Council approve in principle the zone change application. The Planning Office will bring forward the amending by-law for Council's consideration after a survey of the revised wetland area boundary is provided by the owners.

Mark Waters, Autrans Corporation at 17 Underwood Road, is in attendance and disperses a handout to those in attendance (attached as Schedule "A") expressing their concerns about the proposed application. Marks express Autrans position that they strongly disagree with the application. The future use and expansion of their land could be affected by the rezoning.

Steve Couture states that there is a 20m year yard setback requires for industrial property and the solution would be through zoning open space on all three properties, the set back would not affect Autrans.

Mark Waters, Autrans states that a 30 foot setback would be better to help with noise; expansion could have an effect on noise in the future.

Steve Couture, expansion would require a site plan process, which would not be an extra cost.

Mark Waters, Autrans says that the clearing of trees and drainage are big concerns and they want to make sure that there will be no future drainage issues.

Gene McLaren, Director of Engineering Services, states that actual property lines would be helpful, blockage should not be restricting.

Councillor McLeod years have gone by and if the property was changed by the property owners than the issue is between the property owners not with the Town.

Mark Waters, Autrans says that they were not aware that the property was being sold. We need a buffer zone and we don't want disputes with residents. We don't want residential property backing into industrial property.

Councillor Van Kooten-Bossence asks the question, if a corporation needs a buffer than should that buffer not be on your own property.

Mark Waters, Autrans the problem slated for drawings in an industrial zone.

Steve Couture says that Councillor Van Kooten-Bossence is partly correct; it can be on their own property with trails etc... but it doesn't have to be on their own lands.

Councillor McLeod says that he sees drainage and noise and asks is Autrans is satisfied with the way the recommendation is worded with the open space?

Mark Waters says that he could be satisfied but how could he trust that the open space wouldn't be touched?

Councillor Mott questions if there was any legal paperwork stating the open space wouldn't be touched.

Mark Waters, Autrans responds saying that it was with the Town through the agreement.

Mayor Comiskey asks if trees have been removed from the property and questions and asks who is responsible to maintain the drainage.

Steve Couture, County Planner, responds saying yes some have been removed.

Elise Clayton, 106 Culloden Road, would like to address a couple of items: In 2006 we bought the property and notice was sent out to the required residents, as far the drainage issue, the drainage was already plugged when we moved in, there was garbage , furniture etc... we did not block any drainage, and the fence was on the property line, drainage can still run under the ties.

Mark Waters, Autrans, the cost to put the buffer zone between other properties was a big cost to Autrans and we would like to avoid future costs. We do not want to have to build more

Councillor Mott asks if Autrans has a concrete plan for expansion.

Mark Waters, Autrans responds saying not at this point.

Deputy Mayor Freeman asks if Autrans would be required to build more buffer walls should they expand.

Steve Couture, County Planner says that it could be required, but there is quite a distance in access for 400ft.

Mark Waters, Autrans states his disappointment that trees have been removed and that more trees could help the buffer issue.

Elise Clayton, 106 Culloden Road, says we did not clear cut but rather did select trimming and have planted 3 new maples.

Councillor Fortner questions what the purpose of building the residential shed was for and if they had any intentions in building in the open space and questions what is the reason for their neighbours wish to change zoning.

Elise Clayton, 106 Culloden Road, responds saying that it will be to house their toys and that they don't have any intention on building in that buffer space.

Deputy Mayor Freeman asks Mr. Waters if her would be satisfied if we made sure that there is no more cutting and that the drainage is maintained.

Mark Waters, Autrans says that that is a hard question to answer because of trust issues.

Mayor Comiskey asks how we enforce that the agreement is kept.

Marsha Paley, Clerk/Deputy CAO answers saying that if the property is on title than enforcement is through by-law and restriction is on title.

Steve Couture, County Planner states that the Registry Office does not like to have those types of restrictions.

Don Johnson, Chief Building Official states that other properties do have such restrictions and that they work on a complaint basis to review. A tree inventory would be required.

No further questions.

A copy of those in attendance is attached.

ADJOURNMENT

8:01 p.m.

Edward (Ted) Comiskey, Mayor

Marsha Paley, Clerk/ Deputy CAO

SCHEDULE "A"

AUTRANS CORPORATION

17 Underwood Rd.
Ingersoll, Ontario
N5C 3V6
PH: (519) 425-0999
Fax: (519) 425-1004

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Application for Zoning Change ZN 6-11-01

Meeting on the 14th of November 2011
Presented on behalf of Autrans Corporation by: Mark Waters

Autrans questions the intent of this application for zoning change and strongly disagrees with putting residential property next to industrial. We have dealt with the issues surrounding this type of zoning structure and it has come with great cost to Autrans and frustration to residents. We appreciate the opportunity to bring forth our concerns with regards to the zoning change and recognise our commitment and responsibility to our neighbours, employees, the public, and our customer. The questions following help support that commitment.

Future Land Use and Growth:

Autrans Corporation has thoroughly reviewed the application for zone change **ZN:6-11-01**. Through our investigation into the matter it has been confirmed that if the application is approved it will potentially limit the ability for Autrans Corporation to expand to the current extent in the future. We currently employ 406 workers in a 96,000 sq. ft. facility. If the zone change is approved Autrans would potentially lose 8000 sq. ft. of future growth. That is room for approximately 33 more employment opportunities compared to our current available space to employee ratio. What is planned to maintain the current land use located at 17 Underwood Rd?

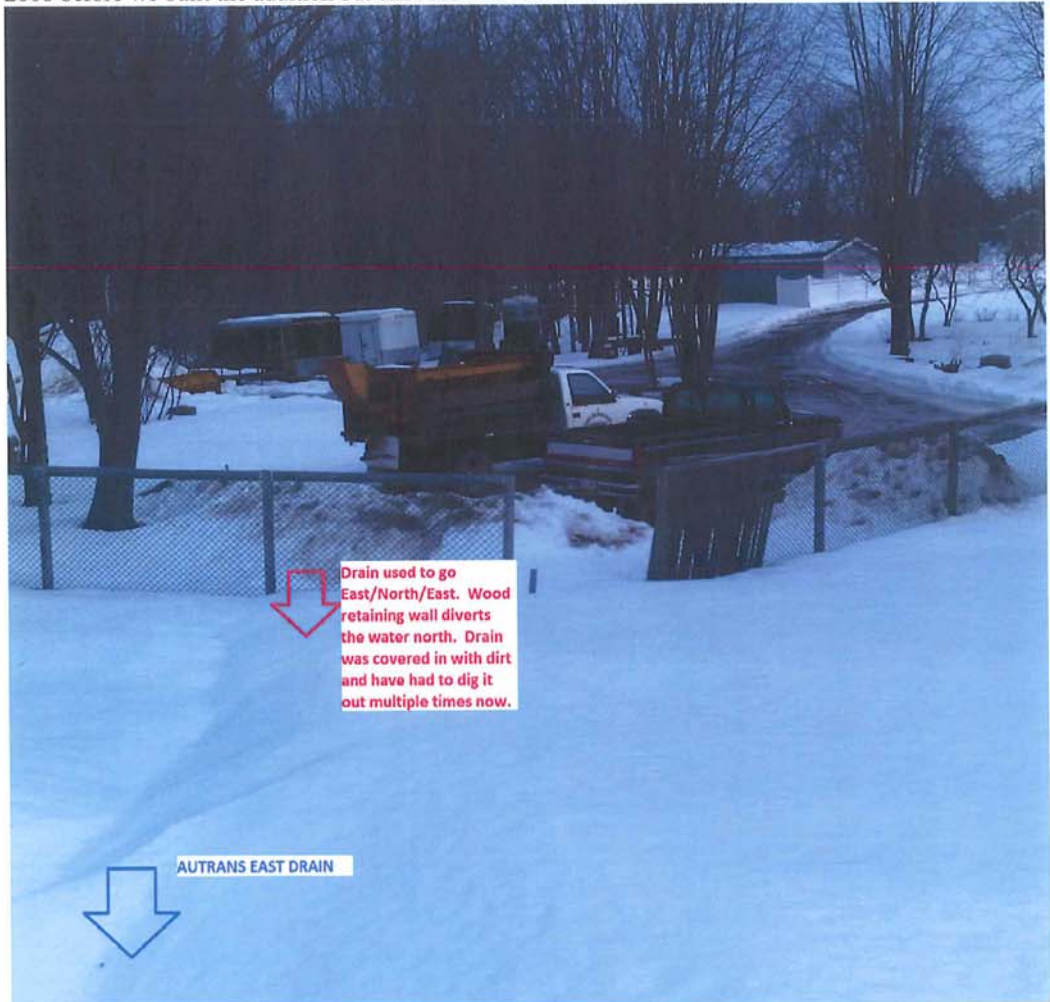
Noise and Costs to Autrans:

One option to retain the ability to expand to the maximum capacity is to maintain a buffer between the three residential properties in question and 17 Underwood Rd. but as proven in 2008 Autrans will still incur substantial costs. Even with a 30' buffer, during our last expansion it was requested by the city that we install a sound wall to prevent noise issues with the residents in the area. In good faith we've taken many measures to reduce noise for the residents in the area. The trees and vegetation greatly reduced the potential for sound to carry to the houses mentioned in the zone change and hasn't been an issue thus far. Since the trees and such have been removed against all agreements with the city the risk of complaints has increased. What is going to be done if the buffer area between residential and industrial land is reduced to eliminate the noise concerns with present and future residents?

AUTRANS CORPORATION

Drainage:

Over the past few years Autrans has been experiencing multiple drainage issues. We have had to dig our east drain out multiple times. It first was filled with dirt and the other times plugged. How is the drainage going to be restored and maintained? Is the fence and railway ties the Claytons installed to barrier the water on our property or theirs? Who has the survey and is it on title? We found the original surveyor stake in 2008 before we built the addition but can't seem to find it now.





Safety:

Before there was trees and brush to enter the rear of our property that was quite thick and hard to walk through. Now that the land has been excavated, trees removed, brush removed, and water diverted it is extremely easy to enter our property. The fence is a good concept but why is there an opening onto our property? How will trespassers be deterred or prevented?



Property Value:

Autrans property value will potentially drop the closer you put residential land. Not just our property but potentially the industrial land for sale to the north of us and even the residential land in question. What will be our compensation if the application is approved?

Roger Honeywood
President

Note: both pictures were taken February 17, 2011 at around 10:30am by Autrans Corporation



SIGN-IN LIST
 FOR
PUBLIC MEETING FOR ZONE CHANGE APPLICATION
102, 106 and 110 Culloden Road
November 14, 2011

NAME	ADDRESS & POSTAL CODE	PHONE NUMBER	EMAIL ADDRESS
PLEASE PRINT Tim Loban	65 King St W Ingersoll	519-485-4382	MITN12302@ ymail.com
PLEASE PRINT Mark Waters	17 Underwood rd. NSC 3UG	519-425-0089	mwaters@cafranscanada.com
PLEASE PRINT Elise Clayton	100 Culloden Rd Ingersoll	519-425-1108	rocksoliddesigns@ rogers.com
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