



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, August 13, 2007.

PRESENT: Mayor Paul Holbrough
Councillors: Fortner, Hunt, Lesser and Van Kooten-Bossence

Also Present: James Timlin, Chief Administrative Officer
Elaine Clark, Clerk-Deputy Administrator
Peter Rigby, Director of Economic Development
John Phillips, Superintendent of Public Works
Don Johnson, Chief Building Official
Darell Parker, Fire Chief
Bonnie Ward, Director of Parks & Recreation
John Tapley, Ingersoll Times

DECLARATION OF CONFLICT

MINUTES

Moved by Councillor Lesser; seconded by Councillor Hunt

C07-08-204 That the Minutes from the Council Meeting of July 9, 2007 and the Planning Meeting of July 9, 2007 be adopted as printed and circulated.

CARRIED

ADDITIONS TO AGENDA

Resolutions & Correspondence – 1068953 Ontario Inc. – Request to sell 88 Samnah Cres.

CORRESPONDENCE & COMMUNICATION

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

C07-08-205 That the following correspondence be noted and filed:

- (a) Ministry of Natural Resources – Wildlife rabies control operations for 2007
- (b) Big Brothers/Big Sisters – Note of appreciation
- (c) Office of Prime Minister – Note of acknowledgement (City of Woodstock resolution)
- (d) AMO - New funding for Water & Brownfield Projects; Energy Conservation template; public review of transportation standard; response to MHSW; approval of Extended Producer Responsibility Discussion Paper; LAS – Municipal new electricity bulk purchasing program; MTO amends hours of service regulation
- (e) Ministry of Citizenship & Immigration – Ontario Medal for Good Citizenship
- (f) Ministry of Attorney General – Grants for Community Hate-Crimes Response
- (g) Ingersoll Recreational Trails Committee – Copy of Goals & Objectives
- (h) Ingersoll Recreational Trails Committee – Replacement of Bridge over Hall's Creek (Note in 2008 Capital Budget)

CARRIED

ACCOUNTS - RESOLUTIONS

Moved by Councillor Hunt; seconded by Councillor McLeod

C07-08-206 That the Disbursement Sheets for the balance of the month of June, 2007 and the month of July, 2007 be approved for payment.

CARRIED

STAFF REPORTS

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

C07-08-207 That Council do now go into Committee of the Whole.

CARRIED

Council in Committee of Whole, Councillor Hunt in the Chair.

While in Committee of Whole, Committee reviewed the Monthly and Special Staff Reports.

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor Hunt

C07-08-208 That the Committee do now rise.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C07-08-209 That the following Monthly Staff Reports be received:

a)	Public Works Report No.	PW-081/07
b)	Building Report No.	B-082/07
c)	Fire Service Report No.	F-083/07
c)	Parks & Recreation Report No.	R-085/07
d)	Development Report No.	D-086/07
e)	Administrator's Report No.	A-087/07
f)	Clerk Report No.	C-088/07

CARRIED

Moved by Councillor Fortner; seconded by Van Kooten-Bossence

C07-08-210 That Council accepts Option No. 2 outlined in the Clerk's Report No. C-089/07 regarding the request to purchase part of Helen St. by Mr. & Mrs. Travis.

CARRIED

Moved by Councillor Fortner; seconded by Van Kooten-Bossence

C07-08-211 That Council of the Town of Ingersoll supports all town departmental applications submitted to Katimavik.

CARRIED

Moved by Councillor Fortner; seconded by Van Kooten-Bossence

C07-08-212 That Council give consideration to a by-law allowing the Ingersoll fire Service to hold a Boot Drive with the proceeds going to Muscular Dystrophy.

CARRIED

RESOLUTIONS AND CORRESPONDENCE

Moved by Councillor McLeod; seconded by

C07-08-213 That Council of the Town of Ingersoll recommends to County Council that Councillor Hunt be nominated to sit on the Source Protection Committee for the County of Oxford.

CARRIED

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

C07-08-214 That the request from the Ingersoll Lion's Club to host a beer garden on Thames St. S. near the Gazebo on August 25th, 2007 be approved.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Hunt

C07-08-215 That the request from Alister Maclean, Royal LePage be forwarded to the By-law Committee for review and recommendation.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C07-08-216 That the request from Oleyland Inc. to grant a right-of-way over the easement on Clark Rd. (Part of Part 18, RP 41R-1570 for a driveway access be approved on the condition that a severance is granted for that portion of land bordered by Clark Rd and Ingersoll St.

CARRIED

Moved by Councillor Hunt; seconded by Councillor McLeod

C07-08-217 That Council of the Town of Ingersoll receive Report No. 2007-240 submitted by Ron Versteegen regarding the composition of the Committee of Adjustment and authorize the Clerk to advertise for lay members to submit their resume for appointment to a Committee of Adjustment Committee for the Town of Ingersoll.

CARRIED

(Note: 4 lay persons and a member of Council)

Moved by Councillor Lesser; seconded by Councillor Hunt

C07-08-218 That the request, from the Ingersoll Recreational Trails Committee, to direct 5% of the annual share of the Gas Tax Rebate Revenue to the Committee over and above the special grant allocation be noted and filed.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Hunt

C07-08-219 That the request from the law firm of O'Donnell Brinac Law to release the Development Covenants on lands owned by Shane Johnston, 92 Samnah Cres., being Part of Block 3, Plan 41M-129, as designated as Part 2 of 41R-6393 not be approved.

CARRIED

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

C07-08-220 That Council defer the request by Shane Johnston to amend Item 3 (a) (i) of the Development Covenant registered on title for lands identified as Part of Block 3, Plan 41M-

129, designated as Part 2 of Reference Plan 41R-6393 to extend the start of construction within two (2) years of the date of purchase from the required one (1) year.

CARRIED

Moved by Councillor Fortner; seconded by Councillor

C07-08-221 The request submitted by 1068953 Ontario Inc. to sell the lands purchased from the Town of Ingersoll in 2005 being Part of Block 3, Plan 41M-129, designated as Part 2 on Reference Plan 41R-7542 be approved.

CARRIED

RECESS: 6:55 P.M.

RESUME: 7:15 P.M.

BUSINESS ARISING FROM PUBLIC MEETING

Moved by Councillor McLeod; seconded by Councillor

C07-08-222 That Council approve the Zoning Amendments for VanderWolf, McLelland and Cunningham for lands located at Lot 10, Block 69, Part Lots 6, 7, 8 and 9, Block 69 and Part Lots 11 & 12, Block 68, Part of Robert St. Plan 279, municipally known as 42, 46 and 49 Park Avenue respectively from Residential Type 1 to Recreational to permit the lands to be used as a stormwater management facility and for multi-family residential development and that a by-law be prepared for consideration.

CARRIED

BY-LAWS

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

C07-08-223 That the following by-laws be introduced, read a first and second time:

- By-Law No. 07-4372 – To establish fees or charges for certain services
- By-Law No. 07-4375 – To erect and maintain fences/gates around swimming pools
- By-Law No. 07-4376 – To appoint Municipal Law Enforcement Officers
- By-Law No. 07-4377 – To authorize agreement for Façade Improvement (Tony & Gus Hairstyling)
- By-Law No. 07-4378 – To amend Zoning By-law No. 04-4160 (Dunn Court Rd.)
- By-Law No. 07-4379 – To release 1' reserve and dedicate as public highway – Dunn Court Rd.
- By-Law No. 07-4380 – To authorize agreement with Province for Community Policing Partnerships Program
- By-Law No. 07-4381 – To authorize Ingersoll Fire Service to fundraise on Municipal Highways
- By-Law No. 07-4382 – To amend Zoning by-law No. 04-4160 (McLelland, Cunningham & VanderWolf)

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

CARRIED

Moved by Councillor Van Kooten-Bossence; seconded by Councillor

C07-07-224 That By-law Nos. 07- 4372 and 07- 4375 to 07- 4382 be now read a third time, passed signed and sealed and that this constitutes the third reading.

CARRIED

DEPUTATIONS & PRESENTATIONS

- 1) Bob McClintock & Ian McClintock, SOLTRA

Mr. Bob McClintock, representative of SOLTRA, reviews the grading plans for the proposed area in Victoria Park for the lawnmower races being held during Harvest Festival.

- 2) Paul Michiels, Senior Planner, County of Oxford

Mr. Michiels, Senior Planner, County of Oxford presents information on the Implementation of the 2005 Provincial Policy Statement with the County's Official Plan to ensure consistency between the documents.

The proposed timetable is to present the OP Amendment for approval in October with the final approval of the Amendment being received by the end of 2007.

BUSINESS ARISING FROM DEPUTATIONS & PRESENTATIONS

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

- C07-08-** That the request from SOLTRA to grade part of Victoria Park to accommodate the Tractor Races held during Harvest Festival be approved.

CARRIED

GENERAL COMMENTS

Councillor Lesser highlights the various activities being held during Harvest Festival and encourages all to come and enjoy the festivities. He acknowledges staff and their contribution to the success of the museum this year.

Councillor Hunt reviews the need for further water reduction measures and encourage compliance. He expresses a special thanks to Rotary Club for development of Smith Pond Park and requests that pet owners clean-up after their pets. He further notes that the fencing at Smith Pond has been erected to protect the plants and grass seed.

Councillor Van Kooten-Bossence notes that she has tickets for Rural Urban Nite available and invite all to participate in the Kiwanis Hot Dog Day during Harvest Festival.

Councillor Fortner notes that the town does look good and is pleased with Splash Pad activity.

Mayor Holbrough expresses thanks to all for the quick removal of Yard Sale signs in the town and issues a special thanks to summer staff for their contribution and extends best wishes in the upcoming academic year and hopes that they will return next year, if possible. The Mayor notes that there is equipment on site to commence the Ingersoll St. Extension and it is hoped that since Industry Canada performed their final inspection today final approval would be forthcoming. With a skateboard park meeting being held last week and information flowing, it is thought that the neighbourhood concerns are being addressed satisfactorily. Mayor Holbrough informs that he will be attending AMO next week and will report back to Council. In closing, he asks that the water restrictions imposed on the County, based on UTRCA warnings, be followed.

NEXT REGULAR MEETING OF COUNCIL

**Monday, September 10, 2007
6:00 p.m.**

LEGAL & PERSONNEL

BUSINESS ARISING FROM LEGAL & PERSONNEL

ADJOURNMENT

On motion, Council adjourned at 8:02 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk