

MINUTES

Boundary Adjustment Committee

March 27, 2018 at 3:00 p.m.
at the
Town of Ingersoll, JC Herbert Room

Present: Mayor Ted Comiskey, Deputy Mayor Fred Freeman (Chair of Boundary Adjustment Committee), Councillor Gord Lesser

Staff: C.A.O. William Tigert, Economic Development Officer Curtis Tighe, Deputy Clerk/Executive Assistant Danielle Richard

Regrets: None

Call Meeting to Order

Chair Fred Freeman called the meeting to order at 3:19 pm and a quorum was present.

Declaration of Pecuniary Interest

There were no declarations.

Discussion Items

A) *Previously stated positions of Ingersoll and SWOX to be reviewed.*

Unopened Road Allowances

The committee reviewed unopened road allowances and associated issues including potential charges and servicing. The question arose as to what value should be placed on the road allowances and what the Town of Ingersoll is willing to spend to obtain them. Potential options considered included offering a certain amount of money per hectare or a lump sum amount. The committee also considered the merits of asking South-West Oxford to sell the road allowances to the adjacent landowners by a certain date with the condition that if the sales are not made by the established deadline, they are to be sold to the Town for a pre-established amount.

Town of Ingersoll CAO William Tigert advised the committee against entering into a boundary adjustment with unopened road allowances that are in South West Oxford's ownership. The committee's preference is that SWOX Transfer ownership of the unopened road allowances, but if they want to sell them they agreed that an amount needs to be decided upon and presented to Council. The question remaining is what it

will take to obtain the road allowances from SWOX, and what value they place on the land.

The committee agreed to add a discussion of cost-share for boundary roads to the upcoming agenda for the meeting with SWOX.

Barn Structures to be Assumed and MDS Issues

The committee reviewed their position on the issue brought forward by South-West Oxford at the last joint-committee meeting concerning the barns that would be assumed under the boundary adjustment and the homeowners' concerns with potential MDS reductions.

CAO, William Tigert advised that assurances cannot be provided to South-West Oxford and the affected homeowners with regards to their expansion rights as the current Council cannot tie the hands of future Councils who may decide to change designations or planning policies. It was established that when these lands are assumed under the boundary adjustment that current South West Oxford policies will apply until changed by Council.

CAMI Assessment Rates

The committee reviewed the proposal that will be presented to South-West Oxford concerning future assessment rate calculations for CAMI. A percentage of the total assessment rate is to be assigned to each municipality, which cannot be determined until MPAC provides the necessary information upon which to base the calculation. The intent of the proposed approach is to establish an easy and fair calculation for Ingersoll and SWOX which will be applied to any new additions to the existing building.

Next Meeting Date

Not set

Adjournment

4:11 pm, moved by Mayor Ted Comiskey and Gord Lesser, seconded by Fred Freeman.