



**Corporation of the Town of Ingersoll  
Regular Council Meeting Minutes  
Town Centre, Council Chambers  
Monday, December 11, 2017, 6:00 p.m.**

**Council Members Present:**

Councillors: Comiskey, Bowman, Franklin, Lesser, Petrie and Van Kooten-Bossence

**Staff Present:**

William Tigert, Chief Administrative Officer  
Michael Graves, Clerk  
Iryna Koval, Director of Finance/ Treasurer  
John Holmes, Fire Chief  
Sandra Lawson, Town Engineer  
Kyle Stefanovic, Director of Parks and Recreation  
Shannon Vanderydt, Chief Building Official

**Media Present:**

Tyler Chute, Youth Volunteer, Fusion Youth Centre

**Call to Order**

Mayor Comiskey is in the chair and opens this meeting of Council at 6:00 p.m.

**Disclosures of Pecuniary Interest**

None disclosed

**Minutes of Council Meeting**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Bowman**

**C17-12-363 THAT** the minutes of the Regular Council meeting held on November 13, 2017 and the Special Council meeting held on November 15, 2017 be adopted, with a notation that the report A-028-17 shall be amended so that the contract with Campbell Strategies ends June 2018.

**CARRIED**

### Minutes of Council Committee Meetings

**Moved by Councillor Bowman; seconded by Councillor Deputy Mayor Freeman**

**C17-12-364 THAT** the Council Committee minutes 1 through 4 be received as information.

- 1) Minutes of the Recreational Trails Committee meeting on Oct. 18, 2017
- 2) Minutes of the Multi Use Recreation Centre Committee meeting on Oct. 23, 2017
- 3) Minutes of the Police Services Board meeting on September 25, 2017
- 4) Minutes of the UTRCA meeting on October 24, 2017

**CARRIED**

### Correspondence – Note & File

**Moved by Deputy Mayor Freeman; seconded by Councillor Bowman**

**C17-12-365 THAT** the Note and File Correspondence items 1 through 5 be received as information.

**CARRIED**

### Accounts - Resolution

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C17-12-366 THAT** the Cheque Disbursement Sheets for the month of November 2017, be received as information.

**CARRIED**

### Monthly Staff Reports

**Moved by Councillor Petrie; seconded by Councillor Lesser**

**C17-12-367 THAT** Council do now go into Committee of the Whole, Council in Committee of the Whole, Deputy Mayor Freeman in the Chair.

**CARRIED**

While in Committee of the Whole Council discussed the Monthly Staff Reports and the Special Staff Reports.

**Moved by Councillor Lesser; seconded by Councillor Franklin**

**C17-12-368 THAT** the monthly staff reports be received as information.

**CARRIED**

### **Special Staff Reports**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Bowman**

**C17-12-369 THAT** Council receive report numbered A-029-17 as information.

**AND FURTHER** authorized Staff to arrange with the County and The Township of Zorra a pre-consultation meeting on the options of bringing forward an official plan and rezoning application for 99 North Town Line for use as a municipal recreation facility.

**AND FURTHER** discuss the potential for cross border servicing under current official plan rules versus on site servicing provided for in Zorra's zoning bylaw.

**AND FURTHER** bring a detailed report back to Council.

**CARRIED**

**Moved by Councillor Bowman; seconded by Deputy Mayor Freeman**

**C17-12-370 THAT** Report C-039-17 be received as information.

**AND THAT** an amendment to the Procedure By-law be brought forward for Council consideration.

**CARRIED**

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C17-12-371 THAT** Report C-040-17 entitled Court Security Committee Update be received as information.

**CARRIED**

**Moved by Councillor Petrie; seconded by Councillor Lesser**

**C17-12-372 THAT** the Council for the Town of Ingersoll receives report OP-031-17 as information.

**AND FURTHER THAT** Council assumes the Underground Services for the Harrisview Phase III Subdivision and the above ground services for Clover Ridge North Phase II effective December 12, 2017 and that Engineering Services notify all parties involved

with the subdivision agreement that the Town has assumed only the Underground Services in Harrisview Phase III Subdivision.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor Franklin**

**C17-12-373 THAT** the Council for the Town of Ingersoll receives staff report OP-032-17 as information

**AND FURTHER THAT** Council directs staff to get an appraisal on options 1 and 2 and bring a report back to Council showing all current costs.

**CARRIED**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Bowman**

**C17-12-374 THAT** the Council for the Town of Ingersoll receives as information the Treasury Department Report T-028-17 titled Cancellation, Reduction, and Refund of Property Taxes.

**AND FURTHER THAT** Council approves the reduction of taxes on properties identified in this report pursuant to the Municipal Act 2001, Sections 357/358.

**CARRIED**

**Moved by Councillor Bowman; seconded by Deputy Mayor Freeman**

**C17-12-375 THAT** the Committee do now rise out of Committee of the Whole.

**CARRIED**

**Moved by Mayor Comiskey; seconded by Councillor Franklin**

**C17-12-376 THAT** Council do hereby adopt, ratify and confirm all resolutions passed in the Committee of the Whole as if each resolution was adopted, ratified and confirmed by separate resolution of Council.

**CARRIED**

### **Delegations & Presentations**

**Moved by Deputy Mayor Freeman; seconded by Councillor Bowman**

**C17-12-377 THAT** the Council for the Town of Ingersoll receives the presentation from Darren Fry of Walker Environmental as information.

**CARRIED**

**Consideration By-Laws**

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C17-12-378 THAT** the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

- 1) By-Law 17-4972 – A By-law to amend Zoning By-law Number 04-4160, as amended (297 Whiting Street)
- 2) By-Law 17-4973 – To amend By-law 06-4327, being a by-law to provide for the governing and regulation of traffic and parking (Turtle Crossings)
- 3) By-Law 17-4974 – A by-law to appoint a Committee of Adjustment
- 4) By-Law 17-4975 – To adopt and confirm all actions and proceedings of the Council for the Town of Ingersoll at the Council meetings held on November 15, 2017, December 5, 2017 and December 11, 2017

Council in Committee of the Whole, Mayor Comiskey in the Chair. On motion, the by-laws are accepted as circulated. That constitutes the first and second reading of the by-laws.

**CARRIED**

**Moved by Councillor Petrie; seconded by Councillor Lesser**

**C17-12-379 THAT** the Committee do now rise out of Committee of the Whole.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor Franklin**

**C17-12-380 THAT** By-laws 17-4972 through to 17-4975 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

**CARRIED**

**Upcoming Council Meetings**

**Special Meeting of Council  
Approval of 2018 Capital Budget**  
Tuesday, December 12, 2017, 6:00 p.m.  
Town Centre, Council Chambers

**Special Meeting of Council  
2018 Operating Budget Review**  
Friday, January 5, 2018, 6:00 p.m.  
Town Centre, Council Chambers

**Regular Meeting of Council**  
Monday, January 8, 2018, 6:00 p.m.  
Town Centre, Council Chambers

**Closed Session**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Bowman**

**C17-12-381 THAT** Council do now go into Committee of the Whole at 8:46 p.m. for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

- 1) Minutes of the Closed Session Meetings on November 13, and December 5, 2017
- 2) Section 239. (2) (b) personal matters about identifiable individuals, including municipal or local board employees (2)
- 3) Section 239. (2) (d) labour relations or employee negotiations
- 4) Section 239. (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**CARRIED**

**Moved by Councillor Bowman; seconded by Deputy Mayor Freeman**

**C17-12-382 THAT** Council do now rise out of the Committee of the Whole from a Closed Session meeting at 9:06 p.m.

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Bowman**

**C17-12-383 THAT** the Closed Session Council meeting minutes from November 13, and December 5, 2017 be adopted as presented.

**CARRIED**

**Adjournment**

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C17-12-384 THAT** the Council for the Town of Ingersoll adjourns the December 11, 2017 Regular Meeting of Council at 9:07 p.m.

**CARRIED**

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Edward (Ted) Comiskey, Mayor

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Michael Graves, Clerk