



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, February 12, 2018, 6:00 p.m.**

Council Members Present:

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

Staff Present:

William Tigert, Chief Administrative Officer
Michael Graves, Town Clerk
Iryna Koval, Director of Finance/ Treasurer
John Holmes, Fire Chief
Kyle Stefanovic, Director of Community Services
Paula Toft, Records Co-ordinator

Media Present:

Rogers TV

Call to Order

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

Disclosures of Pecuniary Interest

Deputy Mayor Freeman and Councillor Lesser declared Pecuniary Interest on special report A-008-18

Minutes of Council Meeting

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-02-026 THAT the minutes of the Regular Council meeting held on January 8, 2018 and the Special Council meetings held on January 5, January 18, and January 30, 2018 be adopted.

CARRIED

Minutes of Council Committee Meetings

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-02-027 THAT the Council Committee minutes 1 through 5 be received as information.

- 1) Minutes of the Safe Cycling Committee meeting on January 11, 2018
- 2) Minutes of the Recreational Trails Committee on January 17, 2018
- 3) Minutes of the police Services Board meeting on November 27, 2017
- 4) Minutes of the Police Service Board meeting on December 10, 2018
- 5) Minutes of the UTRCA meeting on November 28, 2017

CARRIED

Correspondence – Note & File

Moved by Councillor Lesser; seconded by Councillor Bowman

C18-02-028 THAT the Note and File Correspondence items 1 through 5 be received as information

CARRIED

Accounts - Resolution

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-02-029 THAT the Cheque Disbursement Sheets for the month of January 2018 be received as information.

CARRIED

Monthly Staff Reports

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

C18-02-030 THAT Council do now go into Committee of the Whole, Council in Committee of the Whole Councillor Petrie in the Chair.

CARRIED

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

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-02-031 THAT the monthly staff reports be received as information.

CARRIED

Special Staff Reports

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-02-032 THAT the Council for the Town of Ingersoll receives report A-003-18 and the presentation from Peter Klaassen, TetraTech & Fred Bernard, Arcadis Canada regarding an Update on the EA Process and Peer Review as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Bowman

C18-02-033 THAT the Council for the Town of Ingersoll receives the 2017 SOMA Asia Report from Curtis Tighe listed as A-004-18 as information.

CARRIED

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

C18-02-034 THAT the Council for the Town of Ingersoll receives report A-005-18 as information;

AND THAT Council chooses Option 3 that 132 Thames Street S be declared surplus, staff be directed to source an opinion of value, and that staff be directed to market the building for sale.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-02-035 THAT the Council for the Town of Ingersoll receives report A-006-18 as information;

AND FURTHER THAT Council authorizes staff to submit an Expression of Interest in participating in the Provincial Rebate of Development Charges Rebate Program

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-02-036 THAT the Council for the Town of Ingersoll receives report A-007-18 as information;

AND FURTHER THAT Council provides the committee with the following direction on the outstanding issues:

To complete a streamlined process to deal with the CAMI lands.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-02-037 THAT the Council for the Town of Ingersoll receives staff report A-008-18 as information;

AND FURTHER THAT Council would like to pursue Option #3 by first exhausting option #2 in regard to 99 North Town Line as a potential site for the future Multi Use Recreational Facility.

CARRIED

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

C18-02-038 THAT the Council for the Town of Ingersoll receives staff report C-006-18 as information;

AND THAT Council direct the Clerk to complete the letter of authorization to allow the Oxford County Public Health to implement its West Nile Virus Program including its standby larviciding program;

AND FURTHER THAT the Clerk be directed to complete the letter of authorization in future years should the program remain the same as the approval in 2018.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-02-039 THAT the Council for the Town of Ingersoll receives staff report C-007-18 as information;

AND FURTHER THAT Council proceeds to designate the property at 1 Charles Street East (The Carnegie Library) under Part IV of the Ontario Heritage Act;

AND FURTHER THAT staff be directed to proceed with the proper notices to effect such designation.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-02-040 THAT the Council for the Town of Ingersoll receives staff report C-008-18 entitled "Update on "We Demand the Right" Activities at the ROMA Conference" as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Bowman

C18-02-041 THAT the Council for the Town of Ingersoll receives staff report C-009-18 as information;

AND FURTHER THAT the draft noise by-law be brought forward for Council consideration.

CARRIED

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

C18-02-042 THAT the Council for the Town of Ingersoll receives staff report CS-003-18 entitled VPCC Facility Condition Assessment as information.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-02-043 THAT the Council for the Town of Ingersoll receives staff report F-003-18 as information;

AND FURTHER provides staff with the following direction

THAT the parking fees be raised from \$15.00 with \$10 early payment fee to \$25.00 with \$20.00 early payment fee, as per the recommendation of staff.

CARRIED

Moved by Deputy Mayor Freeman seconded by Councillor Bowman

C18-02-044 THAT the Council for the Town of Ingersoll receives staff report OP-006-18 as information;

AND FURTHER THAT Council approves the servicing of the lot and directs staff to put the lot up for sale for \$125,000.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Bowman

C18-02-045 THAT Council approve the 2018 Final Operating Budget as outlined in Appendix 1, the Town of Ingersoll 2018 Budget- Final; with a property tax levy of \$14,193,943 an increase of 2.85% or \$393,773.

AND FURTHER THAT Council approve the required transfers to and from reserves and reserve funds as outlined in Appendix 1, the Town of Ingersoll 2018 Budget- Final.

AND THAT a by-law establishing the appropriate tax rates to effect the 2018 Budget approval will be brought forward for Council consideration.

CARRIED

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

C18-02-046 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Deputy Mayor Freeman

C18-02-047 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

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-02-048 THAT the Council for the Town of Ingersoll adjourns the February 12, 2018 Regular Meeting of Council at 7.03 p.m. to go into a Committee of Adjustment meeting to consider the following Minor Variance application:

- 1) A-01-18,157 Margaret St., Brian Elliot, Habitat for Humanity

CARRIED

Committee of Adjustment

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-02-049 THAT the Town of Ingersoll Committee of Adjustment approve Application File A01-18, submitted by Paul Benedict for lands described as Part of Lots 1 & 2, Plan 279 in the Town of Ingersoll as it relates to:

1. Relief from the provisions of **Section 7.2 - Zone Provisions – Exterior Side Yard, Minimum Width**; to reduce the minimum required exterior side yard width from 6.0 m

(19.7 ft.) to 3.25m (10.7 ft.);

2. Relief from the provisions of **Section 7.2 - Zone Provisions – Setback, Minimum Distance from the Centreline of an Arterial Road**; to reduce the minimum required setback from the centerline of an arterial road from 19.0m (62.3 ft.) to 13.25m (43.5 ft.) to facilitate the placement of an existing single detached dwelling to the subject lands.

The proposed relief meets the four tests of a minor variance as set out in Section 45(1) of the Planning Act as follows:

The proposed relief are minor variances from the provisions of the Town of Ingersoll Zoning Bylaw in that the relief is not anticipated to affect neighbouring properties and adequate space is available to ensure proper sight lines, maintenance, drainage, grading, parking, and access;

The proposed relief are desirable for the use of the land as the said relief will allow for a single detached dwelling that is permitted by the Zoning By-law and is compatible with surrounding uses;

The proposed relief maintains the general intent and purpose of the Town of Ingersoll Zoning By-law as the development generally maintains the provisions in the R2 zone and is in-keeping with similar development in the immediate area; and

The relief maintains the intent and purpose of the Official Plan as the proposed relocation of an existing single detached dwelling is complimentary to the low density residential development contemplated by the Official Plan.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-02-050 THAT the February 12, 2018 Regular Council meeting come back to order.

CARRIED

Delegations & Presentations

Moved by Councillor Lesser; seconded by Councillor Bowman

C18-02-051 THAT the Council for the Town of Ingersoll receives the presentation from Jay Heaman, Manager of Strategic Initiatives, Oxford County regarding the Smart Cities Challenge as information;

AND FURTHER THAT the Council for the Town of Ingersoll supports an Oxford Municipal Partners submission to the Smart Cities Challenge;

AND FURTHER, Council appoints Deputy Mayor Freeman to the Smart Cities Challenge Ad Hoc Committee.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-02-052 THAT the Council for the Town of Ingersoll receives the presentation from Dan Borthwick and Mike Van Boekel of Unifor, Local 88 as information.

AND WHEREAS the Town of Ingersoll has recognized and has demonstrated over the past years its commitment to the importance of healthy citizens as the foundation of a healthy, engaged, and economically vibrant community;

Over 3 million Canadians, including many in our local communities, don't take medicines prescribed by their doctors because they can't afford them;

Canada is currently the **ONLY** country with a national medicare program that does not have a national pharmacare program;

An estimated one in three of Ontario's 6,923,200 workers – 2,307,733 – do not have health benefits;

The Ontario Drug Benefit covers seniors, but they still pay an annual deductible of \$100 and co-payments of \$6.11 on every prescription;

Charges as low as \$2 have been found to be a barrier to taking medication as prescribed;

Public spending in Ontario covers less than half the cost of prescription medicine;

Studies show that adding a national pharmacare program to our national health care system would lower costs to businesses by over \$8 billion per year, providing Canadian companies competitive advantages in international trade;

Recent research confirms that these gains can be achieved with little or no increase in public investment;

Municipal government expenses for employee benefits would be significantly reduced by a national pharmacare program;

A national pharmacare plan is sound policy, both economically and socially. The Town of Ingersoll expresses its support for the creation of a national pharmacare program as an extension of Canadian Medicare, since health and economic studies now show that such a policy would improve health in municipalities, give local businesses a competitive advantage in the global marketplace, and lower costs for the municipal government on taxpayers.

THEREFORE BE IT RESOLVED THAT the Town of Ingersoll calls on the Province of Ontario to work with the other provinces/territories and the federal government to develop and implement a national pharmacare program.

CARRIED

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

C18-02-053 THAT the Council for the Town of Ingersoll receives the presentation from Mike Connor of the Ingersoll Lion's Club regarding the Annual Car Show Swap Meet as information

CARRIED

Correspondence & Resolution

Moved by Councillor Bowman seconded by Deputy Mayor Freeman

C18-02-054 WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED THAT the Town of Ingersoll requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER THAT the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED THAT the Town of Ingersoll requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER THAT the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

AND FURTHER THAT the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED

Consideration By-Laws

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-02-055 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

- 1) By-Law 18-4982 – Parking Amendment (Fire Lanes)
- 2) By-Law 18-4983 – To adopt and confirm all actions and proceedings of the Council for the Town of Ingersoll at the Council meetings held on January 18, January 30, February 8, and February 12, 2018

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 Lesser; seconded by Councillor Bowman

C18-02-056 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-02-057 THAT By-laws 18-4982 and 18-4983 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

Regular Meeting of Council
Monday, March 5, 2018, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

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

C18-02-058 THAT Council do now go into Committee of the Whole at 9.22 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 January 5, January 8, January 18, and January 30, 2018
- 2) Section 239. (2) (c) proposed or pending disposition of land by the municipality – Industrial Lands, Clark Road

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-02-059 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 10:03 p.m.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-02-060 THAT the Closed Session Council meeting minutes from January 5, January 8, and January 30, 2018 be adopted as presented

CARRIED

Adjournment

Moved by Councillor Lesser; seconded by Councillor Bowman

C18-01-061 THAT the Council for the Town of Ingersoll adjourns the February 12, 2018 Regular Meeting of Council at 10:50p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk