



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

Council Members Present:

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

Staff Present:

William Tigert, Chief Administrative Officer
Ann Wright, Deputy Clerk
Iryna Koval, Director of Finance/ Treasurer
John Holmes, Fire Chief
Sandra Lawson, Town Engineer
Kyle Stefanovic, Director of Community Services
Shannon Vanderydt, Chief Building Official

Media Present:

Rogers TV

Warrant Officer Warren McDonald and Sergeant Sierra St Onge along with Lieutenant Brandon Momney of Cadets Canada usher in the first 2018 Regular Council Meeting

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:04 p.m.

Disclosures of Pecuniary Interest

None disclosed

Minutes of Council Meeting

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-01-390 THAT the minutes of the Regular Council meeting held on December 11, 2017 and the Special Council meeting held on December 12, 2017 be adopted.

CARRIED

Minutes of Council Committee Meetings

Moved by Councillor Lesser; seconded by Councillor Franklin

C18-01-391 THAT the Council Committee minutes 1 and 2 be received as information.

- 1) Minutes of the Safe Cycling Committee meeting on December 14, 2017
- 2) Minutes of the Recreational Trails Committee on December 12, 2017

CARRIED

Correspondence – Note & File

Moved by Councillor Franklin; seconded by Councillor Lesser

C18-01-392 THAT the Note and File Correspondence items 1 through 6 be received as information.

CARRIED

Accounts - Resolution

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-01-393 THAT the Cheque Disbursement Sheets for the month of December 2017, be received as information.

CARRIED

Monthly Staff Reports

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

C18-01-394 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 Van Kooten-Bossence; seconded by Councillor Bowman

C18-01-395 THAT the monthly staff reports be received as information.

CARRIED

Moved by Councilor Petrie; seconded by Councillor Lesser

VERBAL RESOLUTION THAT staff be directed to request an apology and a retraction in Village Voice from Zorra Township in regard to the statement made that Ingersoll went over the agreed budget exceeding \$600,000 on the North Town Line project.

CARRIED

Special Staff Reports

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-01-396 THAT the Council for the Town of Ingersoll receive report A-002-18 as information;

AND FURTHER THAT the mural incorporate the Town's logo and show the history and future of Ingersoll as did the previous mural that was on the building on the North side of Heritage Court as an example.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Franklin

C18-01-397 THAT the Council for the Town of Ingersoll receive report C-002-18 as information;

AND FURTHER THAT Council appoints the Deputy-Mayor of the Town of Ingersoll to be the alternate at County of Oxford Council in the absence of the Mayor until the end of this term of Council being November 30, 2018.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Lesser

C18-01-398 THAT the Council for the Town of Ingersoll receive report C-003-18 as information;

AND FURTHER THAT Council directs staff to prepare a designation report in conjunction with the prospective purchaser for Council consideration.

CARRIED

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

C18-01-399 THAT the Council for the Town of Ingersoll receive report C-004-18 as information;

AND FURTHER THAT staff be directed to arrange possible meetings with the Minister of Tourism, Sport and Culture, the Minister of Infrastructure, and the Minister of Municipal Affairs.

CARRIED

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

C18-01-400 THAT the Council for the Town of Ingersoll receives staff report T-002-17 as information;

AND FURTHER THAT Council delegate authority to initiate and file notices of assessment appeal, for any property in the Town of Ingersoll, with the Assessment Review Board ("the ARB"), to the Treasurer or his/her designate;

AND FURTHER THAT Council delegate authority to withdraw any appeal filed by the Town of Ingersoll, should it be determined that it is not in the Town's best interest to proceed, to the Treasurer or his/her designate;

AND FURTHER THAT Council delegate authority to attend any Mediation or Settlement Conferences on property tax or assessment matter as a party to all appeals whether filed by the Town of Ingersoll or another person, entity or agent, to the Treasurer or his/her designate;

AND FURTHER THAT Council delegate authority to attend before the Assessment Review Board on property tax or assessment matters as a party to all appeals whether filed by the Town of Ingersoll or another person, entity or agent, to the Treasurer or his/her designate;

AND FURTHER THAT Council delegate authority to execute settlement agreements, on behalf of the Town of Ingersoll, reached in the course of a taxation or property assessment appeal, mediation or settlement conference to the Treasurer or his/her designate;

AND THAT the by-law 18-4978 be adopted to reflect these items of delegated authority.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-01-401 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Franklin

C18-01-402 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 Councillor Lesser; seconded by Councillor Franklin

C18-01-403 THAT the Council for the Town of Ingersoll receives the presentation from Lieutenant Brandon Momney along with Warrant Officer Warren McDonald and Sergeant Sierra St Onge of Cadets Canada as information.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Lesser

C18-01-404 THAT the Council for the Town of Ingersoll receives the presentation from Sandy Jansen, Integrated President/Chief Executive Officer and Dr. Joel Wohlgemut, Chief of Staff of Alexandra Hospital as information;

AND FURTHER directs staff to work with the Hospital Administration as to how to express our concerns to the LINN regarding Long Term Care Beds.

CARRIED

Consideration By-Laws

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-01-405 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

- 1) By-Law 18-4976 – Temporary Borrowing By-Law
- 2) By-Law 18-4977 – to provide for a 2018 interim tax levy for all taxation classes and to provide for the payment of taxes and penalty and interest charges of 1.25 percent per month
- 3) By-Law 18-4978 – to authorize the Treasurer or his/her designate, to file complaints to the Assessment Review Board relating to requests for reconsideration of assessment, and to settle assessment appeals and requests for reconsideration of assessment
- 4) By-Law 18-4979 – to govern the proceedings of the Council of the Corporation of the Town of Ingersoll and the appointed Committee thereof

- 5) By-Law 18-4980 - To authorize the execution of a transfer payment agreement for the Ontario municipal commuter cycling program with her majesty the queen in the right of Ontario as represented by the minister of transportation for the province of Ontario
- 6) By-Law 18-4981 – To adopt and confirm all actions and proceedings of the Council for the Town of Ingersoll at the Council meetings held on December 12, 2017, January 5, 2018 and January 8, 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 Bowman; seconded by Councillor Van Kooten-Bossence

C18-01-406 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

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

C18-01-407 THAT By-laws 18-4976 through to 18-4981 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
2018 Operating Budget Review**
Thursday, January 18, 2018, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council
Monday, February 12, 2018, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-01-408 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 December 11, 2017
- 2) Section 239. (2) (b) personal matters about identifiable individuals, including municipal or local board employees (2)

- 3) ~~Section 239. (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose was not discussed at this meeting (This matter was not discussed)~~

CARRIED

Moved by Councillor Lesser; seconded by Councillor Franklin

C18-01-409 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 9:08 p.m.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Lesser

C18-01-410 THAT the Closed Session Council meeting minutes from December 11, 2018 be adopted as presented.

CARRIED

Adjournment

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-01-411 THAT the Council for the Town of Ingersoll adjourns the January 8, 2018, Regular Meeting of Council at 9:09 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Ann Wright, Deputy Clerk