



January 13, 2020

Regular Meeting of Council – Highlights

Special Staff Reports

Unifor Site Plan Security Issue, Sidewalk Repair

Council received the report as information.

Further information: [Report A-001-20](#)

Digital LED Signage for Dewan Park

Following receipt of a donation from Unifor Local 88 and GM Assembly Cami as well as contributions from the Ingersoll District Chamber of Commerce and the BIA for digital LED signage for Dewan Park, Council was presented with quotes received from two companies in response to the project's RFP.

Council approved proposal 'B' submitted by Banner Promotions, for a sign with a 3'6" x 7' LED viewing area at a cost of \$34,485 to be located in Dewan Park.

Further information: [Report A-002-20](#)

Encroachment, 180 Whiting Street

In response to a request from EARTH Corporation regarding a possible encroachment agreement for 180 Whiting Street, Council approved the sale of 661 sq. feet of land to the company as outlined in the report for \$1,000, with EARTH paying for the legal and surveying costs associated with the transaction.

Further information: [Report C-002-20](#)

Encroachment, 4 Henderson Court

Council approved a requested encroachment for 4 Henderson Court as outlined in report C-003-20 and directed that an encroachment agreement covering the conditions be brought forward for Council consideration.

Further information: [Report C-003-20](#)

Public Works Water Heater Replacement

Council approved the purchase of a new 100-gallon water heater to replace the current leaking water heater at the Public Works Building at a cost of approximately \$20,000, to be funded from the Public Works Equipment Reserve.

Council also directed that the project be tendered through the Town's Purchasing Policy.

Further information: [Report OP-002-20](#)

By-Laws

The following by-laws were considered and received third and final reading:

- [By-law 20-5080](#) – to provide for a 2020 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.
 - [By-law 20-5081](#) – January Confirmation By-Law.
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These Highlights are intended to provide a brief summary of recent Council proceedings and are not inclusive of all agenda items. For a detailed account of the full agenda, including staff reports and official meeting minutes, please visit the Town's website www.ingersoll.ca, contact the Clerk's Department clerks@ingersoll.ca, (519) 485-0120, or watch a recording of the Council meeting [here](#).

This document will be made available in alternative formats upon request.