



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, January 14, 2019
Open Session, 6:00 p.m.**

Council Members Present:

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

Regrets: Bowman (personal business)

Staff Present:

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

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:06 p.m.

Disclosures of Pecuniary Interest

No disclosures of pecuniary interests.

Consent Agenda

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

C19-01-001 THAT the items contained in the January 14, 2019 Consent Agenda be adopted.

CARRIED

Resolution – Committee of the Whole (Deputy Mayor Freeman)

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-01-002 THAT Council do now go into Committee of the Whole.

Council in Committee of the Whole, Deputy Mayor Freeman in the Chair.

CARRIED

Special Staff Reports

- 1) Orientation Briefing - Town of Ingersoll Building Department, B-002-19

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-01-003 THAT report B-002-19 be received as information.

CARRIED

- 2) Consideration of Council Appointments to Boards and Committees for the 2018 Term of Council, C-002-19

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C19-01-004 THAT report C-002-19 be received as information.

AND THAT Council of the Town of Ingersoll make the following appointments for the 2018 to 2022 term of Council:

Ingersoll Police Services Board Council Representatives: Mayor Comiskey for a four year term, Councillor Rick Eus for a two year term followed by Deputy Mayor Fred Freeman for two, two-year term.

Ingersoll Services for Seniors Council Representative: Councillor Van Kooten-Bossence for a two-year term followed by Deputy Mayor Freeman for a two year term.

Ingersoll Cemetery Board Council Representative: Councillor Petrie for a two year term, followed by Councillor Rick Eus for a two year term.

AND FURTHER THAT the existing members of the various boards and committees continue as appointees to the boards and committees until such time as new appointments are made.

CARRIED

- 3) 2018 Election Accessibility Report, C-003-19

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

C19-01-005 THAT Council of the Town of Ingersoll receives report C-003-19, 2018 Election Accessibility Report as information.

CARRIED

- 4) Application for a variance to By-law 01-3989 (Maximum number of dogs) C-004-19

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-01-006 THAT report C-004-19 be received as information;

AND THAT Council approves the exemption to By-law No. 01-3989 to allow three dogs on the premises of 12 Holcroft Street East, subject to the applicants, Ricky Byrd, and Jocelyn Olsen-Ewart, entering into an agreement including the conditions detailed in the report.

CARRIED

- 5) Application to Minor Variance to By-law 01-3989 (Maximum Number of dogs), C-005-19.

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-01-007 THAT report C-005-19 be received as information;

AND THAT Council approves the exemption to By-law No. 01-3989 to allow three dogs on the premises of 20 Ridge Rd., subject to the applicant, Laura Courchesne entering into an agreement including the conditions detailed in the report.

CARRIED

- 6) Building Assessment – Police Station – Lease Requirements with OPP, C-006-19

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C19-01-008 THAT the Council for the Town of Ingersoll receives report C-006-19 as information;

AND FURTHER THAT Council directs staff to utilize funds from the Police Station reserve in order to cover the facility assessment for the Police Station estimated to be \$4,600.

CARRIED

- 7) Delegation Requests – 2019 OGRA Annual Conference February 24 – 27, 2019, C-007-19

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

C19-01-009 THAT Council for the Corporation of The Town of Ingersoll receives report numbered C-007-18 as information.

CARRIED

- 8) Traffic Control in New Subdivisions, OP-002-19

Moved by Councillor Lesser; seconded by Councillor Petrie

C-19-01-010 THAT the Council for the Town of Ingersoll receives staff report OP-002-19 as information;

AND FURTHER THAT Council bylaw the following stop signs:

- On Montgomery Way and Sutherland Street at the intersection of Hollingshead

Road;

- On Minler at the intersections of Whiting Street and Glenn Avenue; and
- On Cash Crescent and Whiting Street at the intersection of Clark Road.

CARRIED

9) Duke Street Parking Restrictions Follow-up, OP-003-19

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-01-011 THAT the Council for the Town of Ingersoll receives staff report OP-003-19 as information;

AND THAT the parking restrictions for the (3) hour limit and the 3 am to 6 am all year round be removed from the east side of Duke Street and continue to adhere to the Town's winter parking restrictions.

CARRIED

10) Amendment to the Fees & Charges Bylaw 18-5001, OP-004-19

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C19-01-012 THAT the Council for the Town of Ingersoll receives staff report OP-004-19 as information;

AND FURTHER THAT Council amends Bylaw 18-5001, Schedule 'A' Section Engineering/Public Works with the additional line item for cost recovery for damages to public property caused during a collision.

CARRIED

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

C19-01-013 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Deputy Mayor Freeman

C19-01-014 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 and Presentations

No delegations or presentations.

Consideration By-Laws

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-01-015 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

19-5030 – 18-5033

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

C19-01-016 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C19-01-017 THAT by-laws 19-5030 through 19-5033 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 - Budget 2019

Thursday, February 7, 2019, 6:30 p.m.

Town Centre, Council Chambers

Regular Meeting of Council

Monday, February 11, 2019, 6:00 p.m.

Town Centre, Council Chambers

Closed Session

Moved by Deputy Mayor Freeman; seconded by Councillor Eus

C19-01-018 THAT Council do now go into Committee of the Whole at 7:22 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 Closed Session Meeting on December 10, 2018;
- 2) Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

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

C1-01-019 THAT the Closed Session Council meeting minutes from December 10, 2018 be adopted as presented.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-01-020 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 7:39 p.m.

CARRIED

Adjournment

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-01-021 THAT the Council for the Town of Ingersoll adjourns the January 14, 2019 Regular meeting of Council at 7:40 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk