



**Corporation of the Town of Ingersoll
Council Agenda
Regular Meeting of Council
Town Centre, Council Chambers
Monday, June 12, 2017, 6:00p.m.**

Call to Order

Disclosures of Pecuniary Interest

Minutes of Council Meetings

- 1) Minutes of Regular Council Meeting on [May 8, 2017](#)

Minutes of Council Committee Meetings

- 1) Minutes of the BIA meeting on [April 11, 2017](#)
- 2) Minutes of the Harvest Fest meeting on [April 26, 2017](#)
- 3) Minutes of the MURC meeting on [April 5, 2017](#)
- 4) Minutes of the Police Service Board meetings on [February 27th](#) and [April 24th](#), 2017
- 5) Minutes of the Ingersoll Safe Cycling meetings on [March 9th](#) and [April 13th](#), and [May 11th, 2017](#)
- 6) Minutes of the Upper Thames River Conservation meeting on [April 25, 2017](#)

Correspondence – Note and File

- 1) [Thames Valley District School Board](#) – RE: Development of Policy for Automated External Defibrillators in all Schools
- 2) [AMO](#) – New Proposed Changes to the Land use Planning and Appeal System
- 3) [Township of Cavan Monaghan](#) – RE: Cost of Electricity
- 4) [Township of Cavan Monaghan](#) – RE: Resolution Distribution
- 5) [East Ferris](#) – Supporting the removal of the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget.
- 6) [Killarney](#) – RE: Charges Under Consideration to the Municipal Act – End to Payments Out of Court for Municipalities
- 7) [Ministry of Municipal Affairs](#) – Residential Tenancies Act, 2006 Amendments – Update on Ministry Plans

Accounts

[Monthly Cheque Disbursements – May 2017](#)

Resolution – Committee of the Whole (Deputy Mayor Freeman)

Monthly Staff Reports

- | | |
|--------------------------|---------------------------|
| 1) Administration Report | A-009-17 |
| 2) Clerk's Report | C-018-17 |
| 3) Fire Services Report | F-008-17 |
| 4) Operations Report | OP-009-17 |
| 5) Treasury Report | T-017-17 |

Special Staff Reports

- | | |
|---|--------------------------------|
| 1) Boundary Adjustment update June 2017 | A-010-17 |
| 2) Mural in Heritage Square | A-011-17 |
| 3) Community Improvement Plan | A-012-17 |
| 4) Fusion Centre Skateboard Park Repairs | A-013-17 |
| 5) Correspondence regarding the Closing of Josephine Street | C-019-17 |
| 6) Appointment to the Local Court Security Advisory Committee | C-020-17 |
| 7) Update on CP Rail Training | F-009-17 |
| 8) Transportation Association of Canada Conference – St. John's | OP-010-17 |
| 9) Town Centre Heating System – Valves and Actuators | OP-011-17 |
| 10) Transportation Management Committee – Parking Changes | OP-012-17 |
| 11) Railway Safety Improvement Program – Transport Canada | OP-013-17 |
| 12) Park Bench | OP-014-17 |
| 13) Automatic Entrance Doors – Town Centre | OP-015-47 |
| 14) VPCC Roof Inspection Report | R-012-17 |
| 15) Ontario Sport and Recreation Communities Fund Grant | R-013-17 |
| 16) Lawson Park Recreational Trail and Thomas Ingersoll Recreational Trail
New Light Pole & Fixture – Smith's Pond | R-014-17 |
| 17) Application for Zone Change ZN 6-16-05 – Town of Ingersoll | CASPO-2017-152 |

Committee of Adjustment Meeting 7:00pm

Applications for Minor Variance

- 1) A-04-17, Elyse Clayton, 90 Clark Road West
 - a. Community and Strategic Planning Report [CASPO 2017-148](#)
- 2) A-05-17, Town of Ingersoll, 110 Mutual Street
 - a. Community and Strategic Planning Report [CASPO 2017-165](#)
- 3) A-06-17, Aaron Bigelow & Jess Brownscombe, 270 Charles Street East
 - a. Community and Strategic Planning Report [CASPO 2017-167](#)

Zoning Amendment Public Meeting

Application for Zone Change

- 1) ZN 6-17-02, Town of Ingersoll – All lands within the Town
 - a. Community and Strategic Planning Report [CASPO 2017-150](#)

Delegations & Presentations

- 1) Consultant Fred Galloway from F.J. Galloway Associates Inc. – [Presentation](#) on Ingersoll Multi-Use Recreation Complex [Study](#)
- 2) Danielle Gardner, Visual Arts Teacher at IDCI – Presentation on Proposed Mural in Heritage Square

Correspondence & Resolution

- 1) [Oxford County Pride](#) – Request to raise the Pride Flag on Thames St. for the month of June
- 2) [Relay for Life](#) – Request for an exemption from the Noise By-Law until 12am on June 16, 2017

Consideration of By-Laws

- 1) [By-Law 17-4946](#) - To authorize the execution of an agreement between the Town of Ingersoll and Olde Tyme Taxi (Gary Young) for the provision of the Paratransit Service in the Town of Ingersoll
- 2) [By-law 17-4947](#) - To authorize the execution of an Agreement between the Town of Ingersoll and Hillside Kennels Animal Control
- 3) [By-Law 17-4948](#) - To stop up and close a certain Highway (Josephine Street)
- 4) [By-Law 17-4949](#) - To amend Zoning By-law Number 04-4160, as amended (ZN 6-17-02 Town of Ingersoll)
- 5) [By-Law 17-4950](#) - To amend Zoning By-law Number 04-4160, as amended (140 Clark Road East)
- 6) [By-Law 17-4951](#) - To amend By-law 06-4327, being a by-law to provide for the governing and regulation of traffic and parking in the Town of Ingersoll (Accessible Parking & Designate Stop Signs)
- 7) [By-Law 17-4952](#) – To adopt and confirm all actions and proceedings of the Council for the Town of Ingersoll at the Council meeting held on June 12, 2017

Notice of Motions

Upcoming Council Meetings

Regular Meeting of Council
Monday, July 10, 2017, 6:00 p.m.
Town Centre, Council Chambers

Council Committee Meetings

Please check the events calendar at www.ingersoll.ca in the event of changes to Committee meeting dates and times.

Harvest Festival
4th Wednesday of the Month
Cheese and Agricultural Museum
6:30pm

Ingersoll BIA
2nd Tuesday of the Month
Town Centre, JC Herbert Room
6:30pm

Safe Cycling Committee

2nd Thursday of the Month
Town Centre, JC Herbert Room
6:30pm

Multi-Use Recreation Committee

1st Wednesday of the Month
Town Centre, JC Herbert Room
6:00pm

Youth Committee

1st Tuesday of the Month
Town Centre, JC Herbert Room
4:00pm

Transportation Committee

4th Wednesday of Every Other Month
Town Centre, Engineering Board Room
10:00am

Museum Committee

3rd Thursday of the Month
Cheese Museum
6:30pm

Recreational Trails Committee

3rd Wednesday of the Month
Town Centre, JC Herbert Room
6:30pm

Police Services Board

4th Monday of the Month
OPP Station, 110 Mutual Street
5:00pm

Closed Session

- 1) Minutes of the Closed Session Meetings on April 10, and May 8, 2017
- 2) Section 239. (2) (c) proposed or pending acquisition of lands by the municipality
- 3) Section 239. (2) (e) potential litigation affecting the municipality

Adjournment