



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, March 4, 2019
Open Session, 6:00 p.m.**

Council Members Present:

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

Staff Present:

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

Media Present:

None

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:01 p.m.

Disclosures of Pecuniary Interest

No disclosures of pecuniary interests.

Consent Agenda

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

C19-03-062 THAT the items contained in the March 4, 2019 Consent Agenda be adopted.
CARRIED

Resolution – Committee of the Whole (Councillor Petrie)

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-03-063 THAT Council do now go into Committee of the Whole. Council in Committee of the Whole, Councillor Van Kooten-Bossence in the Chair.

CARRIED

Special Staff Reports

- 1) Noise By-Law Exemption Request, First Baptist Church, C-013-19

Moved by Councillor Eus; seconded by Councillor Bowman

C19-03-064 THAT staff report C-013-19 be received by Council for the Town of Ingersoll as information.

AND THAT an exemption to the noise by-law 94-3633 be approved for the following events:

Between 5:00 pm and 9:00 pm each Sunday night in Bonnie Mott Memorial Park commencing June 23rd and ending on Sunday, August 25th for the First Baptist Church
Ingersoll.

CARRIED

- 2) Potential Lots, CS-011-19

Moved by Councillor Bowman; seconded by Councillor Eus

C19-03-065 THAT staff report CS-011-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council directs staff to develop a report on the lots outlined in this report located at the Fusion Center and Edward Park.

CARRIED

- 3) BookKing Software Update, CS-012-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-03-066 THAT staff report CS-012-19 be received by the Council for the Town of Ingersoll as information.

CARRIED

- 4) Special Event Reduced Rate Requests, C-013-19

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

C19-03-067 THAT staff report CS-013-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council not waive the legislated fees but consider a community grant donation to offset the associated costs.

AND FURTHER THAT Council donates \$1,000 to the Quilters Guild and donates zero additional dollars to the Rotary ISC Qualifier Fastball Tournament.

5) Thames River Clean Up, CS-014-19

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-03-068 THAT staff report CS-014-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council directs staff to advise the event organizers that The Town will not be participating as host to the annual Thames River Clean Up event going forward.

AND THAT the Town provide disposal of waste collected within the Town.

CARRIED

6) 2018 Transfer of Funds to Reserves, T-004-19

Moved by Councillor Eus; seconded by Councillor Bowman

C19-03-069 THAT staff report T-004-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council approve the allocation of the part of the 2018 operating surplus as follows:

- a) A transfer of \$236,432.74 to the Industrial Lands Reserve Fund
- b) A transfer of \$10,187 to the Unfinanced Industrial Lands Reserve
- c) A transfer of \$15,000 to the Clerk's Operational Reserve
- d) A transfer of \$11,391.19 to the Building Inspection Reserve
- e) A transfer of \$14,255 to the Winter Control Stabilization Reserve
- f) A transfer of \$50,000 to the Community Improvement Reserve

Transfers total: \$337,265.93

CARRIED

7) 2019 Fees or Charges By-Law, T-005-19

Moved by Councillor Bowman; seconded by Councillor Eus

C19-03-070 THAT staff report T-005-19 be received by the Council for the Town of Ingersoll as information.

AND THAT the attached Schedule 'A' named as the Town of Ingersoll 2019 Fees and Charges be approved and come to effect as of April 1, 2019.

CARRIED

8) 2018 Council Remuneration and Expense Report, T-006-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-03-071 THAT staff report T-006-19 be received by the Council for the Town of Ingersoll as information.

CARRIED

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

C19-03-072 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Lesser

C19-03-073 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

Planning Report

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-03-074 THAT the Council of the Town of Ingersoll advise County Council that the Town supports the application for draft approval of a proposed condominium submitted by 1749266 Ontario Limited Inc., (File No. CD 18-03-6), prepared by N.A. Geomatics Inc., and dated January 25, 2019, for lands described as Part Lot 21 and Part of Block D, Plan M-7 (West Oxford), in the Town of Ingersoll;

AND FURTHER, THAT the Council of the Town of Ingersoll advise County Council that the Town supports the application for exemption from the draft plan of condominium approval process submitted by 1749266 Ontario Limited, (File No. CD 18-03-6), prepared by N.A. Geomatics Inc., and dated January 25, 2019, for lands described as Part Lot 21 and Part of Block D, Plan M-7 (West Oxford), Town of Ingersoll, as all matters relating to the development have been addressed through the Site Plan Approval process and a registered site plan agreement with the Town of Ingersoll.

CARRIED

Delegations and Presentations

1) Ingersoll Lions Club – Presentation of Trauma Bags

Moved by Councillor Eus; seconded by Councillor Bowman

C19-03-075 THAT the presentation of trauma bags by the Ingersoll Lion's Club be received by the Council for the Town of Ingersoll as information.

CARRIED

2) Michael Graves – Clerk's Department Orientation

Moved by Councillor Bowman; seconded by Councillor Eus

C19-03-076 THAT the presentation from Michael Graves, Director of Corporate Services/Clerk-Deputy CAO regarding the Clerk's Department orientation be received by the Council for the Town of Ingersoll as information.

CARRIED

3) Fire Services Orientation Report - F-004-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-03-077 THAT the Fire Services Orientation Report F-004-19 as provided by John Homes, Fire Chief be received by the Council for the Town of Ingersoll as information.

CARRIED

Correspondence and Resolution

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

C19-03-078 THAT Council for the Town of Ingersoll receive the City of Woodstock's correspondence concerning regional reform as information.

AND THAT Council for the Town of Ingersoll refers the correspondence to staff for a report to be brought forward at a future meeting of Council for consideration.

CARRIED

Consideration By-Laws

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-03-079 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

19-5037 – 18-5040

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

C19-03-080 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C19-03-081 THAT by-laws 19-5037 through 19-5040 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

CARRIED

Notice of Motion

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

C19-03-082 THAT the noise by-law be brought back to Council for further deliberation.

CARRIED

Upcoming Council Meetings

Regular Meeting of Council

Monday, April 8, 2019, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, May 13, 2019, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-03-083 THAT Council do now go into a Closed Meeting at 8:17 p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended to discuss the following matters:

- 1) Minutes of a Closed Session meeting on December 20, 2018
- 2) Minutes of a Closed Session Meeting on February 11, 2019
- 3) Minutes of a Closed Session Meeting on February 22, 2019
- 4) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.
- 5) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.
- 6) Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board - third party interest in purchasing a municipally-owned building.
- 7) Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose – advice on Southwestern Landfill

CARRIED

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

C1-03-084 THAT the Closed Session Council meeting minutes from December 20, 2018 be adopted as presented.

CARRIED

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

C1-03-085 THAT the Closed Session Council meeting minutes from February 11, 2019 be adopted as presented.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C1-03-086 THAT the Closed Session Council meeting minutes from February 22, 2019 be adopted as presented.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C19-03-087 THAT Council do now rise out of a Closed Session meeting at 8:53 p.m.

CARRIED

Adjournment

Moved by Councillor Bowman; seconded by Councillor Eus

C19-03-088 THAT the Council for the Town of Ingersoll adjourns the March 4, 2019 Regular meeting of Council at 9:00 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk