



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, February 10, 2020
Open Session, 6:00 p.m.**

Council Members Present:

Councillors: Comiskey, Freeman, Eus, 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
Ramesh Ummat, Town Engineer and Director of Operations

Staff Member Regrets:

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 5:00 p.m.

Disclosures of Pecuniary Interest

Deputy Mayor Freeman declares a pecuniary interest planning Report no: 2020-32 the general nature of the pecuniary interest being "I am the realtor working on behalf of the property owner/ applicant."

Closed Session

Moved by Councillor Bowman; seconded by Councillor Eus

C20-02-027 THAT Council do now go into a Closed Meeting at 5:00p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended to discuss the following matters:

Section 239 (3.1) educational or training sessions – Update from Tetrattech and Arcadis on EA process, and commenting period.

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C20-02-028 THAT Council do now rise out of the Closed Session meeting at 6:00 p.m

Closed Session Reporting

Council went into closed session on January 13, 2019 under Section 239 (2) (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Staff received direction.

Consent Agenda

Moved by Councillor Van Kooten Bossence; seconded by Councillor Lesser

C20-02-029 THAT the items contained in the February 10, 2020 Consent Agenda be adopted.

CARRIED

Resolution – Committee of the Whole

Moved by Councillor Lesser; seconded by Councillor Van Kooten Bossence

C20-02-030 THAT Council do now go into Committee of the Whole.

Council in Committee of the Whole, Councillor Bowman in the Chair.

CARRIED

Council Minutes

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-02-031 THAT the minutes from the January 13, 2020 Regular Meeting of Council be adopted as presented.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C20-02-032 THAT the minutes from the January 23, 2020 Special Meeting of Council be adopted as presented.

CARRIED

Special Staff Reports

1) Carnival in Downtown Ingersoll – A-005-20

Moved by Deputy Mayor Freeman; seconded by Mayor Comiskey

C20-02-033 THAT The Council for the Corporation of the Town of Ingersoll receives report numbered A-005-20 as information:

AND FURTHER THAT Council supports the BIA's Downtown Carnival to take place from July 16 to July 19th, 2020.

AND FURTHER THAT Council approves the closure of Oxford Street from Charles Street W to King Street W, and King Street W from Oxford Street to Thames Street S from 7am Tuesday July 14th until 7am Monday July 20th, 2020.

CARRIED

2) GM Soccer Fields and Suzuki House Lands – A006-20

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

C20-02-034 THAT Staff report A-006-20 be received by the Council of the Corporation of the Town of Ingersoll as information;

CARRIED

3) 164 Clark Road Mutual Release – A-007-20

Moved by Councillor Lesser; seconded by Councillor Petrie

C20-02-035 THAT Council authorize the Mayor and Clerk to sign the mutual release agreement of purchase and sale with 2591355 Ontario Inc. and direct staff to return the deposit to 2591355 Ontario Inc.

CARRIED

4) Councillor appointment to Development coordinating committee – C-005-20

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-02-036 THAT the Council of the Corporation of the Town of Ingersoll receive staff report C-005-20 as information;

AND THAT Council appoints Deputy Mayor Freeman to the Development Coordinating Committee.

CARRIED

5) OPAL Request for funding – C-006-20

Moved by Councillor Eus; seconded by Councillor Bowman

C20-02-037 THAT the Council of the Corporation of the Town of Ingersoll receive staff report C-006-20 as information;

AND THAT Council grants \$25,000 to the OPAL Alliance for Scientific Advisory Services, Community Engagement, and Public Education purposes with the funds coming from the landfill legal reserve

CARRIED

6) Ingersoll Off Leash Dog Park – CS-003-20

Moved by Deputy Mayor Freeman; seconded by Mayor Comiskey

C20-02-038 THAT the Council for the Corporation of the Town of Ingersoll receives report CS-003-20 as information

And further THAT the Council for the Town of Ingersoll approves the installation of a Sutera Bin at a cost of \$5565+HST, and approves the allocation of \$930 per year from the Operating Budget to collection fee's to clean out the bin approximately every 8 weeks

CARRIED

7) Fees By-Law – T-003-20

Moved Councillor Van Kooten-Bossence; seconded by Councillor Lesser

C20-02-039 THAT the Council for the Town of Ingersoll receives as information Report T-003-20.

AND THAT the attached Schedule 'A' named as the Town of Ingersoll 2020 Fees and Charges be approved and come to effect as of February 10, 2020.

CARRIED

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

C20-02-40 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Van Kooten-Bossence

C20-02-41 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

Committee of Adjustment – Public Meeting

Deputy Mayor Freeman declaring a pecuniary interest on Committee of adjustment Planners Report No: 2020-32, left the meeting prior to the public meeting.

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-02-42 THAT the Council of the Town of Ingersoll adjourns the February 10, 2020 Regular Meeting of Council at 7:05 p.m. to go into a Committee of Adjustment meeting to consider the following Minor Variance application:

- A-01-20, Don Henderson, Martha Street

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C20-02-43 THAT the public meeting for application A-01-20 be hereby closed

CARRIED

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

C20-02-44 THAT February 10, 2020 Regular Council meeting come back into order.

CARRIED

Deputy Mayor Freeman returned to the meeting.

Delegations and Presentations

1) Alex Piggott, Transit coordinator for Town of Tillsonburg re: Inter Community Transit Project.

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

C20-02-45 THAT the Council for the Town of Ingersoll receives The presentation from Alex Piggott, Transit Coordinator for the Town of Tillsonburg – Inter-Community Transit project as information.

CARRIED

2) Dick Huntley & Scott Gillies – Sports Hall of Fame

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-02-46 THAT the presentation regarding the Sports Hall of Fame be received by the Council of the Town of Ingersoll as information

CARRIED

Correspondence and Resolution

Letter from Peter Pickfield of Garrod Pickfield Lawyers to the JMCC re; Southwestern Landfill EA Process

Moved by Councillor Eus; seconded by Councillor Bowman

C20-02-047 THAT the Council of the Corporation of The Town of **Ingersoll** receives the Correspondence from Peter Pickfield dated January 13th 2020, to the Joint Municipal Coordinating Committee on the Walker Environmental Group Environmental Assessment process as information.

And further that the Council of the Town of Ingersoll request that Walker Environmental Group host a public information meeting with the proposed release of the draft EA, so as to provide information and answer questions on the process, timing and the public consultation opportunity.

And further that the Town of Ingersoll asks its partners in the JMCC, namely the Township of Zorra, the Township of South West Oxford and the County of Oxford to make supporting requests for a public meeting hosted by Walker for the benefit of the community.

CARRIED

Consideration By-Laws

Moved by Councillor Bowman; seconded by Councillor Eus

C20-02-048 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

- 1) [By-Law 20-5082](#) – To authorize the execution of an agreement for the provision of Police Services under Section 10 of the Police Services Act
- 2) [By-Law 20-5083](#) - Fees By-Law
- 3) [By-Law 20-5084](#) – Code of Conduct for CBO and Inspectors
- 4) [By-Law 20-5085](#) – February Confirmation By-Law

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 Van Kooten-Bossence; seconded by Councillor Lesser

C20-02-049 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Mayor Comiskey

C20-02-050 THAT by-laws 20-5080 and 20-5081 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

Regular Meeting of Council
Monday, March 9, 2020, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-02-051 THAT Council do now go into a Closed Meeting at 8:27p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended to discuss the following matters:

- 1) Minutes of Closed Session on January 13, 2020
- 2) Section 239 (2) (f) Advice that is subject to solicitor-client Privilege, including communications necessary for that purpose.
- 3) Section 239 (3.1) educational or training sessions

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C20-02-052 THAT the minutes from the closed session meeting on January 13, 2020 be adopted as presented

CARRIED

Moved by Councillor Bowman; seconded by Councillor Eus

C20-02-053 THAT Council do now rise out of the Closed Session meeting at 8:52 p.m.

Adjournment

Moved by Deputy Mayor Freeman; seconded by Mayor Comiskey

C20-02-054 THAT the Council for the Corporation of the Town of Ingersoll adjourns the February 10, 2020 Regular Meeting of Council at 8:53 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk