



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Tuesday, October 9, 2018
Open Session, 6:00 p.m.**

Council Members Present:

Councillors: Comiskey, Freeman, Bowman, Lesser, Petrie and Van Kooten-Bossence
(6:13 p.m.)

Staff Present:

William Tigert, Chief Administrative Officer
Michael Graves, Director of Corporate Services/Clerk-Deputy CAO
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 6:00 p.m.

Town of Ingersoll Staff – Long-Term Service Awards

10 Year Long-Term Service Awards

Jessica Forbes - Community Services, Parks Division
Shelley Hansford – Community Services, Programs Division
Jennifer Pozzobon – Community Services, Programs Division
Ryan Krienselokker - Public Works
George Gerantonis – Public Works
Shane Martin – Information Technology
Carole Bragg – Crossing Guard

Disclosures of Pecuniary Interest

Consent Agenda

Moved by Councillor Lesser; seconded by Councillor Petrie

C18-10-296 THAT the items contained in the October 9, 2018 Consent Agenda be adopted.

CARRIED

Special Staff Reports

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-10-297 THAT Council do now go into Committee of the Whole.

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

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-10-298 THAT the Council of the Corporation of the Town of Ingersoll receives report numbered A-034-18 as information;

AND FURTHER THAT Council provides direction to Staff to immediately commence the search for eligible candidates to fill the role of Director on the ERTH Corp. Board representing the Town of Ingersoll.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-10-299 THAT the Council of the Corporation of the Town of Ingersoll receives Report numbered A-035-18 as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

C18-10-300 THAT The Council of the Corporation of the Town of Ingersoll receives report B-024-18 as information;

AND FURTHER THAT Council directs staff to pursue option three as detailed in staff report B-024-18.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-10-301 THAT the Council of the Corporation of the Town of Ingersoll receives report CS-32-18 as information;

AND FURTHER THAT the Council for The Town of Ingersoll authorizes Staff to proceed with option 2, identified within the report, replacing the boiler and adding water treatment to extend the lifespan of the current and new boiler, utilizing Recreation reserves to fund the expenditure estimated at approximately \$16,000.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-10-302 THAT the Council of the Corporation of the Town of Ingersoll receives report CS-33-18 as information;

AND FURTHER THAT the Council for The Town of Ingersoll authorizes Staff to proceed with the VPCC Roof Capital project as outlined, which includes replacing the identified rooftop units.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-10-303 THAT the Council for The Town of Ingersoll receives report CS-34-18 as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

C18-10-304 THAT The Council of the Corporation of the Town of Ingersoll receives report number F-014-18 as information; and

FURTHER THAT Council approves the transfer of \$30,000 from the 2018 capital budget into the fire station building reserve.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-10-305 THAT Council receives for information, the Operating Budget Variance Report T-022-18 for the 9 months ended September 30th, 2018.

CARRIED

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

C18-10-306 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Lesser

C18-10-307 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

Zone Change Public Meeting

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-10-308 THAT Report number CP 2018-286 be received as information.

AND FURTHER THAT the Council of the Town of Ingersoll approve-in-principle the zone change application submitted by McLellan Industries Ltd., whereby the lands described as Part Lots 1A & 2A and Lots 12 and 13, Block 73, Plan 279, municipally known as 99, 101 and 103 Victoria Street, are to be rezoned from 'Restricted Industrial Zone (MR)' to 'Special Restricted Industrial Zone (MR-Special)' to add a microbrewery, eating establishment and banquet room to the list of permitted uses.

CARRIED

Delegations and Presentations

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-10-309 THAT the Council for the Town of Ingersoll Unifor Local 88's presentation as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

C18-10-310 THAT the Council for the Town of Ingersoll receives Captain Heath Mazur and Mr. Rick Cunningham's presentation concerning the Ingersoll Army Cadets.

CARRIED

Consideration By-Laws

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-10-311 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

18-5022 through 18-5023

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 Bowman

C18-10-312 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-10-313 THAT by-laws 18-5022 through 18-5023 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 (XX); seconded by (XX0)

C18-10-314 THAT the Notice of motion be deferred

CARRIED

Upcoming Council Meetings

Regular Meeting of Council
Monday, November 12, 2018, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-10-315 THAT Council do now go into Committee of the Whole at 8:05 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 September 10, 2018
- 2) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

C18-10-316 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 8:50 p.m.

CARRIED

Adjournment

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

C18-10-317 THAT the Council for the Town of Ingersoll adjourns the October 9, 2018 Regular Meeting of Council at 8:50 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk