



**CORPORATION OF THE TOWN OF INGERSOLL
COUNCIL AGENDA
REGULAR MEETING OF COUNCIL
MONDAY, MARCH 10, 2014
TOWN CENTRE, COUNCIL CHAMBERS
6:00 P.M.**

CALL TO ORDER

DISCLOSURES OF PECUNIARY INTEREST

MINUTES OF COUNCIL MEETINGS

- 1) [Minutes of Regular Council February 10, 2014](#)
- 2) [Minutes of Special Council February 5, 2014](#)
- 3) [Minutes of Special Council February 18, 2014](#)
- 4) [Minutes of Special Council February 27, 2014](#)

CORRESPONDENCE – NOTE AND FILE

- 1) [Canadian Union of Postal Workers](#) – Thank you letter for the [Town Resolution](#) RE: the preservation of public postal service
- 2) [AMO](#) – Prime Minister Announces Additional Building Canada Fund
- 3) [AMO](#) – OPP Policed Communities
- 4) [AMO](#) – Prompt Payment Act 2013
- 5) [AMO](#) – Municipal Joint and Several Liability Reform
- 6) [AMO](#) – 2014 Provincial Policy Statement Released at ROMA/OGRA
- 7) [AMO Breaking News](#): Province Proposes Provincial Oversight of Municipal Government
- 8) [OPP Municipal Policing Bureau](#) – OPP Municipal Policing Update
- 9) [OSUM](#) – 2014 OSUM Conference & Trade Show
- 10) [Thames Centre](#) – RE: School Closings
- 11) [Aurora](#) – RE: Introduction of Municipal Recall Election Legislation

ACCOUNTS- RESOLUTION

[Disbursement Sheets – February 2014](#)

RESOLUTION – COMMITTEE OF THE WHOLE (Chair – Councillor Mott)

MONTHLY STAFF REPORTS

- | | |
|------------------------------------|---------------------------|
| 1) Administration Report No. | NO REPORT |
| 2) Clerk's Report No. | C-023/14 |
| 3) Economic Development Report No. | D-024/14 |
| 4) Fire Services Report No. | F-025/14 |
| 5) Operations Report No. | OP-026/14 |
| 6) Parks & Recreation Report No. | R-027/14 |
| 7) Treasury Report No. | T-028/14 |

SPECIAL REPORTS

- | | |
|--|--------------------------|
| 1) Town Retirement Homes and Care Facilities, Report No. | F-029/14 |
| 2) Development Charges Indexing, Report No. | T-030/14 |
| 3) 2013 Council Remuneration & Expense, Report No. | T-031/14 |

FOLLOW UP REPORTS

- 1) [Follow Up Report](#)
- 2) Planning Status Tables: [Site Plans](#), [Subdivisions](#), [Zone Changes](#), [Minor Variances](#)

RESOLUTION – COMMITTEE TO RISE**PUBLIC MEETING - 7:00 P.M.**

- 1) Zone Change Application, Reeves Realty Corp. / BW Conn Homes, 161 Victoria Street, ZN 6-13-02
 - a) [Planning Report No. CASPO 2014-55](#)
 - b) [Letter of Concern, Amarjit Singh, 139 Victoria Street](#)

CONSIDERATION OF PUBLIC MEETING

- 1) Reeves Realty Corp./ BW Conn Homes, 161 Victoria Street, ZN 6-13-02

PETITIONS, DELEGATIONS AND PRESENTATIONS

- 1) Scott Garton, Greg Pettit and Chris White of ERTH Corporation - Presentation RE: [Town of Ingersoll ERTH's LED Street Light Upgrade Program](#)
- 2) [Broderick Carey, Oxford Regional Labour Council](#) – RE: National Day of Mourning

CONSIDERATION OF PETITIONS, DELEGATIONS AND PRESENTATIONS

- 1) Scott Garton, Greg Pettit and Chris White of ERTH Corporation - Presentation RE: Town of Ingersoll ERTH's LED Street Light Upgrade Program
- 2) Broderick Carey, Oxford Regional Labour Council – RE: National Day of Mourning

CORRESPONDENCE & RESOLUTIONS

- 1) [Ingersoll Rotary Club](#) – Request to host their annual fishing day at Smith Pond on June 7, 2014 from 8:30 a.m. until 12:30 p.m.

CONSIDERATION OF BY-LAWS

- 1) [By-Law No.14-4748](#) – To authorize the execution of a Loan agreement between the Town and property owners participating in the Façade/Signage Revitalization Loan (Ingersoll Lion's Club)
- 2) [By-Law No.14-4749](#) – To amend the Traffic By-law No. 06 4327 (Fire Lanes)
- 3) [By-Law No.14-4750](#) – 2014 Council Remuneration By-Law
- 4) [By-Law No.14-4751](#) – To adopt the 2014 estimated current and capital expenditures

UPCOMING COUNCIL MEETINGS

Regular Meeting
Monday, April 14, 2014
Town Centre
Council Chambers
6:00 p.m.

CLOSED SESSION

Closed Session Minutes of February 5, February 10, February 18, and February 27, 2014

- 1) Disposition of Land – Surplus Lands

CONSIDERATION OF CLOSED SESSION

Closed Session Minutes of February 5, February 10, February 18, and February 27, 2014

- 1) Disposition of Land – Surplus Lands

ADJOURNMENT