



**Corporation of the Town of Ingersoll**  
**Amended Council Agenda**  
**Regular Meeting of Council**  
**Town Centre, Council Chambers**  
**Monday, February 13, 2017, 6:00p.m.**

**Call to Order**

**Disclosures of Pecuniary Interest**

On January 23, 2017 Councillor Lesser declared a pecuniary interest on the second proposed or pending acquisition of land under Item #3 in Closed Session.

**Minutes of Council Meetings**

- 1) Minutes of Regular Council Meeting on [January 9, 2017](#)
- 2) Amended Minutes of Regular Council Meeting on [December 12, 2016](#)
- 3) Minutes of Special Council Meetings on [January 16, 2017](#)
- 4) Minutes of Special Council Meetings on [January 18, 2017](#)
- 5) Minutes of Special Council Meetings on [January 23, 2017](#)

**Minutes of Council Committee Meetings**

- 1) Minutes of [Upper Thames River Conservation Authority](#) meeting on Dec. 8, 2016
- 2) Minutes of the [Harvest Festival Committee](#) on November 30, 2016
- 3) Minutes of the [Cheese and Agricultural Museum Committee](#) on November 24, 2016
- 4) Minutes of the [Business Improvement Area \(BIA\)](#) meeting on November 22, 2016

**Correspondence – Note and File**

- 1) [Town of Atikokan](#) - Property Taxation on Railway Right-of-Ways
- 2) [Bluewater](#) - Bill 7, amendments to Residential Tenancies Act, 2006
- 3) [Greater Napanee](#) – Requesting a Moratorium on the Accommodation Review Process
- 4) [MPP Patrick Brown](#) – Letter Regarding Natural Gas Expansion in Ontario
- 5) [Prince Edward County](#) – Request to Minister of Education to Initiate Immediate Stay of Execution on the Accommodation Review Process
- 6) [Prince Edward County](#) – Request to Minister of Education to rewrite the Pupil Accommodation Review Guideline
- 7) [Resource Productivity & Recovery Authority](#) – Consultation of Blue Box Program Change
- 8) [Perth South](#) – Comments on URTCA 2017 Budget

## Accounts

### [Monthly Cheque Disbursements– January 2017](#)

## Resolution – Committee of the Whole (Councillor Van Kooten-Bossence)

## Monthly Staff Reports

- |                              |                           |
|------------------------------|---------------------------|
| 1) Administration Report     | <a href="#">A-001-17</a>  |
| 2) Clerk's Report            | <a href="#">C-004-17</a>  |
| 3) Fire Services Report      | <a href="#">F-002-17</a>  |
| 4) Operations Report         | <a href="#">OP-003-17</a> |
| 5) Parks & Recreation Report | <a href="#">R-002-17</a>  |
| 6) Treasury Report           | <a href="#">T-002-17</a>  |
| 7) Planning Status Tables    | <a href="#">P-002-17</a>  |

## Special Staff Reports

- |   |                           |
|---|---------------------------|
| 1) Collective Bargaining 2017 – CUPE Public Works and Parks and Rec | <a href="#">A-002-17</a>  |
| 2) West Nile Virus Program  | <a href="#">C-005-17</a>  |
| 3) Extension of Animal Control Agreement                            | <a href="#">C-006-17</a>  |
| 4) Ontario 150 Community Capital Program for Oxford Museum School   | <a href="#">C-007-17</a>  |
| 5) Hiring of EA Planners re: Walker Landfill EA                     | <a href="#">C-008-17</a>  |
| 6) Results of Building Permit Fee and Bylaw Public Meeting          | <a href="#">OP-004-17</a> |
| 7) Town of Ingersoll Canada Day 150 <sup>th</sup> Celebration       | <a href="#">R-003-17</a>  |
| 8) Property Tax Policy Changes                                      | <a href="#">T-003-17</a>  |
| 9) 2017 Capital and Operating Budget                                | <a href="#">T-004-17</a>  |

## Presentations and Delegations 7:00pm

- 1) [Ingersoll Police Service Board](#), Inspector Hymers – 2016 Policing Update
- 2) [Ingersoll Safe Cycling Committee](#), Randy Lewis - Update

## Correspondence and Resolution

- 1) [Chamber of Commerce](#) – request to use Thames Street South in front of Carr's Walkway for bus pick up and drop off and the use of washroom facilities in Carr's Walkway on Ingersoll Day at the Rogers Centre

## Consideration of By-Laws

- 1) [By-Law 17-4924](#) – 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 (Definitions, Parking Regulations, Electric Vehicle)
- 2) [By-Law 17-4925](#) – To authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the Town of Ingersoll (the "Municipality") related to funding provided by the Province of

Ontario (the “Province”) to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program

- 3) [By-Law 17-4926](#) – To provide for the administration and enforcement of the *Building Code Act, 1992* within the Town of Ingersoll (the **Building By-Law**)
- 4) [By-Law 17 4927](#) –To amend By-Law 15-4805 to appoint members of Council, citizens and certain employees to committees, local boards and to other positions
- 5) [By-Law 17-4928](#) – To dedicate Block 61, Plan 41M-281 as part of Hollingshead Rd.
- 6) [By-Law 17-4929](#) – To adopt and confirm all actions and proceedings of the Council for the Town of Ingersoll at the Council meetings held on January 16, 18, 23 and February 13, 2017

### Notice of Motions

### Upcoming Council Meetings

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

### Council Committee Meetings

Please check the events calendar at [www.ingersoll.ca](http://www.ingersoll.ca) in the event of changes to Committee meeting dates and times.

#### Harvest Festival

4<sup>th</sup> Wednesday of the Month  
Cheese and Agricultural Museum  
6:30pm

#### Transportation Committee

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

#### Ingersoll BIA

2<sup>nd</sup> Tuesday of the Month  
Town Centre, JC Herbert Room  
6:30pm

#### Museum Committee

3<sup>rd</sup> Thursday of the Month  
Cheese Museum  
6:30pm

#### Safe Cycling Committee

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

#### Recreational Trails Committee

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

#### Multi-Use Recreation Committee

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

#### Police Services Board

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

### Closed Session

- 1) Minutes of Closed Session, January 9, and January 23, 2017
- 2) Section 239. (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Landfill matter
- 3) Section 239. (2) (b) personal matters about identifiable individuals, including municipal or local board employees
- 4) Section 239. (2) (c) proposed or pending disposition of land or lands by the municipality – Cherry Street, Wonham Street

### Adjournment