



**Corporation of the Town of Ingersoll  
Regular Council Meeting Minutes  
Town Centre, Council Chambers  
Monday, March 5, 2018, 6:00 p.m.**

**Council Members Present:**

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

**Staff Present:**

William Tigert, Chief Administrative Officer  
Michael Graves, Town Clerk  
Iryna Koval, Director of Finance/ Treasurer  
John Holmes, Fire Chief  
Kyle Stefanovic, Director of Community Services  
Sandra Lawson, Town Engineer  
Shannon Vanderyt, 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.

**Disclosures of Pecuniary Interest**

Councillor Petrie and Deputy Mayor Freeman declared a Pecuniary Interest on special report A-011-17

**Minutes of Council Meeting**

**Moved by Deputy Mayor Freeman; seconded by Councillor Bowman**

**C18-03-062 THAT** the minutes of the Regular Council meeting held on February 12, 2018 be adopted.

**CARRIED**

### Minutes of Council Committee Meetings

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C18-03-063 THAT** the Council Committee minutes 1 through 3 be received as information.

- 1) Minutes of the Safe Cycling Committee meeting on February 15, 2018
- 2) Minutes of the Recreational Trails Committee on February 28, 2018
- 3) Minutes of the BIA meeting on February 13, 2018

**CARRIED**

### Correspondence – Note & File

**Moved by Councillor Lesser; seconded by Councillor Franklin**

**C18-03-064 THAT** the Note and File Correspondence items 1 through 4 be received as information

**CARRIED**

### Accounts - Resolution

**Moved by Councillor Petrie; seconded by Councillor Lesser**

**C18-03-065 THAT** the Cheque Disbursement Sheets for the month of February 2018 be received as information.

**CARRIED**

### Monthly Staff Reports

**Moved by Councillor Bowman; seconded by Deputy Mayor Freeman**

**C18-03-066 THAT** Council do now go into Committee of the Whole, Council in Committee of the Whole Councillor Van Kooten-Bossence in the Chair.

**CARRIED**

While in Committee of the Whole Council discussed the Monthly Staff Reports and the Special Staff Reports.

**Moved by Deputy Mayor Freeman; seconded by Councillor Bowman**

**C18-03-067 THAT** the monthly staff reports be received as information.

**CARRIED**

**Special Staff Reports**

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C18-03-068 THAT** the Council for the Town of Ingersoll receives report C-010-18 as **THAT** staff report C-010-18 be received 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 24<sup>th</sup> and ending on Sunday August 28<sup>th</sup> for the First Baptist Church Ingersoll.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor Franklin**

**C18-03-069 THAT** staff report C-012-18 be received as information.

**AND THAT** an exemption to the noise by-law 94-3633 be approved for the MTO project G.W.P. 3051-17-00 Upgrade of existing luminaires at Highway 401 and Culloden Road from July 15, 2018 to September 15, 2018.

**CARRIED**

**Moved by Councillor Petrie; seconded by Councillor Lesser**

**C18-03-070 THAT** the Council for the Town of Ingersoll receives as information the Treasury Department Report T-006-18.

**AND THAT** Council approve allocation of the part of the 2017 operating surplus as follows:

- a) A transfer of \$129,216 to the Industrial Lands Reserve Fund
- b) A transfer of \$21,601 to the Unfinanced Industrial Lands Reserve
- c) A transfer of \$166,140.56 to the Building Inspection Reserve
- d) A transfer of \$15,000 to the Clerk's Operational Reserve

Transfers total: \$331,957.56

**CARRIED**

**Moved by Councillor Bowman; seconded by Deputy Mayor Freeman**

**C18-03-071 THAT** Report No. T-007-18 Council Remuneration and Expenses for the year ended December 31, 2017 be received as information

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Bowman**

**C18-03-072 THAT** the Council for the Town of Ingersoll approve the Development Charge indexing of 2.7% effective April 1, 2018 in accordance with the Development Charges By-law #14-4760.

**CARRIED**

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C18-03-073 THAT** Council receives report number F-005-18 as information

**CARRIED**

**Moved by Councillor Councillor Bowman; seconded by Deputy Mayor Freeman**

**C18-03-074 THAT** the Committee do now rise out of Committee of the Whole.

**CARRIED**

**Moved by Mayor Comiskey; seconded by Councillor Franklin**

**C18-03-075 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**

**Moved by Councillor Lesser; seconded by Councillor Franklin**

**C18-03-076 THAT** the Council for the Town of Ingersoll adjourns the March 5, 2018 Regular Meeting of Council at 7.03 p.m. to go into a Committee of Adjustment meeting to consider the following Minor Variance application:

- 1) A-011-17, 37 William St., Universal Vedic Ashram Inc.

**CARRIED**

### **Committee of Adjustment**

Committee of Adjustment – Minor Variance – Vedic Institute Inc.

Councillor Brian Petrie and Deputy Mayor Fred Freeman declare a pecuniary interest and leave the meeting.

Planner Adam Ager gives the planning report and recommends approval of the minor variance.

Louie D'orazio speaks on behalf of the applicant and advises that they do not need that many parking spaces because of the nature of their use.

Councillor Gord Lesser asks a question through the chair to Mr. D'orazio, asking if the site could be adjusted to accommodate more parking spaces if they are needed in the future. Mr. D'orazio responds that it could be adjusted in the future.

**Motion carried – Minor Variance granted.**

**Moved by Councillor Lesser; seconded by Councillor Franklin**

**C18-03-077 THAT** the Town of Ingersoll Committee of Adjustment **approve** Application File A11-17, submitted by Wayne Johnston for lands described as Lots 1-8 South of Alma, Lots 2-7 North of William, Plan 95 in the Town of Ingersoll as it relates to:

1. Relief from the provisions of Table 5.19.2.1 – Parking Standards; to reduce the minimum required parking spaces for an Institutional Use from 69 spaces to 42 spaces to facilitate the existing use on the subject lands; subject to the following condition:

i. That the relief granted apply only for a place of worship and accessory uses thereto.

The proposed relief meets the four tests of a minor variance as set out in Section 45(1) of the Planning Act as follows:

The proposed relief is a minor variance from the provisions of the Town of Ingersoll Zoning Bylaw in that the relief will recognize the parking for the existing use of the lands and it is not anticipated that neighboring properties will be affected;

The proposed relief is desirable for the current use of the subject lands;

The proposed relief maintains the general intent and purpose of the Town of Ingersoll Zoning Bylaw as the development generally maintains the provisions in the IN1 zone; and

The relief maintains the intent and purpose of the Official Plan as the existing minor institutional use is ancillary to the low density residential development contemplated by the Official Plan.

**CARRIED**

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

**C18-03-078 THAT** the March 5, 2018 Regular Council meeting come back to order.

**CARRIED**

## **Delegations & Presentations**

**Moved by Councillor Bowman; seconded by Deputy Mayor Freeman**

**C18-03-079 THAT** the Council for the Town of Ingersoll receives the details presented by Sam Horton of the Ingersoll Safe Cycling Committee, providing a review and update on progress as information.

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Bowman**

**C18-03-080 THAT** the Council for the Town of Ingersoll receives the presentation from Nathan Goetz & David Sheard regarding considerations for the Noise By Law amendments as information.

**CARRIED**

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C18-03-081 THAT** the Council for the Town of Ingersoll receives the presentation from Richard Miller of Realty Executives Allegiance, regarding 297 Whiting Street, as information

**CARRIED**

### **Correspondence & Resolution**

### **Consideration By-Laws**

**Moved by Councillor Lesser seconded by Councillor Franklin**

**C18-03-082 THAT** the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

18-4984 through 18-4986

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**

**C18-03-083 THAT** the Committee do now rise out of Committee of the Whole.

**CARRIED**

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

**C18-03-084 THAT** By-laws 18-4984 through 18-4986 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, April 9, 2018, 6:00 p.m.  
Town Centre, Council Chambers

**Closed Session**

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

**C18-03-085 THAT** Council do now go into Committee of the Whole at 8:10 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 the Closed Session Meeting on February 12, 2018
- 2) Section 239. (2) (c) proposed or pending disposition of land by the municipality – Industrial Lands, Clark Road
- 3) Section 239. (2) (c) proposed or pending disposition of land by the municipality – 132 Thames St South

**CARRIED**

**Moved by Councillor Bowman; seconded by Deputy Mayor Freeman**

**C18-03-086 THAT** Council do now rise out of the Committee of the Whole from a Closed Session meeting at 8:50 p.m.

**CARRIED**

**Moved by Councillor Franklin; seconded by Councillor Lesser**

**C18-03-087 THAT** the Closed Session Council meeting minutes from February 12, 2018 be adopted as presented

**CARRIED**

**Adjournment**

**Moved by Councillor Lesser; seconded by Councillor Bowman**

**C18-03-088 THAT** the Council for the Town of Ingersoll adjourns the March 5, 2018 Regular Meeting of Council at 8:51p.m.

**CARRIED**

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Edward (Ted) Comiskey, Mayor

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Michael Graves, Clerk