



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, November 12, 2018
Open Session, 6:00 p.m.**

Council Members Present:

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

Staff Present:

William Tigert, Chief Administrative Officer
Michael Graves, Director of Corporate Services/Clerk-Deputy CAO
Iryna Koval, Director of Finance/Treasurer
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.

Disclosures of Pecuniary Interest

Consent Agenda

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-11-318 THAT the items contained in the November 12, 2018 Consent Agenda be adopted.

CARRIED

Special Staff Reports

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

C18-11-319 THAT Council do now go into Committee of the Whole.

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

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-11-320 THAT the Council of the Corporation of the Town of Ingersoll receives Report numbered A-036-18 as information.

AND FURTHER THAT Council provide direction to staff on the need for a special meeting to provide a review of the boundary adjustment negotiations and status. Council directs staff to schedule the special meeting for December 5, 2018 at 7:00 p.m.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Lesser

C18-11-321 THAT the council for the Town of Ingersoll receives report C-031-18 as information.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Franklin

C18-11-322 THAT report C-032-18 be received as information;

AND THAT Council approves the exemption to By-law No. 01-3989 to allow three dogs on the premise of 52 North Town Line East, subject to the applicants, Mr. and Mrs. Murray, entering into an agreement including the conditions detailed in this report.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-11-323 THAT the Council for The Town of Ingersoll receives report CS-035-18 as information.

AND THAT Council does not approve the requested rate reduction.

CARRIED

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

C18-11-324 THAT the Council for the Town of Ingersoll receives staff report OP-030-18 as information.

AND THAT No Parking on the north side of Wellington Avenue be by-lawed at the next regular Council meeting.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Mayor Comiskey

C18-11-325 THAT the Council for the Town of Ingersoll receives staff report OP-031-18 as information.

AND FURTHER THAT Council defers the Level of Service Guidelines for the Town of Ingersoll Public Works Department to the December council meeting.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Lesser

C18-11-326 THAT Council receive report number T-024-18 as information.

AND FURTHER THAT the 2019 Budget Public Survey be received for consideration in budget deliberations.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Franklin

C18-11-327 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Franklin

C18-11-328 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

Delegations and Presentations

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-11-329 THAT the Council for the Town of Ingersoll receives Carlo Cocchetto's presentation concerning designated parking allowances on Thames St. South as information.

AND THAT administration study the issue and bring back a report to Council.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

Consideration By-Laws

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

C18-11-330 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- law:

18-5024

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 Bowman; seconded by Councillor Van Kooten-Bossence

C18-11-331 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-11-332 THAT by-law 18-5024 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

Special Council Meeting, Council Orientation

Wednesday November 21, 2018, 9:00 a.m.
Ingersoll Golf and Country Club

Inaugural Meeting of Council

Monday December 3, 2018, 7:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, December 10, 2018, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Franklin; seconded by Councillor Lesser

C18-11-333 THAT Council do now go into Committee of the Whole at 7:26 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) Minutes of Closed Session Meeting on October 9, 2018
- 3) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.
- 4) Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Franklin

C18-11-334 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 8:06 p.m.

CARRIED

Adjournment

Moved by Councillor Franklin; seconded by Councillor Bowman

C18-11-335 THAT the Council for the Town of Ingersoll adjourns the November 12, 2018 Regular Meeting of Council at 8:07 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk