



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Tuesday, November 12, 2019
Open Session, 6:00 p.m.**

Council Members Present:

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

Staff Present:

William Tigert, Chief Administrative Officer
John Holmes, Fire Chief
Iryna Koval, Director of Finance/Treasurer
Kyle Stefanovic, Director of Community Services
Ramesh Ummat, Town Engineer and Director of Operations
Danielle Richard, Deputy Clerk

Staff Member Regrets:

Michael Graves, Director of Corporate Services/Clerk-Deputy CAO
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 6:02 p.m.

Disclosures of Pecuniary Interest

None declared

Closed Session Reporting

Council went into closed session on at 5:30 pm on October 15, 2019 under Section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations or a person, group of persons, or organization – ERTH Update Paul Madden, Town of Ingersoll ERTH Board Member to Attend.

Council received information.

Council also went into closed session at the end of the meeting on October 15, 2019, under Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

Council received information.

Also, under Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board – Industrial lands.

Staff received direction.

Lastly, Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Council received information.

Consent Agenda

Moved by Lesser; seconded by Councillor Van Kooten-Bossence

C19-11-326 THAT the items contained in the November 12, 2019 Consent Agenda be adopted.

CARRIED

Resolution – Committee of the Whole

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-11-327 THAT Council do now go into Committee of the Whole.

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

CARRIED

Council Minutes

Moved by Councillor Bowman; seconded by Councillor Eus

C19-11-328 THAT the minutes from the October 15, 2019 Regular Meeting of Council be adopted as presented.

CARRIED

Special Staff Reports

1) Accessibility Advisory Committee, C-044-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-11-329 THAT Staff report C-044-19 be received by the Council of the Corporation of the Town of Ingersoll as information.

AND THAT Council approve Ms. Sarah Zeversenuke's Application for appointment to the Accessibility Advisory Committee, to be formalized via by-law.

CARRIED

2) 2020 Regular Council Meeting Schedule, C-045-19

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

C19-11-330 THAT the Council for the Town of Ingersoll receives the Report C-045-19 as information;

AND FURTHER, THAT Council approves the dates established in report C-045-19 to form its 2020 schedule of Regular Council meetings.

CARRIED

3) Application for a Variance to By-Law 01-3989 (Max. Number of Dogs), C-046-19

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

C19-11-331 THAT staff report C-046-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council approves the exemption to By-law No. 01-3989 to allow three dogs temporarily on the premise of 123 Charles St. W., subject to the applicants, Brianne Gascoyne and Justin Perkins entering into an agreement including the conditions detailed in this report.

CARRIED

4) Delegation Requests – 2020 ROMA Annual Conference, January 19-21, C-047-19

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-11-332 THAT Staff report C-047-19 be received by the Council of the Corporation of The Town of Ingersoll as information;

AND THAT Council Direct Staff to submit delegation requests to the following ministries:

1. Ministry of Tourism – Museum Funding
2. Ministry of the Attorney General – Courtroom Security Costs (if the County does not participate)
3. Ministry of the Attorney General – Vulnerable populations
4. Ministry of the Environment – Landfill Issues
5. Ministry of Finance – Support of Landfill Costs
6. Ministry of Economic Development – Multi-use Centre Funding and Future Programs (to be submitted at Staff's discretion following further investigation)

CARRIED

- 5) Investing in Canada Infrastructure Program – Community Culture and Recreation Application, CS-037-19

Moved by Councillor Bowman; seconded by Councillor Eus

C19-11-333 THAT staff report CS-037-19 be received by the Council of the Corporation of the Town of Ingersoll.

AND THAT Council approved the Town of Ingersoll's ICIP Grant Application as presented.

CARRIED

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

C19-11-334 THAT the Council of the Town of Ingersoll endorse the Mayor, Ted Comiskey, to meet with Oxford MPP Ernie Hardeman and MP Dave McKenzie regarding the MURC application at an appropriate time.

CARRIED

- 6) MURC Fundraising Campaign Coach Update, CS-038-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-11-335 THAT Staff report CS-038-19 be received by the Council of the Corporation of the Town of Ingersoll as information;

AND THAT, Council approves the withdrawal of \$191,300 + HST from the Arena Ice Fees Reserve to proceed with hiring Campaign Coaches for the MURC fundraising Campaign.

CARRIED

- 7) ZN 6-19-05 – The Incorporated Synod of the Diocese of Huron Supplementary Report, CP 2019-357

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

C19-11-336 THAT Staff Report CP 2019-357 be received by the Council of the Corporation of the Town of Ingersoll as information;

AND THAT Council approve the attached Zoning By-law Amendment to implement the approval in principle of Zone Change Application ZN-6-19-05, as outlined in Supplementary Report CP 2019-357.

CARRIED

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

C19-11-337 THAT the Committee now do rise out of Committee of the Whole.

CARRIED**Moved by Mayor Comiskey; seconded by Deputy Mayor Freeman**

C19-11-338 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

- 1) Paul Lalonde of the Ingersoll Lion's Club – Presentation of Defibrillators

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-11-339 THAT Paul Lalonde of the Ingersoll Lions Club's presentation of defibrillators be received as information.

CARRIED

- 2) Vanessa Russell and Luke Caton – Traffic Issues on Culloden Rd. (Culloden and Clark)

Moved by Councillor Eus; seconded by Councillor Bowman

C19-11-340 THAT the presentation from Vanessa Russel regarding traffic issues on Culloden Rd. be received as information.

CARRIED**Moved by Councillor Petrie; seconded by Councillor Bowman**

C19-11-341 THAT staff through its Traffic Committee report back to Council on the issues regarding Culloden Rd. including investigation of traffic calming measures, potential for stop lights and possible speed limit reduction from 60 to 50.

CARRIED

Correspondence and Resolution

- 1) Ministry of Municipal Affairs and Housing – Summary of Recent Ministry Announcements Affecting Municipalities

Moved by Councillor Bowman; seconded by Councillor Eus

C19-11-342 THAT the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 1, 2019, be received by the Council of the Corporation of the Town of Ingersoll as information.

CARRIED

Consideration By-Laws

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-11-343 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

19-5072 – 19-5076

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 Lesser

C19-11-344 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

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

C19-11-345 THAT by-laws 19-5072 – 19-5076 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, December 9, 2019, 6:00 p.m.

Town Centre, Council Chambers

Closed Session

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-11-346 THAT Council do now go into a Closed Meeting at 7:43 p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended to discuss the following matters:

- 1) Minutes of Closed Session on October 15, 2019
- 2) Section 239 (2) (a) the security of the property of the municipality of local board
- 3) Section 239 (2) (i) a trade secret, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. Adjournment
- 4) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C19-11-347 THAT the minutes from the Closed Session Meeting on October 15, 2019 be adopted as presented.

CARRIED

Moved by Councillor Bowman; seconded by Councillor Eus

C19-11-348 THAT Council do now rise out of a Closed Session meeting at 9:04 p.m.

CARRIED

Adjournment

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-11-349 THAT the Council for the Town of Ingersoll adjourns the November 12, 2019 Regular meeting of Council at 9:05 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk