



**Corporation of the Town of Ingersoll
Regular Meeting of Council Minutes
Town Centre, Council Chambers
Monday, September 14, 2020
Open Session, 6:00 PM**

Council Members Present:

Comiskey Freeman, Petrie, Van Kooten-Bossence, Eus, Lesser

Council Member Regrets:

Bowman

Staff Present:

William Tigert, Chief Administrative Officer

Michael Graves, Clerk/ Deputy CAO/ Director of Corporate Services

John Holmes, Fire Chief

Iryna Koval, Director of Finance/Treasurer

Kyle Stefanovic, Director of Community Services

Ramesh Ummat, Town Engineer and Director of Operations

Devon Staley, Chief Building Official/Property Manager/ By-Law Enforcement Officer

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens the regular meeting of Council at 6:11 p.m.

Disclosures of Pecuniary Interest

Councillor Petrie declared a pecuniary interest regarding report C-025-20.

Closed Session Reporting

Council went into Closed Session on August 10, 2020 regarding:

1. Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; Council received as information.

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2. Section 239 (2)(d) labour relations or employee negotiations; Council received as information.
3. Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Council received as information.

Minutes of Council Meetings

Moved by Councillor Petrie; seconded by Councillor Eus

20-09-206 THAT the minutes from the August 10 meeting 1 & 2, Regular meetings of Council be adopted as presented.

CARRIED

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

20-09-207 THAT the minutes from the September 3, 2020 Special meeting of Council be adopted as presented.

CARRIED

Minutes of Council Committee Meetings

Moved by Deputy Mayor Freeman; seconded by Councillor Lesser

20-09-208 THAT the minutes from the June 23 , July 14 and August 11,2020 BIA meetings be adopted as presented.

CARRIED

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

20-09-209 THAT the minutes from the Ingersoll Safe Cycling Committee meetings dated December 11, 2019 and June 23, 2020, be adopted as presented.

CARRIED

Moved by Councillor Lesser; seconded by Deputy Mayor Freeman

20-09-210 THAT the minutes from the UTRCA Board meeting dated June 23, 2020, be adopted as presented.

CARRIED

Monthly Cheque Distribution

Moved by Councillor Petrie; seconded by Councillor Eus

20-09-211 THAT the July Cheque distribution be adopted as presented

CARRIED

Special Staff Reports

1) Digital Sign Policy

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

20-09-212 THAT Council for the Town of Ingersoll receives Staff report A-026-20 as information

AND FURTHER THAT Council approves the Municipal Digital Sign Content Policy as attached

AND FURTHER THAT this policy shall take effect September 15, 2020.

CARRIED

2) Physician Recruitment

Moved by Deputy Mayor Freeman; seconded by Councillor Petrie

20-09-213 THAT Council receives Staff report A-027-20 as information and approves the terms of reference for the Ingersoll Physician Recruitment Committee

AND FURTHER THAT Council appoints the Economic Development Officer and Economic Development and Tourism Assistant as Staff Liaisons, and Dr. Jay Taylor and Sandy Jansen as members of the Ingersoll Physician Recruitment Committee

AND FURTHER THAT Council appoints the following Council members to the Ingersoll Physician Recruitment Committee:

Name Deputy Mayor Freeman

Name Councillor Van Kooten Bossence

Name Councillor Eus

AND FURTHER THAT Council directs staff to advertise for an additional 4 members of the public to apply to be members of the Ingersoll Physician Recruitment Committee.

CARRIED

3) Final Consolidated MURC Status and funding options for Discussion

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

20-09-214 THAT the council for the Town of Ingersoll receive Staff report A-028-20 for information and deliberation.

AND THAT the direction that was given at the September 14, 2020 Regular Council meeting be considered.

CARRIED

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4) Boundary Adjustment update

Moved by Councillor Lesser; seconded by Deputy Mayor Freeman

20-09-215 THAT the Council of the Corporation of the Town of Ingersoll received report A-031- 20 as information;

AND FURTHER proceeds to approve the bylaw and authorized the Mayor and Clerk to enter into the agreement with SWOX in substantially the same form as hereto attached to the bylaw as approved by the Town CAO and Solicitor.

A Recorded Vote was held with results as follows:-

Mayor Comiskey	For	Against	Absent
Deputy Mayor Freeman	✓		
Councillor Petrie	✓		
Councillor Van Kooten Bossence	✓		
Councillor Lesser	✓		
Councillor Eus		✓	
Councillor Bowman			✓

CARRIED

5) Request from the Cemetery Board

Moved by Councillor Petrie; seconded by Councillor Lesser

20-09-216 THAT the Council of the Town of Ingersoll receives staff report C-023-20 as information;

AND FURTHER THAT Council advises the Cemetery Board that they are willing to discuss the future needs regarding day to day operations and governance of the Ingersoll Rural Cemetery.

AND FURTHER THAT Councillor Petrie & Councillor Eus be appointed to act as Council representatives to the discussions regarding the Cemetery.

CARRIED

6) Request for a Crossing Guard

Moved by Councillor Eus; seconded by Councillor Petrie

20-09-217 THAT the Council of the Town of Ingersoll receive report C-024-20 as information;

AND FURTHER THAT Council request that the OPP increase enforcement at the Bell and Thames Street North intersection to ensure pedestrians can cross safely

CARRIED

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Moved by Councillor Eus; seconded by Councillor Van Kooten Bossence

20-09-218 THAT Council directs staff to place a crossing Guard at the intersection of Thames St N and Bell Street

DEFEATED

Moved by Councillor Eus; seconded by Councillor Van Kooten Bossence

20-09-219 THAT the Council for the Town of Ingersoll directs staff to bring forward at budget time, a request for budgetary consideration, for a comprehensive study to be carried out on the locations of Crossing Guards within the Town.

CARRIED

7) Parking Permit Review

Moved by Deputy Mayor Freeman; seconded by Councillor Lesser

20-09-220 THAT the Council for the Town of Ingersoll receive staff report C-025-20 as information.

AND THAT Council agrees to the relocation of permit parking in the Charles Street Lot from the north row to the south Row, allocating the entire South row as permit parking.

AND FURTHER THAT Council agrees to the introduction of a reduced rate 4 month parking permit.

CARRIED

Planning Report

1) Planners Report - Clarke Road Subdivision

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

20-09-221 THAT the Council of the Town of Ingersoll will advise County Council that they support the application for draft plan of subdivision, File No. 32T-07007, as submitted by the Corporation of the Town of Ingersoll, for lands described as Part Lots 19 & 20, Concession 2 (West Oxford), in the Town of Ingersoll, consisting of:

- 8 industrial development blocks,
- a stormwater management block,
- 6 local streets and
- 6 blocks for road widening purposes,

Subject to the conditions of draft approval detailed in report CP2020-210.

CARRIED

Correspondence & Resolution

- 1) County Council Composition and Election of Head of Council (Warden)

Moved by Councillor Lesser; seconded by Councillor Petrie

20-09-222 THAT the council for the Town of Ingersoll receive County report CS 2020-33 and survey results as information

CARRIED

- 2) BIA Resolution

Moved by Councillor Petrie; seconded by Councillor Lesser

20-09-223 THAT the Council for the Town of Ingersoll accepts the resolution from the Ingersoll BIA.

AND FURTHER AGREES to the request for Thames Street to be closed from King Street to Charles Street from 7:00pm to 8:00pm on November 19th, 2020 for the lighting of the lights subject to adherence to public health, Town and Provincial guidelines.

CARRIED

- 3) Rotary Christmas Parade Correspondence

Moved by Councillor Eus; seconded by Councillor Petrie

20-09-224 THAT the Council for the Town of Ingersoll receives the correspondence from the Rotary Club of Ingersoll regarding the Christmas Parade as information.

CARRIED

- 4) West Grey Resolution

Moved by Deputy Mayor Freeman; seconded by Councillor Lesser

20-09-225 THAT the council for the Town of Ingersoll receives the resolution regarding Anti-racism from West Grey as information.

CARRIED

Consideration of By-Laws

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

20-09-226 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

1. By-Law 20-5103 –Gas Tax By-Law
2. By-Law 20-5104 - Dedicate part of Minler Street
3. By-Law 20-5106 - Appointment of CBO

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4. By-Law 20-5107 - Confirmation By-law

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

20-09-227 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- law:

1. By-Law 20-5105 - Boundary Adjustment Agreement

CARRIED

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

20-09-228 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

20-09-229 THAT By-law's 20-5103, 20-5104, 20-5106 & 20-5107 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Lesser

20-09-230 THAT By-law 20-5105 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

CARRIED

Notices of Motion

Moved by Councillor Lesser; seconded by Councillor Eus

20-09-231 THAT staff be directed to bring forward a report outlining the necessary steps and procedural requirements of conducting an in person Council meeting while complying with Southwestern Public Health Guidelines during the COVID-19 pandemic

CARRIED

2)

Upcoming Council Meetings

**Regular Meeting of Council
Monday, October 12, 2020, 6:00 p.m.
Via Video Conference
OR
Town Centre, Council Chambers**

Council Committee Meetings

**PLEASE NOTE: NON ESSENTIAL COMMITTEE MEETINGS
ARE PRESENTLY ON HOLD**

Closed Session

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

20-09-232 THAT Council do now go into a Closed Meeting at 8:06p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

1. Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board;
2. Section 239 (2)(d) labour relations or employee negotiations;

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

20-09-233 THAT the minutes from the closed session meeting on August 10, 2020 be adopted as presented

CARRIED

Moved by Councillor Eus; seconded by Councillor Petrie

20-09-234 THAT Council do now rise out of the Closed Session meeting at 8:54 p.m.

CARRIED

Adjournment

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

20-09-235 THAT the Council for the Corporation of the Town of Ingersoll adjourns the September 14, 2020 Regular Meeting of Council, Meeting at 8:55 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk