



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, April 9, 2018, 5:30 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 Vanderydt, Chief Building Official

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 5:30 p.m.

Disclosures of Pecuniary Interest

Councillor Lesser declared a pecuniary interest for item 1 under special reports and item 3 under correspondence and resolution.

Councillor Franklin declared an interest in item 15 under special reports.

Deputy-Mayor Fred Freeman indicated that at the previous Council meeting he had declared a pecuniary interest in the planning item being Minor Variance A-011-17 - 37 William Street, Universal Vedic Ashram Inc.

Closed Session

Moved by Councillor Petrie; seconded by Councillor Franklin

C18-04-089 THAT Council do now go into Committee of the Whole at 5:31 p.m. for a Closed Meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

- 1) Section 239 (2) (d) labour relations or employee negotiations

CARRIED

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

C18-04-090 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 5:45 p.m.

CARRIED

Minutes of Council Meeting

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

C18-04-091 THAT the minutes of the Regular Council meeting held on March 5, 2018 be adopted.

CARRIED

Minutes of Council Committee Meetings

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-04-092 THAT the Council Committee minutes 1 through 4 be received as information.

- 1) Minutes of Ingersoll Police Services Board on January 29, 2018
- 2) Minutes of the Safe Cycling Committee meeting on March 8, 2018
- 3) Minutes of Ingersoll Recreational Trails Committee on March 21, 2018
- 4) Minutes of the Boundary Adjustment Committee Meeting on March 27, 2018

CARRIED

Correspondence – Note & File

Moved by Councillor Franklin; seconded by Councillor Petrie

C18-04-093 THAT the Note and File Correspondence items 1 through 2 be received as information.

CARRIED

Accounts - Resolution

Moved by Councillor Lesser; seconded by Councillor Franklin

C18-04-094 THAT the Cheque Disbursement Sheets for the month of March 2018 be received as information.

CARRIED

Monthly Staff Reports

Moved by Councillor Petrie; seconded by Councillor Franklin

C18-04-095 THAT Council do now go into Committee of the Whole, Council in Committee of the Whole Councillor Lesser in the Chair.

CARRIED

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

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

C18-04-096 THAT the monthly staff reports be received as information.

CARRIED

Special Staff Reports

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

C18-04-097 THAT the Council for the Town of Ingersoll receives report A-009-18 as information.

AND FURTHER THAT it requests a definitive answer from the Township of Zorra on whether it is willing to begin negotiations on a boundary adjustment by June 1st, 2018.

AND FURTHER THAT the Mayor and Deputy Mayor as members of the boundary adjustment committee ask for delegation status and present the resolution with background information to Zorra Township Council.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-04-098 THAT staff report A-012-18 be received as information.

AND FURTHER hereby designates the CAO as primary contact with signing authority for the OTF capital grant for the VPCC roof project.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Petrie

C18-04-099 THAT the Council for the Town of Ingersoll receives report A-013-18 as information, and permits Curtis Tighe to attend the Canadian Youth Leaders Visit to Taiwan if chosen from the nominees.

CARRIED

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

C18-04-101 THAT report B-004-18 be received as information.

CARRIED

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

C18-04-102 THAT report B-006-18 be received as information.

AND FURTHER Council approves the sign variance requested by the owner of 129 Thames St. S.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-04-102 THAT report B-007-18 be received as information.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Petrie

C18-04-103 THAT report B-008-18 be received as information and council authorize administration to notify the Oxford County Public Health that the Town will resume care and control of septic systems within the Town's boundary.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Franklin

C18-04-104 THAT the Council for The Town of Ingersoll receives report CS-006-18 as information.

CARRIED

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

C18-04-105 THAT the Council for The Town of Ingersoll receives report CS-007-18 as information.

CARRIED

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

C18-04-106 THAT the Council for The Town of Ingersoll Report CS-008-18 as information.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-04-107 THAT Council receives report number F-008-18 as information.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Petrie

C18-04-108 THAT the Council for the Town of Ingersoll receives staff report OP-009-18 as information.

AND FURTHER THAT Council discontinues the Christmas Tree Pick-up Program for 2019 and advertise this decision.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Franklin

C18-04-109 THAT the Council for the Town of Ingersoll receives staff report OP-010-18 as information.

AND FURTHER THAT Council approves the 70.25 m² parcel of land to the owner of 160 Clark Road East for the cost of legal and survey fees.

CARRIED

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

C18-04-110 THAT the Council for the Town of Ingersoll receives staff report OP-011-18 as information.

AND FURTHER THAT Council approves the estimated payment of \$40,700 from Oak Country Homes Ltd for the restoration of Westfield Ball Diamond as a result of the construction of the stormwater retention system and sanitary sewer through the ball diamond.

AND FURTHER THAT staff include the necessary clauses within the Subdivision agreement that allows for the servicing to cross municipal parkland in return for the payment to the restoration and improvement of the park facilities.

CARRIED

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

C18-04-111 THAT the Council for the Town of Ingersoll receives staff report OP-012-18 as information.

AND FURTHER THAT Council direct staff to proceed with servicing of the lot as estimated.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-04-112 THAT the Council for the Town of Ingersoll receives staff report OP-013-18 as information.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Petrie

C18-04-113 THAT Council receive the Development Charge Statement as of December 31, 2017 as information, and

THAT the statement to be made available to the public.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Franklin

C18-04-114 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Franklin

C18-04-115 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

Planning Report

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

C18-04-116 THAT that the Council of the Town of Ingersoll advise the County that the Town supports the modifications to the approved draft plan of subdivision (File No. SB 14-02-6), as submitted by Sifton Properties Limited, for lands described as Part Lot 19, Concession 1 (West Oxford), in the Town of Ingersoll as reflected on Plate 3 of Planning Report 2018-83.

CARRIED

Delegations & Presentations

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

C18-04-117 THAT the Council for the Town of Ingersoll receives the presentation from Brian Donlevy regarding the 2018 Canadian Cancer Society's Relay for Life as information.

CARRIED

Correspondence & Resolution

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-04-118 THAT the Council for the Town of Ingersoll supports the resolution passed by the Township of Zorra at its February 13, 2018 meeting.

AND THAT high speed rail is only one viable option to improve transportation in Southwestern Ontario;

THAT the Environmental Awareness Assessment must also include other viable options to improve transportation in Southwestern Ontario;

THAT all committees created for the purpose of HSR also have representation from the Councils and community members/organizations directly affected by this proposed HSR plan;

AND THAT the resolution of this motion be forwarded to the Premier of Ontario, Minister of Transportation, Minister of Agriculture, Food and Rural Affairs, as well as the Association of Municipalities of Ontario, Concerned Citizens of HSR and Ministry of Community Safety and Correctional Services.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Petrie

C18-04-119 THAT the Council for the Town of Ingersoll confirm their support for Oxford County's position that undertaking an HSR EA Terms of Reference, as required by the Environmental Assessment Act of Ontario includes a full and comparative assessment of alternatives, including the optimization of existing rail corridors such as the High Performance (HRP) alternative by adopting the following resolution:

AND THAT Council request the Province of Ontario to commit to a High Speed Rail Environmental Assessment Terms of Reference that, as required under the Environmental Assessment Act, explicitly include the full and comparative assessment of alternatives to HSR including the optimization of existing rail corridors such as the High performance Rail (HPR) alternative;

AND FURTHER THAT the Premier of Ontario, Minister of Transportation, the Minister of Environment and Climate Change and the Executive Director, High Speed Rail Programs, MTO be so advised.

CARRIED

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

C18-04-120 THAT the Council for the Town of Ingersoll adopt the following resolution:

Whereas The Corporation of the Town of Ingersoll has embarked on a process to identify the components, location and timeframe for the construction of a new Multi-Use Recreation Facility for the needs of the Town and surrounding community.

And whereas a comprehensive community survey has been undertaken to identify the components desired by the stakeholders.

And whereas, preliminary cost estimates have been developed for three potential sites under consideration by the Town, those being, 99 North Town Line East, 200 Clark Road and the current arena site on Mutual Street.

And whereas the Mutual Street option has been eliminated due to size restrictions, actual development costs along with Conservation Flood Plain issues.

And whereas the site at 99 North Town Line East, is of the size and configuration that would lend itself to development of a comprehensive and complete Multi-Use Recreational Facility.

And whereas, the Town has entered into an economically advantageous option to purchase with the current owner in consideration of future naming privileges.

And whereas 99 North Town Line East currently is located in the Township of Zorra.

And whereas the Town's priority and preference is to develop its Multi-Use Recreation Facility within its own corporate Boundaries, for the practicality of servicing requirements.

And whereas the Town attended Zorra Township in June 2017, then met with representatives of Zorra Township in August of 2017, and has asked that the Township provide an answer on whether it is open and agreeable to the concept of allowing for a boundary adjustment of this particular site and only for the Town's Multi-Use Recreation Facility.

And whereas the Town of Ingersoll believes the Township of Zorra has not provided an answer to this request as of this date.

And whereas the Town is desirous to have a definitive answer, so as to enable it to make decisions on the suitability of the site, in comparison to the Clark Road site, which will vary on whether the site remains in the Township or is brought into the Town.

And whereas servicing options of the site will differ greatly should it remain in the Township rather than come into the Town.

Now, therefore, be it resolved that the Corporation of the Town of Ingersoll respectfully requests that the Corporation of the Township of Zorra consider the request and provide a definitive answer on whether it is willing and open to discuss the boundary adjustment for 99 North Town Line East for the Town's Multi-Use Recreation Facility.

And Further that, the Town of Ingersoll respectfully request the Township of Zorra respond and provide a definitive answer by June 1st, 2018 as to their willingness to enter into a boundary adjustment discussion.

And Further that, Mayor Comiskey and Deputy Mayor Freeman present the resolution as a delegation before Zorra Council at the earliest opportunity.

CARRIED

Consideration By-Laws

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

C18-04-121 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

18-4987 through 18-4992

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 Deputy Mayor Freeman; seconded by Councillor Bowman

C18-04-121 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Franklin

C18-04-123 THAT By-laws 18-4987 through 18-4992 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, May 14, 2018, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Petrie; seconded by Councillor Franklin

C18-04-124 THAT Council do now go into Committee of the Whole at 8:27 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 Meetings on March 5, 2018

- 2) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees
- 3) Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board (three properties)

CARRIED

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

C18-04-125 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 9:22 p.m.

CARRIED

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

C18-04-126 THAT the Closed Session Council meeting minutes from March 5, 2018 be adopted as presented

CARRIED

Adjournment

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-04-127 THAT the Council for the Town of Ingersoll adjourns the April 9, 2018 Regular Meeting of Council at 9:23 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk