



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, July 10, 2017, 6:00 p.m.**

COUNCIL MEMBERS PRESENT:

Mayor Comiskey

Deputy Mayor Fred Freeman

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

Staff Present:

Ann Wright, Deputy Clerk

John Holmes, Fire Chief

Iryna Koval, Director of Finance/Treasurer

Sandra Lawson, Town Engineer

Kyle Stefanovic, Director of Parks and Recreation

Shannon Vanderydt, Chief Building Official

Andrea Brown, Manager Fusion Youth Centre

Curtis Tighe, Economic Development Officer

Media Present:

Rogers tv

John Tapley, Ingersoll Times

Call to Order

Mayor Comiskey opens this meeting of Council at 6:04 p.m.

Disclosures of Pecuniary Interest

Councillor Lesser states that he made a declaration of pecuniary interest on the Closed Item 2) during the Closed Session meeting on June 12, 2017

Councillor Lesser also declared a pecuniary interest on Special Report # A-015-17

Minutes of Council Meeting

Moved by Councillor Petrie; seconded by Councillor Franklin

C17-07-190 THAT the minutes of the Regular Council meeting held on June 12, 2017 be adopted.

CARRIED

Minutes of Council Committee Meetings

Moved by Councillor Lesser; seconded by Councillor Franklin

C17-07-191 THAT the following Council Committee minutes be received as information:

- 1) Minutes of the BIA meeting on May 9, 2017
- 2) Minutes of the Harvest Fest Committee meeting on May 31, 2017
- 3) Minutes of the Police Service Board meetings on May 29, 2017
- 4) Minutes of the Transportation Committee on April 5, 2017
- 5) Minutes of the Upper Thames River Conservation meeting on May 23, 2017

CARRIED

Correspondence – Note & File

Moved by Councillor Franklin; seconded by Councillor Petrie

C17-07-192 THAT the Note and File Correspondence items 1 through 2 be received as information.

CARRIED

Accounts - Resolution

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C17-07-193 THAT the Cheque Disbursement Sheets for the month of June 2017, be received as information.

CARRIED

Monthly Staff Reports

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

C17-07-194 THAT Council do now go into Committee of the Whole, Council in Committee of the Whole, Councillor Petrie 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

C17-07-195 THAT the monthly staff reports be received as information.

CARRIED

Special Staff Reports

Councillor Lesser left the Council chambers for the discussion and resolution for report A-015-17 due to his declaration of pecuniary interest.

Moved by Mayor Comiskey; seconded by Councillor Franklin

C17-07-196 THAT the Council of the Town of Ingersoll received report number A-015-17 as information;

AND FURTHER authorize the Deputy Mayor as Chair of the Boundary Adjustment Committee to attend Zorra Townships Council meeting on July 11th, 2017, for the purpose of requesting boundary adjustment discussions for 99 North Town Line as a potential site for the Town's Multi-use facility.

CARRIED

Councillor Lesser returned to his seat.

Moved by Councillor Franklin; seconded by Councillor Petrie

C17-07-197 THAT Council receive Report Number A-016-17 as information;

AND FURTHER THAT Council direct staff to consult with the Closed Meeting Investigator to understand Council's obligation under the Open Meeting requirements of the Municipal Act, and their obligations for confidentiality under the ERTH Shareholder agreement;

AND FURTHER THAT Council call for a special meeting of Council to meet with the Management Team of ERTH to better understand the issues in order to make informed decisions on the matters before it;

AND FURTHER THAT Council appoint a member of Council to act on behalf of Council at the special shareholder meeting, voting at that time with the direction of Council, should the closed meeting investigator advise that a quorum of Council attending a closed shareholder meeting would be an issue;

AND FURTHER THAT Council appoints our CAO Bill Tigert and Deputy Mayor Freeman to attend the closed shareholder meeting to represent Council.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C17-07-198 THAT the Council for the Town of Ingersoll receives Report C-022-17 as information;

AND THAT this item be brought back to Council at a special meeting and/or at the next regular Council meeting.

CARRIED

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

C17-07-198 THAT the Council for the Town of Ingersoll appoints Councillor Van Kooten-Bossence to chair the August 14, 2017 regular council meeting.

CARRIED

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

C17-07-199 THAT the Council for the Town of Ingersoll receives report Number OP-017-17 as information.

CARRIED

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

VERBAL RESOLUTION THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Zoning Amendment Public Meeting

1) **ZN 6-17-03, Tony Pomponio & Frank Marghella - 297 Whiting Street**

Ron Versteegen, County Planner, presents the Community and Strategic Planning Report CASPO. 2017-186 and recommended that the Council approve the application.

Richard Miller, the agent for the applicant, said that they were wanting to move forward with the severance on this property which is why we are asking for the zoning amendment.

No comments or questions from the public

No comments or questions from Council

The public meeting was closed at 7:10 p.m.

Moved by Councillor Petrie; seconded by Councillor Franklin

C17-07-200 THAT the Council of the Town of Ingersoll approves the zone change application submitted by Antonio Pomponio and Frank Marghella, whereby the lands described as Part Lot 21, Concession 1 (West Oxford), in the Town of Ingersoll, known municipally as 297 Whiting Street, are to be rezoned from 'Special Major Institutional Zone (IN2-4)' & 'Residential Type 1 Zone (R1)' to 'Development Zone (D)' to facilitate a recently approved consent (File B16-64-6) and place the subject lands in an appropriate zone pending the submission of development plans for the site.

CARRIED

Delegations & Presentations

Moved by Councillor Lesser; seconded by Councillor Franklin

C17-07-201 THAT the Council for the Town of Ingersoll receives the presentation by Dan Borthwick, President of Unifor Local 88, regarding the fair trade for softwood-municipal Softwood resolution as information; and supports the following resolution:

WHEREAS Canada's forestry industry is vital to our economy; hundreds of thousands of workers and more than 650 communities depend on good forestry jobs, including in softwood lumber; and

WHEREAS although Canada's softwood lumber is a key resource for the U.S. economy and housing industry, the imposition of U.S. duties on Canada's exports deals a serious blow to in-forest harvesting and domestic wood, pulp and paper production, along with the jobs associated with it; if past disputes are any indication, tens of thousands of our jobs are at risk; and

WHEREAS previous dispute resolution panels have rejected U.S. claims of unfair trade practices on Canadian softwood lumber, consistently ruling in Canada's favour; this suggests that any imposition of countervailing or anti-dumping duties by the U.S. Department of Commerce is discriminatory and groundless; and

WHEREAS all national stakeholders, including municipalities, must speak out in defence of Canada's forestry industry—the nation's third largest export sector—as well as forest-dependent communities and affected workers in the face of another damaging trade dispute.

THEREFORE BE IT RESOLVED THAT Ingersoll Town Council urges the federal government to negotiate a new softwood lumber agreement with the United States that guarantees access to the U.S. market for Canada's softwood lumber exports and that retains the right of Quebec and all Canadian provinces to manage forest lands.

BE IT FURTHER RESOLVED THAT Ingersoll Town Council calls on the Minister of Natural Resources to act immediately in mitigating the impact of U.S.-imposed softwood lumber duties by providing emergency loan guarantees to assist affected facilities, and to ensure adequate supports are provided to affected communities and workers, including enhanced income and transition supports as well as special Employment Insurance provisions, extended benefit periods and retraining supports for advanced technologies in the forestry industry.

FINALLY, BE IT RESOLVED THAT Ingersoll Town Council call on the Federation of Canadian Municipalities to re-establish its Softwood Lumber Taskforce responsible for coordinating a response among municipal councils in Canada and a comprehensive campaign strategy, bringing attention to this issue among our U.S. municipal counterparts.

CARRIED

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

VERBAL RESOLUTION THAT Council do now go into Committee of the Whole, Council in Committee of the Whole, Councillor Petrie in the Chair.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Franklin

C17-07-202 THAT the Council for the Town of Ingersoll receives report OP-018-17 as information;

AND FURTHER Council's gives Engineering staff approval to submit an application to the Ontario Municipal Commuter Cycling Program for the construction of a dedicated Multi-Use Path on the west side of Ingersoll Street from Clarke Road to Thomas Street;

AND FURTHER THAT Engineering staff will work with the County of Oxford and GM/Cami Assembly Plant to obtain a shared financial partnership plan;

AND FURTHER THAT the Town's total financial contribution towards the project will only be the matching funding of \$25,000;

AND FURTHER THAT Engineering staff will report back to Council for approval of the construction of the Multi Use Path when all funds are secured for the project.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Petrie

C17-07-203 THAT the Council for the Town of Ingersoll receives report number OP-019-17 as information;

AND FURTHER authorizes staff to proceed with the purchase of a new line striping machine for \$11,975 plus HST from the Public Works Equipment Reserve as an unbudgeted capital expenditure.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C17-07-204 THAT the Council of the Town of Ingersoll receives Report R-016-17 as information;

AND FURTHER THAT the Council of the Corporation of the Town of Ingersoll approves the Fusion Youth Centre phasing out of the Electronic Waste Recycling program in 2017 and discontinuing the program by 2018.

CARRIED

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

C17-07-205 THAT the Council for the Town of Ingersoll receives Report R-017-17 as information:

AND FURTHER Council approves reallocation of funds approved through the 2017 capital budget as follows:

- a) \$35,000 from the VPCC change room upgrade capital budget into the VPCC building repair and maintenance operating budget.

b) \$15,000 and \$10,000 from Fusion facility condition assessment project and Arena façade painting project respectively into the new VPCC facility condition assessment project.

AND FURTHER THAT Council provides direction to staff as to the option that they wish to proceed with in regard to the issue at Garnett Elliott 2.

Move Men's Tuesday night games from Garnet Elliot 2 for the balance of the 2017 season, while developing a plan to better utilize two diamonds at Victoria Park, and the diamond at Garnett Elliot 2 with report detailing timing and costs at the August Council Meeting.

CARRIED

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

C17-07-206 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Franklin

C17-07-207 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

Correspondence and Resolution

Moved by Councillor Franklin; seconded by Councillor Petrie

C17-07-208 THAT the Council for the Town of Ingersoll approves the request from the Ingersoll BIA to install an accessible picnic table in Dewan Park and Heritage Square Park.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C17-07-209 THAT the Council for the Town of Ingersoll approves the request from Alisha Boldt for financial support towards her volunteer trip to Uganda in the amount of \$500.00.

DEFEATED

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

C17-07-210 THAT the Council for the Town of Ingersoll approves the request received from Ingersoll Ladies Slo-Pitch for an exemption from the Town's Noise By-Law on Friday August 11th and Saturday August 12, 2017 until 11:00pm during the Annual Coed Tournament.

CARRIED

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

C17-07-211 THAT the Council for the Town of Ingersoll approves the request received from James Rooney for an exemption from the Town's Noise By-Law on August 12, 2017 until 11:00 p.m. to allow for a 50th and 70th birthday celebration at 12 Princess Park Road.

CARRIED

Consideration By-Laws

Moved by Councillor Petrie; seconded by Councillor Franklin

C17-07-212 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

- 1) By-Law 17-4953 – To amend by-law 15-4805 to appoint members of Council, citizens and certain employees to committees, local boards and to other positions. (Business Improvement Area Board)
- 2) By-Law 17-4954 - To amend By-law 06-4327, being a by-law to provide for the governing and regulation of traffic and parking in the Town of Ingersoll (Designate Stop Signs)
- 3) By-Law 17-4955 - To amend Zoning By-law Number 04-4160, as amended (297 Whiting Street)
- 4) By-Law 17-4956 – To adopt and confirm all actions and proceedings of the Council for the Town of Ingersoll at the Council meeting held on July 10, 2017

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 Lesser; seconded by Councillor Franklin

C17-07-213 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Franklin; seconded by Councillor Petrie

C17-07-214 THAT By-laws 17-4953 through to 17-4956 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, August 14, 2017, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C17-07-215 THAT the Council for the Town of Ingersoll adjourns the July 10, 2017 Regular Meeting of Council at 9:07 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Ann Wright, Deputy Clerk