



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, December 10, 2018
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
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
Danielle Richard, Deputy Clerk

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:03 p.m.

Disclosures of Pecuniary Interest

Mayor Comiskey declares a pecuniary interest on report CS-036-18.

Consent Agenda

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

C18-12-344 THAT the items contained in the December 10, 2018 Consent Agenda be adopted.

CARRIED

Resolution – Committee of the Whole (Deputy Mayor Freeman)

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-12-345 THAT Council do now go into Committee of the Whole.

Council in Committee of the Whole, Deputy Mayor Freeman in the Chair.

CARRIED

Consultants' Report

Moved by Councillor Eus; seconded by Councillor Bowman

C18-12-346 THAT the presentation from Chris Holtz and Ted Griffith of Campbell Strategies be accepted as information.

AND THAT Council agrees with the next steps in the strategy and provides pre-budget approval in the amount of \$7,000 to host the Sponsor Session breakfast for the 'We Demand the Right' initiative, at the 2019 ROMA Conference to be held in Toronto in January.

AND FURTHER THAT Council approve a renewed contract for Campbell Strategies for 2019 at the rate of \$14,000 per month, plus \$1,000 per month for administrative support as required.

CARRIED

Special Staff Reports

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

C18-12-347 THAT the Council of the Corporation of the Town of Ingersoll receives report numbered A-037-18 as information;

AND THAT Council approves the selection process recommended within the body of the report with the following amendments:

1. **THAT** the selection committee will shortlist up to six (6) candidates for interviews; and
2. **THAT** Council establishes by resolution, a selection committee consisting of three members of Council plus the Mayor, the Director of Finance/Treasurer and CAO.

AND FURTHER THAT Council appoint the following two members of Council to act with the Mayor, Treasurer, and CAO on the recommendation committee:

1. Deputy Mayor Fred Freeman
2. Councillor Lesser
3. Councillor Rick Eus

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-12-348 THAT the Council for the Corporation of the Town of Ingersoll receive report A-038-2018 as information.

AND THAT Council confirm that it resolves to prohibit cannabis retail stores from being located in the municipality as permitted under Section 41 (1) of the *Cannabis Licence Act, 2018*.

AND FURTHER THAT Council direct staff to advise the province of its decision to opt out of Cannabis retailing according to the prescribed methodology established in the *Cannabis Licence Act, 2018*.

CARRIED

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

C18-12-349 THAT report B-026-18 be received as information.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-12-350 THAT the Council for the Town of Ingersoll receives report C-034-18 as information;

AND FURTHER that Council adopts the recommendation in the report that a by-law be brought forward for Council consideration.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C18-12-351 THAT the council for the Town of Ingersoll receives report C-035-18 as information.

CARRIED

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

C18-12-352 THAT the Council for the Town of Ingersoll receives the Report C-036-18 as information;

AND FURTHER THAT Council approves the dates established in report C-036-18 to form the 2019 schedule of Regular Council meetings.

CARRIED

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

C18-12-353 THAT the Council of the Corporation of the Town of Ingersoll receives report CS-036-18 as information.

AND THAT the following direction be provided to staff:

THAT the park bleachers be donated to the Canterbury Committee with the conditions noted within the report.

AND THAT Council enters into a nominal lease agreement with the Canterbury Committee for the storage building in memorial park.

AND FURTHER THAT Council direct staff to bring a report forward on the history of the building.

CARRIED

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

C18-12-354 THAT Council receives report number F-017-18 as information.

AND FURTHER THAT Council approves the transfer of \$6,500 from the fire station building reserve to the 2018 fire services facilities operating budget and \$6,500 from the Police station building reserves to the 2018 Police services facilities operating budget to cover the cost of the generator repairs.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-12-355 THAT the Council for the Town of Ingersoll receives staff report OP-031-18 as Information;

AND FURTHER THAT Council adopts the Level of Service Guidelines for the Town of Ingersoll Public Works Department.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C18-12-356 THAT the Council for the Town of Ingersoll receives staff report OP-033-18 as information.

CARRIED

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

C18-12-357 THAT the Council for the Town of Ingersoll receives staff report OP-034-18 as information;

AND THAT parking be allowed on the west side of Duke at a three (3) hour limit and adhering to the Town's winter parking restrictions.

AND FURTHER THAT No Parking be bylawed 39 metres westerly and 25 metres southerly from the apex of the curve at 45 Mason Drive.

CARRIED

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

C18-12-358 THAT Report No. T-026-18 be received as information.

AND THAT Council approves option two (2): Compensating salary increase – Maintain after-tax compensation at 2018 levels with no eligibility to contribute to OMERS for the upcoming Council remuneration.

AND FURTHER THAT Council direct staff to bring forward a By-Law setting Council remuneration for 2019-2022.

CARRIED

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

C18-12-359 THAT the Council for the Town of Ingersoll receives Treasury Department Report T-027-18 titled Cancellation, Reduction, and Refund of Property Taxes as information.

AND FURTHER THAT Council approves the reduction of taxes on properties identified in this report pursuant to the *Municipal Act 2001*, Sections 357/358.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-12-360 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Mayor Comiskey; seconded by Councillor Van Kooten-Bossence

C18-11-361 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 Deputy Mayor Freeman; seconded by Councillor Bowman

C18-12-362 THAT the Council for the Town of Ingersoll receives Jocelyn Olson Ewart's presentation concerning her request for an exemption to By-Law 01-3990 to allow the keeping of two Class 1 animals on the property of 12 Holcroft St. East, as information.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C18-12-363 THAT the Council for the Town of Ingersoll receives James and Sarah Carter's presentation concerning the removal of two Class 1 animals on the property of 12 Holcroft East, as information.

CARRIED

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

C18-12-364 THAT the Council for the Town of Ingersoll receive Matt Baine's presentation concerning the proposed servicing on Dufferin St., as information.

CARRIED

Consideration By-Laws

Moved by Councillor Petrie; seconded by Councillor Lesser

C18-12-364 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

18-5025 – 18-5028

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

C18-12-365 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-12-366 THAT by-laws 18-5025 through 18-5028 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, 2019 Budget Deliberations
Thursday December 20, 2018, 7:00 9.m.
Town Centre, Council Chambers

Regular Meeting of Council
Monday, January 14, 2018, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C18-12-367 THAT Council do now go into Committee of the Whole at p.m. for a Closed Meeting pursuant to Section 239 (2) and (3.1) 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) Minutes of Closed Session Meeting on November 12, 2018
- 4) Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.
- 5) Section 239 (3.1) Education or training session.

CARRIED

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

C18-12-368 THAT the Closed Session Council meeting minutes from September 10, 2018 be adopted as presented.

CARRIED

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

C18-12-369 THAT the Closed Session Council meeting minutes from October 9, 2018 be adopted as presented.

CARRIED

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

C18-12-370 THAT the Closed Session Council meeting minutes from November 12, 2018 be adopted as presented.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C18-12-371 THAT Council do now rise out of the Committee of the Whole from a Closed Session meeting at 10:17 p.m.

CARRIED

Adjournment

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C18-12-372 THAT the Council for the Town of Ingersoll adjourns the December 10, 2018 Regular Meeting of Council at 10:18 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk