



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, February 11, 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
Michael Graves, Director of Corporate Services/Clerk-Deputy CAO
Iryna Koval, Director of Finance/Treasurer
John Holmes, Fire Chief
Kyle Stefanovic, Director of Community Services
Sandra Lawson, Town Engineer

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:07 p.m.

Disclosures of Pecuniary Interest

No disclosures of pecuniary interests.

Consent Agenda

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

C19-02-031 THAT the items contained in the February 11, 2019 Consent Agenda be adopted.

CARRIED

Resolution – Committee of the Whole (Councillor Petrie)

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

C19-02-032 THAT Council do now go into Committee of the Whole. Council in Committee of the Whole, Councillor Petrie in the Chair.

CARRIED

Consultants' Reports

Moved by Councillor Eus; seconded by Councillor Bowman

C19-02-033 THAT Watson and Associates Economists Ltd.'s Development Charges and Background Study presentation be accepted by the Council for the Town of Ingersoll as information.

CARRIED

Moved by Councillor Bowman; seconded by Councillor Eus

C19-02-034 THAT Peter Klassen of Tetra Tech and Barbara Hard of Arcadis' presentation on the Walker Environmental Assessment be accepted by the Council for the Town of Ingersoll as information.

CARRIED

Special Staff Reports

1) Council-Staff Relations Policy, C-008-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-02-035 THAT staff report C-008-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council hereby adopt the attached Council-Staff Relations Policy.

CARRIED

2) Councillor Pregnancy and Parental Leaves, C-009-19

Moved by Councillor Lesser; seconded by Councillor Bowman

C19-02-036 THAT staff report C-009-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council hereby adopt the attached Councillor Pregnancy and Parental Leaves Policy.

CARRIED

3) BIA Board of Management, C-010-19

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

C19-02-037 THAT staff report C-010-19 be received by the Council for the Town of Ingersoll as information;

AND THAT Council appoints Gord Lesser as the Council representative to the BIA Board;

AND FURTHER THAT Council advises the BIA to conduct an election for the remainder of its appointments.

CARRIED

- 4) Application for a variance to By-law 01-3989 (Maximum number of dogs), C-011-19

Moved by Councillor Eus; seconded by Councillor Bowman

C19-038-19 THAT staff report C-011-19 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 four dogs temporarily on the premise of 116 Church Street, subject to the applicants, Chelsey Fennell, Matt Straw, and Pam Murray, entering into an agreement including the conditions detailed in this report.

CARRIED

- 5) Arena Ice Plant – Fernie BC Incident, CS-003-19

Moved by Councillor Bowman; seconded by Councillor Eus

C19-02-039 THAT Staff report CS-003-19 be received by the Council for the Town of Ingersoll as information;

AND THAT the presentation from Brad Wilkins of Cimco Refrigeration also be received by the Council for the Town of Ingersoll as information.

CARRIED

- 6) VPCC Annual Stats Report, CS-004-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-02-040 THAT Staff report CS-004-19 be received by the Council for the Town of Ingersoll as information.

CARRIED

- 7) Update on Trillium Grant for VPCC Weight Room, CS-005-19

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

C19-02-041 THAT staff report CS-005-19 be received by the Council for the Town of Ingersoll as information.

CARRIED

- 8) Report on 2018 Santa's Village, CS-006-19

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

C-19-02-042 THAT staff report CS-006-19 be received by the Council for the Town of Ingersoll as information.

CARRIED

9) Fusion Centre 2018 Statistics, CS-007-19

Moved by Councillor Eus; seconded by Councillor Bowman

C19-02-043 THAT staff report CS-007-19 be received by the Council for the Town of Ingersoll as information.

CARRIED

10) Smoking By-Law, CS-008-19

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C19-02-044 THAT Staff report CS-008-19, be received by the Council for the Town of Ingersoll as information.

AND THAT Council directs staff to maintain the prohibitions established under the current smoking by-law.

CARRIED

11) Installation of Cansel GPS Station, OP-006-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-02-045 THAT Staff report OP-006-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council approve the signing of a five-year agreement for the installation of the Cansel station on the Town Centre roof.

CARRIED

Correspondence and Resolution

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

C19-02-046 THAT

1. Mayor Comiskey;
2. CAO William Tigert or designate; and
3. Deputy Mayor Freeman

Be appointed to attend EARTH Corporation's annual shareholders breakfast on February 14, 2019 as designated representatives of the Town of Ingersoll.

CARRIED

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

C19-02-047 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

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

C19-02-048 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

No delegations or presentations.

Consideration By-Laws

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-02-049 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

19-5034 – 18-5036

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 Eus; seconded by Councillor Bowman

C19-02-050 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Bowman; seconded by Councillor Eus

C19-02-051 THAT by-laws 19-5034 through 19-5036 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

CARRIED

Notice of Motion

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-02-52 THAT the notice of motion be received as information and referred to staff for report at their earliest convenience.

CARRIED

Notice of Motion from Councillor Lesser – Town of Ingersoll Noise By-Law

Councillor Lesser brought forward a notice of motion requesting that the noise by-law be brought back to Council for further deliberation.

Upcoming Council Meetings

Regular Meeting of Council
Monday, March 4, 2019, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council
Monday, April 8, 2019, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-02-053 THAT Council do now go into a Closed Meeting at 9:20 p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended to discuss the following matters:

- 1) Minutes of Closed Session meeting on December 20, 2018
- 2) Minutes of Closed Session Meeting on January 14, 2019
- 3) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.
- 4) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees – update on the EARTH Board Director appointment.
- 5) Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board - third party interest in purchasing a municipally-owned building.

CARRIED

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

C1-02-054 THAT the Closed Session Council meeting minutes from January 14, 2019 be adopted as presented.

CARRIED

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

C19-02-055 THAT Council do now rise from a Closed Session meeting at 10:11 p.m.

CARRIED

Adjournment

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-02-056 THAT the Council for the Town of Ingersoll adjourns the February 11, 2019 Regular meeting of Council at 10:12 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk