



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, May 13, 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
Sandra Lawson, Engineer
John Holmes, Fire Chief
Iryna Koval, Director of Finance/Treasurer
Kyle Stefanovic, Director of Community Services
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 6:04 p.m.

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-05-124 THAT Council approve George Strathopolous' delegation request to speak to Special Staff Report OP-012-19, Ingersoll Right to Life Walk.

CARRIED

Disclosures of Pecuniary Interest

Councillor Petrie declares a pecuniary interest relating to the following matters: Special Staff Report C-024-19, Bell Canada Option Agreement for Easement on Town Lands, and Special Staff Report C-025-19, Parking Lot Review.

Consent Agenda

Moved by Councillor Eus; seconded by Councillor Bowman

C19-05-125 THAT the items contained in the May 13, 2019, Consent Agenda be adopted.

CARRIED

Resolution – Committee of the Whole (Councillor Bowman)

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-05-126 THAT Council do now go into Committee of the Whole.

Council in Committee of the Whole, Councillor Bowman in the Chair.

CARRIED

Presentation

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

C19-05-127 THAT the presentation by Paul Michiels, Manager of Planning Policy, County of Oxford regarding the County of Oxford, Phase 1 Comprehensive Review Study – Updated County and Area Municipal Growth Forecasts and Land Need Analysis be received by the Council for the Town of Ingersoll as information.

AND THAT Council for the Town of Ingersoll advises the County of Oxford that they have no comments with respect to the Phase 1 Comprehensive Review Study.

CARRIED

Special Staff Reports

1) Fast-Tracked Permits, B-011-19

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

C19-05-128 THAT Staff report B-011-19 be received by the Council for the Town of Ingersoll as information.

CARRIED

2) Consideration of Options to Change the OPP Contract from a Section 10 Contract to a Section 5.1 Contract, C-021-19

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-05-129 THAT Staff report C-021-19 be received by the Council for the Town of Ingersoll as information.

AND THAT the matter be deferred to budget deliberations for update.

CARRIED

3) Recommendations for Naming of New Streets in Ingersoll, C-022-19

Moved by Councillor Eus; seconded by Councillor Bowman

C19-05-130 THAT Staff report C-022-19 be received by the Council for the Town of Ingersoll as information.

AND THAT report C-022-19 be filed with Engineering and Public Works to be recommended to a developer within the Town of Ingersoll at a future date when new housing and street names are being selected.

CARRIED

4) Seniors Centre Lease, C-023-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-05-131 THAT Staff report C-023-19 be received by the Council for the Town of Ingersoll as information.

AND THAT the Council direct staff to bring forward the lease as attached to this report as a by-law for Council consideration.

CARRIED

5) Bell Canada Option Agreement for Easement on Town Lands, C-024-19

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

C19-05-132 THAT Staff report C-024-19 be deferred.

CARRIED

6) Parking Lot Review, C-025-19

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

C19-05-133 THAT Staff report C-025-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council direct Staff to bring forward a by-law to amend the parking fees to eliminate the day and night permits and change the fee for the 24-hour permit to \$35.

AND THAT Council direct staff to eliminate permit parking in the Water Street Lot moving it to Charles St. Lot.

CARRIED

7) Tree Canopy and Natural Vegetation Protection and Enhancement Policy, C-026-19

Moved by Councillor Eus; seconded by Councillor Bowman

C19-05-134 THAT staff report C-026-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council hereby adopt the attached Tree Canopy and Natural Vegetation Protection and Enhancement Policy, to be brought back as a by-law at the next regular Council meeting.

CARRIED

- 8) Noise By-Law Exemption and Funding Request, Laura Secord Sesquicentennial Concert, C-027-19

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

C19-05-135 THAT Staff report C-027-19 be received by the Council for the Town of Ingersoll as information.

AND THAT Council approves the noise by-law exemption for the following event: Orchestra Brevia's concert celebration of the Sesquicentennial of Laura Secord on June 20, 2019, from 7:00 pm – 10:00 pm.

AND THAT Council approves Orchestra Brevia's funding request in the amount of \$3,000.

AND THAT the money be drawn from the Museum's Special Events Budget.

CARRIED

- 9) Community Requests for Upcoming Events, CS-021-19

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

C19-05-136 THAT Staff Report CS-021-19 be received by the Council for the Town of Ingersoll as information;

AND THAT Council approves the noise by-law exemptions and special occasion permits for the Ingersoll Ladies Slo Pitch Co-Ed Tournament.

CARRIED

- 10) De-Escalation Training for Fusion Employees, CS-022-19

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-05-137 THAT Staff Report CS-022-19 be received by the Council for the Town of Ingersoll as information;

AND THAT Council approves the closure of Fusion for one day in order to accommodate the OPP recommended de-escalation training.

CARRIED

- 11) Ingersoll Right for Life Walk, OP-012-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-05-138 THAT Staff report OP-012-19 be received by the Council for the Town of Ingersoll as information.

AND THAT the Right to Life Walk be approved, but Council deny the road closure.

CARRIED

12) Investing in Canada Infrastructure Program, OP-013-19

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

C19-05-139 THAT Staff report OP-013-19 be received by the Council for the Town of Ingersoll as information;

AND THAT staff submit an application to the Investing in Canada Infrastructure Program - Rural and Northern Communities Funding Stream for the rehabilitation of the Pemberton Bridge.

CARRIED

13) Harrisview Subdivision Parking Public Meeting, OP-014-19

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

C19-05-140 THAT staff report OP-014-19 be received by the Council of the Town of Ingersoll as information.

CARRIED

14) Strategic Asset Management Policy, T-010-19

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-05-141 THAT Staff report T-010-19 be received by the Council for the Town of Ingersoll as information;

AND THAT Council adopt the Town of Ingersoll Strategic Asset Management Policy.

CARRIED

15) 2019 Final Tax Levy and Tax Rates By-Law, T-011-19

Moved by Councillor Eus; seconded by Councillor Bowman

C19-05-142 THAT Staff report T-011-19 be received by the Council for the Town of Ingersoll as information;

AND THAT By-Law 19-5043 establishing the 2019 General Tax Levy and 2019 Tax Levy rate for the Town of Ingersoll purposes be adopted.

CARRIED

16) Operating Budget Variance Report for the 1st Quarter of 2019, T-012-19

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-05-143 THAT staff report No T-012-19 be received by the Council for the Town of Ingersoll as information.

CARRIED

- 17) Operating Budget Variance Report for 12 months ended December 31, 2018, T-013-19

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

C19-05-144 THAT Staff report T-013-19 be received by the Council for the Town of Ingersoll as information;

AND THAT That Council receive the Operating Budget Variance Report for 12 months ended December 31, 2018, as information.

CARRIED

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

C19-05-145 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

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

C19-05-146 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

- 1) Melanie Paul Tanovich of Orchestra Brevia – Concert Celebration in honour of the Sesquicentennial of Laura Ingersoll Secord at the Sherbrooke Barn, June 20th.

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-05-147 THAT the presentation from Melanie Paul Tanovich of Orchestra Brevia concerning the Laura Secord Sesquicentennial concert be received by the Council for the Town of Ingersoll as information.

CARRIED

- 2) Sandra Lawson – Operations Department (Engineering and Public Works) Orientation

Moved by Councillor Eus; seconded by Councillor Bowman

C19-05-148 THAT Sandra Lawson's Operations Department orientation presentation be received by the Council for the Town of Ingersoll as information.

CARRIED

- 3) Stephanie Nevins, Ingersoll Nurse Practitioner-Led Clinic – Water Street Permit Parking

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-05-149 THAT Stephanie Nevins of the Ingersoll Nurse Practitioner-Led Clinic's delegation concerning the Water Street Parking permits be received by the Council for the Town of Ingersoll as information.

CARRIED

- 4) Sam Horton, Ingersoll Safe Cycling Committee – Update on the June 1st Family Cycling Day Event

Moved by Councillor Bowman; seconded by Councilor Eus

C19-05-150 THAT Sam Horton's presentation on the June 1st Family Cycling Day Event presented on behalf of the Ingersoll Safe Cycling Committee be received by the Council for the Town of Ingersoll as information.

CARRIED

Correspondence and Resolution

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

C19-05-151 THAT Kelly Walker of the Oxford Pride Committee's request to have the pride flag raised in Dewan Park on May 31st at 7:00 pm for the month of June be received as information.

AND THAT Council approve the request as received.

CARRIED

Consideration By-Laws

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

C19-05-152 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

19-5043 – 19-5046

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 Petrie; seconded by Councillor Lesser

C19-05-153 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Eus; seconded by Councillor Bowman

C19-05-154 THAT by-laws 19-5043 through 19-5046 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 Eus; seconded by Councillor Bowman

C19-05-155 THAT Council direct Staff to bring back a special staff report concerning the development of a Special Events Volunteer Engagement Strategy and Action Plan for the Town of Ingersoll.

CARRIED

Mayor Comiskey Introduced the following notice of motion:

WHEREAS Alexandra Hospital has been a major part of Ingersoll for over 100 years;

AND WHEREAS the province will support operational funding for the hospital but not for capital equipment;

AND WHEREAS capital purchases are to be provided by the Alexandra Hospital foundation;

AND WHEREAS the dollars in the foundation come from the community;

AND WHEREAS two major fundraisers occur each year to build up these funds;

AND WHEREAS those fundraisers are the annual golf tournament and Foundation gala dinner;

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Ingersoll supports the gala dinner as a platinum sponsor of \$1,500.00;

AND FURTHER THAT this be brought forward to the 2020 budget deliberation for consideration.

Upcoming Council Meetings

Special Meeting of Council

Monday, June 10, 2019, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Tuesday, June 18, 2019, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, July 8, 2019, 6:00 p.m.

Town Centre, Council Chambers

Closed Session

Moved by Councillor Bowman; seconded by Councillor Eus

C19-05-156 THAT Council do now go into a Closed Meeting at 9:53 p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended to discuss the following matters:

- 1) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees – Consideration of Boards and Committees applications.
- 2) Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board – Industrial Lands
- 3) Section 239 (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Boundary Adjustment.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-05-157 THAT Council do now rise out of a Closed Session meeting at 10:44 p.m.

CARRIED

Adjournment

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

C19-05-158 THAT the Council for the Town of Ingersoll adjourns the May 13, 2019, Regular meeting of Council at 10:45 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk