

November 12, 2019 Regular Meeting of Council – Highlights

Special Staff Reports

Accessibility Advisory Committee Update

Council approved the appointment of a new member to the Ingersoll Accessibility Advisory Committee.

Further information: Report C-044-19

2020 Regular Council Meeting Schedule

Council approved the dates recommended in report C-045-19 to form the 2020 regular meeting schedule. 2020 regular Council meeting dates are now available on the Town's online events calendar.

Further information: <u>Report C-045-19</u>

Application for a Variance to By-Law 01-3989 (Max. number of dogs)

Council approved a requested exemption to By-law 01-3989 to permit three dogs to reside at 123 Charles St. W. subject to the applicants entering into an agreement with the Town.

Further information: Report C-046-19

Delegation Requests – 2020 ROMA Annual Conference

Council directed staff to submit delegation requests to the following ministries:

- 1. Ministry of Tourism Museum Funding
- 2. Ministry of the Attorney General Courtroom Security Costs (if the County does not participate)
- 3. Ministry of the Attorney General Vulnerable populations
- 4. Ministry of the Environment Landfill Issues
- 5. Ministry of Finance Support of Landfill Costs
- 6. Ministry of Economic Development Multi-use Centre Funding and Future Programs (to be submitted at Staff's discretion following further investigation)

Further information: Report C-047-19

Investing in Canada Infrastructure Program – Community Culture and Recreation Application

Council approved the Town of Ingersoll's ICIP Grant application as presented which was submitted later that evening for consideration by the Provincial Government. Council also endorsed Mayor Ted Comiskey meeting with Oxford MPP Ernie Hardeman and MP Dave McKenzie regarding the Town's MURC application. To view the application and facility renderings, please follow the provided link below.

Further information: Report CS-037-19

MURC Fundraising Campaign Coach Update

Council approved the withdrawal of \$191,300 + HST from the Arena Ice Fees Reserve to proceed with hiring Campaign Coaches for the MURC fundraising campaign.

Further information: Report CS-038-19

ZN 6-19-05 The Incorporated Synod of the Diocese of Huron Supplementary Report

Council approved the zoning by-law attached to the report (by-law 19-5074) to implement the approval in principle of Zone Change Application ZN 6-19-05 that was granted at the September 9, regular meeting of Council.

Further information: <u>Report CP 2019-357</u>

Delegations and Presentations

1. Paul Lalonde of the Ingersoll Lions Club – Presentation of Defibrillators

Council received Paul Lalonde of the Ingersoll Lions Club presentation of defibrillators to the Town of Ingersoll as information.

2. Vanessa Russell and Luke Caton – Traffic Issues on Culloden Rd. (Culloden and Clark)

Council received the presentation as information and directed Staff, through its Traffic Committee to report back to Council on the issues regarding Culloden Rd. including investigation of traffic-calming measures, potential for stoplights, and possible speed limit reduction from 60 km/hour to 50.

Correspondence & Resolution

Ministry of Municipal Affairs and Housing – Summary of Recent Ministry Announcements Affecting Municipalities

Council accepted the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 1, 2019, as information.

Further information: MMAH Correspondence

By-Laws

The following by-laws were considered and received third and final reading:

- <u>By-law 19-5072</u> To Appoint a Citizen Member to the Accessibility Advisory Committee
- <u>By-law 19-5073</u> To Amend By-law 18-5001, Fees and Charges By-Law (Amend Permit Parking Fees)
- <u>By-law 19-5074</u> To Amend Zoning By-law 04-4160 (170 and 184 Oxford St.)

By-law 19-5075 – November Confirmation By-law

These Highlights are intended to provide a brief summary of recent Council proceedings and are not inclusive of all agenda items. For a detailed account of the full agenda, including staff reports and official meeting minutes, please visit the Town's website <u>www.ingersoll.ca</u> or contact the Clerk's Department <u>clerks@ingersoll.ca</u>, (519) 485-0120