



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Via Video Conference
Tuesday April 14, 2020
Open Session, 6:00 p.m.**

Council Members Present:

Councillors: Comiskey, Freeman, Eus, Van Kooten-Bossence, Lesser, and Petrie

Staff Present:

William Tigert, Chief Administrative Officer

Michael Graves, Director of Corporate Services/Clerk-Deputy CAO

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:00 p.m.

Disclosures of Pecuniary Interest

Deputy Mayor Freeman declares a pecuniary interest on report C-016-20

Closed Session Reporting

Council went into closed session on March 9, 2020 regarding:-

1) Section 239 (2) (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them. Council received as information.

2) (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Council received as information.

Council Minutes

Moved by Councillor Lesser; seconded by Councillor Bowman

C20-04-091 THAT the minutes from the March 9, 2020 Regular meeting of Council and March 13 & 27, 2020 Special meetings of Council be adopted as presented.

CARRIED

Special Staff Reports

1) Delay in Minor Variance process – C-016-20

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-04-092 THAT staff report C-016-20 be received by the Council for the Town of Ingersoll as information

CARRIED

2) Fusion United Way Funding Allocation – CS-006-20

Moved by Councillor Eus; seconded by Councillor Van Kooten Bossence

C20-04-093 THAT Staff Report CS-006-20 be received by the Council for the Town of Ingersoll as information

CARRIED

3) Fusion Roof Replacement – CS-007-20

Moved by Councillor Bowman; seconded by Councillor Lesser

C20-04-094 THAT Staff report CS-007-20 be received by the Council for the Town of Ingersoll as information.

And further that Council authorize the proceeding of the Fusion Roof repair Section B at a cost of \$207,128 in the current fiscal year for the 25 year guarantee;

And further that Staff review and present a revised 10 year capital forecast incorporating these expenditures as part of the 2021 budget approval process

CARRIED

4) Cancellation of interest and Penalties on property tax arrears due to COVID-19 and other financial relief measures – T-010-20

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C20-04-095 THAT Staff Report No. T-010-20 be received by the Council for the Town of Ingersoll as information.

AND THAT all interest and penalties charged on property tax arrears be waived for the period April 1, 2020 through August 1, 2020;

AND THAT Staff be authorized to enter into alternative payment agreements with ratepayers at the discretion of the Director of Finance;

AND THAT the necessary amending by-law be adopted.

CARRIED

5) Development Charge Reserve fund Statement – T-011-20

Moved by Councillor Van Kooten Bossence; seconded by Councillor Lesser

C20-04-096 THAT Staff Report No. T-011-20 be received by the Council for the Town of Ingersoll as information and

AND THAT the 2019 Development Charges Reserve Fund statement to be made available to the public.

CARRIED

6) Amended 2019 Council Remuneration and Expense Report – T-012-20

Moved by Councillor Lesser; seconded by Councillor Van Kooten Bossence

C20-04-097 THAT Staff Report No. T-012-20 Amended Council Remuneration and Expenses for the year ended December 31, 2019 be received by the Council for the Town of Ingersoll as information.

CARRIED

Discussion items

- 1) COVID-19 Update
- 2) Parking in Downtown Core
- 3) CS -2020-11 County Council Composition Review

Consideration By-Laws

Moved by Councillor Petrie; seconded by Councillor Van Kooten Bossence

C20-04-098 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

- 1) By-Law 20-5091 – 2020 Interim Tax Levy
- 2) By-Law 20-5092 – Borrowing By-law
- 3) By-Law 20-5093 – April Confirmation By-Law

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 Deputy Mayor Freeman

C20-04-099 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Petrie

20-04-100 THAT by-laws 20-5091 to 20-5093 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, May 11, 2020, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

Moved by Councillor Bowman; seconded by Councillor Petrie

C20-04-101 THAT the Council for the Corporation of the Town of Ingersoll adjourns the April 14, 2020 Regular Meeting of Council at 7:28 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk