



**Corporation of the Town of Ingersoll
Regular Meeting of Council Minutes
Open session via Video Conference
Closed Session via conference Call
Monday, June 8, 2020
Closed Session, 6:10PM
Open Session, 7:03 PM**

Council Members Present:

Comiskey, Freeman, Bowman, Eus, Van Kooten-Bossence, Lesser, and Petrie

Staff Present:

William Tigert, Chief Administrative Officer

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

Staff on conference call link up:

John Holmes, Fire Chief

Iryna Koval, Director of Finance/Treasurer

Kyle Stefanovic, Director of Community Services

Ramesh Ummat, Town Engineer and Director of Operations

Shannon Vanderydt, Chief Building Official

Media streaming via :

Rogers TV

Closed Session

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

C20-06-124 THAT Council do now go into a Closed Meeting at 6:10 p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended to discuss the following matters:

1. Section 239 (2) (d) labour relations or employee negotiations
2. Section 239 (2) (f) Advice that is subject to solicitor-client Privilege, including communications necessary for that purpose.

CARRIED

June 8, 2020 Regular Meeting of Council Minutes

Moved by Councillor Lesser; seconded by Councillor Bowman

C20-06-125 THAT the minutes from the closed session meeting on May 11, 2020 be adopted as presented

CARRIED

Moved by Councillor Petrie; seconded by Councillor Bowman

C20-06-126 THAT Council do now rise out of the Closed Session meeting at 6:58 p.m.

CARRIED

Disclosures of Pecuniary Interest

- 1) There are no disclosures of pecuniary interest.

Call to Order

- 1) Mayor Comiskey is in the chair and opens the regular meeting of Council at 7:03 p.m

Closed Session Reporting

Council went into closed session on May 11, 2020 regarding:-

- 1) Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees. Council received as information.

Minutes of Council Meetings

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

C20-06-127 THAT the minutes from the May 11, 2020 Regular meeting of Council be adopted as presented.

CARRIED

Minutes of Council Committee Meetings

Moved by Councillor Bowman; seconded by Councillor Lesser

C20-06-128 THAT the minutes from the April 28, 2020 Upper Thames BOD AGM be adopted as presented

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C20-06-129 THAT the minutes from the BIA meetings dated 11 February, 10 March, 28 April, 12 May, 2020, be adopted as presented.

CARRIED

June 8, 2020 Regular Meeting of Council Minutes

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C20-06-130 THAT the minutes from the Police Services Board meetings dated 24 February, 7 May, 2020, be adopted as presented.

CARRIED

Monthly Cheque Distribution

Moved by Councillor Lesser; seconded by Councillor Eus

C20-06-131 THAT the April Cheque distribution be adopted as presented

CARRIED

Special Staff Reports

1) Town Hall Reopening

Moved by Councillor Petrie; seconded by Deputy Mayor Freeman

C20-06-132 THAT report A-014-20 be received by the Council of the Town of Ingersoll as information.

AND FURTHER THAT Staff will advise Council, should the tentative reopening date be amended.

CARRIED

2) Service Delivery Review

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

C20-06-133 THAT report A-015-20 be received by the Council of the Town of Ingersoll as information;

AND FURTHER THAT staff continue to dialogue with the other municipalities on matter identified herein of common interest, implementing those ideas to increase effectiveness and efficiencies;

AND FURTHER THAT staff will bring back for Council review and approval those matters requiring a formal Council approval

CARRIED

3) CBO Recruitment

Moved by Councillor Bowman; seconded by Councillor Lesser

C20-06-134 THAT report A-017-20 be received by Council of the Town of Ingersoll as information.

AND FURTHER THAT Council approve the hiring of Ward Uptigrove at a price of \$6500 to \$8500 +HST for assistance in the recruitment and hiring of a Chief Building Official.

June 8, 2020 Regular Meeting of Council Minutes

AND FURTHER THAT Despite the current hiring policy, we could amend the policy for this purpose only, and Council appoint Deputy Mayor Freeman and Councillor Van Kooten Bossence as council members on the selection committee for the CBO.

CARRIED

4) Appointment of Interim CBO

Moved by Deputy Mayor Freeman; seconded by Councillor Eus

C20-06-135 THAT report A-019-20 be received by the Council of the Town of Ingersoll as information;

AND FURTHER THAT Council appoint by by-law Mr. Mike Hughes as Interim CBO with all the duties, responsibilities and authority for the Town while serving in that capacity.

CARRIED

5) ERTH AGM date change

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

C20-06-136 THAT report C-018-20, ERTH Annual General Meeting, be received by the Council of the Town of Ingersoll as information;

AND FURTHER THAT Council approve the extension of the ERTH AGM until September 10, 2020.

CARRIED

6) Reopening Issues and Recommendations

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

C20-06-137 THAT report CS-011-20 be received by the Council of the Town of Ingersoll as information;

1. **AND THAT** Council approves all Ingersoll Community Services facilities(Fusion, VPCC and Arena) remain closed until restrictions are lifted to a point at which it makes sense to open from both an operational and financial perspective
2. **AND FURTHER THAT** Council approves the cancelling of 2020 summer camp program
3. **AND FURTHER THAT** Council approves reopening Outdoor Basketball Courts in accordance with public health guidelines. If physical/social distancing and public health guidelines are not maintained by public then we would be forced to close them
4. **AND FURTHER THAT** Council approves keeping the Westfield Tennis courts closed for the season in order to accommodate resurfacing of the courts as per the 2020 capital budget.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

June 8, 2020 Regular Meeting of Council Minutes

C20-06-138 THAT report CS-011-20 be received by the Council of the Town of Ingersoll as information;

AND FURTHER THAT Council approves keeping the Skateboard Park closed until restrictions are lifted to a point at which it makes sense to reopen.

CARRIED

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

C20-06-139 Council direct staff to open the splash pad with signage advising to follow social distancing, that there is to be no staffing be provided, no fencing be provided. If social distancing is not followed then staff will be given authority to close the splash pad. All public health recommendations are to be followed.

CARRIED

Note & File

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-06-140 THAT Council for the Town of Ingersoll receives the request from Thames Valley District School Board regarding graduates as information.

CARRIED

Consideration of By-Laws

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

C20-06-141 THAT the mover have leave to introduce and go into Committee of the Whole on the following by-laws:

1. By-Law 20-5095 – Capital Expenditures & Tax Rates
2. By-Law 20-5096 - BIA Levy By-Law
3. By-Law 20-5097 - Appoint Mike Hughes as CBO
4. By-Law 20-5098 - June 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 Bowman; seconded by Councillor Eus

C20-06-142 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C20-06-143 THAT by-law's 20-5095 to 20-5098 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

CARRIED

June 8, 2020 Regular Meeting of Council Minutes

Upcoming Council Meetings

Regular Meeting of Council
Monday July 13, 2020, 6:00 p.m.
Town Centre, Council Chambers
OR
Via Video Conferencing if required

Council Committee Meetings

**PLEASE NOTE: NON ESSENTIAL COMMITTEE MEETINGS
ARE PRESENTLY ON HOLD**

Adjournment

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C20-06-144 THAT the Council for the Corporation of the Town of Ingersoll adjourns the May 11, 2020 Regular Meeting of Council at 9:03 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk