



**Corporation of the Town of Ingersoll  
Special Meeting of Council Minutes  
Via Video Conference  
Monday, June 15, 2020  
Open Session, 6:00 PM**

**Council Members Present:**

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

**Staff Present:**

William Tigert, CAO

Michael Graves, Director of Corporate Services / Clerk

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

Curtis Tighe, Economic Development Officer

**Staff Member Regrets:**

None

**Media Present:**

Rogers TV

**Call to Order**

Mayor Comiskey is in the Chair and opens this Special meeting of council at 6:06 p.m.

**Disclosures of Pecuniary Interest**

None

**Special Staff Reports**

**Moved by Councillor Bowman; seconded by Councillor Eus**

**C20-06-145 THAT** Council temporarily supports patios encroaching onto Municipal property subject to the guidelines outlined and attached to report A-020-20;

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**AND FURTHER THAT** commercial patios approved under this program be exempted from the provisions of the Town of Ingersoll Comprehensive zoning by-law and site plan process for the period of this temporary program ending October 15th 2020;

**AND FURTHER THAT** all costs associated with the design, installation and ultimate removal of the pedestrian walkway and patio facility be the sole responsibility of the business/establishment utilizing the temporary patio program;

**AND FURTHER THAT** the temporary patios be included as a part of the type of development that can be eligible for the granting back of building permits fees, if required, under the Community Improvement Plan;

**AND FURTHER THAT** all other fees and charges be waived for 2020 for commercial patios including site plan fees;

**AND FURTHER THAT** Council delegates to the CAO the authority to administer the program as outlined in report A-020-20.

**CARRIED**

**Moved by Deputy Mayor Freeman; seconded by Councillor Lesser**

**C20-06-146 THAT** Report A-021-20 be received by the Council for the Town of Ingersoll as information.

**CARRIED**

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

**C20-06-147 THAT** report CS-012-20 be received by Council for the Town of Ingersoll as information,

**AND THAT** Council approves the opening of a cooling centre at the Fusion Centre during Southwestern Public health declared heat warnings.

**CARRIED**

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

**C20-06-148 THAT** report CS-013-20 be received by the council for the Town of Ingersoll as information

**AND THAT** council approves the opening of the Ingersoll Splash pad and adjacent washrooms. Splash Pad would be signed and fenced in accordance with Southwestern Public Health recommendations but would not be staffed. Hours of operation would be from Noon to 6:30pm. Opening date to the public to be advised

**CARRIED**

**Reconsideration of Resolution**

1) Councillor Lesser moved to request reconsideration of resolution C20-06-138, from the June 8, 2020 regular meeting of Council as follows:

***Moved by Councillor Lesser; seconded by Councillor Petrie,  
C20-06-138 THAT Council approves keeping the Skateboard Park closed  
Until restrictions are lifted to a point at which it makes sense to reopen.***

**Moved by Councillor Lesser; seconded by Councillor Bowman**

**C20-06-149** That resolution C20-06-138 be reconsidered

**CARRIED**

2) Amended Skateboard Park Resolution

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

**C20-06-150** THAT Council agree to open the Ingersoll Skateboard Park to public and install required signage, equipment, etc.

The Park would get opened in the morning and closed in the evening.

The department would not meet disinfection requirements and would have to sign appropriately to say so.

Park will not be monitored by staff. If adherence to physical/social distancing and any Public Health guidelines are not maintained by the public, then the department would be forced to close it.

**CARRIED**

**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**

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### Adjournment

**C20-06-151 THAT** the Council for the Corporation of the Town of Ingersoll adjourns the June 15, 2020 Special Meeting of Council at 7:16 p.m.

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Edward (Ted) Comiskey, Mayor

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Michael Graves, Clerk