



**Corporation of the Town of Ingersoll
Regular Meeting of Council Minutes
Via Video Conference
Monday, July 13, 2020
Open Session, 6:00 PM**

Council Members Present:

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

Staff Present:

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

Staff Member Regrets:

William Tiger, CAO

Media Present:

Rogers TV

Call to Order

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

Disclosures of Pecuniary Interest

None declared

Closed Session Reporting

Council went into closed session on June 8, 2020 regarding:

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

Minutes of Council Meetings

Moved by Deputy Mayor Freeman; seconded by Councillor Lesser

C20-07-152 THAT the minutes from the June 8, Regular meeting and June 15, 2020 Special meeting of Council be adopted as presented.

CARRIED

Minutes of Council Committee Meetings

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

C20-07-153 THAT the minutes from the May 26, 2020 Upper Thames BOD AGM be adopted as presented

CARRIED

Moved by Councillor Lesser; seconded by Councillor Eus

C20-07-154 THAT the minutes from the BIA meeting dated May 26, 2020, be adopted as presented.

CARRIED

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

C20-07-155 THAT the minutes from the Police Services Board meeting dated May 25, 2020, be adopted as presented.

CARRIED

Monthly Cheque Distribution

Moved by Councillor Eus; seconded by Councillor Bowman

C20-07-156 THAT the May Cheque distribution be adopted as presented

CARRIED

Special Staff Reports

1) Demand the Right Report

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

C20-07-157 THAT report A-022-20 be received by the Council of the Town of Ingersoll as information.

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AND THAT Council authorizes the closure of Thames Street between King Street and Charles Street on the ultimate date of the event, from 9 am until 4 pm for the official announcement of Bill 197 at the Gazebo Park.

AND FURTHER THAT Council encourage the safe attendance of the community observing proper social distancing and wearing masks if at all possible to help in the fight against the spread of COVID-19.

CARRIED

- 2) SWOX - Ingersoll Boundary Adjustment Update

Moved by Deputy Mayor Freeman; seconded by Councillor Lesser

C20-07-158 THAT report C-019-20 : Town of Ingersoll/Township of South-West Oxford Boundary Adjustment Update; be received by the Council of the Town of Ingersoll as information;

AND FURTHER THAT the Council be prepared to schedule a special Council meeting during the month of July to consider a boundary adjustment agreement between the Corporation of the Town of Ingersoll, the Corporation of the Township of South-West Oxford and the County of Oxford.

CARRIED

- 3) Correspondence from Tim Lobzun

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

C20-07-159 THAT report C-020-20 be received by the Council of the Town of Ingersoll as information.

AND FURTHER THAT correspondence be forwarded to Mr. Lobzun, thanking him for his interest and concern for the Town, that his suggestions were considered, analyzed and ultimately deemed non supportable based on information, evidence and full understanding of the issues.

CARRIED

Delegations & Presentations

- 1 Update regarding Ingersoll's Alexandra Hospital from Sandy Jansen President & CEO

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

C20-07-160 THAT Council receive the presentation regarding Alexandra Hospital as information

CARRIED

Correspondence & Resolution

County Reports and other matters for consideration

- 1) Transitioning the Blue Box Programme to full FPR

Moved by Councillor Petrie; seconded by Councillor Eus

C20-07-161 THAT County report PW 2020-21 be received by Council of the Town of Ingersoll as information.

CARRIED

- 2) Highway Traffic Act Amendment – School Bus Cameras

Moved by Councillor Eus; seconded by Councillor Petrie

C20-07-162 THAT County report PW 2020-24, be received by Council of the Town of Ingersoll as information.

CARRIED

- 3) SWIFT 2.0 Package for Member Counties FINAL

Moved by Councillor Bowman; seconded by Deputy Mayor Freeman

C20-07-163 THAT the information provided by the County of Oxford regarding the SWIFT 2.0 be received by Council of the Town of Ingersoll as information.

AND THAT The Council for the Town of Ingersoll supports the SWIFT 2.0 initiative as Southwestern Ontario's funding mechanism to advance the expansion of critical broadband infrastructure across the region.

CARRIED

- 4) Intercommunity Transportation Update

Moved by Deputy Mayor Freeman; seconded by Councillor Lesser

C20-07-164 THAT the County report PW 2020-23 be received by Council of the Town of Ingersoll as information.

CARRIED

- 5) Ingersoll BIA's Request for Approval - August event

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

C20-07-165 THAT the Request by Ingersoll BIA to hold their "Big Spend Event" be received by the Council for the Town of Ingersoll as information

AND THAT Council gives consent for the event to take place, on 8th August from 10am to 4pm on Thames St. between King & Charles.

AND FURTHER THAT Council gives consent to close Thames st to traffic from King St to Charles St for the duration of the event

AND FURTHER THAT Council asks the BIA to promote Southwestern Public Health's COVID-19 guidelines relating to public events to the public, advising that they should they be followed during the event. And that the public be encouraged to wear masks.

DEFEATED

Correspondence Note & File

- 1) BIA Board Application for consideration

Moved by Councillor Lesser; seconded by Councillor Bowman

C20-07-166 THAT Council approve Chelsea Stephens application for appointment to the Ingersoll BIA, to this will be formalized via by-law.

CARRIED

Consideration of By-Laws

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

C20-07-167 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

1. By-Law 20-5099 –Animal Control By-Law
2. By-Law 20-5100 – July 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

C20-07-168 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

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

C20-07-169 THAT By-law's 20-5099 and 20-5100 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 August 10, 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 Bowman; seconded by Councillor Petrie

C20-07-170 THAT the Council for the Corporation of the Town of Ingersoll adjourns the July 13, 2020 Regular Meeting of Council at 8.12 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk