



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, July 8, 2019
Open Session, 6:00 p.m.**

Council Members Present:

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

Staff Present:

Michael Graves, Director of Corporate Services/Clerk-Deputy CAO
John Holmes, Fire Chief
Iryna Koval, Director of Finance/Treasurer
Kyle Stefanovic, Director of Community Services
Shannon Vanderydt, Chief Building Official
Danielle Richard, Deputy Clerk

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:05 p.m.

Disclosures of Pecuniary Interest

Councillor Lesser declares a pecuniary interest on closed session item #2 concerning the proposed or pending acquisition or disposition of land by the municipality or local board – industrial lands.

Agenda Amendment

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

C19-07-188 THAT the July 8, 2019 Regular Council meeting agenda be amended to include provisional by-law 19-5059 for first and second reading.

CARRIED

Closed Session Reporting

- A. Council went into closed session on June 18, 2019, under Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees – Engineer Recruitment.

Staff Updated Council on the chosen candidate.

- B. Council also went into closed session on June 18, 2019, under Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality or local board - Industrial lands.

Staff updated Council.

- C. When closed session issues are completed staff endeavor to disclose them to the public where possible. As such Staff report that Council went into closed session under Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the Municipality or local board on:

- March 18, 2019;
- May 13, 2019.

Both of these meetings related to the Agreement of Purchase and Sale that was presented in Open Council on June 18, 2019, under report A-009-19.

Consent Agenda

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-07-189 THAT the items contained in the July 8, 2019 Consent Agenda be adopted.
CARRIED

Resolution – Committee of the Whole

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

C19-07-190 THAT Council do now go into Committee of the Whole.

Council in Committee of the Whole, Deputy Mayor Freeman in the Chair.

CARRIED

Council Minutes

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-07-191 THAT the minutes from the June 10, 2019 Special Meeting of Council be adopted as presented.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-07-191 THAT the minutes from the June 18, 2019 Regular Meeting of Council be adopted as presented.

CARRIED

Special Staff Reports

- 1) 1) First Impressions Community Exchange with Strathroy-Caradoc, A-011-19

Moved by Councillor Eus; seconded by Councillor Bowman

C19-07-192 THAT staff report A-011-19 be received by the Council of the Town of Ingersoll as information.

CARRIED

2) Noise By-Law, C-031-19

Moved by Councillor Bowman; seconded by Councillor Eus

C19-07-193 THAT Staff report C-031 be received by the Council of the Town of Ingersoll as information;

AND FURTHER THAT the draft noise by-law be brought forward for Council consideration.

CARRIED

3) Councillor Appointments to Ingersoll Advisory Boards for the 2018 Term of Council and Reconsideration of the Recently Merged Museum and Harvest Festival Committees, C-032-19

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

C19-07-194 THAT Staff report C-032-19 be received by the Council of the Corporation of the Town of Ingersoll as information;

AND THAT Council approve the separation of the Museum Advisory and Harvest Festival Committees into two separate entities;

AND THAT Council of the Town of Ingersoll make the following appointments for the 2018 to 2022 term of Council:

- Ingersoll Accessibility Advisory Committee Council Representatives: Councillor Van Kooten-Bossence and Councillor Lesser
- Ingersoll Municipal Heritage Committee Council Representatives: Councillor Eus and Councillor Bowman
- Ingersoll Recreational Trails Committee Council Representatives: Councillor Petrie and Deputy Mayor Freeman
- Ingersoll Safe Cycling Committee Council Representatives: Councillor Petrie and Deputy Mayor Freeman
- Ingersoll Museum Advisory Committee Council Representative: Councillor Lesser
- Ingersoll Harvest Festival Committee Council Representative: Councillor Lesser

AND FURTHER THAT a by-law be brought forward to reflect these changes and appointments for Council consideration.

CARRIED

4) 2019 Development Charges Background Study and By-Law, T-016-19

Moved by Councillor Lesser; seconded by Councillor Petrie

C19-07-195 THAT Staff report T-016-19 be received by the Council of the Town of Ingersoll as information;

AND THAT Council approve the Development Charges Background Study dated May 2, 2019, in which recommendations were made relating to the establishment of a development charges policy for the Town of Ingersoll, pursuant to the *Development Charges Act, 1997*;

AND FURTHER, that Council approve the capital project listing set out in Chapter 5 of the Development Charges Background Study dated May 2, 2019, subject to further review during the annual capital budgeting process;

AND FURTHER, that pursuant to section 12(3) of the *Development Charges Act, 1997* Council has determined that an additional public meeting is not required for the proposed Development Charges By-Law.

AND FURTHER, that the Town of Ingersoll Development Charges By-Law 19-5057 be presented to Council for enactment.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-07-196 THAT the Committee now do rise out of Committee of the Whole.

CARRIED

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

C19-07-197 THAT Council do hereby adopt, ratify and confirm all resolutions passed in the Committee of the Whole as if each resolution was adopted, ratified and confirmed by separate resolution of Council.

CARRIED

Correspondence and Resolution

Public Meeting – 7:00 p.m. Thompson Municipal Drain Reassessment

- 1) Thompson Drain Reassessment – Mike Devos of Spriet Associates Engineers and Architects

Mayor Comiskey is in the chair and declares the public meeting to be open.

Mayor Comiskey advises that the meeting is being held as per Section 76 of the *Drainage Act* for the purposes of considering Spriet Associate's Thompson Drain Reassessment, 2019 Engineer report. Mayor Comiskey informs the gallery that anyone in attendance who wishes to speak to the reassessment concerning the distribution of future repair and/or maintenance costs for portions of and/or the entire drainage works may do so following the presentation from the Consultant Mr. Mike Devos.

Mr. Mike Devos of Spriet Associates presents his report. He states the report was prepared in accordance with section 76 of the Drainage Act and that changes to the design or improvements to it are not under consideration. He explains the purpose of the report and the reassessment is due to the existing schedule being out of date based on development that has occurred since the last schedule was created resulting in the need for an update to reflect current conditions. Mr. Devos states that Spriet attempted to maintain as much as the original distribution as possible.

Mr. Devos informs Council that the municipality has replaced both of the drain's pumps fairly recently and so those are not expected as a cost in the near future. He notes that the Drainage Act is a user-pay system meaning that anyone who benefits from the drain may be charged. He notes that the municipality may choose to pay for all costs associated with the drain, as it did with the previous pump replacement and the cost of the report that was just undertaken, but that the municipality may also choose to allocate costs associated with the drain based on the assessment schedule. Mr. Devos notes that the meeting being held today (July 8, 2019) is intended for Council to adopt the report and allow for questions to be asked of him concerning allocations that he may then look into prior to the next scheduled meeting, which is the Court of Revision.

Mayor Comiskey calls for questions from anyone in attendance at the meeting.

No one in attendance speaks to the matter.

Mayor Comiskey asks for questions from members of Council.

None are asked.

With no further comments and questions, Mayor Comiskey declares the public meeting to be closed.

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-07-198 THAT in accordance with Section 76(2) of the Drainage Act, Council of the Corporation of the Town of Ingersoll hereby adopts Spriet Associates Thompson Drain Reassessment 2019 Engineer Report, Job No. 217243 dated May 28, 2019;

AND THAT provisional by-law 19-5059 be given first and second reading;

AND THAT the Clerk be directed to distribute copies of the Provisional By-Law and Notice of the time and place of the first sitting of the Court of Revision to the affected parties pursuant to Section 46(2) of the Drainage Act;

AND FURTHER THAT the date of August 12, 2019 at 7:00 p.m. be set for the first sitting of the Court of Revision.

CARRIED

Delegations and Presentations

- 1) Mr. H. Langosch – Concerns with Vehicular Traffic Through Victoria Park Laneway

Moved by Councillor Bowman; seconded by Councillor Eus

C19-07-199 THAT Henning Langosch's presentation regarding the vehicular traffic through Victoria Park Laneway be received by the Council of the Corporation of the Town of Ingersoll as information; and

AND THAT bring forward a report to discuss the feasibility of the usages of the laneway.

CARRIED

- 2) David Sheard and Nathan Goetz – Proposed Noise By-Law

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-07-200 THAT David Sheard and Nathan Goetz's presentation regarding the draft noise by-law be received by the Council for the Corporation of the Town of Ingersoll as information.

CARRIED

Correspondence and Resolution

Consideration By-Laws

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

C19-07-201 THAT the mover have leave to introduce and go into Committee of the Whole on the following by- laws:

19-5057 – 19-5059

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 Lesser; seconded by Councillor Petrie

C19-07-202 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C19-07-203 THAT by-laws 19-5057 through 19-5058 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

CARRIED

Notice of Motion

Upcoming Council Meetings

Regular Meeting of Council

Monday, August 12, 2019, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, September 9, 2019, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Eus; seconded by Councillor Bowman

C19-07-204 THAT Council do now go into a Closed Meeting at 8:05 p.m. pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended to discuss the following matters:

- 1) Minutes of a Closed Session Meeting on June 18, 2019;
- 2) Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board – Industrial Lands
- 3) Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Eus

C19-07-205 THAT the minutes from the Closed Session Meeting on June 18, 2019 be adopted as presented

CARRIED

Moved by Councillor Bowman; seconded by Councillor Eus

C19-07-206 THAT Council do now rise out of a Closed Session meeting at 9:26 p.m.

CARRIED

Adjournment

Moved by Deputy Mayor Freeman; seconded by Councillor Bowman

C19-07-208 THAT the Council for the Town of Ingersoll adjourns the July 8, 2019 Regular meeting of Council at 9:27 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk