



**Corporation of the Town of Ingersoll
Regular Council Meeting Minutes
Town Centre, Council Chambers
Monday, January 13, 2020
Open Session, 6:00 p.m.**

Council Members Present:

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

Council Member Regrets:

Bowman (personal business)

Staff Present:

William Tigert, Chief Administrative Officer

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

Staff Member Regrets:

Ramesh Ummat, Town Engineer and Director of Operations

Media Present:

Rogers TV

Call to Order

Mayor Comiskey is in the chair and opens this meeting of Council at 6:04 p.m.

Disclosures of Pecuniary Interest

1. Councillor Lesser declares a pecuniary interest on special staff report A-001-20, the general nature of the pecuniary interest being “that my business and Unifor do business together.”

Closed Session Reporting

Council did not go into Closed Session on December 9, 2019.

Consent Agenda

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C20-01-001 THAT the items contained in the January 13, 2020 Consent Agenda be adopted.

CARRIED

Resolution – Committee of the Whole

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

C20-01-002 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

C20-01-003 THAT the minutes from the December 9, 2019 Regular Meeting of Council be adopted as presented.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-01-004 THAT the minutes from the December 12, 2019 Special Meeting of Council be adopted as presented.

CARRIED

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C20-01-005 THAT the minutes from the December 18, 2019 Special Meeting of Council be adopted as presented.

CARRIED

Special Staff Reports

Councillor Lesser declaring a pecuniary interest on Special Staff Report, A-001-20 left the meeting prior to consideration of the report.

- 1) Unifor Site Plan Security Issue Sidewalk Repair, A-001-20

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

C20-01-006 THAT Staff report A-001-20 be received by the Council of the Corporation of the Town of Ingersoll as information.

CARRIED

Councillor Lesser returns to the meeting.

- 2) Digital LED Signage for Dewan Park, A-002-20

Moved by Councillor Lesser; seconded by Councillor Petrie

C20-01-007 THAT Staff report A-002-20 be received by the Council of the Corporation of the Town of Ingersoll as information;

AND THAT Council approves proposal B, a sign with a 3' 6" x 7' LED viewing area at a cost of \$34,458.76 from Banner Promotions for the Digital LED Signage for Dewan Park.

CARRIED

3) Encroachment, 180 Whiting Street, C-002-20

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-01-008 THAT Staff report C-002-20 be received by the Council of the Corporation of the Town of Ingersoll as information;

AND THAT Council approves the sale of 661 square feet as outlined in report C-002-20 to ERTH Corporation for \$1,000 with ERTH Corporation paying for the legal and surveying costs of the transaction.

CARRIED

4) Encroachment, 4 Henderson Court, C-003-20

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C20-01-009 THAT Staff report C-003-20 be received by the Council of the Corporation of the Town of Ingersoll as information.

AND THAT Council approves an encroachment for 4 Henderson Court as outlined in report C-003-20 and that an encroachment agreement covering the conditions be brought forward for Council consideration.

CARRIED

5) Public Works Water Heater Replacement, OP-002-20

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

C20-01-010 THAT Staff Report OP-002-20 be received by the Council of the Corporation of the Town of Ingersoll as information.

AND THAT Council approve the purchase of a new 100-gallon water heater to replace the old leaking water heater at the Public Works Building at a cost of approximately \$20,000, to be funded from the Public Works Equipment Reserve.

AND FURTHER THAT the project be tendered through the Town's Purchasing Policy.

CARRIED

Moved by Councillor Lesser; seconded by Councillor Petrie

C20-01-011 THAT the Committee now do rise out of Committee of the Whole.

CARRIED

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

C20-01-012 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

Consideration By-Laws

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-01-012 THAT the mover have leave to introduce and go into Committee of the Whole on the following by-laws:

- 20-5080, 2020 Interim Tax Levy
- 20-5081, January 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

C20-01-013 THAT the Committee do now rise out of Committee of the Whole.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Eus

C20-01-014 THAT by-laws 20-5080 and 20-5081 be now read a third time, passed, signed and sealed and that this constitutes the third reading of the by-laws.

CARRIED

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

C20-01-015 THAT Council do now go into a Closed Meeting at 6:33 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 on November 12, 2019
- 2) 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.

Upcoming Council Meetings

Special Meeting of Council, Budget 2020

Thursday, January 23, 2020, 6:00 p.m.
Town Centre, Council Chambers

Special Meeting of Council, Budget 2020

Thursday, February 6, 2020, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, February 10, 2020, 6:00 p.m.
Town Centre, Council Chambers

Closed Session

Moved by Councillor Lesser; seconded by Councillor Petrie

C20-01-016 THAT the minutes from the closed session meeting on November 12, 2019 be adopted as presented.

CARRIED

Moved by Councillor Petrie; seconded by Councillor Lesser

C20-01-017 THAT Council do now rise out of a Closed Session meeting at 6:48 p.m.

CARRIED

Adjournment

Moved by Councillor Eus; seconded by Deputy Mayor Freeman

C20-01-018 THAT the Council for the Town of Ingersoll adjourns the January 13, 2020 Regular meeting of Council at 6:49 p.m.

CARRIED

Edward (Ted) Comiskey, Mayor

Michael Graves, Clerk