

## Municipality of Brooke-Alvinston

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, April 26, 2018 at 8:30 a.m. in the Municipal Council Chambers.

Present: Mayor Don McGugan, Councillors Ken Alderman, Frank Nemcek, Jeannette Douglas and Wayne Deans

Staff Present: Clerk Administrator Janet Denkers  
Treasurer Stephen Ikert  
Public Works Manager Randy Hills  
Fire Chief Jeff McArthur

### 1. **CALL TO ORDER**

Mayor Don McGugan called the public meeting to order at 8:31 a.m.

### 2. **DISCLOSURE OF PECUNIARY INTEREST**

Mayor McGugan requested that any pecuniary interest(s) be declared when applicable.

### 3. **DELEGATIONS & TIMED EVENTS**

The public meeting was scheduled to discuss the passing of an amending By-law to remove in part the holding symbol from lands zoned by By-law 9 of 2013 on Francis Street.

Councillor Douglas declared a pecuniary interest as she is a relative to the abutting owner and did not participate in the discussion.

The Planner reviewed his submitted report and commented on the submitted survey provided by Mr. Searson. The information submitted identified the location of the subject parcel at the end of Francis Street. The removal of the H symbol would allow for a new residential development however the location of the development would disrupt any future extension of Francis Street. The Planner reviewed various options to make the alignment of the proposed residential area to enable future development in the area.

After discussion, the following motion was made:

#### Motion # 2018-139

Moved by Councillor Alderman / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston denies the application to remove the holding zone for property known as Con. 5 Pt. Lot 19 and known as Part 3 on Registered Plan 25R8993.

A recorded vote of the motion was requested:

|                     |     |
|---------------------|-----|
| Councillor Nemcek   | Yes |
| Councillor Deans    | Yes |
| Councillor Alderman | Yes |
| Mayor McGugan       | Yes |

Motion Carried

**4. MINUTES**

i) Regular Council Meeting Minutes of April 12, 2018

Motion # 2018-140

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Regular Council meeting minutes of April 12, 2018 be approved as presented.

Carried

**5. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**6. CORRESPONDENCE**

Motion # 2018-141

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that correspondence items i(a)-(d) be received and filed.

Carried

i) Request for Funding – Township of Baldwin

Motion #2018-142

Moved by Councillor Douglas / Seconded by Councillor Alderman

Be it resolved that the Council of the Municipality of Brooke- Alvinston support the Township of Baldwin's resolution regarding the quashing of proposed bill c-71.

Carried

**7. ACCOUNTS**

Motion # 2018-143

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that the accounts in the amount of \$91,396.94 be approved and paid if not already.

Carried

## 8. **STAFF REPORTS**

### Public Works Manager's Report

#### i) Old Walnut Road

The Public Works Manager advised Council that the tender packages for Old Walnut Road remediation work will be ready for local contractors shortly. The planned work to fix the area was reviewed.

Councillor Alderman inquired if the SCRCA will be looking into the Brooke / Enniskillen swamp area.

#### ii) Improvements to the upper hall at the BAICCC

The Public Works Manager advised that the Engineer is finalizing the mechanical plans for the upper hall improvements with tenders also being ready shortly.

#### iii) Large item Day

The Public Works Manager advised that 10 dumpsters were utilized for the day which overall was in line with previous pick up days.

#### iv) BAICCC rates

The Public Works Manager informed Council that staff are working on a policy for ice bookings for Council's review.

#### v) Railroad Street

Staff were directed to discuss with the property owner west of Nauvoo regarding options for addressing the road which has over time moved onto the property owners.

### Treasurer's Report

The Treasurer did not have a report for this meeting.

### Clerk Administrator's Report

#### i) Agreement with Hydro One – Licence of land for public recreation purposes

Motion # 2018-144

Moved by Councillor Alderman / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston authorize the agreement between Hydro One and Her Majesty the Queen as represented by the Minister of Infrastructure for the licence of land for public recreational purposes.

Carried

It was noted that signage advising that no kites or drones be flown should be erected in the area.

Fire Chief's Report

The Fire Chief reviewed his submitted report with Council and those present. The training attendance of both the Inwood and Alvinston stations were reviewed as well as fire prevention updates and response calls. An update on the new radio system was provided and the radios are expected to be live in the next month. The Fire Chief provided a pie chart depicting the calls handled by both stations in 2017.

The Fire Chief advised that 3 Alvinston Fire Station student firefighters have been recommended to move into the probationary firefighter positions.

Motion # 2018-145

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that Brent Shepley, Tori Shaw and Tanner Redick be promoted to probationary firefighter status.

Carried

Emergency Preparedness Week – 2018

Motion # 2018-146

Moved by Councillor Douglas / Seconded by Councillor Alderman

Be it resolved that the Council of the Municipality of Brooke-Alvinston recognizes the importance of Emergency Management in Ontario and the need to prepare for the possibility of an emergency; and that we must prepare now and learn how to secure a strong and healthy tomorrow; and that it is appropriate to recognize and applaud the excellent work being done in Emergency Preparedness and the significance of promoting emergency preparedness the week of May 6-12, 2018.

Carried

**9. BY-LAWS**

By-law to authorize a municipal agreement – Hydro One

Motion # 2018-147

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that By-law Number 24 of 2018 being a by-law to authorize an agreement be taken as read a first, second and third time and finally passed this 26<sup>th</sup> day of April, 2018.

Carried

**10. NEW BUSINESS**

Ken Dew stated that he is frustrated with the manner Council waits for projects due to funding and would like projects to get completed.

Les Douglas stated that the morale at the Inwood Fire Station is low and a potential mass resignation looms as the members in Inwood are frustrated with mandated training requirements, new radio system implementation changes, and recent budget purchases. He requested to be placed as a delegation on a future agenda to discuss in more detail and advised that he would forward a list of concerns for discussion.

Helen Lomax thanked Council for their assistance in bringing the Millpond project to its current state of readiness.

**11. PUBLIC INQUIRIES**

**12. CLOSED SESSION**

Motion # 2018- 148

Moved by Councillor Alderman / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston move into a closed meeting session pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason(s): personnel matters about an identifiable individual and proposed pr pending acquisition or disposition of land.

Carried

**13. RISE & REPORT**

The Clerk Administrator advised that a closed session meeting was held to discuss personal matters about an identifiable individual including employees and a proposed or pending acquisition or disposition of land. It was reported that staff received direction to proceed as directed in closed session.

**14. BY-LAWS CONFIRMING PROCEEDINGS**

Motion # 2018-149

Moved by Councillor Nemcek / Seconded by Councillor Douglas  
Be it resolved that By-law Number 25 of 2018, being a by-law of the Corporation of the Municipality of Brooke Alvinston to confirm the resolutions and motions of the Council of the Municipality of Brooke Alvinston which were adopted up to and including April 26, 2018 be taken as read a first, second and third time and finally passed this 26<sup>th</sup> day of April, 2018.

Carried

**15. ADJOURNMENT**

Motion # 2018-150

Moved by Councillor Deans / Seconded by Councillor Alderman

Be it resolved that this meeting be adjourned at 11:30 a.m. to meet again on May 10, 2018 at 6:30 p.m. or at the call of the chair.

Carried

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Mayor  
Don McGugan

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Clerk Administrator