



The Corporation of the Municipality of Brooke-Alvinston

MINUTES – August 8, 2019
Regular Session

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, August 8, 2019 at 4:00p.m. in the Municipal Council Chambers.

Present: Mayor David Ferguson, Councillors Frank Nemcek, Jamie Armstrong and Wayne Deans

Staff Present: Clerk Administrator Janet Denkers
Public Works Manager Randy Hills
Administrative Assistant Darlene Paolucci
Fire Chief Jeff McArthur

Regrets: Councillor Jeannette Douglas, Treasurer Stephen Ikert

1. **CALL TO ORDER**

Mayor Ferguson called the meeting to order at 4:00 p.m.. The Mayor called for a moment of silence for former Reeve Charles Lawes (1975-1978) who recently passed away.

2. **DISCLOSURE OF PECUNIARY INTEREST**

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

3. **MINUTES**

i) Special Meeting Minutes of July 25, 2019

Motion # 2019-272

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that the special Council meeting minutes of July 25, 2019 be approved as presented.

Carried

ii) Regular Meeting Minutes of July 25, 2019

Motion # 2019-273

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that the regular Council meeting minutes of July 25, 2019 be approved as presented.

Carried

4. **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

5. **DELEGATIONS & TIMED EVENTS**

i) Rob Nesbitt, Planner – County of Lambton

County Planner Rob Nesbitt was in attendance to present his memo regarding zoning amendment application ZA003/19 (David & Rogeruurma).

After discussion on proposed storage of biofertilizers, whether open or closed, the following options were presented:

- i) In order for the municipality to have control of the storage of potential biofertilizers yet provide flexibility to the applicant, Council could request a site plan agreement on the property which shows all buildings and on site storage facilities, and should changes be requested, Council would have approval authority;
- ii) In order for the municipality to have control of the storage of potential biofertilizers yet provide flexibility to the applicant, Council could request a site plan agreement on the property which indicates no additional storage on the property unless the site plan is amended.

Mr. Buurma requested that he have the opportunity to discuss options with his Planner and that the County Planner and his Planner meet with a report being presented to Council at a later time.

Motion # 2019 – 274

Moved by Councillor Nemcek / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke-Alvinston table the consideration of zoning amendment application Z003/19 until the next regular session of Council.

Carried

6. **CORRESPONDENCE**

Motion # 2019-275

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that correspondence items 6.ia-d be received and filed.

Carried

6-ii (a) Township of McKellar – Request for Support.

Motion # 2019 – 276

Moved by Councillor Nemcek / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke-Alvinston support the Township of McKellar's resolution 19-355 in regards to municipal amalgamation.

Carried

6ii (b) Town of Halton Hills – Request for Support

Motion # 2019-277

Moved by Councillor Armstrong / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston support the July 8, 2019 resolution from the Town of Halton Hills requesting the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging.

Carried

7. STAFF REPORTS

Public Works Manager's Report

i) Water leak

The Public Works Manager provided an update on the water leak and strategies being used to determine the location.

iii) Arena Scoreboard Advertising Opportunity

Motion # 2019- 278

Moved by Councillor Armstrong / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston accept the proposal from Les Douglas for the advertising opportunity for the 2-4x3 illuminated spaces adjacent to both sides of the scoreboard.

Carried

Treasurer's Report

i) July Accounts Summary

Council reviewed the accounts summary for July 2019.

Fire Chief's Report

Motion # 2019-279

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that the monthly report submitted by Fire Chief Jeff McArthur be received and filed.

Carried

8. BY-LAWS

8.1 Proposed By-law– Rezoning 7162 LaSalle Line

The proposed by-law was tabled.

9. NEW BUSINESS

i) Political Signage / Single Use plastics

Councillor Armstrong discussed with Council the interest in investigating restricting the use of political signs on municipal properties.

Motion # 2019-280

Moved by Councillor Armstrong / Seconded by Councillor Nemcek

Be it resolved that staff be directed to pursue restrictions on election signs on municipal properties and report back at the next session of Council.

Carried

ii) September 12, 2019 Council meeting

Motion # 2019-281

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that the September 12, 2019 meeting be set for 8:30 a.m. and that the Clerk-Administrator provide notice accordingly.

Carried

iii) RFP – Arena Surface Lights

Motion # 2019-282

Moved by Councillor Nemcek / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke-Alvinston approve the Request for Approval (RFP) for the arena surface lighting only; and that the Mayor, Clerk Administrator and Public Works Manager be authorized to review and approve the submitted bids for LED lighting on the arena surface prior to the September 12th Council meeting in order to expedite the installation of the lights; and that a summary report of the prices received, approval provided with justifications be provided to Council for the September 12th meeting.

Carried

iv) Sale of Town shop

The Clerk Administrator advised that the offer accepted at the July 25th meeting fell through however a new offer has been accepted.

v) Provincial Grant Announcement-Shiloh Line

Councillor Armstrong requested more information on the recently announced provincial portion of funding. Mayor Ferguson advised that the Municipality was successfully approved provincially for funding for Shiloh Line improvements however is still awaiting approvals from the Federal government for full funding.

10. **CLOSED SESSION**

There was no closed meeting scheduled.

11. **RISE & REPORT**

12. **BY-LAWS CONFIRMING PROCEEDINGS**

Motion # 2019-283

Moved by Councillor Deans / Seconded by Councillor Armstrong

Be it resolved that By-law Number 43 of 2019, 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 August 8, 2019 be taken as read a first, second and third time and finally passed this 8th day of August, 2019.

Carried

13. **ADJOURNMENT**

Motion # 2019-284

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that this meeting be adjourned at 9:20 p.m. to meet again on August 8, 2019 at 4:00 p.m. or at the call of the chair.

Carried

Mayor
David Ferguson

Clerk Administrator
Janet Denkers