



MINUTES

Council Meeting

4:00 PM - Thursday, June 24, 2021

Virtual - Zoom Technology

The Council of the Brooke-Alvinston was called to order on Thursday, June 24, 2021, at 4:00 PM, in the Virtual - Zoom Technology, with the following members present:

Council Present: Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Jeannette Douglas, Councillor Jamie Armstrong, and Councillor Wayne Deans

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Public Works Manager Randy Hills, Fire Chief Steve Knight, Parks and Recreation Supervisor Kevin Miller, and Rob Nesbitt

Regrets:

1 CALL TO ORDER

Mayor Ferguson called the meeting to order at 4:00 p.m.

2 DISCLOSURE OF PECUNIARY INTEREST

Mayor Ferguson requested that any pecuniary interests be declared at the appropriate time during the meeting.

3 MINUTES

a) Regular Council Meeting Minutes of June 10, 2021

RESOLUTION-2021-189

Councillor Jamie Armstrong made a motion that the June 10, 2021 Council meeting Minutes be approved as presented, without any errors or omissions. Deputy Mayor Frank Nemcek seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

a) Zoning Amendment Application ZA04-21 (McPhail)

There were no members of the public, including the applicant present at the hearing. No objections towards the application were received.

RESOLUTION-2021-190

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston approve the applicant's request for Council to consider a proposed amendment to the Zoning By-law at 6263 LaSalle Line and pass the corresponding By-law as presented. Councillor Wayne Deans seconded the motion.

Carried

b) Optimist Building Committee

RESOLUTION-2021-191

Councillor Wayne Deans made a motion that the Letter to Council presented by Councillor Armstrong (Alvinston Building Committee) be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

6 CORRESPONDENCE

- a) Information Only

RESOLUTION-2021-192

Councillor Jamie Armstrong made a motion that the Information Only Correspondence be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) County of Lambton - Peacekeeper Park

RESOLUTION-2021-193

Councillor Jamie Armstrong made a motion that the request for support from the County of Lambton be received and filed. Councillor Wayne Deans seconded the motion.

Carried

- c) MP Shannon Stubbs, Lakeland - Bill C-21

RESOLUTION-2021-194

Councillor Wayne Deans made a motion that the request for support from MP Shannon Stubbs be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- d) City of St. Catharines - Lyme Disease National Awareness Month

RESOLUTION-2021-195

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston supports the request from the City of St. Catharines to call on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease. Councillor Jamie Armstrong seconded the motion.

Carried

7 STAFF REPORTS

- a) **Clerk Administrator's Report:**

Pavilion Rental Considerations

The Mayor requested that Councillor Armstrong and Councillor Nemcek not vote as they are Optimist members.

RESOLUTION-2021-196

Councillor Jeannette Douglas made a motion that the Alvinston Optimists Club be permitted to use the pavilion at no cost during a municipally sponsored Canada Day event to operate a beer garden; and that any Easter egg hunts, bike rodeo's or outdoor events geared to the youth carry on as they originally had (with no cost) provided notification is given to staff in advance of the event. Councillor Wayne Deans seconded the motion.

Carried

- b) Noise By-law (8 of 2021)

RESOLUTION-2021-197

Councillor Wayne Deans made a motion that restrictions be outlined in the pavilion rental agreement that out of respect for nearby residents, loudspeakers only be permitted between the hours of 12 noon and 11 p.m. and no longer than two (2) consecutive days if a ball tournament or similar event is booked. Councillor Jeannette Douglas seconded the motion.

Carried

- c) Licensed Events

RESOLUTION-2021-198

Councillor Jeannette Douglas made a motion to amend the Municipal Alcohol Policy to incorporate the Community Pavilion at 3310 Walnut Street into the policy; have occupancy load determined for licensing activities. Councillor Wayne Deans seconded the motion.

Carried

- d) **Clerk Administrator's Report:** Sponsorship of the Killer Bees

RESOLUTION-2021-199

Councillor Wayne Deans made a motion that the Municipality of Brooke-Alvinston sponsor the first home game of the Alvinston Killer Bees and that the report be otherwise received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- e) **Clerk Administrator's Report:** Memorial Picnic Table-Doug Coleman

RESOLUTION-2021-200

Councillor Wayne Deans made a motion that Council accept the offer from Ms. Nancy Coleman to place a memorial picnic table at the BAICCC grounds. Councillor Jamie Armstrong seconded the motion.

Carried

- f) **Clerk Administrator's Report:** Bluewater Power Shareholders AGM

RESOLUTION-2021-201

Councillor Jamie Armstrong made a motion that the Mayor and Clerk Administrator are elected as Directors of the holding company and that the resolution of shareholders as submitted by Bluewater Power be approved. Councillor Jeannette Douglas seconded the motion.

Carried

- g) **Drainage Superintendent's Report:** Phragmites Control Plan

RESOLUTION-2021-202

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston approve the proposal of the Drainage Superintendent to document areas of phragmite concentration and provide a more formal and proposed cost for Council consideration. Councillor Jeannette Douglas seconded the motion.

Carried

- h) **Drainage Superintendent's Report:** Edgar Drain No. 1-addition to tender

RESOLUTION-2021-203

Councillor Wayne Deans made a motion that the additional work (culvert replacement) on the Edgar Drain No. 1 as proposed by the Drainage Superintendent on the Edgar Drain in the amount of \$23,510.09 + tax be approved. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- i) **Fire Chief's Report:** Second Quarter Summary - 2021

RESOLUTION-2021-204

Councillor Jeannette Douglas made a motion that the April 1-June 20, 2021 Fire Report be received and filed. Councillor Wayne Deans seconded the motion.

Carried

8 BY-LAWS

- a) By-law 18 of 2021 - Logan Drain - Third & Final Reading

RESOLUTION-2021-205

Councillor Jamie Armstrong made a motion that By-law 18 of 2021 be read a third time and finally passed this 24th day of June, 2021. Councillor Wayne Deans seconded the motion.

Carried

- b) By-law 19 of 2021 - Ruth Drain - Third & Final Reading

RESOLUTION-2021-206

Deputy Mayor Frank Nemcek made a motion that By-law 19 of 2021 be read a third time and finally passed this 24th day of June, 2021. Councillor Jeannette Douglas seconded the motion.

Carried

- c) Proposed Zoning Amendment (McPhail) By-law 30 of 2021

RESOLUTION-2021-207

Councillor Jamie Armstrong made a motion that By-law 30 of 2021 be read a first, second and third time and finally passed on this 24th day of June, 2021. Councillor Wayne Deans seconded the motion.

Carried

9 NEW BUSINESS

- a) Hydro Pole at Fairgrounds

RESOLUTION-2021-208

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston grants permission to Bluewater Power to install a hydro pole on the BAICCC grounds behind the municipal pole shed and within the shed compound in order to extend services from Wanstead Co-op. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) Incident at MTO Yard

The Public Works Manager commented on an incident at the former MTO location involving a third party Contractor. The Ministry of Labour and met with Administration after the incident to discuss.

- a) Hydro Pole at Fairgrounds

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Proposed By-law 31 of 2021

RESOLUTION-2021-209

Councillor Wayne Deans made a motion that By-law 31 of 2021 be read a first, second and third time and finally passed this 24th day of June, 2021.

Councillor Jeannette Douglas seconded the motion.

Carried

13 ADJOURNMENT

Councillor Armstrong adjourned the meeting at 4:36 p.m.

Clerk-Administrator

Mayor