



# MINUTES

## Council -Special Meeting

4:00 PM - Thursday, May 19, 2022  
Municipal Office-Hybrid

The Council -Special of the Brooke-Alvinston was called to order on Thursday, May 19, 2022, at 4:00 PM, in the Municipal Office-Hybrid, 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:** Treasurer Stephen Ikert, Public Works Manager Randy Hills, Engineer Ray Dobbin, Drainage Superintendent David Moores, County Planner Rob Nesbitt, Administrative Assistant Darlene Paolucci, and Public Works Foreman Jerrett Hodgins

### Regrets:

#### 1. CALL TO ORDER

Mayor Ferguson called the meeting to order at 4:00 p.m. He advised that in accordance with Section 228(4) of the Municipal Act, the Clerk Administrator has delegated her authority as Clerk to Stephen Ikert for the May 19, 2022 Special meeting.

#### 2. DISCLOSURE OF PECUNIARY INTEREST

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

#### 3. DELEGATIONS & TIMED EVENTS

##### 3.1. Zoning Amendment Application - Durham

Members of the public in attendance were: John Beaugrand, Jenna Durham, Paul Mahovlich, Pam Hills, Ken Dale.

Jordan Fohkens the Agent for the application was present to answer any inquiries from Council and the public. The Planner was present to discuss his report.

Councillor Nemcek requested a recorded vote.

##### RESOLUTION-2022-015

that the Council of the Municipality of Brooke-Alvinston support the application submitted by B.M. Ross & Associates for property located at Pt. Lot 20 Con 5 Part Lots A,C,E,G and I, Plan 8; and Part 1 to change the lands from the Residential R1 zone to a site specific Residential 3 (R3) zone to allow single detached dwellings with a minimum frontage of 15m and further allow portions of the property to be used for other residential uses including semi detached dwellings, duplexes and street townhouses.

##### 3.2. Drain Consideration - Campbell Leitch Drain

Councillor Douglas declared a conflict of interest on the Campbell Leitch Drain as she is an assessed owner.

Assessed owners present were: Councillor Christa Cowell from Southwest Middlesex, Mayor Kurtis Smith from Adelaide Metcalfe, Don Langford and Erica Berghammer.

**RESOLUTION-2022-016**

Deputy Mayor Frank Nemcek made a motion that the Campbell Leitch Drain report be considered. Councillor Jamie Armstrong seconded the motion.

**Carried**

The Engineer reported that he received two comments regarding errors of names on the assessment schedule and that he would have them corrected for the Court of Revision.

**RESOLUTION-2022-017**

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston adopt the Engineer's report on the Campbell Leitch Drain Councillor Jamie Armstrong seconded the motion.

**Carried**

**3.3. Drain Consideration: Thompson Drain North and Thompson Drain South**

There were no assessed ratepayers present.

The Drainage Superintendent reviewed his submitted report and informed Council that a small portion of the drain has been abandoned.

**RESOLUTION-2022-018**

Councillor Jeannette Douglas made a motion that the Thompson Drain North & Thompson Drain South be considered. Councillor Wayne Deans seconded the motion.

**Carried**

**RESOLUTION-2022-019**

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston adopt the report on the Thompson Drain North & Thompson Drain South Councillor Wayne Deans seconded the motion.

**Carried**

**3.4. Drain Consideration: McEachren Drain**

There were no ratepayers present.

The Engineer reported he received a call regarding the drain and will refer the resident to submit a request for maintenance.

The Engineer reviewed his submitted report on the the drain.

**RESOLUTION-2022-020**

Deputy Mayor Frank Nemcek made a motion that the McEachern Drain be considered. Councillor Jamie Armstrong seconded the motion.

**Carried**

**RESOLUTION-2022-021**

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston adopt the Engineer's report on the McEachern Drain. Councillor Jamie Armstrong seconded the motion.

**Carried**

**3.5. Drain Consideration: Smith Drain**

There were no ratepayers present.

The Drainage Superintendent reviewed his submitted report.

**RESOLUTION-2022-022**

Councillor Jeannette Douglas made a motion that the Smith Drain be considered. Councillor Jamie Armstrong seconded the motion.

**Carried**

**RESOLUTION-2022-023**

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston adopt the Engineer's report on the Smith Drain. Councillor Jamie Armstrong seconded the motion.

**Carried**

**3.6. Drain Consideration: MacDougall Drain**

There were no ratepayers present.

The Drainage Superintendent reviewed his submitted report.

**RESOLUTION-2022-024**

Councillor Wayne Deans made a motion that the MacDougall Drain be considered. Councillor Jamie Armstrong seconded the motion.

**Carried**

**RESOLUTION-2022-025**

Councillor Wayne Deans made a motion that the Council of the Municipality of Brooke-Alvinston adopt the Engineer's report on the MacDougall Drain. Councillor Jamie Armstrong seconded the motion.

**Carried**

**4. BY-LAWS**

**a) By-law 28 of 2022 - First & Second Reading: Campbell Leitch Drain**

**RESOLUTION-2022-026**

Councillor Wayne Deans made a motion that By-law 28 of 2022 ( Campbell Leitch Drain) be given first and second reading. Councillor Jamie Armstrong seconded the motion.

**Carried**

**b) By-law 29 of 2022 - First & Second Reading: Thompson Drain North & Thompson Drain South**

**RESOLUTION-2022-027**

Councillor Jamie Armstrong made a motion that By-law 29 of 2022 (Thompson Drain North & Thompson Drain South) be given first and second reading. Councillor Jeannette Douglas seconded the motion.

**Carried**

- c) **By-law 30 of 2022** - First & Second Reading: McEachern Drain

**RESOLUTION-2022-028**

Councillor Jamie Armstrong made a motion that By-law 30 of 2022 (McEachern Drain) be given first and second reading. Councillor Wayne Deans seconded the motion.

**Carried**

- d) **By-law 31 of 2022** - First & Second Reading: Smith Drain

**RESOLUTION-2022-029**

Councillor Jamie Armstrong made a motion that By-law 31 of 2022 (Smith Drain) be given first and second reading. Deputy Mayor Frank Nemcek seconded the motion.

**Carried**

- e) **By-law 32 of 2022** - First & Second Reading

**RESOLUTION-2022-030**

Councillor Jamie Armstrong made a motion that By-law 32 of 2022 (MacDougall Drain) be given first and second reading. Councillor Jeannette Douglas seconded the motion.

**Carried**

**5. ADJOURNMENT**

Councillor Deans made a motion to adjourn the meeting at 5:05 p.m.

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Clerk-Administrator

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Mayor