



MINUTES

Council Meeting

4:00 PM - Thursday, June 9, 2022
Municipal Office-Hybrid

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, June 9, 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: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Public Works Manager Randy Hills, Fire Chief Steve Knight, County Planner Rob Nesbitt, Manager of Planning & Development at Lambton County Ken Melanson, Parks and Recreation Supervisor Kevin Miller, and Public Works Foreman Jerrett Hodgins

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 when appropriate during the meeting.

3 MINUTES

a) Regular Council Meeting Minutes of May 26, 2022

RESOLUTION-2022-198

Deputy Mayor Frank Nemcek made a motion that the May 26, 2022 meeting Minutes be approved as presented without any errors or omissions. Councillor Jeannette Douglas seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

a) Zoning Amendment / Official Plan Amendment Application (Therault)

A Zoning Amendment application was submitted to change the lands municipally known as 6483 Weidman Line from the Institutional zone to a central commercial zone.

An Official Plan Amendment application was additionally submitted to change the designation on the same lands from residential to a site specific commercial designation.

No members of the public were in attendance.

RESOLUTION-2022-199

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston approve the application to consider a proposed amendment to the Municipal Official Plan in accordance with Section 22.2.1 of the Planning Act; and that Council authorize the Mayor and Clerk Administrator to sign the by-laws for amendments to the Official Plan By-law and Amendments to the Zoning By-law. Councillor Wayne Deans seconded the motion.

Carried

b) Zoning Amendment / Official Plan Amendment Application (Tizzard)

Members of the public in attendance were Kevin Tizzard, Gord Book, Gary Straatman, Martin Gerrits, Nathan Ikert, Peter Kelly, James Duncan and Dave MacKellar.

An application was made to amend the Municipality's Official Plan to redesignate part of the above noted property from mixed commercial / industrial to residential. The applicant also proposed to amend the municipal zoning by-law to rezone the property from mixed commercial / industrial holding to residential.

The County of Lambton planning department did not support the application at this time. It was noted the area could be reviewed during the zoning / official plan review.

RESOLUTION-2022-200

Deputy Mayor Frank Nemcek 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 Municipal Official Plan in accordance with Section 22.2.1 of the Planning Act; and that Council authorize the appropriate by-laws be prepared and have the Mayor and Clerk Administrator sign the by-laws for amendments to the Official Plan By-law and Amendments to the Zoning By-law at the next regular session of Council. Councillor Jamie Armstrong seconded the motion.

Carried

6 CORRESPONDENCE

a) Municipal Correspondence

RESOLUTION-2022-201

Councillor Wayne Deans made a motion that the Municipal Information be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

b) Municipality of Shuniah - Rural and Northern Education Fund

RESOLUTION-2022-202

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston supports the Municipality of Shuniah's request that the Province of Ontario ensures that all students have the opportunity to attend elementary and secondary school in their home community, and that the Province of Ontario increase the Rural and Northern Education Fund to \$50 million. Deputy Mayor Frank Nemcek seconded the motion.

Carried

c) Town of the Blue Mountains - Municipal Election Candidate Information

RESOLUTION-2022-203

Councillor Wayne Deans made a motion that the request from the Town of the Blue Mountains be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- d) Town of Fort Erie - Vacant Foreign Owned Properties

RESOLUTION-2022-204

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston supports the Town of Fort Erie's request to the Federal Government to review the proposed exemption framework for seasonal vacation properties to better reflect the reality of where these properties are located and how they are used. Councillor Wayne Deans seconded the motion.

Carried

- e) Town of Fort Erie - Bidding Wars on Apartment Rentals

RESOLUTION-2022-205

Councillor Jamie Armstrong made a motion that the request from the Town of Fort Erie be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- f) Town of Aurora - Private Member's Bill C-233 "Keira's Law"

RESOLUTION-2022-206

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston supports the Town of Aurora to call upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member's Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed judges. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- g) Municipality of Muskoka - Annual Emergency Exercise Exemption

RESOLUTION-2022-207

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston supports the Municipality of Muskoka to request that the Province of Ontario amend the Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's response plan and procedures. Councillor Wayne Deans seconded the motion.

Carried

- h) City of Cambridge - Ontario Must Build It Right the First Time

RESOLUTION-2022-208

Councillor Jamie Armstrong made a motion that the request from the City of Cambridge be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- i) Shannon Stubbs, M.P. - Address of Federal Funding for Rural Communities

RESOLUTION-2022-209

Councillor Jamie Armstrong made a motion that the Municipality comment on the economic development in rural communities. Councillor Wayne Deans seconded the motion.

Carried

7 STAFF REPORTS

- a) **Manager of Planning's Report:** Site Plan Delegation

RESOLUTION-2022-210

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston receive and file the report dated June 9, 2022 from the County of Lambton Manager of Planning and Development; and that the associated by-law be approved. Councillor Jeannette Douglas seconded the motion.

Carried

- b) **Clerk Administrator's Report:** Storage Containers / Sea Can - Residential Areas

RESOLUTION-2022-211

Councillor Jeannette Douglas made a motion that the Standards of Maintenance and Occupancy By-law (15 of 2001) be amended to include regulations regarding storage containers / sea cans and that the by-law be presented at the June 23, 2022 Council meeting for review and adoption. Councillor Jamie Armstrong seconded the motion.

Carried

- c) **Clerk Administrator's Report:** Placement of Murals - Auditorium

RESOLUTION-2022-212

Councillor Jeannette Douglas made a motion that the photogenically preserved photos be reproduced and displayed in the BAICCC; and that the project occur with budget approval or grant in 2023. Deputy Mayor Frank Nemcek seconded the motion.

Carried 3-1 (opposed: Councillor Wayne Deans).

- d) **Treasurer's Report:** Accounts Payable Listing - May 2022

RESOLUTION-2022-213

Councillor Jeannette Douglas made a motion that Council receive and file the Accounts Payable Listing for May 2022. Councillor Wayne Deans seconded the motion.

Carried

- e) **Treasurer's Report:** Ontario Clean Water Agency (OWCA) Contract Renewal / Extension

RESOLUTION-2022-214

Deputy Mayor Frank Nemcek made a motion that Council authorizes staff to negotiate a contract renewal / extension with Ontario Clean Water Agency (OCWA) for the Operations and Maintenance Services for our Water and Wastewater Systems. Councillor Jeannette Douglas seconded the motion.

Carried

- f) **Treasurer's Report:** New Phone System Proposal

RESOLUTION-2022-215

Councillor Wayne Deans made a motion that Council approve the purchase of new phone systems for the Main Office and Firehall and for the Brooke-Alvinston Inwood Community Centre as per attached quotes received from our supplier, Integrated Digital Systems. Councillor Jeannette Douglas seconded the motion.

Carried

- g) **Parks & Recreation Supervisor's Report:** Arena Header Replacement

RESOLUTION-2022-216

Deputy Mayor Frank Nemcek made a motion that the low tender from Strathroy Welding & Repair in the amount of \$17,628.00 including tax be accepted. Councillor Wayne Deans seconded the motion.

Carried

- h) **Drainage Superintendent's Report:** Drain Maintenance Request - McNeil Douglas Drain

Councillor Douglas declared a conflict of interest as she is assessed on the drain. She did not vote on the matter.

RESOLUTION-2022-217

Councillor Jamie Armstrong made a motion that Staff be directed to forward the request to the Drainage Superintendent with the power to act. Councillor Wayne Deans seconded the motion.

Carried

8 BY-LAWS

- a) Proposed By-laws 36 & 37 of 2022 Zoning / Official Plan Amendment (Therriault)

RESOLUTION-2022-218

Councillor Jamie Armstrong made a motion that By-law 36 of 2022 be read a first, second and third time and finally passed this 9th day of June, 2022. Councillor Wayne Deans seconded the motion.

Carried

- b) Proposed By-law 37 of 2022 - Site Plan Control Delegation

Subsection 3 was decided to be removed from the presented by-law

RESOLUTION-2022-219

Councillor Jamie Armstrong made a motion by-law 37 of 2022 be read a first, second and third time and finally passed this 9th day of June 2022. Deputy Mayor Frank Nemcek seconded the motion.

Carried

9 NEW BUSINESS

- a) Notice of Motion: Mayor Ferguson

RESOLUTION-2022-220

Mayor David Ferguson made a motion that the Public Works Manager has authority to apply dust suppressant at his discretion on municipal roads as he sees fit for safety reasons and within budget. Councillor Jeannette Douglas seconded the motion.

Carried

b) Ball booth - Inwood

Councillor Armstrong inquired that with the money received for the basketball court in Inwood through the Alix Foundation, would the previously budgeted funds be allocated for overages.

c) Status of the municipal A/C unit

Councillor Armstrong inquired to the status of the A/C unit at the municipal office and the neighbouring property.

d) Arena Plans

Councillor Armstrong inquired about the status of the arena plans. The Parks & Recreation Supervisor advised he was still waiting on user group responses

e) Funding Applications

Councillor Armstrong requested a heads up when staff submit funding applications for various municipal projects

f) Status of Inwood Ball Booth

Councillor Deans requested a status update of the washrooms in Inwood

g) Municipal Office repairs

The Public Works Manager advised that work will be undertaken to reroute a drain to eliminate flooding in the basement with heavy rainfall

h) Rodeo

The Clerk Administrator advised that members of the Rawhide Rodeo Company will be camping on the grounds in order to oversee their operations and livestock

i) Animal Control

The Clerk Administrator advised that the municipality is included in a RFP for animal control services with surrounding municipalities

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) Confirming By-Law

RESOLUTION-2022-221

Councillor Wayne Deans made a motion that By-law 38 be read a first, second and third time and finally passed this 9th day of June, 2022. Deputy Mayor Frank Nemcek seconded the motion.

Carried

13 ADJOURNMENT

Councillor Armstrong adjourned the meeting at 5:47 p.m.

Clerk-Administrator

Mayor