



MINUTES

Council Meeting

3:30 PM - Thursday, July 27, 2023
Municipal Office

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, July 27, 2023, at 3:30 PM, in the Municipal Office, with the following members present:

Council Present: Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Craig Sanders, Councillor Don McCabe, and Councillor Jenny Redick

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Fire Chief Steve Knight, Parks and Recreation Manager Greg Thornicroft, Public Works Superintendent Jamie Butler, and County Planner Maria Cossa-Rossi

Regrets:

1 CALL TO ORDER

The Mayor called the meeting to order at 3:30 p.m. and thanked everyone for their assistance in the cleanup (and continued cleanup) from the July 20th storm.

2 DISCLOSURE OF PECUNIARY INTEREST

The Mayor requested that any pecuniary interests be declared at the appropriate time.

3 MINUTES

a) Regular Council Meeting Minutes of July 13, 2023

RESOLUTION-2023-259

Councillor Jenny Redick made a motion that the minutes of July 13, 2023 be approved as presented without errors or omissions. Councillor Craig Sanders seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

5 DELEGATIONS & TIMED EVENTS

a) 4: 30 p.m. Draft Official Plan Amendment No. 6

Aaron Butler of NPG was present at Council to present the draft Official Plan to Council. He noted comments on the following will be presented to Council at a later time:

- 1) Friends of Campbell Park submission at the Open House
- 2) Ground mounted solar panels
- 3) Battery storage

Mr. Butler encouraged Council to submit any additional comments prior to the public meeting to be scheduled later in the Fall.

6 CORRESPONDENCE

- a) General Correspondence

RESOLUTION-2023-260

Councillor Jenny Redick made a motion that the correspondence be received and filed as circulated. Deputy Mayor Frank Nemcek seconded the motion.

Carried

7 STAFF REPORTS

- a) **Notice of Motion Heritage Designation - Councillor Nemcek**

RESOLUTION-2023-261

Deputy Mayor Frank Nemcek made a motion that staff be directed to develop a policy for repealing a heritage designation asap in consultation with Lambton County Planning and Development services that includes the requirement of a Heritage Impact Assessment at the expense of the requesting party. Councillor Jenny Redick seconded the motion.

Carried

- b) **Notice of Motion - Frank Nemcek**

RESOLUTION-2023-262

Deputy Mayor Frank Nemcek made a motion that Brooke-Alvinston Council request the SCRCA take demolition of the Campbell House off the table for a period of three years while every feasible avenue is pursued to restore and maintain this valuable heritage asset for the use and enjoyment of the community including: (1) clarification of the legislative and financial accountability for the maintenance and restoration of Campbell House (any pending MOU between the Municipality and SCRCA); (2) exploration of options for raising funds (Donations, memberships, grants) by the Friends of Campbell Park; (3) development with the help of a heritage consultant of a three to five year plan for full restoration and ongoing maintenance. Councillor Craig Sanders seconded the motion.

Carried

RESOLUTION-2023-263

Councillor Don McCabe made a motion that the motion presented by Councillor Nemcek on behalf of the Firends of Campbell House be tabled. Councillor Craig Sanders seconded the motion.

Carried

- c) **Clerk Administrator's Report:** Dressing Room Proposal

Councillor Nemcek declared a Conflict of Interest as he is a member of the Optimist Club. Councillor Redick noted that she has resigned from the Optimist Club however with discussion on whether a pecuniary interest or not, she declared a conflict. Neither Nemcek or Redick discussed or voted on the matter.

RESOLUTION-2023-264

Councillor Craig Sanders made a motion that Council approve the drawings prepared by Spriet Associates dated July 7, 2023 for: 2 dressing rooms; new janitor & furnace room & storage area and new corridor at a cost of \$946,090 + HST. Councillor Don McCabe seconded the motion.

Carried

- d) **Drainage Superintendent's Report:** Lucas Drain

RESOLUTION-2023-265

Deputy Mayor Frank Nemcek made a motion to approve the drain relocation work to take place under the direction of the Drainage Superintendent; and to appoint R. Dobbin Engineering under section 78(5) of the Drainage Act – minor improvements to a drainage works that will be reported back to Council at a later date. Councillor Jenny Redick seconded the motion.

Carried

e) **Drainage Superintendent Report: Drain Maintenance Requests**

RESOLUTION-2023-266

Councillor Craig Sanders made a motion that the Drainage Maintenance Requests submitted by Don Van Damme for the: Watt & 6/7 Concession Road Drain; Smith Patterson Drain; Patterson Bell Drain, Annet Drain and McKinley Drain be approved and that the Drainage Superintendent be given the powers to act. Councillor Don McCabe seconded the motion.

Carried

RESOLUTION-2023-267

Councillor Craig Sanders made a motion that the 1200 ft of brushing on the Tait Swartz Drain be completed at the Drainage Superintendent's discretion on the Contractor and time and material rates when one is working in the area. Councillor Don McCabe seconded the motion.

Carried

8 BY-LAWS

- a) By-law 37 of 2023 - Site Plan Approval Wanstead Co-op

RESOLUTION-2023-268

Councillor Jenny Redick made a motion that By-law 37 of 2023 be approved as amended. Councillor Craig Sanders seconded the motion.

Carried

9 NEW BUSINESS

- a) Wanstead Farmers Coop - Site Plan

Councillors McCabe, Nemcek and Mayor Ferguson declared a Conflict of Interest as they are owners of the Co-Op.

Receiving advice from the IC after the meeting, quorum can be made with two members in this case. The motion was carried.

Staff were directed to bring a future report to Council on site plan delegation and approval.

RESOLUTION-2023-269

Councillor Craig Sanders made a motion that the Council of the Municipality of Brooke-Alvinston approve the site plan as amended by Wanstead Co-op. Councillor Jenny Redick seconded the motion.

- b) Mayor Ferguson noted the upcoming cattlemen's dinner August 2, 2023
c) Councillor Redick noted the kickoff of the Tanner Redick Memorial Tournament this weekend.

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

a) Confirming By-law

RESOLUTION-2023-270

Councillor Jenny Redick made a motion that By-law 38 of 2023 be read a first, second and third time and finally passed this 27th day of July 2023 Councillor Don McCabe seconded the motion.

Carried

13 ADJOURNMENT

Clerk-Administrator

Mayor