

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING
REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, September 10th, 2008

Time: 5:00 p.m.

Location: Plympton-Wyoming Council Chambers
546 Niagara Street, Wyoming, Ontario

Council Members Present: Lonny Napper, Mayor
Don Nelson, Deputy Mayor
Gary DeBoer
Ben Dekker
Paul Kingston
Ron Schenk
Muriel Wright

Staff Members Present: Caroline DeSchutter, Administrator-Clerk
Netty McEwen, Zoning Administrator/Deputy Administrator-Clerk
Stan Calow, Public Works Superintendent

Call to Order

Mayor Napper called the meeting to order at 5:00 p.m.

Declaration of Pecuniary Interest/Conflict of Interest

No declaration was made by any one Council member at this time.

Adoption of Council Meeting Minutes

Motion #1 - Moved by Ben Dekker, Seconded by Muriel Wright

That the minutes of the Regular Council Meeting of August 29th, 2008 be approved as printed and distributed.

Motion Carried

Closed Meeting Session

The County Property Standards Officer, Janette Sullivan, joined Council at this time to discuss property issues in the municipality, and the following motion was approved:

Motion #2 - Moved by Ron Schenk, Seconded by Gary DeBoer

That Council move into a Closed Meeting session for the purpose of discussion regarding personal matters about an identifiable individual, and return to the Regular Open Meeting session following the discussion held.

Motion Carried

Following the discussion held with Ms. Sullivan, Council returned to open session, and the following motions were approved:

Motion #3 - Moved by Paul Kingston, Seconded by Ben Dekker

That the Property Standards Officer proceed with the property standards orders for PS #10.

Motion Carried

Motion #4 - Moved by Gary DeBoer, Seconded by Ron Schenk

That the Property Standards Officer proceed with property standards procedures for PS #11.

Motion Carried

Ms. Sullivan then made her exit from the Council Chambers (5:45 p.m.), and Council continued with the meeting's Agenda.

Delegations

5:50 p.m. - Will Bartlett, P. Eng

re: Uttoxeter Road Bridge Replacement

Following reference to a report provided to Council and subsequent discussion, the following motion was approved:

Motion #5 - Moved by Don Nelson, Seconded by Gary DeBoer

That Council approve the tender submitted by Atlantic Industries for the provision of an aluminum box culvert for the Uttoxeter Road Bridge Replacement, conditional upon satisfactorily meeting the conditions of approval as listed in Will Bartlett's letter dated September 10, 2008 in the attached form.

Motion Carried

Re: Hyslop Waterline Extension

Reference was made to a tender received recently by the Water/Sewer Committee for the subject project, submitted by Murray Mills Construction, which substantially exceeded the engineering estimate, explained by Mr. Bartlett to be due to increased material costs and/or current seasonal busyness of contractors.

Mr. Bartlett confirmed that he had discussed the situation with the affected property owners, who planned to build a new house in 2009, and were agreeable with re-tendering the project early in the new year.

Further review and consideration was deferred by Council at this time to the Water/Sewer Committee.

Delegations

6:00 p.m. - Francis DeSena, Solicitor

re: Elite Homes Proposal - Camlachie

With reference to information provided in Council's Planning/Zoning Agenda package, Mr. DeSena discussed with Council on behalf of his clients, proposed development terms of the subject property.

Following discussion with Council, Mr. DeSena made his exit from the Council Chambers, and Council continued with the meeting Agenda.

Public Works Department - Stan Calow, Superintendent

Closed Meeting Session

To discuss Public Works Department personnel issues with Mr. Calow, the following motion was approved:

Motion #6 - Moved by Paul Kingston, Seconded by Ben Dekker

That Council move into a Closed Meeting session for the purpose of discussion regarding identifiable personnel issues, and return to the Regular Open Meeting session following the discussion held.

Motion Carried

Following the Closed Session, the following motion was approved by Council:

Motion #7 - Moved by Don Nelson, Seconded by Ron Schenk

That Council approve Stan Calow's recommendation in the attached form regarding Employee Status Change.

Motion Carried

With reference to a handout provided to Council at the meeting, the following motion was approved:

Motion #8 - Moved by Muriel Wright, Seconded by Ben Dekker

That Council approve application to Transport Canada for funding for the Plowing Match Road Rail Crossing, and that Will Bartlett be authorized to complete the required engineering work.

Motion Carried

Other topics discussed with Mr. Calow prior to his departure from the meeting included the following:

- Council approved relocation of gas line and hydro pole at the Camlachie Fire Hall to facilitate upcoming renovations (Hydro One cost estimate - \$2,105.19 + GST)
- Council advised that Evergreen Lane/Devonshire Road drain repairs underway
- Mr. Calow advised that he will be preparing a report for Council to address needed stop signs throughout the municipality

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

Delegation

7:00 p.m. - Lee Williams, 6727 Camlachie Road

Motion #9 - Moved by Gary DeBoer, Seconded by Ron Schenk

That Council move into a Closed Meeting Session for the purpose of discussion regarding personal matters about an identifiable individual, and return to the Regular Open Meeting Session following the discussion.

Motion Carried

During Closed Session, ***Motion #10*** was approved by Council.

Following the discussion held in Closed Session, Mr. Williams made his exit from the Council Chambers.

Reference was made to the subject Agenda, and the following motions approved:

Motion #11 - Moved by Ben Dekker, Seconded by Paul Kingston

That the Property Standards Officer proceed with the property standards procedure on PS #09/08.

Motion Carried

Motion #12 - Moved by Paul Kingston, Seconded by Gary DeBoer

That no action be taken at this time on signage at the Bonnie Doon Right-Of-Way.

Councillor Dekker requested that the note for the motion be a recorded one. Following is the record of vote:

Ron Schenk	Yes
Ben Dekker	No
Paul Kingston	Yes
Gary DeBoer	Yes
Don Nelson	No
Muriel Wright	No
Lonny Napper	Yes

Motion Carried

Motion #13 - Moved by Muriel Wright, Seconded by Paul Kingston

That By-law Number 102 of 2008 being a by-law to remove the Holding "H" symbol from lands at Part Lot 18 in the Front Concession of the Town of Plympton-Wyoming be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the by-law accordingly.

Motion Carried

Ms. McEwen confirmed that County Planner Will Nywening was scheduled to attend Council's next meeting to continue review of the municipality's Official Plan update.

Council requested that Sid Morehouse, the Consultant who had prepared the current Development Charges By-law, be asked to join Council at their next meeting to discuss concerns regarding the determination of current charges in the by-law.

Council directed that a Public Meeting be scheduled at the next meeting for the presentation of proposed Water and Sanitary Sewer Charges (capital costs recovery) in the Wyoming service area.

Motion #14 - Moved by Ron Schenk, Seconded by Gary DeBoer

That all items on the Planning/Zoning Agenda for the September 10, 2008 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

Motion Carried

Accounts

Motion #15 - Moved by Gary DeBoer, Seconded by Ron Schenk

That the Accounts as listed in the attached form be approved by the Plympton-Wyoming Council for payment:

- a) County of Lambton
 - Building Permits Invoice
 - Property Standards Officer Invoice
- b) Lyndon Security
 - August 10 - 23, 2008 Invoice
- c) Town of Plympton-Wyoming
 - Animal Control Officer July - August, 2008

Motion Carried

Staff Reports

Motion #16 - Moved by Ben Dekker, Seconded by Muriel Wright

That Council acknowledge "Staff Reports" as listed in the attached form not otherwise addressed in resolution form by Council:

- a) Caroline DeSchutter
 - Clerks & Treasurers Agenda - Thursday, September 11, 2008
 - Report - Nigel Bellchamber - Current Recruitments
- b) Jennifer Turk
 - Complaint Listing

Motion Carried

Councillors' Reports

Motion #17 - Moved by Ron Schenk, Seconded by Don Nelson

That the Councillors' Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council, and filed accordingly:

- a) Lonny Napper
 - Council Highlights - September 3rd, 2008 Meeting
 - Brooke Central School Prepares for New Best Start Hub
 - Key Changes Announced for Lambton County's Homeownership Program

Motion Carried

Committee Meeting Minutes and Reports

Motion # 18 - Moved by Paul Kingston, Seconded by Muriel Wright

That the Committee Meeting Minutes and Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council:

- a) Delcan
 - Regional Road Report - September 3 & 4th, 2008
 - Regional Road Report - September 1 - 7th, 2008
 - Regional Road Report - September 8 - 14th, 2008
- b) Town of Plympton-Wyoming Cemetery Board
 - Letter of Complaint

Motion Carried

Correspondence - Action-Required Items

Motion #20 - Moved by Ben Dekker, Seconded by Paul Kingston

That Council support the proposed Roundabout at Lakeshore and Mandaumin Road intersection as researched and prepared by the Lambton County Public Works Department. ***Motion Carried***

Motion #21 - Moved by Muriel Wright, Seconded by Paul Kingston

That we accept the complaint of Jim Berkens on the Huron Heights Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #22 - Moved by Muriel Wright, Seconded by Ben Dekker

That Correspondence relating to “Action Required Items” as listed in the attached form, not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly:

- a) AMO
 - 2008 CRST Conference: Partnership and Innovation
 - Important Infrastructure Funding Announcements at 2008 AMO Conference
- b) County of Lambton, Infrastructure and Development Services
 - Roundabout @ Lakeshore & Mandaumin
- c) County of Lambton, Housing Services Dept.
 - Lambton Forum Flyer
- d) Drain Maintenance
 - Huron Heights Drain
- e) EMO
 - JEPP 2009/2010
- f) FCM
 - Wastewater Projects: Low-Interest Loans and Grants from FCM’s Green Municipal Fund
 - Call for Applications: Sustainable Transportation Projects
- g) OGRA
 - 2008 Snow and Ice Colloquium
 - Combating Climate Change Seminar - October 22 & 23, 2008
- h) Letters of Inquiry
 - Historical Society Inquiry
- i) Letters of Concern
 - Road Safety Concerns in Errol Village Subdivision
 - Traffic Control n Egremont Road
- j) Ministry of Energy and Infrastructure
 - Ontario Small Waterworks Assistance Program
- k) Ministry of Natural Resources
 - Sunday Hunting
- l) Resolutions
 - Town of Innisfil - Ontario Energy Board Order
- m) City of Sarnia
 - Major Economic Competitiveness Study at SWEA 2008 Conference - Thursday, September 25, 2008

Motion Carried

Correspondence - Routine Approval - Information Items

Motion#23 - Moved by Gary DeBoer, Seconded by Ron Schenk

That Correspondence relating to “Routine Approval and Information Items” as listed in the attached form (*included with Agenda but not Meeting Minutes; on file at the Municipal Office*), not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly.

Motion Carried

New Business

Proposed Trail, Wyoming to Reeces Corners

Council was advised that County staff would be meeting with them to commence review and discussion at Council’s next Regular Meeting on September 24th, 2008.

New Business Presented by Council and Staff Members

Muriel Wright

- expressed interest with attendance at upcoming Waste Management Seminars/Conferences

Paul Kingston

- in response to his inquiry, staff confirmed that all Councillors' personal email address now listed on the Plympton-Wyoming website as requested by Council

Netty McEwen

- in response to her report of several complaints received, the following motion was approved:
Motion #24 - Moved by Muriel Wright, Seconded by Ben Dekker
That the OPP be requested and encouraged to patrol more often the lake areas in the Town of Plympton-Wyoming to control the vandalism, partying and speeding. ***Motion Carried***

Ron Schenk

- advised Council that Water/Sewer Committee was in the process of review of ORO Agreements with OCWA and OMI respectively, and options for Council's future consideration

Don Nelson

- advised Council of his intention to research the proposed provision of bus service from Sarnia to the Egremont/Queen/Errol community area, and that he would be reporting back to Council

Lonny Napper

- asked Council to review the information distributed to Council regarding fluoridation of municipal water to facilitate discussion and response to the LAWSS Committee

Confirming By-law

Motion #25 - Moved by Don Nelson, Seconded by Gary DeBoer

That By-law Number 104 of 2008, being the Confirming By-law for the Regular Council Meeting of September 10, 2008, be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-law accordingly. ***Motion Carried***

Adjournment

Motion #26 - Moved by Muriel Wright, Seconded by Ben Dekker

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Wednesday, September 24th, 2008, commencing at 9:15 a.m. ***Motion Carried***

At 9:10 p.m., the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR