

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

Date: Wednesday, July 16, 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
Muriel Wright

Council Members Absent: Ron Schenk

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.

Delegation

5:10 p.m. - Sgt. Chris Martin, Petrolia OPP
- re: Traffic Control Concerns in Plympton-Wyoming

As requested, Sgt. Martin joined Council to discuss various ongoing traffic control concerns throughout the municipality. He made several suggestions for Council's consideration, and provided reference material from the Highway Traffic Act.

Mayor Napper thanked Sgt. Martin for taking time to meet with Council, and he made his exit from the Council Chambers.

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Council was advised that the second scheduled delegation, Will Bartlett, had rescheduled to meet with Council at their next meeting to discuss review of policies for storm drainage servicing in Plympton-Wyoming.

Adoption of Council Meeting Minutes

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

That the minutes of the Regular Council Meeting of June 23, 2008 be approved as printed and distributed.
Motion Carried

Business Arising from Previous Meetings

Councillor Kingston requested clarification regarding Zoning and Official Plan By-laws approved at the previous meeting, which was clarified by the Zoning Administrator.

Councillor Wright inquired regarding the status of the tree cleanup at Sunset Acres, and the Public Works Superintendent was asked to address this in a more timely manner.

Public Works Department - Stan Calow, Superintendent

During Mr. Calow's attendance at the meeting, the following business was discussed:

- reference made to Memo - update on Construction/Road Repair Work
- attached addendum to meeting minutes lists report provided by Mr. Calow to Council
- inquiries by Council included the following:
 - Councillor Dekker
 - concerns expressed to him regarding maintenance plans, if any, on Fairweather Road
 - requested background information regarding Plympton Street East extension
 - requested update regarding London Line property which was referred to Planning/Zoning Agenda
 - Deputy Mayor Nelson
 - clarified with Mr. Calow closing/opening plans for the ongoing Confederation Line repairs

Following Council's discussion with Mr. Calow, he made his exit from the meeting.

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

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

Motion #2 - Moved by Muriel Wright, Seconded by Paul Kingston

That the Mayor and Administrator-Clerk be authorized to execute the Transfer Deed Document as presented by Francis DeSena.
Motion Carried

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

That By-law 84 of 2008 being a by-law to control driveway accesses in the Town of Plympton-Wyoming be taken as read a first, second and third time, finally approved, and that the Mayor and Administrator-Clerk be authorized to sign the by-law accordingly this 16th day of July, 2008.
Motion Carried

Motion #4 - Moved by Muriel Wright, Seconded by Ben Dekker

That By-law No. 83 of 2008 being a by-law to deem lots not to be in a registered plan of subdivision be read a first, second and third time, finally passed this 16th day of July, 2008. ***Motion Carried***

Motion #5 - Moved by Ben Dekker, Seconded by Muriel Wright

That By-law 86 of 2008 being a by-law to enter into a Site Plan Agreement with Feenstra's Towing and the Town of Plympton-Wyoming be taken as read a first, second and third time, finally approved, and that the Mayor and Administrator-Clerk be authorized to sign the by-law accordingly this 16th day of July, 2008.

Motion Carried

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

That the Treasurer be authorized to pay the invoice of Robert Gray on File No. 1406.010. ***Motion Carried***

Motion #7 - Moved by Muriel Wright, Seconded by Paul Kingston

That the Town of Plympton-Wyoming acknowledge and approve of the Hillsboro Cemetery expansion and that it be recognized as one parcel. ***Motion Carried***

Motion #8 - Moved by Paul Kingston, Seconded by Ben Dekker

That the Property Standards Officer investigate and report on the property standards issue received in the present agenda. ***Motion Carried***

Motion #9 - Moved by Ben Dekker, Seconded by Paul Kingston

That By-law 88 of 2008 being a by-law to enter into an Easement Agreement with Daniel Joseph Booy and Michael Daamen and the Town of Plympton-Wyoming be taken as read a first, second and third time, finally approved, and that the Mayor and Administrator-Clerk be authorized to sign the by-law accordingly this 16th day of July, 2008. ***Motion Carried***

Motion #10 - Moved by Paul Kingston, Seconded by Ben Dekker

That the lands referred to in the letter received May 10th, 2008 be brought into compliance with the zoning by-law and property standards. ***Motion Carried***

Motion #11 - Moved by Don Nelson, Seconded by Gary DeBoer

That all items on the Planning/Zoning Agenda for the July 16th, 2008 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council. ***Motion Carried***

Accounts

Motion #12 - Moved by Gary DeBoer, Seconded by Don Nelson

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

- a) Town of Plympton-Wyoming
 - Drain Superintendent Pay
 - Animal Control Officer Pay
 - Council Pay

Motion Carried

Staff Reports

Motion #13 - Moved by Don Nelson, Seconded by Gary DeBoer

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

- a) Jennifer Turk
 - Complaint Listing
 - Attendance Records for April & May
 - Emergency Response Plan
- b) Carol Hoskin
 - Municipal Status Report
- c) Mary Lynne McCallum
 - Complaint Listing
- d) Stan Calow
 - Update on Construction/Road Repair Work
- e) Caroline DeSchutter
 - MMAH - Meeting Investigations - Email from Jill Bellchamber-Glazier
- f) County of Lambton
 - Public Works Memo - Backyard Composters
 - Hazardous Household Waste Event Notice

Motion Carried

Councillors' Reports

Motion #14 - Moved by Muriel Wright, Seconded by Ben Dekker

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
 - Sarnia-Lambton Community Health Study
 - Flyer - "All About Roundabouts"
 - The "Old Mill Trail" in Oil Springs Receives Funding Support

Motion Carried

Committee Meeting Minutes and Reports

Motion # 15 - Moved by Gary DeBoer, Seconded by Don Nelson

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

- a) Delcan
 - Agenda - Thursday, July 10, 2008
 - Regional Road Report - June 30 - July 6, 2008
 - Regional Road Report - July 8 - 14, 2008
 - Regional Road Report - July 14 - 20, 2008
- b) St. Clair. Region Conservation Authority
 - June 12, 2008 Minutes - Board of Directors
 - June 12, 2008 Minutes - Source Protection Authority
- c) Town of Plympton-Wyoming Emergency Management Committee
 - June 26, 2008 Minutes
- d) Town of Plympton-Wyoming Parks & Recreation
 - May 8, 2008 Minutes

- e) Wyoming Fire Department
 - June 3, 2008 Minutes
- f) OGRA
 - June 20, 2008 Board Brief

Motion Carried

By-laws

Motion #16 - Moved by Ben Dekker, Seconded by Paul Kingston

That By-law Numbers 72 - 81, and 85 of 2008, being Municipal Drainage Maintenance By-laws be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-laws accordingly.

Motion Carried

Motion #17 - Moved by Don Nelson, Seconded by Gary DeBoer

That By-law Number 82 of 2008, being a by-law to authorize the execution of an agreement between Enniskillen Township and Plympton-Wyoming for the Provision of Fire Protection Services for 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

Correspondence - Action-Required Items

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

That we accept the complaint of Mike Huybers on the Hart Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #19 - Moved by Don Nelson, Seconded by Gary DeBoer

That Council endorse the resolution in the attached form from the Municipality of Kincardine regarding Physician Shortage and that the proper parties be notified accordingly.

Motion Carried

Motion #20 - Moved by Gary DeBoer, Seconded by Don Nelson

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
 - Call for Applications for MTO Ontario Transportation Demand Management Municipal Grant Program 2008-2009
 - Rural Connections Broadband Program Announced and Information from MAFRA
 - Rural Connections Broadband Program
 - Report of the Secretary-Treasurer on Nominations to the 2008-2009 AMO Board of Directors
 - AMO Report - June 28th, 2008 Board Meeting
 - Free Solar Thermal Heating System Webmail
 - Integrated Community Sustainability Plan Toolkit
- b) City of Sarnia
 - Compostable Drop Off Fees
- c) Communications Stewardship Ontario
 - Municipal Hazardous or Special Waste Event Days and Depots
- d) Complaints
 - Weed Complaint - Elizabeth Way and Rear Street
- e) County of Lambton
 - 2008-2009 AMO Board of Directors Support - County Caucus

- f) Drainage Request
 - Hart Drain
- g) Ministry of Citizenship and Immigration
 - 2008-2009 Application Guide for Ontario-Based Municipalities
- h) Ministry of Government and Consumer Services
 - Geographic Information System - CD attached to original letter
- i) Ministry Municipal Affairs and Housing
 - October 19 - 25, 2008 Local Government Week
 - London Municipal Conference Notice - November 7, 2008
- j) Ministry of Transportation
 - Funds Granted for the Purpose of Funding Municipal Road and Bridge Capital Investment Needs
- k) Resolutions
 - Town of Caledon - Tax Exempt Allowances
 - Municipality of Kincardine - Physician Shortage
- l) Jim Ellenor
 - Main Drain Replacement at 5285 Fisher Line
- m) Ontario Solar Thermal Heating Incentive Program
 - Grant Opportunity - Solar Thermal Heating
- n) Village of Oil Springs
 - 150th Anniversary of the First Commercial Oil Well in North America - 2008 Celebrate
- o) Ontario Medical Association
 - AMO Function Invitation
- p) National Inventory of Canadian Military Memorials (NICMM)
 - Cataloguing of Military Memorials Across Canada

Motion Carried

Correspondence - Routine Approval - Information Items

Motion#21 - Moved by Ben Dekker, Seconded by Muriel Wright

That Correspondence relating to “Routine Approval and Information 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) CUPW
 - Urgent Request for Submissions to Save Universal, Public Postal Service
- b) Communities in Bloom
 - E-News
- c) FCM
 - New FCM Member and Employee Benefits
 - The Canadian Red Cross Society Auxiliary Role Project
- d) Global Public Affairs
 - GTA Transit Infrastructure
- e) Ministry of Municipal Affairs and Housing
 - Rent Reduction
 - Residential Tenancies Act - Automatic Rent Reductions
- f) Municipal Health & Safety
 - Invitation to MHSA’s 2008 Conference
- g) OGRA
 - The Weather Network - Extending its Public Safety and Emergency Alerting Services

- h) Public Safety Canada
 - Helping Children Cope with Stressful Events
- i) Rural Matters
 - Forging Healthy Canadian Communities July 5 - 8, 2008
- j) Sarnia-Lambton Chamber of Commerce
 - News Connection - June 25th & July 9th
 - 2008 Industrial Tour #1
 - Be Seen on the Greens
 - View From the Top
- k) SOLEC Organizing Committee
 - State of the Lakes Ecosystem Conference - October 22 - 23, 2008
- l) Tri-Committee Symposium
 - 25th Annual Tri-Committee Symposium and IT Award Submission Form
- m) Stewardship Ontario
 - New Waste Diversion Program Targets Municipal Hazardous or Special Waste
 - 5th year of Contribution to Municipal Blue Box Recycling Program
- n) Community Health Services Department
 - West Nile Virus Information
- o) Ontario Electronic Stewardship
 - Waste Electrical and Electronic Equipment Program Plan Approved
- p) Steve McGrail
 - Acknowledgement - Kylie's Kause Supporters

Motion Carried

New Business

Regular Council Meeting Dates - August

Council decided to reschedule the August 27th Regular Council Meeting date to Friday, August 29th, 2008, to accommodate Council's attendance at the AMO Conference.

New Business Presented by Council and Staff Members

Don Nelson

- advised Council of his plans to further consider options for Council's consideration for the Camlachie Fire Hall renovation project.
- also advised Council of Wyoming Fire Department's request for permission for the possible location of a training tower structure behind the Wyoming Fire Hall.

Lonny Napper

- confirmed that Plympton-Wyoming was hosting the annual County Steak Barbeque on Wednesday, September 3rd, 2008, at 5 p.m. at the Camlachie Community Centre

Confirming By-law

Motion #22 - *Moved by Don Nelson, Seconded by Gary DeBoer*

That By-law Number 89 of 2008, being the Confirming By-law for the Regular Council Meeting of July 16, 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 #23 - *Moved by Gary DeBoer, Seconded by Don Nelson*

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on July 30th, 2008, commencing at 9:15 a.m.

Motion Carried

At 9:30 p.m., the meeting was adjourned.

Caroline DeSchutter

ADMINISTRATOR-CLERK

Lonny Mapper

MAYOR