

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

**Date:** Wednesday, July 30, 2008

**Time:** 9:15 a.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 9:15 a.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 Don Nelson, Seconded by Gary DeBoer

That the minutes of the Regular Council Meeting of July 16, 2008 be approved as printed and distributed.

***Motion Carried***

**Business Arising from Previous Meetings**

Having been discussed at the previous meeting, the following motion was approved:

**Motion #2** - Moved by Ben Dekker, Seconded by Paul Kingston

That the Regular Council Meeting date of Wednesday, August 27<sup>th</sup>, 2008 be rescheduled to be held on Friday, August 29<sup>th</sup>, 2008, commencing at 8:15 a.m.

***Motion Carried***

Council was advised that the County Public Works Department was willing to meet to discuss the proposed provision of a trail from Wyoming to Reeces Corners. Council requested that a meeting be scheduled to commence review of Councillor Dekker's proposal.

Council was advised that Will Bartlett, P. Eng. would not be attending this meeting as referenced to during the previous meeting's discussion, and that his comments/direction had been presented through staff memos.

**Public Works Department - Stan Calow, Superintendent**

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

- reference made to report included with Staff Reports - as spent Expenditures Statement to June 30, 2008 - no inquiries presented

- following motions approved by Council:

**Motion #3** - *Moved by Don Nelson, Seconded by Gar DeBoer*

That Council request the removal of the damaged perforated tile drain fronting 5285 Fisher Line, and approve its replacement with solid tile in the initial location, at the complete cost of the property owner. ***Motion Carried***

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

That we accept the Petition of Stan Calow, Plympton-Wyoming Public Works Superintendent, for improved drainage required for road construction on Michigan Line between Blue Heron Road and Forest Road, in the Town of Plympton-Wyoming, and that NorthWest Consulting be instructed to prepare the necessary report. ***Motion Carried***

- with regards to the Evergreen/Devonshire reconstruction project, Council received copies of Storm Sewer/Sump Pump Outlets summary received from OMI
- Council directed that no work proceed at this time until direction is received from the engineer to provide guidelines for the provision of storm drainage in this area

**Delegation - 10:00 a.m. - Will Nywening, County Planner**

**re: Plympton-Wyoming Official Plan Update**

With reference to a handout distributed at the meeting, Mr. Nywening discussed with Council intentions and priorities to be addressed during the upcoming Official Plan review for the municipality.

Following discussion held, Mr. Nywening indicated that he would be preparing a report for presentation to Council by mid September, and he made his exit from the meeting.

**Delegation - 11:30 a.m. - Marian Kelch, 6758 King St.**

**re: Concerns - 3-Way Stop Sign at King/Egremont Road**

With reference to a letter distributed to Council at the meeting, as well as information provided in the Planning/Zoning Agenda, Mrs. Kelch outlined the community's concerns to Council.

Following the discussion held, Council agreed to respond in the following manner:

- the local OPP would be requested to increase their presence at the intersection to enforce the stop signs
- staff would be asked to research information regarding the possible implementation of a Committee Safety Zone in the area
- every effort to be made to continue open dialogue with the concerned parties
- will consider the request for a School Crossing Guard

Following the discussion held, Mrs. Kelch thanked Council for their time, and made an exit from the Council Chambers.

**Lunch Break**

At 12:30 p.m., Council adjourned for lunch and continued with the meeting's Agenda, at 1:00 p.m.

**Planning and Zoning Agenda - Netty McEwen, Zoning Administrator**

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

**Motion #5** - *Moved by Paul Kingston, Seconded by Gary DeBoer*

That the parcel of .054 ha as offered by the Guerette Group be accepted for park purposes.

***Motion Carried***

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

That the Development Charges for mini storage in Wyoming remain in effect as the by-law reads.

***Motion Carried***

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

That By-law 90 of 2008 being a by-law to dedicate certain lands as part of Confederation Line 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 30<sup>th</sup> day of July, 2008.

***Motion Carried***

**Motion #8** - *Moved by Muriel Wright, Seconded by Paul Kingston*

That the Treasurer be authorized to pay Invoices No. 835, 836, and 837 of NorthWest Consulting.

***Motion Carried***

Copies of the Health and Safety Committee Meeting minutes of July 28<sup>th</sup>, 2008 were distributed for Council's reference as well.

**Motion #9** - *Moved by Ben Dekker, Seconded by Muriel Wright*

That all items on the Planning/Zoning Agenda for the July 30<sup>th</sup>, 2008 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

***Motion Carried***

**Accounts**

**Motion #10** - *Moved by Ron Schenk, 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
  - Public Works Pay List
  - General Pay List
- b) NorthWest Consulting
  - Uttoxeter Road Bridge Replacement

***Motion Carried***

**Staff Reports**

Norma Roddick-Preece joined Council for review of her Staff Reports, and addressed various inquiries presented by Council.

Jennifer Turk also presented to Council an update subsequent to the Emergency Management Committee Meeting held on Tuesday, July 29, 2008, and reminded Council of the Tabletop Exercise scheduled to be held on Monday, August 11<sup>th</sup>, 2008 at the Wyoming Fire Hall.

**Motion #11** - *Moved by Ron Schenk, Seconded by Don Nelson*

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

- a) Jennifer Turk
  - AMO Conference Aug 24 - 27, 2008 package
  - Complaint Listing
  - Memo - Plympton-Wyoming Newsletter
- b) Caroline DeSchutter
  - AMTCO 41<sup>st</sup> Annual Conference & Business Meeting - Carol Hoskin would like to attend
  - OMAA - 50<sup>th</sup> Anniversary Fall Municipal Activities Event - October 1 - 3, 2008 - Caroline DeSchutter would like to attend
  - Proposed Reduction of Speed Limit in Residential Zones
  - Meeting with Will Bartlett - Consideration of Storm Drain Servicing Policies/Financing
  - 2009 Federal Budget Consultation
  - Jim Ellenor Drainage Request - Fisher Line
  - Confidential Memo - *See Closed Session*
  - Update - Building Canada Fund
- c) Will Bartlett, NorthWest Consulting
  - Uttoxeter Road Bridge - Update
- d) Norma Roddick-Preece
  - County of Lambton 2008 Tax Rates
  - Municipal Performance Measurement Program 2007 Results
  - Section 300 Reporting for Taxation Year 2007
  - 2008 Approved Budget as of June 30, 2008
  - Tangible Capital Assets Report
- e) Stan Calow
  - 2008 Approved Budget as of June 30, 2008 - Public Works
- f) MIG Engineering
  - First Street Drainage Update - email from Ken Graham, MIG
  - MIG Engineering - Construction Estimate - Camlachie Fire Hall Addition

***Motion Carried***

**Motion #12** - *Moved by Ron Schenk, Seconded by Gary DeBoer*

That Council's Regular Council Meeting be extended beyond the 1:30 p.m. adjournment time pursuant to the Procedural By-law.

***Motion Carried***

**Councillors' Reports**

**Motion #13** - 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
  - Heat Alert Issued for Sarnia-Lambton
  - Oil Museum of Canada Receives \$10,000 from Shell Canada for Exhibits
- b) Muriel Wright
  - Community Bike Exchange May 2008 - Bikes for Kids

***Motion Carried***

**Committee Meeting Minutes and Reports**

**Motion #14** - Moved by Ben Dekker, 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 July 21 - 27<sup>th</sup>, 2008

***Motion Carried***

**By-laws**

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

That By-law Number 91 of 2008, being a By-law to approve an updated Emergency Response Plan for 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 said by-laws accordingly.

***Motion Carried***

**Motion #16** - Moved by Ron Schenk, Seconded by Gary DeBoer

That By-law Number 92 of 2008, being a by-law to authorize the execution of an agreement with the Canadian Red Cross Society for the provision of Emergency Relief Services for Plympton-Wyoming, 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 #17** - Moved by Ron Schenk, Seconded by Gary DeBoer

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 OCMBP-OMBI News Release
  - Municipal Input Requested On Areas of Amendment to Immigration
  - Transit Project Assessment
  - WEEE Plan Receives Approval
  - Province Offers \$10 Million for Landfill Gas Capture
  - Federal Gas Tax Agreement
  - Minister's Forum, Tuesday, August 25<sup>th</sup>, 2008 3:00 pm
  - 2008 ONE Funds Meet and Greet Flyer
  - 2008 Energy Workshop Flyer - Multiple Dates for 2008 - 2009
  - Heads of Council Leadership Workshop

- Conference Final Registration
- 2008 Energy Workshop Flyer - Sunday, August 24, 2008
- b) County of Lambton
  - Bus Trip Poster - September 19, 2008
- c) Letter of Concern
  - Roadside Weed Spraying
- d) MPAC
  - AMO Session, Tuesday, August 26, 2008
  - Memo to Municipalities - 2008 Assessment Update
- e) Ministry of Health Promotion
  - Mapping Component of the Ontario Trails Strategy
- f) Ontario Business Improvement Area Association
  - 2008 BIA Survey
- g) Tourism Sarnia-Lambton
  - Request for Letter of Support
- h) Website Feedback
  - O'Brien Drain request

***Motion Carried***

**Correspondence - Routine Approval - Information Items**

**Motion#18** - *Moved by Ben Dekker, Seconded by Muriel Wright*

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**

**New Business Presented by Council and Staff Members**

Ben Dekker

- requested from staff information regarding the status of the Plympton Street East extension.

Muriel Wright

- requested clarification of current policy regarding provision of municipal recognition certificate for local special anniversaries and birthdays.

Don Nelson

- provided update to Council regarding his ongoing research into pricing for the new Camlachie Fire Hall addition.
- confirmed by Council that intention remains to re-tender the project through MIG in early 2009.

Netty McEwen

- in response to her request, Council approved her attendance at upcoming COA workshop in the fall.

**Closed Meeting Session**

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

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

***Motion Carried***

**Motion #20** - was approved in Closed Session.

**Confirming By-law**

**Motion #21** - Moved by Paul Kingston, Seconded by Ben Dekker

That By-law Number 93 of 2008, being the Confirming By-law for the Regular Council Meeting of July 30, 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 #22** - Moved by Ron Schenk, Seconded by Gary DeBoer

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Wednesday, August 13th, 2008, commencing at 5:00 p.m.

***Motion Carried***

At 5:10 p.m., the meeting was adjourned.

*Caroline DeSchutter*  
ADMINISTRATOR-CLERK

*Lenny Napper*  
MAYOR