

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

**Date:** Wednesday, June 11, 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 (*arrived after meeting startup*)  
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 Don Nelson, Seconded by Gary DeBoer

That the minutes of the Regular Council Meeting of May 28, 2008 be approved as printed and distributed.

***Motion Carried***

**Business Arising from Previous Meetings**

In response to Councillor Kingston's inquiry, Mayor Napper confirmed that plans for the proposed relocation of the Legion Cenotaph to McKay Park had been discussed with the Parks Board, although nothing had been finalized with the Legion representatives to date.

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

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

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

That Council endorse the Memo from Stan Calow dated June 11, 2008 regarding Hot Mix Asphalt Tender returns and that Council endorse the recommendation made that the lowest tender be accepted - from Cope Construction, in the amount of \$244,041.00

***Motion Carried***

Mr. Calow confirmed scheduling of the asphaltting for the approved projects as follows:

- Zone Street and Confederation Line - at end of June
- Evergreen Lane/Devonshire Road and Fleming Road - late September, after slow-down of subdivision development and construction

**Motion #3** - Moved by Muriel Wright, Seconded by Paul Kingston

That Council acknowledge the Memo from Stan Calow dated June 11, 2008 regarding Erie Street Sidewalks and that Council endorse the proposed work on the south side of the said street. ***Motion Carried***

Council discussed Deputy Mayor Nelson's suggestion that a policy be drafted to address maintenance/replacement of sidewalks in the municipality, but no direction was determined at this time.

Mr. Calow updated Council regarding ongoing work projects, which included the following:

- Zone Street reconstruction progressing well
- Minielly Road and right-of-way trees and brush being cleared
- Cemetery ditch and trees being cleared
- new seasonal men are manning the chipper for the storm clean-up

During Mr. Calow's presence at the meeting, Council addressed the recent two pieces of correspondence received regarding traffic/speed concerns at Queen Street/Fleming Road intersection and on Old Mill Road. A reduction of speed limit in all residential areas in the municipality from 50 km/h to 40 km/h was discussed, and Mr. Calow was asked to confirm the implementation of such in the municipality, as well as the associated costs.

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

6:00 p.m. - Sandy McGeachy and Ray Dobbin  
- re: Phase III of Redick Subdivision

The gentlemen joined Council at the table, and reference was made to the draft Subdivision Agreement included in Council's Agenda package. Following the discussion held, the following motion was approved:

**Motion #4** - Moved by Muriel Wright, Seconded by Paul Kingston

That By-law Number 57 of 2008, being a by-law to enter into a Subdivision Agreement between the Town of Plympton-Wyoming and Orval Allan Redick and Robert Alexander McGeachy 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***

After the delegation's departure, reference was made to the Planning/Zoning Agenda, and the following motions approved:

**Motion #5** - Moved by Ron Schenk, Seconded by Gary DeBoer

That Dan Booy be given permission to remove 2 trees on municipal lands on Confederation Line to accommodate the construction of services. ***Motion Carried***

**Motion #6** - Moved by Muriel Wright, Seconded by Paul Kingston

That the proposed park area in the Guerette proposal appears to be acceptable to the Town at this time for the first phase of the concept, with the addition of Lots 45 and 46 of the Subdivision Plan.

***Motion Carried***

**Motion #7** - Moved by Ron Schenk, Seconded by Gary DeBoer

That the zoning issue in the June 5, 2008 memo in the Planning Agenda tabled.

***Motion Carried***

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

That all items on the Planning/Zoning Agenda for the June 11<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 #9** - Moved by Ron Schenk, Seconded by Gary DeBoer

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

- a) County of Lambton
  - Inspection Building Permits Invoice
  - Property Standards - Invoice
- b) Town of Plympton-Wyoming
  - Council Paylist
- c) MIG Engineering
  - First Street Drainage
  - Building Canada Fund Application

***Motion Carried***

**Staff Reports**

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

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

- a) Mary Lynne McCallum
  - Complaint Listing
- b) Jennifer Turk
  - Complaint Listing
  - Memo - Emergency Management
  - Emergency Management Committee Meeting Agenda & Minutes from Monday, May 26, 2008
  - St. Clair Sector Meeting Agenda - Tuesday, June 3, 2008
  - Formation of Steering Committee
- c) Stan Calow
  - Hot Mix Asphalt Tender Return
  - Erie Street Sidewalk

***Motion Carried***

Council agreed to the proposed date of August 11<sup>th</sup>, 2008, 9:00 a.m. - 12:30 p.m., at the Wyoming Fire Hall, for the 2008 Tabletop Exercise to be conducted by Karen Hart, Oil Springs CEMC.

**Councillors' Reports**

**Motion #11** - Moved by Gary DeBoer, Seconded by Ron Schenk

a) **Lonny Napper**

- Council Highlights
- Sod Turning Ceremony Planned for New Child Care Centre and Best Start Hub
- County of Lambton Employees to Learn About Climate Change from Canadian Astronaut Dr. Bjarni Tryggvason
- News Release - New Technical Committee Moves Health Study Group Forward
- Lambton County Health Study Monthly Report #1
- Lambton County health Study Monthly Report #2
- Open House Planned for Lambton's New EMS Base in Watford
- Long-Time Employee to Retire from Marshall Gowland Manor
- Two Oil Springs Buildings to be Honoured with Heritage Designations
- Spirit Walk in Oil Springs on Friday the 13<sup>th</sup>
- New Oil Songs Capture Lambton's Oil History on CD
- Oil Springs to host "double feature"

***Motion Carried***

**Committee Meeting Minutes and Reports**

**Motion # 12** - Moved by Muriel Wright, Seconded by Ben Dekker

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, June 5, 2008
- Regional Road Report - June 2 - 8, 2008
- Regional Road Report - June 9 - 15, 2008

b) **Lambton Shores**

- Agenda - Thursday, June 5, 2008

c) **St. Clair Region Conservation Authority**

- Minutes - April 17, 2008

d) **NorthWest Consulting**

- Hyslop Line Watermain Extension

e) **MIG Engineering**

- Camlachie Fire Hall Tender

***Motion Carried***

**Correspondence - Action-Required Items**

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

That we accept the complaint of Ian Gare on the Dawson and Smith-McKenna Drains, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

***Motion Carried***

**Motion #14** - Moved by Muriel Wright, Seconded by Paul Kingston

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

***Motion Carried***

With regards to notice received from Ken Walker, Race Director for the July 26<sup>th</sup>, 2008 Bluewater Triathlon and Duathlon, Council requested that the organizers be asked to contact the Camlachie Golf Course owners to facilitate the route for the event.

**Motion #15** - Moved by Ron Schenk, Seconded by Don Nelson

That the 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
  - Energy Workshop Flyer - Ottawa Workshops
  - The AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model
  - AMO Annual Conference - Companion Program and Registration Form; Delegation Request Form
  - MIDAS Learning Opportunities
- b) Bluewater Triathlon and Duathlon
  - Annual Event - Saturday July 26, 2008
- c) County of Lambton
  - Showcase Projects - Municipal Eco Challenge Fund - Due July 2, 2008
- d) City of Sarnia
  - Southwest Economic Assembly - September 24 - 25, 2008
- e) Stewardship Ontario
  - Ontario Recycler Workshop - Tuesday June 17, 2008
- f) Minister Responsible for Seniors
  - 2008 Senior Achievement Awards
- g) Ministry of Citizenship & Immigration
  - Ontario Medal for Good Citizenship
- h) OMWA
  - Notice - 2008 Great Lakes \* St. Lawrence Cities Annual Conference
- i) Lambton County Public Works
  - County Road 8 Closure
  - St. John in the Wilderness Triathlon/Duathlon
- j) Requests for Drain Maintenance
  - Ian Gare - Dawson/Smith/McKenna Drain
  - Annie Wilcocks - Wilcocks Drain

***Motion Carried***

**Correspondence - Routine Approval - Information Items**

**Motion#16** - Moved by Gary DeBoer, Seconded by Don Nelson

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) County of Lambton
  - University of Western Ontario courses offered
  - 2008 Budget Binder (*Binder available in Municipal Office - not included in Agenda*)
  - County Road 8 Closure
  - Information from Hydro One
- b) Health Force Ontario
  - Community Partnership Program
- c) Information and Privacy Commissioner/Ontario
  - Excellence in Access and Privacy 20 Years in the Making
- d) Ministry of Education
  - More Ways to Succeed in High School

- e) Ministry of Municipal Affairs and Housing
  - Update for May 2008 - e-newsletter
- f) Municipal & Waterworks Division
  - Important Changes to OPS Drawings
- g) Ontario PC Party
  - Bill 35 - Investing in Ontario Act
- h) Ontario Smartbags
  - Court Strikes Down Oakland Bag Ban
- i) Public Safety Canada
  - June 2008 Safety Tip - Swimming Pool Safety
- j) Sarnia Lambton Chamber of Commerce
  - News Connection - May 29, 2008
  - June Business After 5
  - Networking Cruise
  - View from the Top
  - Chairman's Golf Tournament
  - Accessibility for Ontarionians with Disabilities Act
- k) St. Clair Region Conservation Authority
  - Conservation Update May 2008
- l) Sarnia-Lambton Tourism
  - Spring Trail Days
- m) John Knox Christian School
  - Thank You Poster from Grade 1-2 (*Not included with Agenda*)
- n) MPAC
  - News - Spring Edition 2008
- o) Pat Davidson, MP
  - Agriculture Update - June 2008

***Motion Carried***

**New Business**

**Camlachie Fire Hall Tender**

Council was advised that the opening of the tenders for the Camlachie Fire Hall addition was being held at the MIG office on Friday, June 20<sup>th</sup>, 2008, at 1:15 p.m., and that Ken Graham would be joining Council at their meeting on June 23<sup>rd</sup>, 2008 to give a report regarding the tender.

**Building Canada Funding Project**

Council was advised that information had been submitted to the MP regarding the municipality's interest in applying for the new funding, when available, for upgrading at the Plympton Sewage Treatment Facility and the Queen Street forcemain. It was suggested that the Mayor meet with the MPP to discuss this same project, and that a meeting be scheduled at AMO with the appropriate Provincial representatives.

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

**Netty McEwen**

- presented request from Maples Subdivision developer, and following motion approved:  
**Motion #17** - *Moved by Muriel Wright, Seconded by Paul Kingston*

That The Maples subdivision Letter of Credit may be reduced as approved by the Town Engineer.

***Motion Carried***

**Gary DeBoer**

- advised Council that Farm Safety Council hosting a Kids' Safety Camp Day on July 3<sup>rd</sup>, 2008 at Petrolia's Greenwood Park

**Don Nelson**

- updated Council regarding the June 7<sup>th</sup>, 2008 meeting held by the Warden with Mayors and Fire Chiefs; next meeting being held July 2<sup>nd</sup>, 2008 - recommended that no benefit for Plympton-Wyoming to continue with participation at this time, due to the role of the current Secretary-Treasurer

**Paul Kingston**

- reported that a Community Policing Committee Meeting had been held June 4<sup>th</sup>, 2008 at Camlachie Fire Hall - fifteen residents had attended - main concern had been traffic speed and control

**Confirming By-law**

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

That By-law Number 58 of 2008, being the Confirming By-law for the Regular Council Meeting of June 11, 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 #19** - Moved by Gary DeBoer, Seconded by Ron Schenk

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on June 23rd, 2008, commencing at 9:15 a.m.

***Motion Carried***

At 8:15 p.m., the meeting was adjourned.

*Caroline DeSchutter*  
ADMINISTRATOR-CLERK

*Lonny Napper*  
MAYOR