

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, March 5, 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
Ron Schenk
Muriel Wright

Council Members Absent: Paul Kingston

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 Gary DeBoer, Seconded by Ron Schenk*

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

Motion Carried

Business Arising from Previous Meetings

Sherk Drain Consideration Meeting

Council was advised that the Consideration Meeting for the "Branches to the Sherk Drain" Report had been rescheduled to be held on March 26th, 2008 at 11:00 a.m.

Newsletter Tax Inserts

Reference was made to the draft prepared by staff, to which notice of the roadside spraying program has been added. Councillor Wright advised Council that she was revising Waste Management information for posting on the municipality's website.

Website Changes

Council was reminded of the changes made by staff to the Town's website. Council was asked to review the update to facilitate consideration of further changes if deemed to be advisable as initially directed.

Delegations

5:10 p.m. - Matt Alexander, General Manager
Sawmill Creek Golf Course

- re: Proposed Changes at Golf Course Site

Reference was made to information included in Council's Planning/Zoning Agenda regarding the construction of a Golf Maintenance Building at the golf course property, and terms of a Site Plan Agreement for the project were discussed.

Following the discussion held, Mr. Alexander made his exit from the meeting.

Public Works Department - Stan Calow, Superintendent

No Staff Reports were provided by Mr. Calow to Council at this meeting.

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

- posting of traffic control signs discussed on Camlachie Road
- reference made to request included in Planning/Zoning Agenda regarding traffic concerns on Old Mill Road - referred to Mr. Calow for his recommendation
- traffic plan on proposed new development on Fleming Road discussed with Mr. Calow - draft plans distributed to Council for reference purposes

Following the discussion held with Council, Mr. Calow 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 Ben Dekker, Seconded by Gary DeBoer*

That Golfvest (Sawmill Creek) Ltd. be allowed a credit towards the development charge of the proposed maintenance facility for the existing shed providing an agreement be executed that details the demolition of the existing facility. ***Motion Carried***

Motion #3 - *Moved by Muriel Wright, Seconded by Ben Dekker*

That the Letter of Credit for the Sawmill Creek Condominium Development Phase 1 be reduced appropriately according to the Town Engineer's recommendations. ***Motion Carried***

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

That all items on the Planning/Zoning Agenda for the March 5th, 2008 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

Motion Carried

Accounts

Motion #5 - 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
 - Services Rendered by County Staff

Motion Carried

Committee Meeting Minutes and Reports

Motion #6 - Moved by Ron Schenk, 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) Sarnia Lambton Taskforce on Healthcare Worker Recruitment
 - Minutes from January 24, 2008 Meeting

Motion Carried

By-laws

Motion #7 - Moved by Ben Dekker, Seconded by Muriel Wright

That By-laws Number 34 & 35 of 2008, being 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-law accordingly.

Motion Carried

Correspondence - Action-Required Items

Motion #8 - Moved by Gary DeBoer, Seconded by Don Nelson

That Council endorse the resolution in the attached form from the Municipality of Town of Milton regarding Security Deposits for Rehabilitation of Aggregate Pits and Quarries and that the proper parties be notified accordingly.

Motion Carried

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

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
 - Federal Budget Makes Gas Tax Permanent
 - The Council of the Corporation of the Town of Milton - Resolution - Security Deposits for the Rehabilitation of Aggregate Pits and Quarries
 - Niagara Region - Resolution - Founding Principles of Confederation is the Fair and Equitable Representation in the House of Commons
 - LAS - Energy Workshop
 - Federal Gas Tax Municipal Communications Toolkit
 - EMCP Module 2 and Module 3
 - Federal Gas Tax Toolkit Package
- b) City of Woodstock
 - Resolution - Property Tax Collection
- c) Canada News Wire
 - Province to Consult on Fire Sprinklers
- d) County of Lambton
 - Household Hazardous Waste Flyer

- e) Great Lakes and St. Lawrence Cities Initiative
 - Water Information Brochure
- f) International Joint Commission
 - International Upper Great Lakes Study
- g) Lambton Concert Band
 - Victoria Hall - Thursday, March 6, 2008
- h) Lambton County Municipal Association
 - Annual General Meeting and Banquet
- i) St. Clair Region Conservation Authority
 - 2008 Levy Assessment
- j) Sarnia Heavy Construction Association
 - McMaster University Research Chair in Heavy Construction Invitation
- k) Tourism Sarnia-Lambton
 - Expo Registration Form 2008

Motion Carried

Correspondence - Routine Approval - Information Items

Motion#10 - 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) AMCTO
 - Diploma Program
- b) IESO
 - Electricity Market
- c) Abbey Reid Public Safety and Security Group Inc.
 - Global Cybercrime Summit 2008
- d) Meadowview Villa
 - Thank You Card from Isabelle Sylvester
- e) County of Lambton
 - Being Well Newsletter Winter 2008
- f) Solid Waste & Recycling
 - New at Globe 2008
- g) FCM
 - Complimentary Webinar: Tracking Climate Change in Your City
- h) St. Clair Region Conservation Authority
 - 2007 Annual Report

Motion Carried

New Business

Budget Consideration 2008

Council was reminded that the next Budget Meeting was scheduled to be held on Monday, March 31st, 2008 commencing at 5:00 p.m., at which time Committee Budgets would be reviewed.

Red Cross Agreement

Review and consideration of the Agreement was deferred to Council's next regular meeting.

New Business Presented by Council and Staff Members

Netty McEwen

- discussed with Council plans to acquire a new "Mayors" commemorative plaque for the Council Chambers

Muriel Wright

- clarified with the Mayor his recent press release comments regarding truck routes traffic in the County

Confirming By-law

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

That By-law Number 36 of 2008, being the Confirming By-law for the Regular Council Meeting of March 5th, 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 #12 - Moved by Gary DeBoer, Seconded by Ron Schenk

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on March 26th, 2008, commencing at 9:15 a.m. ***Motion Carried***

At 7:00 p.m., the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR