

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

Date: Wednesday, May 28, 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 Ben Dekker, Seconded by Paul Kingston

That the minutes of the Regular Council Meeting of May 14, 2008 be approved as printed and distributed.

Motion

Carried

Business Arising from Previous Meetings

Lambton County Public Works Department

Reference was made to two letters of correspondence received at previous meetings from the Lambton County Public Works Department. With reference to the letter dated April 16, 2008 regarding the Intersection of County Road 7 and County Road 26, Council agreed to submit no objections at this time. With reference to the letter dated March 4th, 2008 (received April 24th, 2008) regarding the Truck Traffic Study, Council was asked by the Mayor to submit their comments to him by week's end.

Wyoming Legion Cenotaph

Mayor Napper reported that wheels were in motion for the relocation of the Wyoming Legion Cenotaph, and that inquiries were being made regarding federal funding of the costs to relocate and replace.

Public Works Department - Stan Calow, Superintendent

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

- reference made to handout at meeting provided by Mr. Calow, and the following motion approved:

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

That Council endorse the Memo from Stan Calow dated May 28th, 2008 regarding Hiring of Two Summer Maintenance Personnel, and that Council endorse the recommendation made, and approve the signing of the part-time seasonal employment agreements in the attached form. ***Motion Carried***

- Council updated by Mr. Calow regarding ongoing work schedule which included the following:
 - ditch on south side of Wyoming Cemetery being cleared and leveled
 - Zone St. reconstruction project starting this week; evacuation taking place next week; excess material being taken to cemetery
 - asphalt tender on Council's next meeting agenda
 - Councillor Wright asked that attention be given to preparation of Wyoming streets for June 13 - 14 Garage Sales weekend
 - advised that dust control (brine applications) commencing tomorrow
 - asked to check into 50 km/h speed limit enforcement on Old Mill Road
 - addressed inquiries from Councillor Kingston regarding Egremont Road servicing closure, Camlachie Road speed signs, and Camlachie flower planters
 - reference made to second handout at meeting regarding "Limiting Heavy Traffic on Municipal Roads"
 - no action taken by Council at this time

Delegation

- 10:00 a.m. - Ken Bulgin, Robert Wilkes, Lambton County IT Department
- Ted Zatylny, Sarnia-Lambton Economic Development Committee
 - Holli Griffith, County of Lambton Social Services Project Officer

Re: Newcomer Portal Presentation

Reference was made to the information package provided at the previous meeting to Council, and a presentation was made by the group regarding the new Newcomer Portal being developed by the County IT Department.

Council was asked for the municipality's support and input of relevant information for inclusion on the portal.

Following the discussion held amongst the County representatives and Council, Mayor Napper thanked them for taking time to meet with Council, and they made their exit from the meeting.

Council directed staff to provide sufficient information to represent Plympton-Wyoming on the website.

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

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

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

That the Town do not support the severance of a business operating on an agricultural parcel since the Official Plan policy does not support severances in the agricultural designation. ***Motion Carried***

Motion #4 - Moved by Ben Dekker, Seconded by Paul Kingston

That the Town does not support the request of Carl Kongas to extend Lots 74 and 75 and shorten Lots 71, 72, and 73 to even the lot lines. ***Motion Carried***

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

That all items on the Planning/Zoning Agenda for the May 28th, 2008 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council. ***Motion Carried***

Lunch Break

At 12:00 noon, Council adjourned for lunch, and returned to the meeting's Agenda at 1:00 p.m.

Accounts

Motion #6 - 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) Town of Plympton-Wyoming
 - Drainage Superintendent Pay List
 - General orders
 - Public Works orders
- b) NorthWest Consulting
 - Kongas Subdivision Review - Phases 4 & 6
 - Hyslop Line Watermain Extension
 - Guerette Group Development
 - Branches to the Sherk Drain
 - Uttoxeter Road Bridge Replacement

Motion Carried

Public Meeting

1:30 p.m. - 2008 Budget and Water/Sanitary Sewer Rates

A presentation was made by the Treasurer and Mayor regarding the Budget and the proposed rates increases. One person was present from the public, and she expressed her point regarding the rates increases, which was responded to by the Water/Sewer Committee Chairman, Ron Schenk.

Following the discussion held, the following motions were approved:

Motion #7 - Moved by Ben Dekker, Seconded by Paul Kingston

That the 2008 Budget of Revenues and Expenditures for the Town of Plympton-Wyoming in the attached form be approved, and the 2008 Final Tax Rate By-law be approved accordingly. ***Motion Carried***

Motion #8 - Moved by Ron Schenk, Seconded by Gary DeBoer

That the 2008 adjustment increases in Water and Sanitary Sewer rates in the Plympton and Wyoming areas respectively as listed in the attached summary be approved, to be effective upon approval.

Motion Carried

Staff Reports

Motion #9- Moved by Muriel Wright, Seconded by Paul Kingston

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

- a) Norma Roddick-Preece
 - Renewal of Benefits
 - 2008 Summary of Budget (*for reference at Public Meeting*)
 - 2008 Draft Budget Package (*for Public Meeting*)
 - PSAB - Tangible Capital Asset Management
- b) Caroline DeSchutter
 - 2008 Budget Notice
 - Memo #03/08 - Annual Accessibility Plan
 - Memo #04/08 - Parking Concerns - 538 Plympton Street, Wyoming
 - Memo #05/08 - Agreement with Lyndon Security Services Inc.
 - Physician Recruitment - Web Page
- c) Jennifer Turk
 - Emergency Management Committee Meeting - Monday, May 26th, 2008 ***Motion Carried***

Councillors' Reports

Motion #10 - Moved by Ron Schenk, Seconded by Gary DeBoer

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
 - Afghanistan Trip - April 13 - 21, 2008
 - Council Highlights
 - Paramedics Receive New Life saving Training and Equipment
 - Information Sessions about Lambton County's Homeownership Program Scheduled for Sarnia, Wyoming, Mooretown, Forest and Oil Springs
 - Daytripping's Oil Heritage District Tourist Guide
 - OMAFRA - Premier's Award for Agri-Food Innovation Excellence Information
- b) Muriel Wright
 - Installation of gas collection lines at Petrolia Landfill
 - Minutes - April 24th, 2008 - Lambton County Active Transportation Committee Meeting
 - Commuter Challenge - June 4th, 2008
 - Spring Trail Days
- c) Don Nelson
 - Minutes - April 17th, 2008 - Sarnia-Lambton Taskforce on Healthcare Worker Recruitment

Motion Carried

Committee Meeting Minutes and Reports

Motion #11 - Moved by Muriel Wright, Seconded by Paul Kingston

That Council endorse Motion #2 as approved at the Parks & Recreation Board Meeting of May 8, 2008 regarding the 2008 Summer Employment of Pool & Playground Program staff. ***Motion Carried***

Motion #12 - Moved by Paul Kingston, Seconded by Ben Dekker

That Council endorse Motion #5 as approved at the May 8th, 2008 Parks & Recreation Board Meeting which recommended that the Protective Surfacing Tender be awarded to "Parks Kitchener" in the amount of \$20,075 plus GST. ***Motion Carried***

Motion #13 - Moved by Don Nelson, 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
 - Minutes from Thursday, May 8, 2008
 - Regional Road Report - May 19th - 25th, 2008
 - Regional Road Report - May 26th - June 1st, 2008
- b) LAWSS
 - Agenda - May 14th, 2008
 - Minutes - April 9th, 2008
- c) Lambton Shores
 - Fire Service Agreement Meeting - June 5th, 2008
- d) Plympton-Wyoming Parks & Recreation Board
 - Minutes - March 13th, 2008
 - Motion #5 - for Council's Consideration
 - Motion #2 - for Council's Consideration
- e) Wyoming Public Cemetery
 - Minutes - April 2nd, 2008

Motion Carried

By-laws

Motion #14 - Moved by Paul Kingston, Seconded by Ben Dekker

That By-law Number 38 of 2008, being the "Branches to the Sherk Drain" drainage by-law, be taken as read a third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the said by-law accordingly. ***Motion Carried***

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

That By-law Numbers 46, 47 and 48 of 2008, being Municipal Drain 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***

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

That By-law Number 49 of 2008, being a by-law to Authorize an Agreement between The Town of Plympton-Wyoming and Clyde Payne, 6559 MacFarlane Road, Camlachie, Ontario for the groundskeeping of the Wyoming Public Cemetery for 2008, 2009, and 2010 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

Motion #17 - Moved by Muriel Wright, Seconded by Ben Dekker

That By-law Numbers 50, 51, and 52 of 2008, being By-laws to Authorize Seasonal Employee Agreements with Lori Turk, Joe Veniot and Martin Donkers 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

Motion #18 - Moved by Ben Dekker, Seconded by Paul Kingston

That By-law Number 53 of 2008, being a by-law to Authorize an Agreement between The Town of Plympton-Wyoming and Lyndon Security Services Inc. for the purpose of providing Municipal Law Enforcement Officers for controlling the parking of vehicles 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

Motion #19 - Moved by Muriel Wright, Seconded by Ben Dekker

That By-law Number 54 of 2008, being a by-law to Establish the 2008 Tax Rates for Local Municipal Purposes 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-law accordingly.

Motion Carried

Correspondence - Action-Required Items

Motion #20 - Moved by Don Nelson, Seconded by Ron Schenk

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

Motion Carried

Motion #21 - Moved by Gary DeBoer, Seconded by Ron Schenk

That we accept the complaint of Brian Pelleboer on the Pulse Creek Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #22 - Moved by Ron Schenk, Seconded by Gary DeBoer

That we accept the Complaint of Russ Gionome on the Scott Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #23 - Moved by Muriel Wright, Seconded by Paul Kingston

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) Aberarder Vineyard Bed & Breakfast
 - Grand Opening - Saturday, May 31st, 2008 1 - 5pm
- b) AMO
 - Preview - Conference 2008
 - Provincial Government's Solar Task Force Seeks Input
 - AMO/LAS Energy Management Workshops
 - Request for Expressions of Interest - Blue Box Recycling Training Implementation
- c) Belleville
 - Involvement - Change for the Environment Challenge
- d) County of Lambton
 - Climate Change from Space
 - Municipal Alcohol Policy

- e) EMO
 - Letter to Head of Council - Need to meet 2008 municipal obligations
- f) Letter of Request
 - Opting out of Garbage Collection - 4876 Ann St.
- g) Minister Responsible for Seniors
 - June is Seniors' Month
- h) Drain Maintenance Request
 - Hicks Drain
 - Pulse Creek Drain
 - Scott Drain
- i) Sarnia Heavy Construction Association
 - Annual Cuisine BBQ - June 10, 2008
- j) Sarnia Bell Canada Directory Government Pages (Blue Pages)
 - Changes to Government listing (blue pages) due June 13th, 2008
- k) Sarnia-Lambton Chamber of Commerce
 - Intellectual Property Survey from the Canadian Chamber of Commerce
 - Letter requesting support - SHELL Project
- l) House on Commons
 - AMO Conference in August - arrange meetings with Ministers and senior officials

Motion Carried

Correspondence - Routine Approval - Information Items

Motion#24 - Moved by Paul Kingston, Seconded by Ben Dekker

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
 - AMCTO Express - Local Government Week October 19 - 25, 2008
- b) FCM
 - Annual General Meeting - 2008
- c) Public Safety Canada
 - Get Prepared - West Nile Virus - Safety Tips
- d) Local Authority Services Ltd. (LAS)
 - Energy Management Updates
- e) MPAC
 - 2008 Assessment Products
- f) Maefield Horse Farm
 - Thank You from Sue Tweedy
- g) Ontario Traffic Conference
 - Current issue of the OTC Radar
- h) Province of Ontario
 - Pre-Global Petroleum Show
- i) Rural Matters
 - eNews - Early Bird Registration Deadline
- j) Sarnia-Lambton Chamber of Commerce
 - Newsletter
 - Accessibility for Ontarians with Disabilities Act (A.O.D.A.)

- k) Stewardship Ontario
 - In-the-Loop - Edition 9
- l) TriWorks
 - Spring into Summer with TriWorks

Motion Carried

New Business

New Business Presented by Council and Staff Members

Netty McEwen

- discussed with Council ongoing property concerns in the municipality
- in response to her suggestion, Council agreed to reschedule the June 25th, 2008 Regular Council day Meeting to Monday, June 23rd, 2008

Paul Kingston

- inquired regarding the access to GIS on the County's website

Don Nelson

- advised Council that tender documents for the Camlachie Fire Hall renovation were being advertised as soon as possible, and would be facilitated by MIG Engineering; recommendation would be made to Council at their July 9th Council Meeting

Lonny Napper

- made reference to pricing received for cleanup in Camlachie Cemetery - deferred at this time
- advised Council of local resident Adrian Verwegen's plans to participate in a cross-Canada bike ride to raise funds for the Breast Cancer Society

Confirming By-law

Motion #25 - Moved by Ron Schenk, Seconded by Don Nelson

That By-law Number 55 of 2008, being the Confirming By-law for the Regular Council Meeting of May 28, 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 Paul Kingston, Seconded by Ben Dekker

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on June 11, 2008, commencing at 5:00 p.m.

Motion Carried

At 3:30 p.m., the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR