

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

**Date:** Wednesday, September 24th, 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 September 10th, 2008 be approved as printed, distributed and corrected accordingly. ***Motion Carried***

**Business Arising from Previous Meetings**

**Fluoride Issue - LAWSS Board Direction**

Reference was made to the reference material provided in the Agenda for Council's consideration. The following motion was approved by Council:

***Motion #2 - Moved by Gary DeBoer, Seconded by Ron Schenk***

That Council endorse the conduct of a plebiscite vote in the next Municipal Election to determine a decision to remove or retain fluoride from the LAWSS system, provided that legal direction to the LAWSS Board confirms that a plebiscite vote for this purpose is allowed pursuant to legislation.

***Motion Carried***

**OPP Patrols - Lakefront Communities**

Council was advised that patrols in the lakefront communities were being increased in response to recent concerns expressed regarding speeding and stop sign violations.

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

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

- reference made to correspondence received from Bell Canada regarding placement of fibre optic cable on Brush Road
- other updates given by Mr. Calow included the following:
  - budgeted building renovations underway
  - LEO tenants incurring problems with leaking roof - being checked into
  - Devonshire/Evergreen Streets excavation commencing today, with paving to be completed by end of October
- in reply to Mayor Napper's inquiry, Mr. Calow confirmed that all new stop signs throughout the municipality being addressed in one collective by-law at an upcoming Council Meeting
- Deputy Mayor Nelson relayed LEO's interest in possible expansion into the basement in their leased building; was noted that Water Department supplies and old municipal files would have to be relocated before this took place
- in response to Councillor Wright's inquiry, Mr. Calow confirmed that the numerous complaints/concerns received following the recent weekend rainfall were being addressed

**Delegations**

**10:10 a.m. - Glen Millar, Lambton County Public Works Department**  
**re: Proposed Trail, Wyoming to Reeces Corners**

Mr. Millar discussed with Council and staff Councillor Dekker's recent proposal for the municipality's provision of a new trail from Wyoming to Reeces Corners. Points raised during the discussion included the following:

- would be a hard, dust-free surface to accommodate both pedestrians and bicycles
- confirmed by Mr. Millar that the responsibility and liability would be the municipality's
- County staff willing to assist with design, locates, surveying expertise
- would be addressing roadside ditches and/or municipal drain crossings

Following the discussion held, Mr. Millar agreed to have draft location drawings available for Council's review within an approximate two-week period. Mayor Napper thanked him for attending the meeting, and he made his exit.

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

**10:30 a.m. - Will Nywening, County Planner**  
**re: Official Plan Update**

With reference to reports included in this meeting's Agenda (Vacant Lot Inventory Update) and a previous meeting's Agenda (Population & Housing Needs), as well as additional handouts at this

meeting (Vacant Lot/Land Inventory Maps and “Official Plan Review” Report), Mr. Nywening facilitated discussion and review of the documents with Council and staff.

Present during this discussion was Francis DeSena, Solicitor and his client, Thomas Parkes, developer of Fleming/Lakeshore land acreage. Following Mr. Nywening’s presentation, Mr. DeSena was invited by the Mayor to present his comments as well, and was encouraged to pursue his concerns directly with Mr. Nywening.

During his attendance at the meeting, Council also discussed with Mr. Nywening the proposed Dobbin subdivision in the former Wyoming area, and other proposed spot-rezoning areas of concern.

Following departure of the aforesaid gentlemen after discussion with Council, Council returned to the Planning/Zoning Agenda, and the following motions were approved:

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

That By-law 105 of 2008 being a by-law to authorize the execution of an agreement between Kevin Murdock and Rebecca Murdock 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 24<sup>th</sup> day of September, 2008.

***Motion Carried***

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

That Bylaw 106 of 2008 being a by-law to authorize the execution of an agreement between James Martin Prudom 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 24<sup>th</sup> day of September, 2008.

***Motion Carried***

***Motion #5 - Moved by Ben Dekker, Seconded by Don Nelson***

In response to a ratepayers request at Plan 31, Town of Plympton-Wyoming, the Town will remain uninvolved concerning the private R.O.W on private property.

***Motion Carried***

**Lunch Break - 12 Noon**

At this time, Council adjourned for lunch, and reconvened following.

**Delegations**

**1:00 p.m. - Sid Morehouse, Consultant**

**re: Plympton-Wyoming Development Charges By-law**

Council presented several inquiries to Mr. Morehouse regarding the application of the Development Charges Act legislation, and received from him clarification regarding the implementation of the legislation through local by-law.

Following discussion with Mr. Morehouse, Mayor Napper thanked him for attending the meeting, and he made his exit from the Council Chambers.

**1:30 p.m. - Bob & Barb Hill, Owners/Developers of The Moorings area**  
**re: Development of Moorings Circle Area**

With reference to a draft plan presented, Mr. & Mrs. Hill discussed with Council their development plans. It was confirmed that the plan would be referred to the County Planning Department for comments as well.

Following the discussion held, the developers made their exit, and council returned to the meeting's Agenda.

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

That all items on the Planning/Zoning Agenda for the September 24, 2008 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

***Motion Carried***

At this time (1:30 p.m.), the following motion was approved:

**Motion #6** - Moved by Gary DeBoer, Seconded by Don Nelson

That Council approve extension of the meeting time beyond the 1:30 p.m. adjournment time pursuant to the municipality's Procedural By-law.

***Motion Carried***

At 1:40 p.m., Councillor Schenk made his exit from the meeting, due to work commitments.

**2:00 p.m. - Public Meeting**

**re: Water/Sewer Capital Charges By-law - from Village of Wyoming Area**

Pursuant to the Public Notice posted subsequent to Council's previous meeting, at this time the proposed by-law was addressed by Council. No one was in attendance from the public at-large.

Subsequently, the following Motion was approved:

**Motion #7** - Moved by Gary DeBoer, Seconded by Ben Dekker

That By-law 103 of 2008 being a by-law to impose water and sanitary sewer charges on new users in the former Village of 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 24<sup>th</sup> day of September, 2008.

***Motion Carried***

**Accounts**

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

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

- a) Town of Plympton-Wyoming
  - Council Pay
  - General Orders Paylist
  - Public Works Paylist
  - Drainage Superintendent Paylist

- b) Lyndon Security
    - Invoice for Security Services for August 24 - September 6, 2008
    - The Security Post Flyer
  - c) NorthWest Consulting
    - Branches to the Sherk Drain Invoice
    - Uttoxeter Road Bridge Replacement Invoice
    - Michigan Line Reconstruction Drainage Investigation Invoice
    - Branches to the Sherk Drain - Progress Payment No. 1 - Substantial Completion
- Motion Carried***

**Staff Reports**

During review of Staff Reports, the following motions were approved:

***Motion #10*** - Moved by Ben Dekker, Seconded by Muriel Wright

That Council endorse the application for funds from the Wyoming Community Foundation towards a Reserve Fund for the proposed trail from Wyoming to Reeces Corners.

***Motion Carried***

***Motion #11*** - Moved by Don Nelson, Seconded by Paul Kingston

That Council endorse the Memo from the Administrator-Clerk dated September 24, 2008 regarding the proposed increase to mileage rates, and that mileage paid per kilometer be increased from 0.40 to 0.54 per kilometer consistent with County rates currently paid.

***Motion Carried***

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

That Ben Dekker be appointed as the Town of Plympton-Wyoming representative on the Michigan Line Drainage Project.

***Motion Carried***

The following Memos were deferred for discussion to the next meeting:

- First Street Drainage Proposal
- Physician Recruitment Taskforce
- Building Canada Fund

***Motion #13*** - 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) Caroline DeSchutter
  - Drainage Concerns
  - Weekend Rain Event - OMI Information
  - Wyoming Community Foundation - Public Notice and Information
  - Memo - Mileage Rates - Proposed Increase (M18/08)
  - Memo - Municipal Alcohol Policy (M19/08)
  - Memo - First Street Drainage Proposal (M20/08)
  - Memo - Physician Recruitment Taskforce (M21/08)
  - Memo - Building Canada Fund (M22/08)
- b) Lyndon Security Services
  - Patrol Report of Queen Street Lots

- c) NorthWest Consulting
  - Michigan Line Drainage Investigation
  - Letter dated September 12, 2008 and September 18, 2008 sent to Affected Parties
  - Uttoxeter Road Bridge Replacement (*two letters*)
- d) Jennifer Turk
  - Complaint Listing (*accompanying email and response from item 1 on list*)
  - Memo - Crisis Communication Workshop - Wednesday, September 10, 2008
- e) Stan Calow
  - Email - Bell - Placing Fibre Optics along Brush Road
- f) Carol Hoskin
  - Summary - Upcoming Assessment Issues

***Motion Carried***

Deputy Mayor Nelson indicated that he had other commitments at 4:00 p.m., and would have to leave the meeting.

The following Agenda Items were deferred for review at Council's next Regular Meeting:

- Councillors' Reports
- Committee Meeting Minutes and Reports
- Action Required Correspondence
- Routine Approval & Information Items Correspondence

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

**Don Nelson**

- advised that he would be presenting a report regarding bus services to the Errol Community at an upcoming meeting
- advised Council of Wyoming Firemen's Breakfast on Sunday, October 5<sup>th</sup>, 2008 at the Fire Hall

**Lonny Napper**

- advised Council of Legion's dedication service for the new Cenotaph on Sunday, September 27<sup>th</sup>, 2008, 2:00 p.m. at McKay Park
- advised Council of Federal Candidates Night at the Camlachie Community Centre on Tuesday, October 7<sup>th</sup>, 2008

**Closed Meeting Session**

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

That Council move into Closed Meeting session for the purpose of discussion regarding Personal Issues About Identifiable Individuals issues, and return to the Regular Open Meeting session following the discussion held.

***Motion Carried***

**Motion #15** - *was approved by Council in Closed Session*

**Confirming By-law**

**Motion #16** - *Moved by Paul Kingston, Seconded by Gary DeBoer*

That By-law Number 108 of 2008, being the Confirming By-law for the Regular Council Meeting of September 24, 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 #17** - *Moved by Gary DeBoer, Seconded by Muriel Wright*

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Wednesday, October 8th, 2008, commencing at 5:00 p.m. ***Motion Carried***

At 4:00 p.m., the meeting was adjourned.

*Caroline DeSchutter*  
ADMINISTRATOR-CLERK

*Lonny Napper*  
MAYOR