

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, August 15, 2007

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
Paul Kingston
Ron Schenk
Muriel Wright

Council Members Absent: Ben Dekker - away on vacation

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 Muriel Wright, Seconded by Paul Kingston*

That the minutes of the Regular Council Meeting of July 18th, 2007 be approved as printed, distributed and amended accordingly. ***Motion Carried***

Business Arising from Previous Meetings

It was noted that CN had completed final restoration of the Wyoming crossing and sidewalk repairs during the week of August 7th, 2007 as scheduled.

Approval of by-laws to authorize the signing of the Lambton Shores Fire Agreement and of the Wyoming Wee Ones lease agreement was deferred to consideration later in the meeting's Agenda.

Delegations

9:30 a.m. - Mark Lumley, Vice-President, Ontario Sugarbeet Growers Association
- re: Unloading Practices - Safety Concerns in the Municipality

Mr. Lumley discussed with Council the Association's plan to meet to develop a policy to implement guidelines amongst local sugarbeet growers to ensure public safety during the unloading season.

Following the discussion held, it was agreed that the Committee to be formed would include Council representatives (Gary DeBoer and Ron Schenk), the Public Works Superintendent, local farmers, and representatives from the Sugarbeet Association and the trucking firm.

10:00 a.m. - Will Bartlett, P. Eng., NorthWest Consulting
- re: Carmichael Drain Tender

Mr. Bartlett presented to Council a summary of the various tenders submitted for the said drain, the deadline date being Tuesday, August 14th, 2007 at 4:00 p.m.

Following discussion held, the following motion was approved:

Motion #2 - Moved by Gary DeBoer, Seconded by Don Nelson

That Council approve the lowest tender submitted for the Carmichael Drain Improvement 2007 Project, received from Murray Mills Excavating, in the amount of \$167,919.00, with a startup date of September 4, 2007, and that Council endorse the signing of the Contract Agreement accordingly.

Motion Carried

Prior to Mr. Bartlett's departure from the meeting, it was confirmed with Council that review of the municipality's draft Contractor Pre-qualification Requirements Policy and the Town's Tendering By-law would be placed on Council's Agenda this fall, and that Mr. Bartlett's input would be welcomed during that review.

Public Works Department - Stan Calow, Superintendent

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

- making reference to Memos submitted to Council at their previous meeting, which Mr. Calow was absent from due to vacation, Mr. Calow confirmed the following:
 - written correspondence directed to owner of 6800 Uttoxeter Road to confirm Council's direction by motion
 - confirmed that new stop signs and painted crossing lines at Egremont Road/King Street intersection completed, and that the OPP and school officials would be contacted prior to school opening by Mr. Calow
 - confirmed that Lakeside Street drainage completed by contractor, although restoration work still incomplete
 - Mayor Napper asked that Mr. Calow continue to consider the changes needed at the Camlachie Library to address air quality concerns, and to complete as soon as possible

LUNCH BREAK - 12:00 NOON

At this time, Council adjourned the meeting for Lunch Break, and returned to the meeting's Agenda following at 12:30 p.m.

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

1:00 p.m. - Bonnie Doon delegation, Casper Baas, Spokesperson

*- Others Present - John DuChene, Miro Pristupa, Mariea Strangway, Mike Rashotte,
Randy Calder, and Jim Robbins*

Reference was made to the letter included in Council's Agenda package outlining inquiries regarding Delmage Avenue, and Mr. Baas presented to Council a summary of the various concerns being expressed in the Bonnie Doon community.

Following discussion with Mr. Baas and the others present, Mayor Napper advised them that Council would further consider their request, and respond accordingly.

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

- re: Mawacres/Redick Rezoning - Met Tower

Minutes of this Public Meeting are recorded separately from the Regular Council Meeting minutes.

Following the Public Meeting, Council proceeded with the balance of the Planning/Zoning Agenda.

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

Motion #3 - Moved by Don Nelson, Seconded by Gary DeBoer

That any development on Brooke Street and Sarnia Street have regard for the existing future roads schedule in the Official Plan and that the Town support a storm water management design with temporary surface ponding and/or oversized pipes for underground storage as described in the letter of August 10/07 by T. W. Gray & Associates provided this system is approved by the municipal engineer and the M.O.E.

Motion Carried

For consideration of the following by-law, Councillor Ron Schenk declared in writing a pecuniary interest, exited the Council Chambers, and returned following the discussion.

Motion #4 - Moved by Gary DeBoer, Seconded by Don Nelson

That By-law Number 73 of 2007 being a by-law to authorize the Mayor and Administrator-Clerk to sign the Development Agreement between the Town of Plympton-Wyoming and Kevin Murdock be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the by-law accordingly.

Motion Carried

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

That the Official Plan Amendment and Zoning By-law Amendment applications of the Estate of Jean Stewardson be accepted and forwarded to the County to request the preparation of the necessary planning documents.

Motion Carried

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

That By-law Number 75 of 2007 being a Site Plan Agreement between the Town of Plympton-Wyoming and United Church of Camlachie and its representatives be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the by-law accordingly.

Motion Carried

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

That the Town investigate the ownership of Delmage Avenue and the Right-Of-Way to the beach to determine the status and address property owners concerns at that time.

Motion Carried

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

That By-law Number 74 of 2007 being a by-law to permit a meteorological tower to monitor winds for up to three years at Lot 5, Concession 1 known municipally as 3474 and 3456 Churchill Line be taken as read a first, second and third time, finally approved, and the Mayor and Administrator-Clerk authorized to sign the by-law accordingly.

Motion Carried

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

That all items on the Planning/Zoning Agenda for the August 15, 2007 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 Gary DeBoer

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

- a) County of Lambton
 - Building Services Department - Building Permits
 - Building Services Department - Property Standards Officer
 - Lambton Group Police Services Board
- b) Town of Plympton-Wyoming
 - Council Pay List
 - General Orders - July 31, 2007
 - General Orders - August 15, 2007
 - Public Works - August 15, 2007
 - Arnold Hoekstra, Drainage Superintendent
- c) Lyndon Security
 - Security Services for July 1 - 14, 2007
- d) MIG
 - First Street Drainage - May 27 - July 7, 2007 Invoice
 - First Street Drainage - July 8 - 21, 2007 Invoice
- a) NorthWest Consulting
 - Errol Plan 2 Drainage Works Final Payment Certificate No. 5
 - Carmichael Drain Improvement 2004
 - Branches to the Sherk Drain

Motion Carried

Staff Reports

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

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

- a) Caroline DeSchutter
 - Greenshield - Life insurance
- b) Carol Hoskin
 - New Computer to run GIS ArcView Program
 - Municipal Status Report - Second Quarterly Report 2007
- c) Jennifer Turk
 - Complaint Listing
 - Final Tax Notice Newsletter
- d) Will Bartlett
 - Carmichael Drain Tender

Motion Carried

Councillors' Reports

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

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
 - News Release - Western Classes at Research Park

Motion Carried

Committee Meeting Minutes and Reports

Motion #13 - Moved by Muriel Wright, Seconded by Paul Kingston

That the Committee Meeting Minutes and Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council:

- a) Delcan
 - July 26, 2007 Agenda
 - July 26, 2007 Minutes
 - Regional Road Report - July 23 - 29, 2007
 - Regional Road Report - July 30 - Aug 5, 2007
 - Regional Road Report - Aug 6 - 12, 2007
 - Regional Road Report - Aug 13 - 19, 2007
- b) Town of Plympton-Wyoming
 - Cemetery Board May 18, 2007 Minutes
 - Emergency Management Committee Meeting July 5, 2007 Minutes
 - Parks and Recreation Board May 10, 2007 Minutes
- c) Tourism Sarnia-Lambton
 - June 26, 2007 Board Minutes
- d) Wyoming Community Foundation
 - Press Release Regarding Approval of Grants

Motion Carried

By-laws

Motion #14 - Moved by Gary DeBoer, Seconded by Don Nelson

That By-law Number 77 of 2007, being a by-law to Raise Funds to Aid in the Construction of Drainage Works under The Tile Drainage Act 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 #15 - Moved by Paul Kingston, Seconded by Muriel Wright

That By-law Number 79 of 2007, being a by-law to Authorize the Execution of a Joint Fire Agreement between Lambton Shores and Plympton-Wyoming for 2007 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 80 of 2007, being a by-law to Authorize the Execution of a Lease Agreement between Plympton-Wyoming and the Wyoming Wee Ones Nursery for 617 Broadway Street 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 Paul Kingston, Seconded by Muriel Wright

That Ben Dekker be appointed as the Town of Plympton-Wyoming representative on the Pulse Creek 3 - Bridge Replacement Drain Report Consideration and Court of Revision, in the absence of Ron Schenk, who has represented Plympton-Wyoming on the said project to date.

Motion Carried

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

That we accept the Complaint of Don Sutton on the Byrns-Sutton Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #19 - Moved by Ron Schenk, Seconded by Don Nelson

That we accept the Complaint of Bryon Sparling on the Kernohan O'Donnell Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

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

That we accept the Complaint of James Wright on the Weber-Leystra Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #21 - Moved by Paul Kingston, Seconded by Don Nelson

That Council endorse the resolution in the attached form from the Municipality of North Greenville regarding Meters on Private Residential Wells and that the proper parties be notified accordingly.

Motion Carried

Motion #22 - Moved by Muriel Wright, Seconded by Paul Kingston

That Council endorse the resolution in the attached form from the Municipality of Town of Kingsville regarding Workplace Safety & Insurance Amendment Act and that the proper parties be notified accordingly.

Motion Carried

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

That Council endorse the resolution in the attached form from the Municipality of Township of South Stormont regarding Drain Maintenance and that the proper parties be notified accordingly.

Motion Carried

Motion #24 - 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 Council, and filed accordingly:

- a) AMO
 - Update - MCSS Announcement
 - AMO/AMRC Responses to MHSW
 - AMO Board Approves the Extended Producer Responsibility Discussion Paper
 - New Funding Opportunity Through FCM for Water and Brownfield Projects
 - AMO Issues New Municipal Energy Conservation Template for Municipalities
 - Federal Government Announces Negotiations Process to Conclude Agreements
 - MTO Amends Hours of Service Regulation
 - AMO News Release Building Canada Fund
- b) AMO Conference information
 - MP Pat Davidson Reception
 - Plasco Trail Road Facility Tour
 - Canada Mortgage and Housing Corporation Booth
 - Mayor Ellen Anderson - AMO County Caucus Representative
 - Mayor Jim Vanden Hoek - AMO County Caucus Representative
 - LAS Municipal Investigator Program
 - ONE Funds AMO Conference Lunch Invitation
- c) AMCTO
 - Non-Member Workshop/Conference Voucher
 - Legislative Update - August 7, 2007
- d) CFIA
 - Emerald Ash Borer
- e) CNW (Canada News Wire)
 - Notice - Reminder to AMO 2007 Conference Delegates
- f) City of Sarnia
 - Pulse Creek Three Bridge Replacement
- g) County of Lambton - Community Health Services Department
 - West Nile Virus Information
- h) Emergency Management Ontario
 - Security and Emergency Preparedness Brochure
 - Revised Essential Program Verification Form for Designation of CEMCs
 - JEPP Letter Invitation
 - Municipal Emergency Response Plans and the Freedom of Information & Protection of Privacy Act
- i) Engineering Enforcement Education
 - Ontario Traffic Conference
- j) Frank Cowan Company
 - News & Views
- k) Infrastructure Ontario
 - Customer Relations Update

- l) MIG
 - First Street Drainage Preliminary Report
- m) OGRA
 - Hours of Service Regulation Amended to Meet Municipal Needs
 - OGRA/ROMA Combined Conference February 24-27, 2008
- n) OMAFRA
 - Grain and Oilseeds Meeting
- o) Pitch-In Ontario
 - Conference
- p) Request for Maintenance
 - Byrns-Sutton Drain
 - Kernohan O'Donnell Drain
 - Weber-Leystra Drain
- q) Resolutions
 - City of Kawartha Lakes - Incentives to Family Physicians
 - Corporation of the Town of Kingsville - Bill 221 Workplace Safety and Insurance Amendment Act
 - North Grenville - Metering of Private Wells in Ontario
 - Tay Valley Township
 - Township of South Stormont
 - Town of Erin
 - Municipality of Marmora and Lake
- r) Township of Enniskillen
 - Stonehouse Drain
- s) Waste Diversion Ontario
 - Stewardship Ontario Recycling Works Advertising Campaign
- t) BOOST
 - Child Abuse Prevention & Intervention Proclamation
- u) Mark Lumley
 - Sugar Beet Harvest Season - 9:30 a.m. Delegation
- v) Paul Bonner
 - Request of Proper Signage for Rear Street
 - Request for stop Sign at Hyde and Clarence Intersection
- w) Bluewater Health
 - Interim Chief of Staff - News Release
- x) RWAM
 - Change of Group Insurance Carrier
- y) Town of Petrolia
 - Lambton County Councillors' Annual Steak Barbeque

Motion Carried

Correspondence - Routine Approval - Information Items

Motion #25 - Moved by Don Nelson, Seconded by Gary DeBoer

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) Bluewater Triathlon and Duathlon
 - The St. John in the Wilderness Bluewater Triathlon and Duathlon (took place July 28th, 2007)
- b) CNW (Canada News Wire)
 - Two New Affordable housing Projects Open in Kingston
 - Celebration Marks Construction of New Affordable Housing in Hamilton
 - Ontario Communities get \$173 million boost for Affordable Housing
 - McGuinty Government Helping Working Families with Housing Costs
- c) CPIA
 - Green Building Newsletter August 2007
- d) EPWEEK
 - Safety Tip - July 2007 - Extreme Heat and Your Health
- e) Environment Canada
 - State of the Great Lakes 2007 highlights
- f) Global CADD Team
 - July 2007 Newsletter
- g) Green Municipal Fund
 - New Funding Opportunity for Brownfields and Water Projects
- h) IPEX
 - Infrastructure news
- i) Ontario Power Generation
 - Summer 2007 newsletter
- j) OGRA
 - Better Practices 2007
- k) Sarnia-Lambton Chamber of Commerce
 - InfoFax
 - Business After 5 - Chamber Showcase
- l) Stewardship Ontario
 - In-the-Loop
- m) Strategy Institute
 - Canada's Infrastructure Summit
 - Canada's Infrastructure Summit - Limited Seating Available
- n) Municipal World
 - August 2007 Magazine

Motion Carried

New Business

Plympton-Wyoming Ambassador Contest

Council was advised that the Mayor had been asked to make a presentation on behalf of the municipality at the said contest, scheduled to be held Tuesday, August 21, 2007 at 7:00 p.m. at the Wyoming Fair Building. It had been confirmed that there were six contestants in the Junior Ambassador division, and three contestants in the Senior Ambassador division.

AMO Plans

In preparation for Councillor Schenk's presentation to the Department of Fisheries and Oceans at AMO, he requested that copies of Sarnia's Pulse Creek Drainage Reports (previous & revised), Will Bartlett's comments, and the South Stormont resolution regarding Drain Maintenance be included in the Information Package for the meeting.

New Business Presented by Council and Staff Members

Muriel Wright

- with reference to the May 10th, 2007 Parks & Recreation Board meeting minutes requested that all of Council receive a copy of the Frank Cowan Inspection Report completed for the Board

Netty McEwen

- recommended that any training required by Council on the new GIS Computer System be referred directly to Carol Hoskin
- relayed to Council various property inquiries directed to her for input from Council

Lonny Napper

- advised Council of plans for the addition of a monument at the Camlachie Cenotaph in honour of local service men
- **Motion #26** - *Moved by Don Nelson, Seconded by Ron Schenk*
That Council endorse the purchase of a commemorative monument for installation at the Camlachie Cenotaph site. ***Motion Carried***

Closed Meeting Session

Motion #27 - *Moved by Gary DeBoer, Seconded by Ron Schenk*

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

Motion #28 - *was approved during the Closed Meeting Session*

Confirming By-law

Motion #29 - *Moved by Ron Schenk, Seconded by Gary DeBoer*

That By-law Number 81 of 2007, being the Confirming By-law for the Regular Council Meeting of August 15, 2007, 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 #30 - *Moved by Muriel Wright, Seconded by Paul Kingston*

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on September 12th, 2007, commencing at 5:00 p.m. ***Motion Carried***

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

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR