

**THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING**

**REGULAR MEETING - PLYMPTON-WYOMING COUNCIL**

**Date:** Wednesday, January 10th, 2007

**Time:** 4:30 p.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:** Corrine Nauta - due to scheduled vacation time

**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 4:30 p.m.

**Declaration of Pecuniary Interest/Conflict of Interest**

No declaration was made by any one Council member at this time.

**Delegations**

4:30 p.m. - Will Nywening, Planner, County of Lambton

As scheduled, Mr. Nywening met early with Council prior to their regular meeting's business, for the purpose of discussion regarding Zoning Provisions for Wind Turbines, and secondly, regarding changes in Minimum Distance Separation restrictions in the municipality

Reference was made to a report provided beforehand by Mr. Nywening regarding Wind Turbines.

Following the discussion held, it was decided that Council would meet once again with Mr. Nywening at their January 31, 2007 Regular Council Meeting to review draft bylaws for the two subject matters, in preparation for presentation at Public Meetings for both.

After the discussion held with Council, Mr. Nywening made his exit from the Council Chambers at approximately 6:00 p.m., and Council resumed with the Regular Meeting Agenda.

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

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

- **Motion #1 - Moved by Don Nelson, Seconded by Paul Kingston**

That Council endorse the Memo from Stan Calow dated January 10, 2007, regarding a Waddell Drain repair and that Council endorse Mr. Calow's recommendation that Will Bartlett be requested for an engineering opinion on the proposal presented.

***Motion Carried***

- second memo distributed at meeting regarding "Miscellaneous Issues" referred to February 7<sup>th</sup>, 2007 Regular Council Meeting, when full Council would be in attendance.

At 6:45 p.m., Mr. Calow made his exit from the meeting.

**Adoption of Council Meeting Minutes**

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

That the minutes of the Regular Council Meeting of December 20<sup>th</sup>, 2006 be approved as printed and distributed.

***Motion Carried***

**Business Arising from Previous Meetings**

**Wyoming Wee Ones**

It was confirmed that arrangements had been made for a County Building Inspector to meet with the group to review their renovations proposal.

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

A declaration of Pecuniary Interest was made in written form by Councillor Ron Schenk, he exited the Council Chambers, and returned after discussion regarding the Specified Agenda topics had ended.

**Motion #3 - Moved by Muriel Wright, Seconded by Don Nelson**

That the Treasurer be authorized to pay the invoice of Specific Utility Contractors as presented for the storm outlet at Windcliff Lane.

***Motion Carried***

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

That the minutes of the Public Meetings of December 6, 2006 for the following zoning matters be approved as printed and distributed:

6:00 p.m. - Rezoning - Huroncrest Estates Development

7:10 p.m. - Rezoning - Gare/Hall/Marley Bonnie Doon Development

7:35 p.m. - Proposed Wind Turbine Provisions

***Motion Carried***

**Motion #5 - Moved by Muriel Wright, Seconded by Paul Kingston**

That all items on the Planning/Zoning Agenda for the January 10<sup>th</sup>, 2007 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

***Motion Carried***

**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
  - Council Paylist, December 2006
- a) Frank Kanters, Drainage Superintendent
  - Paylist, December 2006
- e) Dale Cunningham, Animal Control
  - Paylist, December 2006
- a) General Accounts
  - Up to and including December 29, 2006 - \$14,152.14 Total
- f) Stan Calow, Public Works Superintendent
  - Up to and including December 31, 2006 - \$55,683.80 Total
- a) NorthWest Consulting
  - Peacock Drain Improvement

***Motion Carried***

**Staff Reports**

**Motion # 7 - Moved by Paul Kingston, Seconded by Don Nelson**

That Council acknowledges “Staff Reports” as listed in the attached form not otherwise addressed in resolution form by Council:

- g) Kim Sutton
  - Attendance Record, November 2006
  - Blue Point Watermain Payment Update

***Motion Carried***

**Councillor’s Reports**

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

That the Councillors’ Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council, and filed accordingly:

- a) Paul Kingston
  - Memo regarding outstanding items - Parks in Plympton-Wyoming
  - Memo regarding outstanding items - Wyoming Pool Operation/Safety

***Motion Carried***

**Committee Meeting Minutes & Reports**

**Motion # 9 - Moved by Ron Schenk, Seconded by Paul Kingston**

That new guideline procedural policies for Plympton-Wyoming Committees of Council are to implement the request from Council that Board and Committee Chairpersons be Council members in an attempt to streamline liaison with Council/Committee/Staff.

***Motion Carried***

Staff was asked to give Committee Secretaries notice of this resolution approval.

**Correspondence - Action-Required Items**

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

That Don Nelson be appointed as the representative for the Municipality on the Stonehouse Drain (request submitted to Enniskillen Township) ***Motion Carried***

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

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:

c) Gerry Dochstader’s Retirement

- Invitation - Note: tickets to be paid for before January 19, 2007

a) 4-H Canada

- Chili Cook-off

c) EMO

- EMO Workshop

d) City of Windsor

- 2007 Southwest Economic Assembly

a) Carol Gardiner - Lambton County Library Headquarters

- Camlachie Library (and response from Municipal Office)

f) Bluewater Health

- Letter of support

g) MCSCS

- 2006 mandatory program

h) Ontario One Call

- Users Group Invite

i) MPAC

- Property assessment information session

a) Sarnia-Lambton Chamber of Commerce

- Reminder - breakfast with your MP & MPP

k) St. Clair Region Conservation Authority

- 2007 Draft Budget

a) Ron Mc Kerlie

- Thank you letter

l) MCSCS

- EMO changes

n) Pat Davidson, MP

- Asset Management Program

***Motion Carried***

**Correspondence - Routine Approval - Information Items**

**Motion #12** - Moved by Muriel Wright, Seconded by Paul Kingston

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) AMO

- Municipal Act receives third reading
- January 12 Conference - Reminder for Caroline, Muriel & Don/Lonny

- a) CNW (Canada News Wire)
  - Review December 2006
  - Amendments to Municipal Act, 2001 proclaimed
  - Amendments to Municipal Act, 2001 proclaimed - New Era
  - Province supports federal housing initiatives
  - New affordable housing project officially opens
  - Fresh start apartments celebrates official opening
  - Municipalities better equipped to serve Ontario residents
  - New Year brings most energy-efficient building standards in Canada
  - City of Toronto Legislation proclaimed
  - City of Toronto Act 2006 proclaimed
  - McGuinty Government
  - Municipal Statute Law Amendment Act, 2006
- r) Canadian Heritage
  - 2007 Canada Day Poster Challenge
  - Canada Day Youth Award
- s) County of Lambton
  - Maria Cossa-Rossi resignation
- a) Frank Cowan Company
  - News & Views December 2006
- u) Enbridge Pipelines
  - 2007 calendar - call before you dig
- v) FCM
  - Members' Advisory
- a) Hydro One
  - Call One contact list
- x) Infonex Inc.
  - Infrastructure Development
  - Infrastructure Conference
- a) Lambton Shores
  - Recreation Complex
- k) Ministry of Finance
  - 2007 taxation year
- l) MMAH
  - 2007 OMPF announcements
- m) OGRA
  - Complimentary deluxe subscription
  - OGRA proposes Constitutional Amendments
  - New hours of service
  - Conference Housing Status
- n) Ontario Network
  - One-page insert for Council Orientation Binders
- o) Sarnia-Lambton Chamber of Commerce
  - InfoFax
  - 18<sup>th</sup> Annual Outstanding Business Achievement Award
  - Annual General Meeting
- p) Chas. Fisher, County of Lambton
  - Community Investments - TransAlta Inc.

- q) Tourism Sarnia-Lambton
  - Celebrate Ontario News Release
  - CMT to cover Bayfest 2007
  - Performance Update December 2006
  - Celebrate Ontario News Release
- r) Waste Diversion Ontario
  - MHSW Consultation Workshop
- a) Minister Responsible for Seniors
  - Consultation workshop - regulating care in Ontario's Retirement Home Industry
- t) Public Sector Digest
  - November Newswire
- u) LABE
  - 2007 Members Directory
- v) VFIS
  - Councillor Program
- w) Ian Hood
  - New Federal Minister of the Environment's Challenges

***Motion Carried***

**By-laws**

***Motion #13 - Moved by Ron Schenk, Seconded by Gary DeBoer***

That By-law Number One of 2007, being the short-term Borrowing Money By-law 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***

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

**Netty McEwen**

- made reference to add-on to Planning/Zoning Agenda - Rezoning Application
- ***Motion #14 - Moved by Gary DeBoer, Seconded by Don Nelson***  
That the Zoning By-law Amendment application of Jeffrey Fisher naming the agent as Suncor Energy be accepted and forwarded to the County of Lambton to request the preparation of the necessary by-law ***Motion Carried***

**Muriel Wright**

- updated Council regarding her recent meeting with County staff to discuss Waste Management concerns; will keep Council updated as more information becomes available

**Don Nelson**

- suggested that the Canada Day Youth Award information received in Correspondence be directed to LCCVI; Council noted that numerous high schools should be contacted

**Lonny Napper**

- discussed the upcoming changes in membership of the Lambton County Policing Group

**Caroline DeSchutter**

- relayed concerns expressed by local resident regarding traffic speed in a residential neighbourhood
- staff asked to check implementation of a reduced speed bylaw

**Closed Meeting Session**

**Motion # 15** - 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***

After return to the Open Meeting Session, the following motion was approved:

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

That a COLA increase of 3% be applied to all full-time and part-time employees' wages & salaries, to be effective January 1, 2007

**Confirming By-law**

**Motion # 17** - Moved by Don Nelson, Seconded by Paul Kingston

That By-law 2 of 2007, being the Confirming By-law for the Regular Council Meeting of January 10<sup>th</sup>, 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 # 18** - Moved by Don Nelson, Seconded by Paul Kingston

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on January 31<sup>st</sup> 2007, commencing at 9:15 a.m.

***Motion Carried***

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

*Caroline DeSchutter*

**ADMINISTRATOR-CLERK**

*Lonny Napper*

**MAYOR**