

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, May 9th, 2007

Time: 4:00 p.m.

Location: Plympton-Wyoming Council Chambers
546 Niagara Street, Wyoming, Ontario

Council Members Present: Lonny Napper, Mayor
Don Nelson, Deputy Mayor
Gary DeBoer
Paul Kingston
Corrine Nauta
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 4:00 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 Don Nelson, Seconded by Paul Kingston

That the minutes of the Regular Council Meeting of April 25th, 2007 be approved as printed and distributed.

Motion Carried

Public Works Department - Stan Calow, Superintendent

During Mr. Calow's attendance at the meeting, reference was made to Memos prepared by Mr. Calow and the following motions were approved:

Motion #2 - Moved by Muriel Wright, Seconded by Don Nelson

That Council endorse the Memo from Stan Calow dated May 9, 2007 regarding Site Selection for Sidewalk Replacement and that Option #1 be approved, as well as replacement of brick boulevards with concrete.

Motion Carried

Motion #3 - Moved by Ron Schenk, Seconded by Corrine Nauta

That Council defer the Memo from Stan Calow dated May 9, 2007, regarding Prioritization of Capital Projects to Council's further consideration at a later meeting. ***Motion Carried***

Motion #4 - Moved by Corrine Nauta, Seconded by Gary DeBoer

That Council endorse the Memo from Stan Calow dated May 9, 2007 regarding Culvert Pipes Tender Result and that Council endorse the recommendation made to award a split contract.

Motion Carried

Other business discussed during Mr. Calow's attendance at the meeting included the following:

- County and CN officials to be advised of Council's concerns regarding recent detour provisions during CN Crossing repairs

Delegations

4:00 p.m.

- Will Nywening, Planner, County of Lambton (also present during the presentation - Ron Core, and Bruce Lyle (Contract Land Services))
- re: Wind Turbine Zoning Provisions

With reference to material included in the Planning/Zoning Agenda, Mr. Nywening discussed with Council various provisions to facilitate zoning for wind turbines in the municipality. Further review was deferred until Mr. Nywening had prepared a draft for Council's consideration.

4:30 p.m.

- Helen Haywood (Proprietor of "Helen's Hideaway Coffee Shop) and Stan Black
- re: Request for Patio Service at Restaurant

Reference was made to Ms. Haywood's letter of request to Council included in the meeting's Agenda. Further consideration was deferred by Council until additional information was provided by Ms. Haywood.

5:00 p.m.

- Oil Heritage District Community Centre Association (OHDCCA)
- representative spokesperson - Ross O'Hara
- others in attendance - John McCharles, Jack Stirling, Don Hendrick, Doug Clark, Ron Core
- re: Request to Council for Financial Contribution

Reference was made to a handout letter distributed to Council, which outlined the Association's request to Council for consideration of funding towards the project. Following the presentation made, and Council's subsequent discussion with Mr. O'Hara, the delegation made their exit.

Public Meeting - 6:30 p.m.

Re: 2007 Budget and Proposed Water/Sanitary Sewer Rate Increases

Reference was made to the Information Package provided by the Treasurer in the Agenda. Ben Dekker was present in the Council Chambers at this time, being the only individual attending from the public.

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

That Council approve the 2007 Budget for the Town of Plympton-Wyoming, the total expenditures of \$ 9,497,819.00, and the Water/Sanitary Sewer Rates for the Wyoming and Plympton areas respectively. ***Motion Carried***

Following the delegations' presentations, and the Budget Public Meeting, Council resumed with the balance of the meeting Agenda.

Planning/Zoning - Netty McEwen, Zoning Administrator

During discussion regarding the Planning/Zoning Agenda, the following motions were approved:

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

That the Town has no objection to extend the time of plan approval for the Maples Subdivision as per request. ***Motion Carried***

Motion #7 - Moved By Gary DeBoer, Seconded by Corrine Nauta

That all items on the Planning/Zoning Agenda for the May 9, 2007 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council. ***Motion Carried***

Accounts

Motion #8 - Moved by Don Nelson, Seconded by Paul Kingston

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 for April 2007
- b) Arnold Hoekstra, Drainage Superintendent
 - Pay List

Motion Carried

Staff Reports

Motion #9 - Moved by Gary DeBoer, Seconded by Ron Schenk

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

- a) Jennifer Turk
 - Memo - Lambton County CEMC Meeting, May 2, 2007
 - Complaint Listing
- b) Kim Sutton
 - Description and Maps of Plympton-Wyoming Streets

- c) Stan Calow
 - Site Selection for Sidewalk Replacement
 - Prioritizing of Capital Projects
- d) Carol Hoskin
 - Plympton-Wyoming Community Policing Meeting
- e) Norma Roddick-Preece
 - Plympton-Wyoming Water/Sewer Proposed Rates
 - Town of Plympton-Wyoming Proposed Budget for 2007
 - Copy of Public Notice for the above

Motion Carried

Councillors' Reports

Motion #10 - Moved by Muriel Wright, Seconded by Paul Kingston

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
 - Gallery Lambton Welcomes New Curator
 - Lambton Room Seeks Help Identifying Lambton's Past
 - Council Highlights
 - North Lambton Rest Home Name Change
 - Commissioner of Community Safety to Visit Emergency Preparedness Day Displays
 - Commissioner of Community Safety and the new Provincial Mobile Emergency Operations Centre to Visit Sarnia for Emergency Preparedness Day

Motion Carried

Committee Meeting Minutes and Reports

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

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

- a) Delcan
 - Weekly Regional Road Report Hwy. 402 - April 29, 2007 - May 5, 2007
 - Weekly Regional Road Report Hwy. 402 - May 5, 2007 - May 11, 2007
- b) Wyoming Cemetery Board
 - Board Vacancy advertised at Post Office, and on Website
 - Applications due May 22, 2007
- c) Wyoming Fire Department
 - Payment of Bill for Siren - Stewart Electric
 - Disconnection of Alarm Connection to former Frank Davidson Residence

Motion Carried

Bylaws

Motion #12 - Moved by Corrine Nauta, Seconded by Ron Schenk

That By-law Number 43 of 2007, being a by-law to authorize the payment of expenses incurred by members of Council, officers and employees of the municipality 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 #13 - *Moved by Paul Kingston, Seconded by Don Nelson*

That By-law Number 44 of 2007, being a by-law to authorize the execution of an agreement between Plympton-Wyoming and Monika Deleersnyder 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 #14 - *Moved by Ron Schenk, Seconded by Corrine Nauta*

That the events as listed in the attached form as outlined for the Annual Plympton-Wyoming Fall Fair on September 14-16, 2007, be declared as a “Community Festival” to facilitate the Fair Board’s application for a Special Occasion Permit. ***Motion Carried***

Motion #15 - *Moved by Muriel Wright, Seconded by Paul Kingston*

That Council endorse support of the Shore-to-Shore Relay being conducted on June 1 and 2, 2007 by the Thamesville Westover Treatment Centre, conditional upon consultation with the Plympton-Wyoming Public Works Department. ***Motion Carried***

Motion #16 - *Moved by Ron Schenk, Seconded by Corrine Nauta*

That we accept the Complaint of J. Stewardson on the Williamson Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #17 - *Moved by Ron Schenk, Seconded by Gary DeBoer*

That we accept the Complaint of Herwig Wouters on the James Wilkinson Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #18 - *Moved by Ron Schenk, Seconded by Corrine Nauta*

That we accept the Complaint of J. Van Haastert on the Kernohan-O’Donnell Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #19 - *Moved by Ron Schenk, Seconded by Corrine Nauta*

That we accept the Complaint of Web Boersma on the Rouse Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #20 - *Moved by Ron Schenk, Seconded by Corrine Nauta*

That we accept the Complaint of Stuart Ellis on the King Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

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

That we accept the Complaint of Derek King on the Core Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. ***Motion Carried***

Motion #22 - Moved by Ron Schenk, Seconded by Corrine Nauta

That we accept the Complaint of Kathy Butler on the Sawmill (Errol Creek) Drain, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs.

Motion Carried

Motion #23 - Moved by Muriel Wright, Seconded by Don Nelson

That Council endorse the resolution in the attached form from the Municipality of the County of Simcoe regarding funding to long term care homes and that the proper parties be notified accordingly.

Motion Carried

Motion #24 - Moved by Don Nelson, Seconded by Corrine Nauta

That Council endorse the resolution in the attached form from the House of Commons regarding Bill C-147, the Canadian Soldiers' and Peacekeepers' and that the proper parties be notified accordingly.

Motion Carried

Motion #25 - Moved by Paul Kingston, Seconded by Don Nelson

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
 - 2007 Energy Conference Information
 - Request for Nominations
 - Update on Highway Traffic Act Hours of Service Regulation
 - Proposed Changes to the Waste Diversion Act
 - Membership Support
 - LAS - Bill 130
- b) Bluewater Health
 - News Release - Strategic Planning for Bluewater Health
- c) Mark Wetering, County of Lambton, CEMC
 - 1st St. Clair Sector Meeting, May 24, 2007
- d) EMO
 - Emergency Preparedness Week 2007, May 6 - 12
 - Emergency Preparedness Day, May 11, 2007 (see Memo from Jennifer Turk in Staff Reports)
- e) FCM
 - Green Municipal Fund
- f) MPAC
 - Significant changes to property assessment in Ontario
 - 2006 Annual Report and Financial Statements
- g) Ministry of the Environment
 - Elevated levels of lead in water lines
- h) Minister Responsible for Seniors
 - 2007 Senior Achievement Award
- i) OGRA
 - New Initiatives for the Ontario Provincial Standards
 - Board of Directors Highlights April 2007
 - OGRA Meets with Ministers to Discuss Key Municipal Issues

- j) OPWA
 - Impact of PSAB Changes on Municipal Credit Ratings
- k) Plympton & Wyoming Agricultural Society
 - Community Festival Resolution
- l) Sarnia Heavy Construction Assoc.
 - Safety Awards Night and Directors Election Meeting
- m) Sarnia-Lambton Chamber of Commerce
 - Good for Toronto
 - Maintaining the Work/Life Balance
- n) Shore- to-Shore Relay
 - Request for Usage of Roads within Plympton-Wyoming
- o) The Corporation of the County of Simcoe
 - Long Term Care Resolution
- p) J. Stewardson
 - Maintenance request for Williamson Drain
- q) Herwig Wouters
 - Maintenance Request for James Wilkinson Drain
- r) Mr. Van Haastert
 - Maintenance Request for Kernohan O'Donnell Drain
- s) Web Boersma
 - Maintenance Request for Rouse Drain
- t) Stuart Ellis
 - Maintenance Request for King Drain
- u) Earth Tech
 - Integrated Asset Management Plans for Water Distribution System
- v) The Citizens Panel on Increasing Organ Donations
 - Report on How To Increase Organ Donations In Ontario
- w) MAFRA
 - 2007/2008 Tile Loan Program
- x) County of Lambton, Public Works
 - Road Closure - Broadway Street at CN Tracks
- y) Margaret Archibald
 - Drainage of Lakeside Street
- z) Helen Haywood
 - Patio Service Permit

Motion Carried

Correspondence - Routine Approval - Information Items

Motion #26 - Moved by Gary DeBoer, Seconded by Corrine Nauta

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
 - Bill 184, Endangered Species Act
- b) CNW (Canada News Wire)
 - Greenbelt Wins “Environmental Planning” National Award
- c) CPIA
 - Plastic Shopping Bags Why Bans and Taxes Don't Work

- d) EPIC
 - Upcoming Seminars
- e) House of Commons
 - Bill C-147, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act
- f) IPEX
 - Spending Smarter on Infrastructure
- g) Ministry of Citizenship and Immigration
 - Lincoln M. Alexander Award 2007
- h) Ontario Family Fishing Weekend Steering Committee
 - Licence-free Fishing Weekend, July 6 - 8, 2007
- i) Sarnia-Lambton Economic Partnership
 - 2007 Sarnia-Lambton Business Directory
 - 2006 Annual Report

Motion Carried

New Business

Waste Management Program

Council was advised that updated calendars and information sheets would be forthcoming from Marcotte Disposal staff for eventual distribution to the residents. Councillor Wright confirmed that she was consulting with Marcotte to determine possible options for Council to consider in an attempt to reduce landfill volumes, and increase composting services to the municipality year-round.

Emergency Management Program

Council endorsed the Administrator-Clerk's recommendation that a Committee meeting be held within the near future to address the status of the municipality's Emergency Management Program. Council was advised that the approval by-law for the new Red Cross Agreement would be on their next meeting's Agenda.

Municipal Election Process

Reference was made to a memo distributed at this meeting by the Administrator-Clerk regarding the subject matter. Comments made by Council included the following:

- improve use of website for release of results on Election Night
- schedule an earlier Advance Poll to accommodate the hunting season
- mail out Voter Cards in advance to improve information flow to the public
- consider a smaller size of Council

Procedural By-law Update

Reference was made to an updated by-law presented at the meeting, which included changes to accommodate meeting time changes, Agenda format, and the recorded vote process.

Motion #27 - Moved by Muriel Wright, Seconded by Paul Kingston

That By-law Number 46 of 2007, being a by-law to amend the Procedural Bylaw 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 & Staff Members

Paul Kingston

- noted the Wyoming Lions Club's recent provision of bottle pickup at Reece's Corners.
- reminded Council of Camlachie Fire Department's May 15th, 2007 Extrication Exercise at 3200 Lakeshore Road
- invited Council to attend the May 17th, 2007 Community Policing meeting; asked for suggestions for future Agenda items
- noted the recent work completed by the Conservation Authority at Highland Glen - forestry work & harbour dredging

Ron Schenk

- advised Council that the Lambton Farm Association planned to implement a policy this fall to address concerns regarding local sugar beet loading operations

Corrine Nauta

- relayed some concerns expressed to her regarding hockey ice availability at the Lambton Shores Complex; Councillor Schenk to make inquiries.
- presented to Council a letter of resignation, due to new employment circumstances, to be effective May 11th, 2007.

Motion #28 - Moved by Don Nelson, Seconded by Paul Kingston

That Council accept with regret the letter of resignation submitted by Corrine Nauta, which is to be effective May 11, 2007. ***Motion Carried***

Council was advised that, pursuant to the Municipal Act, Council is to declare the Councillor's seat to be vacant at its next meeting, being May 23rd, 2007, and following that, consider its options to fill the vacancy pursuant to the legislation.

On behalf of all of Council, Mayor Napper extended best wishes to Ms. Nauta, congratulating her on her new position at the County Buildings.

Closed Meeting Season

Motion #29 - Moved by Corrine Nauta, Seconded by Ron Schenk

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

Motion #30 - was approved in Closed Session.

Confirming By-law

Motion #31 - Moved by Corrine Nauta, Seconded by Gary DeBoer

That By-law Number 45 of 2007, being the Confirming By-law for the Regular Council Meeting of May 9, 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 # 32 - Moved by Corrine Nauta, Seconded by Ron Schenk

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on May 23rd, 2007, commencing at 4:00 p.m. ***Motion Carried***

At 9:45 p.m., the meeting was adjourned.

Caroline DeSchutter

ADMINISTRATOR-CLERK

Lonny Napper

MAYOR