

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, November 28, 2007

Time: 8:00 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 8:00 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 Ron Schenk, Seconded by Gary DeBoer

That the minutes of the Regular Council Meeting of November 14, 2007 be approved as printed and distributed.

Motion Carried

Business Arising from Previous Meetings

2009 Budget Plans

Motion #2 - Moved by Ben Dekker, Seconded by Ron Schenk

That Council request staff to prepare budget documents for consideration and review of the 2009 Budget commencing October 1, 2008.

Motion Carried

Waddell Drain Repair and Improvement 2007

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

That Paul Kingston be appointed as Chairman of the Court of Revision for the Waddell Drain Repair and Improvement 2007, and that the Court consist of the following members: Paul Kingston, Don Nelson, Gary DeBoer, Ron Schenk, and Muriel Wright.

Motion Carried

Public Works Department - Stan Calow, Superintendent

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

- as per Mr. Calow's recommendation, the following motion was approved:
Motion #4 - *Moved by Muriel Wright, Seconded by Paul Kingston*
That Council endorse the Employment and Equipment Rental Agreements for the 2007/2008 winter maintenance season in the attached form. ***Motion Carried***

- Council updated by Mr. Calow regarding the following:
 - Fleming Road has been reopened
 - road bore tests as approved previously by Council underway
 - watermain break on Sandpiper Lane occurred on Sunday, November 25th, 2007
 - 911 sign on Wyoming Library to be relocated
 - Ken MacKenzie meeting with staff next week to further address First Street Drainage project

Mr. Calow made his exit from the Council Chambers at this time, noting that he would like to address Council later in the meeting during Closed Session.

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

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

Motion #5 - *Moved by Muriel Wright, Seconded by Paul Kingston*
That the Treasurer be authorized to pay the invoice to T. Martin for the Berkers Drain. ***Motion Carried***

Following review of the Agenda items, further discussion was deferred until Council had addressed the remaining topics on the Agenda at specified scheduled times.

Accounts

At this time, Councillor Ron Schenk declared in writing a pecuniary interest and made his exit from the Council Chambers, returning after Council's review of the Accounts.

Motion #6 - *Moved by Muriel Wright, 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
 - Public Works Pay List
 - General Pay List
- b) County of Lambton, Building Services Dept.
 - Building Permits
 - Property Standards
- c) MIG Engineering
 - First Street Drainage
- d) NorthWest Consulting
 - Dewar-Forbes Drain Improvement 2006
 - Waddell Drain Repair and Improvement 2007

- Sawmill Creek Golf Course - Condo Development
- DeWar-Forbes Drain Improvement 2007
- Carmichael Drain Improvement 2004
- Uttoxeter Bridge
- Branches to the Sherk Drain
- Branch 'A' Dennis Robertson Drain

Motion Carried

Staff Reports

Motion #7 - 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) Carol Hoskin
 - Lambton County & Business Opportunities in the Retirement Sector
 - Ministry Revision of Cemetery Act (FYI)
- b) Mary Lynne McCallum
 - Complaint List
- c) MPAC
 - Enumeration Consultation Session
- d) Jennifer Turk
 - Complaint List
 - Upcoming Events for the Month of December - Reminder
- e) Norma Roddick-Preece
 - Proposed Schedule for 2008 Budget Discussion

Motion Carried

Councillors' Reports

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

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
 - Remembrance Day picture - Ottawa Citizen front page - November 12, 2007
 - New Early Learning Program for Children Available in Watford
 - Application Process Begins for Vacant Bluewater Health Board Position

Motion Carried

Committee Meeting Minutes and Reports

Motion #9 - Moved by Paul Kingston, 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
 - Regional Road Report, November 14th, 2007
- b) Municipality of Lambton Shores
 - Lambton Shores Fire Board
- c) Town of Plympton-Wyoming
 - Wyoming Cemetery Minutes from September 18th, 2007
 - Parks & Recreation Board from September 13th, 2007

Motion Carried

Councillor Schenk advised Council of recent business being addressed by the Water/Sewer Committee as follows:

- Plympton waterlines being tested for leaks, meters being bench-tested, and internal billings being reviewed to ensure due diligence to LAWSS Board in ongoing review of system flow discrepancies
- renovation of Wyoming Public Works shed being considered, to house all water supplies and stock, and to centralize in one location
- MOE being requested for two separate waterworks members for the Plympton and Wyoming systems respectively

By-laws

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

That By-law #105 of 2007, being the Debenture Issue for Drainage Works, be read a first, second and third time, and finally approved. ***Motion Carried***

Correspondence - Action-Required Items

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

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
 - Youth Bursary for Rural Matters
 - Developments Coming out of Today's LUMCO Meeting in Oshawa
 - Ontario Consultation on the CCME Draft Canada-wide Strategy for the MMWE
- b) BFL Canada
 - Announcement - New Exclusive Panel of Municipal Insurance Underwriters
- c) Crawford & Company (Canada) Inc.
 - Multimedia CD overview of services
- d) Animal Control Officer
 - Update - email regarding Animal Control Officer's condition
- e) EMO
 - JEPP money
- f) FCM
 - FCM receives funding from The Government of Canada for the GMF
- g) Letters of Complaint
 - Sheila Anderson - \$25 Grant
 - Stan Randall - 684 Broadway Street
- h) NorthWest Consulting
 - Carmichael Drain Improvement 2007
- i) OGRA
 - Municipal Dataworks News
 - OGRA/ROMA 2008 Combined Conference
 - Canadian Institute TCA Conference & Brochure
 - News Release - Bridge & Infrastructure Studies Underline the Need for Sustainable Municipal Funding
 - Hours of Service: Recommended Municipal Protocol
 - Report of the OGRA Nominating Committee

- j) OMERS
 - Report to Municipal Employers on AMO's Sponsorship Role
- k) Resolutions
 - Municipality of Morris-Turnberry - Ontario Municipal Blue Box Program
 - The City of Waterloo - Use and Sale of Cosmetic Chemical Pesticides
- l) St. Clair Conservation Authority
 - 2008 Proposed Budget
- m) Sarnia Heavy Construction Assoc.
 - Ladies Night - Friday, November 30, 2007
- n) Sarnia-Lambton Chamber of Commerce
 - Canadian Country Christmas
 - Ability First Seminar
 - Marketing Information & Order Form
 - Call For Nominations
 - November Business After 5pm
- o) Thank You Card
 - From Poland Family
- p) Victim Services
 - Traumatology Conference
- q) Village Inn
 - Christmas & New Years Eve Business/Group Gathering
- r) The University of Western Ontario
 - The Local Government Program
- s) Plympton-Wyoming & District Business Association
 - Christmas Dinner & Dance - table reserved

Motion Carried

Correspondence - Routine Approval and Information Items

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

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) Canada Law Book
 - Ontario Real Estate Legislation
- b) OMI
 - NewSplash November 2007

Motion Carried

Delegations

10:00 a.m. - Court of Revision - Waddell Drain Repair and Improvement 2007

Present - Chairman, Paul Kingston

- Remaining Court Members - Don Nelson, Gary DeBoer, Ron Schenk, Muriel Wright
- Will Bartlett, P. Eng.
- Affected Property Owners - John Hurst and Al Noorloos

Minutes of the said Court of Revision are recorded separately from the Council Meeting minutes.

Following adjournment of the Court, Will Bartlett remained to meet with Council, and the following was discussed:

- letter of reply to King Street residents reviewed; staff directed to send to the parties in question
- Mr. Bartlett advised of earlier Budget Review process planned for 2009 Budget, to commence in October, 2008
- Council updated regarding recent request presented by Paradise Valley Campground regarding sanitary sewer servicing
- reference made to Mr. Bartlett's revised report regarding the Uttoxeter Road Bridge, dated November 8, 2007 and the following motion was approved:

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

That Council authorized NorthWest Consulting to proceed with engineering design of the reconstruction of the Uttoxeter Road Bridge, with reference to the correspondence to Council from NorthWest Consulting dated November 8, 2007. ***Motion Carried***

11:00 a.m. - Public Meeting - Rezoning of Holy Rosary Property in Wyoming

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

11:30 a.m. - Consideration of Zoning/Official Plan Provision for Wind Turbines

No one from the public-at-large was present at this time.

The following motions were approved by Council:

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

That By-law Number 14 of 2007 being a by-law to regulate Wind Energy Conversion Systems 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.

For this motion, Councillor Schenk requested a recorded vote, which was recorded, by lot, as follows:

Ben Dekker	yes
Paul Kingston	yes
Ron Schenk	no
Muriel Wright	yes
Don Nelson	yes
Gary DeBoer	yes
Lonny Napper	yes

Motion Carried

Motion #15 - *Moved by Ben Dekker, Seconded by Paul Kingston*

That By-law Number 15 of 2007 being a by-law to amend the Site Plan Control By-law to include regulations on wind turbines in 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 by-law accordingly. ***Motion Carried***

Motion #16 - *Moved by Don Nelson, Seconded by Gary DeBoer*

That By-law Number 103 of 2007 being a by-law to adopt Official Plan Amendment No. 19 establishing land use policies for erecting wind turbines in 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 by-law accordingly. ***Motion Carried***

Motion #17 - Moved by Gary DeBoer, Seconded by Don Nelson

That By-law Number 104 of 2007 being a by-law to amend the Zoning By-law to establish zoning provisions for wind turbines and meteorological masts in 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 by-law accordingly. ***Motion Carried***

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

That By-law Number 106 of 2007 being a by-law to change the zoning from Institutional to Residential on a lands at 559 Huron Street 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 #19 - Moved by Gary DeBoer, Seconded by Don Nelson

That all items on the Planning/Zoning Agenda for the November 28, 2007 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council. ***Motion Carried***

New Business

Emergency Management Program

- reference made to Tabletop Exercise conducted on November 23, 2007 at the Wyoming Fire Hall
- Council advised that the Committee would meet by year's end to address the Province's 2007 checklist for municipalities

Bill 130/Meetings/Investigator Service

- Council addressed November 23, 2007 presentation made by MMAH representatives
- decision deferred to next meeting regarding required appointment of a Meeting Investigator to meet new legislative requirements

No further business was presented by Council and Staff Members at this time.

Mayor Napper left the meeting at this time, due to a County Council Meeting commitment, and Deputy Mayor Nelson assumed Chairmanship of the meeting.

1:30 p.m. - Delegation - Mr. & Mrs. Bob Hill

- re: Development of the Moorings

Mr. & Mrs. Hill discussed with Council preliminary plans for development of the Moorings. Reference was made to information included in the Planning/Zoning Agenda. No decisions were made at this time.

Following discussion, Mr. & Mrs. Hill made their exit from the Council Chambers.

Confirming By-law

Motion #20 - Moved by Ron Schenk, Seconded by Gary DeBoer

That By-law Number 97 of 2007, being the Confirming By-law for the Regular Council Meeting of November 28, 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 #21 - Moved by Ron Schenk, Seconded by Gary DeBoer

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on
December 12, 2007, commencing at 5:00 p.m.

Motion Carried

At 2:15 p.m., the meeting was adjourned.

Caroline DeSchutter

ADMINISTRATOR-CLERK

Lonny Napper

MAYOR