

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, November 14, 2007

Time: 5:00 p.m.

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

Council Members Present: Lonny Napper, Mayor
Don Nelson, Deputy Mayor
Gary DeBoer
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 5:00 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 Muriel Wright, Seconded by Paul Kingston*

That the minutes of the Regular Council Meeting of October 31, 2007 be approved as printed and distributed. ***Motion Carried***

Business Arising from Previous Meetings

December Meeting Schedule

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

That the Regular Council Meetings for December, 2007 be scheduled to be held as follows:

December 12th, 2007, 5:00 pm

December 19th, 2007, 8:00 am

Motion Carried

Public Works Department - Stan Calow, Superintendent

During Mr. Calow's attendance at the meeting, Council was given an update of ongoing projects in the Public Works Department:

- Confederation Line repairs under warranty - being addressed
- building maintenance at Camlachie Library (siding, ventilation) and Municipal Office (roof) completed
- Fleming Road basework underway - Council requested that Fleming Road be opened for the winter months, and authorized Mr. Calow to contract the outstanding work within budget
- road core samples scheduled for next week to facilitate 2008 Budget discussions

Following Council's discussion with Mr. Calow, he made his exit from the Council Chambers.

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

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

Motion #3 - *Moved by Ron Schenk, Seconded by Ben Dekker*

That the Development Charges for the United Church at Camlachie be exempt for the new construction.

Motion Carried

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

That the Treasurer be authorized to pay the invoice of Robert B. Gray - File No. 1693.001.

Motion Carried

Motion #5 - *Moved by Ron Schenk, Seconded by Don Nelson*

That the minutes of the Special Public Meeting of October 31, 2007 be approved as printed and distributed.

Motion Carried

A pecuniary conflict of interest was declared in writing by Ron Schenk, and he made his exit from the Council Chambers during the relevant discussion, returning following the discussion held.

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

That all items on the Planning/Zoning Agenda for the November 14th, 2007 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

Motion Carried

The meeting's scheduled Delegations did not meet with Council as planned. Upon his arrival at the Council Chambers, Mr. John Scott, representing the Camlachie United Church Board, was advised of Council's earlier decision regarding Development Charges, which he thanked them for, and made his exit.

Accounts

Motion #7 - Moved by Ben Dekker, 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
 - Drainage Superintendent - Arnold Hoekstra
 - Frank Kanters
 - Animal Control Officer - Geraldine Wilkins
 - Council Pay

Motion Carried

Staff Reports

Motion #8 - Moved by Muriel Wright, Seconded by Ben Dekker

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

- a) Caroline Deschutter
 - Waddell Drain Repair and Improvement 2007
 - Wyoming Christmas Lights
- b) Jennifer Turk
 - Complaint List
 - CEMC - Tuesday, November 6, 2007 Report
 - Wyoming Wee Ones
- c) Kim Sutton
 - October Attendance
- d) NorthWest Consulting
 - Waddell Municipal Drain Repair and Improvement 2007
- e) LAWSS
 - Plympton Pressures Fleming Drain Project
- f) Carol Hoskin
 - MPAC 3rd Quarterly Report

Motion Carried

Councillors' Reports

Motion #9 - Moved by Ben Dekker, 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
 - Lambton County Warden Jim Burns Selected to Chair Community Based Nominating Group for Bluewater Health
 - New Early Learning Programs for Children Available in Petrolia, Wyoming, and Port Lambton
 - Lambton Paramedics Honoured by Governor General
 - Council Highlights - November 7, 2007
- b) Don Nelson
 - Camlachie Fire Department - Enlarge the Compliment of Firefighters from 28 to 30 Members
 - Wyoming Fire Department - Disposing of 1977 Pumper

Motion Carried

Committee Meeting Minutes and Reports

Motion #10 - Moved by Ben Dekker, Seconded by Paul Kingston

That Council endorse the increase of the Camlachie Fire Department compliment from 28 to 30, pursuant to the Memo in the attached form from Don Nelson, Fire Board Chairman. **Motion Carried**

Motion #11 - Moved by Don Nelson, Seconded by Ron Schenk

That Council endorse the resolution in the attached form (November 8th, 2007 - **Motion #4**, Moved by Marian Kelch, Seconded by Dona Belanger That Parks Board recommend the Quotation for Protective surfacing for Council's consideration and approval at the next Regular Meeting. - **Motion Carried**) as approved by the Parks and Recreation Board at the said meeting. **Motion Carried**

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

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 4 - 10, 2007
- b) Lambton County Community Emergency Management Coordinators Meeting
 - Tuesday, November 6, 2007 Agenda
- c) St. Clair Region Conservation Authority
 - September Board Meeting Minutes
- d) Tourism Sarnia-Lambton
 - Thursday, September 13, 2007 Minutes
- e) Wyoming Fire Department
 - October 2, 2007 Meeting Minutes

Motion Carried

Correspondence - Action-Required Items

Motion #13 - Moved by Muriel Wright, Seconded by Ben Dekker

That we accept the Complaint of Gerard Verbeek on the Kertch Drain Concession 5, East ½ Lot 24, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. **Motion Carried**

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

That we accept the Complaint of Gerard Verbeek on the Kertch Drain Concession 5, West ½ Lot 21, and that Arnold Hoekstra be instructed to investigate and make the necessary repairs. **Motion Carried**

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

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

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

That Council accept the Application for Loan submitted by Roll #340.020.27500.0000 and 340.020.24900.0000, and staff directed to process under the Tile Drainage Act accordingly.

Motion Carried

Motion #17 - Moved by Muriel Wright, Seconded by Ben Dekker

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
 - AMO Welcomes New Cabinet
 - Open Meetings
 - 2007 AMO Annual Conference CD
 - Cashing In On Energy Savings
- b) AMCTO
 - Integrated Accessibility Planning Workshop - Thursday, November 22, 2007
 - 70th Annual General Meeting and Professional Development Institute
- c) Environmental Summit
 - Community Discussion - Saturday, November 10, 2007
- d) FCM
 - Members’ Advisory
 - 2008 FCM-CH2M Hill Sustainable Community Awards
- e) CATT
 - Trenchless Technology Projects
- f) County of Lambton - Community Health Services Dept.
 - Community Flu Shot Clinic Locations in Lambton County
- g) County of Lambton - Public Works Dept.
 - County Road 21 closure on Sunday, November 11, 2007
- h) Ontario One Call
 - Ontario One Call User’s Group Invitation
- i) OMWA
 - Premier Announces New Cabinet
 - MOE/OMWA/OWWA Workshops on Municipal Drinking Water Licensing
 - 2007 Safety Day
- j) Ontario Public Works Association
 - Stormwater Workshop - Wednesday, December 5th, 2007
- k) Sarnia Heavy Construction Association
 - General Meeting - Tuesday November 13th, 2007
 - Ladies Night - Friday, November 30th, 2007
- l) Sarnia-Lambton Children’s Aid Society
 - Updated Directory Now Available
- m) Sarnia-Lambton Chamber of Commerce
 - Important Member Focus Groups
 - Ability First Seminar
 - Chamber Comedy Auction
- n) Drain Maintenance Request
 - McIlwain Drain
 - Kertch Drain - 2 from G. Verbeek
- o) Ontario Farm Animal Council
 - 2008 calendar
- p) OPP
 - Cameras Along Highway 402 Accessible to Public

- q) Ombudsman Ontario
 - City of Toronto Act, 2006 and the Municipal Act, 2001 relating to investigation of closed meetings
- r) Frank Cowan
 - News & Views Fall 2007
- s) Plympton-Wyoming & District Business Association
 - Christmas Dinner and Dance
- t) Corunna Community Policing Committee
 - Women Travelling Alone Seminar
- u) OGRA
 - Municipal DataWorks 2008 Training Questionnaire
- v) EMO
 - Commissioner's Forum "Working Together to Build Accessible Emergency Preparedness Across Ontario"
- w) MPAC
 - Property Assessment Notices
- x) Email of Concern
 - Crosswalk Lights
- y) Raymond Wouters
 - Tile Drain Application

Motion Carried

Correspondence - Routine Approval and Information Items

Motion #18 - 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) FCM
 - New ECO Job Board
- b) Burnside
 - Landfill Operators Training Course
- c) IPEX Inc.
 - Infrastructure News
- d) Solid Waste & Recycling
 - 2007 Canadian Waste & Recycling Expo
- e) Pat Davidson, M.P.
 - Sarnia-Lambton Community Directory 2007
- f) VoiceLogic
 - Effective Green Marketing Solutions

Motion Carried

New Business

2008 Insurance Renewal Review

Council was advised that Jeff Coleman (Cowan Insurance) had scheduled to meet with them at their December 19th, 2007 Meeting to review the year-end insurance coverage renewal for the municipality.

2008 Budget Considerations

Council requested that staff provide a meeting schedule for the 2008 Budget Consideration process, and requested that it be commenced early in the new year if possible.

Emergency Plan Tabletop Exercise

Council was reminded of the Exercise scheduled to be held Friday, November 23, 2007 at the Wyoming Fire Hall, 9:00 a.m. - 1:00 p.m., being facilitated by Oil Springs CEMC, Karen Hart.

Scheduling of Special Meeting - Bill 130 Review

Council agreed to meet with MMAH representatives on Friday, November 23rd, 2007 at 1:30 p.m. back in the Council Chambers following the morning Tabletop Exercise, to discuss the Bill 130 legislation (Accountability & Transparency), and the upcoming requirement for a Closed Meeting Investigator service.

Uttoxeter Road Project

Reference was made to copies distributed to Council of Will Bartlett's, updated report, dated November 8th, 2007, and the letter of request that had been submitted to MP Pat Davidson to request consideration for funding.

New Business Presented by Council & Staff Members

Don Nelson

- presented estimate from MIG for preliminary work on Camlachie Fire Hall; Council passed the following motion:
Motion #19 - Moved by Ben Dekker, Seconded by Paul Kingston
That Council approve the preparation of contract drawings and construction specification for the proposed Camlachie Fire Hall renovations, as outlined in the attached letter from MIG dated November 8, 2007. ***Motion Carried***
- requested that a meeting be scheduled with the County Building Department Staff to discuss with them concerns being raised by the Fire Department with regards to notices for property inspections

Netty McEwen

- presented additional Planning/Zoning issues; Council passed the following motions:
Motion #20 - Moved by Paul Kingston, Seconded by Ben Dekker
That an easement right-of-way be granted to Huron District Investment Company Limited for constructing municipal services at the Maples for the next phase of subdivision as described in the correspondence. ***Motion Carried***
- Motion #21 - Moved by Muriel Wright, Seconded by Ben Dekker***
That the street light at the east end of Front Street be included in the Town's lighting inventory after the repairs have been made to the light. ***Motion Carried***

Ben Dekker

- Council receptive to his suggestion that Jamie Boyle make a presentation to Council regarding the effects of Source Water Protection legislation on the farming communities

Paul Kingston

- relayed to Mayor Napper the positive comments received regarding Council's new monument on display at the Camlachie Cenotaph

Closed Meeting Session

Motion #22 - Moved by Don Nelson, Seconded by Gary DeBoer

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

Motion Carried

Motion #23 - Motion Carried in Closed Session

Confirming By-law

Motion #24 - Moved by Gary DeBoer, Seconded by Don Nelson

That By-law Number 78 of 2007, being the Confirming By-law for the Regular Council Meeting of November 14, 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 #25 - Moved by Ben Dekker, Seconded by Muriel Wright

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on November 28, 2007, commencing at 8:00 a.m.

Motion Carried

At 9:00 p.m., the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR