

THE CORPORATION OF THE TOWN OF PLYMPTON-WYOMING

REGULAR MEETING - PLYMPTON-WYOMING COUNCIL

Date: Wednesday, September 26, 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
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 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 Ron Schenk, Seconded by Gary DeBoer*

That the minutes of the Regular Council Meeting of September 12th, 2007 be approved as printed and distributed. ***Motion Carried***

Business Arising from Previous Meetings

First Street Drainage

Council directed staff to request Ken MacKenzie (MIG Engineering Ltd.) to join them at their next meeting to discuss the said project, and to schedule a Public Meeting accordingly.

Public Works Department - Stan Calow, Superintendent

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

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

That Council endorse the Memo from Stan Calow dated September 26, 2007, regarding Speed Limit in Camlachie and that Council endorse the full recommendation made. ***Motion Carried***

Delegation - 9:30 a.m. - Bonnie Doon Residents
- Casper Baas, Miro Pristupa, Jim Robbins

The Town's consulting Engineer, Will Bartlett, was also present for the discussion.

Reference was made to Mr. Calow's memo, outlining options for improvements of Delmage Ave., which were discussed by the group present.

Following the discussion held, it was agreed that the Council would defer further consideration until the Committee, initially created to address this, would review and make recommendations accordingly.

At this time, the Bonnie Doon residents made their exit from the Council Chambers, and Will Bartlett remained to discuss Public Works issues with Council and Stan Calow.

Having been deferred from Council's previous meeting for input from Mr. Bartlett, the following was addressed with Mr. Bartlett and Mr. Calow:

Sump Pump Outlet Connection - Windcliff Lane

- Mr. Bartlett endorsed Mr. Calow's recommendation as presented initially, property owner had been advised accordingly

Stormwater Outlet Request - Devonshire Road

- Mr. Bartlett endorsed Mr. Calow's recommendation as presented initially, property owner to be advised accordingly

Uttoxeter Road Bridge Damage

- Mr. Bartlett was asked to provide an engineering report of the condition of the bridge
- notice to be posted to determine public response to possible closure of Uttoxeter Road

Mr. Calow also updated Council regarding the following:

- drainage repair work completed on Hillsboro Road and on Uttoxeter Road
- cracksealing repairs underway on Confederation Line and Camlachie Road

The Planning/Zoning Agenda was deferred to later in the meeting, to accommodate the Administrator-Clerk's early departure from the meeting at noon.

Accounts

Motion #3 - Moved by Ben Dekker, 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
 - Geraldine Wilkins, Animal Control Officer
- b) Boelens Plumbing Ltd.
 - Wyoming Wee Ones new bathroom and kitchen - portion of quote
- c) NorthWest Consulting
 - Carmichael Drain Improvement 2004
 - Kongas Subdivision Review - Phase 6
 - Lakeside Street Drainage - Hillcrest Heights
 - Norman Street Subdivision
 - Dan Booy lots - Huron St.
 - Carmichael Drain Improvement 2007

Motion Carried

Staff Reports

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

That By-law Number 92 of 2007, being a by-law to authorize a Collective Agreement between the Town of Plympton-Wyoming and CUPE, Local 2393 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 #5 - 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) Will Bartlett, NorthWest Consulting
 - Waddell Drain Repair and Improvement 2007
 - H. & B. Chadwick Request for Improvement of the Mandaumin Drain
- b) Jennifer Turk
 - Lambton County Emergency Meeting Information from September 12, 2007
 - Complaint Listing
- c) Carol Hoskin
 - Schedule of Accounts Receivable for Property Taxes
- d) Mary Lynne McCallum
 - Complaint Listing
- e) Stan Calow
 - Speed Limit in Camlachie
 - Delmage Avenue Proposals
 - Public Works General Orders
- f) Caroline DeSchutter
 - Provincial Election 2007
 - see CUPE letter - new Agreement not included in Agenda
- g) Kim Sutton
 - General Orders

Motion Carried

Delegation - 11:40 a.m. - Dave Coles, Collins Barrow
- Review of 2006 Financial Statement

Norma Roddick-Preece and Carol Hoskin were present at the meeting at this time as well. Mr. Coles presented a summary of the Town's 2006 financial reports, and answered all inquiries presented by Council. Mayor Napper thanked him for meeting with Council and he made his exit from the Council Chambers.

Planning and Zoning Agenda - Netty McEwen, Zoning Administrator

Delegation - 11:45 a.m. - Janette Bugnet, County of Lambton Property Standards Officer

At this time, Councillor Schenk declared in writing a Pecuniary Interest, made his exit from the Council Chambers, and returned following Council's discussion in Closed Session.

Motion #6 - Moved by Ben Dekker, Seconded by Paul Kingston

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 #7 - was approved during the Closed Meeting Session.

Motion #8 - Moved by Don Nelson, Seconded by Gary DeBoer

That we return to open session.

Motion Carried

Motion #9 - Moved by Don Nelson, Seconded by Ron Schenk

That By-law Number 76 of 2007 being a by-law respecting construction, demolition and change of use permits and inspections 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 #10 - Moved by Ben Dekker, Seconded by Muriel Wright

That By-law Number 91 of 2007 being a by-law to authorize the removal of a "Holding (H)" symbol on a portion of lands owned by Kevin Murdock at 494 Plympton 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 #11 - Moved by Gary DeBoer, Seconded by Ron Schenk

That By-law Number 82 of 2007 being a by-law to authorize the execution of a Site Plan Agreement between the Town of Plympton-Wyoming and Feenstra's Towing for lands at Lot 20 to 21, Plan 2, Block Z on Front 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 #12 - Moved by Muriel Wright, Seconded by Ben Dekker

That the meeting minutes of August 15, 2007 and September 5, 2007 be approved as circulated with corrections.

Motion Carried

Motion #13 - Moved by Gary DeBoer, Seconded by Don Nelson

That the Town of Plympton-Wyoming will accept the ownership of the Right-of-Ways at Bonnie Doon in their entirety as approved by the Town Solicitor.

Motion Carried

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

That the Town of Plympton-Wyoming request the Lambton County Planning Department to commence a review of the Official Plan.

Motion Carried

Motion #15 - Moved by Don Nelson, Seconded by Gary DeBoer

That all items on the Planning/Zoning Agenda for the September 26th, 2007 Regular Council Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council.

Motion Carried

Committee Meeting Minutes and Reports

Motion #16 - 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 - Sep 17 - Sep 23, 2007
 - Regional Road Report - Sep 24 - 30, 2007
 - Minutes for August 30, 2007 Meeting
- b) Town of Plympton-Wyoming
 - Meeting Minutes from July 11, 2007 - Parks & Recreation Board
 - Meeting Minutes from August 29, 2007 - Cemetery Board
- c) Tourism Sarnia-Lambton
 - Board Minutes from July 12, 2007

Motion Carried

Correspondence - Action-Required Items

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

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
 - LAS Investigator Program
 - 2007 Ontario Southwest Municipal Conference
 - CRST & DSSAB's Conference Program
 - Ontario Drug Benefit and ODSP Upload
 - Call for Membership on Resource Teams
 - Federal Gas Tax Communications Process
 - AMO Releases Advocacy Paper
 - Communication, Connection, Collaboration Nov. 8 Information Session
 - AMO/LAS Municipal Energy Workshops
- b) Letters of Concerns - Local Residents
- c) County of Lambton
 - Charles Fisher, Revenue Development Officer - Ministry of Infrastructure Renewal
 - Charles Fisher, Revenue Development Officer - Heritage Canada
 - Charles Fisher, Revenue Development Officer - Ontario Trillium Foundation Outreach

- Social & Health Service Division - News Release Child Care Spaces for Aboriginal
- Solicitor/Clerk's Department - News Release Court Decision: Smoke-Free By-law
- Supervisors' Training Calendar 2007
- St. Clair Sector Meeting - October 25, 2007
- d) Economic Development Council of Ontario
 - 2007 Regional Seminars - Thunder Bay Location
- e) Hydro One
 - Great Refrigerator Roundup Program
- f) Ministry of the Environment
 - Municipal Engineers Association - Notice of Approval of Amendments
- g) MMAH
 - Municipal Councillor's Guide
- h) OGRA
 - October 31, 2007 Workshop - Asset Valuation: PSAB Compliance & Beyond
 - Municipal Dataworks Fall Training Sessions - Updated Locations
- i) OMMAH
 - Ontario Southwest Municipal Conference 2007
- j) ROMA
 - Ontario Election 2007 Promoting a Rural Agenda
- k) Sarnia Heavy Construction Association
 - New Website Announcement
 - General Meeting, October 9, 2007
- l) Sarnia-Lambton Chamber of Commerce
 - InfoFax
 - Business Week - The Breakfast For Champions
 - Business After 5 - under the Twin Bridges and The Big Tent
 - Community Cornerstones Luncheon
 - Gateway Report
 - Bluewater Power Retrofit Incentive Workshop
- m) Thank You Cards
 - The family of Albert Cassier
 - Will Bartlett
- n) Source Protection
 - Comments on Interim Watershed Description Report
- o) Waste Reduction Week Recycling Council of Ontario
 - Celebrate Waste Reduction Week 2007
- p) Resolutions
 - City of Cornwall - Cost of Downloading Provincially Mandated Programs
 - Town of Smiths Falls - Taxation Capping System
 - Township of Stirling-Rawdon - ODRAP
- q) AMCTO
 - Zone 1 Fall Meeting - October 10, 2007
- r) Communities in Bloom
 - News Release - 25 Ontario Communities Honoured At 2007 Communities In Bloom
- s) Debbie Cameron
 - Santa Claus Coming To Town - December 7, 2007
- t) Accessibility Transportation Standard
 - Deadline for Proposed Transportation Standard - September 28, 2007

- u) Sarnia-Lambton Economic Partnership
- Invitation to Meet - Municipal Strategy on Rural Development ***Motion Carried***

Correspondence - Routine Approval - Information Items

Motion #18 - *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) Plasco Energy Group
- Thank You Note
- b) FCM
- GMF Annual Report 2006 - 2007
- FCM Walkability and Placemaking Training Seminar
- CH2M Hill Sustainable Community Awards
- c) Global CADD Systems News
- Newsletter September 2007 ***Motion Carried***

At 2:50 p.m. Councillor Schenk made his exit from the meeting due to other commitments.

New Business Presented by Council and Staff Members

Lonny Napper

- advised Council that City of Sarnia including Brent Poland's name on their cenotaph as well; confirmed that Remembrance Day Service in Camlachie being held November 4th, 2007
- advised Council of All-Candidates Night being hosted by Optimist Club at the Camlachie Community Centre on Wednesday, September 26, 2007
- advised Council of Tabletop Exercise scheduled to be held on Friday, November 23rd, 2007 at 9:00 a.m. at the Wyoming Fire Hall

Confirming By-law

Motion #19 - *Moved by Paul Kingston, Seconded by Muriel Wright*

That By-law Number 93 of 2007, being the Confirming By-law for the Regular Council Meeting of September 26, 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 #20 - *Moved by Gary DeBoer, Seconded by Don Nelson*

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on October 10th, 2007 at 5:00 p.m. ***Motion Carried***

At 3:20 p.m., the meeting was adjourned.

Caroline DeSchutter
ADMINISTRATOR-CLERK

Lonny Napper
MAYOR