

**The Corporation of the Town of Plympton-Wyoming**  
**Regular Council Meeting**

**Date:** Wednesday, February 10, 2010  
**Time:** 5:00 p.m.  
**Location:** Plympton-Wyoming Council Chambers  
546 Niagara St., Wyoming, Ont.

**Council Members Present:** Lonny Napper, Mayor  
Councillors – Gary DeBoer  
Ben Dekker  
Paul Kingston  
Ron Schenk  
Muriel Wright

**Council Members Absent:** Don Nelson

**Staff Members Present:** Kyle Pratt, Chief Administrative Officer  
Caroline DeSchutter, Clerk  
Reg McMichael, Director of Public Works & Engineering

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**Call to Order**

At 5:00 p.m., Mayor Napper called the meeting to order.

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

No declaration was made by any one member of Council at this time. Mayor Napper requested Council members to make the appropriate declaration if necessary throughout the business of the meeting.

**Adoption of Council Meeting Minutes**

**Motion #1** – Moved by Muriel Wright, Seconded by Paul Kingston that the minutes of the Regular Council Meeting of January 27, 2010 be approved as printed and distributed.

***Motion Carried.***

**Motion #2** – Moved by Gary DeBoer, Seconded by Ron Schenk that the minutes of the Closed Council Meeting of January 13, 2010 (5:05 p.m.) be approved as printed and distributed.

***Motion Carried.***

**Motion #3** – Moved by Ron Schenk, Seconded by Gary DeBoer that the minutes of the Closed Council Meeting of January 27, 2010 (4:15 p.m.) be approved as printed and distributed.

***Motion Carried.***

**Business Arising from the Minutes**

**Door-to-Door Sale of 2010 Dog Tags**

**Motion #4** – Moved by Paul Kingston, Seconded by Ben Dekker that Council reconsider Motion #19 as approved by Council at the January 13, 2010 Regular Council Meeting regarding the local sale of 2010 Dog Tags. **Motion Carried.**

**Motion #5** - Moved by Gary DeBoer, Seconded by Ron Schenk that 2010 Dog Tags continue to be added to the current Tax Roll, and sold over-the-counter when requested, and that a local door-to-door sale of the 2011 dog tags be deferred for consideration by Council in 2011.

**Motion Carried.**

**Public Works Department**

With reference to a memo included in the Agenda from Mr. Reg McMichael, Director of Public Works & Engineering, the following motion was approved:

**Motion #6** – Moved by Ben Dekker, Seconded by Paul Kingston that Council acknowledge the Memo from Reg McMichael dated February 5, 2010 regarding “Placement of Newspaper Boxes on the Public R.O.W.”, and that Council encourage the Director of Public Works to address individual placements at his discretion.

**Motion Carried.**

Reference was made to By-law Number 21 of 2010, having been included with Council’s Agenda package. Following an explanation of the by-law by Mr. McMichael, the following motion was approved:

**Motion #7** – Moved by Ron Schenk, Seconded by Gary DeBoer that By-law Number 21 of 2010, being a by-law to authorize an agreement between the Town of Plympton-Wyoming Public Works Department and the Minister of Public Works and Government Services to facilitate the agreement for the Accreditation of the Operating Authority of Municipal Drinking Water Systems, be taken as read a first, second and third time, finally approved, and the Mayor and Clerk authorized to sign the said by-law accordingly.

**Motion Carried.**

Mr. McMichael also updated Council regarding the following:

- Water/Sewer Committee Meeting scheduled for February 17<sup>th</sup>, startup time 9 a.m. -will be addressing Rate Study (due in July), Hyslop Waterline Agreement, and OMI/OCWA Capital and Operating Budgets

Having referenced the upcoming LAWSS Committee Meeting, at which time the fluoride issue was to be addressed, the following motion was presented for Council’s consideration:

**Motion #8** – Moved by Ben Dekker, Seconded by Paul Kingston that Council direct the Mayor to recommend to the LAWSS Board that fluoride continue to be added to the Lambton Area Water Supply System.

Councillor Ron Schenk requested that Council’s vote be recorded, and the subsequent vote was recorded as follows:

Paul Kingston	In Favour
Ron Schenk	Not In Favour
Muriel Wright	Not In Favour
Ben Dekker	In Favour
Lonny Napper	In Favour
Don Nelson	Absent from meeting
Gary DeBoer	Not in Favour

Tied Vote. **Motion Defeated.**

In response to a letter of request presented at the meeting from T. W. Gray & Associates on behalf of the Henderson-Dupee Development, the following motion was approved by Council:

**Motion #10** - Moved by Ron Schenk, Seconded by Gary DeBoer that we accept the request of T. W. Gray & Associates (for Henderson/Dupee Development) on the Stonehouse Drain, and that Will Bartlett be instructed to investigate and make recommendation accordingly.

**Motion Carried.**

No further Public Works business was discussed with Mr. McMichael at this time.

**Planning/Zoning Department**

In consultation with County Planner Will Nywening, who joined Council at this time for the Planning/Zoning Agenda, the following topics were addressed with Council.

**Request for Direction – Shea-Helps Pit, Lot 15, Concession 4**

Following review of the background information and further discussion with Mr. Nywening, Council confirmed their support of Mr. Nywening’s recommendation that a letter of objection to the proposed Site Plan amendment be drafted and submitted to the Ministry of Natural Resources.

**Request to Waive Site Plan Agreement Requirement – 4872 Forsyth Trail**

With reference to the letter of request submitted by the property owners, and subsequent to Mr. Nywening’s explanation, the following motion was approved by Council:

**Motion #9** – Moved by Ben Dekker, Seconded by Paul Kingston that Council waive the Site Plan Agreement requirement with regards to Building Permit Issuance for 4872 Forsyth Trail.

**Motion Carried.**

Update – Lot 40, Plan 28 Bluepoint Drive

Council was updated by Mr. Nywening regarding the recent decision rendered by the St. Clair Region Conservation Authority with regards to the issuance of a building permit for the subject property.

**Delegation – 6:30 p.m. – re: Development Concept for former Rapple Property Francis DeSena (solicitor/spokesperson for the delegation), Ray Losee (partner in Allan Developments, the new owner), and Jason Fleury (Development Engineering, London, Ont.)**

With reference to an over-head projected screen presentation, Mr. DeSena explained in detail to Council and staff the new owners' proposed development of "The Cliffs at Bluepoint". The delegation addressed comments and inquiries from Council throughout the presentation. They made their exit from Council Chambers at 7:30 p.m.

There being no further business to address on the Planning/Zoning Agenda, Council approved the following motion, and Mr. Nywening made his exit from the meeting:

***Motion #11*** – *Moved by Ben Dekker, Seconded by Muriel Wright that all items on the Planning/Zoning Agenda for the February 10, 2010 Regular Council Meeting, not otherwise addressed by Council resolution be noted as received by the Plympton-Wyoming Council.*

***Motion Carried.***

**Accounts**

***Motion #12*** – *Moved by Paul Kingston, 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
  - Council Pay List
  - Drainage Superintendent Pay List
- b) NorthWest Consulting
  - Donaldson/Franklin/Lakeview Watermain Replacement
  - Colborne Street Municipal Drain
  - Gillatly Drain Improvement
  - Development of a Drainage Policy
- c) County of Lambton
  - Bldg. Service Dept. – Property Standards
  - Bldg. Service Dept. – Building Permits

***Motion Carried.***

**Staff Reports**

***Motion #13*** – *Moved by Ron Schenk, Seconded by Gary DeBoer that Council acknowledge "Staff Reports" as listed in the attached form not otherwise addressed in resolution from by Council:*

- a) Reg McMichael
  - Memo – Placement of Newspaper Boxes on the Public ROW

- b) Kyle Pratt
  - Memo – Monthly Status Update

**Motion Carried.**

**Councillors' Reports**

**Motion #14** – Moved by Ron Schenk, Seconded by Gary DeBoer 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
  - News Release – New Website Launched for Circles Poverty initiative
  - News Release – Council's Work on Truck Traffic Restrictions in Lambton Continue
  - Waste Management on 'Under Cover Boss'
  - Family Health Team
  - Reces Corners Signal Timing

- b) Muriel Wright
  - Sarnia-Lambton Bike Month 2010

**Motion Carried.**

**Motion #15** – Moved by Ben Dekker, Seconded by Muriel Wright that Council direct staff to submit further notice of concern to the County Public Works Department, and request that County staff further address ongoing concerns being presented locally regarding the Reces Corners intersection traffic light.

**Motion Carried.**

**Committee Meeting Minutes and Reports**

**Motion #16** – Moved by Ben Dekker, 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) SCRCA
  - 2010 Annual Meeting
- b) Tourism Sarnia-Lambton
  - December 10, 2009 Minutes
  - December 2009 General Manager Report
- c) YMCA
  - Newcomer Needs Network - January 27, 2010 Minutes
- d) Lambton County Community Emergency Management Coordinators Meeting
  - February 2, 2010 Agenda
- e) Wyoming Fire Department
  - January 11, 2010 Minutes
- f) Lambton County Municipal Association
  - Annual Meeting and Banquet – Thursday, April 8, 2010

**Motion Carried.**

**By-laws**

**Motion #17** - Moved by Gary DeBoer, Seconded by Ron Schenk that By-laws Numbered 11 to 20 of 2010, being Drainage Maintenance By-laws, be taken as read a first, second and third time, finally approved, and the Mayor and Clerk or Deputy-Clerk authorized to sign the said by-law accordingly.

**Motion Carried.**

**Correspondence – Action-Required Items**

**Motion #18** – Moved by Ben Dekker, Seconded by Paul Kingston that Council endorse the resolution in the attached form from the Municipality of Lambton Shores regarding dedicating Highway 21 from Goderich to the 402 as the Bluewater Veterans Highway, and that the proper parties be notified accordingly. **Motion Carried.**

**Motion #19** – 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) Pearlman iddon Associates
  - Managing In A Unionized Environment Seminar – Wednesday, February 24, 2010
- b) The Municipality of Lambton Shores
  - Dedicating Highway 21 from Goderich to the 402 as the Bluewater Veterans Highway
- c) Camlachie Athletic Association
  - Liquor Permit Permission – June 18 – 20, 2010
- d) Lambton 4-H Association
  - Request for Funds

**Motion Carried.**

**Correspondence – Recommended Reading & Routine Approval/Information Items**

**Motion #20** – Moved by Gary DeBoer, Seconded by Ron Schenk that Correspondence relating to “Recommended Reading” and “Routine Approval and Information Items” as listed in the attached form (included with Agenda but not Meeting Minutes; on file at the Municipal Office), not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly. **Motion Carried.**

**Council Meeting Extension**

**Motion #21** – Moved by Ron Schenk, Seconded by Gary DeBoer that Council endorse continuation of the meeting beyond the 8:30 time limit pursuant to the municipality’s Procedural By-law. **Motion Carried.**

**New Business**

OGRA Conference, February 21 – 24, 2010

It was confirmed that Information Packages had been prepared by staff, and distributed to registered Council and Staff attendees. Council was advised that their Agenda packages for the March 1<sup>st</sup> Regular Council Meeting would be prepared for distribution to them on Friday, February 26<sup>th</sup>.

**2010 Capital/Operating Budget**

Council was advised that the municipality’s audit firm was in the process of completion of the 2009 audit in the office. A Special Meeting was scheduled by Council to be held on Wednesday, March 3<sup>rd</sup>, at 7:00 p.m., for continued review of the Capital and Operating Budgets.

Staffing Update – Chief Administrative Officer

C.A.O. Kyle Pratt advised Council that advertising for the placement of a Planning Assistant and a backup Animal Control Officer in the municipality was underway locally, and that Council would be kept advised accordingly.

Municipal Elections 2010 Update

Clerk Caroline DeSchutter confirmed that three Nomination Papers had been filed to date in the Municipal Office, although not certified by the Returning Officer, adding that certification is not scheduled until closer to Nomination Day in September. She also confirmed that an information page on the municipality's website would be set up in the near future for regular updates and information to the public.

It was also noted that direction was still required from the LAWSS Committee to determine the fluoride issue, should Council wish to have that addressed as a question on the upcoming municipal election ballot.

New Business – Council & Staff Members

Muriel Wright - advised Council and Staff that the next Active-Transportation Committee meeting being held at the County Buildings on February 18<sup>th</sup>

Paul Kingston - expressed concern about safety issues relating to recent building permit issued, and asked staff to follow-up regarding this  
- asked Mayor for a status update regarding the County's plans to restrict truck traffic on County Road 7

Kyle Pratt - advised Council that a delegation had requested to meet with Council at their March 1<sup>st</sup> Meeting, regarding the Bonnie Doon Bridge project  
- confirmed that he had consulted with Fire Department personnel and staff, and that the tender for the Wyoming Fire Department's truck was going out the following day  
- updated Council regarding Waste Management discussions with neighbouring municipalities; received direction from Council regarding their preferences for the upcoming drafting of a Waste Management Master Plan

Approval of Confirming By-law

Motion #22 – Moved by Paul Kingston, Seconded by Ben Dekker that By-law Number 23 of 2010, being the Confirming By-law for the Regular Council Meeting of February 10, 2010, be taken as read a first, second and third time, finally approved, and the Mayor and Clerk or Deputy-Clerk authorized to sign the said by-law accordingly.

***Motion Carried.***

**Meeting Adjournment**

**Motion #23** – *Moved by Ron Schenk, Seconded by Gary DeBoer that the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on March 1<sup>st</sup>, 2010, commencing at 2:00 p.m.* ***Motion Carried.***

At 9:05 p.m., the meeting was adjourned.

Caroline DeSchutter  
Clerk

Lonny Napper  
Mayor