

The Corporation of the Town of Plympton-Wyoming
Planning Meeting

Date: Monday, December 12, 2011
Time: 4:00 p.m.
Location: Plympton-Wyoming Council Chambers
546 Niagara St., Wyoming, Ont.

Council Members Present: Lonny Napper, Mayor
Don Nelson, Deputy Mayor
Ben Dekker
Netty McEwen
Ron Schenk
Bob Woolvett
Muriel Wright

Staff Members Present: Kyle Pratt, Chief Administrative Officer (C.A.O.)
Caroline DeSchutter, Clerk
Carlie Burns, Planning Assistant
Will Nywening, Planner, County of Lambton

Call to Order

At 4:00 p.m., Mayor Lonny Napper called the meeting to order, and the Planning Meeting Agenda was addressed by Council in the following manner.

Closed Meeting Session – 4:05 p.m.

Motion #1 – Moved by Ben Dekker, Seconded by Muriel Wright that Council move into a Closed Meeting Session for the purpose of discussion regarding Personal Matters about an Identifiable Individual and Litigation or Potential Litigation affecting the Municipality. **Motion Carried.**

Motion #2 (4:45 p.m.) - Moved by Ben Dekker, Seconded by Bob Woolvett that the Closed Meeting Session be adjourned. **Motion Carried.**

Following the Closed Session held, the following motion was approved by Council:

Motion #3 – Moved by Ron Schenk, Seconded by Netty McEwen that with reference to the proposal presented by the St. Clair Region Conservation Authority staff by letter to Robert Waters, Barrister & Solicitor, dated November 7, 2011, relating to OMB Appeal Case PL 220315, Council advises that they are not willing to consider the Proposal presented regarding the implementation of a Shoreline Constraint overlay on Lots 5 – 41, Plan 28, noting that consideration of such has previously been presented to Council in general terms of discussion. **Motion Carried.**

Following review of business relating to Closed Session topics, Council returned to the meeting's Regular Agenda.

Business Arising from Previous Meetings

- 1) Correspondence from Solicitors – Property Standards (addressed in Closed Session)
- 2) Letter from Solicitor and Report from Will Nywening – OMB Appeal (addressed in Closed Session)

- 3) Official Plan Amendment Number 31 – BPS Ventures
- By-law Number 84 of 2011 (*deferred for further consideration*)

Correspondence – Action Required Items

- 4) Cash-in-lieu Sidewalk/Trail Fees
- Report by Will Nywening dated December 7, 2011 – noted as received for further reference
- 5) Letter of Request for Extension of Agreement
Motion #4 – Moved by Bob Woolvett, Seconded by Muriel Wright that Council approve an extension of the current deadline date for removal of the dwelling located at 4924 Moorings Circle as per Agreement from December 31, 2011 to June 31, 2012. **Motion Carried.**
- 6) Allan Developments - Application for Draft Approval
- Notice of Motion Passed by Land Division Committee at December 6, 2011 Meeting
Motion #5 – Moved by Ron Schenk, Seconded by Don Nelson that with reference to Clause (c) in the Conditions listed regarding Allan Developments Application in the attached letter dated December 8, 2011, Council request that the said Clubhouse be included for construction during Phase One, or securities posted in-lieu. **Motion Carried.**
- 7) Plan of Subdivision Application – K. Dobbin (Agent: R. Dobbin)
- Report by Will Nywening and accompanying background information
Motion #6 – Moved by Muriel Wright, Seconded by Bob Woolvett that Council endorse a one-year extension to the Draft Approval in place for Plan of Subdivision Application 38T07003 (Ken Dobbin), and that one condition be added to provide for the inclusion of the Main Street extension as part of the Roads Network. **Motion Carried.**

Correspondence – Information Items

- 8) Correspondence from Dave Posliff, Manager of Planning Services, County of Lambton
- Report to the Land Division Committee – Disbanding of Land Division Committee
- 9) Notice of Approval - Official Plan Amendment No. 30 – Berkers
- 10) Committee of Adjustment Decisions – November 29, 2011 Meeting
- 11) Email Regarding Wind Turbines
- Another Municipality Speaks out Against Industrial Wind Turbines – What about Plympton-Wyoming (subject email sent via email to Council; copies available upon request at meeting)

Motion #7 – Moved by Bob Woolvett, Seconded by Ben Dekker that all items on the Planning/Zoning Agenda for the December 12, 2011 Regular Planning/Zoning Meeting, not otherwise addressed by Council resolution, be noted as received by the Plympton-Wyoming Council. **Motion Carried.**

Meeting Adjournment

Motion #8 – Moved by Muriel Wright, Seconded by Ben Dekker that the Planning/Zoning Meeting be adjourned. **Motion Carried.**

The Regular Planning Meeting was adjourned at 5:55 p.m.

Clerk

Mayor