

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

**Date:** Tuesday, July 5, 2011  
**Time:** 6:00 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

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**Call to Order**

At 6:00 p.m., Mayor Lonny Napper called the meeting to order.

**Review of Proposed Iacobelli Development, Ferne Ave./Bonnie Doone**

For the initial portion of the meeting, Planning Assistant Carlie Burns joined Council, as well as Frank Iacobelli, the developer, and his solicitor, Frances DeSena. Public Works Road Superintendent Stan Calow and the municipality's consulting engineer, Will Bartlett, were also in attendance during the discussion held.

Terms of the subdivision agreement for the said development had initially been discussed with Council at their Regular Meeting on June 29, 2011, and deferred to this meeting to facilitate the provision of additional information by the developer of details regarding the proposed beach access stairway, and the street lights design for the subdivision. Ms. Burns made reference to the emailed information that had been provided to Council for their review in preparation for this meeting. In addition to that, Council also discussed the need to include the construction of the said stairway as part-and-parcel of the review of services to determine Substantial Completion pursuant to the Subdivision Agreement terms.

Following the discussion held, the following motion was approved by Council:

**Motion #1** – *Moved by Ben Dekker, Seconded by Muriel Wright that By-law Number 54 of 2011, being a by-law to authorize the execution of a Subdivision Agreement between Plympton-Wyoming and Iacobelli Construction Limited be taken as read a first, second and third time, finally approved, and the Mayor and Clerk/Deputy Clerk authorized to sign the said by-law accordingly.* **Motion Carried.**

At 6:35 p.m., Mr. Iacobelli and Mr. DeSena made their exit from the Council Chambers, as well as Planning Assistant Carlie Burns, and Council continued with the second topic for the meeting.

**Review of Draft Drainage Policy**

Stan Calow and Will Bartlett remained in Council Chambers to participate in discussion with Council regarding the subject matter. Drainage Superintendent Arnold Hoekstra joined Council at this time as well.

Reference was made to the draft policy document as prepared by Will Bartlett, dated January 26, 2010, as revised. Comments made during ensuing discussion included the following:

- several questions presented to Will Bartlett for clarification of components of his report, and discussed accordingly
- proposal made by Councillor Schenk that Council impose a drainage levy to establish a Reserve Fund for needed storm drainage projects in the municipality
- reference made to new PSAB reporting requirements, servicing replacement costs, infrastructure needs and requirements, and increasing pressures being placed on municipal budgets
- was suggested that a substantial tax increase would be necessary to effectively fund ongoing replacement of municipal services, including roads, waterlines and storm sewers
- Councillor Dekker proposed that all Council members commit at this time to a 2012 tax increase to fund a new reserve account for the needed storm drainage projects, but this was not supported unanimously; it was noted that it is important that the public become aware of added dollars being increasingly required to fund infrastructure in the municipality
- Council members noted that a prioritized plan of the needed storm drainage projects together with cost estimates was required to facilitate continued discussion and review of the proposed policy, for Council to have a better understanding of the financial ramifications on the Town's budget

Subsequent to the discussion held, no consensus was reached by Council at this time, nor direction given to staff regarding continued review of the draft policy.

The meeting was adjourned at 9:20 p.m.

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***Clerk***

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***Mayor***