

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

Date: Wednesday, January 25, 2012
Time: 5:00 p.m.
Location: Plympton-Wyoming Council Chambers
546 Niagara St., Wyoming, Ont.

Council Members Present: Lonny Napper, Mayor
Don Nelson, Deputy Mayor (later arrival at meeting)
Ben Dekker
Netty McEwen
Ron Schenk
Bob Woolvett
Muriel Wright

Staff Members Present: Kyle Pratt, Chief Administrative Officer (C.A.O.)
Caroline DeSchutter, Clerk

Call to Order

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

Declaration of Pecuniary 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 Ben Dekker that the minutes of the Regular Council Meeting of January 11, 2012 be approved as printed and distributed. **Motion Carried.**

Motion #2 – Moved by Ron Schenk, Seconded by Netty McEwen that the minutes of the Closed Council Meeting of January 11, 2012 be approved as printed and distributed. **Motion Carried.**

Business Arising from Previous Meetings

Scheduling of Special Council Meeting – 2012 Plans & Priorities

Scheduling of the said meeting was deferred until full Council was present, to ensure all of Council's attendance at the meeting.

Confederation Line Community Safety Zone

Having been deferred from the previous meeting, staff confirmed that sign locations and distances had been confirmed by the Public Works Department, and that the appropriate by-law was in Council's Agenda for approval at tonight's meeting. With reference to the Staff Reports included in Council's Agenda, the following motions were approved:

Motion #3 – Moved by Netty McEwen, Seconded by Ron Schenk that Council endorse the recommendation made by staff to approve the Community Safety Zone By-law for Confederation Line, and direct Public Works Department to purchase and install necessary signage. **Motion Carried.**

Motion #4 – Moved by Bob Woolvett, Seconded by Muriel Wright that Council endorse staff recommendation made to replace the “School Crossing Ahead” signs east and west of John Knox and South Plympton Schools with the “School Area” signs. **Motion Carried.**

Update – Kerrigan Road Closure Requests

The Clerk confirmed that the applicable Appraisal Report was included in Council’s Closed Session at this meeting for review purposes. It was also noted that no further submission had been made by interested parties for the portion of Kerrigan Road north of London Line.

Review of Organizational By-law

Council endorsed C.A.O. Kyle Pratt’s recommendation that “at-arm’s-length” volunteer Committees created by Council for the various special-purpose projects, including the Sunset Acres parkland, the Camlachie Cultural Library Museum, and the Wyoming/Reeces Corners Trail projects, would be addressed by separate appointment form outside of the annual Organizational By-law to more efficiently address the short-term tenure of the said Committees.

No other business arising from previous meetings was addressed by Council or staff at this time.

Public Works Department

Public Works Superintendent Stan Calow joined Council to address Public Works business. Reference was made to the Memo included in Council’s Agenda, and it was confirmed that both had been addressed previously in the Agenda.

Other topics discussed with Council included the following:

- installation of guard rails at Bonnie Doone pedestrian bridge have been completed; additional restoration planned for the spring includes landscaping and seeding, plus whatever additional measures preferred by Council
- inquiry made by Councillor Woolvett regarding the posting of traffic weight limit signs on Confederation Line, which Mr. Calow explained

No further inquiries were made by Council at this time. Mr. Calow made his exit from the Council Chambers at 5:10 p.m.

Planning Department – Business Arising from Regular Planning Meeting, January 23, 2012

Staff confirmed that no business arising from the Planning Meeting of January 23rd, 2012 had been deferred to be addressed by members of Council at this meeting.

Accounts

Motion #5 – Moved by Ron Schenk, Seconded by Netty McEwen that the Accounts as listed in the attached form be approved by the Plympton-Wyoming Council for payment:

- a) NorthWest Consulting
 - Mandaumin Drain Repair and Improvement Progress Payment No. 2
 - b) Lansink Appraisals and Consulting
 - Kerrigan Road Invoice
 - c) Town of Plympton-Wyoming
 - General Orders Pay List – December 31, 2011
 - General Orders Pay List – January 25, 2012
 - Public Works Pay List – December 2011 and January 25, 2012
- Motion Carried.**

Staff Reports

With reference to the Staff Reports as presented, the following motions were approved by Council:

Motion #6 – *Moved by Muriel Wright, Seconded by Bob Woolvett that Council approve staff recommendation made that the Inactive Cemetery Committee be reduced to a Council representative Chairperson and Secretary, to be effective upon date of approval.*

Motion Carried.

Motion #7 – *Moved by Bob Woolvett, Seconded by Ben Dekker that Council acknowledge “Staff Reports” as listed in the attached form not otherwise addressed in resolution form by Council:*

- a) Stan Calow
 - Report – Community Safety Zone on Confederation Line
 - Report – School Area Signage on Confederation Line
- b) Carol Hoskin
 - Report – Inactive Cemetery Committee
- c) Kim Sutton
 - Report – Dog Collection Revenue 2012 (*deferred to next meeting*)

Motion Carried.

Councillors’ Reports

Motion #8 – *Moved by Netty McEwen, Seconded by Ron Schenk 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 – Homeownership Program Funding Re-Introduced
 - County of Lambton Looking for Rural Resident for Agricultural Advisory Committee

Motion Carried.

Committee Meeting Minutes and Reports

Motion #9 – *Moved by Ben Dekker, Seconded by Bob Woolvett that Council endorse the recommendation for early budget approval made by the Plympton-Wyoming Parks & Recreation Board in the attached form, regarding purchase of Parks Equipment for Netty’s Way Park and Maples Park, in the amount of \$24,902.90 for each park.*

Motion Carried.

Motion #10 – *Moved by Netty McEwen, Seconded by Ron Schenk that the Committee Meeting Minutes and Reports as listed in the attached form be noted as received by the Plympton-Wyoming Council:*

- a) Lambton Farm Safety
 - Agenda - January 23, 2012 Meeting, and Minutes – November 21, 2011 Meeting

- b) Tourism Sarnia-Lambton
 - Minutes – November 15, 2011
- c) Plympton-Wyoming Parks & Recreation Board
 - Minutes – November 3, 2011
 - Motion – Purchasing of Playground Equipment for Netty’s Way Park and Maples Park
- d) Camlachie Cultural Library Museum
 - Minutes – January 14, 2012
- e) Joint Health & Safety Committee
 - Minutes – December 13, 2011

Motion Carried.

By-laws

Motion #11 – Moved by Ben Dekker, Seconded by Muriel Wright that By-law Number 3 of 2012, being a by-law to establish a Community Safety Zone on Confederation Line, west of Broadway Street, 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.

Correspondence – Action-Required Items

Motion #12 – Moved by Ben Dekker, Seconded by Muriel Wright that Council endorse the resolution in the attached form from the Municipality of the Town of Gravenhurst regarding paved shoulders on Provincially owned highways, and that the proper parties be notified accordingly.

Motion Carried.

Motion #13 – Moved by Don Nelson, Seconded by Netty McEwen that Council endorse the resolution in the attached form from the Municipality of County of Huron regarding Low-Frequency Noise Findings and that the proper parties be notified accordingly.

Motion Carried.

Motion #14 – Moved by Ron Schenk, Seconded by Don Nelson 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) Resolution(s)
 - Town of Gravenhurst – Paved Shoulders on Certain Provincially Owned Highways
 - County of Huron – Low Frequency Noise Committee Findings and Recommendations
- b) OGRA/ROMA
 - 2012 Combined Conference
- c) Request for Support/Funding
 - Physician Recruitment of Sarnia Lambton (referred to 2012 Budget Considerations)
 - Central Lambton Family Health Team (referred to 2012 Budget Considerations)
- d) County of Lambton
 - Strategic Planning Committee
- e) Huron House Boys’ Home
 - Boys’ Home Run/Walk/Skate/Bike – Sunday June 17, 2012 (referred to Public Works Dept.)
- f) Sarnia-Lambton Chamber of Commerce
 - Breakfast with Local MP & MPP

Motion Carried.

Correspondence – Recommended Reading & Routine Approval/Information Items

Motion #15 - Moved by Muriel Wright, Seconded by Ben Dekker that Correspondence relating to “Recommended Reading” and “Routine Approval and Information Items” not otherwise addressed by resolution, be noted as received by the Plympton-Wyoming Council, and filed accordingly.

Motion Carried.

Closed Meeting Session – 5:40 p.m.

Motion #16 – Moved by Netty McEwen, Seconded by Don Nelson that Council move into a Closed Meeting Session for the purpose of discussion regarding a Proposed or Pending Acquisition or Disposition of Land by the Municipality.

Motion Carried.

Motion #17 (5:50 p.m.) – Moved by Muriel Wright, Seconded by Ben Dekker that the Closed Meeting Session be adjourned.

Motion Carried.

Delegation – 6:00 p.m. – Physician Recruitment Taskforce Sarnia-Lambton

Re: Request for 2012 Financial Support

At this time, Ken Burchill, Vice-Chairman, Edith Wilmot-Quigg, Taskforce volunteer, and Andrea Hynes, Physician Recruiter, joined Council to make a presentation in request for financial support for 2012. Mr. Burchill presented to Council a summary of the taskforce’s activities over the past year, and answered several inquiries presented by Council members and staff. Following the discussion held, Mayor Napper thanked the delegation for meeting with Council, and advised that their request would be considered during Council’s review of their 2012 Budget.

At 6:30 p.m., the Delegation made their exit from the Council Chambers.

New Business

Netty McEwen

- made reference to discussion held during Council’s previous meeting, and in response to her suggestion, it was decided by Council to schedule Regular Meetings for the month of August as follows – one Regular Planning Meeting, Monday, August 13th, 2012, commencing at 5:00 p.m., and one Regular Council Meeting, Wednesday, August 15th, 2012, commencing at 9:15 a.m., to better facilitate summer vacation times for Council and Staff

Kyle Pratt, C.A.O.

- in response to his request, it was decided by Council to reschedule their May 9th Regular Council Meeting to commence at 5:00 p.m., rather than 9:15 a.m., to facilitate staff’s attendance at a professional training session on the same day

- in response to his recommendation, the following motion was approved by Council:

Motion #18 – Moved by Ben Dekker, Seconded by Bob Woolvett that the position of “Planning Assistant” be renamed to be “Planning Coordinator” to more accurately reflect the role and

responsibilities of the said position, to be effective upon approval hereof.

Motion Carried.

- confirmed with Council that requests had been submitted for Delegation Meetings at the Good Roads Conference to allow Council and staff the opportunity to address concerns regarding Ash Borer Costs, Wind Turbine Setbacks, Trail Funding and Waterline Projects

Lonny Napper, Mayor

- advised Council of the municipality's inclusion of sites for the upcoming "Doors Open Ontario 2012" project being facilitated by County staff, to promote buildings/sites of historical significance throughout the County, scheduled to be held on September 29, 2012
- reminded Council and staff members of his upcoming "Mayor's Luncheon" being held at the Camlachie Community Centre on Saturday, February 4, 2012, commencing at 12:00 noon

Approval of Confirming By-law

Motion #19 – Moved by Bob Woolvett, Seconded by Muriel Wright that By-law Number 9 of 2012, being the Confirming By-law for the Regular Council Meeting of January 25, 2012, 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.

Meeting Adjournment

Motion #20 - Moved by Netty McEwen, Seconded by Ron Schenk that the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Wednesday, February 8th, 2012, commencing at 9:15 a.m.

Motion Carried.

The meeting was adjourned at 7:00 p.m.

Clerk

Mayor