



**TOWNSHIP OF CHAMPLAIN  
REGULAR COUNCIL MEETING**

**October 9, 2018  
TOWNSHIP HALL**

**MEMBERS PRESENT:** Gary J. Barton, Mayor  
Troy Carkner, Councillor  
Paul Emile Duval, Councillor  
Jacques Lacelle, Councillor  
Helen MacLeod, Councillor  
Gérard Miner, Councillor  
Pierre Perreault, Councillor  
Normand Riopel, Councillor  
Marc Séguin, Councillor

**ALSO PRESENT:** Paula Knudsen, CAO  
Alison Collard, Clerk  
Lisa Burroughs, Director of Parks & Recreation  
James McMahon, Director of Public Works  
Kevin Tessier, Treasurer

**OPENING - 7:00 P.M.**

The regular meeting was opened at 7:00 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

None noted.

**ADOPTION OF AGENDA**

Items 7.5.2. District 2 Fire Department Report; 7.7.3. Construction at Highway 34 and 417; 12.3. Vankleek Hill Museum Lease; and 12.4. Purchase of land; were added to the agenda. It was

**Resolution 2018-342**

**Moved By:** Jacques Lacelle

**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** Council approve the agenda of the regular meeting of October 9, 2018, as amended.

**CARRIED**

**PRESENTATION BY COUNCIL**

None

**PRESENTATION – COMMITTEES / CONSULTANTS**

None

**DEPUTATION**

None

## **STAFF REPORTS**

### **Planning**

#### **On-Going Planning Projects**

Council reviewed this list. It was

**Resolution 2018-343**

**Moved By:** Jacques Lacelle

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** the on-going planning project list, as updated on October 2, 2018, be received and filed.

**CARRIED**

#### **Site Plan Amendment Application - 2227081 Ontario Inc. (Hotte Ford)**

Council reviewed the Planner's report. It was

**Resolution 2018-344**

**Moved By:** Pierre Perreault

**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** the Planning Department report dated September, 2018 regarding an application to amend the Site Plan Agreement for 2227081 Ontario Inc. (Hotte Ford) be received and that By-Law 2018-68 be presented for consideration.

**CARRIED**

## **ADOPTION OF PLANNING BY-LAWS**

### **By-Law 2018-68 - Site Plan Control Agreement Amendment - 2227081 Ontario Inc. (Hotte Ford)**

Council reviewed this proposed by-law. It was

**Resolution 2018-345**

**Moved By:** Gérard Miner

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2018-68, being a by-law to authorize the entering into an Amendment to the Site Plan Control Agreement with 2227081 Ontario Inc.

**CARRIED**

## **Administration**

### **Administration Report AD-14-18 - Development of the Vankleek Hill Town Square**

Council reviewed this report and asked a number of questions. The Report was tabled until later during the evening in order for some clarifications to be made.

It was

**Resolution 2018-346**

**Moved By:** Troy Carkner

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** Administration Report No. AD-14-18, dated October 4, 2018, regarding the Development of the Vankleek Hill Town Square be received and that Council authorizes an estimated budget of \$102,500 to finalize the development of the

Vankleek Hill Town Square and that any costs not financed by donations or grants be financed by the Vankleek Hill Hydro Reserve.

**TABLED**

**Memorandum - Amending Agreement - Small Communities Fund**

This memorandum was provided for information purposes.

**Finance**

**Financial Statements**

None

**Accounts**

Council reviewed this document. It was

**Resolution 2018-347**

**Moved By:** Paul Emile Duval

**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** the accounts paid and as presented by the Treasurer on October 9, 2018, be received and filed.

**CARRIED**

**Fire Department**

Council reviewed these reports. It was

**Resolution 2018-348**

**Moved By:** Helen MacLeod

**Seconded By:** Pierre Perreault

**BE IT RESOLVED THAT** the monthly Fire Department Reports for September 2018, as submitted by the District 1 and District 2 Chiefs, be received and filed.

**CARRIED**

**District 1 - Monthly Report -September 2018 (CARRIED)**

**District 2 - Monthly Report -September 2018 (CARRIED)**

**Parks & Recreation**

**REC Monthly Report - September 2018**

Council reviewed this report. It was

**Resolution 2018-349**

**Moved By:** Jacques Lacelle

**Seconded By:** Pierre Perreault

**BE IT RESOLVED THAT** the monthly Recreation Report for September 2018, as submitted by the Director of Parks & Recreation, be received and filed.

**CARRIED**

**Memorandum - Maison des jeunes, 35 Longueuil Street, L'Original**

This memorandum was provided for information purposes.

**Memorandum - Community Facilities Grant - Prescott & Russell Community Services**

Council reviewed this request. It was

**Resolution 2018-350**

**Moved By:** Marc Séguin

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** the Memorandum submitted by the Director of Parks and Recreation regarding a community facilities grant request submitted by Prescott and Russell Community Services be received and that Council approve the use of the Vankleek Hill Reception Hall and the Chalet Abri on five additional dates in 2018, which represents a donation in the amount \$422.05 to the Prescott and Russell Community Services.

**CARRIED**

**Roads Department**

**PWD Monthly Report - September 2018**

Council reviewed this report. It was

**Resolution 2018-351**

**Moved By:** Paul Emile Duval

**Seconded By:** Pierre Perreault

**BE IT RESOLVED THAT** the Road report for September 2018 as submitted by the Director of Public Works be received and filed.

**CARRIED**

**PWD Memorandum - By-law 2018-69 - Speed Limits on Borris Road and Emerson Road**

It was

**Resolution 2018-352**

**Moved By:** Gérard Miner

**Seconded By:** Pierre Perreault

**BE IT RESOLVED THAT** Public Works Department Memorandum dated October 9, 2018 be received and that By-law 2018-69 be brought forward for adoption.

**CARRIED**

**Request from Sean McMillan, R.W. Tomlinson Ltd - HWY 417-34 Construction (near Herb's)**

Council reviewed this request. It was

**Resolution 2018-353**

**Moved By:** Paul Emile Duval

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** Council approve the request by R.W. Tomlinson Ltd. to replace a large culvert under a full 57-hour closure of Highway 34 in the vicinity of Highway 417 and Tannery Road (Friday 8:00 p.m. to 5:00 a.m. Monday morning). The tentative dates are November 16th, 17th and 18th.

**CARRIED**

**Building**

**CBO Monthly Report - September 2018**

Council reviewed this report. It was

**Resolution 2018-354**

**Moved By:** Paul Emile Duval

**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** the Building Department report for September 2018, as submitted by the Chief Building Official, be received and filed.

**CARRIED**

**By-Law Enforcement**

**BEO Monthly Report - September 2018**

Council reviewed this report. It was

**Resolution 2018-355**

**Moved By:** Helen MacLeod

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** the By-Law Enforcement report for September 2018, as submitted by the By-Law Enforcement Officer, be received and filed.

**CARRIED**

**Day Care Services**

**DCS Monthly Report - September 2018**

Council reviewed this report. It was

**Resolution 2018-356**

**Moved By:** Pierre Perreault

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** the Daycare report for September 2018, as submitted by the Daycare Services Coordinator, be received and filed.

**CARRIED**

**Water-Sewer/Ontario Clean Water Agency**

None

**REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS**

**Fire Services**

None

**Emergency Planning**

None

**Economic Development and Tourism**

None

**Drainage**

**Drainage Monthly Report - September 2018**

Council reviewed this report. It was

**Resolution 2018-357**

**Moved By:** Gérard Miner

**Seconded By:** Normand Riopel

**BE IT RESOLVED THAT** the report for the month of September 2018, as submitted by the Drainage Superintendent be received and filed.

**CARRIED**

**Recycling**

**Minutes - August 13, 2018 Meeting**

Council reviewed these Minutes. It was

**Resolution 2018-359**

**Moved By:** Pierre Perreault

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** the minutes of the Joint Recycling Committee meeting of August 13, 2018 be received and filed.

**CARRIED**

**Library Board**

**LIB Monthly Report - September 2018**

Council review this report. It was

**Resolution 2018-360**

**Moved By:** Paul Emile Duval

**Seconded By:** Troy Carkner

**BE IT RESOLVED THAT** the Champlain Township Public Library Report for September 2018 as submitted by the Head Librarian, be received and filed.

**CARRIED**

*(There was a short break from 7:55 p.m. to 8:06 p.m.)*

**Public Works**

None

**Waste Management**

None

**Mayer Landfill Site**

None

**Recreation**

None

**Community Policing Advisory Committee (CPAC)**

None

**REPORT OF THE MAYOR**

None

**OTHER BUSINESS**

**Road Closure - Vankleek Hill Remembrance Day Ceremony**

**Resolution 2018-361**

**Moved By:** Paul Emile Duval

**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** Council approve the closure of Main Street East in Vankleek Hill between High Street and Home Avenue on Sunday, November 4, 2018 between the hours of 1:30 p.m. and 3:00 p.m. for the Remembrance Day Ceremony.

**CARRIED**

### **ADOPTION OF MINUTES**

#### **Minutes - Regular Meeting - September 11, 2018**

Council reviewed this set of Minutes. It was

**Resolution 2018-362**

**Moved By:** Normand Riopel

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** Council approve the minutes of the Regular meeting of September 11, 2018, as presented.

**CARRIED**

### **ADOPTION OF BY-LAWS**

#### **By-Law 2018-66 - Small Communities Fund Amending Agreement**

Council reviewed this proposed by-law. It was

**Resolution 2018-363**

**Moved By:** Helen MacLeod

**Seconded By:** Pierre Perreault

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2018-66, being a by-law to authorize the entering into an Amending Agreement with Her Majesty The Queen in Right of Ontario for funding under the Small Communities fund component of the New Building Canada Fund (NBCF-SCF) (Vankleek Hill Wastewater Treatment Plant Upgrades).

**CARRIED**

#### **By-Law 2018-69 - Rate of Speed - Borris Road & Emerson Road**

It was

**Resolution 2018-364**

**Moved By:** Pierre Perreault

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** three readings and final passage by granted By-law Number 2018-69, being a by-law to establish the rate of speed for Borris Road and Emerson Road within the jurisdiction of the Township of Champlain.

**CARRIED**

#### **By-law 2018-70 - Vankleek Hill Museum Lease**

It was

**Resolution 2018-364**  
**Moved By:** Paul Emile Duval  
**Seconded By:** Troy Carkner

**BE IT RESOLVED THAT** three readings and final passage by granted By-law 2018-70, being a by-law to authorize the entering into a lease agreement with the Vankleek Hill Historical Society for leasing of 95 Main Street East, Vankleek Hill to operate the Vankleek Hill Museum.

**CARRIED**

**By-law 2018-67 - Purchase of land from Lise Lacombe**

It was

**Resolution 2018-366**  
**Moved By:** Troy Carkner  
**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** three readings and final passage by granted By-law Number 2018-67 being a by-law to authorize the purchase of a parcel of land from Lise Lacombe.

**CARRIED**

**CORRESPONDENCE (for action)**

**Letter from CN - Chamqes to 3-year Rail Network Plan**

This item was tabled.

**Township of Amaranth - NAFTA - Dairy Supply Management Program**

It was

**Resolution 2018-367**  
**Moved By:** Pierre Perreault  
**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** the Township of Amaranth's resolution dated August 29, 2018, requesting that the Government of Canada not allow a foreign party to interfere with Canada's Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations, be endorsed.

**CARRIED**

**Township of Amaranth - Licencing - Commercial Water Bottling Facilites**

It was

**Resolution 2018-368**  
**Moved By:** Pierre Perreault  
**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** the Township of Amaranth's resolution dated September 12, 2018, requesting that the licencing process to take water for commercial water bottling facilities be the same as the municipal licencing process and be subject to Source Water Protection regulations and all annual inspections and review within this process be included, be endorsed.

**CARRIED**



**CORRESPONDENCE (for information)**

It was

**Resolution 2018-369**

**Moved By:** Helen MacLeod

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** correspondence item 14.1 submitted for information purposes be received and filed.

**CARRIED**

**SNC Memorandum - Forest Conservation Working Group (CARRIED)**

**Administration Report AD-14-18 - Development of the Vankleek Hill Town Square**

This report was brought back to the table. The CAO provided some clarifications. Councillor Duval requested a recorded vote. It was

**Resolution 2018-370**

**Moved By:** Paul Emile Duval

**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** Administration Report No. AD-14-18, dated October 4, 2018, regarding the Development of the Vankleek Hill Town Square be received and that Council authorizes an estimated budget of \$102,500 to finalize the development of the Vankleek Hill Town Square and that any costs not financed by donations or grants be financed by the Vankleek Hill Hydro Reserve.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Gary J .Barton	X	
Troy Carkner	X	
Paul Emile Duval	X	
Jacques Lacelle	X	
Helen MacLeod	X	
Gérard Miner	X	
Pierre Perreault	X	
Normand Riopel	X	
Marc Séguin	X	
<b>Results</b>	<b>9</b>	<b>0</b>

**CARRIED (9 to 0)**

**QUESTION PERIOD**

There were no questions from the public.

**IN CAMERA**

None

**NEXT MEETING**

- Regular Meeting - November 13, 2018

**CONFIRMING BY-LAW**

**By-Law 2018-71**

Having dealt with the matters at hand, it was

**Resolution 2018-371**

**Moved By:** Jacques Lacelle

**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** three readings and final passage be given By-Law 2018-71, being a by-law to confirm the proceedings of Council at its meeting of October 9, 2018.

**CARRIED**

**ADJOURNMENT**

Subsequently, it was

**Resolution 2018-372**

**Moved By:** Troy Carkner

**Seconded By:** Normand Riopel

**BE IT RESOLVED THAT** Council adjourn until December 3, 2018, at the Champlain Township Hall Council chambers at 7:00 p.m. or at the call of the Mayor or Clerk.

**CARRIED**

The meeting was adjourned at 8:17 p.m.

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GARY J. BARTON, MAYOR

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ALISON COLLARD, CLERK