



**TOWNSHIP OF CHAMPLAIN
COMMITTEE OF THE WHOLE MEETING**

**April 2, 2019
TOWNSHIP HALL**

MEMBERS PRESENT: Normand Riopel, Mayor
Peter Barton, Councillor
Jacques Lacelle, Councillor
André Roy, Councillor
Michel Lalonde, Councillor
Sarah Bigelow, Councillor
Gérard Miner, Councillor

MOTIVATED ABSENCE: Troy Carkner, Councillor
Violaine Tittley, Councillor

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

OPENING - 4:00 P.M.

The meeting was opened at 4:02 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

It was

Resolution 2019-127

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the agenda of the Committee of the Whole meeting of April 2, 2019, as presented.

CARRIED

PRESENTATION – COMMITTEES / CONSULTANTS

None

DEPUTATION

None

STAFF REPORTS

Administration

Reusable Diaper Grant

The Committee reviewed the request, the Administration report AD-09-003, as well as a grant application form from the Township of Alfred and Plantagenet. There was a brief discussion on the environmental benefits of reusable diapers. No action was taken.

Planning Services

The Committee reviewed this report. Following a discussion on the merits of hiring a full-time senior planner, it was

Resolution 2019-128

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Administration Report No. AD-07-19, dated March 25th, 2019, regarding planning services be received and that the Committee of the Whole recommends to Council to authorize staff to begin the recruiting process for a Senior Planner.

CARRIED

Parks & Recreation

Electronic Sign Policy

The Committee reviewed the revised Policy. It was

Resolution 2019-129

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Committee of the Whole hereby recommends to Council to approve the modified Electronic Sign Policy as presented by the Director of Parks and Recreation.

CARRIED

Marina Anchorage System

The Director of Parks and Recreation explained the new anchorage system that will be purchased for the L'Original marina, as well as efforts undertaken to source funding. The documentation was provided for information purposes.

Maison des Jeunes - Update

The Director of Parks and Recreation updated the Committee with respect to the Maison des jeunes. There are a number of steps to be undertaken prior to demolition of the building. The Bell and Hydro lines will be cut by the end of April. The Township is awaiting an engineers report as to whether the building contains any hazardous materials. Demolition is expecting at the end of the school year.

Roads Department

Tender - Pick-Up Trucks

The Director of Public Works updated the Committee on the tender process for the pick-up trucks required by the Township. This memorandum was provided for information purposes.

OTHER BUSINESS

Spring Garbage Collection

The Committee discussed issues that arose with the Spring Garbage Collection in previous years. The number of household items that will be picked up is limited to 4, however some residents have put out excessive amounts of garbage. It was agreed that the By-law Enforcement Officer will give the residents who put out excessive amounts of garbage a notice stating that the garbage will not be collected by the contractor, but that the resident must take the garbage to the dump themselves. This will be accepted free of charge at the dump on presentation of the notice. The Township will be advertising these procedures.

Bus Tour - Road Infrastructure

The Director of Public Works proposed that Council take a bus tour to visit the Township's road infrastructure. The date for the bus tour was set for May 7, 2019 at 9:00 a.m.

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

At 4:54 p.m. the Committee decided to go in camera to discuss a potential purchase of land. It was

Resolution 2019-130

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing a proposed acquisition of land as provided under sections 239.(2) (c) of the *Municipal Act, 2001*.

CARRIED

NEXT MEETING

The date of the next Committee of the Whole meeting is to be determined.

ADJOURNMENT

Subsequently, it was

Resolution 2019-132

Moved By: Sarah Bigelow

Seconded By: Peter Barton

BE IT RESOLVED THAT the Committee of the Whole meeting of April 2, 2019 be adjourned.

CARRIED

The meeting was adjourned at 5:26 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK