



**TOWNSHIP OF CHAMPLAIN  
REGULAR COUNCIL MEETING**

**April 9, 2019  
TOWNSHIP HALL**

**MEMBERS PRESENT:** Normand Riopel, Mayor  
Troy Carkner, Councillor  
Jacques Lacelle, Councillor  
André Roy, Councillor  
Michel Lalonde, Councillor  
Violaine Tittley, Councillor  
Sarah Bigelow, Councillor  
Gérard Miner, Councillor

**MOTIVATED ABSENCE:** Peter Barton, Councillor

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

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

The regular meeting was opened at 7:52 p.m. following the adjournment of the public meeting.

The Mayor congratulated the Vankleek Hill Junior "C" Cougars for winning the 2018-2019 National Capital Junior Hockey League Championship.

**DISCLOSURE OF PECUNIARY INTEREST**

None noted.

**ADOPTION OF AGENDA**

Three items were added to the agenda: 10.2 Bus Tour; 10.3 Vankleek Hill Agricultural Society - Catch the Ace Progressive Raffle; and 10.4 the Vankleek Hill Junior "C" awards banquet. It was

**Resolution 2019-135**

**Moved By:** Sarah Bigelow

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** Council approve the agenda of the regular meeting of April 9, 2019, 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 2019-136**

**Moved By:** Gérard Miner

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** the on-going planning project list, as updated on April 1, 2019, be received and filed.

**CARRIED**

**ADOPTION OF PLANNING BY-LAWS**

**By-Law 2019-21 - to amend Zoning By-Law 2000-75 - Technical Anomalies**

Council reviewed this proposed by-law. It was

**Resolution 2019-137**

**Moved By:** Jacques Lacelle

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** two readings be granted By-law 2019-21 being a by-law to amend the Zoning By-law 2000-75.

**CARRIED**

**By-Law 2019-22 - to designate road widening as public highway (Ste Anne Road)**

Council reviewed this proposed by-law. It was

**Resolution 2019-138**

**Moved By:** Gérard Miner

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2019-22 being a by-law to designate road widening as public highway (Ste. Anne Road).

**CARRIED**

**Administration**

None

**Finance**

**Accounts**

Council reviewed this document. It was

**Resolution 2019-139**

**Moved By:** Jacques Lacelle

**Seconded By:** Michel Lalonde

**BE IT RESOLVED THAT** the accounts paid and as presented by the Treasurer on February 14, 2019, be received and filed.

**CARRIED**

**2019 Ontario Municipal Partnership Fund (OMPF) - Letter to Heads of Council**

The Treasurer provided a explanation of this letter that was provided to Council for information purposes.

**Ontario Community Infrastructure Fund (OCIF) and Investing in Canada Infrastructure Program (ICIP)**

The Treasurer provided a explanation of this letter that was provided to Council for information purposes.

**One time payment from the Ministry of Municipal Affairs and Housing**

The Treasurer provided a explanation of this letter that was provided to Council for information purposes.

**Federal Gas Tax Fund one time payment**

The Treasurer provided a explanation of this letter that was provided to Council for information purposes.

**Fire Department**

Council reviewed these reports. It was

**Resolution 2019-140**

**Moved By:** Sarah Bigelow

**Seconded By:** Michel Lalonde

**BE IT RESOLVED THAT** the monthly Fire Department Reports for March 2019, as submitted by the District 1 and District 2 Chiefs, be received and filed.

**CARRIED**

**District 1 - Monthly Report - March 2019 (CARRIED)**

**District 2 - Monthly Report - March 2019 (CARRIED)**

**Parks & Recreation**

**REC Monthly Report - March 2019**

Council reviewed this report. It was

**Resolution 2019-141**

**Moved By:** Jacques Lacelle

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** the monthly Recreation Report for March 2019, as submitted by the Director of Parks & Recreation, be received and filed.

**CARRIED**

**Roads Department**

**PWD Monthly Report - March 2019**

Council reviewed this report. It was

**Resolution 2019-142**

**Moved By:** Gérard Miner

**Seconded By:** Michel Lalonde

**BE IT RESOLVED THAT** the Road report for March 2019 as submitted by the Director of Public Works be received and filed.

**CARRIED**

**PWD Report PWD-01-19 - Application for funding - Investing in Canada Infrastructure Program (ICIP) for Rural and Northern Communities**

Council reviewed this report. It was

**Resolution 2019-143**

**Moved By:** Jacques Lacelle

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** Public Works Report No. PW-01-19, dated April 9<sup>th</sup>, 2019, regarding the application for funding under the Investing in Canada Infrastructure Program (ICIP) for Rural and Northern Communities be received and that Council instructs staff to apply for funding for the culvert replacement and road widening of Little Borris Road (West of Cassburn Road).

**CARRIED**

**PWD Report PWD-02-19 - Supply and Delivery of Fuel and Gas**

Council reviewed this report. It was

**Resolution 2019-144**

**Moved By:** Jacques Lacelle

**Seconded By:** Michel Lalonde

**BE IT RESOLVED THAT** Public Works Report N° PW-02-19, dated April 9<sup>th</sup>, 2019, regarding the agreement with W.O. Stinson and Son Ltd. for the supply and delivery of clear diesel, coloured diesel and gasoline be received and that By-Law N° 2019-23 be brought forward for consideration.

**CARRIED**

**Building**

**CBO Monthly Report - March 2019**

Council reviewed this report. It was

**Resolution 2019-145**

**Moved By:** Gérard Miner

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** the Building Department report for March 2019, as submitted by the Chief Building Official, be received and filed.

**CARRIED**

**By-Law Enforcement**

**BEO Monthly Report - March 2019**

Council reviewed this report. It was

**Resolution 2019-146**

**Moved By:** Gérard Miner

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** the By-Law Enforcement report for January 2019, as submitted by the By-Law Enforcement Officer, be received and filed.

**CARRIED**

**Day Care Services**

**DCS Monthly Report - March 2019**

Council reviewed this report. It was

**Resolution 2019-147**

**Moved By:** Sarah Bigelow

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** the Daycare report for March 2019, as submitted by the Daycare Services Coordinator, be received and filed.

**CARRIED**

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

**Town of Hawkesbury - Hawkesbury Drinking Water Annual Report 2018**

**Resolution 2019-148**

**Moved By:** Jacques Lacelle

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** the Town of Hawkesbury – 2018 Annual Report on Drinking Water be received and filed.

**CARRIED**

**Drainage**

**Drainage Monthly Report - March 2019**

Council reviewed this report. It was

**Resolution 2019-149**

**Moved By:** Gérard Miner

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** the report for the month of March 2019, as submitted by the Drainage Superintendent be received and filed.

**CARRIED**

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

**Recycling**

**Minutes - March 25, 2019 Meeting**

Council reviewed these Minutes. It was

**Resolution 2019-150**

**Moved By:** Gérard Miner

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** the minutes of the Joint Recycling Committee meeting of March 25, 2019 be received and filed.

**CARRIED**

**Library Board**

Council examined these two documents. It was

**Resolution 2019-151**

**Moved By:** Sarah Bigelow

**Seconded By:** Troy Carkner

**BE IT RESOLVED THAT**

- (i) the Champlain Township Public Library Report for March 2019; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of February 11, 2019

as submitted by the Chairperson and the Head Librarian, be received and filed.

**CARRIED**

**LIB Monthly Report - March 2019 (CARRIED)**

**Minutes - February 11, 2019 Meeting (CARRIED)**

**Committee of the Whole - Consent Items**

**Resolution 2019-152**

**Moved By:** Gérard Miner

**Seconded By:** Michel Lalonde

**BE IT RESOLVED THAT** the following items, as identified under the consent items category on the regular meeting agenda of April 9, 2019, be adopted:

8.3.1 Planning Services

8.3.2 Electronic Sign Policy

**CARRIED**

Text of the resolutions adopted by consent under Resolution 2019-152:

**Planning Services**

Council reviewed these minutes. It was

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

**CARRIED**

**Electronic Sign Policy**

***BE IT RESOLVED THAT*** Council approve the modified Electronic Sign Policy as presented by the Director of Parks and Recreation.

**CARRIED**

**Prescott Russell Recreational Trail Committee**

**Minutes - March 27, 2019 Meeting**

Council reviewed these minutes. It was

**Resolution 2019-153**

**Moved By:** André Roy

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** the Minutes of the Prescott Russell Recreational Trail Committee meeting of March 27, 2019, as presented by Councillor André Roy, be received and filed.

**CARRIED**

## **REPORT OF THE MAYOR**

Council reviewed this report. It was

**Resolution 2019-154**

**Moved By:** Jacques Lacelle

**Seconded By:** André Roy

**BE IT RESOLVED THAT** Mayor's United Counties Report dated March 27, 2019 be received and filed.

**CARRIED**

## **OTHER BUSINESS**

### **Ad bags**

Councillor Roy presented a complaint from a resident regarding the door to door delivery of ad bags. Following a short discussion, Council requested that staff carry out a Survey via the Township's FaceBook page as to public opinion on ad bags.

### **Bus Tour**

Council decided on an alternative date (May 9) in the event a bus is not available for May 7.

### **Vankleek Hill Agricultural Society - Catch the Ace Progressive Raffle**

The Mayor explained that the Vankleek Hill Agricultural Society are applying to the Alcohol and Gaming Commission of Ontario (AGCO) for a licence to hold a Catch the Ace Progressive Raffle that they require the support of the local municipality in their application. It was

**Resolution 2019-155**

**Moved By:** Troy Carkner

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** Council approves the proposal to hold a Catch the Ace progressive raffle presented by the Vankleek Hill Agricultural Society.

**CARRIED**

### **Vankleek Hill Junior "C" Cougars - Awards Banquet**

Council asked staff to confirm the date of the Vankleek Hill Junior "C" Cougars awards night and Council will then make a presentation to them at either their upcoming awards night or at the next Regular Council meeting.

## **ADOPTION OF MINUTES**

Council reviewed these sets of Minutes. It was

**Resolution 2019-156**

**Moved By:** Jacques Lacelle

**Seconded By:** Michel Lalonde

**BE IT RESOLVED THAT** Council approve the minutes of the following meetings:

- Regular meeting – March 12, 2019; and
- Committee of the Whole meeting – April 2, 2019; as presented.

**CARRIED**

**Minutes - Regular Meeting - March 12, 2019 (CARRIED)**

**Minutes - Committee of the Whole Meeting - April 2, 2019 (CARRIED)**

**ADOPTION OF BY-LAWS**

**By-Law 2019-09 - to adopt an Electronic Sign Policy**

It was

**Resolution 2019-156**

**Moved By:** Gérard Miner

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2019-09, being a by-law to adopt an Electronic Sign Policy.

**CARRIED**

**By-Laws 2019-13 to 2019-19 - authorizing the levying of the amount paid for the maintenance and repairs completed on Municipal Drains**

Council reviewed these proposed by-laws.

**Resolution 2019-157**

**Moved By:** Gérard Miner

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** three readings and final passage be granted to the following by-laws, being by-laws to authorize the levying of the amount paid for the maintenance and repairs completed on various municipal drains:

- By-Law 2019-13 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Albert Jean-Louis Municipal Drain, which was constructed in accordance with By-law 165.
- By-Law 2019-14 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Charbonneau Municipal Drain, which was constructed in accordance with By-law 74-68.
- By-Law 2019-15 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Gauthier Municipal Drain, which was constructed in accordance with By-law 2005-75.
- By-Law 2019-16 Being a By-Law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Gilbert J. Barton Municipal Drain, which was constructed in accordance with By-law 81-35.
- By-Law 2019-17 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the Lower Hawkesbury Creek Municipal Drain, which was constructed in accordance with By-law 350.
- By-Law 2019-18 Being a By-Law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Royal Alexander Municipal Drain, which was constructed in accordance with By-law 90-36.
- By-Law 2019-19 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Smith Municipal Drain, which was constructed in accordance with By-law 2005-21.

**CARRIED**

**By-Law 2019-20 - authorizing the execution of the County Municipal Roads Transfer Funds Agreement**



Council reviewed this proposed by-law. It was

**Resolution 2019-158**

**Moved By:** Michel Lalonde

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2019-20, being a by-law to authorize the entering into an Agreement with the Corporation of the United Counties of Prescott and Russell with respect to County Municipal roads Transfer Funds.

**CARRIED**

**By-law 2019-23 - to authorize contract with WO Stinson - Supply of Diesel and Gasoline**

Council reviewed this proposed by-law. It was

**Resolution 2019-159**

**Moved By:** Jacques Lacelle

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** three readings and final passage be granted By-law 2019-23, being a by-law to authorize the entering into an agreement with W.O. Stinson for the supply and delivery of clear and coloured diesel and gasoline.

**CARRIED**

**CORRESPONDENCE (for action)**

**South Nation Conservation (SNC) - Community Free Tree Days - Champlain**

There was a short discussion on this matter. Council instructed staff to request the free trees being offered by South Nation Conservation, and that Council will give out the free trees at the Farmers' Market on April 27, 2019.

**Resolutions to Protect the Ottawa River**

It was

**Resolution 2019-160**

**Moved By:** Gérard Miner

**Seconded By:** Jacques Lacelle

**WHEREAS** Canadian Nuclear Laboratories (CNL) is a consortium of private businesses managing and developing nuclear sites, installations and property belonging to Atomic Energy of Canada Limited (AECL);

**WHEREAS** CNL has submitted to the Canadian Nuclear Safety Commission a plan for a near-surface disposal facility (NSDF) for radioactive waste at Chalk River Laboratories, Chalk River, Ontario;

**WHEREAS** the site intended for the NSDF is located on a hillside, in a marsh and seismic area, less than one kilometre from the Ottawa River;

**WHEREAS** CNL has proposed erecting an 'engineered' mound with a height of 5 storeys on an area of 16 hectares;

**WHEREAS** from the present time until 2070, CNL estimates that the NSDF will contain 1 million cubic metres of radioactive waste including some radioactive materials with very long half-lives;

**WHEREAS** the site for the proposed NSDF is near a vital source of drinking water for a large population;

**WHEREAS** CNL has submitted to the Canadian Nuclear Safety Commission a project to decommission the Nuclear Power Demonstration (NPD) reactor at Rolphton, Ontario;

**WHEREAS** CNL proposes to entomb the Rolphton NPD reactor and its radioactive components in grout and concrete;

**AND, WHEREAS** the Rolphton NPD reactor is located less than 200 metres from the Ottawa River;

**BE IT RESOLVED:**

**THAT** the Township of Champlain is opposed to the plan to create a near surface disposal facility for radioactive waste in a marsh and seismic area less than one kilometre from the Ottawa River, which is a major source of drinking water for a population of several million.

**THAT** the Township of Champlain is opposed to the plan to entomb the Rolphton NPD reactor in cement on site, less than 200 metres from the Ottawa River.

**THAT** the Township of Champlain requests that the Government of Ontario and other government agencies study these two project proposals, paying particular attention to the health and safety of communities downriver.

**THAT** the Township of Champlain requests that the Government of Ontario require Canadian Nuclear Laboratories to reconsider the current proposals and to meet international safety requirements.

**THAT** the Township of Champlain informs Canadian Nuclear Laboratories, the Government of Ontario and the Canadian Nuclear Safety Commission of the official opposition of the Township of Champlain council to the two proposals in their present form.

**CARRIED**

**CORRESPONDENCE (for information)**

It was

**Resolution 2019-161**

**Moved By:** Jacques Lacelle

**Seconded By:** André Roy

**BE IT RESOLVED THAT** correspondence items 14.1 and 14.2 submitted for information purposes be received and filed.

**CARRIED**

**South Nation Conservation (SNC) - Annual Report - Champlain (CARRIED)**

**Letter from AMO - ICIP Funding (CARRIED)**

**QUESTION PERIOD**

Ratepayer and resident, Mr. Jim Walsh inquired as to the Mayor's suggestions on how to distribute the extra funds the Township will be receiving. This will be discussed in a future meeting.

**IN CAMERA**

At 9:24 p.m. Council decided to go in camera to discuss a potential purchase of land. It was

**Resolution 2019-162**

**Moved By:** Jacques Lacelle

**Seconded By:** Michel Lalonde

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

**CARRIED**

*There was a short break from 9:24 p.m. to 9:34 p.m. before the start of the In Camera Meeting.*

**Potential Purchase of Land**

Following adjournment of the closed portion of the meeting, the regular meeting resumed at 9:54 p.m.

**NEXT MEETING**

- Regular Meeting - May 14, 2019

**CONFIRMING BY-LAW**

**By-Law 2019-24**

Having dealt with the matters at hand, it was

**Resolution 2019-167**

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** three readings and final passage be given By-Law 2019-24, being a by-law to confirm the proceedings of Council at its meeting of April 9, 2019.

**CARRIED**

**ADJOURNMENT**

Subsequently, it was

**Resolution 2019-168**

**Moved By:** Troy Carkner

**Seconded By:** André Roy

**BE IT RESOLVED THAT** Council adjourn until February 13, 2019, 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 9:55 p.m.

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NORMAND RIOPEL, MAYOR

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ALISON COLLARD, CLERK