



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**August 6, 2019
TOWNSHIP HALL**

MEMBERS PRESENT: Normand Riopel, Mayor
Peter Barton, Councillor
Troy Carkner, Councillor
Jacques Lacelle, Councillor
André Roy, Councillor
Michel Lalonde, Councillor
Violaine Tittley, Councillor
Sarah Bigelow, Councillor
Gérard Miner, Councillor (*arrived 8:32 p.m.*)

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 7:13 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

Councillor Carkner requested that 10.2 Vankleek Hill Business Park be added to the agenda. It was

Resolution 2019-313

Moved By: Troy Carkner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of August 6, 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 2019-314

Moved By: Violaine Tittley

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the on-going planning project list, as updated on July 31, 2019, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Guindon

Council reviewed the Planner's report. It was

Resolution 2019-315

Moved By: Michel Lalonde

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Planning Department report dated August 6, 2019 regarding an application to amend Zoning By-law 2000-75 for Jean-Claude and Nicole Guindon be received and that By-Law 2019-38 be presented for the third reading.

CARRIED

Consent Application B-023-2019 (Easement) - Beauchamp / P.G.B. Estate Developments Inc.

Council reviewed the planner's report. It was

Resolution 2019-316

Moved By: Sarah Bigelow

Seconded By: Troy Carkner

BE IT RESOLVED THAT the application for consent to create a permanent easement in favor of P.G.B. Developments Inc., as well as comments from the Planner, Public Works Department and the Chief Building Official, be received and that the consent application to create a permanent easement (file B-023-2019) be granted.

CARRIED

Land Severance Application B-035-2019 - Carrière

Council reviewed the planner's report. It was

Resolution 2019-317

Moved By: Peter Barton

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the land severance application for Mr. & Mrs. Carrière, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-035-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. That the area be deeded in the same name as the abutting property to the South being enlarged, that Section 50(3) and/or (5) of the Planning Act apply to all subsequent

conveyances involving the enlarged property, and that any mortgages that may be required take into account the lot as enlarged.

3. The applicant shall submit a Rezoning application for the Severed and/or Retained parcel(s), to the satisfaction of the Municipality.

4. The applicant shall provide a reference plan prepared by an OLS confirming lot frontage and lot area of the retained parcel.

5. The applicant shall provide a plan from an Ontario Land Surveyor identifying all buildings, well and sewage disposal system on the retained parcel as well as setbacks to proposed property lines.

CARRIED

Land Severance Applications B-036-2019 to B-046-2019 from the Estate of Sam Woosey

Resolution 2019-318

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Cornelius and Gudula Bauer, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-036-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.

2. That the area be deeded in the same name as the abutting property being enlarged (6235 Duval Road, Roll Number: 0209-006-006-04859), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.

3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-319

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Jacqueline Shelly, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-037-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.

2. That the area be deeded in the same name as the abutting property being enlarged (Roll Number: 0209-006-006-04862), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.

3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-320

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Steven Andrew and Elizabeth R. Barton, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-038-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. That the area be deeded in the same name as the abutting property being enlarged (6279 Duval Road, Roll Number: 0209-006-006-04865), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.
3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-321

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Eric Landry and Anne-Marie Giacometti, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-039-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. That the area be deeded in the same name as the abutting property being enlarged (6289 Duval Road, Roll Number: 0209-006-006-04812), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.
3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-322

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Yvon and Deborah Anne Charlebois, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-040-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. That the area be deeded in the same name as the abutting property being enlarged (6297 Duval Road, Roll Number: 0209-006-006-04860), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred

property, and that any mortgages that may be required take into account the lot as enlarged.

3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-323

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Percy and Barbara Killbride, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-041-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.

2. That the area be deeded in the same name as the abutting property being enlarged (6301 Duval Road, Roll Number: 0209-006-006-04820), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.

3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-324

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Meghann Bennett and Remo Wicki, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-042-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.

2. That the area be deeded in the same name as the abutting property being enlarged (6395 Duval Road, Roll Number: 0209-006-006-04815), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.

3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-325

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Debra Merritt, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-043-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. That the area be deeded in the same name as the abutting property being enlarged (6439 Duval Road, Roll Number: 0209-006-006-04808), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.
3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-326

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Thomas Hall and Marie-Lyne Berthiaume, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-044-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. That the area be deeded in the same name as the abutting property being enlarged (6455 Duval Road, Roll Number: 0209-006-006-04806), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.
3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-327

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Lyman D. Howes and Monique J. Howes, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-045-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. That the area be deeded in the same name as the abutting property being enlarged (6467 Duval Road, Roll Number: 0209-006-006-04802), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.
3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Resolution 2019-328

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the land severance application for Philip Beauchesne and Laura Beauchesne, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-046-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. That the area be deeded in the same name as the abutting property being enlarged (6465 Duval Road, Roll Number: 0209-006-006-04804), that Section 50(3) and (5) of the Planning Act apply to all subsequent conveyances involving the transferred property, and that any mortgages that may be required take into account the lot as enlarged.
3. That the solicitor provide a letter of undertaking outlining the sequencing of registration to ensure that no parcel become landlocked by subsequent consents.

CARRIED

Land Severance Application B-048-2019 - Royal Alexander Farms Limited

Council reviewed the planner's report. It was

Resolution 2019-329

Moved By: Sarah Bigelow

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the land severance application for Royal Alexander Farms Limited, as well as comments from the Planner, Public Works (including Drainage Superintendent), and the Chief Building Official, be received and that the consent application for a new commercial lot (file B-048-2019) be granted with the following conditions:

1. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
2. The applicant shall submit a rezoning application to remove the holding-h provision.
3. The applicant shall, at his/her own expense design and construct a municipal road (Tupper Road extension and proposed street as shown on the concept plan) to the Township's satisfaction as per Champlain Township Site Plan and Subdivision Design Guidelines. Said municipal road shall be dedicated and opened as a municipal road or an agreement is reached with Township Council.
4. The applicant shall demonstrate that the most southerly driveway entrance onto the Honda property meets separation distances for a new municipal road to the Township's satisfaction.

CARRIED

Letter from Minister of Municipal Affairs and Housing - Provincial Policy Statement (PPS) Review

The planner explained that the Provincial Policy Statement (PPS), which is a guiding tool for planning policies, is updated every five years. The current Policy is dated 2014. The province has commenced the 2019 revision process; there have been minimal changes proposed to date.

ADOPTION OF PLANNING BY-LAWS

By-Law 2019-38 - to amend Zoning By-Law 2000-75 (Guindon)

Council reviewed this proposed by-law. It was

Resolution 2019-330

Moved By: Violaine Tittley

Seconded By: Peter Barton

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2019-38 being a by-law to amend the Zoning By-law 2000-75 for Jean-Claude and Nicole Guindon.

CARRIED

By-Law 2019-44 - to designate road widening as public highway (Ritchance Road)

Council reviewed this proposed by-law. It was

Resolution 2019-331

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-44 being a by-law to designate road widening as public highway (Ritchance Road).

CARRIED

Administration

Administration Report AD-13-19 - Updated Energy Conservation and Demand Management Plan

Council reviewed this report. It was

Resolution 2019-332

Moved By: Troy Carkner

Seconded By: André Roy

BE IT RESOLVED THAT Administration Report No. AD-13-19, dated June 27, 2019, regarding the Updated Energy Conservation and Demand Management Plan (2014-2019) be received and that By-law 2019-43 be brought forward for consideration.

CARRIED

Memorandum - Renewal of Auditors' Appointment

This memorandum was provided for information purposes.

Finance

Financial Statements

Council reviewed this document. It was

Resolution 2019-333

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the financial statements as of June 30, 2019 be received and filed.

CARRIED

Accounts

Council reviewed this document. It was

Resolution 2019-334

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on August 6, 2019, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2019-335

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

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

CARRIED

District 1 - Monthly Report - June and July 2019 (CARRIED)

District 2 - Monthly Report - June and July 2019 (CARRIED)

Parks & Recreation

REC Monthly Report - June and July 2019

Council reviewed this report. It was

Resolution 2019-336

Moved By: André Roy

Seconded By: Sarah Bigelow

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

CARRIED

REC Report REC-03-19 - Request for Tender– Provide canteen operator services for the Vankleek Hill Community Centre/Arena

Council reviewed this report. It was

Resolution 2019-337

Moved By: Troy Carkner

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Recreation Report No. REC-03-19 dated August 6, 2019 be received and that the Director of Parks and Recreation be authorized to award the contract to provide canteen operator services for the Vankleek Hill Community Centre/Arena to Jacques Lamoureux – Lamoureux Snack Bar.

CARRIED

REC Report REC-4-2019 - Floating Breakwater Repairs - L'Orignal Marina

Resolution 2019-338

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT Recreation Report No. REC-04-19 dated August 6, 2019 submitted by the Director of Parks and Recreation be received and that By-Law 2019-48 to authorize the entering into an Agreement with Fisheries and Oceans to repair the floating breakwaters at the L'Orignal Marina to a maximum upset limit of \$32,255.00 (excluding HST) be approved.

CARRIED

Roads Department

PWD Monthly Report - June and July 2019

Council reviewed this report. It was

Resolution 2019-339

Moved By: Peter Barton

Seconded By: Michel Lalonde

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

CARRIED

PWD Memorandum - Highways 34 and 417 Culvert Replacement

This memorandum was provided for information purposes.

PWD Memorandum - Investing in Canada Infrastructure Program (ICIP) Grant - Borris Rd Culvert Replacement

This memorandum was provided for information purposes.

PWD Report PW-11-19 - L'Orignal Moose Welcome Sign

Council reviewed this report. It was

Resolution 2019-340

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT Public Works Report No. PW-11-19, dated August 6th 2019, regarding the L'Orignal moose welcome sign be received and that Council approves the recommendation to award the contract to Andy Scherer Gardening & Landscaping Ltd. as per their quote #2161 in the amount of \$11,775.00 plus HST.

BE IT FURTHER RESOLVED THAT this project be funded from the Provincial One Time Funding Grant.

CARRIED

PWD Memorandum - Inter-Municipal Transport Project

Council discussed this report. UCPR be invited to do presentation to Council at a future meeting.

Building

CBO Monthly Report - June and July 2019

Council reviewed this report. It was

Resolution 2019-341

Moved By: Michel Lalonde

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Building Department reports for June and July 2019, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - June and July 2019

Council reviewed this report. It was

Resolution 2019-342

Moved By: Sarah Bigelow

Seconded By: André Roy

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

CARRIED

Communications and Economic Development

CED Monthly Report - June and July 2019

Resolution 2019-343

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Communications and Economic Development report for June and July 2019, as submitted by the Communications and Public Relations Coordinator, be received and filed.

CARRIED

FedDev Ontario - Grant application

The CAO provided an update on the grant application submitted to FedDev Ontario. It was

Resolution 2019-344

Moved By: Peter Barton

Seconded By: André Roy

BE IT RESOLVED THAT the Chief Administrative Officer be authorized to apply for funding in the amount of \$349,060 from the Federal Economic Development Agency for Southern Ontario, Community Economic Development and Diversification Stream.

CARRIED

Day Care Services

DCS Monthly Report - June and July 2019

Council reviewed this report. It was

Resolution 2019-345

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

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

CARRIED

Drainage

Drainage Monthly Report - June and July 2019

Council reviewed this report. It was

Resolution 2019-346

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the reports for the months of June and July 2019, as submitted by the Drainage Superintendent be received and filed.

CARRIED

Water-Sewer/Ontario Clean Water Agency

OCWA Dashboard Operational Report 2nd Quarter 2019

Resolution 2019-347

Moved By: Jacques Lacelle

Seconded By: Peter Barton

BE IT RESOLVED THAT the Quarterly Operations Report Card from OCWA for the Township of Champlain Water & Wastewater Treatment Facilities for the second quarter 2019 be received and filed and that staff be directed to respond to the recommendations included in the report.

CARRIED

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Recycling

Minutes - June 10, 2019 Meeting

Council reviewed these Minutes. It was

Resolution 2019-348

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of June 10, 2019 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2019-349

Moved By: Troy Carkner

Seconded By: Violaine Tittley

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for June 2019; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of May 13, 2019

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

CARRIED

LIB Monthly Report - June 2019 (CARRIED)

Minutes - May 13, 2019 Meeting (CARRIED)

REPORT OF THE MAYOR

UCPR Resolution - Proposal for the Community and Safety & Well-Being Plan

This documentation was provided for information purposes.

OTHER BUSINESS

Federation of Canadian Municipalities (FCM) - "Toward Parity in Municipal Politics" program

Mrs. Marie Noelle Lanthier, Councillor of The Nation Municipality, provided information on this program. Councillor Tittley presented a motion. As the motion was not seconded no action was taken.

Vankleek Hill Business Park

Councillor Carkner asked when the lots will be ready for sale. The CAO informed Council that the conceptual plan has not yet been prepared. This will be assigned to the new Planner who starts working for the Township in September.

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2019-350

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

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

- Public meeting – June 11, 2019; and
 - Regular meeting – June 11, 2019;
- as presented.

CARRIED

Minutes - Public Meeting - June 11, 2019 (CARRIED)

Minutes - Regular Meeting - June 11, 2019 (CARRIED)

ADOPTION OF BY-LAWS

By-Law 2019-43 - to adopt updated Energy Conservation and Demand Management Plan (ECDMP) Plan 2019-2024

Council reviewed this proposed by-law. It was

Resolution 2019-351

Moved By: Troy Carkner

Seconded By: André Roy

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-43, being a by-law to establish an updated Energy Conservation and Demand Management Plan 2019-2024.

CARRIED

By-Law 2019-45 - to close, stop up and sell part of a public highway (Block G Plan M-29 - Home Avenue)

Resolution 2019-352

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-45 being a by-law to close, stop up and sell part of a public highway (Block G on Plan M-28 - Home Avenue).

CARRIED

By-Law 2019-46 – appointing firm of Deloitte as auditors for 2019, 2020, 2021 and 2022

Resolution 2019-353

Moved By: André Roy

Seconded By: Violaine Tittley

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-46, being a by-law to appoint the accounting firm of Deloitte LLP as Auditors for the years 2019, 2020, 2021 and 2022.

CARRIED

By-Law 2019-47 - Tile Drain Loan - Howes

Resolution 2019-354

Moved By: Sarah Bigelow

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-47, being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act (Leonard Howes, Beverly Howes and Mark Howes).

CARRIED

By-law 2019-48 - to authorise Agreement with Fisheries and Oceans Canada for marina repairs

Resolution 2019-355

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-48, being a by-law to authorize the entering into an Agreement with the Her Majesty the Queen In Right Of Canada as represented by the Minister of Fisheries and Oceans Canada for the repair of the floating breakwaters at the L'Original Marina.

CARRIED

CORRESPONDENCE (for action)

Vankleek Hill Agricultural Society - Request for road closure for Fair Parade

Resolution 2019-356

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT Council approve the road closures requested by the Vankleek Hill Agricultural Society for the Fair parade that will take place on August 15, 2019.

CARRIED

Vankleek Hill Sports Club - Softball Tournament

Resolution 2019-357

Moved By: Troy Carkner

Seconded By: Jacques Lacelle

WHEREAS the Vankleek Hill Sports Club wishes to hold a 3-day Softball Tournament on the softball field at Mill Street Park on September 13, 14 and 15, 2019 to raise funds to pay for field improvements to the Township softball field;

BE IT RESOLVED THAT the request from the Vankleek Hill Sports Club dated July 9, 2019 regarding a Softball Tournament fundraiser to be held on September 13, 14 and 15, 2019 be received and that :

1. Council waives the softball field rental fee for the three-day tournament;
2. The Parks and Recreation Department will provide an employee to drag the ball field and open the community centre to allow washroom access during the 3-day tournament; and
3. Council grants a three-day exemption to Section 4 of By-law 98-66 that regulates refreshment vehicles in order to permit the Vankleek Hill Sports Club to sell refreshments on municipal premises at 36 Mill Street, during the three-day tournament, provided there is no conflict with the contract for the arena canteen operator services.

CARRIED

Councillor Miner joined the meeting at 8:32 p.m.

Patrick Lalonde, The Bay Run - Tent Permit Request

Councillor André Roy informed Council that Mr. Lalonde has withdrawn this request.

South Nation Conservation - Areas for Tree Planting Projects

The Township will look into this and bring it back at a future meeting.

Township of Warwick - Enforcement for Safety on Family Farms

No action was taken.

Town of Georgina - Reducing Litter and Waste

No action was taken.

City of Hamilton - Proposed Public Health Changes

No action was taken.

City of Brantford - Retail Cannabis

No action was taken.

Cheryl Gallant, M.P. - Federal Compensation for Flood Victims

No action was taken.

Township of McKellar - Municipal Amalgamation

No action was taken.

CORRESPONDENCE (for information)

None

QUESTION PERIOD

Township resident, Mr. Bryan Rodger, provided Council with his opinion regarding SNC's tree planting program.

IN CAMERA

The In Camera portion of the meeting was held from 6:00 p.m. to 7:03 p.m.

Finance Department - New Hire

As a result of closed meeting discussions, it was

Resolution 2019-358

Moved By: Sarah Bigelow

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Treasurer be authorized to commence the recruiting process for an Accounting Clerk.

BE IT FURTHER RESOLVED THAT the unbudgeted expense will be financed with the Ontario Municipal Partnership Fund grant.

CARRIED

Personnel matter - Daycare

Potential Litigation - Insurance claim

NEXT MEETING

- Regular Meeting - September 10, 2019

CONFIRMING BY-LAW

By-Law 2019-49

Having dealt with the matters at hand, it was

Resolution 2019-359

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT three readings and final passage be given By-Law 2019-49, being a by-law to confirm the proceedings of Council at its meeting of August 6, 2019.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2019-360

Moved By: Sarah Bigelow

Seconded By: Peter Barton

BE IT RESOLVED THAT Council adjourn until September 10, 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 8:45 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK