



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**January 15, 2019
TOWNSHIP HALL**

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

MOTIVATED ABSENCE: Troy Carkner, Councillor

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

OPENING - 7:00 P.M.

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

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

It was

Resolution 2019-01

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of January 15, 2019, as presented.

CARRIED

PRESENTATION BY COUNCIL

None

PRESENTATION – COMMITTEES / CONSULTANTS

None

DEPUTATION

Gary J. Barton, Chair, Van Kleek Senior Citizens Manor - Extension of Senior Citizen Housing in Vankleek Hill

Mr. Gary J. Barton made a presentation to Council on a proposal for the extension of the Van Kleek Manor, situated at 71 Derby Avenue, adjacent to the vacant Township building at 79 Derby Avenue. The Van Kleek Manor currently has 40 units: 20 rent geared to income (RGI) and 20 at market value. This facility has a lengthy waiting list for both types of unit and there is a shortage of senior housing in the County.

The proposal would be to add a minimum of 6 units on the site of the former daycare. Mr. Barton suggested a co-investment with the Township and the United Counties of Prescott and Russell, if the Manor is successful in an application for a federal grant.

The Van Kleek Senior Citizens Manor Board's request at this time is that Council refrain from taking action to dispose of the property at 79 Derby Avenue, so that the Board can attempt to access federal funding, and then return to the Township for further discussions.

The Mayor thanked Mr. Barton for his presentation. He informed Mr. Barton that the Township has received several other expressions of interest in the building and that Council will consider its course of action for the property at 79 Derby Avenue during the upcoming budget meetings.

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2019-02

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the on-going planning project list, as updated on January 10, 2019, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Martin Choquette

Council reviewed the Planner's report. It was

Resolution 2019-03

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Planning Department report dated January 7, 2019 regarding an application to amend Zoning By-law 2000-75 for Martin Choquette be received and that By-Law 2018-08 be presented for the third reading.

CARRIED

Land Severance Application B-063-2018 - Cusson

Council reviewed the planner's report. It was

Resolution 2019-04

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the land severance application for Ms. Cusson, as well as comments from the Planner, Public Works, and the Chief Building Official, be received

and that the land severance application (file B-063-2018) 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. That the land surveyor make sure that the setbacks between the new property lines and the existing buildings are complied with as stipulated in the Zoning By-law No. 2000-75 of the Township of Champlain and that the location plan be submitted to the Corporation of the Township of Champlain for approval, before registration of the surveying plan. The registered owner shall provide, to the Municipality, certification from an Ontario Land Surveyor that all buildings and structures comply with the applicable setback requirements to the newly created lot lines.
4. The applicant obtain a Zoning By-law Amendment for the proposed use.

CARRIED

Land Severance Application B-064-2018 - Burns

Council reviewed the planner's report. It was

Resolution 2019-05

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the land severance application for Mr. Burns, as well as comments from the Planner, Public Works, and the Chief Building Official, be received and that the land severance application (file B-064-2018) 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.

CARRIED

ADOPTION OF PLANNING BY-LAWS

By-Law 2018-08 - to amend Zoning By-Law 2000-75 (Martin Choquette)

Council reviewed this proposed by-law. It was

Resolution 2019-06

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2018-08 being a by-law to amend the Zoning By-law 2000-75 for Martin Choquette.

CARRIED

Administration

Administration Report AD-01-19 - Identification, removal and prevention of barriers for Elections

Council reviewed this report. It was

Resolution 2019-07

Moved By: Peter Barton

Seconded By: André Roy

BE IT RESOLVED THAT Administration Report No. AD-01-19, dated January 10th 2019, regarding the identification, removal and prevention of barriers that affect electors and candidates with disabilities be received and filed.

CARRIED

Administration Report AD-02-19 -Amendment to Procedural By-Law 2017-63 - Committee of the Whole

Council reviewed this report. It was

Resolution 2019-08

Moved By: André Roy

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Administration Report No. AD-02-19, dated January 10th 2019, regarding an amendment to Procedural By-law 2017-63 be received and that By-law 2019-03 be brought forward for consideration.

CARRIED

Administration Report AD-03-19 - Extension of Lease Agreement for Ambulance Service

Council reviewed this report. It was

Resolution 2019-09

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT Administration Report No. AD-03-19, dated January 11, 2019, regarding the extension of the lease agreement for the ambulance service be received and that Council authorize said extension for one (1) year from January 15th, 2019 to January 14th, 2020 with the same terms including a 2% increase in rent.

CARRIED

Cannabis Retail Stores

After a brief discussion it was

Resolution 2019-10

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Council of the Corporation of the Township of Champlain will allow cannabis retail stores within the jurisdiction of the Township of Champlain.

CARRIED

Finance

Financial Statements

None

Accounts

Council reviewed this document. It was

Resolution 2019-11

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on January 15, 2019, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2019-12

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

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

CARRIED

District 1 - Monthly Report - December 2018 (CARRIED)

District 2 - Monthly Report - December 2018 (CARRIED)

Parks & Recreation

REC Monthly Report - December 2018

Council reviewed this report. It was

Resolution 2019-13

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

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

CARRIED

REC Memorandum - Enabling Accessibility Fund

This memorandum was provided for information purposes.

Roads Department

PWD Monthly Report - January 2018

Council reviewed this report. It was

Resolution 2019-14

Moved By: Peter Barton

Seconded By: Michel Lalonde

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

CARRIED

PWD Memorandum - Waste Water Treatment Plant Project Update

This memorandum was provided for information purposes.

Building

CBO Monthly Report - December 2018 & Comparative Report 2017-2018

Council reviewed this report. It was

Resolution 2019-15

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the Building Department report for December 2018 and the Comparative Data Report for 2017-2018, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - December 2018

Council reviewed this report. It was

Resolution 2019-16

Moved By: Peter Barton

Seconded By: Jacques Lacelle

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

CARRIED

Day Care Services

DCS Monthly Report - December 2018

None

Water-Sewer/Ontario Clean Water Agency

None

Drainage

Drainage Monthly Report - December 2018

Council reviewed this report. It was

Resolution 2017-17

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

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

CARRIED

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Recycling

None

Library Board

Council examined these two documents. It was

Resolution 2019-18

Moved By: Violaine Tittley

Seconded By: Michel Lalonde

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for December 2018; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of November 21, 2018

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

CARRIED

LIB Monthly Report - December 2018 (CARRIED)

Minutes - November 21, 2018 Meeting (CARRIED)

Community Policing Advisory Committee (CPAC)

None

REPORT OF THE MAYOR

None

OTHER BUSINESS

None

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2019-19

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

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

- Special meeting – December 3, 2018
- Special meeting – December 5, 2018
- Public meeting – December 11, 2018; and
- Regular meeting – December 11, 2018;

as presented.

CARRIED

Minutes - Special Meeting - December 3, 2018 (CARRIED)

Minutes - Special Meeting - December 5, 2018 (CARRIED)

Minutes - Public Meeting - December 11, 2018 (CARRIED)

Minutes - Regular Meeting - December 11, 2018 (CARRIED)

ADOPTION OF BY-LAWS

By-Law 2019-01 - Interim Tax Levy

Council reviewed this proposed by-law. It was

Resolution 2019-20

Moved By: André Roy

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-01, being a by-law to provide for the interim tax levy on all property classes and to provide for the payment of taxes.

CARRIED

By-Law 2019-02 - Temporary Borrowing

Council reviewed this proposed by-law. It was

Resolution 2019-21

Moved By: Michel Lalonde

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-02, being a by-law to authorize temporary borrowings.

CARRIED

By-Law 2019-03 - Amendment to Procedural By-Law 2017-63

Council reviewed this proposed by-law. It was

Resolution 2019-22

Moved By: Gérard Miner

Seconded By: Violaine Tittley

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-03 being a By-law to amend Procedural By-Law 2017-63 (procedures for governing the calling, place and proceedings of meetings for the Township of Champlain).

CARRIED

CORRESPONDENCE (for action)

Letter from High Street Merchants, Vankleek Hill

After considerable discussion, it was

Resolution 2019-23

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Township of Champlain will advertise by way of signage or other means, any businesses situated in a construction zone involving road closures; and will promote the support of those businesses by the community during road construction.

BE IT FURTHER RESOLVED that no financial compensation will be provided to the merchants on High Street who petitioned for compensation.

CARRIED

CORRESPONDENCE (for information)

None

QUESTION PERIOD

Mr. Pierre Perreault commented that the sale of 79 Derby Avenue would reduce his tax bill by approximately 2.5%.

Louise Sproule, owner and editor of The Review, and Township resident, Jim Walsh, requested a copy of the draft budget for the meeting scheduled the following day. The Mayor advised that it was not available.

Councillor Tittley proposed an experimental 30% reduction of salt on four class 4 Streets in L'Original. There was a brief discussion regarding minimum maintenance standards and risk. Councillor Miner called a point of order as this was not on the agenda. This matter will be discussed further at another time.

IN CAMERA

At 8:44 p.m. Council decided to go into a closed meeting to discuss a personnel matter and the disposition of land. It was

Resolution 2019-24

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing personal matters about an identifiable individual; and the disposition of land; as provided under sections 239.(2)(b) and (c) of the *Municipal Act, 2001*.

CARRIED

There was a short break from 8:44 p.m. to 8:53 p.m. before the closed meeting commenced.

Personnel Matter

Disposition of Land - 79 Derby Avenue

The regular meeting resumed at 9:38 p.m.

NEXT MEETING

- Special (Budget) Meeting - January 16, 2019 - 4:00p.m.
- Special (Budget) January 22, 2019 - 4:00p.m.
- Regular Meeting - February 12, 2019 - 7:00 p.m.

CONFIRMING BY-LAW

By-Law 2019-04

Having dealt with the matters at hand, it was

Resolution 2019-28

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT three readings and final passage be given By-Law 2019-04, being a by-law to confirm the proceedings of Council at its meeting of January 15, 2019.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2019-29

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Council adjourn until January 16, 2019, at the Champlain Township Hall Council chambers at 4:00 p.m. or at the call of the Mayor or Clerk.

CARRIED

The meeting was adjourned at 9:40 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK