



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

**June 4, 2019
TOWNSHIP HALL**

MEMBERS PRESENT: Normand Riopel, Mayor
Peter Barton, Councillor
Troy Carkner, Councillor
Jacques Lacelle, Councillor
André Roy, Councillor
Michel Lalonde, Councillor (*arrived 4:11p.m.*)
Violaine Tittley, Councillor
Sarah Bigelow, Councillor
Gérard Miner, Councillor

ALSO PRESENT: Paula Knudsen, CAO
Alison Collard, Clerk
Kevin Tessier, Treasurer
Lisa Burroughs, Director of Parks & Recreation
Michel Martin, Fire Chief, District 1
Jeffrey Carkner & Ernest Roebuck, Firefighters

OPENING - 4:00 P.M.

The meeting was opened at 4:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

Two items were added to the agenda: 7.2 Marina; and 10.2 Litigation. It was

Resolution 2019-246

Moved By: Peter Barton

Seconded By: Gérard Miner

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

CARRIED

PRESENTATION – COMMITTEES / CONSULTANTS

Marco Vincelli, P. Eng, EVB Engineering - Asset Management Plan

Marco Vincelli, P. Eng, of EVB Engineering gave a presentation to Council on the Asset Management Plan. He provided a definition and a rationale behind an Asset Management Plan and listed the phases and deadlines set out in O. Reg. 588/17. The first phase deadline is July 1, 2019 for the preparation and approval of a Strategic Asset Management Policy.

The Township received a \$50,000 Federation of Canadian Municipalities (FCM) grant to continue to develop the Asset Management Plan, and Senior Management Team has prepared a Strategic Management Policy for approval by Council. Mr. Vincelli ran through the proposed Policy and answered a couple of questions from Council.

The Mayor thanked Mr. Vincelli for his presentation.

DEPUTATION

Josh Gottlieb, Beau's All Natural Brewing Company - Oktoberfest

Josh Gottlieb, Signature Events Specialist at Beau's All Natural Brewing Company, introduced himself to Council. He takes care of the organization of Oktoberfest, the 5km Walk for Ovarian Cancer and the Beau's Saint Patrick's Day event.

Mr. Gottlieb informed Council that Oktoberfest is in its 11th year and will take place on September 20 and 21, 2019. They expect 17,000-20,000 people to attend over the two days. It is Beau's signature fundraising event and they have given \$711,212 in donations to charities over the past 10 years. Mr. Gottlieb provided Council with some details relating to this regular event and thanked Council for its tremendous support over the years.

STAFF REPORTS

Administration

Administration Report AD-09-19 - Purchase of a Walk-In Fire Rescue Truck for Station 1

Council reviewed this report. It was

Resolution 2019-247

Moved By: Jacques Lacelle

Seconded By: Peter Barton

BE IT RESOLVED THAT Administration Report No. AD-09-19, dated May 24, 2019, regarding the purchase of a walk in rescue fire truck for Station 1 be received and that the Committee of the Whole recommend to Council to approve the recommendation to award the contract for the purchase of a 2020 M2-106 Freightliner Walk In Rescue Fire Truck including both options at a cost of \$259,794.00 plus HST as per the bid submitted by Lafleur Industries.

BE IT FURTHER RESOLVED THAT the Committee of the Whole recommend to Council to approve an additional budget amount of up to \$10,000 in order for the Fire Chief to, upon approval of the CAO, make changes and additions to the vehicle specifications.

CARRIED

Strategic Asset Management Policy

Resolution 2019-248

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Committee of the Whole recommends that Council adopts the 2016 Asset Management Plan;

BE IT FURTHER RESOLVED THAT the Committee of the Whole recommends to Council that a By-law to adopt the proposed Strategic Asset Management Policy be brought forward for adoption.

CARRIED

Parks & Recreation

REC Memorandum - Ontario's Main Street Revitalization Initiative

There was lengthy discussion regarding the best use of this grant. Council requested further information before making a decision. It was

Resolution 2019-249

Moved By: André Roy

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Director of Parks and Recreation be instructed to obtain three quotes for the "turnkey" supply and installation of Township signs.

CARRIED

REC Memorandum - Canteen Operator Services, Vankleek Hill Arena

This documentation was provided for information purposes.

OTHER BUSINESS

Installation of Moose Statue

Council discussed the installation of the moose statue on the north side of County Road 17 at the intersection with Longueuil Street.

Marina

The Committee discussed the marina in L'Original which has not yet opened due to the Ottawa river flood this year. The water levels are being monitored every Monday. Representatives from the Ministry of Fisheries and Oceans Canada (FOC) are coming next week to assess any damage to the marina. The Committee discussed the shortened boating season and indicated that it would like to consider a long term strategy for the marina following the FOC visit. Some members of Council indicated that they would like to be present at that visit.

CORRESPONDENCE (for action)

Vankleek Hill FarmFest - Request for Noise By-Law 2000-32 Exemption

Resolution 2019-250

Moved By: Troy Carkner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Committee of the Whole recommends that Council grants an exemption to the Noise By-law 2000-32 (as amended by By-law 2012-53) to FarmFest Vankleek Hill to allow them to play loud music for 60-90 minutes beyond the 11:00 p.m. curfew for their event that will take place at the Vankleek Hill fairgrounds on June 7 and 8, 2019.

CARRIED

QUESTION PERIOD

Resident Jim Walsh asked questions regarding the location of the current electronic sign in Vankleek Hill. Louise Sproule expressed her support of the Township's efforts in revitalising the main streets of Vankleek Hill and L'Original.

IN CAMERA

At 6:01 p.m. Council decided to go In Camera to discuss two matters. It was

Resolution 2019-251

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing a litigation, as well as negotiations under sections 239.(2)(e) and (k) of the *Municipal Act, 2001*.

CARRIED

Offer to Lease land

Litigation

The In Camera portion of the meeting ended at 6:13 p.m.

NEXT MEETING

- Regular meeting - June 11, 2019

ADJOURNMENT

Subsequently, it was

Resolution 2019-253

Moved By: Gérard Miner

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the Committee of the Whole meeting of June 4, 2019 be adjourned.

CARRIED

The Committee of the Whole meeting was adjourned at 6:13 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK