



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**May 14, 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

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

OPENING - 7:00 P.M.

The regular meeting was opened at 7:12 p.m. following the adjournment of the public meeting.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

Two items were added to the agenda: 10.2 Request from the Vankleek Hill Non-Profit Housing Corporation; and 10.3 Truck noise - County Road 4.

It was

Resolution 2019-185

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

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

CARRIED

PRESENTATION BY COUNCIL

VKH Junior "C" Cougars - National Capital Junior Hockey League - Championship 2019

The Mayor presented Coach Marc Berniqué and members of the Vankleek Hill Junior "C" Cougars Hockey team with a plaque in recognition of them winning the 2018-2019 National Capital Junior Hockey League Championship and congratulated them on their win.

PRESENTATION – COMMITTEES / CONSULTANTS

Marcel Clément, Knights of Columbus, L'Original

Mr. Marcel Clement, representative of the Knights of Columbus, L'Original, presented the Township with a cheque in the amount of \$5,000 representing the final installment of their total donation of \$30,000 towards the beautification of the L'Original Park. This money will be put towards the purchase of tikki huts in the park. Mr. Clement indicated that the Knights of Columbus may be willing to help finance other improvements to the L'Original Park in the future and he thanked the Director of Parks and Recreation for collaborating with the Knights of Columbus.

Deloitte LLP - Report on Audited Financial Statement 2018

Gérald Gauthier of Deloitte LLP, presented the Consolidated Financial Statements of the Township of Champlain for the year ending December 31, 2018 and provided a summary of the Municipality's audited financial position. It was

Resolution 2019-186

Moved By: Sarah Bigelow

Seconded By: André Roy

BE IT RESOLVED THAT the Consolidated Financial Statements for the year ending December 31, 2018, as presented by Deloitte LLP, be received and filed.

CARRIED

DEPUTATION

None

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2019-187

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the on-going planning project list, as updated on May 6, 2019, be received and filed.

CARRIED

Zoning By-Law Amendment - Technical anomalies

Council reviewed the Planner's report. It was

Resolution 2019-188

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the Planning Department report dated April 16, 2019 regarding a housekeeping amendment to Zoning By-law 2000-75 be received and that By-Law 2019-21 be presented for the third reading.

CARRIED

Site Plan Amendment Application - Metec Metal Technology Inc.

Council reviewed the Planner's report. It was

Resolution 2019-189

Moved By: Sarah Bigelow

Seconded By: Peter Barton

BE IT RESOLVED THAT the Planning Department report dated May 7, 2019 regarding an application to amend the Site Plan Agreement for Metec Metal Technology Inc. be received and that By-Law 2018-30 be presented for consideration.

CARRIED

Site Plan Application - Canadian Farm Property Company Ltd..

Council reviewed the Planner's report. It was

Resolution 2019-190

Moved By: André Roy

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Planning Department report dated April 2019 regarding an application to amend the Site Plan Agreement for Canadian Farm Property Ltd. be received and that By-Law 2018-31 be presented for consideration.

CARRIED

Site Plan Application - Tanghey Properties Limited

Resolution 2019-191

Moved By: André Roy

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Planning Department report dated April 2019 regarding an application to amend the Site Plan Agreement for Tanghey Properties Ltd. be received and that By-Law 2018-32 be presented for consideration.

CARRIED

Land Severance Application B-016-2019 - Lapensée et al

Council reviewed the planner's report. It was

Resolution 2019-192

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the land severance application for Lise Lapensée, Suzanne Audia, Johanne Crimmins and Yvon Lapensée, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-016-2019) be granted with the following conditions:

1. That the registered owners shall provide, to the Municipality, certification from an Ontario Land Surveyor that the proposed lot line between both units is the centre wall.
2. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Township.

CARRIED

Land Severance Application B-019-2019 - Laniel

Council reviewed the planner's report. It was

Resolution 2019-193

Moved By: Michel Lalonde

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the land severance application for Mr. Patrick Laniel, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-019-2019) be granted with the following conditions:

1. 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 and that a minor variance be approved for the reduced lot frontage.
2. The registered owner shall obtain, from the Public Works Department, any required entrance approvals.
3. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Township.

CARRIED

Land Severance Application B-020-2019 - Legault

Council reviewed the planner's report. It was

Resolution 2019-194

Moved By: André Roy

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the land severance application for Michel Legault, Daniel Legault & Gabriel Legault, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-020-2019) 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 applicant provides proof that the septic system will be in conformity with the new lot lines.
3. That the applicant be required to obtain a zoning amendment, with all possibility of appeal exhausted, in order to address some aspects of the proposed severance, which do not comply with the provisions of the Township of Champlain Zoning By-Law. As such, a zoning amendment is required:
 - for the lot to be retained (B) to prohibit livestock and to recognize that the house is no longer accessory to agricultural use therefore the dwelling and accessory uses must conform to the Zoning By-law;
 - on the lot to be severed (A) recognize the lot area; and
 - on the lot to be severed (A) to prohibit residential uses.

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 2019-195
Moved By: Peter Barton
Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2019-21 being a by-law to amend the Zoning By-law 2000-75.

CARRIED

By-Law 2019-28 - to amend Zoning By-Law 2000-75 - Cusson

Council reviewed this proposed by-law. It was

Resolution 2019-196
Moved By: Jacques Lacelle
Seconded By: André Roy

BE IT RESOLVED THAT two readings be granted By-law 2019-28 being a by-law to amend the Zoning By-law 2000-75 for Dorilla Cusson.

CARRIED

By-Law 2019-29 - to amend Zoning By-Law 2000-75 - Rent A Stay Inc.

Council reviewed this proposed by-law. It was

Resolution 2019-197
Moved By: Jacques Lacelle
Seconded By: André Roy

BE IT RESOLVED THAT two readings be granted By-law 2019-29 being a by-law to amend the Zoning By-law 2000-75 for Rent A Stay Inc.

CARRIED

By-Law 2019-30 - to enter into a Site Plan Amending Agreement - Metec Metal Technology Inc..

Council reviewed this proposed by-law. It was

Resolution 2019-198
Moved By: Peter Barton
Seconded By: Troy Carkner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-30, being a by-law to authorize the entering into an Amendment to the Site Plan Control Agreement with Metec Metal Technology Inc.

CARRIED

By-Law 2019-31 - to enter into a Site Plan Agreement - Canadian Farm Property Company Ltd.

Council reviewed this proposed by-law. It was

Resolution 2019-199
Moved By: Gérard Miner
Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-31, being a by-law to authorize the entering into an Amendment to the Site Plan Control Agreement with Canadian Farm Property Company.

CARRIED

By-Law 2019-32 - to enter into a Site Plan Agreement - Tanghey Properties Limited

Council reviewed this proposed by-law. It was

Resolution 2019-200

Moved By: Michel Lalonde

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-32, being a by-law to authorize the entering into an Amendment to the Site Plan Control Agreement with Tanguay Properties Limited.

CARRIED

Administration

CEMC Report - 2019 Ottawa River Flooding

Resolution 2019-201

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Community Emergency Management Coordinator's (CEMC) report, dated May 8, 2019, regarding the 2019 Ottawa River Flooding, be received and filed.

CARRIED

Finance

Accounts

Council reviewed this document. It was

Resolution 2019-202

Moved By: Troy Carkner

Seconded By: Sarah Bigelow

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

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2019-203

Moved By: Jacques Lacelle

Seconded By: Troy Carkner

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

CARRIED

District 1 - Monthly Report - April 2019 (CARRIED)

District 2 - Monthly Report - April 2019 (CARRIED)

Parks & Recreation

REC Monthly Report - April 2019

Council reviewed this report. It was

Resolution 2019-204

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

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

CARRIED

REC Report REC-01-2019 - Splash Pad RFP

Council reviewed this report. It was

Resolution 2019-205

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Recreation Report No. REC-01-19 dated May 14, 2019 regarding RFP No. PR2019-01 be received and that the Director of Parks and Recreation be authorized to award the contract to supply and install one new Splash Pad in Sacha's Park to ABC Recreation.

CARRIED

Roads Department

PWD Monthly Report - April 2019

Council reviewed this report. It was

Resolution 2019-206

Moved By: Gérard Miner

Seconded By: Peter Barton

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

CARRIED

PWD Report PW-03-19 - Supply and Delivery of Winter Sand

Council reviewed this report. It was

Resolution 2019-207

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT Public Works Report No. PW-03-19, dated May 14, 2019, regarding PWQ2019-01 for the Supply and Delivery of Winter Sand be received and that Council approves the recommendation to award the contract PWQ2019-01 to Transport Heatlie / 9244-1369 Que Inc. for Location A (\$20,438), Location B (\$56,000), Location C (\$42,875) and Location D (\$12,600).

BE IT FURTHER RESOLVED THAT Transport Heatlie / 9244-1369 Que Inc shall be required to supply the Township of Champlain with the required samples of the sand to be sent for analysis to ensure that the product meets the minimum physical property and gradation requirements for winter sand as per the Ontario Provincial Standards Specification OPSS.MUNI.1004 Table 12.

CARRIED

PWD Report PW-04-19 - Rental of Tractor

Council reviewed this report. It was

Resolution 2019-208
Moved By: Gérard Miner
Seconded By: Michel Lalonde

BE IT RESOLVED THAT Public Works Report No. PW-04-19, dated May 14, 2019, regarding PWQ2019-02 for Rental of Tractor be received and that Council approves the recommendation to award the contract PWQ2019-02 to Bob's Lawn Cutting & Trimming at the bid price of \$35/hour.

CARRIED

PWD Report PW-05-19 - Supply and Application of Liquid Dust Suppressants

Council reviewed this report. It was

Resolution 2019-209
Moved By: Gérard Miner
Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Public Works Report No. PW-05-19, dated May 14, 2019, regarding the results of the joint Tender with the Nation Municipality Contract ROAD-04-2019 for the Supply and Application of Liquid Dust Suppressants be received and that Council award Champlain Township's portion of contract ROAD-04-2019 for 202,000 liters at the unit price of \$ 0.256/liter to Denchem Surface Solutions, a division of Da-Lee Dust Control Ltd.

CARRIED

PWD Report PW-06-19 - Sidewalks and Mountable Curbs

Council reviewed this report. It was

Resolution 2019-210
Moved By: Troy Carkner
Seconded By: Violaine Tittley

BE IT RESOLVED THAT Public Works Report No. PW-06-19, dated May 14, 2019, regarding PWT2019-01 for Sidewalks and Mountable Curbs be received and that Council approves the recommendation to award the contract PWT2019-01 to Canada Paving & Construction 1998 Ltd. at the bid price of \$64,725 for Option 1 and \$51,715 for Option 2.

CARRIED

PWD Report PW-07-19 - Grass Cutting and Trimming

Resolution 2019-211
Moved By: Gérard Miner
Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Public Works Report No. PW-07-19, dated May 14, 2019, regarding PWT2019-02 for Grass Cutting and Trimming be received and that Council approves the recommendation to award the contract PWT2019-02 to Bob's Lawn Cutting and Trimming at the bid price of \$15,803.00 for Schedule A (Parks and Recreation Department) and \$19,585 for Schedule B (Public Works Department) for the 2019 season.

CARRIED

PWD Report PW-08-19 - Pick-up Trucks

Council reviewed this report. It was

Resolution 2019-212

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Public Works Report No. PW-08-19, dated May 14, 2019, regarding PWT2019-03 for Pick-Up Trucks be received and that Council approves the recommendation to award the contract PWT2019-03 to Hawkesbury Ford at the bid price of \$80,433.40 (including HST) for two (2) 2019 F-250 regular cab pick-up trucks, including four (4) standard rims with WINTER TOYO OBSERVE GSI-5 tires per truck for the Public Works and Parks and Recreation Departments.

CARRIED

Building

CBO Monthly Report - April 2019

Council reviewed this report. It was

Resolution 2019-213

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

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

CARRIED

CBO Report 01-19 - Building Permit Fees for residents affected by flood water

Council reviewed this report. It was

Resolution 2019-214

Moved By: André Roy

Seconded By: Gérard Miner

BE IT RESOLVED THAT Building Department Report No. BD-01-19, dated May 8, 2019, regarding building permits fees for residents affected by flood water be received and that Council approve the recommendation to waive building permit fees for residents who sustained damages caused by flood water from the Ottawa River.

CARRIED

By-Law Enforcement

BEO Monthly Report - April 2019

Council reviewed this report. It was

Resolution 2019-215

Moved By: Violaine Tittley

Seconded By: Sarah Bigelow

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

CARRIED

Day Care Services

DCS Monthly Report - April 2019

Council reviewed this report. It was

Resolution 2019-216
Moved By: Jacques Lacelle
Seconded By: Sarah Bigelow

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

CARRIED

Water-Sewer/Ontario Clean Water Agency

OCWA - 1st Quarter 2019 Dashboard Operational Report

Resolution 2019-217
Moved By: Peter Barton
Seconded By: Gérard Miner

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

CARRIED

Drainage

Drainage Monthly Report - April 2019

Council reviewed this report. It was

Resolution 2019-218
Moved By: Gérard Miner
Seconded By: Sarah Bigelow

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

CARRIED

PWD Report - PW-09-19 - Besner Municipal Drain

Resolution 2019-219
Moved By: Gérard Miner
Seconded By: Michel Lalonde

BE IT RESOLVED THAT Public Works Report No. PW-09-19, dated May 14, 2019, regarding By-Law 2019-34 being a By-Law to amend the assessment schedule due to subsequent connections to drainage works in the Township of Champlain for the Besner Municipal Drain be received and brought forward for adoption.

CARRIED

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Recycling

The Mayor reported on the Joint Recycling Committee meeting discussion that took place the previous day. It was decided that, in the event of a reduced service due to a vehicle breakdown, any recycling not collected by 5:00 p.m., would only be collected the following week.

Library Board

Council examined these two documents. It was

Resolution 2019-220

Moved By: Michel Lalonde

Seconded By: Peter Barton

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for April 2019; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of March 18, 2019

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

CARRIED

LIB Monthly Report - April 2019 (CARRIED)

Minutes - March 18, 2019 Meeting (CARRIED)

Champlain Library Request - Provincial Funding Cuts

Resolution 2019-221

Moved By: Troy Carkner

Seconded By: Peter Barton

WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and enjoy open access to knowledge,

AND WHEREAS the Champlain Township Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources;

AND WHEREAS the Champlain Township Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services;

AND WHEREAS the Champlain Township Public Library continues to manage public resources with the utmost care and is committed to the sustainability of their services;

AND WHEREAS the Champlain Township Public Library requests that Champlain Township Council urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative;

AND WHEREAS the Champlain Township Public Library requests that Champlain Township Council urge the Province of Ontario to restore funding to Southern Ontario Library Service;

BE IT RESOLVED THAT the Champlain Township Municipal Council supports the Champlain Township Public Library's request for the Government of Ontario to restore funding to Southern Ontario Library Service; and

BE IT FURTHER RESOLVED THAT the Champlain Township urges the Province of Ontario to support sustainable long term funding for Ontario's Public Libraries; and,

BE IT FINALLY RESOLVED THAT a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of

Municipal Affairs, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries.

CARRIED

Committee of the Whole

Resolution 2019-222

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

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. Public Works Report PWCW-01-19 - By-Law 2019-25 - Methot Street

8.3.2. Public Works Report PWCW-02-19 - By-Law 2019-26 - Bangs Road speed limit

8.3.3. Public Works Report PWCW-03-19 - By-Law 2019-27 - Road Cut By-Law

8.3.4. Public Works Report PWCW-04-19 - Cross Culvert replacement Nixon Road

8.3.5. Public Works Report PWCW-05-19 - 911 civic addressing signs

8.3.6. Administration Report AD-08-19 - Development of the Vankleek Hill Town Square

CARRIED

Text of the resolutions adopted by consent under Resolution 2019-222:

Public Works Report PWCW-01-19 - By-Law 2019-25 - Methot Street

BE IT RESOLVED THAT *Public Works Report N° PWCW-01-19, dated May 7, 2019, regarding By-Law 2019-25 being a By-Law to authorize the control of traffic on Méthot Street be received and that By-Law 2019-25 be brought forward for consideration.*

CARRIED

Public Works Report PWCW-02-19 - By-Law 2019-26 - Bangs Road speed limit

BE IT RESOLVED THAT *Public Works Report N° PWCW-02-19, dated May 7, 2019, regarding the recommendation to set the speed limit on Bangs Road to 60 km/hour be received and that By-Law 2019-26 be brought forward for consideration.*

CARRIED

Public Works Report PWCW-03-19 - By-Law 2019-27 - Road Cut By-Law

BE IT RESOLVED THAT *Public Works Report N° PWCW-03-19, dated May 7, 2019, regarding proposed By-Law 2019-27 being a By-Law to regulate the entry upon and reinstatement of roads in the Township of Champlain. (Road Cut By-Law) be received and that By-Law 2019-27 be brought forward for consideration.*

CARRIED

Public Works Report PWCW-04-19 - Cross Culvert replacement Nixon Road

BE IT RESOLVED THAT *Public Works Report N° PWCW-04-19, dated May 7, 2019, regarding the cross culvert replacement on Nixon Road as a joint project with the Township of North Glengarry be received and the Committee of the Whole recommends to Council to approve the project.*

BE IT FURTHER RESOLVED THAT *this project be unfinanced in the 2019 budget.*

CARRIED

Public Works Report PWCW-05-19 - 911 civic addressing signs

BE IT RESOLVED THAT Public Works Report N° PWCW-05-19, dated May 7, 2019, regarding repairs and replacement of 911 civic addressing signs be received and brought forward for consideration and that the Committee of the Whole recommend to Council that the costs for repairing and or replacing existing 911 signs be assumed by the Township.

BE IT FURTHER RESOLVED THAT the User Fee By-Law 2015-66 be amended accordingly.

CARRIED

Administration Report AD-08-19 - Development of the Vankleek Hill Town Square

BE IT RESOLVED THAT Administration Report No. AD-08-19, dated May 7, 2019, regarding the Development of the Vankleek Hill Town Square be received and that Committee of the Whole recommend to Council a budget increase of \$31,200 for a total amount of \$133,700 to finalize the development of the Vankleek Hill Town Square and that any costs not financed by donations or grants be financed from the accumulated surplus for this increase.

CARRIED

Community Fundraising for the Vankleek Hill Town Square Park

Councillor Bigelow requested that this item be discussed further, so it was removed from the Committee of the Whole consent items.

Resolution 2019-223

Moved By: André Roy

Seconded By: Troy Carkner

BE IT RESOLVED THAT Council allow fundraising initiatives by a Community Group in support of the development of the Vankleek Hill Town Square park.

CARRIED

Louise Sproule and André Martel were in attendance and the meeting and they provided Council with a proposal to sell and install engraved stones to acknowledge the contributions of volunteers and volunteer organizations in Champlain Township as a fundraising project for the park. It was

Resolution 2019-224

Moved By: Peter Barton

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Township of Champlain will cover the cost of the memorial stones for the Vankleek Hill Town Square park from the Vankleek Hill Hydro Reserve up to \$20,000, which amount will be refunded to the Vankleek Hill Hydro Reserve upon the sale of the stones.

CARRIED

Prescott Russell Recreational Trail Committee

Minutes - April 25, 2019 Meeting

Council reviewed these minutes. It was

Resolution 2019-225
Moved By: André Roy
Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the report on the Prescott Russell Recreational Trail Committee meeting of April 25, 2019, as presented by Councillor André Roy, be received and filed.

CARRIED

REPORT OF THE MAYOR

None

OTHER BUSINESS

Application for Funding - Human Resources

Resolution 2019-226
Moved By: Gérard Miner
Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Township prepare and submit a grant application to FedDev Ontario for the funding on one full-time employee for three years.

CARRIED

Request from the Vankleek Hill Non-Profit Housing Corporation

Resolution 2019-227
Moved By: Peter Barton
Seconded By: Troy Carkner

BE IT RESOLVED THAT the Vankleek Hill Non-Profit Housing Corporation be authorized to enter onto the property at 79 Derby Avenue for the purpose of preparing a conceptual plan for a seniors' residence.

CARRIED

Truck noise - County Road 4

Councillor Miner informed Council that he had received a number of complaints about the noise generated by transport truck exhaust brakes (Jacob brakes) on County Road 4 in the vicinity of Riviera Estates subdivision. It was

Resolution 2019-228
Moved By: Gérard Miner
Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Champlain Township send a request to the United Counties of Prescott and Russell for the installation of signage prohibiting the use of exhaust brakes on County Road 4 in the vicinity of the junction with Front Road West.

CARRIED

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2019-229
Moved By: Jacques Lacelle
Seconded By: Sarah Bigelow

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

- Public meeting – April 9, 2019;
- Regular meeting – April 9, 2019; and
- Committee of the Whole meeting – May 7, 2019;

as presented.

CARRIED

Minutes - Public Meeting - April 9, 2019 (CARRIED)

Minutes - Regular Meeting - April 9, 2019 (CARRIED)

Minutes - Committee of the Whole - May 7, 2019 (CARRIED)

ADOPTION OF BY-LAWS

Council reviewed the proposed by-laws. It was

By-law 2019-25 - Traffic control on Methot Street

Council reviewed this proposed by-law. It was

Resolution 2019-230

Moved By: Michel Lalonde

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be granted By-law 2019-25, being a by-Law to authorize the control of traffic on Méthot Street.

CARRIED

By-law 2019-26 - Bangs Road Speed Limit

Council reviewed this proposed by-law. It was

Resolution 2019-231

Moved By: André Roy

Seconded By: Violaine Tittley

BE IT RESOLVED THAT three readings and final passage be granted By-law 2019-26, being a by-Law to establish the rate of speed on Bangs Road.

CARRIED

By-Law 2019-27 - Road Cut By-Law

Council reviewed this proposed by-law. It was

Resolution 2019-232

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-27, being a By-Law to regulate the entry upon and reinstatement of roads in the Township of Champlain.

CARRIED

By-Law 2019-33 - 2019 Tax Rates for Champlain Township

Council reviewed this proposed by-law. It was

Resolution 2019-233

Moved By: Gérard Miner

Seconded By: Michel Lalonde

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2019-33, being a by-law to authorize the adoption of the 2019 tax rates for the Township of Champlain.

CARRIED

By-Law 2019-34 - Besner Municipal Drain

Council reviewed this proposed by-law. It was

Resolution 2019-234

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be granted By-law 2019-34, being a by-law to amend the assessment schedule due to subsequent connections to drainage works in the Township of Champlain for the Besner Municipal Drain.

CARRIED

CORRESPONDENCE (for action)

Business & Merchants' Association - Trash and Treasure

It was

Resolution 2019-235

Moved By: Michel Lalonde

Seconded By: Peter Barton

BE IT RESOLVED THAT the Trash 'n' Treasure organizing committee's request for the requirement for a garage sale permit for township residents to be waived for the one day only Trash 'n' Treasure event, Saturday, June 1, 2019, be received and that Council approve the waiving of the garage sale permit requirement for Township of Champlain residents on June 1, 2019.

CARRIED

Request for Road Closure - Walk for Ovarian Cancer

It was

Resolution 2019-236

Moved By: Peter Barton

Seconded By: André Roy

BE IT RESOLVED THAT James Cowan's request regarding the Walk for Ovarian Cancer to be held in Vankleek Hill on July 6, 2019 be received and that Council approve the closure of Newton Road between County Road 10 and Aberdeen Road between the hours of 8:00 a.m. to 1:00 p.m. on July 6, 2019 for the purpose of the Walk for Ovarian Cancer.

CARRIED

Prescott County Plowman's Association - Request for support

It was

Resolution 2019-237

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the request from the Prescott County Plowmen's Association be received and that Council approve a donation of \$200.00 to the Prescott County Plowmen's Association for the 2019 Plowing Match to be held September 7, 2019.

CARRIED

South Nation Conservation (SNC) - Request for support

It was

Resolution 2019-238

Moved By: Gérard Miner

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Township of Champlain support South Nation Conservation by sending a letter the Minister of the Environment, Conservation and Parks regarding Environmental Registry of Ontario Posting Number 013-5018; and a letter to the Minister of Natural Resources and Forestry regarding Environmental Registry of Ontario Posting Number 013-4992.

CARRIED

PR-LGBTQ - Pride Flag Raising Request

It was

Resolution 2019-239

Moved By: Troy Carkner

Seconded By: Peter Barton

BE IT RESOLVED THAT the request from the Prescott Russell LGBTQ+Allies Group, dated April 23, 2019, be received and that the Township advertise the Prescott Russell LGBTQ+Allies Pride celebration and Picnic to be held on July 20, 2019 on the Township's social media.

CARRIED

City of Brantford - Ban of Single-use Plastic Straws

It was

Resolution 2019-240

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the City of Brantford's resolution dated April 16, 2019, regarding their review and analysis of implementing regulations regarding the sale and distribution of single-use plastic straws be received and filed.

CARRIED

Municipality of Grey Highlands - Ontario Municipal Partnership Fund (OMPF)

It was

Resolution 2019-241

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Municipality of Grey Highlands' resolution number 2019-200, dated April 3, 2019, expressing grave concern with the potential reduction and/or loss of Ontario Municipal Partnership Fund (OMPF) funds in the future and requesting that Provincial government complete the OMPF review in an expeditious manner as

changes to this funding will greatly impact municipal sustainability, be received and filed.

CARRIED

Canadian Hemp Farmers Alliance - Request for support

It was

Resolution 2019-242

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT that the Canadian Hemp Farmers' Alliance request, dated April 29, 2019, for funding for a pilot hemp manufacturing project be received and filed.

CARRIED

Regional Municipality of Peel - Health System Transformation

It was

Resolution 2019-243

Moved By: André Roy

Seconded By: Peter Barton

BE IT RESOLVED THAT the Regional Municipality of Peel's resolution number 2019-375, dated April 25, 2019, stating its concerns regarding the Provincial Government's announcement relating to Public Health and the Paramedic Services System, and a future health system transformation, be endorsed.

CARRIED

Township of Mulmur - Aggregate Resources Act reform

It was

Resolution 2019-244

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Township of Mulmur's resolution number 78-19, dated May 1, 2019, requesting that the Provincial Government provide for municipal participation with respect to proposed reforms to the *Aggregate Resources Act*, be endorsed.

CARRIED

CORRESPONDENCE (for information)

Elections Ontario - Voters' List

This letter was provided for information purposes.

QUESTION PERIOD

Mrs. Lucette Bertrand asked whether a student could be found to study the use and distribution of single-use plastic straws in our area. Councillor Roy advised Madame Bertrand that there is no funding for this in the 2019 Budget, and suggested that she approach Council on this subject in November prior to next year's budget discussions.

There was a short break from 8:51 to 9:03 p.m.

IN CAMERA

At 9:03 p.m., Council decided to go into a closed meeting to discuss personal matters about an identifiable individual. It was

Resolution 2019-241

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

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

CARRIED

Integrity Commissioner

The closed portion of the meeting was adjourned at 9:17 p.m. and the Regular meeting resumed.

As a result of closed meeting discussion, Council brought forward a proposed By-law to appoint an Integrity Commissioner for the Township of Champlain.

By-Law 2019-35 - to appoint and Integrity Commissioner for the Township of Champlain

It was

Resolution 2019-243

Moved By: André Roy

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be granted By-law 2019-35, a by-law to appoint an Integrity Commissioner for the Corporation of the Township of Champlain and enter into a service agreement for the services of the Integrity Commissioner.

CARRIED

NEXT MEETING

- Public Meeting (UCPR Official Plan & Champlain Zoning Amendments) - June 11, 2019
- Regular Meeting - June 11, 2019

CONFIRMING BY-LAW

By-Law 2019-36

Having dealt with the matters at hand, it was

Resolution 2019-244

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

BE IT RESOLVED THAT three readings and final passage be given By-Law 2019-36, being a by-law to confirm the proceedings of Council at its meeting of May 14, 2019.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2019-245

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Council adjourn until June 11, 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 9:20 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK