



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

**November 5, 2019  
TOWNSHIP HALL**

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

**MOTIVATED ABSENCE:** Troy Carkner, Councillor  
André Roy, Councillor

**ALSO PRESENT:** Paula Knudsen, CAO  
Alison Collard, Clerk  
Lisa Burroughs, Director of Parks & Recreation  
Jennifer Laforest, Senior Planner  
Jennifer Drury, Daycare Director

**OPENING - 4:00 P.M.**

The meeting was opened at 4:06 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Barton declared a conflict with item 5.2.4, being on the Board of the organization making the request

**ADOPTION OF AGENDA**

Items 4.2 Negotiations with the Town of Hawkesbury and 6.1 Public Works - public notices were added to the Agenda. It was

**Resolution 2019-441**

**Moved By:** Sarah Bigelow

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** Council approve the agenda of the Committee of the Whole meeting of November 5, 2019, as amended.

**CARRIED**

**IN CAMERA**

**Resolution 2019-442**

**Moved By:** Peter Barton

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** Council go in-camera for the purpose of discussing commercial or financial information supplied in confidence to the municipality; as well as negotiations as provided under sections 239.(2)(i) and (k) of the *Municipal Act, 2001*.

**CARRIED**

**Proposed new business**

**Negotiations with the Town of Hawkesbury**

*The In Camera Meeting started at 4:07 p.m. and ended at 5:03. The Committee of the Whole resumed at 5:04 p.m.*

**STAFF REPORTS**

The Mayor introduced Mrs. Jennifer Drury, the new Director of Daycare and welcomed her to the Township.

**Administration**

**Prescott and Russell Waste Management Committee**

**Resolution** 2019-444

**Moved By:** Gérard Miner

**Seconded By:** Peter Barton

**BE IT RESOLVED THAT** the Committee recommends that Council appointed the Chief Administrative Officer as Champlain Township representative to the Prescott-Russell Waste Management Committee.

**CARRIED**

**Parks & Recreation**

**C11-REC-08-2019 - SNC-Champlain 2020 Tree Plant - Update**

Council discussed the report. It was

**Resolution** 2019-445

**Moved By:** Gérard Miner

**Seconded By:** Violaine Tittley

**BE IT RESOLVED THAT** Recreation Report No. REC-08-19 dated November 5, 2019 regarding the SNC Champlain 2020 Tree Planting project be received and that the Committee recommends that Arpentages Schultz Barrette be hired to replace the missing pins along the property lines.

**CARRIED**

**Memorandum - Ontario Main Street Revitalization Initiative - Update**

This memorandum was provided for information purposes.

**Memorandum - Recreation Coordinator - Maternity Leave Replacement**

This memorandum was provided for information purposes.

**Alzheimer Society - Request to Champlain Township - 2020 Canada Day Activities in Vankleek Hill**

Having declared a conflict of interest, Councillor Barton left the room during the discussion of this item.

**Resolution 2019-446**

**Moved By:** Sarah Bigelow

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** the Committee of the Whole recommends that Council approve a donation to the Cornwall and District Alzheimer Society for their 2020 fundraising event to be held on a mutually agreeable date in the amount of \$1,500 from the miscellaneous grants budget.

**BE IT FURTHER RESOLVED THAT** Council waive the ball diamond rental fee and the slab rental fee for the 2020 fundraising event in Vankleek Hill, organized by the Vankleek Hill Softball League and the Cornwall and District Alzheimer Society, and that the Department of Parks and Recreation provide staff as required.

**CARRIED**

## **OTHER BUSINESS**

### **Public Works - Public Notices**

The Mayor informed Council of some construction work that will be carried out for the Bay Road Bridge Water Main and for the Des Chalets Street water main break. Notices have been hand delivered to residents in the area.

### **QUESTION PERIOD**

Louise Sproule of The Review inquired as to whether the public would have access to the municipal land where the trees are to be planted. The Mayor replied that the seedlings are very small and it will be several years before a decision to grant public access will be taken.

### **NEXT MEETING**

- In Camera Meeting - November 14, 2019 - 4:30 p.m.
- Public Meeting (Zoning) - November 14, 2019 - 7:00 p.m.
- Regular Meeting - November 14, 2019 - 7:00 p.m.
- Committee of the Whole - December 3, 2019 - 4:00 p.m.
- Regular Meeting - December 10, 2019 - 7:00 p.m.

### **ADJOURNMENT**

Subsequently, it was

**Resolution 2019-447**

**Moved By:** Gérard Miner

**Seconded By:** Sarah Bigelow

**BE IT RESOLVED THAT** the Committee of the Whole Meeting of November 5, 2019 be adjourned.

**CARRIED**

The Committee of the Whole meeting was adjourned at 5:50 p.m.

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NORMAND RIOPEL, MAYOR

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ALISON COLLARD, CLERK