



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**February 12, 2020
TOWNSHIP HALL**

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

MOTIVATED ABSENCE: Troy Carkner, Councillor
Jacques Lacelle, Councillor

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

OPENING - 7:00 P.M.

The regular meeting was opened at 7:38 p.m. following the adjournment of the public meeting and a short recess.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Barton declared a deemed indirect pecuniary interest with agenda item 13.2 Van Kleek Senior Citizens Manor - Request regarding Building Permit Fees

ADOPTION OF AGENDA

It was

Resolution 2020-47

Moved By: Peter Barton

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of January 15, 2020, as presented.

CARRIED

PRESENTATION BY COUNCIL

None

PRESENTATION – COMMITTEES / CONSULTANTS

Presentation by Marie Noëlle Lanthier and Paula Assaly of Leadership Féminin Prescott Russell - "Towards Parity in Prescott-Russell" Project

Marie Noëlle Lanthier, Councillor, Nation Municipality, and Paula Assaly, Mayor, Town of Hawkesbury, both members of Leadership Féminin Prescott Russell were in attendance at the meeting to make a presentation on the "Towards Parity in Prescott-Russell" Project.

The purpose of this project is to promote the participation of women in municipal politics. Councillor Lanthier and Mayor Assaly explained that they are members of a group of women within Prescott-Russell who have established the movement '*Leadership féminine Prescott-Russell*' (LFPR) with the objective of increasing the presence of women within municipal councils and policy making bodies. This group has established a committee '*Politique au féminin*' that is made up of elected officials from UCPR municipalities as advisors to the project and tasked to lead this project within the counties at large. LFPR is seeking the support of the Township of Champlain for the project, as well as the appointment of a representative from Champlain Township Council to the "*Politique au féminine*" committee.

Councillor Tittley called for a recorded vote. It was

Resolution 2020-48

Moved By: Violaine Tittley

Seconded By: Michel Lalonde

WHEREAS the Federation of Canadian Municipalities (FCM) approved funding to the United Counties of Prescott Russell (UCPR) for the pilot project 'Vers la parité dans Prescott-Russell /Towards Parity in Prescott-Russell' for the municipalities within their jurisdiction to promote the participation of women in municipal politics; and

WHEREAS a group of women within Prescott-Russell established the movement '*Leadership féminine Prescott-Russell*' (LFPR) with the objective of increasing the presence of women within municipal councils and policy making bodies; and

WHEREAS LFPR established a committee '*Politique au féminin*' made up of elected officials from UCPR municipalities as advisors to the project and tasked to lead this project within the Counties at large; and

WHEREAS Councillor Violaine Tittley is willing sit on the committee '*Politique au féminin*' as an advisor to this project, and to support this project and promote it for Champlain Township;

BE IT RESOLVED THAT Champlain Township appoints Violaine Tittley to represent their municipality on this committee; and

BE IT FURTHER RESOLVED THAT Champlain Township supports LFPR and the UCPR in implementing the project "Vers la parité dans Prescott-Russell /Towards Parity in Prescott-Russell" for the municipalities within its jurisdiction; and

BE IT FINALLY RESOLVED THAT a copy of this resolution be forwarded to LFPR.

Recorded	For	Against
Normand Riopel	X	
Peter Barton	X	
André Roy		X
Michel Lalonde	X	

Violaine Tittley	X		
Sarah Bigelow	X		
Gérard Miner	X		
Results	6	1	

CARRIED (6 to 1)

DEPUTATION

None

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2020-49

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the on-going planning project list, as submitted on February 12, 2020, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Morin

Council reviewed the Planner's report. It was

Resolution 2020-50

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Planning Department report dated February 12, 2020 regarding an application to amend Zoning By-law 2000-75 for Erika Morin (application Z-08-2019) be received and that By-Law 2020-07 be presented for two readings.

CARRIED

Official Plan Amendment and Zoning By-Law Amendment Application - Ridge Holdings Inc.

Council reviewed the Planner's report. It was

Resolution 2020-51

Moved By: Michel Lalonde

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Planning Department report, dated February 12, 2020, regarding an application to amend the Official Plan of the Urban Areas of the Township of Champlain By-Law No. 2012-85 and Township of Champlain Zoning By-Law No. 2000-75 for Ridge Holdings Inc. (application Z-01-2020) be received and that By-Laws 2020-08 and 2020-09 be presented for two readings.

CARRIED

Zoning By-Law Amendment Application - Chabot/Quester

Council reviewed the Planner's report. It was

Resolution 2020-52

Moved By: Sarah Bigelow

Seconded By: André Roy

BE IT RESOLVED THAT the Planning Department report dated February 12, 2020 regarding an application to amend Zoning By-law 2000-75 for André Chabot and Alexandra Quester (application Z-02-2020) be received and that By-Law 2020-10 be presented for two readings.

BE IT FURTHER RESOLVED THAT Council direct Administration to update the municipal designation by-law for 52 Wharf Street in consultation with the property owner and Patrimoine L'Original-Longueuil Heritage.

CARRIED

Land Severance Application B-093-2019 and B-094-2019 - Côté-Séguin

Council reviewed the planner's report. It was

Resolution 2020-53

Moved By: Gérard Miner

Seconded By: Peter Barton

BE IT RESOLVED THAT Council accept Planning Report for severance applications B-093-2019 and B-094-2019 and that Council support the proposed severance applications subject to the following conditions:

1. That the applicants 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. The applicants are required to obtain a zoning amendment, clear of any appeal for Lot A (B-093-2019) and Lot A (B-094-2019) which addresses the following:

- Change the zoning category from (RMHP) to Residential Rural (RR) Zone; and,
- Grant relief of Section 5.4 to reduce the minimum required lot frontage provision from 45 to 36.5 metres.

2. The applicants provide a road allowance to the Township of Champlain which conveys all land to the Township of Champlain 13m from the centerline of Sandy Hill Road. The Transfer/Deed of land conveying the said land to the Township of Champlain must be prepared and executed at no cost or encumbrance in consideration of the payment of \$1.00.

3. That the applicants pay the balance of outstanding taxes, including penalties and interest to the Township of Champlain.

4. Provide to the Township of Champlain, a site survey for Lot A (B-093-2019) and Lot A (B-094-2019) be completed by an Ontario Land Surveyor which confirms the lot dimensions are as proposed.

CARRIED

ADOPTION OF PLANNING BY-LAWS

By-Law 2020-07 - to amend Zoning By-Law 2000-75 (Morin)

Council reviewed this proposed by-law. It was

Resolution 2020-54

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT two readings be granted By-law 2020-07 being a by-law to amend the Zoning By-law 2000-75 for Erika Morin.

CARRIED

By-Law 2020-08 - to amend the Official Plan of the Urban Areas of the Township of Champlain (Ridge Holdings Inc.)

Resolution 2020-55

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT two readings be granted By-law 2020-08 being a by-law to amend By-law 2012-85, a by-law to adopt the Official Plan for the Urban Areas of the Township of Champlain for Ridge Holdings Inc.

CARRIED

By-Law 2020-09 - to amend Zoning By-Law 2000-75 (Ridge Holdings Inc.)

Resolution 2020-56

Moved By: Sarah Bigelow

Seconded By: Peter Barton

BE IT RESOLVED THAT two readings be granted By-law 2020-09 being a by-law to amend the Zoning By-law 2000-75 for Ridge Holdings Inc.

CARRIED

By-Law 2020-10 - to amend Zoning By-Law 2000-75 (Chabot/Quester)

Council reviewed this proposed by-law. It was

Resolution 2020-57

Moved By: André Roy

Seconded By: Michel Lalonde

BE IT RESOLVED THAT two readings be granted By-law 2020-10 being a by-law to amend the Zoning By-law 2000-75 for Chabot/Quester.

CARRIED

Administration

Finance

Accounts

None

Fire Department

Council reviewed these reports. It was

Resolution 2020-58

Moved By: Peter Barton

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the monthly Fire Department Reports for January 2020, as submitted by the District 1 and District 2 Chiefs, be received and filed.

CARRIED

District 1 - Monthly Report - January 2020 (CARRIED)

District 2 - Monthly Report - January 2020 (CARRIED)

Parks & Recreation

REC Monthly Report - January 2020

Council reviewed this report. It was

Resolution 2020-59

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the monthly Recreation Report for January 2020, as submitted by the Director of Parks & Recreation, be received and filed.

CARRIED

Request from Vankleek Hill Cougars Junior Hockey Club

Resolution 2020-60

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the request from the Vankleek Hill Cougars Junior Hockey Club dated January 29, 2020 be received and that Council waive the facility rental fees for the Club for the following events (dates in 2020 still to be determined) :

- Vankleek Hill Cougars Junior Hockey Club Year-End Banquet at the Vankleek Hill Community Centre;
- One Vankleek Hill Cougars Junior Hockey Club fundraising event at the Vankleek Hill Community Centre; and
- Vankleek Hill Cougars Junior Hockey Club annual 3-pitch tournament (Friday to Sunday) at the L'Original baseball field.

CARRIED

Public Works

PWD Monthly Report - January 2020

Council reviewed this report. It was

Resolution 2020-61

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Road report for January 2020 as submitted by the Director of Public Works be received and filed.

CARRIED

PWD Memorandum - Promark Contract for locate services

This memorandum was provided for information purposes.

Building

CBO Monthly Report - January 2020

Council reviewed this report. It was

Resolution 2020-62

Moved By: Gérard Miner

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the Building Department report for January 2020, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - January 2020

Council reviewed this report. It was

Resolution 2020-63

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the By-Law Enforcement report for January 2020, as submitted by the By-Law Enforcement Officer, be received and filed.

CARRIED

Communications and Economic Development

CED Monthly Report - January 2020

Resolution 2020-64

Moved By: Violaine Tittley

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Communications and Economic Development Report for January 2020, as submitted by the Communications and Public Relations Coordinator, be received and filed.

CARRIED

Day Care Services

DCS Monthly Report - January 2020

Council reviewed this report. It was

Resolution 2020-65

Moved By: Violaine Tittley

Seconded By: Peter Barton

BE IT RESOLVED THAT the Daycare report for January 2020, as submitted by the Director of Daycare Services, be received and filed.

CARRIED

Drainage

Drainage Monthly Report - January 2020

Council reviewed this report. It was

Resolution 2020-66

Moved By: Gérard Miner

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the report for the month of January 2020, as submitted by the Drainage Superintendent be received and filed.

CARRIED

Water-Sewer/Ontario Clean Water Agency

OCWA Dashboard Operational Report 4th Q 2019

Resolution 2020-67

Moved By: Violaine Tittley

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Quarterly Operations Report Card from OCWA for the Township of Champlain Water & Wastewater Treatment Facilities for the fourth 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 - January 27, 2020 Meeting

Council reviewed these Minutes. It was

Resolution 2020-68

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of January 27, 2020 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2020-69

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT

- (i) the minutes of the Champlain Township Public Library Board meeting of December 16, 2019;
- (ii) the Head Librarian's Annual Report 2019;
- (iii) the Champlain Township Public Library Audit Report dated October 2019; and
- (iv) the Champlain Township Public Library Report for January 2020 as submitted by the Chairperson and the Head Librarian, be received and filed.

CARRIED

Minutes - December 16, 2019 Meeting (CARRIED)

Head Librarian's Annual report 2019 (CARRIED)

Champlain Library Audit Report - October 2019 (CARRIED)

LIB Monthly Report - January 2020 (CARRIED)

Committee of the Whole

None

Prescott Russell Recreational Trail Committee

Minutes - January 23, 2020 Meeting

Council reviewed these minutes. It was

Resolution 2020-70

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the minutes of the Prescott Russell Recreational Trail Committee meeting of January 23, 2020 be received and filed.

CARRIED

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2020-71

Moved By: Michel Lalonde

Seconded By: Gérard Miner

BE IT RESOLVED THAT Mayor's United Counties Report dated January 29, 2020 be received and filed.

CARRIED

OTHER BUSINESS

None

ADOPTION OF MINUTES

Minutes - Regular Meeting - January 16, 2020

Resolution 2020-72

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the minutes of the Regular meeting of January 16, 2020 as presented.

CARRIED

ADOPTION OF BY-LAWS

Council reviewed these proposed by-laws. It was

By-Law 2020-11 authorizing the execution of an agreement for the collection and disposal of garbage

Council reviewed this proposed by-law. It was

Resolution 2020-73

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-11, being a by-law to authorize the entering into an Agreement with Mike's Waste Disposal Inc. for the collection and disposal of waste and garbage.

CARRIED

CORRESPONDENCE (for action)

Excellent Events - Wee Irish Fest Parade - Request for road closures

Council reviewed this request. It was

Resolution 2020-74

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the road closures requested by Excellent Events for the Wee Irish Fest Parade to be held on March 15, 2020 at 1:00 p.m. and to designate this parade as a community event for the Township of Champlain.

CARRIED

Van Kleek Senior Citizens Manor - Request regarding Building Permit Fees

At 8:29 p.m., having declared a conflict of interest, Councillor Barton, left his seat during the discussion of this item. Council reviewed this request. It was

Resolution 2020-75

Moved By: Michel Lalonde

Seconded By: Gérard Miner

BE IT RESOLVED THAT the request from the Van Kleek Senior Citizens Manor, dated January 29, 2020 for the waiver of building permit fees for the 30-unit expansion of the Van Kleek Senior Citizens Manor at 71 Derby Avenue be received, and that this request be tabled to the next or a subsequent meeting when the site plan for the 30-unit expansion has been approved.

CARRIED

Councillor Barton returned to his seat at 8:31 p.m.

City of Cornwall - Establishment of French Language University

Resolution 2020-76

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the City of Cornwall's resolution, dated September 23, 2019, requesting that Provincial Minister of Training, Colleges and Universities consider the City of Cornwall as a possible site to build Ontario's first French-Language University be endorsed.

CARRIED

City of Sarnia - Ontario Power Generation's Deep Geologic Repository Project

No action was taken.

South Nation Conservation - Request to enlarge SNC jurisdiction by Clarence-Rockland

Resolution 2020-77

Moved By: Peter Barton

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the City of Clarence-Rockland's resolution dated February 3, 2020, requesting that the South Nation River Conservation Authority Board of Directors consider the expansion of the South Nation River Conservation Authority's jurisdiction to include the entire jurisdiction of the City of Clarence-Rockland with an increase in the municipal levy introduced over a period of three (3) years, be endorsed.

CARRIED

Rainy River District Municipal Association - Property Tax Revenue on Railway Right-of-Ways

No action was taken

Village of Merrickville-Wolford - Provincially significant wetlands

No action was taken

CORRESPONDENCE (for information)

This correspondence was provided for information purposes.

Ministry of Children, Community and Social Services - Poverty Reduction Strategy

South Nation Conservation - Snowshoe Hike

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

The In Camera Meeting was held at 5:30 p.m.

Contract Negotiations - Collection and Disposal of Garbage

Potential Litigation

Disposition of Land

Acquisition of Land

Pending Litigation

Litigation

NEXT MEETING

- Committee of the Whole Meeting - March 3, 2020
- Regular Meeting - March 12, 2020

CONFIRMING BY-LAW

By-Law 2020-12

Having dealt with the matters at hand, it was

Resolution 2020-78

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be given By-Law 2020-12, being a by-law to confirm the proceedings of Council at its meeting of February 12, 2020.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2020-79

Moved By: Peter Barton

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Council adjourn until March 12, 2020, 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 8:36 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK