



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**January 16, 2020
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: Alison Collard, Clerk
Kevin Tessier, Treasurer
James McMahon, Director of Public Works
Jennifer Laforest, Senior Planner
Jennifer Drury, Director of Daycare Services

OPENING - 7:00 P.M.

The regular meeting was opened at 7:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

A new item was added to the agenda: 7.7.2 Roads Department Complaint - Salt v. Sand. It was

Resolution 2020-07

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of January 16, 2020, as amended.

CARRIED

PRESENTATION BY COUNCIL

None

PRESENTATION – COMMITTEES / CONSULTANTS

None

DEPUTATION

None

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2020-08

Moved By: Michel Lalonde

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the on-going planning project list, as updated on January 10, 2010, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Legault

Council reviewed the Planner's report. It was

Resolution 2020-09

Moved By: Jacques Lacelle

Seconded By: Peter Barton

BE IT RESOLVED THAT the Planning Department report dated January 16, 2020 regarding an application to amend Zoning By-law 2000-75 for Michel Legault, Daniel Legault and Gabriel Legault be received and that By-Law 2019-68 be presented for the third reading.

CARRIED

Land Severance Application B-088-2019 - Walter/Lamarre

Council reviewed the planner's report. It was

Resolution 2020-10

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Planning Report No. No. B-088-2019, dated January 16 2020, be received and that the land severance application (file B-088-2019) be granted with the following conditions:

1. That the applicant be required to obtain a zoning by-law amendment with the possibility of appeal exhausted to remove agricultural uses from retained Lot (A).
2. That the applicant pays the balance of outstanding taxes, including penalties and interest to the Township of Champlain.
3. Provide to the Township of Champlain a site survey for severed Lot (A) and retained Lot (B) to be completed by an Ontario Land Surveyor which confirms the lot dimensions and building locations are as proposed.

CARRIED

ADOPTION OF PLANNING BY-LAWS

By-Law 2019-68 - to amend Zoning By-Law 2000-75 (Legault)

Council reviewed this proposed by-law. It was

Resolution 2020-11

Moved By: Gérard Miner

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2019-68 being a by-law to amend the Zoning By-law 2000-75 for Michel Legault, Daniel Legault and Gabriel Legault.

CARRIED

Administration

Integrity Commissioner Report - Code of Conduct Complaint

Champlain Township Integrity Commissioner was present at the meeting and was able to answer a number of questions from Council. It was

Resolution 2020-12

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Complaint Investigation Report, dated December 19, 2019, submitted by the Integrity Commissioner, be received and filed.

CARRIED

Finance

Accounts

Council reviewed this document. It was

Resolution 2020-13

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on January 16, 2020, be received and filed.

CARRIED

Expenses Excluded from the 2020 Budget

Resolution 2020-14

Moved By: Sarah Bigelow

Seconded By: Peter Barton

BE IT RESOLVED THAT Finance Report No. FIN-01-01, dated January 8, 2020, regarding the expenses excluded from the 2020 budget be received and that Council approve the report in accordance with *Ontario Regulation 284/09*.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2020-15

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

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

CARRIED

District 1 - Monthly Report - December 2019 (CARRIED)

District 2 - Monthly Report - December 2019 (CARRIED)

Ad Hoc Committee - Fire Services

Resolution 2020-16

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT the Mayor and Treasurer be appointed as member of the Ad Hoc Committee, comprising of Councillor Miner, Councillor Barton, the CAO and the two Fire Chiefs that was tasked to review fire services coverage of Carillon Gardens and surrounding area by the Township of East Hawkesbury; and

BE IT FURTHER RESOLVED THAT the mandate of the Ad Hoc Committee be expanded to include the review of other fire service related matters.

CARRIED

Parks & Recreation

REC Monthly Report - December 2019

Council reviewed this report. It was

Resolution 2020-17

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

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

CARRIED

Public Works

PWD Monthly Report - December 2019

Council reviewed this report. It was

Resolution 2020-18

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

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

CARRIED

Complaint - Salt v. Sand

The Mayor indicated that complaints have been received from rural residents regarding the use of sand rather than salt for winter road maintenance. The Director of Public Works indicated that they follow the By-law for Road Standards and he explained the Policy for the use of salt or sand/salt mix. This depends on the weather, the temperature and the routes and loads carried by the trucks on any given day, and the Public Works Department uses its judgment according to the conditions of the day and salts or sands correspondingly.

Building

CBO Monthly Report - December 2019 & Comparative Report 2018-2019

Council reviewed this report. It was

Resolution 2020-19

Moved By: Jacques Lacelle

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Building Department report for December 2019 and the Comparative Data Report for 2018-2019, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - December 2019

Council reviewed this report. It was

Resolution 2020-20

Moved By: Gérard Miner

Seconded By: Peter Barton

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

CARRIED

Communications and Economic Development

CED Monthly Report - December 2019

Resolution 2020-21

Moved By: Violaine Tittley

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Communications and Economic Development Report for December 2019, as submitted by the Communications and Public Relations Coordinator, be received and filed.

CARRIED

Day Care Services

DCS Monthly Report - December 2019

Council reviewed this report. It was

Resolution 2020-22

Moved By: Sarah Bigelow

Seconded By: Jacques Lacelle

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

CARRIED

Drainage

Drainage Monthly Report - December 2019

Council reviewed this report. It was

Resolution 2020-23

Moved By: Gérard Miner

Seconded By: Peter Barton

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

CARRIED

Water-Sewer/Ontario Clean Water Agency

None

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Recycling

Minutes - November 20, 2019 Meeting

Council reviewed these Minutes. It was

Resolution 2020-24

Moved By: Violaine Tittley

Seconded By: Gérard Miner

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of November 20, 2019 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2020-25

Moved By: Troy Carkner

Seconded By: Violaine Tittley

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for December 2019; and
 - (ii) the minutes of the Champlain Township Public Library Board meeting of November 18, 2019;
- as submitted by the Chairperson and the Head Librarian, be received and filed.

CARRIED

LIB Monthly Report - December 2019 (CARRIED)

Minutes - November 18, 2019 Meeting (CARRIED)

Committee of the Whole

None

Prescott Russell Recreational Trail Committee

None

REPORT OF THE MAYOR

None

OTHER BUSINESS

None

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2020-26

Moved By: Sarah Bigelow

Seconded By: André Roy

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

- Public meeting – December 10, 2019;
 - Regular meeting – December 10, 2019;
 - Special (Budget) meeting – December 11, 2019; and
 - Special (Budget) – December 19, 2019;
- as presented.

CARRIED

Minutes - Public Meeting - December 10, 2019 (CARRIED)

Minutes - Regular Meeting - December 10, 2019 (CARRIED)

Minutes - Special (Budget) Meeting - December 11, 2019 (CARRIED)

Minutes - Special (Budget) Meeting - December 19, 2019 (CARRIED)

ADOPTION OF BY-LAWS

Council reviewed the proposed by-laws. It was

By-Law 2020-01 - Interim Tax Levy

Resolution 2020-27

Moved By: Sarah Bigelow

Seconded By: André Roy

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-01, 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 2020-02 - Temporary Borrowing

Resolution 2020-28

Moved By: Peter Barton

Seconded By: André Roy

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-02, being a by-law to authorize temporary borrowings.

CARRIED

By-law 2020-03 - Budget Estimates 2020

Resolution 2020-29

Moved By: Sarah Bigelow

Seconded By: André Roy

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-03, being a by-law to adopt the 2020 Budgetary Estimates.

CARRIED

By-Law 2020-04 - Fire Agreements with Township of East Hawkesbury

Resolution 2020-30

Moved By: Jacques Lacelle

Seconded By: Peter Barton

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-04, being a by-law to authorize two Agreements between The Corporation of the Township of Champlain and The Corporation of the Township of East Hawkesbury for the provision of fire services.

CARRIED

By-law 2020-05 - Amending Agreement with Automotive Materials Stewardship (AMS)

Resolution 2020-31

Moved By: Gérard Miner

Seconded By: Peter Barton

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-05, being a by-law to authorize the execution of an Amending Agreement with Automotive Materials Stewardship for the management of automotive waste.

CARRIED

CORRESPONDENCE (for action)

Resolution - Town of Amherstburg - Declare Climate Emergency

Resolution 2020-32

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT the Town of Amherstburg's resolution dated November 12, 2019, declaring a Climate Emergency, and directing their administration to prepare a report containing recommendations for priority actions items, implementation measures and cost requirements to accelerate and urgently work towards the reduction of emissions and preparing for our climate change, be endorsed.

CARRIED

Resolution - Town of Tecumseh - 911 Misdials

Resolution 2020-33

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Town of Tecumseh's resolution dated November 12, 2019, requesting that the Municipal, Federal and Provincial Governments and relevant associations, including, but not limited to, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO), lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 misdials, be endorsed.

CARRIED

Town of Deep River Resolution - Develop Nuclear Reactor Technology

No action was taken.

Vankleek Hill Agricultural Society - Catch the Ace Progressive Raffle

Resolution 2020-34

Moved By: Peter Barton

Seconded By: Troy Carkner

BE IT RESOLVED THAT Council approves the proposal to hold a Catch the Ace progressive raffle in 2020 presented by the Vankleek Hill Agricultural Society.

CARRIED

South Nation Conservation (SNC) - Community Free Tree Days

Resolution 2020-35

Moved By: Gérard Miner

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Council instruct staff to request the 500 free trees being offered by South Nation Conservation, and that Council will give out the free trees at the Farmers' Market or other similar venue.

CARRIED

CORRESPONDENCE (for information)

This correspondence was provided for information purposes.

South Nation Conservation (SNC) - 2019 Forestry Programs Update

Ontario Energy Board Notice - Enbridge Gas Rates 2020

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

An In Camera meeting was held at 6:00 p.m. to discuss the following:

Litigation

Disposition of Land - 1

Disposition of Land - 2

Personnel Matters

NEXT MEETING

- Committee of the Whole Meeting - February 4, 2020
- Public (Zoning) Meeting - February 12, 2020
- Regular Meeting - February 12, 2020

CONFIRMING BY-LAW

By-Law 2020-06

Having dealt with the matters at hand, it was

Resolution 2020-36

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be given By-Law 2020-06, being a by-law to confirm the proceedings of Council at its meeting of January 16, 2020.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2020-37

Moved By: Jacques Lacelle

Seconded By: Peter Barton

BE IT RESOLVED THAT Council adjourn until February 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 8:02 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK