



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**June 11, 2020
Electronic Participation**

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
Jennifer Laforest, Senior Planner
Jennifer Drury, Director of Daycare Services
Jacques Gauthier, Chief Building Official
Michel Martin, Fire Chief, District 1
Richard Sincennes, Fire Chief, District 2

OPENING - 7:00 P.M.

The regular meeting was opened at 7:32 p.m. following the adjournment of the public meeting.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

Several items were added to the agenda: 7.11.2 - Reopening of Daycare; 10.1 Champlain Landfill site; and 16.1 Disposition of Land - 79 Derby Avenue.

It was

Resolution 2020-227

Moved By: André Roy

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of June 11, 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 2020-228

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT the on-going planning project list, as presented on June 11, 2020, be received and filed.

CARRIED

Zoning By-Law Amendment Application - File Z-04-2020 - Clayridge Farms Inc.

Council reviewed the Planner's report. It was

Resolution 2020-229

Moved By: Violaine Tittley

Seconded By: Peter Barton

BE IT RESOLVED THAT Council receive Planning Department Report Z-04-2020 regarding the proposed Zoning By-Law Amendment for 868 Pleasant Corner Road East, Clayridge Farms Inc. and that By-Law 2020-34 be presented for adoption.

CARRIED

Zoning By-Law Amendment Application - File Z-5-2020 - Côté-Séguin

Council reviewed the Planner's report. It was

Resolution 2020-230

Moved By: Violaine Tittley

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Council receive Planning Department Report Z-05-2020 regarding the proposed Zoning By-Law Amendment for 1226 Sandy Hill and that By-Law 2020-35 be presented for adoption.

CARRIED

Zoning By-Law Amendment Application - File Z-06-2020 - Wilson

Council reviewed the Planner's report. It was

Resolution 2020-231

Moved By: Troy Carkner

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council receive Planning Department Report Z-06-2020 regarding the proposed Zoning By-Law Amendment for the vacant land between 66 and 70 Pendleton Street and that By-Law 2020-36 be presented for the two readings.

CARRIED

Zoning By-Law Amendment Application - File Z-07-2020 - Overvest

Council reviewed the Planner's report. It was

Resolution 2020-232

Moved By: Gérard Miner

Seconded By: Peter Barton

BE IT RESOLVED THAT Council receive Planning Department Report Z-07-2020 regarding the proposed Zoning By-Law Amendment for 1800 Ritchance Road and that By-Law 2020-37 be presented for the two readings.

CARRIED

Land Severance Application B-023-2020 - Assaly Construction Ltd.

Council reviewed the planner's report. It was

Resolution 2020-233

Moved By: Gérard Miner

Seconded By: André Roy

BE IT RESOLVED THAT the consent application for Assaly Construction Ltd. as well as comments from the Planner, the Drainage Superintendent, Public Works and the Chief Building Official, be received and that the application referred to as B-023-2020 be supported as proposed.

CARRIED

Removal of Part Lot Control - 149-151 Higginson Street

Resolution 2020-234

Moved By: Peter Barton

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Planner's Report PLC-01-2020 regarding a proposed Removal of Part Lot Control for the lands municipally known as 149 and 151 Higginson Street be received and that By-law 2020-38 be presented for adoption.

CARRIED

Site Plan Application - P.G.B. Estate Developments Inc.

Resolution 2020-235

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Planning Department Report SPA-01-2020 regarding the Site Plan Agreement with P.G.B. Developments Inc. for a restaurant (Tim Horton's) at 5630 Highway 34 be received, and that Council authorize the Township of Champlain to enter into a Site Plan Agreement with P.G.B. Developments.

CARRIED

ADOPTION OF PLANNING BY-LAWS

By-Law 2020-34 - to amend Zoning By-Law 2000-75 (File Z-4-2020 - Clayridge Farms)

Council reviewed this proposed by-law. It was

Resolution 2020-236

BE IT RESOLVED THAT the three readings and final passage be granted By-law 2020-34 being a by-law to amend the Zoning By-law 2000-75 for 868 Pleasant Corner Road East (Clayridge Farms).

CARRIED

By-Law 2020-35 - to amend Zoning By-Law 2000-75 (File Z-5-2020 - Côté-Séguin)

Council reviewed this proposed by-law. It was

Resolution 2020-237

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the three readings and final passage be granted By-law 2020-35 being a by-law to amend the Zoning By-law 2000-75 for 1226 Sandy Hill Road (Côté-Séguin).

CARRIED

By-Law 2020-36 - to amend Zoning By-Law 2000-75 (File Z-6-2020 - Wilson)

Council reviewed this proposed by-law. It was

Resolution 2020-238

Moved By: Troy Carkner

Seconded By: André Roy

BE IT RESOLVED THAT two readings be granted By-law 2020-36 being a by-law to amend the Zoning By-law 2000-75 for 66 and 70 Pendleton Street (Wilson).

CARRIED

By-Law 2020-37 - to amend Zoning By-Law 2000-75 (File Z-7-2020 - Overvest)

Council reviewed this proposed by-law. It was

Resolution 2020-239

Moved By: André Roy

Seconded By: Violaine Tittley

BE IT RESOLVED THAT two readings be granted By-law 2020-37 being a by-law to amend the Zoning By-law 2000-75 for 1800 Ritchance Road (Overvest).

CARRIED

By-Law 2020-38 - Removal of Part Lot Control - 149-151 Higginson Street

Resolution 2020-240

Moved By: Jacques Lacelle

Seconded By: Peter Barton

BE IT RESOLVED THAT three readings and final passage be granted to By-Law 2020-38, being a by-law to provide that Subsection (5) of Section 50 of *The Planning Act*, R.S.O. 1990, Chapter P.13 (as amended), does not apply to Part of Lot 71 on the North Side of Higginson Street, Registered Plan No. 35, formerly in the Town of Vankleek Hill, now in the Township of Champlain, in the County of Prescott, designated as Parts 1 and 2 on Reference Plan 46R-8007 (149 and 151 Higginson Street) and that the Clerk be assigned to submit the by-law to the United Counties of Prescott and Russell for final approval.

CARRIED

By-Law 2020-39 - to enter into a Site Plan Agreement - P.G.B. Estate Developments Inc.

Resolution 2020-241

Moved By: Violaine Tittley

Seconded By: Michel Lalonde

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-39, being a by-law to authorize the entering into an Amendment to the Site Plan Control Agreement with P.G.B. Estate Developments Inc.

CARRIED

Administration

Administration Report AD-09-2020 - Update on COVID-19

Resolution 2020-242

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Administration Report No. AD-09-2020, dated June 5, 2020, regarding Update on COVID-19 be received and filed.

CARRIED

Administration Report AD-10-2020 - Contract Award for IT Managed Services

Council reviewed this report. It was

Resolution 2020-243

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT Administration Report No. AD-10-2020, dated June 3, 2020, regarding the contract award for IT Managed Services be received; **AND THAT** Council awards the contract to Nova Networks effective August 1, 2020 at a monthly cost of \$2,788 with all terms and conditions stipulated in RFP ADM2020-01.

CARRIED

Ontario amends Regulation 719 under the Liquor Licence Act to support liquor sales licensees

Resolution 2020-244

Moved By: Peter Barton

Seconded By: Troy Carkner

WHEREAS the Province has announced that the Stage 2 reopening will start as of June 12, 2020 at 12.01 a.m.

AND WHEREAS the Stage 2 reopening states that restaurants, bars, food trucks and other food and drink establishments (e.g., wineries, breweries and distilleries) can open for dining in outdoor areas only, such as patios, curbside, parking lots and adjacent premises, under the following conditions:

- Establishments must take appropriate measures to ensure physical distancing of at least two metres between patrons from different households, including:
 - Using reservations;
 - Limiting number of patrons allowed in the outdoor space at one time;
 - Ensuring enough space between tables, including to allow for movement.

- Access to indoor facilities is limited to patio/outdoor dining area access, food pickup, payment, washrooms or other health and safety purposes.

AND WHEREAS the Ontario Government has amended Regulation 719 of the Liquor Licence Act to support liquor sales licencees in temporarily extending their patios and providing additional flexibility for the location of tied houses until January 1, 2021;

AND WHEREAS Liquor sales licensees who wish to temporarily extend the physical size of their existing licensed patio, or temporarily add a new licensed patio within the approved period are authorized to do so, if all the following criteria are met:

- The physical extension of the premises is adjacent to the premises to which the licence to sell liquor applies.
- The municipality in which the premises is situated does not object to an extension.
- The licencee is able to demonstrate sufficient control over the physical extension of the premises.
- There is no condition on the liquor sales licence prohibiting a patio.

BE IT RESOLVED THAT Council authorize Township staff to approve applications for the temporary extension of existing licensed patios on private property, provided that the licencees submit a written request, together with a site plan showing dimensions of the extended patio and layout of tables and chairs to demonstrate patio capacity that conforms to the physical distancing requirements; and

BE IT FURTHER RESOLVED THAT any request for a temporary patio extension on municipal property be reviewed by Township staff and presented to Council for consideration and approval.

CARRIED

Finance

Accounts

Council reviewed this document. It was

Resolution 2020-245

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on June 11, 2020, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2020-246

Moved By: Troy Carkner

Seconded By: Gérard Miner

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

CARRIED

District 1 - Monthly Report - May 2020 (CARRIED)

District 2 - Monthly Report - May 2020 (CARRIED)

Parks & Recreation

REC Monthly Report - May 2020

Council reviewed this report. It was

Resolution 2020-247

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

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

CARRIED

REC Report REC-2-2020 - Canteen - Request to waive one month of rent

Council reviewed this report. It was

Resolution 2020-248

Moved By: Gérard Miner

Seconded By: Peter Barton

BE IT RESOLVED THAT Recreation Report No. REC-02-20 dated June 11, 2020 submitted by the Director of Parks and Recreation be received and Council authorize the Director to waive one month of rent as requested by the Vankleek Hill Arena Canteen Operator.

CARRIED

REC Report REC-03-2020 - RFP Canteen Operator

Resolution 2020-249

Moved By: Violaine Tittley

Seconded By: Peter Barton

BE IT RESOLVED THAT Recreation Report No. REC-03-20 dated June 11, 2020 be received and that the Director of Parks and Recreation be authorized to go out to Tender for a new operator to provide food and beverage services in the canteen at the Vankleek Hill Community Centre.

BE IT FURTHER RESOLVED THAT that the Director of Parks and Recreation be allowed to reduce the monthly rent to operate the canteen.

CARRIED

Rec Memorandum - COVID-19 Summer Child Care Services and Camps

Resolution 2020-250

Moved By: André Roy

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Recreation and Day Care Memorandum dated June 11, 2020 submitted by the Director of Parks and Recreation and the Director of Day Care Services be received and that the Champlain Summer Day Camp be cancelled for 2020 due to the COVID-19 pandemic.

CARRIED

REC Memorandum - Canada Day - Three year contract for pyrotechnics

Resolution 2020-251

Moved By: Peter Barton

Seconded By: André Roy

BE IT RESOLVED THAT the Memorandum, dated June 11, 2020, submitted by the Director of Parks and Recreation, regarding the three-year contract for pyrotechnics for Canada Day in L'Original be received and filed.

CARRIED

Public Works

PWD Monthly Report - May 2020

Council reviewed this report. It was

Resolution 2020-252

Moved By: Troy Carkner

Seconded By: Sarah Bigelow

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

CARRIED

PWD Report PW-03-20 - By-Law 2020-24 to Expropriate Property

Resolution 2020-253

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT Public Works Report N° PW-03-20, dated June 11th, 2020, regarding the expropriation of property in the Township of Champlain for municipal purposes including the lands as a Contaminant Attenuation Zone for a landfill be received and that By-Law N° 2020-24 being a by-law to provide for the making of an application for approval to expropriate property in the Township of Champlain be brought forward for adoption.

CARRIED

PWD Report PWD-05-20 - Ski Vent Clic request for equipment storage

Council reviewed this report. It was

Resolution 2020-254

Moved By: Troy Carkner

Seconded By: André Roy

BE IT RESOLVED THAT Public Works Report No. PW-05-20, dated June 11, 2020, regarding request from The Vankleek Hill Cross Country Ski Association (Ski Vent Clic) to store their equipment at the Municipal building located at 240 Main Street East Vankleek Hill be received and that Council approves this request at no charge to the Association.

BE IT FURTHER RESOLVED THAT the items being permitted to be stored at this facility include the trail grooming equipment, comprising of a tracked ATV and towed grooming machine, plus other miscellaneous equipment.

BE IT FURTHER RESOLVED THAT the Vankleek Hill Cross Country Ski Association (Ski Vent Clic) provides the Township proof of insurance that all equipment stored at this location is fully insured and that the storage location is listed on their insurance policy.

CARRIED

PWD Report PWD-06-20 - 3-way stop sign - Greenlane Road East and Bangs Road

Council reviewed this report. It was

Resolution 2020-255

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Public Works Report No. PW-06-20, dated June 11, 2020, regarding the erection of three stop signs at the intersection of Greenlane Road West and Bangs Road be received and that By-Law N° 2020-40 being a By-Law to authorize the erection of stop signs on Greenlane Road West and Bangs Road be brought forward for adoption.

CARRIED

Building

CBO Monthly Report - May 2020

Council reviewed this report. It was

Resolution 2020-256

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

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

CARRIED

By-Law Enforcement

BEO Monthly Report - May 2020

Council reviewed this report. It was

Resolution 2020-257

Moved By: Jacques Lacelle

Seconded By: Violaine Tittley

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

CARRIED

Communications and Economic Development

CED Monthly Report - May 2020

Resolution 2020-258

Moved By: André Roy

Seconded By: Gérard Miner

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

CARRIED

Day Care Services

DCS Monthly Report - May 2020

Council reviewed this report. It was

Resolution 2020-259

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

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

CARRIED

Reopening of Day Care Services

Resolution 2020-300

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the report dated June 11, 2020 regarding the reopening of the Champlain Daycares, submitted by the Director of Daycare Services, be received and Council authorize the reopening of the Champlain Daycare as soon as feasible.

CARRIED

Resolution 2020-301

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the approximate \$50,000 deficit that will be incurred for the reopening of the daycare, as per Plan 1, be financed with the accumulated surplus.

CARRIED

Drainage

Drainage Monthly Report - May 2020

Council reviewed this report. It was

Resolution 2020-302

Moved By: Gérard Miner

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the report for the month of May 2020, 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 - May 25, 2020 Meeting

Council reviewed these Minutes. It was

Resolution 2020-303

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of May 25, 2020 be received and filed.

CARRIED

Support for AMO resolution - Blue Box Programs

Resolution 2020-304

Moved By: Gérard Miner

Seconded By: Michel Lalonde

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern; and

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly; and

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes; and

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome; and

WHEREAS the Corporation of the Township of Champlain is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products; and

WHEREAS the Association of Municipalities of Ontario (AMO) has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. **THAT** the Corporation of the Township of Champlain, operating a blue box collection system with two (2) other adjoining municipalities under an Inter-Municipal Joint Service Agreement and under the heading “**HAWKESBURY JOINT RECYCLING - PROGRAM 249**”, have unanimously agreed that we would like to transition our Blue Box Program to full producer responsibility effective January 1, 2023;
2. **THAT** this decision to transition as of January 1, 2023 is based on the following rationale:
 - The two (2) existing recycling vehicles will be fully amortized in the years 2021 and 2022 and it is therefore entirely reasonable for transitioning to occur by to January 1, 2023; and
 - In order to assist in extending the life expectancy of these two (2) existing recycling vehicles until January 1, 2023, the purchase of a six-wheel garbage truck with a single compacting box has been purchased, in lieu of a recycling truck which is more expensive, to be used on a regularly weekly basis to assist in maintaining the existing level of service and in extending the life expectancy of the two (2) existing recycling vehicles.
3. **THAT** the Township of Champlain, through the “**Hawkesbury Joint Recycling – Program 249**”, would be interested in providing collection services, under the present format of “in-house” collection including and contracting-out services, to the appropriate producer organization upon mutually agreed to terms and conditions.
4. **THAT** a copy of this resolution be submitted to the Association of Municipalities of Ontario (AMO) and to the Honourable Minister Jeff Yurek, Ministry of the Environment, Conservation and Parks.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2020-305

Moved By: Violaine Tittley

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for May 2020; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of May 20, 2020 as submitted by the Chairperson and the Head Librarian, be received and filed.

CARRIED

LIB Monthly Report - May 2020 (CARRIED)

Minutes - May 20, 2020 Meeting (CARRIED)

Prescott Russell Recreational Trail Committee

None

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2020-306

Moved By: Violaine Tittley

Seconded By: Peter Barton

BE IT RESOLVED THAT Mayor's United Counties Report dated May 27, 2020 be received and filed.

CARRIED

OTHER BUSINESS

Champlain Landfill Site

Resolution 2020-307

Moved By: Troy Carkner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Township of Champlain waive the tipping fees for a pickup truck, or passenger vehicle and trailer, for a maximum of two loads, on Saturday, June 13, 20, and 27, 2020.

CARRIED

ADOPTION OF MINUTES

Minutes - Regular Meeting - May 14, 2020

Resolution 2020-308

Moved By: Violaine Tittley

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the minutes of the Regular meeting of May 14, 2020 as presented.

CARRIED

ADOPTION OF BY-LAWS

Council reviewed these proposed by-laws. It was

By-law 2020-24 - Application for Approval to Expropriate Property

Resolution 2020-309

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-24, being a by-law to provide for the making of an application for approval to expropriate property in the Township of Champlain.

CARRIED

By-law 2020-33 - Sewer Connection Fee - High Street Extension

Resolution 2020-310

Moved By: Sarah Bigelow

Seconded By: Michel Lalonde

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-33, being a by-law to impose a fee or charge on properties to fund the construction of the extension performed to the Vankleek Hill wastewater collection network at the south end of High Street in 2018.

CARRIED

By-law 2020-40 - Stop Signs on Greenlane Road West and Bangs Road

Resolution 2020-311

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-40, being a by-law to authorize the erection of stop signs on Greenlane Road West and Bangs Road.

CARRIED

By-law 2020-41 - Small Communities Fund Amending Agreement #3

Resolution 2020-312

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-41, being a by-law to authorize the entering into an Amending Agreement with Her Majesty The Queen in Right of Ontario for funding under the Small Communities fund component of the New Building Canada Fund (NBCF-SCF) (Vankleek Hill Wastewater Treatment Plant Upgrades).

CARRIED

By-law 2020-42 - to amend the Joint Recycling Committee Agreement

Some modification to the agreement is forthcoming. This item was tabled to the next meeting.

By-law 2020-43 - Agreement with Mike's Waste Disposal for the collection and transportation of recyclable materials

Resolution 2020-313

Moved By: Sarah Bigelow

Seconded By: André Roy

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-43, being a by-law to authorize an extension of the Agreement with Mike's Waste Disposal Inc. for the collection and disposal of recyclable materials.

CARRIED

CORRESPONDENCE (for action)

City of Brantford - Essential Workers' Day

Resolution 2020-314

Moved By: Troy Carkner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the City of Brantford's resolution, dated May 26, 2020, requesting that the Government of Canada and the Government of Ontario declare March 17 to be Essential Workers Day, be endorsed.

CARRIED

City of Cambridge - Funding for rehabilitation facilities

No action was taken.

City of Kitchener - Universal Basic Income

No action was taken.

CORRESPONDENCE (for information)

This correspondence was provided for information purposes.

South Nation Conservation - Conservation Areas and River Access Openings

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

An In Camera meeting was held at 6:00 p.m. Further to those discussions the following item was brought forward:

Disposition of Land - 79 Derby Avenue

Having declared a conflict of interest, Councillor Barton left his seat at 9:23 p.m. during this discussion.

Resolution 2020-315

Moved By: Gérard Miner

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Township of Champlain sell the municipal property at 79 Derby Avenue, Vankleek Hill, to the Van Kleeck Senior Citizens Manor for the sum of \$100,000; with the following conditions:

1. The Township of Champlain will keep the building and sell it separately;
2. Each party will pay its own legal fees; and
3. The Township of Champlain retains the right of first refusal to the property should the Van Kleeck Senior Citizens Manor decide to dispose of the property in the future. The details to be more clearly specified in an Agreement of Purchase and Sale.

CARRIED

NEXT MEETING

- Public (Planning) Meeting - June 25, 2020
- Special Meeting - June 25, 2020
- Regular Meeting - August 13, 2020

CONFIRMING BY-LAW

By-Law 2020-44

Having dealt with the matters at hand, it was

Resolution 2020-316

Moved By: André Roy

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be given By-Law 2020-44, being a by-law to confirm the proceedings of Council at its meeting of June 11, 2020.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2020-317

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

BE IT RESOLVED THAT Council adjourn until June 25, 2020, at the Champlain Township Hall Council chambers at 6:00 p.m. or at the call of the Mayor or Clerk.

CARRIED

The Regular Meeting was adjourned at 9:27 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK