



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**March 12, 2020
TOWNSHIP HALL**

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

MOTIVATED ABSENCE: Troy Carkner, 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

OPENING - 7:00 P.M.

The regular meeting was opened at 7:07 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

Three items were added to the agenda: 10.1 COVID-19 Pandemic; 12.3 By-law 2020-22 - Extension of Agreement with Mike's Waste Disposal for the collection and transportation of recyclable materials; and 13.4 South Nation Conservation (SNC) - Review of the Conservation Authorities Act. It was

Resolution 2020-94

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of March 12, 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 2020-95

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the on-going planning project list, as updated for March 2020, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Morin

Council reviewed the Planner's report. It was

Resolution 2020-96

Moved By: Gérard Miner

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Planning Department report dated March 12, 2020 regarding an application to amend Zoning By-law 2000-75 for Erika Morin be received and that By-Law 2020-07 be presented for the third reading.

CARRIED

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

Council reviewed the Planner's report. It was

Resolution 2020-97

Moved By: Sarah Bigelow

Seconded By: Peter Barton

BE IT RESOLVED THAT the Planning Department report dated March 12, 2020 regarding an application to amend By-law 2012-85, the Official Plan for the Urban Areas of the Township of Champlain and the Township of Champlain Zoning By-law 2000-75 for Ridge Holdings Inc. be received and that associated By-Laws 2020-08 and 2020-09 be presented for the third reading.

CARRIED

Zoning By-Law Amendment Application - Chabot/Quester

Council reviewed the Planner's report. It was

Resolution 2020-98

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT the Planning Department report dated March 12, 2020 regarding an application to amend Zoning By-law 2000-75 for André Chabot and Alexandra Quester be received and that By-Law 2020-10 be presented for the third reading.

CARRIED

Land Severance Application B-095-2019 - Beverley Howes

Council reviewed the planner's report. It was

Resolution 2020-99

Moved By: Michel Lalonde

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the land severance application for Beverley Howes, as well as comments from the Planner, the Drainage Superintendent and the Chief Building Official, be received and that the land severance application (file B-095-2019) be granted with the following conditions:

1. The applicant shall provide a plan from an Ontario Land Surveyor identifying all buildings, well and sewage disposal system on the retained parcel as well as setbacks to proposed property lines;
2. The applicant obtains a Demolition and Transfer Permit from the Chief Building Official for the Wood Shed at 8051 Fitzpatrick Rd;
3. That the right-of-way for Fitzpatrick Road along the severed lot (A) and the retained lot (B) subject to the application be widened as required to 13 metres from the centerline of the street, and that 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; and
4. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.

CARRIED

Land Severance Application B-096-2019 - Amélie Berlinguette

Council reviewed the planner's report. It was

Resolution 2020-100

Moved By: Peter Barton

Seconded By: Gérard Miner

BE IT RESOLVED THAT the land severance application for Amelie Berlinguette, as well as comments from the Planner, the Drainage Superintendent and the Chief Building Official, be received and that the land severance application (file B-096-2019) 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.

CARRIED

Land Severance Application B-098-2019, B-099-2019 & B-100-2019 - Aline Parisien

Council reviewed the planner's report. It was

Resolution 2020-101

Moved By: Michel Lalonde

Seconded By: Gérard Miner

BE IT RESOLVED THAT the land severance application for Aline Parisien, as well as comments from the Planner, the Drainage Superintendent and the Chief Building

Official, be received and that the land severance application (file B-098-2019) be granted with the following conditions:

1. The applicant be required to obtain a Zoning By-Law Amendment for Lot A, with the possibility of appeal exhausted, in order to address building location and frontage; and
2. That the applicant be required to pay the balance of any outstanding taxes, including penalties and interest, to the Township of Champlain.

CARRIED

Resolution 2020-102

Moved By: Sarah Bigelow

Seconded By: André Roy

BE IT RESOLVED THAT the land severance application for Aline Parisien, as well as comments from the Planner, the Drainage Superintendent and the Chief Building Official, be received and that the land severance application (B-099-2019) be granted with the following conditions:

1. The applicant be required to obtain a Zoning By-Law Amendment for Lot A and Lot B as shown on consent notice, with the possibility of appeal exhausted, in order to uses, building location, reduced lot size and reduced frontage; and
2. That the applicant be required to pay the balance of any outstanding taxes, including penalties and interest, to the Township of Champlain.

CARRIED

Resolution 2020-103

Moved By: Peter Barton

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the land severance application for Aline Parisien, as well as comments from the Planner, the Drainage Superintendent and the Chief Building Official, be received and that the land severance applications(B-100-2019) be granted with the following conditions:

1. The applicant is required to provide the Township of Champlain a site survey illustrating frontage for Lot A along County Rd. 17; and
2. That the applicant be required to pay the balance of any outstanding taxes, including penalties and interest, to the Township of Champlain.

CARRIED

Land Severance Application B-001-2020 - Gestion Par-5 Inc.

Council reviewed the planner's report. It was

Resolution 2020-104

Moved By: Peter Barton

Seconded By: Gérard Miner

BE IT RESOLVED THAT the land severance application for Gestion Par-5 Inc., as well as comments from the Planner, the Drainage Superintendent and the Chief Building Official, be received and that the land severance application (file B-001-2020) be granted with the following conditions:

1. The applicant remove the secondary driveway entrance to Lot A as per the Township of Champlain Entranceway Bylaw;

2. The applicant pay the balance of outstanding taxes, including penalties and interest to the Township of Champlain; and
3. Provide to the Township of Champlain, a site survey for Lot A as shown the draft survey plan to confirm the site 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 2020-105

Moved By: Gérard Miner

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the third reading and final passage 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.)

Council reviewed this proposed by-law. It was

Resolution 2020-106

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the third reading and final passage 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.)

Council reviewed this proposed by-law. It was

Resolution 2020-107

Moved By: Peter Barton

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the third reading and final passage 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 2020-108

Moved By: Jacques Lacelle

Seconded By: André Roy

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2020-10 being a by-law to amend the Zoning By-law 2000-75 for André Chabot and Alexandra Quester.

CARRIED

Administration

None

Finance

Remuneration of Council 2019

Council reviewed this document. It was

Resolution 2020-109

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

BE IT RESOLVED THAT the report to Council dated March 5, 2020, listing remuneration and expenses paid to members of Council and members of Local Boards in 2019, submitted by the Treasurer, be received and filed.

CARRIED

Accounts

Council reviewed this document. It was

Resolution 2020-110

Moved By: André Roy

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on February 12, 2020, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

District 1 - Monthly Report - February 2020

Resolution 2020-111

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the monthly Fire Department Report for February 2020, as submitted by the District 1 Chief, be received and filed.

CARRIED

District 2 - Monthly Report - February 2020

None

Parks & Recreation

REC Monthly Report - February 2020

Council reviewed this report. It was

Resolution 2020-112

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

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

CARRIED

Public Works

PWD Monthly Report - February 2020

Council reviewed this report. It was

Resolution 2020-113

Moved By: Sarah Bigelow

Seconded By: Violaine Tittley

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

CARRIED

PWD Report PWD-02-20 - Eastern Ontario Road Supervisors's Association (EORSA) hosting the 2022 Association of Ontario Road Supervisors (AORS) Municipal Public Works Trade Show

Council reviewed this report. It was

Resolution 2020-114

Moved By: André Roy

Seconded By: Michel Lalonde

BE IT RESOLVED THAT Public Works Report No. PW-02-20, dated March 12th, 2020, regarding the Eastern Ontario Road Supervisors Association (EORSA) hosting the 2022 Association of Ontario Road Supervisors (AORS) Municipal Public Works Trade Show be received and that Council supports the Director of Public Works' participation (as President of the EORSA) in the EORSA Organization Committee for the AORS 2022 Municipal Public Works Trade Show.

CARRIED

PWD Memorandum - PWT2020-02 - Sidewalks and Mountable Curbs

Resolution 2020-115

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Public Works Department Memorandum regarding the award of contract PWT2020-02 Sidewalks and Mountable Curbs be received and filed.

CARRIED

PWD Memorandum - ROAD-02-20 - Liquid Dust Suppressant

Resolution 2020-116

Moved By: Violaine Tittley

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Public Works Department Memorandum regarding the award of contract ROAD-02-20 Liquid Dust Suppressant be received and filed.

CARRIED

Building

CBO Monthly Report - February 2020

Council reviewed this report. It was

Resolution 2020-117

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

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

CARRIED

By-Law Enforcement

BEO Monthly Report - February 2020

Council reviewed this report. It was

Resolution 2020-118

Moved By: Jacques Lacelle

Seconded By: Peter Barton

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

CARRIED

Communications and Economic Development

CED Monthly Report - February 2020

Council reviewed this report. It was

Resolution 2020-119

Moved By: Sarah Bigelow

Seconded By: Gérard Miner

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

CARRIED

Day Care Services

DCS Monthly Report - February 2020

Council reviewed this report. It was

Resolution 2020-120

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

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

CARRIED

Drainage

Drainage Monthly Report - February 2020

Council reviewed this report. It was

Resolution 2020-121

Moved By: Gérard Miner

Seconded By: Michel Lalonde

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

CARRIED

Water-Sewer/Ontario Clean Water Agency

Council reviewed these reports. It was

Resolution 2020-122

Moved By: Michel Lalonde

Seconded By: Violaine Tittley

BE IT RESOLVED THAT the Annual Water Reports of the Vankleek Hill, L'Original, and Laurentian Park Drinking Water Systems for the reporting period of January 1st to December 31st, 2019, as submitted by the Ontario Clean Water Agency (OCWA) be received and filed and that staff be directed to respond to the recommendations included in the reports.

CARRIED

OCWA 2019 Annual Water Report – Vankleek Hill Drinking Water System (CARRIED)

OCWA 2019 Annual Water Report – L'Original Drinking Water System (CARRIED)

OCWA 2019 Annual Water Report – Laurentian Park Drinking Water System (CARRIED)

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Recycling

None

Library Board

Council examined these two documents. It was

Resolution 2020-123

Moved By: Peter Barton

Seconded By: Michel Lalonde

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for February 2020; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of January 20, 2020

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

CARRIED

LIB Monthly Report - February 2020 (CARRIED)

Minutes - January 20, 2020 Meeting (CARRIED)

Committee of the Whole

Council decided to remove agenda item 8.3.4.Planning and Economic Development Report PED-01-2020 - Community Improvement Plan from the Committee of the Whole consent items as it required further discussion. It was

Resolution 2020-124

Moved By: André Roy

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of March 12, 2020, be adopted:

- 8.3.1. Administration Report AD-03-2020 - Proposed Amendments to the Council Code of Conduct
- 8.3.2. Administration Report AD-04-2020 - Strategic Plan
- 8.3.3. REC Report REC-01-20 - Proposed Exemption to Procurement Policy By-law 2019-57 - L'Orignal Marina Repairs
- 8.3.5. Planning & Economic Development Report PED-02-2020 - Special Events Policy
- 8.3.6. Planning & Economic Development Report PED-03-2020 - Preliminary 2020 Business Survey Results
- 8.3.7. PWD Memorandum 01-20 - Award of Contracts
- 8.3.8. PWD Memorandum 02-20 - Update Hawkesbury Bridge Replacement Highway 34 and County Rd 17.

CARRIED

Text of the resolutions adopted by consent under Resolution 2020-124:

Administration Report AD-03-2020 - Proposed Amendments to the Council Code of Conduct

BE IT RESOLVED THAT Administration Report No. AD-03-2020, dated February 24, 2020, regarding proposed amendments to the Council Code of Conduct be received and that the Committee of the Whole recommends that a by-law to amend By-Law 2019-06 establishing the Council Code of Conduct be brought forward for adoption.

CARRIED

Administration Report AD-04-2020 - Strategic Plan

BE IT RESOLVED THAT Administration Report No. AD-04-2020, dated February 28, 2020, regarding a Strategic Plan be received and that the Committee of the Whole recommends that staff draft a Request for Proposals that reflects the desired requirements for a 5-year Corporate Strategic Plan and a 5-year Economic Development Strategic Plan from a professional firm who will lead the drafting of the strategic plans.

CARRIED

REC Report REC-01-20 - Proposed Exemption to Procurement Policy By-law 2019-57 - L'Orignal Marina Repairs

BE IT RESOLVED THAT Recreation Report No. REC-01-20 dated March 3, 2020 submitted by the Director of Parks and Recreation be received and that the Director of Parks and Recreation be exempt from By-law No. 2019-57 when the purchase of goods and/or services for the L'Orignal Marina are funded by the Department of Fisheries and Oceans and when the value of the goods and/or services is less than \$100,000; and

BE IT FURTHER RESOLVED THAT the Director of Parks and Recreation be allowed to enter into an agreement with Fisheries and Oceans for the installation of a new guide rail.

CARRIED

Planning & Economic Development Report PED-02-2020 - Special Events Policy

BE IT RESOLVED THAT the Committee of the Whole receive the draft special event policy; and

BE IT FURTHER RESOLVED THAT the Committee of the Whole recommends that Council direct Administration to carry out public consultation and return to a Council meeting with the summary of the comments received.

CARRIED

Planning & Economic Development Report PED-03-2020 - Preliminary 2020 Business Survey Results

BE IT RESOLVED THAT the Committee of the Whole receive the Planning and Economic Development Report PED-02-2020 - Preliminary 2020 Business Survey Results as information.

CARRIED

PWD Memorandum 01-20 - Award of Contracts

BE IT RESOLVED THAT the Public Works Department Memorandum 01-20 regarding the award of contracts be received and filed.

CARRIED

PWD Memorandum 02-20 - Update Hawkesbury Bridge Replacement Highway 34 and County Rd 17

BE IT RESOLVED THAT the Committee of the Whole recommends that a letter be sent to the Ontario Ministry of Transportation (MTO) in response to Jacobs Canada Inc.'s letter of February 14, 2020, expressing the Township's opinion that the decision to introduce a stop condition at the intersection of Highway 34 and County Road 17 (N/S-W Ramp)) is a very bad decision and that it will cause serious, potentially fatal accidents, and that the acceleration ramp should remain as is. The introduction of the stop sign will create a very dangerous situation similar to that which existed for many years at the intersection of Highway 34 and Highway 417 (W-N/S off-ramp and N/S-E on-ramp);

BE IT FURTHER RESOLVED THAT the Township of Champlain will hold the Ontario Ministry of Transportation (MTO) directly responsible for any serious accidents or fatalities that occur following the installation of the stop sign; and

BE IT FURTHER RESOLVED THAT a copy of this letter be sent to the Honourable Caroline Mulroney, Minister of Transportation Ontario, the Ontario Ministry of Transport project engineers; Amanda Simard, MPP, Glengarry-Prescott-Russell; the United Counties of Prescott and Russell; and the Town of Hawkesbury.

CARRIED

Planning & Economic Development Report PED-01-2020 - Community Improvement Plan

Resolution 2020-125

Moved By: Gérard Miner

Seconded By: Peter Barton

BE IT RESOLVED THAT Council approve the draft Contract Terms for the Community Improvement Plan;

BE IT RESOLVED THAT the Council support entering into contact agreement with JL Richards to complete the Community Project Plan for the Township of Champlain;

BE IT RESOLVED THAT Council appoint the following Council members to the project steering committee: Mayor Riopel, Councillor Carkner, Councillor Lacelle, Councillor Lalonde and Councillor Bigelow; and

BE IT FURTHER RESOLVED THAT Council encourage administration to launch the project website on April 1st 2020.

CARRIED

Prescott Russell Recreational Trail Committee

None

REPORT OF THE MAYOR

None

OTHER BUSINESS

COVID-19 Pandemic

Council discussed the COVID-19 pandemic recently declared by the World Health Organization (WHO) and the impact this will have on our community. The CAO informed Council that Administration is monitoring the situation and has instituted a sanitization regime at the Town hall. The CAO also informed Council that the Eastern Ontario Health Unit (EOHU) would be holding a teleconference the following morning; and based on the information and recommendations that will be provided by the EOHU, the Township will assess whether a closure of our facilities is required. Information will be share on the Township website and via social media.

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2020-126

Moved By: Jacques Lacelle

Seconded By: André Roy

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

- Public meeting – February 12, 2020;
 - Regular meeting – February 12, 2020; and
 - Committee of the Whole meeting – March 3, 2020;
- as presented.

CARRIED

Minutes - Public Meeting - February 12, 2020 (CARRIED)

Minutes - Regular Meeting - February 12, 2020 (CARRIED)

Minutes - Committee of the Whole - March 3, 2020 (CARRIED)

ADOPTION OF BY-LAWS

By-Law 2020-13 - Amendment to By-law 2019-06 - Council Code of Conduct

Council reviewed this proposed by-law. It was

Resolution 2020-127

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-13, being a by-law amend By-law 2019-06 (being a by-law to establish a Code of Conduct for Members of Council of The Corporation of the Township of Champlain).

CARRIED

By-Laws 2020-14 to 2020-21 - authorizing the levying of the amount paid for the maintenance and repairs completed on Municipal Drains

Council reviewed these proposed by-laws. It was

Resolution 2020-128

Moved By: Gérard Miner

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT three readings and final passage be granted to the following by-laws, being by-laws to authorize the levying of the amount paid for the maintenance and repairs completed on various municipal drains:

- By-Law 2020-14 Being a by-law to authorize the levying of the amount paid for the maintenance completed on the main drain of the Duval Municipal Drain, which was constructed in accordance with By-law 482.
- By-Law 2020-15 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs completed on the main drain of the Gauthier Municipal Drain, which was constructed in accordance with By-law 2005-75.
- By-Law 2020-16 Being a By-Law to authorize the levying of the amount paid for the maintenance and repairs completed on the main drain of the Gilbert J. Barton Municipal Drain, which was constructed in accordance with By-law 81-35.
- By-Law 2020-17 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs completed on the main drain of the Gougeon Municipal Drain, which was constructed in accordance with By-law 169-75.
- By-Law 2020-18 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs completed on the Lower Hawkesbury Creek Municipal Drain, which was constructed in accordance with By-law 350.
- By-Law 2020-19 Being a by-law to authorize the levying of the amount paid for the maintenance completed on the main drain of the Smith Municipal Drain, which was constructed in accordance with By-law 2005-21.
- By-Law 2020-20 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs completed on the main drain of the W.J. Douglas Municipal Drain, which was constructed in accordance with By-law 98-96.
- By-Law 2020-21 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs completed on the main drain of the Viateur Charlebois Municipal Drain, which was constructed in accordance with By-law 21-84.

CARRIED

By-law 2020-22 - Extension of Agreement with Mike's Waste Disposal for the collection and transportation of recyclable materials

Resolution 2020-129

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2020-22, 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)

County of Haliburton - Tourism Oriented Destination Signage (TODS) - Fee Increase Deferral

Resolution 2020-130

Moved By: Violaine Tittley

Seconded By: Peter Barton

BE IT RESOLVED THAT the County of Haliburton's resolution requesting that the Minister of Heritage, Sport, Tourism and Culture Industries and the Minister of

Transportation reconsider or phase in the Tourism-Oriented Directional Signing (TODS) fee increase, to allow an appropriate amount of time for businesses to adjust, be endorsed.

CARRIED

Township of Puslinch - Support for AMO's position of Bill 132 with respect to the Aggregate Resources Act and Safe Drinking Water Act, 2002

This item was tabled to allow staff to do some research into this matter.

Township of Tyendinaga - Coastal GasLink Project

Resolution 2020-131

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Township of Tyendinaga's resolution dated March 2, 2020 calling for a peaceful conclusion to the ongoing rail disruptions related to the Coastal GasLink Project and encouraging the parties involved to find a successful and peaceful resolution of the pipeline matter as quickly as possible, be endorsed.

CARRIED

South Nation Conservation (SNC) - Review of the Conservation Authorities Act

Resolution 2020-132

Moved By: Jacques Lacelle

Seconded By: Sarah Bigelow

BE IT RESOLVED THAT the Nation Municipality's resolution 44-2020, requesting that the Provincial Government improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities; and further that the Provincial Government maintain and not diminish the core mandate of Conservations authorities, be endorsed.

CARRIED

CORRESPONDENCE (for information)

This correspondence was provided for information purposes.

Ministry of Municipal Affairs and Housing - Provincial Policy Statement 2020

South Nation Conservation - SNC Forestry Program Update

Ministry of Natural Resources and Forestry - Proposed Regulatory Changes under the Aggregate Resources Act

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

An In Camera meeting to discuss two subjects was held at 6:30 p.m. Further to these discussions, it was

Negotiations - Update

Resolution 2020-133

Moved By: Jacques Lacelle

Seconded By: Michel Lalonde

BE IT RESOLVED THAT the Treasurer be authorized to pay for the capital expenditures for Hawkesbury water treatment plant, namely the roof replacement and the flow meter replacement; and

BE IT FURTHER RESOLVED THAT these expenditures be financed with the water & sewer reserve.

CARRIED

L'Orignal Flood

Resolution 2020-113

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Township of Champlain provide public notice to the residents located in the L'Orignal flood area, and specifically those residents that were affected in previous years by the flood, that the Township will only provide sand and bags for sand for pick up at the L'Orignal Fire Hall for those residents who identify themselves as having residences at risk and that the Township will only pick up sand bags that are returned to the municipal road allowance following the flooding event. The Township employees and the volunteer firefighters will no longer be filling, distributing and installing, or removing sandbags.

CARRIED

NEXT MEETING

- Committee of the Whole - March 31, 2020 (tentative)
- Public (Zoning) Meeting - April 9, 2020
- Regular Meeting - April 9, 2020

CONFIRMING BY-LAW

By-Law 2020-23

Having dealt with the matters at hand, it was

Resolution 2020-23

Moved By: Peter Barton

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT three readings and final passage be given By-Law 2020-23, being a by-law to confirm the proceedings of Council at its meeting of March 12, 2020.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2020-136

Moved By: Sarah Bigelow

Seconded By: Peter Barton

BE IT RESOLVED THAT Council adjourn until April 9, 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 8:25 p.m.

NORMAND RIOPEL, MAYOR

ALISON COLLARD, CLERK