



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**August 7, 2018
TOWNSHIP HALL**

MEMBERS PRESENT: Gary J. Barton, Mayor
Troy Carkner, Councillor
Paul Emile Duval, Councillor
Jacques Lacelle, Councillor
Helen MacLeod, Councillor
Gérard Miner, Councillor
Pierre Perreault, Councillor
Normand Riopel, Councillor
Marc Séguin, Councillor

ALSO PRESENT: Paula Knudsen, CAO-Treasurer
Alison Collard, Clerk

OPENING - 7:00 P.M.

The regular meeting was opened at 6:59 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

Item 3.7.1. *Election Signs* was added to the agenda. It was

Resolution 2018-275

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of August 7, 2018, 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 2018-276

Moved By: Helen MacLeod

Seconded By: Gérard Miner

BE IT RESOLVED THAT the on-going planning project list, as updated on July 31, 2018, be received and filed.

CARRIED

Removal of Part Lot Control - G. Dupont General Contractor Inc. - Julien Street

Council reviewed the Planner's report. It was

Resolution 2018-277

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT the Planning Department report dated July 26, 2018 regarding an application for a Part Lot Control By-law under Section 50(5) of the *Planning Act* for 27 and 29 Julien Street (André P. Barrette agent for G. Dupont General Contractor Inc.) be received and that By-Law 2018-56 be presented for adoption.

CARRIED

Removal of Part Lot Control - G. Dupont General Contractor Inc. - Higginson St & Stanley Ave

Council reviewed the Planner's report. It was

Resolution 2018-278

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Planning Department report dated July 30, 2018 regarding an application for a Part Lot Control By-law under Section 50(5) of the *Planning Act* for Lot 71 on the North Side of Higginson Street, and on Lots 44, 45 and 46 on the West Side of Stanley Avenue, Registered Plan Number 35 (André P. Barrette agent for G. Dupont General Contractor Inc.) be received and that By-Law 2018-57 be presented for adoption.

CARRIED

Application to deem subdivision not to be a registered plan of subdivision - Newton Road (Rutherford)

Council reviewed the planner's report. It was

Resolution 2018-279

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Planning Department Report dated August 2, 2018 regarding a request from Steven Rutherford and Kellie Rutherford relating to a Plan of Subdivision in Registered Plan Number 35 be received and that By-Law 2018-59 be brought forward for consideration.

CARRIED

ADOPTION OF PLANNING BY-LAWS

By-Law 2018-56 – Part Lot Control - 27 and 29 Julien Street

Council reviewed this proposed by-law. It was

Resolution 2018-280

Moved By: Marc Séguin

Seconded By: Normand Riopel

BE IT RESOLVED THAT three readings and final passage be granted to By-Law 2018-56, being a By-Law to provide that Subsection 50(5) of the *Planning Act* R.S.O. 1990 c. P 13, as amended does not apply to Lot 9, Registered Plan 46M-104, in the Township of Champlain, designated as Parts 1 and 2 on Plan 46R-7780; 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 2018-57 – Part Lot Control - Higginson Street & Stanley Avenue

Council reviewed this proposed by-law. It was

Resolution 2018-281

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT three readings and final passage be granted to By-Law 2018-56, being a By-Law to provide that Subsection 50(5) of the *Planning Act* R.S.O. 1990 c. P 13, as amended does not apply to Lot 71 on the North Side of Higginson Street, and on Lots 44, 45 and 46 on the West Side of Stanley Avenue, Registered Plan Number 35, formerly in the Town of Vankleek Hill, now in the Township of Champlain, designated as Parts 1 and 2 on Plan 46R-7780; 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 2018-58 – to designate road widening as public highway (Greenlane Road West)

Council reviewed this proposed by-law. It was

Resolution 2018-282

Moved By: Gérard Miner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-58, being a by-law to dedicate road widening as public highway (Greenlane Road West).

CARRIED

By-Law 2018-59 – By-Law to deem a Plan of Subdivision not to be a Registered Plan of Subdivision within the meaning of the Planning Act R.S.O. 1990 c. P. 13, as amended

Council reviewed this proposed by-law. It was

Resolution 2018-283

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT three readings and final passage be granted to By-Law 2018-59, being a By-Law pursuant to Sub-Section (4) of Section 50 of the *Planning Act*, R.S.O. 1990, Chapter P.13 (as amended) deeming lots 84, 86, 88, 90 and 92, East Side Victoria Street, Deeming Part of Lots 85 and 87, West Side Road Allowance Between Lots 6 and 7 in Concession 6, all in Registered Plan Number 35, Formerly in the Town of Vankleek Hill, now in the Township of Champlain, not to be lots on a registered plan of subdivision.

CARRIED

Administration

Election Signs

There was a discussion by Council regarding a inquiry by a candidate as to whether they could put election signs on a float and a car in the Vankleek Hill Fair parade that will take place on August 16, 2018. Council confirmed the intention set out in Sign By-law 2013-15 (as amended by By-law 2018-18) that no election signs or posters supporting a candidate can be displayed before September 1.

Finance

Financial Statements

Council reviewed this document. It was

Resolution 2018-284

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the financial statements as of July 23, 2018 be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2018-285

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the monthly Fire Department Reports for June and July 2018, as submitted by the District 1 and District 2 Chiefs, be received and filed.

CARRIED

District 1 - Monthly Reports - June and July 2018 (CARRIED)

District 2 - Monthly Report - June and July 2018 (CARRIED)

Parks & Recreation

REC Monthly Report - June and July 2018

Council reviewed this report. It was

Resolution 2018-286

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT the monthly Recreation Report for June and July 2018, as submitted by the Director of Parks & Recreation, be received and filed.

CARRIED

Roads Department

PWD Monthly Report - June and July 2018

Council reviewed this report. It was

Resolution 2018-281

Moved By: Gérard Miner

Seconded By: Normand Riopel

BE IT RESOLVED THAT the Road report for June and July 2018 as submitted by the Director of Public Works be received and filed.

CARRIED

PWD Report PWD-09-18 - Waste Water Treatments Plant - L'Orignal and Vankleek Hill Radio Communication Upgrades

Council reviewed this report. It was

Resolution 2018-288

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT Public Works Report No. **PW-2018-09**, dated August 7th, 2018, regarding the Tender of L'Orignal and Vankleek Hill Radio Communications Upgrades be received and that Council approves the recommendation to award the contract to Capital Controls and Instruments Inc. for the amount of \$184,548 with the understanding that a change order will be executed immediately upon award to modify the scope and reduce the overall amount to \$155,000 (excl. HST), which is inclusive of a \$5,000 contingency allowance and is within the overall budget for the project.

CARRIED

PWD Breakdown of 2018 Capital Projects Table

This document was provided for information purposes.

Building

CBO Monthly Reports - June and July 2018

Council reviewed this report. It was

Resolution 2018-289

Moved By: Pierre Perreault

Seconded By: Normand Riopel

BE IT RESOLVED THAT the Building Department report for June and July 2018, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - June and July 2018

Council reviewed this report. It was

Resolution 2018-290

Moved By: Jacques Lacelle

Seconded By: Troy Carkner

BE IT RESOLVED THAT the By-Law Enforcement report for June and July 2018, as submitted by the By-Law Enforcement Officer, be received and filed.

CARRIED

Day Care Services

DCS Monthly Report - July 2018

Council reviewed this report. It was

Resolution 2018-291

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the Daycare report for July 2018, as submitted by the Daycare Services Coordinator, be received and filed.

CARRIED

Water-Sewer/Ontario Clean Water Agency

None

Resolution 2019-292

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the following reports with respect to Water and/or Sewage:

- MOECC 2018-2019 Inspection Report - Vankleek Hill Waste Water System;
 - OCWA 2nd Quarter 2018 Summary Report – Champlain Water Distribution System;
- be received and that staff be directed to respond to the recommendations included in the reports.

CARRIED

2018-2019 MOECC Inspection Report - Vankleek Hill Waste Water Treatment Plant (CARRIED)

OCWA - Dashboard Report 2nd Quarter 2018 (CARRIED)

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Fire Services

None

Emergency Planning

None

Economic Development and Tourism

None

Drainage

Drainage Monthly Reports - June and July 2018

Council reviewed this report. It was

Resolution 2018-293
Moved By: Normand Riopel
Seconded By: Gérard Miner

BE IT RESOLVED THAT the reports for the months of June and July 2018, as submitted by the Drainage Superintendent be received and filed.

CARRIED

Recycling

Minutes - June 18, 2018 Meeting

Council reviewed these Minutes. It was

Resolution 2018-294
Moved By: Jacques Lacelle
Seconded By: Gérard Miner

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of June 18, 2018 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2018-295
Moved By: Paul Emile Duval
Seconded By: Helen MacLeod

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Reports for June and July 2018; and
 - (ii) the minutes of the Champlain Township Public Library Board meeting of June 16, 2018
- as submitted by the Chairperson and the Head Librarian, be received and filed.

CARRIED

LIB Monthly Reports - June & July 2018 (CARRIED)

Minutes - June 16, 2018 Meeting (CARRIED)

Public Works

None

Waste Management

None

Mayer Landfill Site

None

Recreation

None

Community Policing Advisory Committee (CPAC)

None

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2018-296

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Mayor's United Counties Report dated June 27, 2018 be received and filed.

CARRIED

OTHER BUSINESS

None

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2018-297

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

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

- Special meeting – May 31, 2018;
- Regular meeting – June 19, 2018; and
- Special meeting – July 19, 2018;

as presented.

CARRIED

Minutes - Special Meeting - May 31, 2018 (CARRIED)

Minutes - Regular Meeting - June 19, 2018 (CARRIED)

Minutes - Special Meeting - July 19, 2018 (CARRIED)

ADOPTION OF BY-LAWS

None

CORRESPONDENCE (for action)

Vankleek Hill Agricultural Society - Fair requests

Resolution 2018-298

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT Council approve the provision of the Township barriers and the use of the Public Works Department water truck requested by the Vankleek Hill Agricultural Society in their letter of July 25, 2018 for the Fair that will take place from August 16 to 19, 2018.

CARRIED

Township of North Dundas - Special Occasion Permit Fees

Resolution 2018-299

Moved By: Helen MacLeod

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Township of North Dundas' resolution dated July 10, 2018, requesting that the government of Ontario review the increase of Special Occasion Permit fees and reduce the fees to a reasonable level for small events and not-for-profit organizations given the new streamlined application process and the Financial burdens placed on applicants, be endorsed.

CARRIED

City of Quinte West and City of Hamilton - Cannabis Grace Period

Resolution 2018-300

Moved By: Helen MacLeod

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the City of Quinte West's resolution dated May 22, 2018, endorsed by the City of Hamilton on June 13, 2018, requesting that a six-month grace period for the cannabis legislation be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation, be endorsed.

CARRIED

Township of Howick - Cemetery Funding

Resolution 2018-301

Moved By: Gérard Miner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the Township of Howick's resolution dated July 17, 2018, requesting that the government of Ontario amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted, be endorsed.

CARRIED

CORRESPONDENCE (for information)

It was

Resolution 2018-302

Moved By: Troy Carkner

Seconded By: Marc Séguin

BE IT RESOLVED THAT correspondence item 14.1 submitted for information purposes be received and filed.

CARRIED

Alzheimer Society, Cornwall and District - Letter of Thanks (CARRIED)

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

None

NEXT MEETING

- Regular Meeting - September 11, 2018

CONFIRMING BY-LAW

By-Law 2018-60

Having dealt with the matters at hand, it was

Resolution 2018-303

Moved By: Jacques Lacelle

Seconded By: Troy Carkner

BE IT RESOLVED THAT three readings and final passage be given By-Law 2018-60, being a by-law to confirm the proceedings of Council at its meeting of August 7, 2018.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2018-304

Moved By: Pierre Perreault

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Council adjourn until September 11, 2018, 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 7:44 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK