



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**June 19, 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
James McMahon, Director of Public Works
Aline Gravel, Communications and Public Relations Coordinator

OPENING - 7:00 P.M.

The regular meeting was opened at 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

The Mayor noted that Correspondence item 13.4 had been withdrawn. It was

Resolution 2018-219

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of June 19, 2018, as amended.

CARRIED

PRESENTATION BY COUNCIL

Presentation of the Senior of the Year Certificate to André Yargeau

In June of each year, the Township of Champlain recognizes the good work of one of its senior citizens. The 2018 recipient of the Senior of the Year Award is Mr. André Yargeau, of L'Original, who has been involved in numerous community activities and organizations for many years. The Mayor handed Mr. Yargeau his award and congratulated him.

PRESENTATION – COMMITTEES / CONSULTANTS

Armand Lapierre, Vankleek & District Hill Lions Club - Donation to Cenotaph Project

President, Armand Pierre of the Vankleek Hill & District Lions Club, was present with Club Secretary, Tony Ginelle, and Lion Rocky Young, to present a cheque in the amount of \$10,000 to the Township to assist with the development of the community park on Main Street in Vankleek Hill where the Cenotaph will be relocated.

Following this presentation, the Mayor acknowledged three members of staff who participated in the Truck Rodeo at the Vankleek Hill arena: Eric Sauvé, Francis Charlebois and Ben Allen. The Mayor congratulated Eric Sauvé who won the competition for the second year in a row and who will be representing the Township at the Provincial competition.

James McMahon, Director of Public Works, introduced Francis Charlebois, who recently joined the Public Works Department. Paula Knudsen, CAO-Treasurer, introduced Aline Gravel, the new Communications and Public Relations Coordinator. Council welcomed these two new employees.

DEPUTATION

None

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2018-220

Moved By: Gérard Miner

Seconded By: Troy Carkner

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

CARRIED

Land Severance Application B-029-2018 - Gerard H. Beks & Diane Beks

Council reviewed the planner's report. It was

Resolution 2018-221

Moved By: Helen MacLeod

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the land severance application for Gerard H. Beks and Diane Beks, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-029-2018) be granted with the following conditions:

1. That a revision fee in the amount of 450\$ be paid to the Township of Champlain.
2. Payment of the balance of any outstanding taxes, including penalties and interest, shall be paid to the Municipality.
3. That the applicant applies for a minor variance to seek relief from the lot coverage area restriction of 200 square meters for any and all existing accessory buildings and structures per Section 3.33 of the Zoning By-law.

4. That the applicant obtains a change of use permit in order to convert the barn into an accessory building no longer capable of housing livestock.

CARRIED

ADOPTION OF PLANNING BY-LAWS

None

Administration

Administration Report AD-10-18 - Delegation of Authority Policy

Council reviewed this report. It was

Resolution 2018-222

Moved By: Pierre Perreault

Seconded By: Helen MacLeod

BE IT RESOLVED THAT Administration Report No. AD-10-18, dated May 31, 2018, regarding a Delegation of Authority Policy be received and that By-law 2018-47 be brought forward for consideration.

CARRIED

Administration Report AD-11-18 - Delegation of Authority - Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

Council reviewed this report. It was

Resolution 2018-223

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Administration Report No. AD-11-18, dated May 31, 2018, regarding the delegation of the powers of Council to the Mayor to act as “Head” for Municipal Freedom of Information and Protection of Privacy (“MFIPPA”) purposes be received; **AND THAT** By-Law 2018-48, a by-law to delegate the Mayor as Head under MFIPPA, be brought forward for adoption.

BE IT FURTHER RESOLVED THAT the Council authorize the Mayor to delegate this authority to the Clerk, and in the Clerk’s absence, the Deputy Clerk.

CARRIED

Finance

Financial Statements

Document not available.

Accounts

Council reviewed this document. It was

Resolution 2018-224

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on June 19, 2018, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2018-225

Moved By: Troy Carkner

Seconded By: Pierre Perreault

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

CARRIED

District 1 - Monthly Report - May 2018 (CARRIED)

District 2 - Monthly Report - May 2018 (CARRIED)

Parks & Recreation

REC Monthly Report - May 2018

Council reviewed this report. It was

Resolution 2018-226

Moved By: Jacques Lacelle

Seconded By: Helen MacLeod

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

CARRIED

Roads Department

PWD Monthly Report - May 2018

Council reviewed this report. It was

Resolution 2018-227

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

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

CARRIED

PWD Memorandum - Road Use Agreement - Eastern Fields Wind Farm (GP) Inc

Council reviewed this memorandum. It was

Resolution 2018-228

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT Public Works Report memorandum dated June 19 2018, regarding a proposed Road Use Agreement with Eastern Fields (GP) Inc. be received and that By-Law 2018-46 be brought forward for consideration.

CARRIED

PWD - Memorandum - Eastern Ontario Truck Rodeo

This memo was provided for information purposes.

PWD Memorandum - HWY 417-34 Construction (near Herb's)

It was

Resolution 2018-229

Moved By: Troy Carkner

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the request by R.W. Tomlinson Ltd. to replace a large culvert under a full 57-hour closure of Highway 34 in the vicinity of Highway 417 and Tannery Road (Friday 8:00 p.m. to Monday 5:00 a.m.), particularly after Labour Day weekend.

CARRIED

Building

CBO Monthly Report - May 2018

Council reviewed this report. It was

Resolution 2018-230

Moved By: Normand Riopel

Seconded By: Helen MacLeod

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

CARRIED

By-Law Enforcement

BEO Monthly Report - May 2018

Council reviewed this report. It was

Resolution 2018-231

Moved By: Marc Séguin

Seconded By: Pierre Perreault

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

CARRIED

Day Care Services

DCS Monthly Report - May 2018

Council reviewed this report. It was

Resolution 2018-232

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

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

CARRIED

Water-Sewage/Ontario Clean Water Agency

None

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Fire Services

None

Emergency Planning

None

Economic Development and Tourism

None

Drainage

Drainage Monthly Report - May 2018

Council reviewed this report. It was

Resolution 2018-233

Moved By: Normand Riopel

Seconded By: Gérard Miner

BE IT RESOLVED THAT the report for the month of May 2018, as submitted by the Drainage Superintendent be received and filed.

CARRIED

Recycling

Minutes - May 14, 2018 Meeting

Council reviewed these Minutes. It was

Resolution 2018-234

Moved By: Pierre Perreault

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of May 14, 2018 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2018-235

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for May 2018; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of May 16, 2018

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

CARRIED

LIB Monthly Report - May 2018 (CARRIED)

Minutes -May 16, 2018 Meeting (CARRIED)

Public Works

None

Waste Management

Spring Garbage Collection

Council discussed the Spring Garbage Collection. Staff were asked to look at what other municipalities were doing. The By-law Enforcement Officer will provide those properties with large amounts of uncollected garbage with a coupon for free access and advise them to bring their garbage to the landfill themselves

Mayer Landfill Site

None

Recreation

Minutes - May 15, 2018 Meeting

Council reviewed these minutes. It was

Resolution 2018-236

Moved By: Helen MacLeod

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the minutes of the Recreation Liaison Committee meeting of May 15, 2018 be received and filed.

BE IT FURTHER RESOLVED THAT Council endorses the recommendations of the Recreation Liaison Committee as set out in the Minutes of the Committee meeting of May 15, 2018.

CARRIED

Community Policing Advisory Committee (CPAC)

None

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2018-237

Moved By: Pierre Perreault

Seconded By: Marc Séguin

BE IT RESOLVED THAT Mayor's United Counties Report dated May 23, 2018 be received and filed.

CARRIED

OTHER BUSINESS

Councillor Duval asked how a taxpayer could obtain a fire permit if they are unable to attend at the Town hall during office hours. The CAO will look into this.

Donation to The Review - Digitization of Archives

Resolution 2018-257

Moved By: Helen MacLeod

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Township of Champlain make a donation in the amount of \$200.00 to The Review towards the digitization of their archives.

CARRIED

ADOPTION OF MINUTES

Minutes - Regular Meeting - May 8, 2018

Council reviewed this set of Minutes. It was

Resolution 2018-238

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the minutes of the Regular meeting of May 8, 2018 as presented.

CARRIED

ADOPTION OF BY-LAWS

By-Law 2018-43 - Parks By-law

Council reviewed this proposed by-law. It was

Resolution 2018-239

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-43, being a by-law to protect, prohibit, regulate and control all public parks in the Township of Champlain.

CARRIED

By-Law 2018-44 - Amendment to Animal Control By-law 98-42

Council reviewed this proposed by-law. It was

Resolution 2018-240

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-44, being a by-law to amend By-law Number 98-42 with respect to the licensing, regulating and prohibiting the running at large of dogs and to regulate the keeping of animals.

CARRIED

By-Law 2018-45 - Amendments to Fee By-law 2015-66

Council reviewed this proposed by-law. It was

Resolution 2018-241

Moved By: Troy Carkner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-45, being a by-law to amend By-Law 2015-66 (a by-law to consolidate and amend the fees and charges levied by the Municipality).

CARRIED

By-Law 2018-46 authorizing the execution of a Road Use Agreement with Eastern Fields Wind Farm (GP) Inc.

Council reviewed this proposed by-law. It was

Resolution 2018-242

Moved By: Pierre Perreault

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-46, being a by-law to authorize the entering into a Road Use Agreement with Parc Eolien Champs de l'Est (GP) Inc./ Eastern Fields Wind Farm (GP) Inc.

CARRIED

By-Law 2018-47 - Delegation of Authority Policy

Council reviewed this proposed by-law. It was

Resolution 2018-243

Moved By: Helen MacLeod

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-47, being a by-law to establish a Delegation of Powers and Duties Policy and to delegate some of those powers and duties.

CARRIED

By-law 2018-48 - Delegation of authority under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

Council reviewed this proposed by-law. It was

Resolution 2018-244

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-48, being a by-law to designate a Head of the municipality for the purposes of the *Municipal Freedom Of Information And Protection Of Privacy Act (MFIPPA)*.

CARRIED

By-law 2018-49 - Delegation of Authority during Lame Duck period

Council reviewed this proposed by-law. It was

Resolution 2018-245

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-49, being a by-law to delegate certain authorities to the Chief Administrative Officer for the period after Nomination Day (July 27, 2018 to November 30, 2018) referred to as the "lame duck" period.

CARRIED

By-Law 2018-50 - authorizing the adoption of the 2018 tax rates for Champlain Township

Council reviewed this proposed by-law. It was

Resolution 2018-246

Moved By: Jacques Lacelle

Seconded By: Helen MacLeod

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-50, being a by-law to authorize the adoption of the 2018 tax rates for the Township of Champlain, including establishing penalty and interest charges and due dates for the final levy.

CARRIED

By-law 2018-51 - Agreement with Cornwall Gravel Co. Ltd. - Reconstruction of Highway 34 South

Council reviewed this proposed by-law. It was

Resolution 2018-247

Moved By: Paul Emile Duval

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-51, being a by-law to authorize the entering into an Agreement with Cornwall Gravel Co. Ltd. for the reconstruction of Highway 34 South.

CARRIED

CORRESPONDENCE (for action)

Yasmine Villeneuve - Request for donation

It was

Resolution 2018-248

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the request from Yasmine Villeneuve requesting support for her participation in the Eastern Canada Championships in May 2019 be received and that Council approve a donation of \$200.00 to Yasmine Villeneuve.

CARRIED

Township of Selwyn - OMHA - OWHA - Hockey Season Re-Alignment

It was

Resolution 2018-249

Moved By: Helen MacLeod

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Township of Selwyn's resolution dated April 26, 2018, requesting that the Ontario Minor Hockey Association and the Ontario Women's Hockey Association consider commencing the competitive hockey season no earlier than October of each year in order to support local arenas in having more efficient, environmentally friendly and economical operations, be endorsed.

CARRIED

Excellent Events - Horse & Buggy Parade - July 8, 2018

It was

Resolution 2018-250

Moved By: Troy Carkner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT Excellent Event's request regarding the 2018 Horse and Buggy Parade to be held in Vankleek Hill on Sunday, July 8, 2018 be received and that Council approve:

- i) The closure of Main Street, Home Avenue and Stanley Street intermittently between the hours of 1:00 p.m. and 2:30 p.m. on Sunday, July 8, 2018 for the purpose of holding a horse and buggy parade;
- ii) the appointment of the Director of Parks and Recreation as the Champlain Township representative on the organizing committee of this event; and
- iii) that Council designate this as a community event.

CARRIED

L'Original Old Jail - Sponsor registration

This request was withdrawn.

Town of Baldwin - Bill C-71 - An Act to amend certain Acts and Regulations in relation to firearms

It was

Resolution 2018-251

Moved By: Pierre Perreault

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the Township of Baldwin's resolution no. 18-39, dated April 9, 2018, requesting that the Ontario Government quash Bill C-71, *an Act to amend certain Acts and Regulations in relation to firearms*, be endorsed.

CARRIED

South Nation Conservation - Streamlining Reviews Under the Amended Fisheries Act

It was

Resolution 2018-252

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Township of Champlain supports the position of the South Nation Conservation with respect to streamlining reviews under the *Conservation Authorities Act*.

CARRIED

Town of Halton Hills - Free and Fair Trade

It was

Resolution 2018-253

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Town of Halton Hills' resolution dated June 11, 2018, supporting the free and fair trade and opposing restrictive trade practices, be endorsed.

CARRIED

United Counties of Prescott and Russell - Reunification of the OGRA/ROMA conference

It was

Resolution 2018-254

Moved By: Marc Séguin

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the United Counties of Prescott and Russell's resolution dated May 23, 2018, requesting that the ROMA Board of Directors reconsider its decision to end the ROMA/OGRA joint conference and that the ROMA Board of Directors put the decision to reunite both conferences to a membership vote, be endorsed.

CARRIED

Vankleek Hill Agricultural Society - Fair Parade - Request for road closures

It was

Resolution 2018-255

Moved By: Troy Carkner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT Council approve the road closures requested by the Vankleek Hill Agricultural Society for the Fair parade that will take place on August 16, 2018.

CARRIED

CORRESPONDENCE (for information)

It was

Resolution 2018-256

Moved By: Pierre Perreault

Seconded By: Helen MacLeod

BE IT RESOLVED THAT correspondence items 14.1 and 14.2 submitted for information purposes be received and filed.

CARRIED

South Nation Conservation - Youth Fishing Day Camp (CARRIED)

OPP Municipal Policing (CARRIED)

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

An In Camera meeting was held at 6:00 p.m. for the purpose of discussing personal matters about an identifiable individual; a proposed acquisition of land; as well

as negotiations as provided under sections 239.(2)(b), (c) and (k) of the *Municipal Act, 2001*.

NEXT MEETING

- Regular Meeting - August 7, 2018

CONFIRMING BY-LAW

By-Law 2018-52

Having dealt with the matters at hand, it was

Resolution 2018-258

Moved By: Pierre Perreault

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT three readings and final passage be given By-Law 2018-52, being a by-law to confirm the proceedings of Council at its meeting of June 19, 2018.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2018-259

Moved By: Pierre Perreault

Seconded By: Troy Carkner

BE IT RESOLVED THAT Council adjourn until August 7, 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 8:09 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK