



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**September 11, 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
Alison Collard, Clerk
Kevin Tessier, Treasurer
James McMahon, Director of Public Works
Lisa Burroughs, Director of Parks & Recreation

OPENING - 7:00 P.M.

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

The Mayor mentioned that there have been a number of incidences where election signs have been mutilated or destroyed. He urged the public to refrain from doing this.

The CAO introduced Kevin Tessier, the newly appointed Treasurer. The Mayor and Council welcomed Mr. Tessier to the Township.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

Two items were added to the agenda: 7.7.2 Highway 34 Improvements and 16.1 In Camera - Litigation. It was

Resolution 2018-305

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of September 11, 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 2018-306

Moved By: Jacques Lacelle

Seconded By: Troy Carkner

BE IT RESOLVED THAT the on-going planning project list, as updated on September 5, 2018, be received and filed.

CARRIED

ADOPTION OF PLANNING BY-LAWS

None

Administration

Administration Report AD-13-18 - Municipal Elections 2018 – Joint Compliance Audit Committee

Council reviewed this report. It was

Resolution 2018-307

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT Administration Report No. AD-12-18, dated August 13, 2018, regarding the appointment of members to the Compliance Audit Committee for the 2018 municipal elections be received and that By-law 2018-61 be brought forward for adoption.

CARRIED

Municipal Asset Management Program Grant

This document was provided for information purposes.

Evaluation of vacant building at 79 Derby Avenue

The Mayor stated that the Township is looking at selling the former daycare building at 79 Derby Avenue and that an evaluation of the building would be required. It was

Resolution 2018-308

Moved By: Pierre Perreault

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Township obtain an evaluation of its vacant building situated at 79 Derby Avenue.

CARRIED

Finance

Financial Statements

Council reviewed this document. It was

Resolution 2018-309

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the financial statements as of August 28, 2018 be received and filed.

CARRIED

Accounts

Council reviewed this document. It was

Resolution 2018-311

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on September 11, 2018, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2018-312

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

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

CARRIED

District 1 - Monthly Report - August 2018 (CARRIED)

District 2 - Monthly Report - August 2018 (CARRIED)

Parks & Recreation

REC Monthly Report - August 2018

Council reviewed this report. It was

Resolution 2018-312

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

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

CARRIED

Roads Department

PWD Monthly Report - August 2018

Council reviewed this report. It was

Resolution 2018-313
Moved By: Gérard Miner
Seconded By: Marc Séguin

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

CARRIED

Highway 34 Improvements

Resolution 2018-314
Moved By: Troy Carkner
Seconded By: Paul Emile Duval

WHEREAS the Township of Champlain has concerns with safety at the north end of Vankleek Hill;

AND WHEREAS development is continuing at the north end of the town on Highway 34 and there are issues with business access to the highway;

BE IT RESOLVED THAT the Township of Champlain requests a meeting with MTO to discuss a study of the area for improvements to Highway 34.

CARRIED

Building

CBO Monthly Report - August 2018

Council reviewed this report. It was

Resolution 2018-315
Moved By: Gérard Miner
Seconded By: Pierre Perreault

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

CARRIED

By-Law Enforcement

BEO Monthly Report - August 2018

Council reviewed this report. It was

Resolution 2018-316
Moved By: Pierre Perreault
Seconded By: Paul Emile Duval

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

CARRIED

Day Care Services

DCS Monthly Report - August 2018

Council reviewed this report. It was

Resolution 2018-317

Moved By: Marc Séguin

Seconded By: Normand Riopel

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

CARRIED

Water-Sewer/Ontario Clean Water Agency

None

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Fire Services

None

Emergency Planning

None

Economic Development and Tourism

Minutes - August 28, 2018 Meeting

Council reviewed these minutes. It was

Resolution 2018-318

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the minutes of the Economic Development Committee meeting of August 28, 2018 be received and filed.

BE IT FURTHER RESOLVED THAT Council endorses the recommendations of the Economic Development Committee as set out in the Minutes of the Committee meeting of August 28, 2018.

CARRIED

Resolution 2018-319

Moved By: Troy Carkner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT Council approve a \$300 sponsorship for the cost of one bus for the Vankleek Hill Christmas Home Tour organized by The Review, as recommended by the Economic Development Committee; and that Mrs. Aline Gravel be present at the event in order to represent the Township.

CARRIED

Resolution 2018-320

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT Council approve an amendment to By-law 2012-06, being a by-law to permit retail businesses to open on holidays, to include the holidays requested in an application received in addition to the ones already permitted in the By-law and to correct the inconsistencies with the Provincial legislation, as recommended by the Economic Development Committee.

CARRIED

Drainage

Drainage Monthly Report - August 2018

Council reviewed this report. It was

Resolution 2018-321

Moved By: Normand Riopel

Seconded By: Gérard Miner

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

CARRIED

Recycling

None

Library Board

None

Public Works

Minutes - September 6, 2018 Meeting

Council reviewed these minutes. It was

Resolution 2018-322

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the minutes of the Public Works Committee meeting of September 6, 2018 be received and filed.

BE IT FURTHER RESOLVED THAT Council endorses the recommendations of the Public Works Committee as set out in the Minutes of the Committee meeting of September 6, 2018.

CARRIED

Resolution 2018-323

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Champlain Township donate the 1983 Ford Spare Pumper and 1992 Volvo Tanker to the organization of Firefighters Without Borders, as recommended by the Public Works Committee.

CARRIED

Resolution 2018-324

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT Council grants an exemption to the Noise By-law 2000-32 (as amended by By-law 2012-53) to Cornwall Gravel during the construction of the Highway 34, High Street and Main Street (County Rd 10) intersection, as recommended by the Public Works Committee.

CARRIED

Resolution 2018-325

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT Council authorizes the temporary removal of the one-way street restrictions on Hamil Street and Kirk Lane so that they operate as two-way streets during the construction of Highway 34 and Main Street, as recommended by the Public Works Committee.

CARRIED

Waste Management

None

Mayer Landfill Site

None

Recreation

Minutes - August 30, 2018 Meeting

Council reviewed these minutes. It was

Resolution 2018-326

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the minutes of the Recreation Liaison Committee meeting of August 30, 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 August 30, 2018.

CARRIED

Resolution 2018-327

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council support the United Counties of Prescott and Russell's proposal to provide funds to the Township for improvements and development of our municipal properties located on the Ottawa River instead of funds for a day of events and activities typically the day before Canada Day, as recommended by the Recreation Liaison Committee.

CARRIED

Resolution 2018-328

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council authorize the Director of Parks and Recreation to hire an engineer to inspect La Maison des jeunes at a cost of approximately \$3,500, as recommended by the Recreation Liaison Committee.

BE IT FURTHER RESOLVED THAT, should the report show that the building is unsafe for public usage, the Director of Parks and Recreation be authorized to rent a construction trailer and to purchase rubber mats at a cost of approximately \$3,300.

CARRIED

Community Policing Advisory Committee (CPAC)

None

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2018-329

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Mayor's United Counties Report dated August 29, 2018 be received and filed.

CARRIED

OTHER BUSINESS

None

ADOPTION OF MINUTES

Minutes - Regular Meeting - August 7, 2018

Council reviewed this set of minutes. It was

Resolution 2018-330

Moved By: Gérard Miner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Council approve the minutes of the Regular meeting of August 7, 2018, as presented.

CARRIED

ADOPTION OF BY-LAWS

By-Law 2018-61 - to appoint members to Joint Audit Compliance Committee

Council reviewed this proposed by-law. It was

Resolution 2018-331

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-61, being a by-law to appoint members to the Joint Compliance Audit Committee for the 2018 Municipal Elections.

CARRIED

By-Law 2018-62 - to authorize retail establishments to open on holidays

Council reviewed this proposed by-law. It was

Resolution 2018-332

Moved By: Helen MacLeod

Seconded By: Marc Séguin

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-62, being a by-law to authorize retail establishments to open on holidays.

CARRIED

By-Law 2018-63 - to appoint an engineer for works to the Besner Main Drain

Council reviewed this proposed by-law. It was

Resolution 2018-333

Moved By: Normand Riopel

Seconded By: Pierre Perreault

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-63, being a by-law to rescind the Resolution 2015-366 Appointment of Lascelles Engineering & Associates Limited to extend the Besner Municipal Drain in 2015, to appoint Lascelles Engineering & Associates Limited under Section 65(3) Subsequent connection to drainage works, etc.

CARRIED

By-Law 2018-64 - to authorize the sale of land

Council reviewed this proposed by-law. It was

Resolution 3018-334

Moved By: Gérard Miner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-64, being a by-law to authorize the sale of land.

CARRIED

CORRESPONDENCE (for action)

Township of North Frontenac - funding for volunteer firefighters' certification

Resolution 2018-335

Moved By: Pierre Perreault

Seconded By: Marc Séguin

BE IT RESOLVED THAT the Township of North Frontenac's resolution 359-18 dated August 3, 2018, requesting that the government of Ontario provide sufficient funding to rural municipalities to cover additional costs associated with the Volunteer Firefighters' certification requirement, be endorsed.

CARRIED

Township of Selwyn - Provincial Agricultural System Mapping

Resolution 2018-336

Moved By: Jacques Lacelle

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the Township of Selwyn's resolution 2018-153 dated August 7, 2018, requesting that the government of Ontario review the rationale behind the decision to implement the new Agricultural Systems Mapping that expanded prime agricultural land designations, and to urge the Provincial Government to review and modify the severe restrictions resulting from the Agricultural Systems Mapping, be endorsed.

CARRIED

Town of Oakville - Regulating the display and distribution of objectionable images

Resolution 2018-337

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Town of Oakville's resolution dated August 7, 2018, requesting that the Federal government consider amendments to Section 163(8) of the *Canadian Criminal Code - Obscene Publication*; and requesting that the government of Ontario limit and regulate the display and distribution of posters, signs and leaflets that contain disturbing images, be endorsed.

CARRIED

Request for Support - Children of Canada National Mural

Council reviewed this letter and no action was taken

CORRESPONDENCE (for information)

None

QUESTION PERIOD

Sarah Bigelow, ratepayer, ask some questions regarding traffic redirection during the Highway 34 reconstruction. The Director of Public Works informed her that the radar sign will be installed and that OPP officers will be on site in certain locations.

IN CAMERA

It was

Resolution 2018-338

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing a litigation under section 239.(2)(e) of the *Municipal Act, 2001*.

CARRIED

A short in camera session was held from 7:51 p.m. until 7:58 p.m.

NEXT MEETING

- Regular Meeting - October 9, 2018

CONFIRMING BY-LAW

By-Law 2018-65

Having dealt with the matters at hand, it was

Resolution 2018-340

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT three readings and final passage be given By-Law 2018-65, being a by-law to confirm the proceedings of Council at its meeting of September 11, 2018.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2018-341

Moved By: Jacques Lacelle

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Council adjourn until October 9, 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 7:59 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK