



**TOWNSHIP OF CHAMPLAIN  
REGULAR COUNCIL MEETING**

**February 13, 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

**MOTIVATED ABSENCE:** Marc Séguin, Councillor

**ALSO PRESENT:** Paula Knudsen, CAO-Treasurer  
Alison Collard, Clerk  
Lisa Burroughs, Director of Parks & Recreation  
Dominique Lefebvre, Planner  
James McMahon, Director of Public Works

**OPENING - 7:00 P.M.**

The regular meeting was opened at 7:37 p.m. following the adjournment of the public meeting.

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Riopel declared a conflict with agenda item 6.1. - Action Champlain request for financial assistance to defend an action before the OMB.

**ADOPTION OF AGENDA**

It was

**Resolution 2018-41**

**Moved By:** Jacques Lacelle

**Seconded By:** Pierre Perreault

**BE IT RESOLVED THAT** Council approve the agenda of the regular meeting of February 13, 2018, as presented.

**CARRIED**

**PRESENTATION BY COUNCIL**

None

## **PRESENTATION – COMMITTEES / CONSULTANTS**

### **Denis Séguin - Vankleek Hill Town Square**

This presentation was tabled to a future meeting.

### **Jason Shelly, SKS Law LLP - Cannabis Law in Canada: The legislative and regulatory framework for the legalization of cannabis**

This presentation was tabled to a future meeting.

### **François St-Amour, Chair, Angela Coleman, General Manager and John Mesman, Team Lead, Communications and Outreach, South Nation Conservation - Membership & Planning Services**

François St-Amour, Chairman of the Board, Angela Coleman, General Manager and John Mesman, Team Lead, Communications and Outreach of South Nation Conservation (SNC) were present at the meeting to make a presentation on the programs and services offered by SNC. Chairman St-Amour indicated that he had been mandated by the SNC Board to pursue the full membership of the Township of Champlain.

SNC's jurisdiction spans 16 municipalities, however the SNC watershed only touches a small corner of Champlain Township. The Township currently has an agreement in place to delegate authority to SNC for Part 8 of the *Ontario Building Code* for septic systems. Ms. Coleman and Mr. Mesman outlined the primary programs and services offered by SNC. They indicated that they would like to expand parks and trails within the Township and that SNC can offer bilingual planning services to the Township.

Ms. Coleman answered questions from Council relating to the septic inspection services; the tree planting program available to landowners and the way in which SNC is funded.

The Mayor thanked them for their presentation.

## **DEPUTATION**

### **Charles Despins, Action Champlain - request for Financial assistance to defend an action before the OMB**

Councillor Riopel left the Council Room during this deputation.

Mr. Charles Despins made a presentation to Council on behalf of the group Action Champlain who have filed an appeal with the Ontario Municipal Board (OMB) of the United Counties of Prescott and Russell's decision to approve an Official Plan amendment for Colacem Canada Inc. who propose to build a cement plant on County Road 17, L'Orignal.

Mr. Despins stated that Action Champlain believes that 93% of the citizens that provided verbal or written opinions during the public consultations are against the proposed cement plant; many of whom have already contributed directly to funding the Action Champlain appeal. He presented a formal request from Action Champlain that the Township commit 50% of the funds required to defend its position against the project, or at the very minimum \$200,000. This money would be put towards paying for technical experts and legal fees. Action Champlain asked for a reply from the Township by March 13, 2018.

*At 8:18 p.m. following this presentation, the Mayor called for a short break. The Regular meeting resumed at 8:30 p.m.*

## **STAFF REPORTS**

### **Planning**

#### **On-Going Planning Projects**

Council reviewed this list. It was

**Resolution** 2018-42

**Moved By:** Pierre Perreault

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** the on-going planning project list, as updated on February 6, 2018, be received and filed.

**CARRIED**

#### **Land Severance Application B-074-2017 - Rolland & Sylvie Boucher**

Council reviewed the planner's report. It was

**Resolution** 2018-43

**Moved By:** Normand Riopel

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** the land severance application for Rolland Boucher and Sylvie Boucher, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-074-2017) be granted with the following conditions:

1. That the land surveyor make sure that the setbacks between the new property lines and the existing buildings are complied with as stipulated in the Zoning By-law No. 2000-75 of the Township of Champlain. The registered owner shall provide, to the Municipality, certification from an Ontario Land Surveyor that all buildings and structures comply with the applicable setback requirements to the newly created lot lines.
2. That the applicant be required to obtain a zoning amendment, with all possibility of appeal exhausted, in order to address some aspects of the proposed severance which do not comply with the provisions of the Township of Champlain Zoning By-Law. As such, a zoning amendment is required to:
  - Prohibit all residential uses on the lot to be severed (A);
  - Grant relief of Section 10 in regards to the minimum required lot frontage and lot area provisions for an agricultural use on the lot to be severed (A);
  - Grant relief of Section 3 on the lot to be retained (B) to recognize that the total lot coverage of the existing accessory buildings exceeds the lot coverage of the dwelling on the lot to be retained.
3. That the applicant be required to obtain a change of use permit from the Township of Champlain in order to prohibit the keeping of farm animals in the barn located on the retained lot (B) or to obtain a zoning change application in order to allow for a hobby farm.
4. That the applicant be required to obtain a permit from the Township of Champlain in order to demolish or render legal the grain silo located on the retained lot (B).

**CARRIED**

#### **Land Severance Application B-075-2017 - Claude Brabant**

Council reviewed the planner's report. It was

**Resolution 2013-44**

**Moved By:** Pierre Perreault

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** the land severance application for Claude Brabant, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-075-2017) be granted with the following conditions:

1. That the land surveyor make sure that the existing entrance benefiting the property located at 2232 Ste-Anne Road is located on the lot to be severed (A). The registered owner shall provide, to the Municipality, certification from an Ontario Land Surveyor that the entrance is located on the lot to be severed (A) and is not encroaching on the neighbouring property.

**CARRIED**

**Land Severance Application B-076-2017 - Charles & Karine Laviolette**

Council reviewed the planner's report. It was

**Resolution 2018-45**

**Moved By:** Paul Emile Duval

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** the land severance application for Charles Laviolette and Karine Laviolette, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-076-2017) be granted with the following conditions:

1. That the owner apply for a permit to remove one (1) of the existing entrances located on the severed lot along Ste-Anne Road. All works must be completed to the satisfaction of the Township of Champlain.
2. That the deed for application B-075-2017 shall be registered prior to this application OR an undertaking will be provided by the solicitor indicating that the deeds will be registered in the appropriate order.

**CARRIED**

**Land Severance Application B-082-2017 - David & Jacqueline Shelly**

Council reviewed the planner's report. It was

**Resolution 2018-46**

**Moved By:** Gérard Miner

**Seconded By:** Troy Carkner

**BE IT RESOLVED THAT** the land severance application for David R. Shelly and Jacqueline I. Shelly, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-082-2017) be granted with the following conditions:

1. That the land surveyor make sure that the setbacks between the new property lines and the existing buildings are complied with as stipulated in the Zoning By-law No. 2000-75 of the Township of Champlain and that the location plan be submitted to the Corporation of the Township of Champlain for approval, before registration of the surveying plan. The registered owner shall provide, to the Municipality, certification from an Ontario Land Surveyor that all buildings and structures comply with the applicable setback requirements to the newly created lot lines.
2. That the right-of-way for Duval Road along the severed parcel (A) and the retained parcel (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.

**CARRIED**

**Zoning By-Law Amendment - Second Unit**

Council reviewed the Planner's report. It was

**Resolution 2018-47**

**Moved By:** Jacques Lacelle

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** the Planning Department report dated February 9, 2018 regarding the introduction of accessory second dwelling units by amending the Zoning By-law 2000-75 be received and that By-Law 2018-06 be brought forward for adoption.

**CARRIED**

**Review of Zoning By-Law 2000-75**

The Planner provided a verbal report on the status of the review of Zoning By-Law 2000-75. Five new schedules (maps) have been prepared and have been posted on the Township's website. Some of the previous schedules have been merged together. The Planner indicated that the revised Zoning By-law will be available for public and Council review on February 21, 2018.

**Encroachment Agreement - 51 Water Street - Benoit Lortie**

Council reviewed the Planner's report. It was

**Resolution 2018-48**

**Moved By:** Paul Emile Duval

**Seconded By:** Pierre Perreault

**BE RESOLVED THAT** the Planning report, dated February 7, 2018, regarding Encroachment Agreement - 51 Water Street, be received; and that an encroachment agreement be entered into with the owner of 51 Water Street, L'Orignal, to allow for the encroachment of a boathouse within the road allowance of Water Street.

**CARRIED**

**New Site Plan Control By-Law**

Council reviewed the Planner's report. It was

**Resolution 2019-49**

**Moved By:** Jacques Lacelle

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** the Planning report Re: Site Plan Control By-law dated February 12, 2018 be received and that the Site Plan Control Area By-law of The Township of Champlain No. 2018-11 be brought forward for consideration at the regular March 2018 Council meeting.

**CARRIED**

**ADOPTION OF PLANNING BY-LAWS**

**By-Law 2018-06 - to amend Zoning By-Law 2000-75 - Second Unit**

Council reviewed this proposed by-law. It was

**Resolution 2018-50**  
**Moved By:** Pierre Perreault  
**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** three readings and final passage be granted By-law 2018-06 being a by-law to amend the Zoning By-law 2000-75 to authorize accessory second dwelling units.

**CARRIED**

**By-Law 2018-08 - to amend Zoning By-Law 2000-75 (Martin Choquette)**

Council reviewed this proposed by-law. It was

**Resolution 2018-51**  
**Moved By:** Pierre Perreault  
**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** two readings be granted By-law 2018-08 being a by-law to amend the Zoning By-law 2000-75 for Martin Choquette.

**TABLED**

**By-Law 2018-09 - to amend Zoning By-Law 2000-75 (G. Dupont General Contractor Inc.)**

Council reviewed this proposed by-law. It was

**Resolution 2018-52**  
**Moved By:** Troy Carkner  
**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** two readings be granted By-law 2018-09 being a by-law to amend the Zoning By-law 2000-75 for G. Dupont General Contractor Inc.

**CARRIED**

**By-Law 2018-10 - Encroachment Agreement - 51 Water Street**

Council reviewed this proposed by-law. It was

**Resolution 2015-53**  
**Moved By:** Jacques Lacelle  
**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2018-10, being a by-law to authorize entering an Encroachment Agreement with the owner of 51 Water Street, L'Original, (Benoit Lortie) to allow for the encroachment of a boathouse within the road allowance of Water Street.

**CARRIED**

**By-Law 2018-11 - to authorize Site Plan Control within Champlain Township**

The proposed by-law was presented for information and review.

**Administration**

**Memorandum - Amending Agreements - CWWF and RED Program**

This memorandum was provided for information purposes.

**Administration Report AD-03-18 - Municipal Elections 2018 - Voter List Management**

Council reviewed this report. It was

**Resolution 2018-54**

**Moved By:** Troy Carkner

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** Administration Report No. AD-03-18, dated February 6, 2018, regarding voter list management for the 2018 municipal elections be received and that Council approve the signing of a contract with Datafix Comprint Systems Incorporated.

**CARRIED**

**Administration Report AD-04-18 - South Nation Conservation - Jurisdiction Expansion**

Council reviewed this report and asked questions regarding the services that could be provided to the Township. No action was taken.

**Administration Report AD-05-18 - Municipal Planning Services - South Nation Conservation (SNC)**

Council reviewed this report. It was

**Resolution 2018-55**

**Moved By:** Paul Emile Duval

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** Administration Report No. AD-05-18, dated February 8<sup>th</sup>, 2018, regarding Municipal planning services by South Nation Conservation (SNC) be received.

**BE IT RESOLVED THAT** Council instructs staff to go out to tender for planning services and in the meantime Council authorizes staff to contract planning services from the firm JL Richards for a six-month period.

**CARRIED**

**Finance**

**Financial Statements**

Council reviewed this document. It was

**Resolution 2018-56**

**Moved By:** Pierre Perreault

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** the financial statements as of January 31, 2018 be received and filed.

**CARRIED**

**Accounts**

Council reviewed this document. It was

**Resolution 2018-57**

**Moved By:** Troy Carkner

**Seconded By:** Jacques Lacelle

**BE IT RESOLVED THAT** the accounts paid and as presented by the Treasurer on February 13, 2018, be received and filed.

**CARRIED**

**Fire Department**

Council reviewed these reports. It was

**Resolution 2018-58**

**Moved By:** Troy Carkner

**Seconded By:** Jacques Lacelle

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

**CARRIED**

**District 2 - Annual Report - 2017 (CARRIED)**

**District 1 - Monthly Report - January 2018 (CARRIED)**

**District 2 - Monthly Report - January 2018 (CARRIED)**

**Parks & Recreation**

**REC Monthly Report - January 2018**

Council reviewed this report. It was

**Resolution 2018-59**

**Moved By:** Jacques Lacelle

**Seconded By:** Paul Emile Duval

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

**CARRIED**

**Roads Department**

**PWD Monthly Report - January 2018**

Council reviewed this report. It was

**Resolution 2018-60**

**Moved By:** Paul Emile Duval

**Seconded By:** Gérard Miner

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

**CARRIED**

**PWD Memo - Spring Garbage Collection 2018**

This memorandum was provided for information purposes

**PWD Memo - The National Day of Mourning - April 28, 2018 - Canada Flag at half-mast**

This memorandum was provided for information purposes.



**Building**

**CBO Monthly Report - January 2018**

Council reviewed this report. It was

**Resolution** 2018-61

**Moved By:** Pierre Perreault

**Seconded By:** Paul Emile Duval

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

**CARRIED**

**By-Law Enforcement**

**BEO Monthly Report - January 2018**

Council reviewed this report. It was

**Resolution** 2018-62

**Moved By:** Jacques Lacelle

**Seconded By:** Normand Riopel

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

**CARRIED**

**Day Care Services**

None

**Water-Sewage/Ontario Clean Water Agency**

None

**Memorandum - OCWA Township of Champlain Dashboard Report 4th Q 2017**

Council reviewed this report. It was

**Resolution** 2018-63

**Moved By:** Paul Emile Duval

**Seconded By:** Jacques Lacelle

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

- OCWA 4<sup>th</sup> Quarter 2017 Report – Champlain Water & Wastewater

be received and that staff be directed to respond to the recommendations included in the report.

**CARRIED**

**REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS**

**Fire Services**

None

**Emergency Planning**

None

**Economic Development and Tourism**

None

## Drainage

### Drainage Monthly Report - January 2018

Council reviewed this report. It was

**Resolution** 2018-64

**Moved By:** Gérard Miner

**Seconded By:** Normand Riopel

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

**CARRIED**

## Recycling

### Minutes - January 8, 2018 Meeting

Council reviewed these Minutes. It was

**Resolution** 2018-65

**Moved By:** Gérard Miner

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** the minutes of the Joint Recycling Committee meeting of January 8, 2018 be received and filed.

**CARRIED**

## Household Hazardous Waste Day

This document was provided for information purposes.

## Library Board

Council examined these two documents. It was

**Resolution** 2018-66

**Moved By:** Paul Emile Duval

**Seconded By:** Troy Carkner

**BE IT RESOLVED THAT**

- (i) the Champlain Township Public Library Annual Report for 2017;
- (ii) the Champlain Township Public Library Report for January 2018; and
- (iii) the minutes of the Champlain Township Public Library Board meeting of January 17, 2018

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

**CARRIED**

### LIB Annual Report - 2017 (CARRIED)

### LIB Monthly Report - January 2018 (CARRIED)

### Minutes - January 17, 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**

None

**OTHER BUSINESS**

None

**ADOPTION OF MINUTES**

Council reviewed these sets of Minutes. It was

**Resolution 2018-67**

**Moved By:** Pierre Perreault

**Seconded By:** Helen MacLeod

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

- Regular meeting – January 9, 2018; and
  - Special meeting – January 24, 2018;
- as presented.

**CARRIED**

**Minutes - Regular Meeting - January 9, 2018 (CARRIED)**

**Minutes - Special Meeting - January 24, 2018 (CARRIED)**

**ADOPTION OF BY-LAWS**

**By-Law 2018-12 - authorizing the execution of an Amendment to the Transfer Payment Agreement for CWWF**

Council reviewed this proposed by-law. It was

**Resolution 2018-68**

**Moved By:** Gérard Miner

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2018-12, to authorize the entering into an Amendment to the Transfer Payment Agreement with Her Majesty The Queen In Right Of Ontario for funding under the Clean Water and Wastewater Fund (Ontario).

**CARRIED**

**By-Law 2018-13 - authorizing the execution of an Amendment to the RED Program Funding Agreement**

Council reviewed this proposed by-law. It was

**Resolution 2018-69**

**Moved By:** Pierre Perreault

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2018-13, being a by-law to authorize the entering into an Amending Agreement with Her Majesty The Queen In Right Of Ontario As Represented By The Minister Of Agriculture, Food And Rural Affairs for funding under the Rural Economic Development Program for the redevelopment of Champlain Township's website.

**CARRIED**

**By-Law 2018-14 - authorizing an agreement with Datafix - Voter List Management**

Council reviewed this proposed by-law. It was

**Resolution 2018-70**

**Moved By:** Pierre Perreault

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** three readings and final passage be granted By-Law 2018-14, being a by-law to authorize the entering into a Service Agreement with Datafix for the Voters' List Management Software.

**CARRIED**

**CORRESPONDENCE (for action)**

**OGRA - Support for MCEA Process Reform**

It was

**Resolution 2018-71**

**Moved By:** Helen MacLeod

**Seconded By:** Paul Emile Duval

**WHEREAS** a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

**AND WHEREAS** impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

**AND WHEREAS** the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

**AND WHEREAS** analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

**AND WHEREAS** the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

**AND WHEREAS** in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

**AND WHEREAS** local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

**THEREFORE BE IT RESOLVED THAT** the Township of Champlain requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

**AND FURTHER THAT** the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined

under the Planning Act;

**AND FURTHER THAT** the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

**CARRIED**

**Town of Lakeshore - Storm Water Management and Drainage Improvements**

It was

**Resolution 2018-72**

**Moved By:** Pierre Perreault

**Seconded By:** Normand Riopel

**BE IT RESOLVED THAT** the Town of Lakeshore's Resolution dated November 7, 2017, requesting that the Government of Canada and the Government of Ontario immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements, be endorsed.

**CARRIED**

**Town of Lakeshore - Population Growth Predictions**

It was

**Resolution 2018-73**

**Moved By:** Helen MacLeod

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** the Town of Lakeshore's Resolution dated January 16, 2018, requesting that the Government of Ontario grant more autonomy to lower-tier municipalities, to adopt and rely upon their own growth projections and estimates, especially for financial planning purposes, be filed.

**CARRIED**

**Township of Norwich - Ontario Building Code Amendments**

It was

**Resolution 2018-74**

**Moved By:** Normand Riopel

**Seconded By:** Gérard Miner

**BE IT RESOLVED THAT** the Township of Norwich's Resolution dated January 30, 2018, requesting that the Government of Ontario ensures that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety in relation to the built environment, and examine other avenues for implementation of other initiatives, be endorsed.

**CARRIED**

**Make a Wish Foundation Eastern Ontario - Request for support**

It was

**Resolution 2018-75**

**Moved By:** Gérard Miner

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** Council approve a donation of \$100 to the *Make A Wish* Foundation Eastern Ontario on the occasion of “Derrick’s Pancake” event to be held on April 21, 2018.

**CARRIED**

**CORRESPONDENCE (for information)**

It was

**Resolution 2018-76**

**Moved By:** Gérard Miner

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** correspondence items 14.1 to 14.6 submitted for information purposes be received and filed.

**CARRIED**

**South Nation Conservation (SNC) - Tree Planting and Woodlot Advisory Services (CARRIED)**

**2018 Ontario Farmland Forum (CARRIED)**

**2018 Association of Road Supervisors (AORS) Trade Show (CARRIED)**

**Town of Amerhurst and Windsor-Essex Health Unit (CARRIED)**

**CycleON Ontario's Cycling Strategy - Action Plan (CARRIED)**

**Workplace Electric Vehicle Charging Incentive Program (WEVCIP) (CARRIED)**

**QUESTION PERIOD**

There were no questions from the public.

**IN CAMERA**

An In Camera meeting was held at 6:15 p.m. to discuss Personnel issues.

**NEXT MEETING**

- Regular Meeting – March 13, 2018

**CONFIRMING BY-LAW**

**By-Law 2018-15**

Having dealt with the matters at hand, it was

**Resolution 2018-77**

**Moved By:** Paul Emile Duval

**Seconded By:** Pierre Perreault

**BE IT RESOLVED THAT** three readings and final passage be given By-Law 2018-15, being a by-law to confirm the proceedings of Council at its meeting of February 13, 2018.

**CARRIED**

**ADJOURNMENT**

Subsequently, it was

**Resolution 2018-78**

**Moved By:** Jacques Lacelle

**Seconded By:** Normand Riopel

**BE IT RESOLVED THAT** Council adjourn until March 13, 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 9:57 p.m.

---

GARY J. BARTON, MAYOR

---

ALISON COLLARD, CLERK