



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**March 13, 2018
TOWNSHIP HALL**

MEMBERS PRESENT: Gary J. Barton, Mayor
Paul Emile Duval, Councillor
Helen MacLeod, Councillor
G rard Miner, Councillor
Pierre Perreault, Councillor
Normand Riopel, Councillor
Marc S guin, Councillor

MOTIVATED ABSENCE: Troy Carkner, Councillor
Jacques Lacelle, Councillor

ALSO PRESENT: Paula Knudsen, CAO-Treasurer
Alison Collard, Clerk
James McMahon, Director of Public Works

OPENING - 7:00 P.M.

The regular meeting was opened at 7:04 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Normand Riopel declared a conflict of interest with agenda item 6.1 (Action Champlain – request for financial assistance to defend an action before the OMB).

ADOPTION OF AGENDA

It was

Resolution 2018-82

Moved By: Pierre Perreault

Seconded By: Paul Emile Duval

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

CARRIED

PRESENTATION BY COUNCIL

None

PRESENTATION – COMMITTEES / CONSULTANTS

Jamie Leblanc, Enbridge Gas - Donation towards the relocation of the Cenotaph

Jamie Leblanc, Director of Customer Connections and Construction at Enbridge Gas, presented the Township with a cheque for \$50,000. The funds will be put towards the relocation of the Cenotaph to the new municipal park on Main Street East.

DEPUTATION

Action Champlain - request for Financial assistance to defend an action before the OMB

Councillor Riopel, having declared a conflict of interest with Agenda item 6.1, left the room at 7:12 p.m. and returned following the discussion of this matter.

The Mayor explained that since Councillor Carkner and Councillor Lacelle were not in attendance at this meeting due to circumstances out of their control, he would like to defer this matter to a future meeting when all Councillors would be present to make a decision. The Mayor apologised to the members of Action Champlain present and said that the Township would give them notice of when this will be.

It was

Resolution 2018-83

Moved By: Gérard Miner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT that agenda item 6.1 Action Champlain - request for financial assistance to defend an action before the OMB, be tabled to a future date.

CARRIED

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2018-84

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT the on-going planning project list, as updated on March 8, 2018, be received and filed.

CARRIED

Zoning By-Law Amendment Application - G. Dupont General Contractor Inc.

Council reviewed the Planner's report. It was

Resolution 2018-85

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Planning Department report dated March 7, 2018 regarding an application to amend Zoning By-law 2000-75 for G. Dupont General Contractor Inc. be received and that By-Law 2018-09 be presented for the third reading.

CARRIED

ADOPTION OF PLANNING BY-LAWS

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 2016-86

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the third reading and final passage 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 2018-16 - Designate certain lands as public highway (Heritage Court Street)

Council reviewed this proposed by-law. It was

Resolution 2018-87

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the three readings and final passage be granted By-Law 2018-16, being a by-law to designate certain lands as public highway (Heritage Court Street).

CARRIED

Administration

Administration Report AD-06-18 - Municipal Elections 2018 – Joint Compliance Audit Committee

Council reviewed this report. It was

Resolution 2018-88

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT Administration Report No. AD-06-18, dated February 27, 2018, regarding a Joint Compliance Audit Committee for the 2018 municipal elections be received and that Council approves the establishment of a Joint Compliance Audit Committee with the participating municipalities located within the United Counties of Prescott and Russell for the 2018-2022 term.

CARRIED

Administration Report AD-07-18 - Amendment to Sign By-law - Election Signs

Council reviewed this report. It was

Resolution 2018-89

Moved By: Paul Emile Duval

Seconded By: Normand Riopel

BE IT RESOLVED THAT Administration Report No. AD-07-18, dated February 28, 2018, regarding a proposed amendment to Sign By-law 2013-15 with respect to election signs be received and that By-Law 2018-18, as amended, be brought forward for consideration.

CARRIED

Memorandum - Planning Services - Additional Information

This memorandum was provided for information purposes. Council asked a number of questions regarding the services that SNC would be able to provide to the Township. Council instructed the CAO to ask SNC to come back to a future Council meeting to provide more information.

Council Remuneration 2017

It was

Resolution 2018-90

Moved By: Pierre Perreault

Seconded By: Normand Riopel

BE IT RESOLVED THAT the report to Council dated March 12, 2018, listing remuneration and expenses paid to Members of Council in 2017, submitted by the Chief Administrative Officer-Treasurer, be received and filed.

CARRIED

Finance

Financial Statements

Council reviewed this document. It was

Resolution 2018-91

Moved By: Pierre Perreault

Seconded By: Marc Séguin

BE IT RESOLVED THAT the financial statements as of March 5, 2018 be received and filed.

CARRIED

Accounts

Council reviewed this document. It was

Resolution 2018-92

Moved By: Gérard Miner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on February 14, 2018, be received and filed.

CARRIED

Fire Department

District 1 - Monthly Report - February 2018

Council reviewed this report. It was

Resolution 2018-93

Moved By: Helen MacLeod

Seconded By: Marc Séguin

BE IT RESOLVED THAT the monthly Fire Department Report for February 2018, as submitted by the District 1 Chief, be received and filed.

CARRIED

Parks & Recreation

REC Monthly Report - February 2018

Council reviewed this report. It was

Resolution 2018-94

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

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

CARRIED

Memorandum - Contribution Agreement - Canada 150 Community Infrastructure Program

This memorandum was for provided for information purposes.

Roads Department

PWD Monthly Report - February 2018

Council reviewed this report. It was

Resolution 2018-95

Moved By: Pierre Perreault

Seconded By: Marc Séguin

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

CARRIED

PWD Report PW-2018-05 - UCPR Joint Tender - Tandem Truck

Council reviewed this report. It was

Resolution 2018-96

Moved By: Gérard Miner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Public Works Department Report No. PW-2018-05, dated March 8, 2018 regarding the UCPR joint piggyback tender, be received and that Council approve the recommendation to purchase a new tandem truck with snow plow equipment from Équipement Lourde Papineau.

CARRIED

Building

CBO Monthly Report - February 2018

Council reviewed this report. It was

Resolution 2018-97

Moved By: Gérard Miner

Seconded By: Paul Emile Duval

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

CARRIED

By-Law Enforcement

BEO Monthly Report - February 2018

Council reviewed this report. It was

Resolution 2018-98

Moved By: Pierre Perreault

Seconded By: Marc Séguin

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

CARRIED

Day Care Services

DCS Monthly Report - February 2018

Council reviewed this report. It was

Resolution 2018-99

Moved By: Gérard Miner

Seconded By: Pierre Perreault

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

CARRIED

Water-Sewage/Ontario Clean Water Agency

It was

Resolution 2018-100

Moved By: Normand Riopel

Seconded By: Gérard Miner

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

- OCWA 2017 Annual Report – Vankleek Hill Water Distribution System;
- OCWA 2017 Annual Report – L'Original Water Distribution System;
- OCWA 2017 Annual Report – Laurentian Park Water Distribution System;
- OCWA 2017 Summary Report – Vankleek Hill Water Distribution System;
- OCWA 2017 Summary Report – L'Original Water Distribution System; and
- OCWA 2017 Summary Report – Laurentian Park Water Distribution System;

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

CARRIED

Section 11 - 2017 Annual Report - Vankleek Hill Water Distribution System (CARRIED)

Section 11 - 2017 Annual Report - L'Original Water Distribution System (CARRIED)

Section 11 - 2017 Annual Report - Laurentian Park Water Distribution System (CARRIED)

Schedule 22 - 2017 Summary Report - Vankleek Hill Water Distribution System (CARRIED)

**Schedule 22 - 2017 Summary Report - L'Original Water Distribution System
(CARRIED)**

**Schedule 22 - 2017 Summary Report - Laurentian Park Water Distribution System
(CARRIED)**

REPORT OF LIAISON COMMITTEE MEMBERS / COMMITTEE REPORTS

Fire Services

None

Emergency Planning

None

Economic Development and Tourism

None

Drainage

Drainage Monthly Report - February 2018

Council reviewed this report. It was

Resolution 2018-101

Moved By: Normand Riopel

Seconded By: Pierre Perreault

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

CARRIED

Recycling

Minutes - February 20, 2018 Meeting

Council reviewed these Minutes. It was

Resolution 2018-102

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of February 20, 2018 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2018-103

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for February 2018; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of February 21, 2018

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

CARRIED

LIB Monthly Report - February 2018 (CARRIED)

Minutes - February 21, 2018 Meeting (CARRIED)

Public Works

None

Waste Management

None

Mayer Landfill Site

None

Recreation

Minutes - March 8, 2018 Meeting

Council reviewed these minutes. It was

Resolution 2014-104

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the minutes of the Recreation Liaison Committee meeting of March 8, 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 March 8, 2018.

CARRIED

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 2018-105

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

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

- Public meeting – February 13, 2018; and
 - Regular meeting – February 13, 2018;
- as presented.

CARRIED

Minutes - Public Meeting - February 13, 2018 (CARRIED)

Minutes - Regular Meeting - February 13, 2018 (CARRIED)

ADOPTION OF BY-LAWS

By-Law 2018-17 - authorizing the execution of a Contribution Agreement - Canada 150 Community Infrastructure Program

Council reviewed this proposed by-law. It was

Resolution 2018-106

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-17, being a by-law Being a by-law to authorize the entering into a Contribution Agreement with Her Majesty The Queen In Right Of Canada for funding under the Canada 150 Community Infrastructure Program (Improvement of the Vankleek Hill Community Centre).

CARRIED

By-law 2018-18 - being a by-law to amend Sign By-Law 2013-15

Council reviewed the proposed by-law-. It was

Resolution 2018-107

Moved By: Pierre Perreault

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2018-18, being a by-law to amend Sign By-law 2013-15.

CARRIED

By-Laws 2018-19 to 2018-30 - authorizing the levying of the amount paid for the maintenance and repairs completed on Municipal Drains

Council reviewed the proposed by-laws. It was

Resolution 2018-108

Moved By: Normand Riopel

Seconded By: Gérard Miner

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 2018-19 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Albert Jean-Louis Municipal Drain, which was constructed in accordance with By-law 165.
- By-Law 2018-20 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Parisien-Aloha Municipal Drain, which was constructed in accordance with By-law 91-16.
- By-Law 2018-21 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Demers-Gauthier Municipal Drain, which was constructed in accordance with By-law 216-78.
- By-Law 2018-22 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Gauthier Municipal Drain, which was constructed in accordance with By-law 2005-75.
- By-Law 2018-23 Being a By-Law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Gougeon Municipal Drain, which was constructed in accordance with By-law 169-75.
- By-Law 2018-24 Being a by-law to authorize the levying of the amount paid for the

maintenance and repairs complete on the Lower Hawkesbury Creek Municipal Drain, which was constructed in accordance with By-law 350.

- By-Law 2018-25 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Little Rideau Creek Municipal Drain, which was constructed in accordance with By-law 422.
- By-Law 2018-26 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Little Rideau Creek Municipal Drain, which was constructed in accordance with By-law 422.
- By-Law 2018-27 Being a By-Law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Lochinvar Municipal Drain, which was constructed in accordance with By-law 376.
- By-Law 2018-28 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Séguin East/Boundary Municipal Drain, which was constructed in accordance with By-law 99-48.
- By-Law 2018-29 Being a by-law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the W.J. Douglas Municipal Drain, which was constructed in accordance with By-law 98-96.
- By-Law 2018-30 Being a By-Law to authorize the levying of the amount paid for the maintenance and repairs complete on the main drain of the Royal Alexander Municipal Drain, which was constructed in accordance with By-law 90-36.

CARRIED

CORRESPONDENCE (for action)

Excellent Events - St-Patrick's Day Parade

It was

Resolution 2018-109

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council approve the road closures requested by Excellent Events for the St. Patrick's Day Parade that will take place on March 17, 2018 and designate this event as a community event for the Township of Champlain;

BE IT FURTHER RESOLVED THAT Council approve the appointment of the Director of Parks & Recreation as the Champlain Township Representative on the organizing committee of this event.

CARRIED

City of Clarence Rockland - Public Library Funding

It was

Resolution 2018-110

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the City of Clarence-Rockland's Resolution dated March 5, 2018, requesting that the Government of Canada release the 20-year freeze on public library funding, be endorsed.

CARRIED

Town of Lakeshore - Request for support of a resolution regarding the new tax revenues generated from the sale of marijuana

It was

Resolution 2018-111

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT the Town of Lakeshore's Resolution dated January 16, 2018, requesting that the new tax revenues generated from the sale of marijuana be proportionally allocated to municipalities, be endorsed.

CARRIED

City of Cornwall - Remediation of Contaminated Properties in Urban Centres

It was

Resolution 2018-112

Moved By: Helen MacLeod

Seconded By: Gérard Miner

BE IT RESOLVED THAT the City of Cornwall's Resolution dated January 22, 2018, requesting that the Ontario government promote and support the remediation of contaminated properties in urban centres, be endorsed.

CARRIED

CORRESPONDENCE (for information)

It was

Resolution 2018-113

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT correspondence items 14.1 to 14.3 submitted for information purposes be received and filed.

CARRIED

Vankleek Hill Softball League & Cornwall and District Alzheimer Society - Letter of thanks (CARRIED)

OMAFRA - Ontario Community Infrastructure Fund (OCIF) top-up application 2017 (CARRIED)

Town of Hawkesbury - Letter of thanks (CARRIED)

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

At 8:21 p.m. Council decided to go in camera to discuss a potential disposition of land. It was

Resolution 2018-114

Moved By: Helen MacLeod

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing a potential disposition of land as provided under section 239.(2)(c) of the *Municipal Act, 2001*.

CARRIED

The regular meeting resumed at 8:24 p.m.

NEXT MEETING

- A special meeting will be organized in the coming days for deferred agenda item 6.1.
- Regular Meeting - April 10, 2018

CONFIRMING BY-LAW

By-Law 2018-31

Having dealt with the matters at hand, it was

Resolution 2018-116

Moved By: Helen MacLeod

Seconded By: Pierre Perreault

BE IT RESOLVED THAT three readings and final passage be given By-Law 2018-31, being a by-law to confirm the proceedings of Council at its meeting of March 13, 2018.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2018-117

Moved By: Marc Séguin

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Council adjourn until April 10, 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 8:26 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK