



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**August 1, 2017
TOWNSHIP HALL**

	Gary J. Barton, Mayor
	Paul Emile Duval, Councillor
	Jacques Lacelle, Councillor
	Helen MacLeod, Councillor
	Gérard Miner, Councillor
MEMBERS	Pierre Perreault, Councillor
PRESENT:	Marc Séguin, Councillor
MOTIVATED	Troy Carkner, Councillor
ABSENCE:	Normand Riopel, Councillor
ALSO PRESENT:	Paula Knudsen, CAO-Treasurer
	Alison Collard, Clerk
	Lisa Burroughs, Director of Parks & Recreation
	Dominique Lefebvre, Planner

OPENING - 7:00 P.M.

The regular meeting was opened at 7:24 p.m. following the adjournment of the public meeting.

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

It was

Resolution 2017-267

Moved By: Jacques Lacelle

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of August 1, 2017, as presented.

CARRIED

PRESENTATION BY COUNCIL

None

PRESENTATION – COMMITTEES / CONSULTANTS

Lucas Reindler, RES Canada Inc. - Eastern Fields Wind Farm

Lucas Reindler, of RES Canada Inc. provided Council with an overview and update on the Eastern Fields Wind Farm project. This project has been modified with the result that one of the eleven wind turbines will be situated in Champlain Township, as well as

the substation as originally planned. Open Houses were held in Saint-Bernardin and Vankleek Hill in May. There was a reduced attendance at these open house events (42 people attended the one in Saint-Bernardin, and 8 the one in Vankleek Hill). Final Open Houses will be held on August 29 in Saint-Bernardin and August 30 in Vankleek Hill before RES will be submitting for their final permits.

The change of location for the one wind turbine from the Nation Municipality to Champlain Township (Fitzpatrick Road) will mean that the number of residents within 1,000 metres of the project will be reduced.

The power lines from the turbines to the substation will now be buried within the municipal right of way rather than overhead since the existing poles are not tall enough.

RES Canada Inc. will be offering community benefits under a "Community Benefits Agreement" and will also be sharing some benefits with residents in close proximity to the project.

DEPUTATION

None

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2017-268

Moved By: Marc Séguin

Seconded By: Gérard Miner

BE IT RESOLVED THAT the on-going planning project list, as updated on July 27, 2017, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Bertrand Villeneuve Estate

Council reviewed the Planner's report. It was

Resolution 2017-269

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Planning Department report dated July 26, 2017 regarding an application to amend the zoning by-law 2000-75 for the Estate of Bertrand Villeneuve be received and that By-Law 2017-32 be presented for the third reading.

CARRIED

Development Agreement - Stéphane Leclair & Nancy Reasbeck Leclair

Council reviewed the Planner's report. It was

Resolution 2017-270

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT:

1. the Planning report Re: Development Agreement – Environmental Impact Statement Agreement – Happy Hollow Road dated July 27, 2017 be received;
2. **AND THAT** a development agreement be entered into with the owners of Part of Lots 3 and 4, Concession 4, on Happy Hollow Road, geographic Township of West Hawkesbury, now Township of Champlain, County of Prescott, to protect the natural features with a construction setback as identified in the Environmental Impact Statement completed by Geofirma Engineering Ltd. dated June 1st, 2017, under Project 17-203-1;
3. **AND THAT** the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED

Stormont, Dundas & Glengarry - New Official Plan - Notice of Adoption

This notice was provided for information purposes.

ADOPTION OF PLANNING BY-LAWS

By-Law 2017-32 - to amend By-Law 2000-75 (Zoning Amendment - Bertrand Villeneuve Estate

Council reviewed this proposed by-law. It was

Resolution 2017-271

Moved By: Pierre Perreault

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2017-32 being a by-law to amend the Zoning By-law No. 2000-75 for the Estate of Bertrand Villeneuve.

CARRIED

By-Law 2017-40 - to amend By-Law 2000-75 (Zoning Amendment - Les Entreprises Yannick Mayer Inc.

Council reviewed this proposed by-law. It was

Resolution 2017-272

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT two readings be granted By-Law 2017-40, being a by-law to amend Zoning By-Law 2000-75 for Les Entreprises Yannick Mayer Inc.

CARRIED

By-Law 2017-41 - to amend By-Law 2000-75 (Zoning Amendment - The Review Publishing Co. (VKH) Ltd.)

Council reviewed this proposed by-law. It was

Resolution 2017-273

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT two readings be granted By-Law 2017-41, being a by-law to amend Zoning By-Law 2000-75 for The Review Publishing Co. (VKH) Ltd.

CARRIED

By-Law 2017-44 - to enter into a Development Agreement - Stéphane Leclair & Nancy Reasbeck Leclair

Council reviewed this proposed by-law. It was

Resolution 2017-274

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-44, being a by-law to authorize entering a Development Agreement with Stéphane Leclair and Nancy Reasbeck Leclair.

CARRIED

Administration

Administration Report AD-09-17 - Banking Services

Council reviewed this report. It was

Resolution 2017-275

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT Administration Report No. AD-09-17, dated July 12th, 2017, regarding the banking services be received and that Council authorize the Mayor and Treasurer to sign Scotiabank's proposal for banking services for a three (3) year term.

CARRIED

Memorandum - Clean Water and Wasterwater Fund (CWWF)

It was

Resolution 2017-276

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Memorandum dated July 6, 2017, submitted by the Chief Administrative Officer regarding the Transfer Payment Agreement with the Minister of Infrastructure for the Clean Water and Wasterwater Fund (CWWF) be received and that By-Law 2017-39 be brought forward for consideration.

CARRIED

Finance

Financial Statements

Council reviewed this document. It was

Resolution 2017-277

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the financial statements as of July 24, 2017 be received and filed.

CARRIED

Accounts

Council reviewed this document. It was

Resolution 2017-278

Moved By: Helen MacLeod

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on August 1, 2017, be received and filed.

CARRIED

Fire Department

District 1 - Monthly Reports - June & July 2017

Council reviewed these reports. It was

Resolution 2017-279

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the monthly Fire Department Reports for June and July 2017, as submitted by the District 1 Chief, be received and filed.

CARRIED

Parks & Recreation

REC Monthly Report - June & July 2017

Council reviewed this report. It was

Moved By: Helen MacLeod

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the monthly Recreation Report for June and July 2017, as submitted by the Director of Parks & Recreation, be received and filed.

CARRIED

Roads Department

PWD Monthly Report - June & July 2017

Council reviewed this report. It was

Resolution 2017-281

Moved By: Jacques Lacelle

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the Road report for June and July 2017 as submitted by the Director of Public Works be received and filed.

CARRIED

PW-Memo - Update on the VKH WWTP Progress

It was

Resolution 2017-282

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Memorandum dated August 1, 2017, submitted by the Director of Public Works regarding Vankleek Hill Wastewater Treatment Plant progress be received and filed.

CARRIED

Building

CBO Monthly Report - June & July 2017

Council reviewed these reports. It was

Resolution 2017-283

Moved By: Gérard Miner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the Building Department reports for June & July 2017, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - June & July 2017

Council reviewed this report. It was

Resolution 2017-284

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT the By-Law Enforcement report for June & July 2017, as submitted by the By-Law Enforcement Officer, be received and filed.

CARRIED

Day Care Nursery

DCS Monthly Report - July 2017

Council reviewed this report. It was

Resolution 2017-285

Moved By: Helen MacLeod

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Daycare report for July 2017, as submitted by the Daycare Services Coordinator, be received and filed.

CARRIED

Water-Sewage/Ontario Clean Water Agency

None

REPORT OF LIAISON MEMBERS / COMMITTEE REPORTS

Fire Services

None

Emergency Planning

None

Economic Development and Tourism

EDC Monthly Report - June 2017

Council reviewed this report. It was

Resolution 2017-286

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the report for June 2017, as submitted by the Economic Coordinator be received and filed.

CARRIED

Drainage

Drainage Monthly Reports - June & 2017

Council reviewed these reports. It was

Resolution 2017-287

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT the reports for June and July 2017, as submitted by the Drainage Superintendent be received and filed.

CARRIED

Recycling

Minutes - June 12, 2017 Meeting

Council reviewed these Minutes. It was

Resolution 2017-288

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of June 12, 2017 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2017-289

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for June 2017; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of June 21, 2017

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

CARRIED

LIB Monthly Report - June 2017 (CARRIED)

Minutes - June 21, 2017 Meeting (CARRIED)

Public Works

Minutes - June 27, 2017 Meeting

Council reviewed these minutes. It was

Resolution 2017-290

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the minutes of the Public Works Committee meeting of June 27, 2017 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 June 27, 2017.

CARRIED

Resolution 2017-291

Moved By: Helen MacLeod

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council approve the recommendation of the Public Works Committee that a request be made to the United Counties of Prescott and Russell to have a crosswalk on County Road 10 in Vankleek Hill between the Post Office and the pharmacy.

CARRIED

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 2017-292

Moved By: Pierre Perreault

Seconded By: Jacques Lacelle

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

- Special Meeting – June 5, 2017;
- Public meeting – June 13, 2017; and
- Regular meeting – June 13, 2017;

as presented.

CARRIED

Minutes - Special Meeting - June 5, 2017 (CARRIED)

Minutes - Public Meeting - June 13, 2017 (CARRIED)

Minutes - Regular Meeting - June 13, 2017 (CARRIED)

ADOPTION OF BY-LAWS

By-Law 2017-39 authorizing the execution of a Transfer Payment Agreement for CWWF

Council reviewed this proposed by-law. It was

Resolution 2017-293

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-39, being a by-law to authorize the entering into a 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 2017-42 - Debenture By-Law LED lighting

It was

Resolution 2017-294

Moved By: Marc Séguin

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-42, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$500,000.00 towards the cost of the streetlight LED upgrade.

CARRIED

By-Law 2017-43 - Debenture - VKH standpipe

It was

Resolution 2017-295

Moved By: Paul Emile Duval

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-43, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$581,600.00 towards the cost of the Vankleek Hill standpipe rehabilitation.

CARRIED

CORRESPONDENCE (for action)

Patrimoine L'Original-Longueuil Heritage - request for support

It was

Resolution 2017-296

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the request from Patrimoine L'Original Longueuil Heritage regarding their July 2017 exhibit at the L'Original Old Jail be received and that Council approve a donation of \$300.00 to Patrimoine L'Original Longueuil Heritage.

CARRIED

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

It was

Resolution 2017-297

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

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 17, 2017.

CARRIED

Centraide United Way Prescott-Russell - Request for support 2017-2018

Councillor Miner said that he would look at organizing a breakfast at the Community Centre in Vankleek Hill in aid of United Way Prescott Russell. He will liaise with the the Township's CAO and Director of Recreation.

Township of Edwardsburgh Cardinal - Bill 7 - Property Standards Downloading

It was

Resolution 2017-298

Moved By: Paul Emile Duval

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Resolution of the Council of the Township of Edwardsburgh Cardinal No. 2017-209, requesting that the Government of Ontario halt the downloading of enforcement responsibility for residential rental maintenance standards under the *Residential Tenancies Act, 2006* proposed in Schedule 5 of Bill 7, *Promoting Affordable Housing Act, 2016*, be endorsed.

CARRIED

Royal Canadian Legion - Military Service Book - Request for support

No action was taken.

Power of a Wish Yearbook - Request for support

No action was taken.

EOWC/EORN - Cell Gap Project

It was

Resolution 2017-299

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

WHEREAS Council was provided background information regarding the Eastern Ontario Warden's Caucus (EOWC)'s cellular gap project;

AND WHEREAS Council was provided with the EOWC's sample resolution of support for municipalities to improve cell services and building a public safety broadband network in Eastern Ontario.

BE IT RESOLVED THAT the Corporation of the Township of Champlain strongly support the submission of the Eastern Ontario Regional Cellular Mobile Broadband Project as the region's highest economic development priority;

AND FURTHER THAT the Township of Champlain Council work as a partner with the EOWC, Eastern Ontario Regional Network (EORN), the federal and provincial governments as well as with the private sector to improve mobile broadband access and services for the people and businesses of Eastern Ontario.

AND FURTHER THAT the Township of Champlain Council requests that both MP François Drouin and MPP Grant Crack work closely with the EOWC and EORN on this essential infrastructure project.

CARRIED

EOWC - Via Rail High-Frequency Project

No action was taken.

Canadian Association of Nuclear Host Communities (CANHC) - Deep Geologic Repository

It was

Resolution 2017-300

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the letter from the Canadian Association of Nuclear Host Communities (CANHC) and the Mayor of the Municipality of Kincardine dated July 6, 2017 requesting support for the Ontario Power Generation's proposal to develop a Deep Geological Repository for low and intermediate-level radioactive waste in Kincardine be endorsed.

CARRIED

City of Owen Sound - Employment Standards Act - request for Economic Impact Analysis

It was

Resolution 2017-301

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the City of Owen Sound's resolution No. R-170717-014 dated July 17, 2017, requesting that the Province of Ontario perform an Economic Impact Analysis prior to implementing proposed reforms to the Employment Standards Act, be endorsed.

CARRIED

Bill 59, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017

Council indicated that the Township should provide some input.

Joanie Pilon - Request for support

It was

Resolution 2017-302

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the request from Joanie Pilon requesting support for her participation in the ITU Triathlon at the 2017 World Championships be received and that Council approve a donation of \$200.00 to Joanie Pilon.

CARRIED

CORRESPONDENCE (pour information)

It was

Resolution 2017-303

Moved By: Marc Séguin

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT correspondence items 14.1 to 14.5 submitted for information purposes be received and filed.

CARRIED

L'Original Firefighters - Letter of Thanks - Canada Day 2017 (CARRIED)

Letter from Minister of Education (CARRIED)

Ombudsman Annual Report 2016-2017 (CARRIED)

L'Original Food Bank Golf Tournament - August 13, 2017 (CARRIED)

Letter of Thanks - Francois Choquette, MP, Drummond - Support for Bill C-203 (CARRIED)

QUESTION PERIOD

There were no questions from the public.

IN CAMERA

An in camera meeting was held prior to the Public Meeting.

NEXT MEETING

- Regular Meeting - September 12, 2016

CONFIRMING BY-LAW

By-Law 2017-45

Having dealt with the matters at hand, it was

Resolution 2017-304

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT three readings and final passage be given By-Law 2017-45, being a by-law to confirm the proceedings of Council at its meeting of August 1, 2017.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2017-305

Moved By: Gérard Miner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT Council adjourn until September 12, 2017, at the Champlain Township Hall Council chambers at 7:00 p.m. or at the call of the Mayor or Clerk.

CARRIED

The Regular meeting was adjourned at 8:43 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK