



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**November 14, 2017
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
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 7:12 p.m. following the adjournment of the public meeting.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Perreault declared a conflict of interest with item 7.4.2. Accounts (payment made to Pierre Perreault Garage, although he is no longer owner of the garage).

ADOPTION OF AGENDA

It was

Resolution 2017-389

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of November 14, 2017, as presented.

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 2017-390

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT the on-going planning project list, as updated on November 7, 2017, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Luc Cadieux

This item was deferred to the December 12, 2017 regular meeting of Council.

Land Severance Application B-056-2017 - Darren & Johanne Barton

Council reviewed the planner's report. It was

Resolution 2017-391

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the land severance application for Darren Barton and Johanne Barton, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-056-2017) be granted with the following conditions:

1. 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:

- on the lot to be severed (A) and on the lot to be retained (B) to allow for the creation of a lot surplus to a farming operation without lot frontages on a year round publicly maintained road;
- on the lot to be severed (A) to allow a hobby farm and recognize that the total lot coverage of the existing accessory buildings exceeds the lot coverage of the dwelling on the lot to be severed and that the height of the existing accessory buildings exceeds 5 metres; and
- on the lot to be retained (B) to prohibit residential uses.

CARRIED

Development Agreement - Roderick Lionel Neethling, Maureen Denise Neethling and Justin Neethling

Council reviewed the planner's report. It was

Resolution 2017-392

Moved By: Pierre Perreault

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT:

1. the Planning report Re: Development Agreement – Environmental Impact Statement Agreement – Pleasant Corner Road West dated November 9, 2017 be received;

2. a development agreement be entered into with the owners of Part of Lot 19, Concession 3, on Pleasant Corner Road West, 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. March 10, 2017, under Project 17-208-1;
3. the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention herein.

CARRIED

ADOPTION OF PLANNING BY-LAWS

By-Law 2017-46 - to amend Zoning By-Law 2000-75 (Luc Cadieux)

This item was deferred to the December 12, 2017 regular meeting of Council.

By-Law 2017-60 - to amend Zoning By-Law 2000-75 (Darren & Johanne Barton)

Council reviewed this proposed by-law. It was

Resolution 2017-393

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT two readings be granted By-law 2017-60 being a by-law to amend the Zoning By-law No. 2000-75 for Luc Cadieux.

CARRIED

By-Law 2017-61 - to enter into a Development Agreement with Roderick Lionel Neethling, Maureen Denise Neethling and Justin Neethling

Council reviewed this proposed by-law. It was

Resolution 2017-394

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-61, being a by-law to authorize entering into a Development Agreement with Roderick Lionel Neethling, Maureen Denise Neethling and Justin Neethling.

CARRIED

Administration

Administration Report AD-13-17 - Delegation of authority - Assessment Review Board

Council reviewed this report. It was

Resolution 2017-395

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT Administration Report No. AD-13-17, dated October 20th, 2017, regarding delegation of authority regarding the assessment review board be received and that By-Law No. 2017-57 be brought forward for consideration.

CARRIED

Administration Report AD-15-17 - Hiring of a Communications Coordinator

This item was deferred to the December 12, 2017 regular meeting of Council.

Proposed Revision of Procedural By-law 2012-51

Pursuant to Section 45 of Procedural By-Law 2012-51, notice was given that staff is reviewing the provisions of By-Law 2012-51 and will present a revised procedural By-law for review and approval by Council of The Corporation of the Township of Champlain at its meeting of December 12, 2017.

Finance

Financial Statements

Council reviewed this document. It was

Resolution 2017-396

Moved By: Marc Séguin

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the financial statements as of November 7, 2017 be received and filed.

CARRIED

Accounts

Council reviewed this document. It was

Resolution 2017-397

Moved By: Normand Riopel

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on November 14, 2017, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2017-398

Moved By: Marc Séguin

Seconded By: Normand Riopel

BE IT RESOLVED THAT the monthly Fire Department Reports for October 2017, as submitted by the District 1 and District 2 Chiefs, be received and filed.

CARRIED

District 1 - Monthly Report - October 2017 (CARRIED)

District 2 - Monthly Report - October 2017 (CARRIED)

Parks & Recreation

REC Monthly Report - October 2017

Council reviewed this report. It was

Resolution 2017-399
Moved By: Jacques Lacelle
Seconded By: Pierre Perreault

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

CARRIED

Roads Department

PWD Monthly Report - October 2017

Council reviewed this report. It was

Resolution 2017-400
Moved By: Marc Séguin
Seconded By: Jacques Lacelle

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

CARRIED

Building

CBO Monthly Report - October 2017

Council reviewed this report. It was

Resolution 2017-401
Moved By: Pierre Perreault
Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Building Department report for October 2017, as submitted by the Chief Building Official, be received and filed.

CARRIED

By-Law Enforcement

BEO Monthly Report - October 2017

Council reviewed this report. The CAO was asked to verify the number of Clean Yard orders issued in October. It was

Resolution 2017-402
Moved By: Normand Riopel
Seconded By: Paul Emile Duval

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

CARRIED

Day Care Nursery

DCS Monthly Report - October 2017

Council reviewed this report. It was

Resolution 2017-403
Moved By: Marc Séguin
Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Daycare report for October 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

Minutes - November 9, 2017 Meeting

Council reviewed these minutes. It was

Resolution 2017-404

Moved By: Pierre Perreault

Seconded By: Marc Séguin

BE IT RESOLVED THAT the minutes of the Fire Liaison Committee meeting of November 9, 2017 be received and filed.

CARRIED

Emergency Planning

None

Economic Development and Tourism

None

Drainage

Drainage Monthly Report - October 2017

Council reviewed this report. It was

Resolution 2017-405

Moved By: Normand Riopel

Seconded By: Marc Séguin

BE IT RESOLVED THAT the report for the month of October 2017, as submitted by the Drainage Superintendent be received and filed.

CARRIED

Minutes - November 2, 2017 Meeting

It was

Resolution 2017-406

Moved By: Normand Riopel

Seconded By: Marc Séguin

BE IT RESOLVED THAT the minutes of the Drainage Committee meeting of November 2, 2017 be received and filed.

BE IT FURTHER RESOLVED THAT Council endorses the recommendations of the Drainage Committee as set out in the Minutes of the Committee meeting of November 2, 2017.

CARRIED

Resolution 2017-407

Moved By: Normand Riopel

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT Council approves the recommendation of the Drainage Committee that Robinson Consultants Inc. proceed with the Final Engineer's Report of the Mill Creek Municipal Drain and to pay the amount of \$59,076.96 to complete the project.

CARRIED

Recycling

Minutes - October 23, 2017 Meeting

Council reviewed these Minutes. It was

Resolution 2017-408

Moved By: Jacques Lacelle

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of October 23, 2017 be received and filed.

CARRIED

Library Board

Council examined these two documents. It was

Resolution 2017-409

Moved By: Marc Séguin

Seconded By: Troy Carkner

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for October 2017; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of October 18, 2017

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

CARRIED

LIB Monthly Report - October 2017 (CARRIED)

Minutes - October 18, 2017 Meeting (CARRIED)

Public Works

Minutes - November 2, 2017 Meeting

Council reviewed these minutes. It was

Resolution 2017-410

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the minutes of the Public Works Committee meeting of November 2, 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 November 2, 2017.

CARRIED

Waste Management

None

Mayer Landfill Site

None

Recreation

Minutes - November 13, 2017 Meeting

Council reviewed these minutes. It was

Resolution 2017-411

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT the minutes of the Recreation Liaison Committee meeting of November 13, 2017, as submitted by the Director of Parks & Recreation 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 November 13, 2017.

CARRIED

Resolution 2017-412

Moved By: Jacques Lacelle

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the Council authorizes the Director of Parks and Recreation to hire a Lead Hand (Level 5) to shadow the Assistant Manager, as recommended by the Recreation Liaison Committee.

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 2017-413

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

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

- Regular meeting – October 10, 2017; and
 - Special (Budget) meeting – October 12, 2017;
- as presented.

CARRIED

Minutes - Regular Meeting - October 10, 2017 (CARRIED)

Minutes - Special (Budget) Meeting - October 12, 2017 (CARRIED)

ADOPTION OF BY-LAWS

By-Law 2017-57 - to delegate authority re Assessment Review Board

Council reviewed this proposed by-law. It was

Resolution 2017-414

Moved By: Helen MacLeod

Seconded By: Pierre Perreault

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-57, being a by-law to authorize the Treasurer or his/her designate, to file complaints to the Assessment Review Board relating to request for reconsideration of assessment, and to settle assessment appeals and request for reconsideration of assessment, where appropriate.

CARRIED

By-Law 2017-58 - to authorize temporary borrowings

Council reviewed this proposed by-law. It was

Resolution 2017-415

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-58, being a by-law to authorize temporary borrowings.

CARRIED

By-law 2017-59 - to appoint a building inspector

Council reviewed this proposed by-law. It was

Resolution 2017-416

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-59, being a by-law to appoint a Building Inspector and By-Law Enforcement Officer for the Corporation of the Township of Champlain.

CARRIED

CORRESPONDENCE (for action)

Van Kleek Senior Citizens Manor – Nomination of new Board Members

It was

Resolution 2017-417

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT Council approve the appointment of Mr. Martin Kaufman and Mrs. Janice McCormick to the Board of Directors of the Municipal Non-Profit Housing Corporation – Van Kleek Senior Citizens Manor.

CARRIED

Township of Montague - On-call provisions of Bill 148

It was

Resolution 2017-418

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT the Township of Montague's Resolution No. 104-2017, dated September 19, 2017, opposing the proposed on-call provisions of Bill 148, *Fair Workplaces, Better Jobs Act, 2017*, be endorsed.

CARRIED

Town of Lakeshore - Provincial Flood Insurance Program

It was

Resolution 2017-419

Moved By: Pierre Perreault

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the Town of Lakeshore's Resolution dated October 10, 2017, requesting that the Government of Ontario create a Provincial Flood Insurance Program, to cover those individuals, families and businesses who are unable to secure flood insurance for their properties, be endorsed.

CARRIED

Vankleek Hill Golden Age Club - Request for support

It was

Resolution 2017-420

Moved By: Pierre Perreault

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT Council approve a donation of \$150.00 to the Vankleek Hill Golden Age Club.

CARRIED

Request for support – Employment Services Centre – Job Fair 2017

No action was taken.

CORRESPONDENCE (for information)

It was

Resolution 2017-421

Moved By: Marc Séguin

Seconded By: Pierre Perreault

BE IT RESOLVED THAT correspondence items 14.1 to 14.4 submitted for information purposes be received and filed.

CARRIED

Letter from Ministry of Finance - Regulation of non-medical cannabis (CARRIED)

Letter from Hydro One - Wood Pole Replacement Program (CARRIED)

Ministry of Natural Resources & Forestry - Invasive Plant Species (CARRIED)

Notice of Online Public Information Centre - Highway 417 Westbound Lane Reconstruction (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 - December 12, 2017, 7:00 p.m.
- Special (Budget) Meeting - December 13, 2017, 1:00 p.m.
- Special (Budget) Meeting - December 14, 2017, 1:00 p.m.

CONFIRMING BY-LAW

By-Law 2017-62

Having dealt with the matters at hand, it was

Resolution 2017-422

Moved By: Helen MacLeod

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT three readings and final passage be given By-Law 2017-62, being a by-law to confirm the proceedings of Council at its meeting of November 14, 2017.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2017-423

Moved By: Normand Riopel

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council adjourn until December 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 7:53 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK

