



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**October 10, 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: Alison Collard, Clerk
Dominique Lefebvre, Planner
James McMahon, Director of Public Works

OPENING - 7:00 P.M.

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

DISCLOSURE OF PECUNIARY INTEREST

None noted.

ADOPTION OF AGENDA

It was

Resolution 2017-358

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of October 10, 2017, as presented.

CARRIED

PRESENTATION BY COUNCIL

Joey Desjardins, Para-cyclist

Mr. Joey Desjardins was present at the meeting with his wife and daughter. The Mayor congratulated Mr. Desjardins on his recent para-cycling accomplishments and presented him with a certificate of appreciation behalf of the Township of Champlain. Mr. Desjardins thanked both the Township for this recognition, as well as the public in general who have been very supportive of his para-cycling endeavours.

IN CAMERA

At 7:10 p.m. Council decided to go In Camera. It was

Resolution 2017-359

Moved By: Jacques Lacelle

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council go in-camera for the purpose of discussing personal matters about identifiable individuals; as provided under section 239.(2)(b) of the *Municipal Act, 2001*.

The Closed Meeting was adjourned at 7:28 p.m. and the Regular Meeting resumed.

PRESENTATION – COMMITTEES / CONSULTANTS

None

DEPUTATION

None

STAFF REPORTS

Planning

On-Going Planning Projects

Council reviewed this list. It was

Resolution 2017-341

Moved By: Normand Riopel

Seconded By: Gérard Miner

BE IT RESOLVED THAT the on-going planning project list, as updated on October 6, 2017, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Luc & Savana Sarao

Council reviewed the Planner's report. It was

Resolution 2017-342

Moved By: Pierre Perreault

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Planning Department report dated October 10, 2017 regarding an application to amend the zoning by-law 2000-75 for Luc and Savana Sarao be received and that By-Law 2017-47 be presented for the third reading.

CARRIED

Land Severance Application B-050-2017 - Carole Séguin & Luc Côté

Council reviewed the planner's report. It was

Resolution 2017-343

Moved By: Gérard Miner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the land severance application for Carole Séguin and Luc Côté, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-050-2017) be granted with the following conditions:

1. That the right-of-way for Sandy Hill Road along the severed parcel (A) and 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.

2. That the owner enters into a Consent Agreement to be registered on title in order to limit the building envelope outside of the flood plain area and at a distance identified on Schedule 'C' of the United Counties of Prescott and Russell Official Plan which shall include a plan showing the limits of a future building envelope.
3. 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) to:
 - Change the zoning category to a Residential Rural (RR) Zone; and
 - Grant relief of Section 5.4 to reduce the minimum required lot frontage provision to 36.5 metres.

CARRIED

Land Severance Application B-051-2017 - Carole Séguin & Luc Côté

Council reviewed the planner's report. It was

Resolution 2017-344

Moved By: Gérard Miner

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the land severance application for Carole Séguin and Luc Côté, as well as comments from the Planner and the Chief Building Official, be received and that the land severance application (file B-051-2017) 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 Sandy Hill Road along the severed parcel (A) and 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.
3. That the deed for application B-050-2017 shall be registered prior to the deed of application B-051-2017 OR an undertaking shall be provided by the solicitor indicating that the deeds will be registered in the appropriate order.
4. That the owner enters into a Consent Agreement to be registered on title in order to limit the building envelope outside of the flood plain area and at a distance from the unstable slope identified on Schedule 'C' of the United Counties of Prescott and Russell Official Plan which shall include a plan showing the limits of a future building envelope.
5. 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) to:

- Change the zoning category to a Residential Rural (RR) Zone; and
- Grant relief of Section 5.4 to reduce the minimum required lot frontage provision to 36.5 metres.

CARRIED

Zoning By-law 2000-75 - Update

It was

Resolution 2017-345

Moved By: Troy Carkner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the Planning Department report dated October 10th 2017 regarding the Zoning By-law 2000-75 Update Document for public consultation be received and filed.

CARRIED

ADOPTION OF PLANNING BY-LAWS

By-Law 2017-47 - to amend Zoning By-Law 2000-75 (Luc & Savana Sarao)

Council reviewed this proposed by-law. It was

Resolution 2017-346

Moved By: Gérard Miner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2017-47 being a by-law to amend the Zoning By-law No. 2000-75 for Luc and Savana Sarao.

CARRIED

Administration

Administration Report AD-11-17 - Temporary borrowing for VKH WWTP Upgrade Project

Council reviewed this report. It was

Resolution 2017-347

Moved By: Jacques Lacelle

Seconded By: Troy Carkner

BE IT RESOLVED THAT Administration Report No. AD-11-17, dated October 3rd, 2017, regarding temporary borrowing for Vankleek Hill Waste Water Treatment Plant Upgrade Project be received and that By-Law No. 2017-53 be brought forward for consideration.

CARRIED

Administration Report AD-12-17 - Financing 2017 Capital Projects

Council reviewed this report. It was

Resolution 2017-348

Moved By: Normand Riopel

Seconded By: Helen MacLeod

BE IT RESOLVED THAT Administration Report No. AD-12-17, dated October 4th, 2017, regarding financing of the 2017 capital projects be received.

BE IT FURTHER RESOLVED THAT these projects be financed from the reserves.

CARRIED

Finance

Financial Statements

Council reviewed this document. It was

Resolution 2017-349

Moved By: Marc Séguin

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the financial statements as of October 3, 2017 be received and filed.

CARRIED

Accounts

Council reviewed this document. It was

Resolution 2017-350

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the accounts paid and as presented by the Treasurer on October 10, 2017, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2017-351

Moved By: Gérard Miner

Seconded By: Troy Carkner

BE IT RESOLVED THAT the monthly Fire Department Report for September 2017, as submitted by the District 1 Chief and the monthly Fire Department Reports for June, July and September 2017 as submitted by the District 2 Chief, be received and filed.

CARRIED

District 1 - Monthly Report - September 2017 (CARRIED)

District 2 - Monthly Report - Septembre 2017 (CARRIED)

Parks & Recreation

REC Monthly Report - September 2017

Council reviewed this report. It was

Resolution 2017-352

Moved By: Pierre Perreault

Seconded By: Marc Séguin

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

CARRIED

Recreation Report REC-03-17 - Replacement of Dehumidifier (Arena)

Council reviewed this report. It was

Resolution 2017-353

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT Recreation Report No. REC-03-17 dated October 10, 2017 regarding the replacement of a dehumidifier at the Vankleek Hill arena be received and that the Director of Parks and Recreation be authorized to purchase and install a unit from AC Mechanical at a cost of \$18,750.00 plus HST from the Parks & Recreation reserves.

CARRIED

Memorandum - Municipal Greenhouse Gas (GHG) Challenge Fund (Grant)

It was

Resolution 2017-354

Moved By: Helen MacLeod

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Recreation Director prepare a grant application for the Municipal Greenhouse Gas (GHG) Challenge Fund in order to purchase and to install a LED lighting system in the Vankleek Hill arena.

CARRIED

Roads Department

PWD Monthly Report - September 2017

Council reviewed this report. It was

Resolution 2017-355

Moved By: Marc Séguin

Seconded By: Jacques Lacelle

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

CARRIED

PWD Report PW-10-17: Award of RFP No. PW RFP2017-03 – Engineering Services of Hwy 34 Southern Connecting Link

Council reviewed this report. It was

Resolution 2017-356

Moved By: Troy Carkner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT Public Works Report No. PW-10-17, dated October 10th, 2017, regarding the Engineering Services of HWY 34 Southern Connecting Link in Vankleek Hill, Ontario be received and that Council award RFP Contract No. PW_RFP2017-03 to EVB Engineering Inc. for a contract price of \$288,006.49.

CARRIED

Building

CBO Monthly Report - September 2017

Council reviewed this report. It was

Resolution 2017-357

Moved By: Normand Riopel

Seconded By: Gérard Miner

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

CARRIED

By-Law Enforcement

BEO Monthly Report - September 2017

Council reviewed this report. It was

Resolution 2017-358

Moved By: Jacques Lacelle

Seconded By: Pierre Perreault

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

CARRIED

Day Care Nursery

DCS Monthly Report - September 2017

Council reviewed this report. It was

Resolution 2017-359

Moved By: Gérard Miner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Daycare report for September 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 Reports - September 2017

Council reviewed these reports. It was

Resolution 2017-360

Moved By: Pierre Perreault

Seconded By: Marc Séguin

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

CARRIED

Drainage

Drainage Monthly Report - September 2017

Council reviewed this report. It was

Resolution 2017-361

Moved By: Normand Riopel

Seconded By: Pierre Perreault

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

CARRIED

Recycling

None

Library Board

Council examined these two documents. It was

Resolution 2017-362

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT

- (i) the Champlain Township Public Library Report for September 2017; and
- (ii) the minutes of the Champlain Township Public Library Board meeting of September 20, 2017

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

CARRIED

LIB Monthly Report - September 2017 (CARRIED)

Minutes - September 20, 2017 Meeting (CARRIED)

Public Works

None

Waste Management

None

Mayer Landfill Site

None

Recreation

None

Community Policing Advisory Committee (CPAC)

None

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2017-363

Moved By: Troy Carkner

Seconded By: Marc Séguin

BE IT RESOLVED THAT Mayor's United Counties Report dated September 27, 2017 be received and filed.

CARRIED

OTHER BUSINESS

None

Mayor's Breakfast - United Way Prescott-Russell Fundraiser – CANCELLED

The event was cancelled due to low ticket sales.

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2017-364

Moved By: Gérard Miner

Seconded By: Marc Séguin

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

- Public meeting – September 12, 2017; and
 - Regular meeting – September 12, 2017;
- as presented.

CARRIED

Minutes - Public Meeting - September 12, 2017 (CARRIED)

Minutes - Regular Meeting - September 12, 2017 (CARRIED)

ADOPTION OF BY-LAWS

By-law 2017-53 - Borrowing By-Law Infrastructure Ontario VKH WWTP Upgrades

Council reviewed this proposed by-law. It was

Resolution 2017-365

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-53, being a by-law to authorize certain new Capital Works of The Corporation of the Township of Champlain; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such Capital Works; To authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OILC (Vankleek Hill Wastewater Treatment Plant Upgrades).

CARRIED

By-law 2017-54 - Financing of 2017 Freightliner pumper-tanker fire truck and ice plant condenser

This By-law was not required.

By-law 2017-55 - Financial Services Agreement with Scotiabank

Council reviewed this proposed by-law. It was

Resolution 2017-366

Moved By: Paul Emile Duval

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-55, being a by-law to authorize the entering into a Financial Services Agreement with Scotiabank.

CARRIED

CORRESPONDENCE (for action)

Municipality of Halton Hills Resolution - Zero tolerance for racism

It was

Resolution 2017-367

Moved By: Jacques Lacelle

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT The Town of Halton Hills' resolution No. 2017-0152, dated August 28, 2017, declaring that the Town of Halton Hills supports zero tolerance against racism of any kind, including Nazism and white supremacy, be endorsed.

CARRIED

City of Hamilton - Property Tax Exemption - Non-Profit Long-Term Care Homes

It was

Resolution 2017-368

Moved By: Helen MacLeod

Seconded By: Pierre Perreault

BE IT RESOLVED THAT The City of Hamilton resolution, dated September 13, 2017, requesting that the provincial government extend the Transitional Mitigation Payment program through the reassessment period of 2017 to 2020, be endorsed.

CARRIED

Arbor Gallery & Cultural Centre - Support for grant application

It was

Resolution 2017-369

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT the Township of Champlain support the Arbor Gallery & Cultural Centre's application for a Trillium Foundation Grant for the repair, restoration and preservation of four community art murals in Vankleek Hill and to commission an additional new public mural.

CARRIED

Municipality of Killarney - Proposed changes to the Ambulance Act and the Fire Protection and Prevention Act

It was

Resolution 2017-370

Moved By: Paul Emile Duval

Seconded By: Marc Séguin

BE IT RESOLVED THAT the Municipality of Killarney's Resolution No. 17-362, dated September 13, 2017, expressing concerns regarding proposed changes to the *Ambulance Act* and the *Fire Protection and Prevention Act* and requesting that the Association of Municipalities Ontario (AMO) keep all stakeholders informed of this matter, be endorsed.

CARRIED

Municipality of East Ferris - Proposed Tax Rules

It was

Resolution 2017-371

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Municipality of East Ferris Resolution No 2017-332 and the letter to Anthony Riota, M.P, North Bay, dated September 28, 2017, requesting that the Government of Ontario extend the consultation period for the proposed tax rules that were released on July 18, 2017 in order to review the tax rules that will negatively impact small and medium businesses, be endorsed.

CARRIED

L'Original Old Jail - Request for support - Halloween Event

It was

Resolution 2017-372

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council approve a donation of \$100.00 to the L'Original Old Jail for the Halloween event to be held on October 31, 2017.

CARRIED

CORRESPONDENCE (for information)

It was

Resolution 2017-373

Moved By: Gérard Miner

Seconded By: Normand Riopel

BE IT RESOLVED THAT correspondence items 14.1 & 14.2 submitted for information purposes be received and filed.

CARRIED

Valoris Prescott-Russell - Speak Up for Kids - October 24, 2017 (CARRIED)

Réseau de soutien à l'immigration francophone de l'Est de l'Ontario - Invitation - October 19, 2017 (CARRIED)

QUESTION PERIOD

There were no questions from the public.

NEXT MEETING

- Special Meeting (Pre-Budget Discussions) - October 12, 2017
- Public Meeting - November 14, 2017
- Regular Meeting - November 14, 2017

CONFIRMING BY-LAW

By-Law 2017-56

Having dealt with the matters at hand, it was

Resolution 2017-374

Moved By: Troy Carkner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT three readings and final passage be given By-Law 2017-56, being a by-law to confirm the proceedings of Council at its meeting of October 10, 2017.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2017-375

Moved By: Pierre Perreault

Seconded By: Marc Séguin

BE IT RESOLVED THAT Council adjourn until October 12, 2017, at the Champlain Township Hall Council chambers at 9:00 a.m. or at the call of the Mayor or Clerk.

CARRIED

The meeting was adjourned at 8:22 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK