



**TOWNSHIP OF CHAMPLAIN
REGULAR COUNCIL MEETING**

**September 12, 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
Dominique Lefebvre, Planner
James McMahon, Director of Public Works

OPENING - 7:00 P.M.

The regular meeting was opened at 7:28 p.m. following the adjournment of the public meeting.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Carkner declared a conflict of interest with correspondence item 13.6 regarding airport privatization as he works in the airline industry.

ADOPTION OF AGENDA

Two items were added to the agenda: 10.1 Mayor's Breakfast; and 13.8 Request for support - 4-H Dairy Club Prescott Russell. It was

Resolution 2017-316

Moved By: Paul Emile Duval

Seconded By: Gérard Miner

BE IT RESOLVED THAT Council approve the agenda of the regular meeting of September 12, 2017, as amended.

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 2017-317

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the on-going planning project list, as updated on September 5, 2017, be received and filed.

CARRIED

Zoning By-Law Amendment Application - Les Entreprises Yannick Mayer Inc.

Council reviewed the Planner's report. It was

Resolution 2017-318

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT the Planning Department report dated September 7, 2017 regarding an application to amend Zoning By-law 2000-75 for Les Entreprises Yannick Mayer Inc. be received and that By-Law 2017-40 be presented for the third reading.

CARRIED

Zoning By-Law Amendment Application - The Review Publishing Co. (VKH) Ltd.

Council reviewed the Planner's report. It was

Resolution 2017-319

Moved By: Troy Carkner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Planning Department report dated September 7, 2017 regarding an application to amend Zoning By-law 2000-75 for The Review Publishing Co. (VKH) Ltd. be received and that By-Law 2017-41 be presented for the third reading.

CARRIED

Subdivision Agreement Phase 2 – 3027449 Canada Inc. (La Seigneurie)

Council reviewed the planner's report. It was

Resolution 2017-320

Moved By: Jacques Lacelle

Seconded By: Marc Séguin

BE IT RESOLVED THAT the Planning Department Report dated September 5, 2017 regarding the Subdivision Agreement, with 3027449 Canada Inc. for the “La Seigneurie” subdivision Phase 2 be received and that By-Law 2017-48 be brought forward for consideration.

CARRIED

Zoning By-Law 2000-75 - Update

Council reviewed the Planner's report. It was

Resolution 2017-321

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the Planning Department report dated September 6th 2017 regarding the Zoning By-law Update be received and filed.

CARRIED

ADOPTION OF PLANNING BY-LAWS

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

Council reviewed this proposed by-law. It was

Resolution 2017-322

Moved By: Gérard Miner

Seconded By: Pierre Perreault

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2017-40, being a by-law to amend Zoning By-Law No. 2000-75 for Les Entreprises Yannick Mayer.

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 2017-323

Moved By: Troy Carkner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the third reading and final passage be granted By-law 2017-41, being a by-law to amend Zoning By-Law No. 2000-75 for The Review Publishing Co. (VKH) Ltd.

CARRIED

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

Council reviewed this proposed by-law. It was

Resolution 2017-324

Moved By: Normand Riopel

Seconded By: Pierre Perreault

BE IT RESOLVED THAT two readings be granted By-law 2017-46, being a by-law to amend Zoning By-Law No. 2000-75 for Luc Cadieux.

CARRIED

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

Council reviewed this proposed by-law. It was

Resolution 2017-325

Moved By: Paul Emile Duval

Seconded By: Pierre Perreault

BE IT RESOLVED THAT two readings be granted By-law 2017-47, being a by-law to amend Zoning By-Law No. 2000-75 for Luc & Savana Sarao.

CARRIED

By-Law 2017-48 – Subdivision Agreement – 3027449 Canada Inc. (La Seigneurie - Phase 2)

Council reviewed this proposed by-law. It was

Resolution 2017-326

Moved By: Marc Séguin

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT THAT three readings and final passage be granted By-Law 2017-48, being a by-law to authorize the entering into an Agreement with 3027449 Canada Inc. for the execution of a Subdivision Agreement (“La Seigneurie”) for Phase 2.

CARRIED

Administration

Administration Report AD-10-17 - Delegation of power for legislation to protect woodlands

Council reviewed this report. It was

Resolution 2017-327

Moved By: Gérard Miner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT Administration Report No. AD-10-17, dated September 6th, 2017, as submitted by the CAO-Treasurer, regarding the delegation of power for legislation to protect woodlands be received

BE IT FURTHER RESOLVED THAT Council not accept the delegation of power from the upper tier municipality being the United Counties of Prescott-Russell (UCPR).

CARRIED

Memorandum - Agreement - Rural Economic Development (RED) Program

Council reviewed this memorandum. It was

Resolution 2017-328

Moved By: Pierre Perreault

Seconded By: Gérard Miner

BE IT RESOLVED THAT the memorandum dated September 7, 2017 as submitted by the CAO-Treasurer regarding an agreement with the Ministry of Agriculture, Food and Rural Affairs with respect to the Rural Economic Development (RED) Program be received and that by-law 2017-50 be brought forward for consideration.

CARRIED

Memorandum - Bill 148, Fair Workplaces, Better Jobs Act, 2017

Council reviewed this memorandum. It was

Resolution 2017-329

Moved By: Paul Emile Duval

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the Memorandum dated September 7, 2017, as submitted by the CAO-Treasurer, regarding *Bill 148, Fair Workplaces, Better Jobs Act, 2017, (An Act to Amend the Employment Standards Act, 2000 and the Labour Relations Act, 1995)*, be received and filed.

BE IT FURTHER RESOLVED THAT a letter be sent to the Honourable Kathleen O. Wynne, Premier of Ontario, the Honourable Kevin Daniel Flynn, Minister of Labour, Ontario and Grant Crack, MPP Glengarry-Prescott-Russell, informing them that Council for the Township of Champlain strongly objects to the manner in which this legislation will be implemented and that the Township of Champlain would like further information and clarification on the implications of this legislation.

CARRIED

Memorandum - Acquisition of land at 39 Main Street

Council reviewed this Memorandum. It was

Resolution 2017-330

Moved By: Paul Emile Duval

Seconded By: Troy Carkner

BE IT RESOLVED THAT the memorandum dated September 11, 2017 as submitted by the CAO-Treasurer regarding the acquisition of land at 39 Main Street be received and that Council approve:

- the acquisition of Land from The Church Society of the Diocese of Toronto and the Incorporated Synod of the Diocese of Ottawa or a successor thereof to be designated as Church Street;
- the purchase of Land from McDonald Clifford Smith and Claudine Rahal Smith for the purpose of extending Church Street and for the purpose of creating a municipal park in the amount of \$65,000, and that this purchase be financed via the Vankleek Hill Hydro Fund; and
- the expenses relating to the relocation of the cenotaph that are not covered by the Canada 150 Community Infrastructure Program (CIP 150) grant be financed via the Vankleek Hill Hydro Fund.

CARRIED

Finance

Financial Statements

Council reviewed this document. It was

Resolution 2017-331

Moved By: Normand Riopel

Seconded By: Gérard Miner

BE IT RESOLVED THAT the financial statements as of August 31, 2017 be received and filed.

CARRIED

Accounts

Council reviewed this document. It was

Resolution 2017-332
Moved By: Marc Séguin
Seconded By: Pierre Perreault

BE IT RESOLVED THAT the accounts paid to August 29, 2017, presented by the Treasurer on September 12, 2017, be received and filed.

CARRIED

Fire Department

Council reviewed these reports. It was

Resolution 2017-333
Moved By: Troy Carkner
Seconded By: Jacques Lacelle

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

CARRIED

District 1 - Monthly Report - August 2017 (CARRIED)

District 2 - Monthly Report - August 2017 (CARRIED)

Parks & Recreation

REC Monthly Report - August 2017

Council reviewed this report. It was

Resolution 2017-334
Moved By: Troy Carkner
Seconded By: Helen MacLeod

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

CARRIED

Roads Department

Council reviewed this report and memoranda. It was

Resolution 2017-335
Moved By: Gérard Miner
Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the Road report for August 2017 as well Public Works Memoranda numbers 02, 03, 04 and 05, as submitted by the Director of Public Works be received and filed.

CARRIED

PWD Monthly Report - August 2017 (CARRIED)

PW-Memo 02 - Derby Avenue Sewer Reconstruction Tender (CARRIED)

PW-Memo 03 - 2017 Capital Projects Breakdown Update (CARRIED)

PW-Memo 04 - Connecting Link Program (CARRIED)

PW-Memo 05 - OCIF Top-up 2017-18 (CARRIED)

Resolution 2017-336
Moved By: Gérard Miner
Seconded By: Marc Séguin

BE IT RESOLVED THAT Council authorize the Public Works Department to submit an application for additional funding (\$1,778,912 top-up) under the Ontario Community Infrastructure Fund for the Wharf and Peter Streets storm sewer upgrade.

CARRIED

Building

CBO Monthly Report - August 2017

Council reviewed this report. It was

Resolution 2017-337
Moved By: Gérard Miner
Seconded By: Paul Emile Duval

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

CARRIED

By-Law Enforcement

BEO Monthly Report - August 2017

Council reviewed this report. It was

Resolution 2017-338
Moved By: Gérard Miner
Seconded By: Normand Riopel

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

CARRIED

Day Care Nursery

DCS Monthly Report - August 2017

Council reviewed this report. It was

Resolution 2017-339
Moved By: Pierre Perreault
Seconded By: Gérard Miner

BE IT RESOLVED THAT the Daycare report for August 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

None

Drainage

Drainage Monthly Report - August 2017

Council reviewed this report. It was

Resolution 2017-340

Moved By: Normand Riopel

Seconded By: Marc Séguin

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

CARRIED

Recycling

Minutes - August 30, 2017 Meeting

Council reviewed these Minutes. It was

Resolution 2017-341

Moved By: Helen MacLeod

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT the minutes of the Joint Recycling Committee meeting of August 30, 2017 be received and filed.

CARRIED

Library Board

None

Public Works

Minutes - September 6, 2017 Meeting

Council reviewed these minutes. It was

Resolution 2017-342

Moved By: Gérard Miner

Seconded By: Marc Séguin

BE IT RESOLVED THAT the minutes of the Public Works Committee meeting of September 6, 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 September 6, 2017.

CARRIED

Waste Management

None

Mayer Landfill Site

None

Recreation

Minutes - August 24, 2017 Meeting

Council reviewed these minutes. It was

Resolution 2017-343

Moved By: Gérard Miner

Seconded By: Helen MacLeod

BE IT RESOLVED THAT the minutes of the Recreation Liaison Committee meeting of August 24, 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 August 24, 2017.

CARRIED

Community Policing Advisory Committee (CPAC)

None

REPORT OF THE MAYOR

Council reviewed this report. It was

Resolution 2017-345

Moved By: Helen MacLeod

Seconded By: Marc Séguin

BE IT RESOLVED THAT Mayor's United Counties Report dated August 23, 2017 be received and filed.

CARRIED

OTHER BUSINESS

Mayor's Breakfast - Centraide United Way Prescott Russell

Councillor Minor informed everyone that a Mayor's Breakfast to raise funds for United Way Prescott Russell will be held on October 18, 2017 at the Community Centre in Vankleek Hill. It will be held from 7:00 a.m. until 9:00 a.m. with breakfast being served at 7:30 a.m. Tickets will be \$30 each.

ADOPTION OF MINUTES

Council reviewed these sets of Minutes. It was

Resolution 2017-345

Moved By: Helen MacLeod

Seconded By: Marc Séguin

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

- Public meeting – August 1, 2017;
- Regular meeting – August 1, 2017; and

- Special meeting – August 9, 2017

as presented.

CARRIED

Minutes - Public Meeting - August 1, 2017 (CARRIED)

Minutes - Regular Meeting - August 1, 2017 (CARRIED)

Minutes -Special Meeting - August 9, 2017 (CARRIED)

ADOPTION OF BY-LAWS

By-Law 2017-49 - Contribution Agreement Connecting Link Program

Council reviewed this proposed by-law. It was

Resolution 2017-346

Moved By: Troy Carkner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-49, being a by-law to authorize the entering into a Contribution Agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister Of Transportation for the Province Of Ontario for funding under the Connecting Links Program.

CARRIED

By-Law 2017-50 - RED Program Funding Agreement

Council reviewed this proposed by-law. It was

Resolution 2017-347

Moved By: Normand Riopel

Seconded By: Gérard Miner

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-50, being a by-law to authorize the entering into an 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 2017-51 - Acquisition of Lands for public highway (Church St) and municipal park

Council reviewed this proposed by-law. It was

Resolution 2017-348

Moved By: Troy Carkner

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT three readings and final passage be granted By-Law 2017-51 being a by-law to acquire certain lands and to designate portions of the land as public highway to be known as Church Street and to dedicate a portion of the land for use as a municipal park.

CARRIED

CORRESPONDENCE (for action)

MMA - Amendment to the Municipal Elections Act, 1996 - Candidate endorsement

Council reviewed this letter. It was

Resolution 2017-350

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the Council for Champlain Township request that the Minister of Municipal Affairs reduce the number of elector signatures required Under Bill 68 (*Modernizing Ontario's Municipal Legislation Act, 2017*) for nomination endorsement of each potential election candidate from 25 to 10 for all municipalities.

CARRIED

Joey Desjardins - Request for support

Council reviewed this request. It was

Resolution 2017-350

Moved By: Paul Emile Duval

Seconded By: Jacques Lacelle

BE IT RESOLVED THAT the letter from Joey Desjardins requesting support for his participation in the 2017 World Championships para-cycling event in South Africa be received and that Council approve a donation of \$200.00 to Joey Desjardins.

CARRIED

Le Phénix - Fundraising Event - Request for support

Council reviewed this request. No action was taken.

CHEO Foundation - RBC Race for the Kids

Council reviewed this request. No action was taken.

Township of Oro-Medonte - Ontario's Wildlife Damage Compensation Program

Council reviewed this letter. It was

Resolution 2017-351

Moved By: Pierre Perreault

Seconded By: Normand Riopel

BE IT RESOLVED THAT The Township of Oro Medonte's resolution, dated August 9, 2017, requesting that the Province of Ontario make changes to Ontario's Wildlife Damage Compensation Program, be filed.

CARRIED

National Airlines Council of Canada (NACC) - Airport Privatization

Council reviewed this request. It was

Resolution 2017-352

Moved By: Helen MacLeod

Seconded By: Gérard Miner

BE IT RESOLVED THAT the correspondence from the National Airlines of Canada (NACC), dated August 31, 2017, requesting that the Government of Canada renounce it push for the for-profit privatization of Canada's airports, be filed.

CARRIED

Township of Georgian Bay - Invasive Plant Species

Council reviewed this resolution. It was

Resolution 2017-353

Moved By: Pierre Perreault

Seconded By: Helen MacLeod

BE IT RESOLVED THAT The Township of Georgian Bay's Resolution No. C-217-2017, dated August 14, 2017, requesting that the Ministry of Natural Resources, the Ministry of the Environment and Climate Change and the Ministry of Transport work collaboratively to eradicate Invasive Plant Species on provincially owned land, be endorsed.

CARRIED

4-H Dairy Club Prescott County - Request for support

Council reviewed this request. It was

Resolution 2017-354

Moved By: Helen MacLeod

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT Council approve a donation of \$200.00 to the 4H Dairy Club, Prescott County.

CARRIED

CORRESPONDENCE (pour information)

ARTour - Letter of Thanks

It was

Resolution 2017-355

Moved By: Troy Carkner

Seconded By: Normand Riopel

BE IT RESOLVED THAT correspondence item 14.1 submitted for information purposes be received and filed.

CARRIED

QUESTION PERIOD

Mr. Chamberlain from La Compagnie d'édition André Paquette Inc. requested some clarification regarding the status of the proposed zoning amendment by-law requested by Mr. Cadieux. The Mayor confirmed it had two readings only and that it would be on the agenda for the next regular meeting.

IN CAMERA

An In Camera meeting was held from 6:18 p.m. to 6:58 p.m. to discuss personal matters about an identifiable individual as provided under section 239.(2)(b) of the *Municipal Act, 2001*.

NEXT MEETING

- Regular Meeting - October 10, 2017

CONFIRMING BY-LAW

By-Law 2017-52

Having dealt with the matters at hand, it was

Resolution 2017-52

Moved By: Marc Séguin

Seconded By: Paul Emile Duval

BE IT RESOLVED THAT three readings and final passage be given By-Law 2017-52, being a by-law to confirm the proceedings of Council at its meeting of September 12, 2017.

CARRIED

ADJOURNMENT

Subsequently, it was

Resolution 2017-357

Moved By: Marc Séguin

Seconded By: Troy Carkner

BE IT RESOLVED THAT Council adjourn until October 10, 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 9:02 p.m.

GARY J. BARTON, MAYOR

ALISON COLLARD, CLERK