



**TOWNSHIP OF CHAMPLAIN  
SPECIAL COUNCIL MEETING**

**June 5, 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  
Nathalie Boulerice, Deputy Treasurer  
Lisa Burroughs, Director of Parks & Recreation  
Dominique Lefebvre, Planner  
James McMahon, Director of Public Works  
Marie Pageau Handfield, Daycare Coordinator  
Jacques Gauthier, Chief Building Official

**OPENING - 9:00 A.M.**

The meeting was called to order at 9:03 a.m.

**DISCLOSURE OF PECUNIARY INTEREST**

None noted for this meeting.

**ADOPTION OF AGENDA**

Item 6.3 was added regarding drainage on Longueuil Street. It was

**Resolution 2017-210**

**Moved By:** Pierre Perreault

**Seconded By:** Marc Séguin

**BE IT RESOLVED THAT** Council approve the agenda of the special meeting of June 5, 2017, as amended.

**CARRIED**

**STAFF REPORTS**

**PLANNING - Zoning By-law Review**

The Planner provided Council with an overview of the major changes proposed in the draft Zoning By-law document. The Planner will receive comments from Council and staff in June and will prepare a revised draft for review by Council at the August 1<sup>st</sup>

meeting, that will be subsequently circulated to the public. A Public Meeting and Open House is envisioned at the end of August.

**Resolution 2017-211**

**Moved By:** Jacques Lacelle

**Seconded By:** Troy Carkner

**BE IT RESOLVED THAT** the Planning Department Report regarding the Township of Champlain Zoning By-law 2000-75 Review, dated May 31, 2017, be received and filed.

**CARRIED**

*The Planner left the meeting at 9:21 a.m.*

### **IN CAMERA**

At 9:22 a.m. it was

**Resolution 2017-212**

**Moved By:** Gérard Miner

**Seconded By:** Paul Emile Duval

**BE IT RESOLVED THAT** Council go in-camera for the purpose of discussing personal matters about an identifiable individual, as well as employee negotiations, as provided under sections 239.(2)(b) and (d) of the *Municipal Act, 2001*.

**CARRIED**

### **Employee Negotiations**

#### **Human Resources Matter**

*The in-camera meeting was adjourned at 10:56 a.m. A short break was held and Special Meeting resumed at 11:00 a.m. at which time the Department Heads joined the meeting.*

### **PRESENTATIONS - COMMITTEES/CONSULTANTS**

#### **Rick Taylor & Saralyn Bouwman - Preliminary design for Townhall**

Rick Taylor, Architect and Saralyn Bouwman, Interior Designer, of the firm A49 who had been asked to look at the municipal offices building at 948 Pleasant Corner Road East in conjunction with the financial requirements of the Township for the next five years, presented a preliminary design for the municipal offices with a cost breakdown for three renovation options. They answered a number of questions from Council regarding what is and is not included in the costs. The Mayor thanked Mr. Taylor and Ms. Bouwman for their presentation.

*At 11:47 a break for lunch was called and the meeting resumed at 12:15 p.m.*

#### **Gabe Metron, Public Sector Digest - 2016 Asset Management Plan for Champlain Township**

Gabe Metron of the firm Public Sector Digest was present to talk about the Township's Asset Management Plan. He indicated that it is important to focus on funding and that it is mandatory for the Township to have a Financial Strategy in place. The current data is basic and he recommended that the Township evolve the asset data so that Council can make decisions based on a clearer picture of the impacts and risks of those decisions.

The Mayor thanked Mr. Metron for his presentation.

**Drainage - Longueuil Street (discussion only)**

The Mayor indicated that some residents have requested that an open ditch between the railroad going South to County 17 be closed and drained. This is a shared (cost) road with the County. The matter will be discussed further at the next County Public Works Committee.

**NEXT MEETING**

- Public Meeting - June 13, 2017
- Regular Meeting - June 13, 2017

**ADJOURNMENT**

Having dealt with the matters at hand, it was

**Resolution 2017-216**

**Moved By:** Marc Séguin

**Seconded By:** Helen MacLeod

**BE IT RESOLVED THAT** the Special Meeting of June 5, 2017 be adjourned.

**CARRIED**

The Special Meeting was adjourned at 1:12 p.m.

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GARY J. BARTON, MAYOR

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ALISON COLLARD, CLERK