



Regular meeting of Council

MINUTES

Monday, September 30, 2019

7:00 p.m.

Council: Paula Assaly, Mayor
Lawrence Bogue, Councillor
Raymond Campbell, Councillor
André Chamaillard, Councillor
Robert Lefebvre, Councillor
Yves Paquette, Councillor
Antonios Tsourounakis, Councillor

Staff present: Daniel Gatien, Chief Administrative Officer
Christine Groulx, Clerk
Philippe Timbers, Treasurer
Guillaume Boudrias, Project manager, civil engineering
Nicole Trudeau, Director of Recreation and Tourism
Dominique Dussault, Human Resources Director
Martin Perron, Environmental Services Superintendent
Manon Belle-Isle, Planner
Daniel Gascon, Fire Chief
Yvan Ruel, Communication Coordinator

1. Reflection and opening of the meeting

Councillor Antonios Tsourounakis recites the opening reflection and the Mayor the territorial acknowledgement.

The meeting is called to order at 7:00 p.m.

2. Adoption of the agenda

R-231-19

Moved by Lawrence Bogue

Seconded by Yves Paquette

Be it resolved that the agenda be adopted as presented.

Carried

3. Disclosures of conflicts of interest

3.1 Robert Lefebvre - Joint Recycling Committee

For the discussion on accounts payable on the August 26, 2019 meeting.

4. Adoption of the minutes

R-232-19

Moved by Robert Lefebvre

Seconded by André Chamaillard

Be it resolved that the minutes of September 4, 9 and 20, 2019 be adopted, as presented.

Carried

5. Reports of the Mayor and Councillors

Verbal reports are made.

6. Presentations

Mr. John Saywell presents his report following a complaint filed under the Code of conduct.

6.1 John Saywell, Integrity Commissioner, Re: Report on complaint

R-233-19

Moved by Raymond Campbell

Seconded by Lawrence Bogue

Be it resolved to acknowledge the report submitted by Mr. John Saywell and to pay the legal fees invoice submitted.

Carried

7. Delegations

7.1 Mrs. Julianne Smit-Brousseau, Re: Walk for Mental Health - October 10, 2019

Mrs. Julianne Smit-Brousseau from CMHA Champlain East Mental Health Promotor invites the population to the Walk for Mental Health on October 10, 2019 and Council members are invited to sign the banner that will be made available at the Town Hall.

7.2 Jacques Lamoureux, Re: Snow removal

R-234-19

Moved by Robert Lefebvre

Seconded by Raymond Campbell

Be it resolved to authorize the installation of snow removal markers as of October 1st of each year.

Carried

8. Question period

None.

9. Matters requiring action

9.1 Drainage easement, Re: Subdivision Project Mosselaer, Phase I

R-235-19

Moved by Robert Lefebvre

Seconded by Raymond Campbell

Whereas the application reflects the conditions of the Subdivision agreement registered on November 28, 2018, for Phase I of Domaine Henri in the Roxane Street area, and;

Whereas the reference plan N° 46R7965 demonstrates and describes the location of said drainage easements to be transferred to the Town.

Be it resolved to authorize the Mayor and the Clerk to sign an Easement Agreement to be registered on Titles of the applicable properties, and that a by-law be adopted accordingly, as recommended in document 2019_REC_75.

Carried

9.2 Communication Plan

R-236-19

Moved by André Chamaillard

Seconded by Antonios Tsourounakis

Whereas that the first mandate given by the Chief Administrative Officer when hiring the Communications Coordinator was to develop a Communication plan to guide the Town through internal and external communications, and;

Whereas only after researching the past communications of the Town and analyzing the data from reports and statistics from several sources, and;

Whereas the Communication plan gives the general and specific objectives to be achieved in terms of internal and external communications as well as the ways to achieve them.

Be it resolved to approve the Communication plan, as recommended in document 2019_REC_76.

Carried

9.3 Land purchase request by Jean-François Levaque

R-237-19

Moved by André Chamaillard

Seconded by Raymond Campbell

Whereas Mr. and Mrs. Levaque wish to purchase a parcel of land adjacent to the parcel they just acquired from the Town, located to the East of their property, at 1333 Main Street East, and;

Whereas the Town is uncertain about the vocation of this municipal land.

Be it resolved to wait before selling this land, as recommended in document 2019_REC_77.

Carried

9.4 Tiered Agreement

R-238-19

Moved by Robert Lefebvre

Seconded by Lawrence Bogue

Whereas the revision of the Tiered Agreement in By-law N° 55-2010 be used to limit the types of medical calls, resulting in lower operating costs.

Be it resolved to authorize Mr. Daniel Gascon, Fire Chief, to formally inform with his counterpart, Mr. Michel Chrétien, Director of Emergency Services for the United Counties of Prescott and Russell, that the Town wishes to reduce substantially the services identified in the Tiered Agreement, as recommended in document 2019_REC_78.

Carried

9.5 Public Transit Service - UCPR

R-239-19

Moved by Lawrence Bogue

Seconded by André Chamaillard

Whereas the United Counties of Prescott and Russell (UCPR) want to develop a public transit service across their region, and;

Whereas the Town of Hawkesbury will benefit from this service on its territory and;

Whereas the UCPR request the Town to be responsible for the installation of signs for transit bus stop in the Town, for distributing promotional flyers and the sale of tickets for its taxpayers.

Be it resolved to sign the agreement with the UCPR for the services required, as recommended in document 2019_REC_79.

Carried

10. By-laws

10.1 N° 51-2019 to authorize an Easement agreement with Mosselaer Construction Inc.

1st reading - carried

2nd reading - carried

3rd reading - carried

10.2 N° 52-2019 to appoint Robert Hryciuk as By-law Enforcement Officer, Property Standards Officer and Municipal Weed Inspector

1st reading - carried

2nd reading - carried

3rd reading - carried

10.3 N° 53-2019 to authorize an agreement with the UCPR for a public transportation system

1st reading - carried

2nd reading - carried

3rd reading - carried

11. Notices of motion

None.

12. Services reports and requests for support

12.1 Monthly reports

R-240-19

Moved by Yves Paquette

Seconded by André Chamaillard

Be it resolved to receive the August 2019 monthly reports.

Carried

12.1.1 Clerk and By-law Enforcement

12.1.2 Finance

12.1.3 Human Resources

12.1.4 Capital Projects

12.1.5 Public Works

12.1.6 Planning

12.1.7 Construction

12.1.8 Environment

12.1.9 Recreation and Tourism

12.1.10 Fire

12.1.11 Communication

12.2 Joint Recycling Committee

Robert Lefebvre declared a conflict on this item. (About the accounts payable listed in the August 26, 2019 minutes.)

R-241-19

Moved by André Chamaillard

Seconded by Raymond Campbell

Be it resolved to receive the reports for August 26 (excluding the accounts payable) and September 11, 2019.

Carried

R-242-19

Moved by Lawrence Bogue

Seconded by André Chamaillard

Whereas the agreement between the Joint recycling Committee and Recycle Action Inc. for the processing of recyclable material will expire on October 31, 2019, and;

Whereas the Joint Recycling Committee has agreed at its September 11 meeting to conclude a new agreement with Recycle Action Inc.

Be it resolved to authorize the signature by the Township of Champlain on behalf of the Joint Recycling Committee and the Town of Hawkesbury of a new agreement with Recycle Action Inc. for the processing of recyclable material.

Carried

Councillor Robert Lefebvre does not participate in the discussion nor to the vote on the accounts payable listed in the August 26, 2019 report.

R-243-19

Moved by Antonios Tsourounakis

Seconded by Raymond Campbell

Be it resolved to receive the accounts payable listed in the report of August 26, 2019.

Carried

12.3 Calendar of meetings

R-244-19

Moved by Lawrence Bogue

Seconded by Antonios Tsourounakis

Be it resolved to adopt the meeting calendar for the month of October 2019.

Carried

12.4 Request for support AMO - E-scooters

R-245-19

Moved by Robert Lefebvre

Seconded by Lawrence Bogue

Be it resolved to support AMO's response to the MTO pilot project on E-scooters.

Carried

12.5 Request for support - Municipality of Chatham-Kent, Re: Ontario Legal Aid Funding Cuts

R-246-19

Moved by Raymond Campbell

Seconded by Robert Lefebvre

Be it resolved to support the Municipality of Chatham-Kent concerning the Ontario Legal Aid Funding Cuts.

Carried

12.6 Request for support - City of Kitchener, Re: Reducing Litter and Waste in our Communities

R-247-19

Moved by Antonios Tsourounakis

Seconded by Yves Paquette

Be it resolved to support the Town of Kitchener regarding reducing litter and waste in our communities.

Carried

12.7 Request for support - City of Kitchener, Re: Single-use wipes

R-248-19

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved to support the Town of Kitchener regarding the single-use wipes.

Carried

12.8 Hawkesbury Public Library Board, Re: Minutes of June 25, 2019

R-249-19

Moved by Antonios Tsourounakis

Seconded by Lawrence Bogue

Be it resolved to receive the minutes of the Hawkesbury Public Library Board for June 25, 2019 meeting.

Carried

12.9 Request for support - MTO, Re: Amendments to the Highway Traffic Act

R-250-19

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved to support the Ministry of Transportation in its legislative actions to give authorization to municipalities to use automated speed enforcement devices.

Carried

12.10 Summary of Environmental Site Assessment Process – 855 Main Street East

R-251-19
Moved by Robert Lefebvre
Seconded by Lawrence Bogue

Be it resolved to acknowledge the Summary of Environmental Site Assessment Process for 855 Main Street East, as described in document 2019_AG_08.

Carried

13. Question period from Council members and comments by the Chief Administrative Officer

Questions are asked.

The meeting is temporarily adjourned at 9:00 p.m. and resumes at 9:20 p.m.

Staff leaves the meeting except for Daniel Gatien, Christine Groulx, Nicole Trudeau and Dominique Dussault.

14. Closed meeting

R-252-19
Moved by Robert Lefebvre
Seconded by Lawrence Bogue

Be it resolved that a closed meeting be held at 9:20 p.m. to discuss items 14.1 to 14.3 as per sections 239 (2) (b) and (d) of the *Municipal Act, 2001* as discussions concern employees and negotiations with employees.

Carried

R-253-19
Moved by Antonios Tsourounakis
Seconded by André Chamaillard

Be it resolved to reopen the meeting at 11:10 p.m.

Carried

14.1 Personnel

For discussion.

14.2 Negotiations, Re: Professional firefighters

For discussion.

14.3 Minutes of closed meetings

Minutes are adopted.

15. Confirming by-law

15.1 N° 54-2019 to confirm the proceedings

1st reading - carried

2nd reading - carried

3rd reading - carried

16. Adjournment

R-254-19

Moved by Yves Paquette

Seconded by Raymond Campbell

Be it resolved that the meeting be adjourned at 11:10 p.m.

Carried

Paula Assaly, Mayor

Christine Groulx, Clerk