



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING MINUTES**

August 21, 2017
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Jean-Marc Lalonde, Councillor Ward 1
Carl Grimard, Councillor Ward 3
Charles Berlinguette, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Krysta Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7
Staff Present Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Mario Zanth, Councillor Ward 2
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:35 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-173

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED THAT the agenda be adopted with the addition of item 9.1 - Pavement for St-Laurent Street.

CARRIED, as modified

4. Disclosure of pecuniary interests

None

5. Closed Meeting

Members of Council move to the conference room adjacent to the Council Chambers at 6:39 p.m. and return to the Council Chambers at 7:26 p.m.

RESOLUTION 2017-174

Moved by Guy Desjardins

Seconded by Krysta Simard

BE IT RESOLVED THAT the regular meeting be adjourned in order to discuss the following items, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

5.1. Working conditions for the Director of Finance and Economic Development

5.2. Hiring - Administrative Assistant (one year contract

CARRIED

RESOLUTION 2017-175

Moved by Krysta Simard

Seconded by Charles Berlinguette

BE IT RESOLVED THAT the closed session be adjourned to return to the regular meeting.

CARRIED

6. Closed Meeting report

Mayor Desjardins informs the members of the public that Council discussed some matters in closed session and that directives were given to staff.

RESOLUTION 2017-176

Moved by Krysta Simard

Seconded by Charles Berlinguette

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mrs. Crystine Lalonde as temporary full-time administrative assistant, effective September 5th 2017 and;

BE IT ALSO RESOLVED that Mrs. Crystine Lalonde's salary is established at Level 2, Class 8 (white collar) of the current unionized employee's salary grid, as recommended.

CARRIED

7. **Announcements**

Councillor Jean-Marc Lalonde announces that he will be holding a Ward meeting on August 24, 2017 at the Jean-Marc Lalonde Arena.

Councillor Jean-Marc Lalonde announces the Prescott-Russell United Way golf tournament which will be held in Hawkesbury on August 25, 2017.

Mayor Desjardins asks that the residents stay alert of telephone scams, as some individuals are calling around the region presenting themselves Revenue Canada agents, threatening people to send funds.

8. **Comment/Question Period**

Mr. Stéphane Lalande inquires about the Trillium Subdivision and Mayor Desjardins explains that this item is on the agenda of the Committee of the Whole for discussion and consideration.

Mr. Jules Lavictoire asks for an update on St-Laurent Street and Mayor Desjardins explains that Councillor Carl Grimard will be presenting a member's motion for consideration.

Mr. Richard Chatelain explains that he is worried about a steep slope that resulted from road/sidewalk work completed in front of his property at 864 St-Joseph. Further to Mayor Desjardins request, Mr. Richard Campeau accepted to follow-up on the matter.

9. **Council Members' Items**

9.1 **Member`s resolution presented by Councillor Carl Grimard in regards to paving on St-Laurent Street**

Further to questions, Mrs. Helen Collier indicates that staff would try to find the funds in the project contingency, the operating budget, and then in the tax stabilization fund.

RESOLUTION 2017-177

Moved by Carl Grimard

Seconded by Krysta Simard

WHEREAS the pavement in St-Laurent Street dates from the 1970s and an emergency water main repair on a property during the winter of 2017 has left parts of St-Laurent Street in very poor condition; and

WHEREAS the Infrastructure and Engineering Department has estimated the cost of resurfacing (scratch coat) St-Laurent to \$15,000;

BE IT RESOLVED THAT Council authorizes the resurfacing (scratch coat) of St-Laurent Street by STP Construction Company under the supervision of the Department of Infrastructure and Engineering; and

BE IT FURTHER RESOLVED THAT Council mandates the administration to find a funding source in the current 2017 budget to cover the costs of the resurfacing (scratch coat) estimated at \$15,000.

CARRIED

10. Consent Items

RESOLUTION 2017-178

Moved by Michel Levert

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of August 21, 2017, be adopted:

- 10.1. Recommendations from the Committee of the Whole meeting of August 9, 2017:
 - b. Garage Improvements Strategy
 - c. Residential and Non-Residential Growth Forecast
 - d. 2018 Budget Timetable
- 10.2. Proclamation of September 2017 as Prostate Cancer Awareness Month
- 10.3. Resignation of a member of the Cultural Advisory Committee
- 10.5. Resolution to authorize an extension to Councillor Diane Choinière's leave of absence

CARRIED

Text of the resolution adopted by consent under resolution no. 2017-178

10.1 b. BE IT RESOLVED THAT Council endorses the garage improvement work plan as outlined in Report No. INF2017-052.

10.1 c. WHEREAS the Development Charges Act 1997 requires that a municipality completes a study to allow the collection of development charges and that the municipality approves a growth forecast to build the development charges study on; and

WHEREAS City departments require growth projections to support their planning requirements e.g. transportation master plan, recreation master plan, development charges, etc., therefore,

BE IT RESOLVED THAT Council approves the residential unit growth forecast at an average annual rate of 175 new housing units; and

BE IT ALSO RESOLVED THAT Council approve the non-residential development at 33,000 square feet per year for the next 5 years, as recommended.

10.1 d. BE IT RESOLVED THAT the 2018 budget preparation timetable be adopted as presented in Report no. FIN2017-026; and

THAT the following meeting dates be established for the purpose of deliberating the proposed 2018 budget:

- November 7, 2017
- November 8, 2017
- November 9, 2017
- November 15, 2017 (if required)
- November 16, 2017 (if required)

10.2 WHEREAS prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS an estimated 23,100 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

BE IT RESOLVED THAT the City of Clarence-Rockland hereby proclaim September 2017 as Prostate Cancer Awareness Month in the City of Clarence-Rockland.

10.3 BE IT RESOLVED that Municipal Council hereby accepts the resignation of Mrs. Angélique Campbell as a member of the Cultural Advisory Committee and that a letter be sent to thank her.

10.5 BE IT RESOLVED THAT Council hereby authorizes an extension of Councillor Diane Choinière's leave of absence to November 30, 2017.

10.1a. Continuance of asphalt on Marcil Road from Lavigne to the Cul de sac

RESOLUTION 2017-179

Moved by André J. Lalonde

Seconded by Carl Grimard

WHEREAS a petition dated July 31, 2017, filed by Mr. Sylvain Lavigne of 3357 Marcil Road, requesting that the pavement be extended on Marcil Road, from Lavigne Road to the Cul de sac, was received by the Committee of the Whole on August 9, 2017; and

WHEREAS the Director of Infrastructure and Planning stated that the cost of this additional work would be in the range of \$50,000 dollars;

BE IT RESOLVED THAT it is hereby confirmed that Council approves the extension of the pavement on Marcil Road, from Lavigne Road to the Cul de sac, as petitioned.

CARRIED

10.1e. East-West Collector - Morris Village Stage 5

RESOLUTION 2017-180

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED THAT the City undertakes a Transportation Study to determine the design and to make recommendations for access and the amount of lots on this road; and

BE IT ALSO RESOLVED THAT Spacebuilders undertake to reduce the number of lots and accesses on the main road, and

BE IT FINALLY RESOLVED THAT the collector be designed with a 26 metre right of way.

CARRIED

10.4 Salaries Paid

RESOLUTION 2017-181

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED that the salaries paid from June 4th, 2017, to July 29th, 2017, in the gross amount of \$1,863,200.10 and net amount of \$1,327,666.12 be adopted as recommended.

CARRIED

11. Committee/Staff Reports

11.1 Accounts paid

Further to questions, Mr. Frédéric Desnoyers explains that he will provide a list of employees who have been issued a City credit card.

RESOLUTION 2017-182

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED that the accounts paid from June 10th, 2017, to August 11th, 2017, in the amount of \$11,558,033.55 be adopted as recommended.

CARRIED

12. By-laws

RESOLUTION 2017-183

Moved by Guy Desjardins

Seconded by Carl Grimard

BE IT RESOLVED THAT the following by-laws be adopted:

- 12.1. 2017-100, to amend the Zoning By-law – 1277 Pilon Road
- 12.2. 2017-102, to delegate the power of executing certain agreement for the operation of the daycares services to the Director of Community Services
- 12.3. 2017-103, to authorize the signature of an lease agreement for the 'Chalet de service de Bourget'

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-184

Moved by Michel Levert

Seconded by Krysta Simard

BE IT RESOLVED THAT By-law no. 2017-103, being a confirmatory by-law for the regular meeting of August 21, 2017, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:52 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk