



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

August 9, 2017
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Jean-Marc Lalonde, Councillor Ward 1
Mario Zanth, Councillor Ward 2
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: Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:30 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-157

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT the agenda be adopted with the addition of item 11.5, St-Joseph Street Project, Laurier/St-Joseph Intersection Configuration and;

FURTHER THAT item 5.8 Correction / Salary adjustment - Director of Protective Services be added to the closed session agenda.

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 6:38 p.m. and return to the Council Chambers at 7:57 p.m.

RESOLUTION 2017-158

Moved by Mario Zanth

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. Closed meeting minutes of June 19, 2017
- 5.2. Hiring - Client Services Centre Agent
- 5.3. Hiring – Financial Analyst
- 5.4. Hiring - Administrative Assistant (1-year contract)
- 5.5. Hiring process - Director of Infrastructure and Planning
- 5.6. Industrial Park Business Plan update
- 5.7. Potential land acquisition matter
- 5.8. Correction / Salary adjustment - Director of Protective Services

CARRIED

RESOLUTION 2017-159

Moved by Mario Zanth

Seconded by Charles Berlinguette

BE IT RESOLVED THAT the closed meeting be adjourned.

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 2017-160

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mrs. Mélanie Talbot as full-time Client service agent, effective August 28th 2017 and that she be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED that Mrs. Mélanie Talbot's salary is established at Level 1, Class 8 (white collar) of the current unionized employee's salary grid, as recommended.

CARRIED

RESOLUTION 2017-161

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mr. Alain Payer as full-time financial analyst, effective August 10th 2017; and

BE IT ALSO RESOLVED that Mr. Alain Payer's salary is established at Level 2, Class 4 of the current non-unionized employee's salary grid, as recommended.

CARRIED

7. Announcements

Councillor Jean-Marc Lalonde announces his Ward meeting which will be held at the Jean-Marc Lalonde Arena on August 24, 2017 at 7:15 p.m.

Councillor Jean-Marc Lalonde congratulates the organizers of the Clarence-Creek Country Festival for the successful event.

Councillor André J. Lalonde explains that at least 200 recreational vehicles were on site during the Country Festival. He thanks the organizers, staff and Council for the success of the festival.

7.1 Presentation of the Sovereign's Medal for Volunteers to Mrs. Lily Maisonneuve

Mayor Desjardins gives an overview of Mrs. Lily Maisonneuve's volunteer work over the years and presents her with the Presentation of the Sovereign's Medal for Volunteers.

8. Comment/Question Period

Mr. Richard Lalonde asks for an update on the St-Joseph Street project. He states that several schools are located in that area and asks why the road design was reduced from 3 lanes to 2 lanes.

Mr. Rhéal Filion explains that he has some concerns in regards to the St-Joseph Street project, more specifically with the parking across from the St-Trinité School. He adds that he would like to see 3 lanes at the entrance of St-Joseph.

9. Council Members' Items

None

10. Consent Items

RESOLUTION 2017-162

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of August 9, 2017, be adopted:

- 10.1. Minutes of the following meetings:
 - b. Regular Council meeting of June 19, 2017
 - c. Committee of the Whole meeting of June 19, 2017
- 10.2. Receipt of the minutes of the following meetings:
 - a. Committee of Adjustment meeting of May 24, 2017
 - b. Clarence-Rockland Public Library Board meeting of May 9, 2017
- 10.3. Recommendations from the Committee of the Whole meeting of June 19, 2017:
 - a. Installation of a fountain and a bench – St-Joseph St.
 - b. Surface Treatment Program – Labelle Road
- 10.4. Correction / Salary adjustment - Director of Protective Services

CARRIED

Text of the resolution adopted by consent under resolution no. 2017-162:

10.3a. BE IT RESOLVED THAT Council authorizes the installation of a donated water fountain and park bench in the parkette on St. Joseph Street.

10.3b. BE IT RESOLVED THAT Council supports the Department's recommendation to consider the resurfacing of Labelle Road as part of the 2018 budget deliberation process.

10.4 WHEREAS Resolution no. 2017-141 was adopted at the Regular Council meeting of June 19, 2017 further to closed session discussions; and

WHEREAS the resolution, as adopted, states that the salary adjustment for the Director of Protective Services is effective on the hiring anniversary date while it should state that the salary adjustment is effective on July 1, 2017;

BE IT RESOLVED THAT Council hereby confirms that the salary adjustment for the Director of Protective Services , to Class 9, Level 1, be effective July 1, 2017.

11. Committee/Staff Reports

11.1 Hot Mix Asphalt Patching Contract

RESOLUTION 2017-164

Moved by Michel Levert

Seconded by Krysta Simard

BE IT RESOLVED THAT By-law 2017-95, to authorize the Mayor and the City Clerk to award a one (1) year contract to P.B. Paving & Landscaping Inc. for hot mix asphalt patching on the City's hard top roads in the amount of \$99,560 excluding HST, be adopted.

CARRIED

11.2 Sidewalk Contract for 2017

RESOLUTION 2017-165

Moved by Charles Berlinguette

Seconded by André J. Lalonde

WHEREAS an amount of \$80,000 has been approved in the 2017 Capital budget for the construction of a new sidewalk on Labonté Road in Clarence Creek and Simoneau Street in Rockland;

AND WHEREAS an amount of \$30,000 has been approved in the 2016 Operations budget in order to perform the repairs on existing sidewalks;

BE IT RESOLVED that By-law 2017-98, to authorize the Mayor and City Clerk to award a contract to Landrock Excavation Inc. for the construction of new sidewalks and the repairs of existing sidewalks for the amount of \$97,138, excluding HST, be adopted.

CARRIED

11.3 Open Air Fires By-Law

RESOLUTION 2017-166

Moved by Krysta Simard

Seconded by Michel Levert

BE IT RESOLVED THAT By-law no. 2017-92, being a by-law to regulate Open Air Fires, be adopted.

CARRIED

11.4 Final Report regarding the 2017 Flood

Mrs. Helen Collier explains that the funds will be balanced within the 2017 budget.

Further to questions, Mr. Dave Darch explains how the roads repairs were estimated and adds that depending on the result of the tenders, the price may vary.

Mr. Kehoe explains that the submission to the province includes the roads repairs and it is hoped that the funding for the road reconstruction will be approved; however, the work has not yet started.

RESOLUTION 2017-167

Moved by Mario Zanth

Seconded by Charles Berlinguette

WHEREAS the municipality of Clarence-Rockland recently experienced a severe flooding event on May 4th, 2017 and has experienced incremental operating and capital costs;

BE IT RESOLVED THAT the council of the City of Clarence-Rockland hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

BE IT FURTHER RESOLVED THAT the City of Clarence-Rockland's emergency plan be updated to reflect the Incident Management System (IMS) model of managing emergency situations; and

BE IT FINALLY RESOLVED THAT Frédéric Desnoyers, Treasurer be and is hereby delegated with the authority to verify and attest to the accuracy of the attached financial claim.

CARRIED

11.5 St-Joseph Street Project, Laurier/St-Joseph Intersection Configuration

Further to questions, Mr. Dave Darch explains that the design was done properly within engineering standards. He adds that in terms of process, perhaps projects should be developed differently.

Councillor Jean-Marc Lalonde asks for a recorded vote.

RESOLUTION 2017-168

Moved by Mario Zanth

Seconded by Krysta Simard

WHEREAS some members of Council have raised some concerns regarding the construction of the two (2) lane roadway on St-Joseph street at the intersection of Laurier street; and

WHEREAS the Department has been requested to undertake a full review of the intersection; and

WHEREAS Council has received and understands both options as explained in report No. INF2017-053;

BE IT RESOLVED THAT Council approves the two (2) lane roadway design on St-Joseph Street and in particular the current design for the St. Joseph Street-Laurier Street intersection; and

BE IT FURTHER RESOLVED THAT the hold on the work on St-Joseph Street between Laurier Street and avenue Du Parc be lifted thus permitting the work to carry on as originally intended.

DEFEATED

RESOLUTION 2017-169

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council authorizes the extraction of the concrete curb on the West side; and the reconstruction of the concrete curb of 3.25 meters more to the West, to proceed with the re-establishment of a road infrastructure with 3 lanes at the intersection of St-Joseph/Laurier, two northbound lanes and one southbound lane.

DEFEATED

RESOLUTION 2017-170

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT the cycling path be eliminated from Laurier Street to du Park Avenue in order to establish 3 lanes of vehicular traffic with 2 lanes going north bound on St-Joseph and 1 lane going south bound on St-Joseph; and

BE IT FURTHER RESOLVED THAT staff be authorized to demolish and reconstruct the curb if deemed necessary.

CARRIED

12. By-laws

RESOLUTION 2017-171

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

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

12.1. 2017-90, OMERS NRA60 for firefighters

12.2. 2017-96, Removal of part-lot control, Block 280 and 281 of plan 50M-308

12.3. 2017-97, Removal of the holding symbol – 1757 Labonté Street

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-172

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law no. 2017-99, being a confirmatory by-law for the regular meeting of August 9, 2017, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 9:30 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk