



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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
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 9:39 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-162

Moved by Mario Zanth

Seconded by Krysta Simard

THAT the agenda be adopted with the removal of item 9.5 - St-Joseph Street Project.

CARRIED, as modified

3. Disclosure of pecuniary interests

Councillor Carl Grimard declares a pecuniary interest to item 9.1 - Request from TVC22, because his wife is on the TVC22 Board of Directors.

4. Delegations / Presentations

4.1 Presentation of a petition by Mr. Sylvain Lavigne in regards to roadwork on Marcil Road

Mr. Sylvain Lavigne presents his petition.

Further to questions, Mr. Dave Darch confirms that work is being done in the area and that an additional \$50,000 would be needed to complete the requested work.

Mayor Desjardins asks that a resolution be prepared for consideration at the next regular Council meeting to confirm the authorization to do the additional work as requested.

5. Petitions / Correspondence

5.1 Letter dated June 28, 2017 from the Prescott Russell United Way in regards to their annual campaign

The letter is received and filed.

5.2 Letter dated July 13, 2017 from the UCPR in regards to the protection of woodlands

The letter is received and filed.

6. Notice of Motion

None

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that he will be attending the AMO Conference, but that at this time, no meetings have been confirmed with Ministers.

9. Committee/Staff Reports

9.1 Request from TVC22 for the use of space in the Arts Centre

Further to his declaration of a pecuniary interest to this item, Councillor Carl Grimard leaves the Council Chambers.

Mrs. Stéphanie Simard explains that the costs that need to be incurred by TVC22 to move is quite high and asks that Members of Council take in consideration the document that was submitted to the Community Services and attached to the report.

Further to questions, Mrs. Simard explains that TVC22 is an independent television and that her research demonstrated that approximately fifteen municipalities help out their community television in various ways.

Further to questions, Mr. Pierre Boucher explains that one must take into consideration the fact that other organizations must pay rent.

RECOMMENDATION COW2017-163

Moved by Krysta Simard

Seconded by Michel Levert

BE IT RESOLVED that the Committee of the Whole hereby recommends to Municipal Council to adopt a by-law to authorize the Director of Community Services to sign the lease agreement for the Art and Cultural Center with TVC 22, for the period of January 1st 2019 to December 31st 2027; and

BE IT RESOLVED that the Committee of the Whole hereby recommends to Municipal Council that TVC 22 be responsible to pay the utility bills for the duration of the agreement; and

BE IT RESOLVED that the Committee of the Whole hereby recommends to Municipal Council to consider adding a capital project during the 2018 budget process in order to install a natural gas furnace in the Art and Cultural Center, as recommended.

CARRIED

9.2 Rental agreement for the 'Chalet de service de Bourget'

RECOMMENDATION COW2017-164

Moved by Krysta Simard

Seconded by Jean-Marc Lalonde

WHEREAS l'Écho de la Nation has occupied the building at 17 Lavigne Street in Bourget for the last five years; and

WHEREAS l'Écho de la Nation is a non-profit organisation that works directly with community groups; and

WHEREAS the building is of no use to the Community Services;

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the Director of the Community Services to sign an agreement with l'Écho de la Nation for the rental of the building, as recommended.

CARRIED

9.3 Budget Control Procedures for contracts

RECOMMENDATION COW2017-165

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

THAT Committee of the Whole recommends that Council adopts a budget control procedures as outlined in report INF2017-43, but including capital projects for all departments.

CARRIED, as modified

9.4 Street Lighting Policy

Councillor André J. Lalonde explains his concerns. Mr. Dave Darch explains that he recommends that Council take the time to read the full document as it will be brought back for consideration at a future meeting.

Further to discussions, Mr. Richard Campeau mentions that members of Council should give particular consideration to the colour of the lights.

Further to Councillor Jean-Marc Lalonde's question, Mr. Richard Campeau will confirm if Edwards Street should be identified as a collector.

RECOMMENDATION COW2017-166

Moved by André J. Lalonde

Seconded by Charles Berlinguette

THAT Report No. INF2017-043, in regards to the Street Lighting Policy, be received.

CARRIED

9.6 Caron Pond Engineering Services

Further to questions, Mr. Dave Darch explains what is expected by the Ministry. Councillor Mario Zanth asks if there is a chance that the Ministry may allow the temporary situation to be approved permanently.

Further to questions, Mr. Dave Darch confirms that whenever staff speaks to Mr. Steve Burns, he, in turn, does communicate with the Cornwall staff.

RECOMMENDATION COW2017-167

Moved by Krysta Simard

Seconded by Michel Levert

THAT Report No. INF2017-054 be received as information.

CARRIED

9.7 Garage Improvements Strategy

RECOMMENDATION COW2017-168

Moved by Charles Berlinguette

Seconded by Carl Grimard

THAT Committee of the Whole recommends that Council endorses the garage improvement work plan as outlined in Report No.INF2017-052.

CARRIED

9.8 Residential and non-residential Growth Forecast

RECOMMENDATION COW2017-169

Moved by Michel Levert

Seconded by Jean-Marc Lalonde

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;

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

THAT Committee of the Whole recommends that Council approves the residential unit growth forecast at an average annual rate of 175 new housing units; and

THAT Committee of the Whole further recommends that Council approves the non-residential development at 33,000 square feet per year for the next 5 years, as recommended.

CARRIED

9.9 Corporate Asset Management Plan

RECOMMENDATION COW2017-170

Moved by Charles Berlinguette

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Council adopts the proposed corporate asset management program as recommended in report No. FIN2017-044.

DEFERRED

9.10 2018 Budget Timetable

RECOMMENDATION COW2017-171

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

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)

CARRIED

9.11 Clarence-Rockland Arena and the CIH Agreement

RECOMMENDATION COW2017-172

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the Committee of the Whole directs staff to prepare an amending agreement to the CIH management agreement in order to reduce the fee from \$150,000 to \$100,000 for the fiscal years of 2017-18 and 2018-19, for Council's consideration; and

THAT the CIH operations be reviewed in one year for the purpose of reporting back to Council.

DEFERRED

9.12 East-West Collector - Morris Village Stage 5

RECOMMENDATION COW2017-173

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the City undertakes a Transportation Study to determine the alignment of an east-west collector with recommendations in regards to accesses and the amount of lots on the said road; and

THAT Spacebuilders undertake measures to reduce the number of lots and accesses on the main road, and

THAT the collector be designed with a 26 metre right of way.

CARRIED

10. Other items

10.1 Traffic light at the East intersection of Laporte Street - Left turning light

Mr. Jean-Marc Lalonde explains that he would like to see advanced left turning light at the intersection of Laporte/Laurier.

RECOMMENDATION COW2017-174

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

THAT direction be given to staff to prepare a report and recommendation for the addition of an advanced left turning light at the intersection of Laporte/Laurier.

CARRIED

11. Adjournment

The Mayor adjourns the meeting at 11:03 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk