



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

September 18, 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
Charles Berlinguette, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Krysta Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7

ABSENT: Carl Grimard, Councillor Ward 3
Diane Choinière, Councillor Ward 8

Staff Present Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:00 p.m.

2. Prayer

Councillor Mario Zanth recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-197

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT the agenda be adopted with the addition of the following items:

- Item 9.2, Resolution presented by Mayor Desjardins in regards to the protection of woodlands; and
- Item 11.4, Road Reparations - 2017 Spring Floods

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 6:03 p.m. and return to the Council Chambers at 7:28 p.m.

RESOLUTION 2017-198

Moved by Guy Desjardins

Seconded by Mario Zanth

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. Adoption of the closed meeting minutes of September 6, 2017
- 5.2. Director of Infrastructure and Planning Recruitment Update
- 5.3. Property Matter related to the Clarence-Rockland Arena Operating Budget Shortfall

CARRIED

RESOLUTION 2017-199

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT the closed meeting 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 2017-200

Moved by Charles Berlinguette

Seconded by Krysta Simard

BE IT RESOLVED THAT Mr. Julien Lenhart be hired as Director of Infrastructure and Planning effective September 19, 2017 as per conditions directed in the closed session of September 18, 2017; and

BE IT FURTHER RESOLVED THAT Mr. Dave Darch's contract be extended until December 15, 2017.

CARRIED

7. Announcements

Councillor Jean-Marc Lalonde announces that the Franco-Ontarian Flag ceremony will take place on September 25th and encourages Council members and the public to participate.

8. Comment/Question Period

Mrs. Joanne Laplante explains that she is opposed to the waste collection fee that she is being charged for her hairdressing salon which is located in her home.

Further to questions, Mr. Frederic Desnoyers explains that the by-law is written in a way which reflects that as soon as the MPAC identifies a property as being commercial, the commercial garbage collection rate is charged.

Further to discussions, Mayor Desjardins requests that the administration to review the matter.

Mr. Réginald Drouin explains that he represents the tennis organisation and wants to ensure that the tennis pavillon remains accessible to the tennis players. He suggests that perhaps the pavillon could become a senior's hall and be shared with the tennis organisation. Mr. Drouin also suggests that perhaps an interior tennis court could be made available in the Jean-Marc Lalonde during the winter months.

Further to discussions, Mayor Desjardins encourages Mr. Drouin to communicate his suggestions to Mr. Boucher as he has been mandated by Council to negotiate an agreement with TVC22 for the lease of the pavillon which will be brought back to Council for approval.

Mrs. Margo Lenhart asks if Campeau crescent is included in the 10 year plan. Mayor Desjardins explains that the 10 year plan has been presented but not adopted. Mrs. Helen Collier explains that the 10 year plan will be further discussed during the budget deliberations. Mrs. Lenhart requests to receive a copy of the preliminary 10 year plan which was presented to Council.

Mrs. Renée Lanthier states that she frequently uses the tennis courts. She explains that tennis is gaining popularity and wants to ensure that the building remains accessible for future use by the organisation and the players.

Mrs. Stephanie Simard of TVC22 explains that she is open to work with community groups and accommodate them.

9. Council Members' Items

9.1 Member's resolution presented by Mayor Desjardins in regards to Council's commitment to provide land to facilitate the construction of a new OPP detachment in Rockland

RESOLUTION 2017-201

Moved by Guy Desjardins

Seconded by Krysta Simard

WHEREAS the City of Clarence-Rockland is interested in pursuing a venture with the Province of Ontario to provide land for a new OPP detachment; and

WHEREAS in this proposed model, the City of Clarence-Rockland would provide land to the Province, and the Province would then build, operate, and maintain an OPP detachment upon it; and

WHEREAS Infrastructure Ontario requires a commitment from Municipal Council prior to considering advancing this project; and

WHEREAS preliminary discussions with members of Provincial Parliament suggest that there may be support for this project; therefore

BE IT RESOLVED THAT the Council of the Corporation of the City of Clarence-Rockland hereby confirms its commitment to provide land to facilitate construction of a new OPP detachment in Rockland; and

BE IT FURTHER RESOLVED THAT Council directs the Chief Administrative Officer and Director of Protective Services to engage discussions and/or negotiations with the Province to formally apply to Infrastructure Ontario for a project to obtain a new OPP detachment in Rockland, to be located on the municipal property behind the new Fire/EMS facility on Laurier Street, which is legally described as CLARENCE CON 1 OS PT LOTS 26;AND 27 PLAN BELL 1908 LOT 12;N MAIN ST AND RP 50R289 PART;1 RP 50R4598 PT PART 2.

CARRIED

9.2 Resolution presented by Mayor Desjardins in regards to the protection of woodlands

RESOLUTION 2017-202

Moved by Guy Desjardins

Seconded by Krysta Simard

WHEREAS Section 135 (8) of the Ontario Municipal Act states that an upper-tier municipality may delegate all or part of its power to pass a by-law respecting the destruction or injuring of trees in woodlands to one or more of its lower-tier

municipalities with the agreement of the lower-tier municipality or municipalities, as the case may be;

BE IT RESOLVED THAT the Council of the Corporation of the City of Clarence-Rockland hereby request that the United Counties of Prescott and Russell delegates its power to pass a by-law respecting the destruction or injuring of trees in woodlands to the City of Clarence-Rockland.

CARRIED

10. Consent Items

RESOLUTION 2017-203

Moved by Krysta Simard

Seconded by Mario Zanth

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of September 18, 2017, be adopted:

10.1. Minutes of the following meetings:

- a. Special Committee of the Whole meeting of August 16, 2017
- c. Committee of the Whole meeting of September 6, 2017

10.2. Receipt of the minutes of the following meetings:

- a. Planning Committee Minutes of June 7, 2017
- b. Planning Committee Meeting of August 2, 2017

10.3. The following recommendations from Committee of the Whole of September 6, 2017:

- a. Resolution to declare the property known as 3575 Drouin Road as surplus to the needs of the City
- b. Resolution to approve the proposed amendments to the Client Accounts Policy for Daycare Services
- c. Resolution to approve the tax reduction under Sections 357 and 358 of the Ontario Municipal Act
- d. Resolution to approve Accounts Receivable Write Off
- e. Resolution to complete corrective work and delay the paving of Bouvier Road

10.4. Salaries paid

CARRIED

Text of the resolutions adopted by consent under Resolution no. 2017-203

10.3a. WHEREAS *By-law 2004-153 provides the procedures for disposing of surplus property; and*

WHEREAS *further to a consultation with all department heads, the administration recommends that the property known as 3575 Drouin Road be declared surplus to the needs of the City;*

BE IT RESOLVED THAT *Council declares the property known as 3575 Drouin Road to be surplus to the needs of the City; and*

BE IT FURTHER RESOLVED THAT *Council hereby authorizes the Clerk and/or the Director of Finance to proceed to the sale of the surplus property identified as 3575 Drouin Road as per the policy adopted under By-law 2004-153.*

10.3b. BE IT RESOLVED THAT *Council approves the amendments to the clients account policy GAR15-01, as recommended.*

10.3c. BE IT RESOLVED THAT *the Council of the City of Clarence-Rockland hereby approves the tax reductions in the amount of \$6,733.00, City's share of \$1881.00, as identified on Schedule 'A' of report no. FIN2017-027, being applications under sections 357 & 358 of the Municipal Act, against all lands concerned.*

10.3d. BE IT RESOLVED THAT *Council authorizes the transfer of \$32,051.43 from the water rates reserve to apply against the Accounts Receivable write off.*

10.3e. BE IT RESOLVED THAT *Council agrees to proceed with the corrective work as indicated in Option "A" of staff report No. INF2017-058; and*

BE IT ALSO RESOLVED THAT *Council agrees to delay the paving work on Bouvier Road, between Baseline Road and Vinette Road and to give consideration to this project in the 2018 Capital budget deliberations.*

10.4 BE IT RESOLVED *that the salaries paid from July 30th, 2017, to August 26th, 2017, in the gross amount of \$862,853.12 and net amount of \$620,829.88 be adopted as recommended.*

10.1b. Regular Council meeting of September 6, 2017

RESOLUTION 2017-204

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT *the minutes of the regular Council meeting of September 6, 2017, be adopted.*

CARRIED

10.3f. Resolution to approve the Fire Stations Revised Options and Budget

RESOLUTION 2017-205

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT Report No. PRO2017-016 be received; and

BE IT RESOLVED THAT Council approves Option A with a revised budget in the amount of \$6,429,109.31 for the construction of a joint Fire/Bylaw/EMS facility in Rockland, which includes a 10% contingency; and

BE IT FURTHER RESOLVED THAT Council approves a revised budget in the amount of \$3,831,830 for the construction of a joint Fire/EMS facility in Bourget, which includes a 10% contingency; and

BE IT FINALLY RESOLVED THAT Council delegates to the Chief Administrative Officer the authority to negotiate with the United Counties of Prescott and Russell, the potential sale of the EMS facility on Landry Road.

DEFEATED

RESOLUTION 2017-206

Moved by Mario Zanth

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council approves a revised budget in the amount of \$3,500,000 for the construction of a Fire/By-law facility in Rockland, plus a 10% contingency; and

BE IT FURTHER RESOLVED THAT Council approves a budget in the amount of \$3,000,000 for the construction of a Fire facility in Bourget, which includes a 10% contingency; and

BE IT FINALLY RESOLVED THAT Council delegates to the Chief Administrative Officer the authority to negotiate with the United Counties of Prescott and Russell, a lease rental cost and the potential sale of the EMS facility on Landry Road.

CARRIED

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2017-207

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED that the accounts paid from August 12th, 2017, to September 8th, 2017, in the amount of \$ 3,087,570.85 be adopted as recommended.

CARRIED

11.2 St-Joseph Project - use of Reserve Fund

RESOLUTION 2017-208

Moved by Michel Levert

Seconded by Charles Berlinguette

BE IT RESOLVED THAT By-law No. 2017-122, to approve the transfer of funds in the amount of \$50,000 from the roads reserve, be adopted; and

BE IT FURTHER RESOLVED THAT Council supports the staff's position to not build a retaining wall within City right-of-way at 864 St-Joseph Street as elaborated in report No. INF2017-051.

CARRIED

11.3 Jules Saumure Park – Accessible Path

Mayor Desjardins recommends that this project be deferred in order to use the budget for scratch coat work on Campeau Crescent.

RESOLUTION 2017-209

Moved by André J. Lalonde

Seconded by Krysta Simard

BE IT RESOLVED that Council hereby authorizes the Director of Community Service to add the construction of an accessible pathway to STP Excavation and Construction Inc. contract for an extra fee of \$23,250 + HST; as recommended.

DEFERRED

11.4 Road Reparations - 2017 Spring Floods

RESOLUTION 2017-210

Moved by André J. Lalonde

Seconded by Mario Zanth

WHEREAS staff have submitted to the Province cost estimates of \$735,800 for costs associated with the Spring flood of 2017; and

WHEREAS \$105,000 of these costs is associated with road restoration work on Voisine, Pago and Wilson Roads and there is uncertainty concerning Provincial approval of these costs;

THAT the Committee of the Whole recommends that Council approves a pre-commitment of the 2018 budget in the amount of \$105,000 for Road reparation – 2017 Spring Flood and that this be funded from the Road Reserve.

CARRIED

12. By-laws

RESOLUTION 2017-211

Moved by Krysta Simard

Seconded by Charles Berlinguette

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

12.1. 2017-113, authorizing a delegation of authority with respect to property assessment and the collection of taxes

12.2. 2017-121, to approve a Zoning By-law amendment - Lacroix Road

CARRIED

12.3 2017-124, to authorize the signature of an agreement to become a Regional Training Centre for the Ontario Fire College

RESOLUTION 2017-212

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law No. 2017-124, to authorize the signature of an agreement to become a Regional Training Centre for the Ontario Fire College, be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-213

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT By-law no. 2017-123, being a confirmatory by-law for the regular meeting of September 18, 2017, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 9:40 pm.

Guy Desjardins, Mayor

Monique Ouellet, Clerk