

CORPORATION OF THE CITY OF CLARENCE-ROCKLAND COMMITTEE OF THE WHOLE MINUTES

October 2, 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 8:00 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-206

Moved by Carl Grimard

Seconded by Charles Berlinguette

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

None

5. Petitions / Correspondence

5.1 Letter dated May 9, 2017 from Mr. François Faucon requesting to rename the Clarence Creek Arena

This item is deferred.

6. Notice of Motion

6.1 Resolution presented by Councillor Mario Zanth and seconded by Councillor Carl Grimard in regards to the Temporary Structure By-law

Councillor Mario Zanth presents his resolution.

WHEREAS a resident has approached his Ward Councillor with a request for an exemption from the provisions of By-law 2009-138, as amended in order to erect a two-vehicle temporary structure;

BE IT RESOLVED THAT Council hereby mandates staff to prepare a by-law to amend By-law 2009-138 in order to allow for wider temporary structures that will accommodate two vehicles.

6.2 Resolution presented by Councillor Jean-Marc Lalonde and seconded by Councillor Charles Berlinguette in regards to the Parking By-law

Councillor Jean-Marc Lalonde presents his resolution.

BE IT RESOLVED THAT Council mandates the administration to prepare a bylaw to amend the Traffic and Parking By-law in order to allow parking on both sides of Heritage Boulevard, from Sylvain and Raymond Streets to St-Jacques Street.

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that he is still waiting for a response in regards to the proposition to include space for the EMS in the new Fire Stations.

Mayor Desjardins explains that he has asked for a revision of the operations for the Prescott-Russell Residence further to the announced deficit.

Mayor Desjardins confirms that he will ask the Counties to reduce the speed limit on Landry Road, from Tucker Road to Highway 174.

9. Committee/Staff Reports

9.1 Financial operating budget status for the period ending August 31, 2017

RECOMMENDATION COW2017-207

Moved by Michel Levert Seconded by Carl Grimard

THAT the financial operating budget status for the period ending August 31, 2017, be received as information.

CARRIED

9.2 2016 Monitoring Program Annual Report – Biosolids Storage Lagoons

RECOMMENDATION COW2017-208

Moved by André J. Lalonde Seconded by Charles Berlinguette

THAT the report titled "2016 Monitoring Program Annual Report – Biosolids Storage Lagoons", be received as information.

CARRIED

9.3 Clarence-Rockland Fire Prevention and Public Education Policy

RECOMMENDATION COW2017-209

Moved by Carl Grimard Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council approve the attached CRFD Fire Prevention and Public Education Policy as the established level of service for the Clarence-Rockland Fire Department; and

FURTHER THAT Council direct Administration to include the attached Fire Prevention and Public Education Policy in a revised Establishing and Regulating By-law.

CARRIED

9.4 Clarence-Rockland Fire Department Water Rescue and Ice Rescue Service Level

Further to questions, Mr. Brian Wilson explains that he needs Council to establish the level of service that the City wants to offer.

Further to questions, Mr. Brian Wilson explains that the Ontario Provincial Police do not have a boat at their disposition in Rockland but do have these resources in Kingston.

Further to questions, Mr. Wilson explains that only Rockland firefighters are trained for water rescue.

Further to discussion, Mr. Wilson explains that the firefighters are put at risk when the existing boat is used.

Further to discussion, the Mayor agrees that perhaps the United Counties of Prescott and Russell could be approached to see if they could assume water rescue services.

RECOMMENDATION COW2017-210

Moved by Charles Berlinguette **Seconded by** André J. Lalonde

THAT the Committee of the Whole recommends that Council directs the Clarence-Rockland Fire Department to provide Ice & Water Rescue at the following levels:

- -Surface (still) Water Rescue Up to and including Entry-Based
- -Surface (still) Ice Rescue Up to and including Entry-Based
- -Swift (moving) Water Rescue Up to and including Vessel-Based
- -Swift (moving) Ice Rescue Land-Based only

AND THAT Council requests that these levels of service be identified in a revised Establishing and Regulating By-law to be brought before Council for adoption.

CARRIED

9.5 Award of a contract for the installation of municipal signs

RECOMMENDATION COW2017-211

Moved by Michel Levert Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Council approves a by-Law to authorize the Mayor and the City Clerk to sign a contract with Louis-XVI Signs for the manufacturing and installation of the municipal signs in the amount of \$142 865.00, excluding HST; and

THAT the section "B" of this same contract, which has a value of \$110,840.00 excluding HST, be awarded conditional to the 2018 Capital Budget approval.

CARRIED

9.6 Request submitted by the Conseil scolaire de district catholique de l'Est ontarien

RECOMMENDATION COW2017-212

Moved by Krysta Simard **Seconded by** Mario Zanth

BE IT RESOLVED that Municipal Council hereby authorizes the administration to enter into discussions with the school administration under the Conseil scolaire de district catholique de l'Est ontarien for the purpose of potentially establishing a partnership to increase the capacity of recreational facilities in the community, as recommended.

CARRIED

9.7 Sanitary Sewage Treatment Plant & Main Pumping Station Upgrades

Further to questions, Mr. Julien Lenhart explains the rationalization for the increased estimated cost. Mr. Lenhart adds that funding applications are being submitted in order to try and reduce the project costs.

Further to questions, Mr. Julien Lenhart confirms that he will provide members of Council with the existing plant capacity for new developments.

RECOMMENDATION COW2017-213

Moved by Charles Berlinguette **Seconded by** André J. Lalonde

WHEREAS the 2014 capital works budget approved an amount of \$5 million for required upgrades to the City's Sewage Treatment Plant.

AND WHEREAS the preliminary design for this project has highlighted the need for scope changes and amendments to the existing budget approval.

BE IT RESOLVED THAT the Committee of the Whole recommends that Council approves the scope of work, implementation schedule and process to amend the budget for the upgrades to the Sewage Treatment Plant and main pumping station as detailed in report INF2017-064.

CARRIED

10. Other items

Councillor Mario Zanth indicates that the owner of the Rockland Medical Centre is interested in entering into an agreement with the City to obtain garbage collection services, but has been informed by staff that the City refuses new contracts. Mr. Robert Kehoe reiterates that this decision was made by Council at the same time of the establishment of the rates.

Councillor Carl Grimard asks if the work on St-Joseph, including the repairs to affected properties, will be completed this year.

Councillor Carl Grimard asks why the lines on Caron Street were not repainted this year.

Councillor Jean-Marc Lalonde asks why the grass along the sidewalks on Patricia and St-Jean Streets was not maintained this year.

Councillor Krysta Simard asks if the By-law Enforcement Officer could patrol Ramage Street more often for parking infractions.

11. Adjournment

The Mayor adjourns the meeting at 9:20 p.m.	
Guy Desjardins, Mayor	Monique Ouellet, Clerk