



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING 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 6:55 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-214

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT the agenda be adopted with the addition of item 11.2 -
Request from the Rockland Softball Ball Breakers.

CARRIED, as modified

4. Disclosure of pecuniary interests

None

5. Closed Meeting

RESOLUTION 2017-215

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

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 28, 2017

5.2. Closed Meeting Minutes of September 18, 2017

5.3. Human Resources Matter

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 7:00 p.m. and return to the Council Chambers at 7:20 p.m.

RESOLUTION 2017-216

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT the closed session be adjourned to resume 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.

7. Announcements

Mayor Desjardins offers his condolences to those affected by the Las Vegas massacre and by the terrorist attacks in Edmonton.

Councillor Jean-Marc Lalonde announces the Prescott-Russell United Way breakfast that will be held in Vankleek Hill on October 18, 2017.

Councillor Krysta Simard announces a fundraising activity in St-Pascal as well as the official launch of the spelling contest "Épelle-moi Canada" on October 7th at the Clarence-Rockland Public Library.

Councillor André J. Lalonde announces that the school board will allow the use of the school property as recreational vehicle parking during the 2018 Edition of the Country Music Festival.

Councillor Jean-Marc Lalonde announces that funding programs are now available, as he refers to Page 23 of the Council Correspondence Package 2017-

32, and states that staff should ensure that funding applications are submitted accordingly.

Mayor Desjardins announces the Gala of Excellence that will be held in Alfred on Saturday, October 14, 2017.

8. Comment/Question Period

Mr. Robert Wolfe asks for an update in regards to the petition that was filed for Victoria Street repairs. It is confirmed that the work is supposed to be completed prior to the end of October 2017.

Mr. Denis Richer asks if there is a by-law in regards to the parking of recreational vehicles. Mayor Desjardins indicates that he should be contacting Mr. Brian Wilson with this question.

Mr. Jean Wolfe asks if the sidewalks along Victoria Street will be repaired. It is confirmed that the sidewalk repairs are included in the project.

Mrs. Carole Berndt asks for an update in regards to the petition filed for road repairs of Campeau crescent and St-Jacques. Mrs. Collier explains that the initial report submitted to Council recommended that this project be considered in the 2018 budget; however, Mr. Julien Lenhart indicates that a further report will be submitted to Council at the October 18th meeting.

9. Council Members' Items

9.1 Resolution presented by Councillor Jean-Marc Lalonde in regards to Campeau Crescent

RESOLUTION 2017-217

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT Council hereby mandates the administration to prepare a report in order to recommend a source of financing to complete scratch coating work on Campeau Crescent.

CARRIED

10. Consent Items

RESOLUTION 2017-218

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of October 2, 2017, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Special meeting of June 28, 2017
 - b. Regular Council meeting of September 18, 2017
 - c. Committee of the Whole meeting of September 18, 2017
- 10.2. Receipt of the minutes of the following meetings:
- a. Environmental Advisory Committee of March 27, 2017
 - b. Clarence-Rockland Public Library Board of June 13, 2017
 - c. Accessibility Advisory Committee of June 6, 2017
 - d. Committee of Adjustment of August 23, 2017
- 10.3. The following recommendations from Committee of the Whole of September 18, 2017
- a. Proclamation of Waste Reduction Week in Canada 2017
 - b. Letter dated September 6, 2017 from Rockland Manor in regards to an invoice for false alarms
 - c. Resolution in regards to the proposal of radioactive waste at Chalk River
 - d. Landry Road Winter Control
 - e. Recommendation for the 2018 Edition of the Ottawa River Festival and 2018 Canada Day
- 10.4. Resolution to declare the Great North Wrestling Event to be a community event

CARRIED

Text of the resolution adopted by consent under resolution no. 2017-218

10.3a. BE IT RESOLVED THAT *the Council of the City of Clarence-Rockland hereby proclaims the week of October 16th - 22nd, 2017, Waste Reduction Week.*

10.3b. WHEREAS *a letter dated September 6, 2017 was received from the Rockland Manor requesting that invoice No. 88868, in the amount of \$6,200 be waived; and*

WHEREAS *the said invoice results from eight (8) false alarm charges caused by the same resident due to a medical condition; and*

WHEREAS *a solution has now been reached in order to prevent this resident from repeating this gesture;*

BE IT RESOLVED THAT *Council authorizes that Invoice No. 88868 be reduced by 50%.*

10.3c. BE IT RESOLVED THAT *the Council of the City of Clarence-Rockland hereby supports the Resolution adopted by the Old Fort William Cottagers' Association on July 22, 2017, objecting to Chalk River Canadian Nuclear Laboratories (CNL) receiving and accepting radioactive waste and any other waste from another site outside the Chalk River facility.*

10.3d. WHEREAS the City has received complaints from its ratepayers regarding the timeliness of winter plowing operations on Landry Road; and
WHEREAS Council of the City of Clarence-Rockland has considered a staff report with respect to the feasibility of assuming winter maintenance operations on Landry Road.
BE IT RESOLVED THAT Council hereby officially requests the United Counties of Prescott-Russell to modify the timing of the plowing operations on Landry Road with a view of improving the level of service for winter operations on Landry Road.

10.3e. BE IT RESOLVED THAT Council approves that the municipal share allocated to the organization of the 2018 edition of the Ottawa River Festival and the 2018 Canada Day, be \$35,000 plus employee salaries, as recommended.

10.4 BE IT RESOLVED that the Council of the City of Clarence-Rockland hereby declares the Great North Wrestling event which will take place on November 5th, 2017 at the Jean-Marc Lalonde Arena, to be a community event in order to allow the issuance of a special event permit from the Liquor Control Board of Ontario.

11. Committee/Staff Reports

11.1 Extension for the draft subdivision plan – Lavoie Farm Equipment

RESOLUTION 2017-219

Moved by Jean-Marc Lalonde

Seconded by Michel Levert

WHEREAS Mr. André Lavoie has submitted a request for the extension of a Draft Plan of Subdivision for a property located on Part of Lot 20, Concession 6 in Bourget, file No. D-12-112;

AND WHEREAS the approval of the Draft Plan of Subdivision will lapse on October 14th, 2017;

BE IT RESOLVED THAT Council hereby grants an extension to the Draft Plan of Subdivision, file No. D-12-112, until October 14th, 2020.

CARRIED

11.2 Request from the Rockland Softball Ball Breakers

RESOLUTION 2017-220

Moved by André J. Lalonde

Seconded by Jean-Marc Lalonde

BE IT RESOLVED that the Council of the City of Clarence-Rockland hereby declares the Ball Breakers de Rockland Tournament which will take place on

October 13, 14 and 15, 2017 at the Jacques « Coco » Lemay Park located at 1450 avenue du Parc in Rockland, to be a community event in order to allow the issuance of a special event permit from the Liquor Control Board of Ontario.

CARRIED

12. By-laws

RESOLUTION 2017-221

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

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

12.1. 2017-119, to authorize a condominium exemption – Montée Outaouais

12.2. 2017-120, to establish a Reserve Fund for the Ottawa River Festival

12.3. 2017-125, to authorize the purchase of an ice resurfacer for the Clarence Creek Arena

12.4. 2017-127, to appoint Julien Lenhart as Director of Infrastructure and Planning

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-222

Moved by Krysta Simard

Seconded by Charles Berlinguette

BE IT RESOLVED THAT By-law no. 2017-126, being a confirmatory by-law for the regular meeting of October 2, 2017, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:42 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk