



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

September 6, 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
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Carl Grimard, Councillor Ward 3
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 Mario Zanth recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-185

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

4. Disclosure of pecuniary interests

None

5. Closed Meeting

Members of Council move to the conference room adjacent to the Council Chambers at 6:35 p.m. and return to the Council Chambers at 7:23 p.m.

RESOLUTION 2017-186

Moved by Guy Desjardins

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 August 9, 2017

5.2. Closed meeting minutes of August 21, 2017

5.3. Negotiations with the Christian Labour Association of Canada (CLAC) representing the Volunteer Firefighters

5.4. Lease Agreement Negotiations

5.5. Director of Infrastructure and Planning Recruitment Update

CARRIED

RESOLUTION 2017-187

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT the closed meeting be adjourned in order 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

None

8. Comment/Question Period

Mr. Stephane Lalande informs Members of Council of his findings in regards to the minimum distance separation (MDS) formula applicable in the Trillium Subdivision.

Mr. Keith Langedock informs Members of Council that some municipalities have reduced the minimum distance separation (MDS) setbacks and experienced a negative impact. He explains that the reduction of the MDS that is currently

being considered by Council for the Trillium Subdivision is the greatest reduction that has ever been considered in the Province. Mr. Langedock asks how Members of Council can so easily dismiss all of the research and comments that were brought forward to them during the process.

9. Council Members' Items

9.1 Member's resolution presented by Councillor Charles Berlinguette in regards to hiring

RESOLUTION 2017-188

Moved by Charles Berlinguette

Seconded by Jean-Marc Lalonde

WHEREAS the City's 2018 Budget is to be reviewed and approved in the coming months, and the current guidelines have already indicated it will be a challenge to minimize property tax increases, allow for funding for Capital Projects, *and* balance the budget; and

WHEREAS the City has significantly increased personnel since 2014, not in proportion with population growth, and this has added significant strain to the Operating Budget;

BE IT RESOLVED THAT Council recommends that the City Administration implement an immediate freeze on ALL new hires - full-time and part-time – in all departments under the City's payroll, except hires for replacements; and

BE IT FURTHER RESOLVED THAT every City Department Director make an assessment of their staffing needs and operating costs, and that they report back to Council with possible cost-cutting measures that could be implemented in the up-coming budget; and

BE IT FINALLY RESOLVED THAT any savings that can be realized from such measures could be re-directed back into Capital Projects to help finance projects requested by the department which made the cuts.

CARRIED

10. Consent Items

RESOLUTION 2017-189

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of September 6, 2017, be adopted:

- 10.1. Adoption of the minutes of the following meetings:
 - a. Committee of the Whole of August 9, 2017
 - b. Regular Council meeting of August 9, 2017
 - c. Committee of the Whole of August 21, 2017
 - d. Regular Council meeting of August 21, 2017
- 10.2. Receipt of the minutes of the following meetings:
 - a. Committee of Adjustment meeting of June 21, 2017
- 10.3. The following recommendations from Committee of the Whole of August 21, 2017
 - a. Resolution to approve an amendment to the financial assistance program for Culture and Arts
 - b. Resolution to approve the Interior ice rink and slab rental Policy
 - c. Resolution to give a mandate to staff in regards to the assessment of the suitability of buildings - Jean-Marc Lalonde Arena / Community Services Garage
 - d. Resolution to approve the draft Plan of Subdivision for Block 56
 - e. Resolution to approve preliminary engineering work for Lacasse Road
 - f. Adoption of a resolution to request that the United Counties of Prescott and Russell enter into a cost sharing maintenance agreement for the Edwards Street Drainage Culvert

CARRIED

Text of the resolution adopted by consent under resolution no. 2017-189

- 10a. **BE IT RESOLVED THAT** Council adopts the financial support program for artistic and cultural activities of the City of Clarence-Rockland, as recommended.
- 10b. **BE IT RESOLVED THAT** Council hereby adopts Policy LOI2017-02, being a policy to establish the guidelines for the Interior ice rink and slab rental to become effective on September 1, 2017; and
THAT Policy LOI2003-81 is hereby repealed, as recommended.
- 10c. **BE IT RESOLVED THAT** Council hereby mandates the Director of Community Services to proceed with the evaluation of the costs related to the concept plans and specifications of the adaptation of the project of the Jean-Marc Lalonde

arena as presented in the report LOI2017-08-05 in order to include the project during the budgetary discussions, as recommended.

10d. BE IT RESOLVED THAT Council approves of the Draft Plan of Subdivision submitted by Mr. Steve Pentz (Novatech Engineering Consultants Ltd.), for Riverlands of Rockland Inc. (file number D-12-120), with the conditions of approval listed under Section 7 of report No. AMÉ-17-75-R.

10e. BE IT RESOLVED THAT Council hereby approves that staff pursue with Option A, as detailed in Report No. INF2017-055 to correct the road failure which includes the budget requirements; and

BE IT FURTHER RESOLVED THAT Stantec Engineering be retained to provide the field engineering services required for 2017 to an upset limit of \$20,000 to be funded from the Roads Reserve Fund.

10f. BE IT RESOLVED THAT the Council of the Corporation of the City of Clarence-Rockland hereby requests the United Counties of Prescott Russell to enter into a cost sharing maintenance agreement with the City of Clarence-Rockland with respect to the drainage cross culvert on Edwards Street in the vicinity of County Road 17.

11. Committee/Staff Reports

11.1 Implementation Strategy and Timing for the Master Fire Plan, as amended

RESOLUTION 2017-190

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT Report No. PRO2017-013 in regards to the 2017 Master Fire Plan be received; and

THAT the Director of Protective Services be directed to begin implementation of the 2017 Master Fire Plan in accordance with the implementation strategy outlined in Report No. PRO2017-013; and

FURTHER THAT the recommendations outlined in Report No. PRO2017-013, which identify the funding requirements, shall be included in, and are subject to Council's approval during the 2018 budget process for implementation in the 2018 calendar year.

CARRIED

11.2 Amendment to conditions of Draft Plan Approval – Trillium Subdivision

RESOLUTION 2017-191

Moved by Charles Berlinguette

Seconded by Michel Levert

BE IT RESOLVED THAT Council approves the addition of the following conditions to the list of approved conditions that was approved on April 3rd, 2017, for the Trillium Development:

- That the Subdivision Agreement indicates that a covenant be registered on title of the lots affected by MDS 1 in order to advise them that relief from the MDS 1 was approved by the City.
- That the developer demonstrates on a Landscaping Plan, a buffer of trees along the back properties of Landry Street, subject to Council's approval.

CARRIED

12. By-laws

RESOLUTION 2017-192

Moved by André J. Lalonde

Seconded by Michel Levert

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

- 12.1. 2017-101 Zoning By-law Amendment - Trillium
- 12.2. 2017-105, Cobb's Lake Municipal Drain
- 12.3. 2017-106, Lepage Municipal Drain
- 12.4. 2017-107, Marcil-Valiquette Municipal Drain
- 12.5. 2017-108, Bussière Municipal Drain
- 12.6. 2017-109, A. Vinette Municipal Drain
- 12.7. 2017-110, Clarence Creek Outlet Municipal Drain
- 12.8. 2017-111, Paul Seguin Main Municipal Drain
- 12.9. 2017-112, Louis Lafleur Municipal Drain
- 12.13. 2017-118, to dedicate as public highway Parts 3 and 4 of Plan 50R-7599 (Sterling Avenue)

CARRIED

12.10 2017-114, to authorize the signature of an agreement with TVC22

Further to discussions in regards to the 10-year term of the proposed lease agreement, Mayor Desjardins requests that the Director of Community Services continue to negotiate with TVC22.

RESOLUTION 2017-193

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED THAT By-law No. 2017-114, to authorize the signature of an agreement with TVC22, be adopted.

DEFERRED

12.11 2017-115, authorizing to use \$20,000 from the Roads Reserve Fund - Lacasse Road

RESOLUTION 2017-194

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law No. 2017-115, authorizing to use \$20,000 from the Roads Reserve Fund - Lacasse Road, be adopted.

CARRIED

12.12 2017-117, to authorize the signature of a collective agreement with IAFF

Further to questions, Mr. Brian Wilson explains some of the details included in the collective agreement.

RESOLUTION 2017-195

Moved by Charles Berlinguette

Seconded by Krysta Simard

BE IT RESOLVED THAT By-law No. 2017-117, to authorize the signature of a collective agreement with IAFF, be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-196

Moved by Krysta Simard

Seconded by Michel Levert

BE IT RESOLVED THAT By-law no. 2017-116, being a confirmatory by-law for the regular meeting of September 6, 2017, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:18 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk