



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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
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 6:00 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-199

Moved by Krysta Simard

Seconded by Mario Zanth

THAT the agenda be adopted with the following addition of Item 5.5, being a petition presented by Councillor Mario Zanth.

CARRIED, as modified

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

None

5. Petitions / Correspondence

5.1 Airport Privatization

This correspondence is received and filed.

5.2 Proclamation of Waste Reduction Week in Canada 2017

Further to discussions, Mayor Desjardins requests that a resolution be prepared for consideration at the next regular meeting.

5.3 Letter dated September 6, 2017 from Rockland Manor in regards to an invoice for false alarms

Further to discussions, Mayor Desjardins asks that a resolution be prepared for consideration at the next regular meeting.

RECOMMENDATION COW2017-200

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council approves a 50% reduction of the total invoice.

CARRIED

5.4 Resolution in regards to the proposal of radioactive waste at Chalk River

Further to discussions, Mayor Desjardins requests that a resolution be prepared for consideration at the next regular meeting.

5.5 Petition to lower speed limit on Chamberland North and Catherine Street

Councillor Zanth presents a petition to lower speed limit to 30 km and add speed bumps to Chamberland North Street / Catherine Street.

Further to discussions, Mayor Desjardins requests that the administration include the amount of money that would be required for traffic calming measures as well as an amount of money that would be required to initiate a City-wide speed revision for all types of streets.

6. Notice of Motion

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

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.

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that he has asked the United Counties of Prescott and Russell to consider assuming the maintenance of Canaan Road.

9. Committee/Staff Reports

9.1 Purchase of an ice resurfer for the Clarence Creek Arena

RECOMMENDATION COW2017-201

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council authorize the transfer of \$3 377.90 from the equipment reserve fund in order to finance the purchase of an ice resurfer for the Clarence Creek arena, and

THAT Council adopts a by-law to authorize the Director of Community Service to sign an agreement between the City of Clarence-Rockland and Zamboni Company Ltd. for a total of \$103,377.90; as recommended.

CARRIED

9.2 Condominium exemption – Montée Outaouais

RECOMMENDATION COW2017-202

Moved by Jean-Marc Lalonde

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends that Council adopts By-law 2017-119 to exempt from the plan of subdivision approval process, the condominiums' description of the subject property of the 'Domaine du Golf' development, more specifically, Part of Lot 21, Concession 1 (Old Survey), Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24 on Reference Plan 50R-10509 on Montée Outaouais, owned by C.H. Clément construction Inc., and that the Mayor and the Clerk be authorized to sign the appropriate certificate.

CARRIED

9.3 Landry Road Winter Control

Mr. Dave Darch speaks to his report.

Members of Council discuss the possibility of providing parking space for the United Counties of Prescott and Russell snow removal equipment.

RECOMMENDATION COW2017-203

Moved by Krysta Simard

Seconded by Michel Levert

WHEREAS the City has received complaints from its ratepayers regarding the timeliness of winter plowing operations on Landry Road; and

WHEREAS the 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.

THAT the Committee of the Whole recommends that the United Counties of Prescott-Russell be formally requested to modify the timing of plowing operations on Landry Road with a view to improving the level of service for winter operations on Landry Road.

CARRIED

9.4 Recommendation for the 2018 Edition of the Ottawa River Festival and 2018 Canada Day

Mr. Martin Irwin presents his final report in regards to 2017 edition of the Ottawa River Festival.

Further to questions, Mr. Irwin explains that the Cultural Advisory committee is working a program to promote the Optimist Hall.

RECOMMENDATION COW2017-204

Moved by Krysta Simard

Seconded by André J. Lalonde

WHEREAS By-law No. 2016-165 was adopted to create the Ottawa River Festival Reserve Fund and to authorize the transfer of \$37,514 to the said Reserve Fund, but the said transfer was never accounted for; and

WHEREAS the 2017 Ottawa River Festival incurred a deficit of \$13,000; and

WHEREAS the Community Services are asking \$35,000 for the organization of the activities for the 2018 Ottawa River Festival and Canada Day during the 2018 budget process, being the same amount that was allocated in 2017;

THAT the Committee of the Whole hereby recommends that Council repeal By-law No. 2016-165 and adopts a new by-law to create the Ottawa River Festival Reserve Fund and to authorize the transfer of \$24,514 to Ottawa River Festival Reserve Fund (1-2-0085-0352) from the general taxation accumulated surplus; and

THAT the Committee of the Whole also recommends 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.

CARRIED

9.5 Recommendation further to a petition received for Campeau and St. Jacques Streets

This item is not discussed.

9.7 Entrance of Arena on County Road 17

Further to questions, Mayor Desjardins requests that staff verify if the developer has the responsibility to add the left turning lane.

RECOMMENDATION COW2017-205

Moved by Mario Zanth

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends to Council that \$250,000 be considered in the 2018 budget in order to close the access to the arena entrance off of County Road 17.

DEFERRED

10. Other items

Further to Councillor Charles Berlinguette's question, Mr. Dave Darch explains that staff will be meeting individually with Members of Council to obtain their comments on the 10 year capital plan.

Mrs. Helen Collier distributes the monthly report to all Members of Council.

11. Adjournment

The Mayor adjourns the meeting at 10:35 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk