



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

October 16, 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
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 8:47 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-214

Moved by Mario Zanth

Seconded by André J. Lalonde

THAT the agenda be adopted with the withdrawal of item 5.2.

CARRIED, as modified

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

None

5. Petitions / Correspondence

5.1 Letter dated September 13, 2017 from the Municipal Law Enforcement Officers' Association of Ontario in regards to the achievement of Mr. Joshue Gauthier

Mayor Desjardins presents a certificate to Mr. Joshue Gauthier for his accomplishment.

6. Notice of Motion

None

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins announces that the environmental assessment was approved for the Hwy 174 enlargement, and that only a minor recommendation to add a cycling lane for the Clarence-Rockland portion. Mayor Desjardins further explains that the engineering work now needs to be done; however, the UCPR will be communicating with the City of Ottawa to see if it is possible to do the work simultaneously.

Mayor Desjardins announces that the UCPR are looking at a 3.5% tax increase. Mayor Desjardins further explains that he has successfully requested that a study of the operations be completed for the Prescott Russell residence.

9. Committee/Staff Reports

9.1 Verdon Subdivision

Councillor André J. Lalonde declares a pecuniary interest and leaves the Council table following a question raised by a Council member in regard to the work done on Jocerok subdivision. Mrs. Helen Collier explains that the work has been done and that a lawsuit has been commenced to recover the costs.

Councillor André J. Lalonde returns to his seat at the Council table.

Further to questions, Mr. Julian Lenhart confirms that he will verify with the ministry if the works due date could be postponed and also verify and confirm if the delay for these works could cause immediate harm.

RECOMMENDATION COW2017-215

Moved by Charles Berlinguette

Seconded by Krysta Simard

WHEREAS repeated efforts have been made by the municipality to require DV Developments Inc. to complete outstanding subdivision servicing works; and

WHEREAS these efforts have proved to be futile to date;

THAT Report No. INF2017-068 be received as information; and

THAT the Committee of the Whole recommends to Council to reiterate its position to take legal action to recover the additional expenditures funded by the municipality to affect the remediation works to the stormwater management pond.

CARRIED

9.2 Phase 1 of the 10 year Capital Works Program

Further to questions, Mr. Julian Lenhart explains why he recommends an initial expenditure of 3 million which will rectify some infrastructure who require immediate attention. He explains that the repayment of this 3 million debt won't have an impact on the tax rate.

Further to questions, Mr. Robert Kehoe explains that the discussions pertaining to the debt could be done during budget meetings.

Some councillors reiterate the changes that have been made during their discussions with Mr. Lenhart.

RECOMMENDATION COW2017-216

Moved by Mario Zanth

Seconded by Michel Levert

WHEREAS members of Council have had an opportunity to review the draft 10 Year Capital Works Program contained within report number INF 2017-057,

WHEREAS staff has met with several Council members to review the program

THAT the Committee of the Whole recommends that Council approves the final draft for Phase 1 of the 10 Year Capital Works Plan, subject to budget approval.

CARRIED

9.3 Landfill Site – Annual Report

Further to comments in regards to the possibility of eliminating the snow dump on the east side to slow down contamination to the landfill, Mr. Julian Lenhart explains that the snow dump is not yet ready to be moved.

Further to questions, Mr. Robert Kehoe indicates that during budget deliberations, two snow dumps will have to be considered.

RECOMMENDATION COW2017-217

Moved by Michel Levert

Seconded by Carl Grimard

THAT that the report titled “City of Clarence-Rockland – 2016 Annual Monitoring & Operations Reports”, be received as information.

CARRIED

9.4 Victoria Street Improvements

RECOMMENDATION COW2017-218

Moved by Mario Zanth

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council endorses the revised scope of work and budget for the Victoria Street upgrading works as identified in Report number INF2017-071; and

THAT Committee of the Whole recommends that Council approves the appointment of the United Counties of Prescott-Russell (UCPR) to undertake the required asphalt works on Victoria Street to an upset limit of \$60,000.

CARRIED

9.5 Lateral water service for watermain looping projects

RECOMMENDATION COW2017-219

Moved by André J. Lalonde

Seconded by Krysta Simard

WHEREAS on May 15th 2017 the City of Clarence-Rockland received a letter from the Ministry of Infrastructure for the Clean Water and Wastewater Fund (CWWF), confirming the approval of funding for the two (2) watermain looping projects, one being in Clarence Creek, on Landry road and the other in Bourget, on Russell road;

THAT the Committee of the Whole recommends that Council adopts the scope of works for these projects, the implementation schedule and the budget for these projects, as identified in report INF2017-066; and

THAT the Committee of the Whole also recommends that Council approves sewer debt financing in the amount of \$2,610,000 representing an increase of \$97,000 from the initial budget.

10. Other items

Further to Councillor Carl Grimard's question in regards to 2017 garbage rates, Mr. Frédéric Desnoyers confirms that he will be bringing a report to Council, however, he will not be recommending that the 2017 rates be amended. Mr. Robert Kehoe further explains that the City's database for home based business is not very reliable.

Further to Councillor André J. Lalonde's comments, Mr. Brian Wilson explains that the Smoke Alarm Program has been in the operating budget every year and that he will work within his budget.

Further to questions, Mr. Wilson explains that during awareness week, volunteers attended schools.

Further to Councillor Krysta Simard's comments, Mrs. Helen Collier confirms that the Community Services Budget presentation will not be on the November 16th budget meeting date.

11. Adjournment

The Mayor adjourns the meeting at 9:45 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk