



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING 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
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 6:43 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-223

Moved by Michel Levert

Seconded by Carl Grimard

BE IT RESOLVED THAT the agenda be adopted with the addition of the following items:

- 5.4 Communication
- 5.5 Negotiations for a lease agreement with the UCPR
- 5.6 Sale of a surplus property on Drouin Road
- 5.7 Hiring of a Senior I.T. Analyst

- 9.2 Revision of Budget meeting dates

CARRIED, as modified

4. Disclosure of pecuniary interests

None

5. Closed Meeting

RESOLUTION 2017-224

Moved by Michel Levert

Seconded by Mario Zanth

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. Minutes of the closed meeting of October 2, 2017

5.2. Property matter - Industrielle Street

5.3. Appointment of members to the Committee of Adjustment

5.4 Communication

5.5 Negotiations for a lease agreement with the UCPR

5.6 Sale of a surplus property on Drouin Road

5.7 Hiring of a Senior I.T. Analyst

CARRIED, as modified

Members of Council move to the conference room adjacent to the Council Chambers at 6:45 p.m. and return to the Council Chambers at 7:35 p.m.

RESOLUTION 2017-225

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT the closed meeting be adjourned in order to return to 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.

RESOLUTION 2017-226

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT the resignation of Mr. Pascal Roy, member of the Committee of Adjustment, be received; and

BE IT FURTHER RESOLVED THAT a By-law to confirm the appointment of Councillor Charles Berlinguette and to appoint Mr. Jean-Yves Lalonde and Mr. Michel Bergeron as additional members to the Committee of Adjustment be adopted.

CARRIED

RESOLUTION 2017-227

Moved by Michel Levert

Seconded by Krysta Simard

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mrs. Yanhong Xia as full-time senior networks & systems analyst, effective October 26, 2017; and

BE IT ALSO RESOLVED that Mrs. Yanhong Xia's salary is established at Level 5, Class 3 of the current non-unionized employee's salary grid, as recommended.

CARRIED

7. Announcements

Councillor Krysta Simard announces that Epelle-moi Canada has launched its second edition and invites young people who are interested to register at www.epellemoicanada.ca.

Councillor Krysta Simard announces that the book fair will be held in Rockland from October 27 to October 29 at the École secondaire catholique l'Escale.

Councillor Jean-Marc Lalonde announces the official launch of the Clarence-Rockland Heritage Tour which will be held on Friday, November 3 at 10:00 am in front of the City Hall.

Councillor André J. Lalonde announces the UAPCC wine and cheese reception on November 4 at the community hall of the Clarence Creek Arena.

Mayor Desjardins announces the vernissage entitled 150 Reasons to be Canadian which will be held at the River Rock Inn on October 21-22, 2017.

8. Comment/Question Period

Mrs. Carole Berndt asks for an update in regards to the Campeau Crescent petition. Mayor Desjardins explains that the subject will be discussed under item 11.2.

9. Council Members' Items

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

RESOLUTION 2017-228

Moved by Mario Zanth

Seconded by Carl Grimard

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 and to change the date where the temporary structure are permitted to October 15, 2017; and

BE IT FURTHER RESOLVED THAT the enforcement of By-law no. 2009-138 be suspended until the consideration of the proposed by-law amendment.

CARRIED, as modified

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

RESOLUTION 2017-229

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council mandates the administration to prepare a by-law 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.

CARRIED

9.3 Revision of budget meeting dates

RESOLUTION 2017-230

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT the meeting dates for the purpose of deliberating the proposed 2018 budget be amended to be as follows:

- November 14, 15 and 16, 2017
- November 29, 30th (if required)

CARRIED

10. Consent Items

RESOLUTION 2017-231

Moved by Michel Levert

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of October 16, 2017, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of October 2, 2017
- b. Committee of the Whole meeting of October 2, 2017

10.2. The following recommendations from Committee of the Whole of October 2, 2017:

- a. Resolution to authorize the administration to enter into discussion with the school administration under the CSDCEO for the purpose of potential establishment of partnership to increase the capacity of recreational facilities in the community

CARRIED, as modified

Text of the resolution adopted by consent under resolution no. 2017-231

10.2a ***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.

10.2b. Resolution to approve the scope of work, implementation schedule and process to amend the budget for the upgrades to the Sewage Treatment Plant and main pumping station

RESOLUTION 2017-232

Moved by Jean-Marc Lalonde

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 Municipal 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

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2017-234

Moved by Michel Levert

Seconded by Charles Berlinguette

BE IT RESOLVED THAT the accounts paid from September 9th, 2017, to October 9th, 2017, in the amount of \$8,745,670.26 be adopted as recommended.

CARRIED

11.2 Campeau Street and St. Jacques Petition

RESOLUTION 2017-235

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

WHEREAS a report was submitted to Council on September 18, 2017 by the Director of Community Services recommending that the construction of an accessible pathway be added to the contracted work for the Jules Saumure Parking for an extra fee of \$23 250, plus HST; and

WHEREAS a petition was submitted by the residents of Campeau Crescent requesting that Council implement road rehabilitation improvements at the earliest possible date; and

WHEREAS Council adopted resolution 2017-217 directing staff to recommend a source of funding to complete scratch coat work on Campeau Crescent;

BE IT RESOLVED THAT Council does not approve the construction of an accessible pathway at the Jules Saumure Park; and

BE IT RESOLVED THAT Council approves the cost of \$50,000 to scratch coat Campeau Crescent;

BE IT FURTHER RESOLVED THAT \$25,000 be taken from the General Reserve and \$25,000 from the Road Reserve Fund.

CARRIED

12. By-laws

RESOLUTION 2017-236

Moved by Carl Grimard

Seconded by Charles Berlinguette

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

12.1. 2017-128, to award of a contract for the installation of municipal signs

12.2. 2017-130, to authorize the utilisation of the Roads Reserve Fund for Campeau Crescent

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-237

Moved by Mario Zanth

Seconded by Michel Levert

BE IT RESOLVED THAT By-law no. 2017-129, being a confirmatory by-law for the regular meeting of October 16, 2017, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:29 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk