



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

November 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
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 6:02 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-238

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT the agenda be adopted with the addition of item 5.5 regarding the potential sale of a property.

CARRIED, as modified

4. Disclosure of pecuniary interests

None

5. Closed Meeting

RESOLUTION 2017-239

Moved by Guy Desjardins

Seconded by Michel Levert

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 16, 2017

5.2. Human Resources matter

5.3. Staffing

5.4. Council/Staff relationship

5.5. Potential sale of property

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:05 p.m. and return to the Council Chambers at 7:38 p.m.

RESOLUTION 2017-240

Moved by Mario Zanth

Seconded by Michel Levert

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 2017-241

Moved by Michel Levert

Seconded by Krysta Simard

BE IT RESOLVED THAT the re-organization proposal as set-out in the Chief Administrative Confidential Report No. ADMIN2017-028 presented in closed meeting be approved at a net addition of 1 position and a net impact on the budget of \$57,900 savings.

7. Announcements

Mayor Desjardins presents Mr. Luc Duval, new Staff Sergeant for the Rockland OPP detachment.

Mayor Desjardins invites everyone to attend the November 11th ceremony in front of City hall.

Councillor Jean-Marc Lalonde announces that the Christmas parade will be held on November 26 at 4:30 p.m.

Councillor Krysta Simard announces that the Evening of Sharing will be held on November 24 at the Optimiste Performance Hall at 7:00 pm.

Councillor Krysta Simard announces that the St-Pascal Food Drive will be on November 25.

Mayor Desjardins announces that the Rockland Food Drive will be on December 3.

8. Comment/Question Period

Rolland Labonté expresses that he does not agree with the content of the staff report INF2017-039 in regards to his daughter's property. Mayor confirms that Mr. Julian Lenhart will communicate with his staff and report back to Council at the next meeting.

9. Council Members' Items

None

10. Consent Items

RESOLUTION 2017-242

Moved by Krysta Simard

Seconded by Carl Grimard

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

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of October 16, 2017
- b. Committee of the Whole meeting of October 16, 2017

10.2. Receipt of the minutes of the following meetings:

- a. Public Library Board meeting of September 19, 2017
- b. Committee of Adjustment of September 20, 2017

10.3. The following recommendations from Committee of the Whole of October 16, 2017:

a. Resolution to reiterate Council's position to take legal action to recover the additional expenditures funded by the municipality to affect the remediation works to the stormwater management pond for Verdon Subdivision

c. Resolution to endorse the revised scope of work and budget for the Victoria Street upgrading works and to approve the appointment of UCPR to undertake the required asphalt works

d. Resolution to approve the scope of works, the implementation schedule and budget for watermain looping projects on Landry and Russell roads

10.4. Tax Reduction under Section 357 & 358 of the Municipal Act

CARRIED

Text of the resolutions adopted by consent under Resolution no. 2017-242

10.3a. 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;*

BE IT RESOLVED THAT *Report No. INF2017-068 be received as information; and*

BE IT RESOLVED THAT *Council reiterates 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.*

10.3c. BE IT RESOLVED THAT *Council endorses the revised scope of work and budget for the Victoria Street upgrading works as identified in Report number INF2017-071; and*

BE IT RESOLVED 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.*

10.3d. 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;*

BE IT RESOLVED 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

BE IT RESOLVED THAT Council approves sewer debt financing in the amount of \$2,610,000 representing an increase of \$97,000 from the initial budget.

- 10.4. BE IT RESOLVED THAT** Municipal Council of the City of Clarence-Rockland hereby approves tax reductions in the amount of \$14,510, being applications under section 357 & 358 of the Municipal Act, against all lands concerned, as recommended in report no. FIN2017-034.

10.3b. Resolution to approve the final draft for Phase 1 of the 10 year Capital Works Program

RESOLUTION 2017-243

Moved by Charles Berlinguette

Seconded by Jean-Marc Lalonde

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

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

BE IT RESOLVED THAT Council approves the final draft for Phase 1 of the 10 Year Capital Works Plan, subject to budget approval.

CARRIED

11. Committee/Staff Reports

11.1 5 Ton Truck c/w Plow and Salter

Further to questions, Mr. Julian Lenhart explains that the 3 ton truck that is currently being used is in satisfactory working condition for the next season.

RESOLUTION 2017-244

Moved by Michel Levert

Seconded by Krysta Simard

WHEREAS the bids received for the acquisition of a 5 ton single axle truck were in excess of the approved budget allocation;

BE IT RESOLVED that Council rejects the tenders received and that the additional funding requirement for this acquisition be considered by Council as part of the 2018 capital works budget deliberation process.

CARRIED

11.2 Replacement of Boileau Bridge, Update #1

RESOLUTION 2017-245

Moved by Michel Levert

Seconded by Charles Berlinguette

WHEREAS the approved budget for the project is sufficient in order to pay for the costs of the Change Orders number 1 and number 2 (CO # 1 & 2);

BE IT RESOLVED that Council hereby authorizes to proceed and pay for the invoices for the additional resurfacing work and slope stability work for the Boileau Bridge project.

CARRIED

12. By-laws

RESOLUTION 2017-246

Moved by Krysta Simard

Seconded by Charles Berlinguette

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

12.3. 2017-132 - to assume Phase B and F, part of the Morris Village Subdivision

12.6. 2017-135 - to assume Catherine Street and Chamberland Street North for public use

12.7. 2017-136 - to appoint members of the Committee of Adjustment

12.8. 2017-139 - to amend Zoning By-Law 2016-10 – Jean-Guy Giroux for Émile Prud'Homme – Joannisse and du Golf

12.10. 2017-141 - to award a one-year extension to an existing contract with Ghislain Lalonde Entreprise for the rental of a grader

12.11. 2017-142 - to sign a Memorandum of Understanding with the City of Boeun, Republic of Korea

12.12. 2017-143 - to sign an agreement with Francine and/or Raynald Paquette for the sale of 3575 Drouin Road

CARRIED

12.1 2017-114 - to enter into a lease agreement with TVC 22

RESOLUTION 2017-247

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED that Council adopts by-law 2017-114 to authorize the Director of Community Services to sign the lease agreement for the Art and Cultural Center with TVC 22, for the period of January 1st 2018 to December 31st 2022.

CARRIED

12.2 2017-131 - to assume Stage 3 of Morris Subdivision

Further to questions, Mr. Julian Lenhart states that he is not aware of conditions set out in order to ensure that heavy construction traffic does not use the roads once the City assumes the responsibility of the road. Mr. Lenhart confirms that in the future, traffic charts regarding this issue will be considered.

RESOLUTION 2017-248

Moved by André J. Lalonde

Seconded by Krysta Simard

BE IT RESOLVED THAT Council approves the Assumption By-law 2017-131 for Stage 3 part of the Morris Village Subdivision (plan 50M-302) and defined as being part of Sterling Avenue, Mercury Street and Dorina Sarazin Crescent in Rockland.

CARRIED

12.4 2017-133 - to regulate the erection of temporary structures

RESOLUTION 2017-249

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED THAT By-law No. 2017-133, being a by-law to regulate the erection of temporary structures, be adopted.

CARRIED

12.5 2017-134 - to amend the Parking By-law 2007-01 in order to allow parking on both sides of Heritage Drive, from Sylvain and Raymond streets to St-Jacques Street

RESOLUTION 2017-250

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law No. 2017-134, being a by-law to amend Parking By-law 2007-01 in order to allow parking on both sides of Heritage Drive, from Sylvain and Raymond streets to St-Jacques Street, be adopted.

CARRIED

- 12.9 2017-140 - to authorize the signature of a contract with Michanie Construction Inc. for the construction of a sand storage building.**

RESOLUTION 2017-251

Moved by Charles Berlinguette

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council adopts By-law 2017-140 to authorize the Mayor and the Clerk to sign a contract with Michanie Construction Inc. in the amount of \$91,900 for the construction of a sand storage building.

CARRIED

- 13. Confirmatory By-law**

RESOLUTION 2017-252

Moved by Mario Zanth

Seconded by Charles Berlinguette

BE IT RESOLVED THAT By-law no. 2017-137, being a confirmatory by-law for the regular meeting of November 6, 2017, be adopted.

CARRIED

- 14. Adjournment**

Mayor Desjardins adjourns the meeting at 8:25 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk