



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:33 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-220

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

THAT the agenda be adopted with the consideration of item 9.6 before 9.1.

CARRIED, as amended

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

4.1 Mr. John Mesman, South Nation Conservation - Update on the Municipal Work Plan

Mr. John Mesman and Mrs. Michelle Cavanagh present the South Nation Conservation Work Plan.

4.2 Mr. Eric Sanscartier, Clarence-Rockland Country Jamboree - Parking

Mr. Eric Sanscartier explains his request with regard to road closure. Mayor Desjardins suggests that Mr. Sanscartier work with the Director of Protective Services to find a suitable solution. The Director of Protective services is directed to submit a report for Council's consideration if required.

5. Petitions / Correspondence

None

6. Notice of Motion

None

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that the UCPR's Budget is being proposed with a 3.5% tax increase, but has not yet been adopted.

Mayor Desjardins explains that the management study for the Prescott-Russell Residence has been approved by Council.

Mayor Desjardins announces that the Warden's dinner will be held on December 2, in Vankleek Hill.

9. Committee/Staff Reports

9.6 Speed Calming Chamberland North, Catherine and Giroux Street

Councillor Mario Zanth explains that although he understands that the department studied the issue, he is disappointed that it is not receptive to the citizens' concerns. Mr. Julian Lenhart explains that his recommendation is to incorporate all streets within the comprehensive traffic study.

Mr. John Taylor, resident at 2627 Chamberland Street, explains that he would like to see street calming measures.

Mr. Michel Mignac, resident at 2650 Chamberland Street, explains that the curb is very dangerous and every winter, some vehicles end up in his driveway as they are not able to negotiate the curb.

Mayor Desjardins encourages the residents to report their concerns to the Ontario Provincial Police.

RECOMMENDATION COW2017-221

Moved by Mario Zanth

Seconded by Krysta Simard

WHEREAS petitions were submitted by the residents of Giroux Street, Chamberland North Street and Catherine Street requesting that Council implement traffic calming measures and reduce the posted speed limit to 30 km/h at the earliest possible date; and

WHEREAS the Department does not recommend lowering the speed limits nor recommend the implementation of traffic calming measures along Giroux Street, Chamberland North Street and Catherine Street;

THAT Committee of the Whole recommends that Council does not approve lowering the speed limits or implementation of traffic calming measures along Giroux Street, Chamberland North Street and Catherine Street.

DEFEATED

RECOMMENDATION COW2017-222

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

THAT the Committee of the Whole recommends that Council approves lowering the speed limits on Giroux Street, Chamberland North Street and Catherine Street to 40 km/h; and

THAT Traffic calming measures for the said streets be considered in the 2018 budget.

CARRIED

9.1 2018 Meeting Calendar

Further to comments, the Mayor directs the Clerk to move the March 19, 2018 meeting date to March 21, 2018.

RECOMMENDATION COW2017-223

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council adopts the 2018 Meeting Calendar, with the changes proposed by the Clerk`s office.

CARRIED

9.2 Daycare Services Policy

RECOMMENDATION COW2017-224

Moved by Krysta Simard

Seconded by Mario Zanth

THAT the Committee of the Whole hereby recommends that Council authorizes the Director of Community Services to approve the policies and procedures of

the Daycare Services of the City of Clarence-Rockland, as recommended in report LOI2017-11-02.

CARRIED

9.3 New Establishing and Regulating By-Law for the Clarence-Rockland Fire Department

RECOMMENDATION COW2017-225

Moved by Carl Grimard

Seconded by Michel Levert

THAT the Committee of the Whole recommends that Council adopts the proposed by-law to establish and regulate a fire department within the City of Clarence-Rockland.

DEFERRED

9.4 2017 Corporate Workplan Status

RECOMMENDATION COW2017-226

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT Report No. 2017-027, entitled "2017 Corporate Workplan Status" be received as information.

CARRIED

9.5 Emergency Management Program By-law

RECOMMENDATION COW2017-227

Moved by Carl Grimard

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council adopts the Emergency Management Program By-law; and

THAT the Emergency Management Program Committee be directed to revise and update the Emergency Response Plan for the City.

CARRIED

9.7 Secondary Plan Contract

RECOMMENDATION COW2017-228

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the Mayor and the Clerk to sign a contract with Fotenn Consultants for

the Secondary Plan process of the expansion lands of Rockland for the price of \$142,745.00.

CARRIED

9.8 Presentation of the proposed 2018 preliminary budget

Mr. Frederic Desnoyers presents an overview of the content of the 2018 preliminary budget book that is being submitted to Council for their review in preparation to the scheduled 2018 Budget Meetings.

10. Other items

Councillor Mario Zanth thanks Mr. Lenhart for the work on Victoria Street.

Councillor Mario Zanth explains that he received a call from a resident who stated that a no-parking sign in front of her home was removed based on a by-law that was adopted 5 years ago.

Councillor Krysta Simard explains that a 60 km/h on Landry has been installed with no indication that this is a new sign.

Councillor Mario Zanth explains that the notification for the new stop sign at St-Joseph & du Parc is still not installed.

Councillor Carl Grimard thanks M. Lenhart for the marking on Caron Street and for the landscape on St-Joseph Street.

Councillor Jean-Marc Lalonde asks who is responsible for inspecting street lights. Mr. Lenhart explains that an employee patrols the streets.

Councillor Jean-Marc Lalonde explains that the garbage cans next to some of the benches are in need of maintenance.

Councillor André J. Lalonde asks for an update in regards to the negotiations with the UCPR for the maintenance of Canaan Road. Mayor Desjardins explains that at this point the City should pursue an agreement with the City of Ottawa.

Councillor Krysta Simard thanks the department for the works at the St-Pascal Community Center.

Mayor Desjardins thanks staff and volunteers for the Heritage Tour.

11. Adjournment

The Mayor adjourns the meeting at 9:58 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk