



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

November 20, 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 6:30 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-253

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT the agenda be adopted with the withdrawal of item 12.4.

CARRIED, as modified

4. Disclosure of pecuniary interests

None

5. Closed Meeting

RESOLUTION 2017-254

Moved by Guy Desjardins

Seconded by Charles Berlinguette

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. Closed meeting minutes of November 6, 2017

5.2. Appointment of a member to the Planning Committee

5.3. Fire Services Reporting structure

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:35 p.m. and return to the Council Chambers at 7:11 p.m.

RESOLUTION 2017-255

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

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.

7. Announcements

Mayor Desjardins and Council Members announce several activities that will be held in the community.

8. Comment/Question Period

Mr. Rolland Labonté expresses his concerns in regards to the drainage issues on his daughter's property.

9. Council Members' Items

None

10. Consent Items

RESOLUTION 2017-256

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of November 20, 2017, be adopted:

- 10.1. Adoption of the minutes of the following meetings:
 - a. Regular meeting of November 6, 2017
 - b. Committee of the Whole meeting of November 6, 2017
- 10.2. Receipt of the minutes of the following meetings:
 - a. Planning Committee meeting of September 7, 2017
- 10.3. The following recommendations from Committee of the Whole of November 6, 2017:
 - a. Resolution to adopt the 2018 Meeting Calendar
 - b. Resolution to authorize the Director of Community Services to approve the policies and procedures of the Daycare Services
- 10.4. Resolution to adopt the salaries paid from September 24th, 2017, to November 4th, 2017, in the gross amount of \$1,214,334.87 and net amount of \$880,702.05

CARRIED

Text of the resolutions adopted by consent under Resolution No. 2017-256

10.3a. BE IT RESOLVED THAT *Council adopts the 2018 Meeting Calendar, with the changes proposed by the Clerk's office, including the cancellation of the October 22nd meeting since this is the voting day for the 2018 Municipal Elections.*

10.3b. BE IT RESOLVED 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.*

10.4 BE IT RESOLVED *that the salaries paid from September 24, 2017, to November 4, 2017, in the gross amount of \$1,214,334.87 and net amount of \$880,702.05 be adopted as recommended.*

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2017-257

Moved by Charles Berlinguette

Seconded by Krysta Simard

BE IT RESOLVED that the accounts paid from October 10, 2017, to November 13, 2017, in the amount of \$2,846,078.37 be adopted as recommended.

CARRIED

12. By-laws

RESOLUTION 2017-258

Moved by Carl Grimard

Seconded by Krysta Simard

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

- 12.1. 2017-144 - to amend the Zoning By-Law – Roger Villeneuve – 1255 chemin Joanisse
- 12.2. 2017-147 - to designate lands not subject to part lot control, for Block TH1, Part of Block 280 of Plan 50M-308
- 12.3. 2017-148 - to adopt an Emergency Management Program
- 12.5. 2017-150 - to lower the speed limits on Giroux Street, Chamberland North Street and Catherine Street to 40 km/h
- 12.6. 2017-151 - to authorize the signature of a contract with Fotenn Consultants for the Secondary Plan process of the expansion lands of Rockland

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-259

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT By-law No. 2017-152, being a confirmatory by-law for the regular meeting of November 20, 2017, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:43 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk