



**CORPORATION OF THE  
CITY OF CLARENCE-ROCKLAND  
COMMITTEE OF THE WHOLE 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 7:58 p.m.

**2. Adoption of the agenda**

**RECOMMENDATION COW2017-229**

**Moved by** Mario Zanth

**Seconded by** Charles Berlinguette

**THAT** the agenda be adopted as presented.

**CARRIED**

**3. Disclosure of pecuniary interests**

None

**4. Delegations / Presentations**

**4.1 Presentation by Mrs. Geneviève Cheff of the CSDCEO in regard to the EOSSAA Regional Championship**

Mrs. Natasha Larocque-Zaloum accompanied by Ms. Sandrine Lavictoire presents the request that has been submitted by Mrs. Geneviève Cheff of the CSDCEO.

**RECOMMENDATION COW2017-230**

**Moved by** Jean-Marc Lalonde

**Seconded by** Mario Zanth

**THAT** the Committee of the Whole recommends that Council agrees to contribute towards the EOSSAA Regional Championship being hosted by the Ecole secondaire catholique l'Escale in March 2018, by absorbing the costs for the ice rental for 10.5 hours at \$175/h from the contingency.

**CARRIED**

**5. Petitions / Correspondence**

None

**6. Notice of Motion**

**6.1 Resolution presented by Councillor Mario Zanth and seconded by Councillor Carl Grimard in regards to street names**

Further to discussions, Councillor Mario Zanth confirms that he will change the reference to 80% by 75% for Council's consideration at the next regular meeting.

**7. Comment/Question Period**

None

**8. Report from the United Counties of Prescott and Russell**

None

**9. Committee/Staff Reports**

**9.1 Development Charges Study**

Further to questions, Mrs. Helen Collier explains that because of all the growth that was identified, staff feels that there is a need to initiate the study now in order to be ready for 2019.

**RECOMMENDATION COW2017-231**

**Moved by** Michel Levert

**Seconded by** Carl Grimard

**THAT** the Committee of the Whole recommends that Council authorizes that the procedures for the Development Charges Study be initiated with a \$75,000

budget, 90% to be financed by the Development Charges fund and 10% by the general reserve from the 2018 budget.

**CARRIED**

**9.2 Bill 68, Modernizing Ontario’s Municipal Legislation Act, 2017**

Further to discussions, Mayor Desjardins requests that the Procedure By-law be further amended to ensure that the Planning Committee reports directly to Council instead of the Committee of the Whole.

**RECOMMENDATION COW2017-232**

**Moved by** Jean-Marc Lalonde

**Seconded by** Charles Berlinguette

**THAT** the Report no. CLERK2017-12 be received; and

**THAT** the Committee of the Whole recommends that Council adopts a new Procedure By-law as per Appendix “A” of Report No. CLERK2017-12.

**CARRIED**

**9.3 Official Plan Amendment No. 7 – Housekeeping amendment**

**RECOMMENDATION COW2017-233**

**Moved by** Mario Zanth

**Seconded by** Charles Berlinguette

**THAT** the Committee of the Whole recommends that Council approve the Official Plan Amendment #7 to the Official Plan of the Urban Area of the City of Clarence-Rockland in order to make certain technical revisions as well as to increase residential densities all in conformity with the recently approved Official Plan Amendment No. 31 to the Official Plan of the United Counties of Prescott and Russell, as recommended by the Infrastructure and Planning Department.

**CARRIED**

**9.4 Policy CORP 2017-01 Employee Recognition**

**RECOMMENDATION COW2017-234**

**Moved by** Krysta Simard

**Seconded by** Mario Zanth

**THAT** the Committee of the Whole recommends that Council adopts policy CORP2017-01, being the Employee Recognition Policy, hereby repealing policy RES11-01, with the following amendment:

- That any section making reference to birth/adoption, death and voluntary departures be removed completely.

**CARRIED, as modified**

### **9.5 Prescott-Russell Opportunity**

Further to questions, Mrs. Julie Chartrand confirms that the final report will be made available to the public by the United Counties of Prescott and Russell. She confirms that staff will ensure that the Chamber of Commerce receives a copy of the report.

Mr. Robert Kehoe explains that the United Counties of Prescott and Russell will be invited to present the final report to Council.

#### **RECOMMENDATION COW2017-235**

**Moved by** André J. Lalonde

**Seconded by** Krysta Simard

**THAT** report no. FIN2017-39 be received as information.

**CARRIED**

### **9.6 LAS Electricity Procurement Program Update**

Further to discussions, Mr. Gerry Lalonde confirms that the time of use rate does not apply to the street lights. He explains that overall the program has permitted the City to see savings in the amount of \$7,200.

#### **RECOMMENDATION COW2017-236**

**Moved by** Carl Grimard

**Seconded by** Jean-Marc Lalonde

**THAT** Report FIN 2017-036 “LAS Electricity Procurement Program Update” be received as information.

**CARRIED**

### **9.7 New Establishing and Regulating By-Law for the Clarence-Rockland Fire Department**

Further to comments, Mr. Brian Wilson explains that the challenge remains that there are some concerns with the current condition of the rescue boat in order to ensure that the level of water rescue services outlined in the proposed by-law can be delivered.

Further to questions, Mr. Brian Wilson explains the different types of water and ice rescue in the proposed by-law.

**RECOMMENDATION COW2017-237**

**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.

**CARRIED**

**9.8 Bill 160, Strengthening Quality and Accountability for Patients Act, 2017**

Further to discussions, Mayor Desjardins requests that a resolution opposing to Bill 160 be prepared for Council's consideration at the next regular meeting.

**RECOMMENDATION COW2017-238**

**Moved by** Krysta Simard

**Seconded by** Michel Levert

**THAT** report PRO2017-025 pertaining to proposed changes to the Ambulance Act be received as information.

**CARRIED**

**9.9 Bill 175, The Safer Ontario Act 2017**

**RECOMMENDATION COW2017-239**

**Moved by** Michel Levert

**Seconded by** André J. Lalonde

**THAT** Report PRO2017-026 concerning The Safer Ontario Act be received as information.

**CARRIED**

**10. Other items**

Councillor Jean-Marc Lalonde explains that the City should apply for the RED Program, available until December 1st. He adds that perhaps the Morris Village Park could be an admissible project. Mr. Boucher confirms that he will follow-up on this matter.

Mr. Robert Kehoe explains that although the Province increased the OMPF grant, Clarence-Rockland is affected negatively with a \$125,000 decrease for 2018 due to changes in the census, more specifically changes in the ratio of urban versus rural.

**11. Adjournment**

The Mayor adjourns the meeting at 9:16 p.m.

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Guy Desjardins, Mayor

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Monique Ouellet, Clerk