



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

December 4, 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
Charles Berlinguette, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Krysta Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7

ABSENT: Carl Grimard, Councillor Ward 3
Diane Choinière, Councillor Ward 8

Staff Present Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 7:15 p.m.

2. Prayer

Councillor Mario Zanth recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-260

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT the agenda be adopted with the addition of item 7.3—
Resolution to support the implementation of a well-being care centre for young
people living in the Counties of Prescott and Russell and Stormont Dundas
Glengarry.

CARRIED, as modified

4. Disclosure of pecuniary interests

None

5. Announcements

Mayor Desjardins states that the community events that he attended in the last week were very successful.

6. Comment/Question Period

Mr. Rolland Labonté explains that he is still concerned with the ditch at his daughter's property. Further to questions, Mr. Lenhart explains that the work has been initiated and will be completed soon. Mayor Desjardins confirms that he will meet Mr. Labonté on site tomorrow morning at 9:00 a.m.

7. Council Members' Items

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

RESOLUTION 2017-261

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

WHEREAS the majority of the street names in new construction projects are only English names;

BE IT RESOLVED THAT Council mandates the administration to prepare new regulation to require developers to have at least 75% of street names in their new development to be French names.

CARRIED

7.2 Resolution presented by Mayor Guy Desjardins and seconded by Councillor Michel Levert regarding Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

RESOLUTION 2017-262

Moved by Guy Desjardins

Seconded by Jean-Marc Lalonde

WHEREAS Bill 160, Strengthening Quality and Accountability for Patients Act, 2017, has been carried in second reading on October 26, 2017; and

WHEREAS Bill 160 suggests to create a "pilot project" to trial a Fire-Medic model where cross-trained firefighters would be able to perform certain paramedic skills

and therefore respond to certain calls not currently tiered to fire departments;
and

WHEREAS this implementation of a pilot project could precipitate arbitrators forcing the Fire-Medic model on other fire departments across the Province with significant potential financial impact to municipalities; and

WHEREAS paramedics are funded by 50% by the Province but no funding is provided to municipalities for firefighters; and

WHEREAS these changes, if implemented without financial changes, it could have a sweeping impact on how emergency services are delivered across the Province;

BE IT RESOLVED THAT Council of the City of Clarence-Rockland hereby opposes to the Bill 160; and

BE IT RESOLVED THAT a copy of this resolution be sent to the Honourable Eric Hoskins, Minister of Health and Long-Term Care, Honourable Marie-France Lalonde, Minister of Community Safety and Correctional Services, Grant Crack, MPP (Glengarry-Prescott-Russell) and all Ontario municipalities.

CARRIED, as modified

7.3 Member's Resolution presented by Mayor Guy Desjardins to support the implementation of a well-being care centre for young people living in the Counties of Prescott and Russell and Stormont Dundas Glengarry

RESOLUTION 2017-263

Moved by Guy Desjardins

Seconded by Mario Zanth

WHEREAS there is a glaring need for services in terms of mental health, addiction problems and social recreational activities for young people in Prescott-Russell; and

WHEREAS the Cornwall Community Hospital, the Hawkesbury General Hospital & District and Valoris have prepared a proposal in order to finance a well-being centre for young people living in the counties of Prescott and Russell and Stormont Dundas Glengarry; and

WHEREAS such a project could help to address the lack of services in the area, ensure the well-being and avoid the isolation of youth in our rural and urban communities;

BE IT RESOLVED THAT the City of Clarence-Rockland supports the proposal given by the Cornwall Community Hospital, the Hawkesbury General Hospital & District and Valoris in order to implement a well-being centre for young people living in the counties of Prescott and Russell and Stormont Dundas Glengarry; and

BE IT RESOLVED THAT the City of Clarence-Rockland commits to work with the project partners in order to facilitate access to a physical space for the Clarence-Rockland location, without additional funding.

CARRIED

8. Consent Items

RESOLUTION 2017-264

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of December 4, 2017, be adopted:

8.1. Adoption of the minutes of the following meetings:

- a. Committee of the Whole of November 20, 2017
- b. Regular Council of November 20, 2017

8.2. Receipt of the minutes of the following meetings:

- a. Environmental Advisory Committee of September 12, 2017

8.3. The following recommendations from Committee of the Whole of November 20, 2017:

- b. Resolution to contribute to the EOSSAA Regional Championship

8.4. Resolution to appoint Mr. Denis Simard as a member to the Planning Committee

8.5. Resolution to extend Councillor Diane Choinière's leave of absence

CARRIED

Text of the resolutions adopted by consent under Resolution No. 2017-264

8.3b. BE IT RESOLVED 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.

8.4 WHEREAS the Clerk has received the resignation of Mrs. Isabelle Robillard as a member of the Planning Committee on November 2, 2017; and

WHEREAS Council assessed the applications received during the 2015 initial process of appointment for members to the Planning Committee and new applications in order to fill the vacant seat;

BE IT RESOLVED that the resignation of Mrs. Isabelle Robillard as a member of the Planning Committee be accepted and that a thank you letter be sent to her; and

BE IT RESOLVED that Municipal Council hereby accepts the nomination of Mr. Denis Simard as a member of the Planning Committee.

8.5 BE IT RESOLVED THAT Council hereby authorizes an extension of Councillor Diane Choiniere's leave of absence to February 28, 2018.

8.3a. Resolution to initiate the procedures of the Development Charges Study

RESOLUTION 2017-265
Moved by Jean-Marc Lalonde
Seconded by Charles Berlinguette

BE IT RESOLVED 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. Committee/Staff Reports

10. By-laws

RESOLUTION 2017-266
Moved by Michel Levert
Seconded by Charles Berlinguette

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

10.2. 2017-145—to adopt the Official Plan Amendment #7 to the Official Plan of the Urban Area of the City of Clarence-Rockland

10.3. 2017-153 - to amend the Zoning By-law Amendment - Lacroix Road

10.6. 2017-157—to amend Schedule C and D to user fee by-law 2015-176 regarding 2018 daycare and public transit fees

10.7. 2017-158—to adopt the 2018 Budget

CARRIED

10.1 2017-138 - To dedicate public Industrielle Street

RESOLUTION 2017-267

Moved by Jean-Marc Lalonde

Seconded by André J. Lalonde

BE IT RESOLVED THAT By-law No. 2017-138, being a by-law to dedicate public Industrielle Street, be adopted.

CARRIED

10.4 2017-155 - to establish and regulate the Clarence-Rockland Fire Department

Further to discussions, Mayor Desjardins asks that staff bring back a report in January to discuss the water rescue. (financial and insurance question)

RESOLUTION 2017-268

Moved by Charles Berlinguette

Seconded by Michel Levert

BE IT RESOLVED THAT Council adopts the by-law 2017-155 to establish and regulate a fire department within the City of Clarence-Rockland.

CARRIED

10.5 2017-156 - to sign a Memorandum of Understanding with UCPR regarding paramedic space in new fire stations

RESOLUTION 2017-269

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED THAT By-law No. 2017-156, to authorize the Mayor and Clerk to sign a Memorandum of Understanding to enter into a lease agreement with the United Counties of Prescott and Russell, be adopted.

CARRIED

11. Confirmatory By-law

RESOLUTION 2017-270

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT By-law no. 2017-149, being a confirmatory by-law for the regular meeting of December 4, 2017, be adopted.

CARRIED

12. Adjournment

Mayor Desjardins adjourns the meeting at 7:56 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk