



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:10 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-240

Moved by Michel Levert

Seconded by Mario Zanth

THAT the agenda be adopted with the addition of item 6.1, being a member's resolution presented by Councillor Mario Zanth in regards to the discharge of firearms by-law.

CARRIED, as modified

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

Mayor Desjardins give a speech regarding the adoption of the budget.

5. Petitions / Correspondence

5.1 Letter dated May 9, 2017, from Mr. François Faucon requesting to rename the Clarence Creek Arena

Further to discussions, Councillor Andre J. Lalonde accepts to consult with community groups to seek their support and report back to Council at a later date.

6. Notice of Motion

6.1 Member's resolution presented by Councillor Mario Zanth in regards to the discharge of the firearms by-law

***WHEREAS** some residents are claiming that firearms are currently being discharged in the direction of homes in the Pago Road area, the CIH academy and the Clarence-Rockland Arena;*

***BE IT RESOLVED THAT** the Council hereby mandates the Administration to review the Firearms Discharge By-law No. 2007-02 in order to realign it with appropriate boundaries.*

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins reports on current matters and announces that Mayor St-Amour will be the next Warden.

9. Committee/Staff Reports

9.1 2018 Municipal Elections

RECOMMENDATION COW2017-241

Moved by Jean-Marc Lalonde

Seconded by André J. Lalonde

THAT Report No. CLERK2017-13 be received; and

THAT the Committee of the Whole recommends that Council adopts a by-law to amend By-law 2017-43 in order to add a provision for the voting period; and

THAT Council adopts a by-law to amend By-law 2015-160 in order to add new provisions for elections signs.

CARRIED

9.2 Tax arrears status report

RECOMMENDATION COW2017-242

Moved by Michel Levert

Seconded by Mario Zanth

THAT Report No. FIN2017-043 be received as information.

CARRIED

9.3 Investment Policy

Further to questions, Mr. Frédéric Desnoyers explains that the amount being recommended for investment comes from specific reserves.

RECOMMENDATION COW2017-243

Moved by Krysta Simard

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Council authorizes the new Investment policy

THAT the Committee of the Whole recommends that Council authorizes an investment of \$5M over one year in a Guaranteed investment Certificate (GIC)

CARRIED

9.4 Account Receivable Write Off

RECOMMENDATION COW2017-244

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council authorizes the cancellation of invoice #62182 of \$9,517.01 plus interests for a total of \$13,085.81 and that it be covered by the cumulated surplus/deficit.

CARRIED

9.5 Options for water lateral connections for watermain looping projects

Further to questions, Mr. Julian Lenhart explains the purpose of the project.

Mr. Kehoe explains that in a local improvement project, all costs are charged to residents. However, he explains that this specific project is not a local improvement project.

RECOMMENDATION COW2017-245

Moved by André J. Lalonde

Seconded by Michel Levert

WHEREAS on October 16th 2017, Municipal Council received a report from the department of Infrastructure and Planning confirming funding from the Ministry of Infrastructure as well as the timeline for the water looping project;

THAT the Committee of the Whole recommends that Municipal Council authorizes to proceed with Option “1”, which includes a mandatory requirement to connect for the affected property owners, as described in report INF2017-077.

DEFEATED

RECOMMENDATION COW2017-246

Moved by André J. Lalonde

Seconded by Michel Levert

WHEREAS on October 16th 2017, Municipal Council received a report from the department of Infrastructure and Planning confirming funding from the Ministry of Infrastructure as well as the timeline for the water looping project;

THAT Committee of the Whole recommends that Municipal Council authorizes to proceed with Option “2”, as described in report INF2017-077.

CARRIED

9.6 St-Joseph Project – Project Costs (November 2017)

RECOMMENDATION COW2017-247

Moved by Mario Zanth

Seconded by Charles Berlinguette

WHEREAS final project costs for the reconstruction/extension of St-Joseph Street are now known and expected to exceed the current budget allocation of \$2,470,000; and

WHEREAS there is a requirement to increase the total budget allocation to \$2,544,990 to cover all final project expenditures; and

WHEREAS the 2017 Capital Program for Clark Road Easements is under its approved budget allocation of \$100,000;

THAT the Committee of the Whole recommends that Council approves the transfer of \$75,000 from the Clark Road project to the St-Joseph Street Project to cover final expenditures for this project; and

THAT Council approves the final expenditures for the St-Joseph Street Project as itemized in Table 5.1 of Report INF2017-074.

CARRIED

9.7 Industrial Street Lots

RECOMMENDATION COW2017-248

Moved by Mario Zanth

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends that Council adopt a by-law to authorize the execution of an amending agreement between the CIHA and the City of Clarence-Rockland, as per appendix 'B' to Report No. 2017-042; and

THAT Council declares the property described as being Part of lots 21, 22, 23 concession 1 O.S., totalling 4.17 acres as shown on the survey plan attached to Report No. 2017-042, to be surplus to the needs of the City of Clarence-Rockland; and

THAT Council authorizes the Clerk and/or the Director of Finance to proceed with the sale of the said surplus property, as per policy adopted under By-law 2005-153 with the sale conditions as outlined in appendix 'C' of Report No. 2017-042; and

FURTHER THAT Policy No. ADM04-02 in regards to the Industrial and Commercial Park Sale of Land, be repealed.

CARRIED

10. Other items

Further to Councillor Mario Zanth's questions in regard to the timing of parking by-law, Mrs. Collier explains that the 2018 work plan will include a timeline.

Councillor Jean-Marc Lalonde reiterates that the City needs to take advantage of all the available funding programs.

Mayor Desjardins explains that the burned lights at the YMCA will be replaced by LED.

11. Adjournment

The Mayor adjourns the meeting at 9:15 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk