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 7:15 p.m.

2. Prayer
   Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda
   RESOLUTION 2017-271
   Moved by Mario Zanth
   Seconded by Jean-Marc Lalonde

   BE IT RESOLVED THAT the agenda be adopted as presented.

   CARRIED

4. Disclosure of pecuniary interests (None)

5. Announcements (None)

6. Comment/Question Period
Mr. Rolland Labonté reiterates that he is not satisfied with the work completed at his daughter’s property. He requests a copy of the engineering plan. Further to questions, Mr. Julian Lenhart confirms that the work will resume in 2018.

Mr. René Campeau explains that a business owner in Cheney, who has provided the City with parking space for the users of CR Transpo over the years, is now asking that Council considers giving him some type of financial compensation.

7. Council Members’ Items

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

RESOLUTION 2017-272
Moved by Mario Zanth
Seconded by Krysta Simard

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.

CARRIED

8. Consent Items

RESOLUTION 2017-273
Moved by Michel Levert
Seconded by Mario Zanth

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of December 18, 2017, be adopted:

8.1. Adoption of the minutes of the following meetings:
   a. Budget Meeting of November 14, 2017
   b. Budget meeting of November 15, 2017
   c. Budget meeting of November 16, 2017
   d. Budget meeting of November 29, 2017
   e. Regular meeting of December 4, 2017
   f. Committee of the Whole meeting of December 4, 2017
8.2. Receipt of the minutes of the following meetings:
   a. Committee of Adjustment of October 11, 2017
   b. Planning Committee of November 1st, 2017
   c. Library Board meeting of October 17, 2017

8.3. The following recommendations from Committee of the Whole of December 4, 2017
   b. Resolution to authorize the cancellation of invoice #62182
   d. Resolution to approve the project costs for the reconstruction/extension of St-Joseph Street

8.4. Resolution to adopt the salaries paid from November 5, 2017, to December 2, 2017, in the gross amount of $1,125,111.17 and net amount of $830,287.28

8.5. Resolution to accept the hiring of Operators Laborers

CARRIED

Text of the resolutions adopted by consent under Resolution No. 2017-273

8.3b. **BE IT RESOLVED THAT** Council authorize 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.

8.3d. **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;

**BE IT RESOLVED 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

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

8.4 **BE IT RESOLVED THAT** the salaries paid from November 5, 2017, to December 2, 2017, in the gross amount of $1,125,111.17 and net amount of $830,287.28 be adopted as recommended.
8.5 **BE IT RESOLVED THAT** that Municipal Council hereby accepts the hiring of Mr. Martin Cheff and Mr. Michel Boileau as full time Operators Laborers effective January 3\(^{rd}\) 2018; and

**BE IT RESOLVED THAT** that Municipal Council hereby accepts the hiring of Mr. Marc Ducharme as temporary full time Operator Laborer effective January 3\(^{rd}\) 2018; and

**BE IT RESOLVED THAT** that the salary of Mr. Martin Cheff and Mr. Michel Boileau be established at Class 3, Level 1 (Blue-Collars) of the current salary scale, as recommended;

**BE IT RESOLVED THAT** that the salary of Mr. Marc Ducharme be established at Class 3, Level 3 (Blue-Collars) of the current salary scale, as recommended;

8.3a. **Resolution to adopt the new Investment policy**

**RESOLUTION** 2017-274
Moved by Carl Grimard
Seconded by Michel Levert

**BE IT RESOLVED THAT** Council authorizes the new Investment policy; and

**BE IT RESOLVED THAT** Council authorizes an investment of $5M over one year in a Guaranteed investment Certificate (GIC).

CARRIED

8.3c. **Resolution to authorize to proceed with option 2 for water lateral connections for watermain looping projects**

Further to questions, Mr. Julian Lenhart explains that the reduction in the estimated costs is due to the latest revision conducted by the engineers.

Further to discussion, it is confirmed that the residents will receive a letter and be invited to an information session, of the details of the project outlining the incentive to connect.

**RESOLUTION** 2017-275
Moved by Jean-Marc Lalonde
Seconded by Krysta Simard
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;

BE IT RESOLVED THAT Municipal Council authorizes to proceed with Option “2”, as described in report INF2017-077.

CARRIED

9. Committee/Staff Reports

9.1 Accounts paid

RESOLUTION 2017-276
Moved by Carl Grimard
Seconded by Mario Zanth

BE IT RESOLVED THAT that the accounts paid from November 14th, 2017, to December 10th, 2017, in the amount of $2,314,476.76 be adopted as recommended.

CARRIED

9.2 Tax Reduction under Sections 357 & 358 of the Municipal Act

RESOLUTION 2017-277
Moved by Mario Zanth
Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council adopts tax reductions in the amount of $1079, City’s share of $506 being applications under sections 357 & 358 of the Municipal Act, against all lands concerned, as described in Schedule “A” to Report No. FIN2017-045.

CARRIED

9.3 Industrial Street Lots

Further to questions, Mr. Robert Kehoe explains the conditions of the sale.

RESOLUTION 2017-278
Moved by Mario Zanth
Seconded by Krysta Simard

BE IT RESOLVED THAT Councils adopts By-law 2017-165 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
BE IT RESOLVED THAT Council declare 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

BE IT RESOLVED THAT Council authorize 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

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

CARRIED

9.4 Refund of the residential waste charge to home-based businesses

RESOLUTION 2017-279
Moved by André J. Lalonde
Seconded by Charles Berlinguette

BE IT RESOLVED THAT the Council of the City of Clarence-Rockland authorizes the refund of the residential waste charge of $358.50 to ten home-based businesses, as recommended in Report FIN2017-046.

CARRIED, as modified

9.5 Water Rescue Vessel

Further to questions, Mr. Brian Wilson explains that the purchase of a pumper truck has been deferred to 2019.

Further to questions, Mr. Brian Wilson explains that this boat would replace the current boat and be stored in its place.

Further to questions, Mr. Brian Wilson explains the rationale for the sale of the existing generator.

Further to questions, Mr. Brian Wilson explains that some residents reside on islands within the municipality.

RESOLUTION 2017-280
Moved by Carl Grimard
Seconded by Mario Zanth

BE IT RESOLVED THAT Council direct the Director of Protective Services / Fire Chief to proceed with selling the trailer mounted 80 kW generator and that the
proceeds from the sale of this asset be applied to the purchase of a new water rescue boat and trailer; and

**BE IT RESOLVED THAT** Council direct the Director of Protective Services / Fire Chief to proceed with purchasing a new water rescue vessel at a price not to exceed $65,000 (+tax) for use by the fire department, with funds coming from the equipment reserve ($45,000) and the vehicle reserve ($20,000); and

**BE IT RESOLVED THAT** Council direct the Director of Protective Services / Fire Chief to proceed with selling the existing boat and trailer once the new vessel has been received, and that the proceeds from the sale of this asset be applied towards the overall cost of the new vessel.

**CARRIED**

10. **By-laws**

**RESOLUTION 2017-281**

Moved by Krysta Simard  
Seconded by André J. Lalonde  

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

10.1. 2017-146, to amend Zoning By-law 2016-10 for 1587 Laurier Street

10.2. 2017-154, being a by-law to govern the proceedings of the Council and the Committees of the Corporation of the City of Clarence-Rockland

10.3. 2017-159, to establish new fees for Water and Sewer, commencing in 2018

10.5. 2017-162, to amend the Sign By-law to include specifications for election signs

10.6. 2017-164, being a by-law to authorize the borrowing of money to meet the current expenditures during 2018

**CARRIED**

10.4 **2017-161, to amend By-law 2017-54 to include voting period**

**RESOLUTION 2017-282**

Moved by Carl Grimard  
Seconded by Mario Zanth
BE IT RESOLVED THAT By-law No. 2017-161, being a by-law to amend By-law 2017-43, be adopted.

CARRIED

11. Confirmatory By-law

RESOLUTION 2017-283
Moved by Michel Levert
Seconded by Mario Zanth

BE IT RESOLVED THAT By-law no. 2017-163, being a confirmatory by-law for the regular meeting of December 18, 2017, be adopted.

CARRIED

12. Adjournment

Mayor Desjardins adjourns the meeting at 8:07 p.m.

__________________________________________  ________________________________
Guy Desjardins, Mayor                      Monique Ouellet, Clerk