



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

December 18, 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 7:15 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<sup>rd</sup> 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<sup>rd</sup> 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 16<sup>th</sup> 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.

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Guy Desjardins, Mayor

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Monique Ouellet, Clerk