



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:18 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-249

Moved by Mario Zanth

Seconded by Krysta Simard

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (None)

4. Delegations / Presentations (None)

5. Petitions / Correspondence (None)

6. Notice of Motion (None)

7. Comment/Question Period (None)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins announces that Mayor St-Amour's oath of office will be on December 20.

9. Committee/Staff Reports

9.1 2018 Insurance renewal

Further to questions, Mr. Robert Kehoe confirms that he will come back to Council with information in regards to the coverage of the Bourget Train Station and life insurance for Council members.

RECOMMENDATION COW2017-250

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

THAT the Committee of the Whole recommends that Council approve a two year extension for the years 2019 and 2020 with Halpenny Insurance Broker's Limited to act as the City's insurance broker; and

THAT the Committee of the Whole recommends that Council approve the renewal of the insurance with Frank Cowan Company at a premium of \$285,223 plus applicable taxes as detailed in the document attached to Report No. FIN2017-49; and

THAT the Committee of the Whole recommends that Council delegate to the Director of Finance the authority to renew the annual insurance premium subject to the renewal being within the Council approved budget; and

FURTHER THAT the Committee of the Whole recommends that Council approve the addition of Cyber insurance subject to the premium coming within the total insurance budget of \$325,000.

CARRIED

9.2 Adoption of 2018 garbage rates

RECOMMENDATION COW2017-251

Moved by Charles Berlinguette

Seconded by Carl Grimard

THAT the Committee of the Whole recommends that Council adopts a by-law to establish new fees for the collection and disposal of garbage and recycling, as recommended in Report No. FIN2017-047, commencing in 2018.

CARRIED

9.3 Records Retention By-law Revision

RECOMMENDATION COW2017-252

Moved by Mario Zanth

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council adopts the proposed Records Retention By-law, as presented.

CARRIED

9.4 Complaint Policy

RECOMMENDATION COW2017-253

Moved by Michel Levert

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council adopts the proposed Complaint Policy No. ADM2018-01.

CARRIED

9.5 Zoning by-law Amendment – Part of Lot 13, Concession 1 O.S, Part 3 on Plan 50R-3108

RECOMMENDATION COW2017-254

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

THAT the Committee of the Whole recommends to Council the application to amend Zoning By-law No. 2016-10, in order to change the zoning category of the property known as part of lot 13, concession 1 O.S, Part 3 on Plan 50R-3108, from “Rural Residential (RR) Zone” to “Rural Residential – Temporary 1 (RR-T1) Zone”, as recommended by the Planning Committee.

CARRIED

9.6 Draft Strategic Plan (2018-2021)

RECOMMENDATION COW2017-255

Moved by Krysta Simard

Seconded by Mario Zanth

WHEREAS the municipality wishes to align its future goals with the needs of the Clarence-Rockland community and Council’s priorities; and

WHEREAS a strategic planning process was initiated in 2015 to identify strategic priorities to enable the municipality to move forward into the future; and

WHEREAS the strategic planning process represented a collaborative process with community stakeholders and the administration,

THAT the draft Strategic Plan (2018-2021) attached to Report ADMIN2017-30 be received and tabled for a one-month period to allow members of Council to review the documentation and provide comments on the Plan; and

FURTHER THAT the draft Strategic Plan as amended further to comments received, be considered for approval at the Committee of the Whole meeting on February 21, 2018.

CARRIED

10. Other items

Councillor Mario Zanth asks if the letters informing residents of Gareau and Pouliotte to keep their water running could be sent earlier in order to avoid problems. Mr. Julian Lenhart confirms that the situation is monitored from year to year and the letters are sent accordingly.

Councillor Mario Zanth asks why the Dalrymple outdoor rink is not open. Mr. Pierre Boucher explains that the rink boards have been ordered but are still in backorder, which means that this rink may not open. Mr. Boucher confirms that Laviolette and Richelieu skating rinks are in operation.

Councillor Charles Berlinguette asks how the two-way radio discontinuance by government will affect the municipality. Mayor Desjardins explains that the City is not affected as it has its own towers.

11. Adjournment

The Mayor adjourns the meeting at 8:40 p.m.

Guy Desjardins, Mayor

Monique Ouellet, Clerk