



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

January 15, 2018
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
Maryse St-Pierre, Deputy Clerk

ABSENT: Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 7:10 p.m.

He wishes Happy New Year for all residents.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2018-001

Moved by Michel Levert

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT the agenda be adopted with the following additions:

7.1. Annual Community Hockey Tournament, 2018 Edition

7.2. Correspondence with regards to Rockland Minor Hockey's Association All Star Game

4. Disclosure of pecuniary interests (None)

5. Announcements

Mayor Desjardins announces the presence of Mr. St-Amour, Warden of the Counties of Prescott and Russell.

5.1 Official signature of the Memorandum of Understanding with Boeun City, Republic of Korea

Mayor Desjardins gives the floor to Mrs. Helen Collier. Mrs. Collier presents the delegates from the Republic of Korea. She describes the nature and scope of this twinning agreement with Boeun City.

Mayor Desjardins welcomes the delegation of Boeun City. He explains the background leading to this twinning agreement. He explains how the terms of this agreement will apply to both cities.

Mme Collier invites the Mayor of Boeun City, Jung Sang Hyuck and the Mayor Guy Desjardins to officially sign the agreement.

Mayor Jung Sang Hyuck thanks the Council and staff of the City of Clarence-Rockland, students and staff of the l'Escale School for their warm welcome of the delegation. He explains that he will never forget the involvement of Canada during the Korean War and this is why he decided to extend his honor to Canadian people. Mr. Jung Sang Hyuck explains that it is important for the younger generation to understand the devotion that is given to Canadians in function to what happened in the past. He explains that it is not only for citizens of Boeun but for all Koreans to develop a relationship with Canadians. He reiterates his gratitude for Canadians.

Break from 7:37 p.m. to 7:51 p.m.

6. Comment/Question Period

Mr. Rolland Labonté asks for an update with regards to his daughter's property matter. Mayor Desjardins explains that the Infrastructure Department is currently busy with the snow removal and because the location is probably frozen, works will resume in the next months. Mr. Labonté asks for the detailed work plans. Mayor Desjardins explains that the ditch needs to be cleaned. Mr. Julian Lenhart explains what work was done to date and what remains to be completed.

Break from 7:58 p.m. to 8:04 p.m.

Mr. Gilles Brunet and Bob St-Onge from the Pickleball League ask for Council's support to use slab surface in the Jean-Marc Lalonde Arena free of charge. Further to questions, they explain that they need this location until the end of April.

RESOLUTION 2018-002

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT Council authorizes that the Pickleball Club League be granted three months of slab rental at the Jean-Marc Lalonde Arena at no charge.

CARRIED

7. Council Members' Items

7.1 Annual Community Hockey Tournament, 2018 Edition

Further to questions, Mr. Pierre Boucher explains the amounts that are available for this type of request. He adds that directions should be given in order to proceed with the changes to the policies related to these rates.

RESOLUTION 2018-003

Moved by Carl Grimard

Seconded by Mario Zanth

WHEREAS the Annual Community Hockey Tournament and the Clarence Creek Optimist Club hockey Tournament has been taking place in our municipality for decades; and

WHEREAS all the profits generated by these tournament return to the community of Clarence-Rockland and surroundings in order to financially help other non-profit associations;

BE IT RESOLVED THAT Council hereby mandates the Director of Community Services to allocate the association ice rate to the organizers of the Annual Community Hockey Tournament and the Clarence Creek Optimist Club hockey Tournament between March 1st and the end of the season; and

BE IT RESOLVED THAT Council hereby mandates the Director of Community Services to prepare an amendment to the ice rental policy to include specific guidelines for these types of events.

CARRIED, as modified

7.2 Correspondence with regards to Rockland Minor Hockey's Association All Star Game

Further to questions, Mr. Pierre Boucher explains that the association is charged for hourly rate of 130\$.

8. Consent Items

RESOLUTION 2018-004

Moved by Carl Grimard

Seconded by Charles Berlinguette

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of January 15, 2018, be adopted:

8.1. Adoption of the minutes of the following meetings:

- a. Regular Council Meeting of December 18, 2017
- b. Committee of the Whole meeting of December 18, 2017

8.2. Receipt of the minutes of the following meetings:

- a. Public Library Board meeting of November 21, 2017

8.3. The following recommendations from Committee of the Whole of December 18, 2017

- a. Resolution to adopt the Complaint Policy No. ADM2018-01

8.4. Resolution to adopt the salaries paid from December 3rd, 2017, to December 30th, 2017, in the gross amount of \$873,209.70 and net amount of \$625,972.20

CARRIED

Text of the resolutions adopted by consent under Resolution No. 2018-004

8.3a. *BE IT RESOLVED THAT* the Complaint Policy No. ADM2018-01, be adopted as recommended.

8.4 *BE IT RESOLVED* that the salaries paid from December 3rd, 2017, to December 30th, 2017, in the gross amount of \$873,209.70 and net amount of \$625,972.20 be adopted as recommended.

8.3.b. Resolution to approve the 2018 Insurance renewal

RESOLUTION 2018-005

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED 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

BE IT RESOLVED 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

BE IT RESOLVED 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

BE IT FURTHER RESOLVED THAT Council approve the addition of Cyber insurance subject to the premium coming within the total insurance budget of \$325,000.

CARRIED

9. Committee/Staff Reports

9.1 Accounts paid

RESOLUTION 2018-006

Moved by Mario Zanth

Seconded by Michel Levert

BE IT RESOLVED that the accounts paid from December 11th, 2017, to January 5th, 2018, in the amount of \$7,910,992.31 be adopted as recommended.

CARRIED

9.2 Accounts Receivable Write-Off

RESOLUTION 2018-007

Moved by Michel Levert

Seconded by Charles Berlinguette

BE IT RESOLVED THAT the Council authorizes the write-off of 23 accounts receivable for a total of \$27,147.44 listed in appendix A of Report No. FIN2018-002 from the provision for bad debts account.

CARRIED

9.3 Development Charges Indexed 2018

Further to questions, this item is deferred to the next meeting in order to gather additional information including comparisons with other municipalities.

RESOLUTION 2018-008

Moved by Charles Berlinguette

Seconded by Mario Zanth

WHEREAS Section 10 of By-law No. 2015-13 provides that the development charges established may be adjusted annually without amending the by-law;

BE IT RESOLVED THAT Council approve that the Development Charges rates be increased by 2.8% commencing January 1st, 2018 to reflect the increase in the Construction Price Index as reflected in Appendix 3 for residential and Appendix 4 for non-residential development charges, of Report No. FIN2018-01.

DEFERRED

10. By-laws

RESOLUTION 2018-009

Moved by Krysta Simard

Seconded by Mario Zanth

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

10.1. 2017-160 - to amend Zoning by-law 2016-10 – Part of Lot 13, Concession 1 O.S, Part 3 on Plan 50R-3108

10.2. 2018-01 - to provide a schedule of retention periods for the records of the City

10.3. 2018-02 - to establish new fees for the collection and disposal of garbage and recycling for 2018

10.4. 2018-04 - to provide for interim tax levies for the year 2018

CARRIED

10.5 2018-05 - to authorize the signature of an agreement with the Ministry of Transportation with regards to the allocation of the Provincial Gas Tax for the public transit services

RESOLUTION 2018-010

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT By-Law 2018-05, being a by-law to authorize the signature of an agreement with the Ministry of Transportation with regards to the allocation of the Provincial Gas Tax for the public transit services, be adopted.

CARRIED

11. Closed Meeting

RESOLUTION 2018-011

Moved by Carl Grimard

Seconded by Michel Levert

BE IT RESOLVED THAT the regular meeting be adjourned in order to discuss the following items, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

5.1. Minutes of the closed meeting of November 20, 2017

5.2. Hiring – Manager of Community relations

5.3. Human Resources Matter - extension of contract (Dave Darch)

5.4. Negotiations with Volunteer Firefighters (CLAC) for a new collective agreement

5.5. Proposed sale of a property in the industrial park

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 9:05 p.m. and return to the Council Chambers at 9:58 p.m.

RESOLUTION 2018-012

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT the closed meeting be adjourned to resume the regular meeting.

CARRIED

12. Closed Meeting report

Mayor Desjardins informs the members of the public that Council discussed some matters in closed session and that directives were given to staff.

RESOLUTION 2018-013

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED that Municipal Council hereby accepts the hiring of M. Martin Irwin as full-time manager of community relations, effective January 16th, 2018 and that he be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED that Mr. Martin Irwin's salary is established at Level 2, Class 4, of the current non-unionized employee's salary grid, as recommended

CARRIED

RESOLUTION 2018-014

Moved by Jean-Marc Lalonde

Seconded by Michel Levert

BE IT RESOLVED THAT Council hereby authorizes that Mr. Dave Darch's employment contract be extended for two days per week until June 30, 2018, at his current rate, to be funded by operating budget (staff vacancies), development charges and balance from consulting resources if required.

CARRIED

RESOLUTION 2018-015

Moved by Carl Grimard

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council ratify the negotiated collective agreement between the City of Clarence-Rockland and the Ontario Volunteer Firefighters Association, Local 920, for a new agreement covering the years 2018 to 2021; and

BE IT RESOLVED THAT \$30,000 to cover the costs associated with this agreement be transferred from the contingency fund into the operating budget of the Fire Department; and

BE IT RESOLVED THAT Council authorize the Mayor and City Clerk to sign the new collective agreement.

CARRIED

13. Confirmatory By-law

RESOLUTION 2018-016

Moved by Krysta Simard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT By-law no. 2018-03, being a confirmatory by-law for the regular meeting of January 15, 2018, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 10:05 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk