



**CORPORATION OF THE  
CITY OF CLARENCE-ROCKLAND  
COMMITTEE OF THE WHOLE 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 10:06 p.m.

**2. Adoption of the agenda**

**RECOMMENDATION COW2018-001**

**Moved by** Carl Grimard

**Seconded by** Michel Levert

**THAT** the agenda be adopted with the withdrawal of item 5.1. Funding request for the introduction of a pickleball league.

**CARRIED, as modified**

**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 provides an update regarding the Prescott-Russell Nursing Home.

**9. Committee/Staff Reports**

**9.1 Petition Policy**

**RECOMMENDATION COW2018-002**

**Moved by** Michel Levert

**Seconded by** Mario Zanth

**THAT** the Committee of the Whole recommends that Council adopts the proposed Petition Policy No. ADM2018-02.

**CARRIED**

**9.2 Developer Meeting**

Further to questions, Mr. Julian Lenhart explains that pre-consultations are available for anyone who need help with an application process.

**RECOMMENDATION COW2018-003**

**Moved by** André J. Lalonde

**Seconded by** Charles Berlinguette

**WHEREAS** the Infrastructure and Planning Department convened a meeting with the City's developers and builders on December 13, 2017; and

**WHEREAS** a number of significant development issues were discussed at this meeting; and

**WHEREAS** Report No. INF2018-018 provides an overview of the discussions and action items arising out of the December 13, 2017 meeting;

**THAT** Report No. INF2018-018 be received as information.

**CARRIED**

**9.3 Budget status report – November 2017**

Further to questions, Mr. Pierre Boucher explains that the deficit for daycares includes a shortfall with respect to the salaries and user fees. He adds that a report will be provided to Council shortly in regard to this matter.

**RECOMMENDATION COW2018-004**

**Moved by** Mario Zanth

**Seconded by** Krysta Simard

**THAT** Report No. FIN2017-048, being the financial operating budget status for the period ending November 30, 2017, be received as information.

**CARRIED**

**9.4 Flood Mitigation Return-on-Investment Research Project**

Further to questions, Mr. Brian Wilson explains that four hours per month are required to attend this conference. Mayor Desjardins recommends that Mr. Wilson initially attend and determine if it is worth his time and commitment.

**RECOMMENDATION COW2018-005**

**Moved by** Michel Levert

**Seconded by** Mario Zanth

**THAT** Committee of the Whole recommends that Council directs the Community Emergency Management Coordinator (CEMC) to pursue participating in a joint project to evaluate the return on investment for various flood mitigation measures.

**CARRIED**

**9.5 Award for Transportation Master Plan (TMP) and Active Transportation Master Plan (ATP)**

**RECOMMENDATION COW2018-006**

**Moved by** Krysta Simard

**Seconded by** Charles Berlinguette

**THAT** the Committee of the Whole recommends that Council adopts a by-law to authorize the Mayor and the Clerk to sign a contract with Stantec Consulting Ltd. in the amount of \$102,715 for the execution of the Transportation Master Plan and Active Transportation, Master Plan.

**CARRIED**

**9.6 Distribution of the UCPR grant to the community activities**

**RECOMMENDATION COW2018-007**

**Moved by** André J. Lalonde

**Seconded by** Jean-Marc Lalonde

**WHEREAS** the City of Clarence-Rockland received an amount of \$10 000 from the United Counties of Prescott-Russell to cover certain costs for cultural or recreational activities;

**THAT** the Committee of the Whole hereby recommends to Municipal Council to accept that the amount of \$10,000 be granted as follows:

- \$5,000 to the Ottawa River Festival;
- \$3,000 to the Canada Day celebration;
- \$1,500 for artistic endeavours such as art exhibits at the City of Clarence-Rockland Cultural and Recreational Complex; and
- \$500 to the Clarence-Rockland Senior Games, as recommended.

**CARRIED**

**10. Other items**

Councillor Jean-Marc Lalonde asks if road patrol is responsible to identify burned street lights. Mr. Julian Lenhart explains that this staff person goes in certain street segments only. Councillor Jean-Marc Lalonde mentions that there are approximately 20 burned street lights across the City. Mr. Lenhart asks that Councillor Lalonde provides him with the details.

Councillor André Lalonde mentions that it would be good to prepare a list of plumbing companies that would have the equipment to defrost water lines, to inform residents upon request when they need this service.

**11. Adjournment**

The Mayor adjourns the meeting at 10:45 p.m.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk