



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

February 21, 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  
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:** Carl Grimard, Councillor Ward 3  
Diane Choinière, Councillor Ward 8

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 7:13 p.m.

**2. Prayer**

Councillor Michel Levert recites the prayer.

**3. Adoption of the agenda**

**RESOLUTION 2018-035**

**Moved by** Jean-Marc Lalonde

**Seconded by** Charles Berlinguette

**BE IT RESOLVED THAT** the agenda be adopted with the addition of the following item:

7.3. Resolution to declare the 44th annual championship banquet of the 74 1/2 Adult Hockey League as a community event.

**CARRIED, as modified**

**4. Disclosure of pecuniary interests (None)**

**5. Announcements**

Mayor Desjardins asks citizens to complete the survey of the City regarding Smart Cities.

Mayor Desjardins announces that the City received a contribution of 1.5 million from the OCIF for the Rockland Sewage Treatment Plant.

Mayor Desjardins explains that he visited the Hawkesbury Hospital further to recent upgrades. He explains that new services are now offered. He adds that he requested for a satellite emergency room in Clarence-Rockland.

Councillor Michel Levert announces that the Hammond Winter Carnival will be held on February 23.

Councillor André J. Lalonde congratulates the Community Services and By-Law Enforcement Services for their work during the Clarence Creek Carnival.

Councillor André J. Lalonde announces that a sugar bush style activity will take place at the Centre Roger Séguin on March 3.

**6. Comment/Question Period (None)**

**7. Council Members' Items**

**7.1 Member resolution presented by Councillor Charles Berlinguette, supported by Councillor Jean-Marc Lalonde, in regard to Emergency Response Services**

**RESOLUTION 2018-036**

**Moved by** Charles Berlinguette

**Seconded by** Jean-Marc Lalonde

**WHEREAS** the Municipal Council, at the request of the Fire Department, approved By-Law 2017 -155, Appendix C, Core Emergency Response Services of the Clarence-Rockland Fire Department on December 4, 2017.

**WHEREAS** the response services to be provided per the By-Law include g) Special Services – Water & Ice Rescue, and that other municipalities in Ontario which have agreed to provide these services have found themselves struggling to better define the costs and implications.

**BE IT RESOLVED THAT** Council requests a report from the Director of Protective Services / Fire Chief that will:

- Clearly stipulate that the level of service being offered is simply a continuation of a service already offered by the municipality's Protective Services.
- Clearly define that the level of service being offered is primarily the *training* of Fire Department personnel so they are prepared to respond to Ice & Water Rescue Emergencies. No human resources will be assigned to these services, except as part of an emergency response.
- Clearly stipulate that the offering of these services and the training required to offer them will not incur any additional costs to the City. That is, there will be no additional compensation/ training bonuses to the personnel.

**BE IT RESOLVED THAT** the council accepted report from the Director of Protective Services / Fire Chief will be incorporated into the By-Law 2017 -155, Appendix C.

**CARRIED**

**7.2 Member resolution presented by Councillor Michel Levert and supported by Mayor Guy Desjardins in regard to the use of land for CRTranspo**

**RESOLUTION 2018-037**

**Moved by** Michel Levert

**Seconded by** Guy Desjardins

**WHEREAS** Mr. Elie Ghossein had a verbal agreement in 2012-13 with Council to allow CRT customers to have access to his parking lot located at 538-542 Russell Road for improved safety.

**WHEREAS** there were shared advantages for the City and Mr. Ghossein in that this arrangement would attract customers to his gas bar and restaurant.

**WHEREAS** Mr. Ghossein has approached the City for consideration of a benefit that the City had in having access to his property.

**BE IT RESOLVED THAT** the City provide \$3,000 to Mr. Ghossein to reflect the use of the land over this period and these funds be applied to Mr. Ghossein's tax arrears (roll # 0316-016-010-07401-0000)

**BE IT FURTHER RESOLVED THAT** the \$3,000 be funded from the corporate contingency account.

**DEFEATED**

**7.3 Resolution to declare the 44th annual championship banquet of the 74 1/2 Adult Hockey League as a community event**

**RESOLUTION 2018-038**

**Moved by** André J. Lalonde

**Seconded by** Mario Zanth

**BE IT RESOLVED THAT** the Council of the City of Clarence-Rockland hereby declares the 44th annual championship banquet of the 74 1/2 Adult Hockey League which will take place March 9 and March 10, 2018, to be a community event in order to allow the issuance of a special event permit from the Liquor Control Board of Ontario.

**CARRIED**

**8. Consent Items**

**RESOLUTION 2018-039**

**Moved by** Krysta Simard

**Seconded by** Charles Berlinguette

**BE IT RESOLVED THAT** the following items, as identified under the consent items category on the regular meeting agenda of February 21, 2018, be adopted:

8.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of February 5, 2018
- b. Committee of the Whole of February 5, 2018

8.2. Receipt of the minutes of the following meetings:

- a. Public Transit Advisory Committee of October 5, 2017
- b. Planning Committee of January 17, 2018

8.3. The following recommendations from Committee of the Whole of February 5, 2018

- b. Resolution to adopt the changes made to the policy LOI2017-01, being the policy for establishing guidelines for credits on ice rental rates for minor associations

8.4. Resolution to declare the Family Hockey Tournament as a community event

8.5. Resolution to adopt the salaries paid from December 31st , 2017, to January 27th, 2018, in the gross amount of \$911,494.31 and net amount of \$630,523.79

**CARRIED**

**Text of the resolutions adopted by consent under Resolution No. 2018-039**

**8.3b. WHEREAS** *Municipal Council members mandated the Community Services to change the credit policy on ice rental rates for minor associations to make the community tournaments that take place between March 1st and April 15th eligible for the ice rental credit;*

**BE IT RESOLVED THAT** *Municipal Council adopts the changes made to the policy LOI2017-01, being the policy for establishing guidelines for credits on ice rental rates for minor associations; as recommended.*

**8.4 BE IT RESOLVED THAT** *the Council of the City of Clarence-Rockland hereby declares the Clarence Creek Optimist Club’s Family Hockey Tournament, which will take place from April 5 to April 8, 2018, to be a community event in order to allow the issuance of a special event permit from the Liquor Control Board of Ontario.*

**8.5 BE IT RESOLVED THAT** *the salaries paid from December 31st , 2017, to January 27th, 2018, in the gross amount of \$911,494.31 and net amount of \$630,523.79 be adopted as recommended.*

**8.3a. Resolution to authorize the transfer of funds to defray the costs of renovations to add a new conference room and a staff lunch room**

**RESOLUTION 2018-040**

**Moved by** Charles Berlinguette

**Seconded by** André J. Lalonde

**BE IT RESOLVED THAT** Council authorizes the transfer of \$20,000 from the Building Reserve Fund to the Rockland City Hall 2018 operating budget to defray the costs of renovations to add a new conference room and a staff lunch room, as recommended.

**CARRIED**

**9. Committee/Staff Reports**

**9.1 Accounts paid**

**RESOLUTION 2018-041**

**Moved by** Michel Levert

**Seconded by** Krysta Simard

**BE IT RESOLVED THAT** the accounts paid from January 6th, 2018, to February 9th, 2018, in the amount of \$3,688,432.87 be adopted as recommended.

**CARRIED**

**9.2 Development Charges Indexed 2018**

**RESOLUTION 2018-042**

**Moved by** Mario Zanth

**Seconded by** Charles Berlinguette

**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.

**CARRIED**

**9.3 Tax Reduction under Sections 357 & 358 of the Municipal Act**

**RESOLUTION 2018-043**

**Moved by** André J. Lalonde

**Seconded by** Krysta Simard

**BE IT RESOLVED THAT** Council hereby adopts tax reductions in the amount of \$4,307, City's share of \$1,512 being applications under sections 357 & 358 of the Municipal Act, against all lands concerned, as described in Schedule "A" to Report No. FIN2018-05.

**CARRIED**

**10. By-laws**

**RESOLUTION 2018-044**

**Moved by** Michel Levert

**Seconded by** André J. Lalonde

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

10.1. 2018-09 - to authorize the signature of Boundary Road Agreement with the City of Ottawa for the maintenance of Canaan Road

10.2. 2018-17 - to adopt the Delegation of Powers and Duties Policy

10.3. 2018-18 - to renew the Drainage Superintant contract

10.5. 2018-21 - to amend the confidential employment agreement of the CAO

10.6. 2018-23 - to sign an agreement with the Ministry of Agriculture, Food and Rural Affairs to receive funding under the OCIF for the Upgrade of the Rockland Sewage Treatment Plant

**CARRIED**

**10.4 2018-19 - to authorize the signature of an agreement with Polaris Inflatable Boats (Canada) Ltd. for the procurement of a new Rescue Boat**

**RESOLUTION 2018-045**

**Moved by** Michel Levert

**Seconded by** Krysta Simard

**BE IT RESOLVED THAT** Council adopts By-law 2018-19 to authorize the award of tender to Polaris Inflatable Boats (Canada) Ltd. in the amount of \$65,718 + HST (\$66,901), upon receipt of a written confirmation from the manufacturer that the warranty be honoured if maintenance and repairs are done by a local retailer; and

**BE IT FURTHER RESOLVED THAT** Council hereby authorizes administration to issue a purchase order to Polaris Inflatables Inc. for \$65,718 + HST; and

**BE IT FURTHER RESOLVED THAT** Council hereby direct funds for this purchase to come from the Equipment Reserve (\$45,000) and the Vehicle Reserve (\$21,901) accounts.

For (6): Guy Desjardins, Mario Zanth, Charles Berlinguette, André J. Lalonde, Krysta Simard, and Michel Levert

Against (1): Jean-Marc Lalonde

Absent (2): Carl Grimard, and Diane Choinière

**CARRIED, as modified**

**11. Confirmatory By-law**

**RESOLUTION 2018-046**

**Moved by** Michel Levert

**Seconded by** Krysta Simard

**BE IT RESOLVED THAT** By-law no. 2018-16, being a confirmatory by-law for the regular meeting of February 21, 2018, be adopted.

**CARRIED**

**12. Adjournment**

Mayor Desjardins adjourns the meeting at 8:30 p.m.

---

Guy Desjardins, Mayor

---

Maryse St-Pierre, Deputy Clerk