



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:44 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2018-016

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (None)

4. Delegations / Presentations (None)

5. Petitions / Correspondence

5.1 Letter from the Chamber of Commerce of Clarence-Rockland for an amendment to By-law 2007-123 regarding business hours

Further to discussions, Mrs. Monique Ouellet explains that she will provide a report with the proposed changes to the by-law for the next Committee of the Whole meeting.

6. Notice of Motion (None)

7. Comment/Question Period (None)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins gives an overview of the Prescott-Russell Residence situation.

9. Committee/Staff Reports

9.1 Protective Services – Monthly Report (Jan 2018)

Further to questions, Mayor Desjardins asks Mr. Brian Wilson to provide the information regarding the number of complaints via email to council members.

RECOMMENDATION COW2018-017

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT Report No. PRO2018-005 in regards to monthly statistics be received as information.

CARRIED

9.2 Street Lighting Policy

Further to questions, Mr. Julian Lenhart explains that the goal of this policy is to establish guidelines for future street lights to be installed. He adds that the current street light bulbs will be replaced by LED.

RECOMMENDATION COW2018-018

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council adopts the Street Lighting Policy as per report INF2018-002.

CARRIED

9.3 Clarence-Rockland and The Nation Water Servicing Study

Further to questions, Mr. Julian Lenhart explains that the first step is to determine the needs and adjustments required in order to provide service to the Nation municipality.

RECOMMENDATION COW2018-019

Moved by Michel Levert

Seconded by André J. Lalonde

THAT Report INF2018-001 in regards to the water servicing study be received as information.

CARRIED

9.4 Entrance of Arena on County Road 17

RECOMMENDATION COW2018-020

Moved by Charles Berlinguette

Seconded by Mario Zanth

WHEREAS the City deems it necessary to close the existing CIHA access to County Road 17 and instead connect through Clarence Crossing to County Road 17;

THAT the Committee of the Whole recommends that Council authorize the Mayor and the Clerk to sign the Letter of Intent date of November 28, 2017, in regards to the cost sharing for the intersection; and

THAT the Committee of the Whole further recommends that the estimated cost of \$195,000 for the closure of the entrance including the construction of the traffic lights be considered for the 2019 budget process; and

THAT the Committee of the Whole further recommends that an amount of \$450,000 be included in the next Development Charge by-law study.

CARRIED

9.5 2015-2021 Strategic Plan

RECOMMENDATION COW2018-021

Moved by Mario Zanth

Seconded by Charles Berlinguette

WHEREAS the 2015-2021 draft Strategic Plan was presented to the Committee of the Whole on December 18, 2017; and

WHEREAS the 2015-2021 draft Strategic Plan was deferred on the same day for Council review and comment;

THAT the Committee of the Whole recommends that Council approve the 2015-2021 Strategic Plan, as recommended.

CARRIED

9.6 New proposed regulations under the Fire Protection and Prevention Act

RECOMMENDATION COW2018-022

Moved by Michel Levert

Seconded by Krysta Simard

THAT Report PRO2018-004 related to proposed new regulations to the Fire Protection and Prevention Act be received as information; and

THAT the Committee of the Whole recommends that Council provides input to the Ministry of Correctional Services and Community Safety in regards to the proposed regulations; and

THAT the Committee of the Whole recommends that Council seek additional funding from the Province towards the expected impacts of the increased training requirements required for certification as proposed in the draft regulations.

CARRIED

9.7 New Fire Station Update

Mr. Brian Wilson explains that further to council's discussion regarding this tender, he invited Mr. Luc Frechette from Colliers, to answer any questions.

Councillor Mario Zanth leaves his seat at 9:29 p.m.

Mr. Frechette explains the documentation included in the tender and the evaluation method for submissions.

Councillor Mario Zanth returns to his seat at 9:34 p.m.

RECOMMENDATION COW2018-023

Moved by Krysta Simard

Seconded by Charles Berlinguette

THAT Report No. PRO2018-006 related to current progress of the new fire stations, be received as information.

CARRIED

9.8 Daycare Budget

Further to questions, Mr. Pierre Boucher explains the daycare budget challenges.

Further to questions, Mr. Frédéric Desnoyers explains that the salary calculation model was revised by Finance Department in function of rates and raises.

RECOMMENDATION COW2018-024

Moved by Mario Zanth

Seconded by André J. Lalonde

WHEREAS the department anticipates a budget deficit of \$232 695 to the 2018 operations Budget; and

WHEREAS the department received the mandate from Municipal Council to work at reducing the Daycare budget impacts in order to achieve an equity between expenses and revenues.

THAT the Committee of the Whole hereby recommends to Municipal Council to approve option 1 presented in the 2018-02-05 report, which is an average rate increase of 11%, as recommended; and

THAT these rate increases be effective from the next service agreement which comes into effect on July 1, 2018.

CARRIED

10. Other items

11. Adjournment

The Mayor adjourns the meeting at 10:38 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk