



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

March 5, 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 7:14 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2018-047

Moved by Michel Levert

Seconded by Mario Zanth

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

7.1. Request for Sponsorship 2018 Central Region Midget AAA Championship

7.2. Clarence-Rockland's Public Library request for the Government of Ontario to release the 20-year freeze on public library funding.

CARRIED, as modified

4. Disclosure of pecuniary interests (None)

5. Announcements

Councillor Krysta Simard mentions that the second edition of the 'Épelle-moi' competition was a success.

Councillor André J. Lalonde congratulates the Cougars team who won the EOSSAA Championship today.

Councillor André J. Lalonde mentions that the sugar bush-style activity which took place at the Centre Roger Seguin was a success.

Councillor Jean-Marc Lalonde announces that on next weekend, a championship will take place at the CIHA with teams from across Ontario and Quebec.

6. Comment/Question Period

Mr. Rolland Labonté asks for clarifications in regard to the budget for the ditch located at his daughter's house.

Mr. Joseph Gonsalves, 358 Labelle Road, wants to thank the council for its support with the situation on his road.

7. Council Members' Items

7.1 Request for Sponsorship 2018 Central Region Midget AAA Championship

Mayor Desjardins invites councillors who wish to contribute to this event from their discretionary budgets to inform the Administration accordingly.

7.2 Clarence-Rockland's Public Library request for the Government of Ontario to release the 20-year freeze on public library funding.

RESOLUTION 2018-048

Moved by Krysta Simard

Seconded by Carl Grimard

WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and

WHEREAS the Clarence-Rockland Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and

WHEREAS the Clarence-Rockland Public Library continues to deliver services that support provincial initiatives, such as poverty reduction, lifelong learning and

skill development, local economic development, health literacy, and provides equitable access to provincial government websites and services; and

WHEREAS the Clarence-Rockland Public Library continues to have a limited resource budget; now therefore

BE IT RESOLVED THAT City Council supports the Clarence-Rockland's Public Library's request for the Government of Ontario to release the 20-year freeze on public library funding. This initiative has been spearheaded by the Ontario Library Association and the Federation of Ontario Public Libraries; and

BE IT RESOLVED THAT the City of Clarence-Rockland urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the 20-year budget freeze to local libraries in an acknowledgment to the services they offer to all residents; and,

BE IT RESOLVED THAT the City of Clarence-Rockland urges the Province of Ontario to reinstate adequate and appropriate funding for local libraries, increasing each year going forward in line with the consumer price index; and,

BE IT ALSO RESOLVED THAT a copy of this resolution be sent to the Minister of Tourism, Culture and Sport, the Ontario Minister of Municipal Affairs, the local MPPs, the Association of Municipalities of Ontario, the Ontario Library Association, the Federation of Ontario Public Libraries and to local area municipalities.

CARRIED

8. Consent Items

RESOLUTION 2018-049

Moved by Krysta Simard

Seconded by Mario Zanth

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of March 5, 2018, be adopted:

8.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of February 21, 2018,
- b. Committee of the Whole meeting of February 21, 2018

8.2. Receipt of the minutes of the following meetings:

- a. Public Library Board - December 17, 2017,
- b. Environment Advisory Committee - November 21, 2017

CARRIED

8.3a. Resolution to adopt the Street Lighting Policy

Further to questions, Mr. Julian Lenhart explains that this policy is for future developments and not current street lights. He adds that the requirements for Laurier street lights will be included in the downtown revitalization plan.

RESOLUTION 2018-050

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT Council adopts the Street Lighting Policy No. INF-STL-01 as per report INF2018-002.

CARRIED

8.3b. Resolution to authorize the signature of a Letter of Intent in regards to the cost sharing for the closure of the Entrance of Arena on County Road 17

Further to questions, Mr. Julian Lenhart explains the cost allocation. He adds that the 2018 Budget allows to install barricades to temporary close this entrance.

RESOLUTION 2018-051

Moved by Jean-Marc Lalonde

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;

BE IT RESOLVED THAT Council authorize the Mayor and the Clerk to sign the Letter of Intent dated of November 28, 2017, in regards to the cost sharing for the intersection; and

BE IT RESOLVED THAT Council 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

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

DEFERRED

c. Resolution to adopt the 2015-2021 Strategic Plan

Further to questions, Mrs. Helen Collier explains that the next budget presentation will include the strategic plan priorities.

RESOLUTION 2018-052

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT Council approves the 2015-2021 Strategic Plan, as recommended.

CARRIED

8.4 Resolution to extend Councillor Diane Choinière's leave of absence

Mayor Desjardins informs citizens of Ward 8 that they are welcome to address their concerns with other members of council if needed.

RESOLUTION 2018-053

Moved by Guy Desjardins

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council hereby authorizes an extension of Councillor Diane Choiniere's leave of absence to April 30, 2018.

CARRIED

9. Committee/Staff Reports

10. By-laws

RESOLUTION 2018-054

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED THAT By-Law 2018-20, being a by-law to amend Zoning By-Law for 3584 Drouin Road, be adopted.

CARRIED

11. Confirmatory By-law

RESOLUTION 2018-055

Moved by Mario Zanth

Seconded by Michel Levert

BE IT RESOLVED THAT By-law no. 2018-25, being a confirmatory by-law for the regular meeting of March 5, 2018, be adopted.

CARRIED

12. Adjournment

Mayor Desjardins adjourns the meeting at 8:05 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk