



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:18 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2018-025

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the agenda be adopted as presented.

CARRIED

4. Delegations / Presentations (None)

7. Comment/Question Period

Mr. Marc Roy explains the Optimist Club's request.

Mr. Sylvain Drouin, 3584 Drouin Road, asks for a reimbursement of the fees that he expended for the zoning amendment required by the City for his camping ground. Mr. Drouin explains that the said camping ground has been in existence

for approximately 40 years. Mr. Julian Lenhart explains that this zoning amendment was required because this type of use wasn't supported by the zoning by-law.

Mrs. Nathalie Drouin, explains that when the camping ground started there was no zoning by-law. Mayor Desjardins explains that verification will be done by staff.

5. Petitions / Correspondence

5.1 Funding request from the Bourget Optimist Club - "Soirée American Country 2018"

Further to questions, Mr. Pierre Boucher explains that the 2018 Budget can't support this request. He adds that this request does not qualify under the Arts and Culture program.

Mayor Desjardins directs the Clerk to prepare a letter to the Bourget Optimist Club in order to explain that this request will be considered during the 2019 Budget deliberations.

5.2 Letter from the town of Essex in regards to school properties in case of closure

Mayor Desjardins directs the Clerk to prepare a resolution for Council's consideration at the next regular meeting.

5.3 Supporting request from the Town of Lakeshore in regard to marijuana tax revenue

Mayor Desjardins directs the Clerk to prepare a resolution for Council's consideration at the next regular meeting.

5.4 Financial support request from the Rockland Marching Band

Mayor Desjardins directs the Clerk to prepare a letter to the Rockland Marching Band to explain that this request will be considered during the 2019 Budget deliberations.

6. Notice of Motion

6.1 Notice of motion presented by Councillor Carl Grimard, supported by Councillor Mario Zanth, in regard to the Environment Advisory Committee

THAT the administration be mandated to review the mandate of the Environmental Advisory Committee to better reflect the needs of the municipality.

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that a presentation was made last week to the Minister of Transportation in regard to County Road 17.

Mayor Desjardins announces the Warden Golf Tournament is on June 15.

9. Committee/Staff Reports

9.1 Smart Cities Challenge

RECOMMENDATION COW2018-026

Moved by Mario Zanth

Seconded by Charles Berlinguette

WHEREAS on February 14, 2018, the City of Clarence-Rockland initiated a community feedback survey to the residents and stakeholders in the municipality; and

WHEREAS comments were requested to be submitted to the City by no later than February 28, 2018; and

WHEREAS, as of the writing of this report, staff is compiling the results of the community survey;

THAT the Committee of the Whole recommends that Council support a Health and Wellness submission under the Federal Government’s Smart Cities Challenge; and

THAT the Committee of the Whole recommends that Council direct staff to develop a Challenge Statement for Council’s approval at its March 21, 2018, meeting.

CARRIED

9.2 Compliance Audit Committee

RECOMMENDATION COW2018-027

Moved by Charles Berlinguette

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council approves the establishment of a Joint Compliance Audit Committee with the participating municipalities located within the United Counties of Prescott and Russell for the 2018-2022 term.

CARRIED

9.3 Statement of Remuneration and expenses - 2017

RECOMMENDATION COW2018-028

Moved by Krysta Simard

Seconded by Charles Berlinguette

THAT Committee of the Whole recommends that Municipal Council of the Corporation of the City of Clarence-Rockland adopt the Itemized Statement of Remuneration and expenses paid in 2017 as per section 284 of the Municipal Act, 2001, as presented under Report No. FIN 2018-008.

CARRIED

9.4 Payment to the Workplace Safety and Insurance Board (WSIB)

RECOMMENDATION COW2018-029

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

THAT Report no. FIN 2018-006 be received as information.

CARRIED

9.5 Cash Handling Policy

RECOMMENDATION COW2018-030

Moved by Michel Levert

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council authorizes the new Cash Handling Policy No. FIN18-01.

CARRIED

9.6 2018 Budget adjustments

RECOMMENDATION COW2018-031

Moved by Carl Grimard

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends that Council adopts a by-law to adjust the 2018 operating budget.

CARRIED

9.7 Retail Business Establishment Hours of Operation

Further to questions, Mrs. Monique Ouellet mentions that she has the intention to get the residents' opinion through a survey.

RECOMMENDATION COW2018-032

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

THAT Report No. CLERK2018-04 be received; and

THAT the Committee of the Whole recommends that the proposed by-law be submitted to the Chamber of Commerce in order to obtain their comments before being submitted to Council for consideration.

CARRIED

9.8 New Regulation Proposed Under The Fire Protection and Prevention Act – Public Reports

RECOMMENDATION COW2018-033

Moved by Carl Grimard

Seconded by Michel Levert

THAT Report PRO2018-007 related to a third proposed new regulation 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 further clarification and additional funding from the Province towards meeting the requirements of response time reporting as proposed in the draft regulations.

CARRIED

10. Other items

Councillor Mario Zanth asks if measures are in place to address floods. Mr. Brian Wilson explains that sand bags are available.

Councillor Carl Grimard explains that the cycle path on Caron Street is not all cleared. Mr. Julian Lenhart explains that he will follow up this matter.

Mayor Desjardins asks Mr. Lenhart to provide a report to Council pertaining to the temporary closure of the CIHA entrance.

11. Adjournment

The Mayor adjourns the meeting at 9:18 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk