



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

March 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  
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 7:00 p.m.

**2. Prayer**

Councillor Carl Grimard recites the prayer.

**3. Adoption of the agenda**

**RESOLUTION 2018-056**

**Moved by** Jean-Marc Lalonde

**Seconded by** Charles Berlinguette

**BE IT RESOLVED THAT** the agenda be adopted as presented.

**CARRIED**

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

**5. Closed Meeting**

**RESOLUTION 2018-057**

**Moved by** Jean-Marc Lalonde

**Seconded by** Charles Berlinguette

**BE IT RESOLVED THAT** the regular meeting be adjourned in order to discuss the following items, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

- 5.1. Closed Meeting minutes of February 5, 2018
- 5.2. Hiring - Human Resources Manager
- 5.3. Appointment of a member to the Public Transit Advisory Committee
- 5.4. Operations audit for the CIH Arena and Academy

**CARRIED**

Members of Council move to the conference room adjacent to the Council Chambers at 7:03 p.m. and return to the Council Chambers at 7:46.

**RESOLUTION 2018-058**

**Moved by** Jean-Marc Lalonde

**Seconded by** Carl Grimard

**BE IT RESOLVED THAT** the closed meeting be adjourned to resume the regular meeting.

**CARRIED**

**6. Closed Meeting report**

Mayor Desjardins informs the members of the public that Council discussed some matters in closed session and that directives were given to staff.

**RESOLUTION 2018-059**

**Moved by** Michel Levert

**Seconded by** Charles Berlinguette

**WHEREAS** the interview process was conducted confidentially and without bias; and

**WHEREAS** Contak recommended that Gerry Lalonde proved through the process to be the strongest candidate; and

**BE IT RESOLVED THAT** Council approves that Gerry Lalonde be hired as the Manager of Human Resources; and

**BE IT FURTHER RESOLVED THAT** the position be classified at level 5 and that Mr. Lalonde be paid at Class 5 level 3.

**CARRIED**

**RESOLUTION 2018-060**

**Moved by** Michel Levert

**Seconded by** Krysta Simard

**BE IT RESOLVED THAT** Mrs. Rosemary Holmes be appointed as a member of the Public Transit Advisory Committee for the remaining of the current term.

**CARRIED**

**RESOLUTION 2018-061**

**Moved by** Michel Levert

**Seconded by** André J. Lalonde

**BE IT RESOLVED** that the City conduct an audit on the operations of the CIH for the years 2016 and 2017 at an estimated cost of \$26,000.

**CARRIED**

**7. Announcements**

Councillor André Lalonde announces that the Telethon for the Centre d'accueil Roger Séguin will be held on March 25.

Councillor Michel Levert announces that the Hammond Optimist Club Pickerel Dinner will take place at the Bourget Community Centre on April 6.

Councillor Carl Grimard announces that the City Employee Day will be held on next Sunday.

Mayor Desjardins announces that the Banquet de l'Union des cultivateurs franco-ontariens will be held on March 22 in Plantagenet and the Banquet de la Francophonie will be held on March 24 in Embrun.

**8. Comment/Question Period**

Mr. Raymond Lalande, 1280 Rollin Road, explains that he has problems with coyotes and crows and wants to know how to address his complaint. Mrs. Monique Ouellet explains that he should address his complaint to the By-Law Department, as he may be eligible under the Ontario Wildlife Compensation Program.

Mr. Lalande explains that the ditches along Rollin Road are not maintained. Mayor Desjardins asks Mr. Lenhart to follow-up on this matter.

Mrs. Sophie Lalonde, 2841 Lacroix Road, asks for clarifications in regard to the proposed daycare fee increase. Mr. Pierre Boucher explains that Council

mandated the service to be self-sufficient. He adds that the service addresses a \$500,000 deficit. Mrs. Lalonde explains that the facilities are in poor condition at the St-Mathieu Daycare. Mr. Boucher replies that repairs should be done by the school board; he adds that he will follow-up in this regard.

Mrs. Éliane Amyotte-Gour, 2664 Bouvier Road, explains that the City should repair the daycare facilities. Mr. Boucher explains that the City is not authorized to execute repairs in schools. Mrs. Anne Morris-Bouchard explains that she will follow-up with the school board. Mayor Desjardins asks Mr. Boucher to report back to Council at next meeting.

Mr. André Chartrand, 2000 Lemery Street, explains that the Hammond Daycare backyard is really small and that the stairs are dangerous.

Mr. Patrick Boulerice, 1817 Bouvier Road, mentions that there is a lot of paper waste with mailings from daycares. He suggests that the City convert to electronic mail.

## **9. Council Members' Items**

### **9.1 Member's resolution presented by Councillor Carl Grimard, supported by Councillor Mario Zanth, in regard to the Environment Advisory Committee**

#### **RESOLUTION 2018-062**

**Moved by** Carl Grimard

**Seconded by** Mario Zanth

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

**CARRIED**

## **10. Consent Items**

#### **RESOLUTION 2018-063**

**Moved by** Krysta Simard

**Seconded by** Carl Grimard

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

#### **10.1. Adoption of the minutes of the following meetings:**

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

- 10.2. Receipt of the minutes of the following meetings:
  - a. Minutes of the Accessibility Advisory Committee of September 19, 2017
- 10.3. The following recommendations from Committee of the Whole of March 5, 2018
  - a. Resolution to support the Town of Essex in regard to school properties in case of closure
  - d. Resolution to adopt the Itemized Statement of Remuneration and expenses paid in 2017 as per section 284 of the Municipal Act, 2001
  - e. Resolution to adopt the Cash Handling Policy No. FIN18-01
- 10.4. Resolution to recognize Clarence-Rockland Country Jamboree as an event of municipal significance
- 10.5. Resolution to adopt the salaries paid from January 28, 2018, to February 24, 2018, in the gross amount of \$881,331.99 and net amount of \$615,601.46

**CARRIED**

***Text of the resolutions adopted by consent under Resolution No. 2018-063***

- 10.3a. BE IT RESOLVED THAT the Council of the City of Clarence-Rockland supports the Town of Essex resolution No. R18-01-013 in order to request that when school boards make decisions to close schools, they have to offer the building to the local municipality for a dollar.***
- 10.3d. BE IT RESOLVED 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.***
- 10.3e. BE IT RESOLVED THAT Council adopts the new Cash Handling Policy No. FIN18-01.***
- 10.4 BE IT RESOLVED THAT Municipal Council of the City of Clarence-Rockland hereby confirms that the Clarence-Rockland Country Jamboree which will take place on July 18 to July 22, 2018, be recognized as an event of municipal significance in order to allow the issuance of a special event permit from the Alcohol and Gaming Commission of Ontario to Legacy Island Entertainment.***
- 10.5 BE IT RESOLVED THAT the salaries paid from January 28, 2018, to February 24, 2018, in the gross amount of \$881,331.99 and net amount of \$615,601.46 be adopted as recommended.***

**10.3b. Resolution to support the Town of Lakeshore in regard to marijuana tax revenue**

**RESOLUTION 2018-064**

**Moved by** Charles Berlinguette

**Seconded by** Krysta Simard

**BE IT RESOLVED THAT** Council of the City of Clarence-Rockland support the Town of Lakeshore's resolution requesting that the new tax revenues generated from the sale of marijuana be proportionally allocated to municipalities.

**CARRIED**

**10.3c. Resolution to approve 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.**

**RESOLUTION 2018-065**

**Moved by** Jean-Marc Lalonde

**Seconded by** Krysta Simard

**BE IT RESOLVED 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**

**11. Committee/Staff Reports**

**11.1 Accounts Paid**

**RESOLUTION 2018-066**

**Moved by** Charles Berlinguette

**Seconded by** André J. Lalonde

**BE IT RESOLVED THAT** the accounts paid from February 10, 2018, to March 12, 2018, in the amount of \$2,202,993.00 be adopted as recommended.

**CARRIED**

**11.2 Smart Cities Challenge**

**RESOLUTION 2018-067**

**Moved by** Jean-Marc Lalonde

**Seconded by** André J. Lalonde

**WHEREAS** the community feedback survey initiated by the municipality has confirmed that health and wellness is a significant issue for the residents of the City of Clarence-Rockland; and

**WHEREAS** Council has endorsed the preparation of a submission for the Smart Cities Challenge relating to health and wellness; and

**WHEREAS** it is necessary to secure consultant services to assist with the preparation of the city's submission, particularly in relation to the development of health and wellness performance measures and identification of database and interactive technologies; and

**WHEREAS** Section C e)i of the City's Procurement Bylaw permits direct appointment exemptions for expert services; and

**WHEREAS** the City wishes to retain the services of Alta Planning and Design to provide the required services for the preparation of the Smart Cities Challenge submission to an upset limit of \$10,000;

**BE IT RESOLVED THAT** funding in the amount of \$10,000 for these services be allocated from the 2017 Bike trails and network Fund; and

**BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer be authorized to execute a contract with Alta Planning and Design in accordance with the non-competitive procurement authority limits identified in Schedule "B" of the Procurement Bylaw.

**CARRIED**

**12. By-laws**

**RESOLUTION 2018-068**

**Moved by** Mario Zanth

**Seconded by** Jean-Marc Lalonde

**BE IT RESOLVED THAT** Council adopts by-law 2018-29 to adjust the 2018 operating budget.

**CARRIED**

**12.2 2018-33 - to adopt Daycare fees**

Mayor Desjardins asks Mr. Pierre Boucher to prepare a report to demonstrate different scenarios including a proposed increase of 6% or 8% instead of the proposed increase of 11% with the inclusion of a municipal contribution.

**RESOLUTION 2018-069**

**Moved by** Mario Zanth

**Seconded by** Michel Levert

**BE IT RESOLVED THAT** Municipal Council hereby adopts By-Law 2018-33, being a by-law to adopt daycare fees, as recommended.

For (4): Guy Desjardins, Mario Zanth, Charles Berlinguette, and André J. Lalonde

Against (4): Jean-Marc Lalonde, Carl Grimard, Krysta Simard, and Michel Levert

Absent (1): Diane Choinière

**DEFEATED**

**13. Confirmatory By-law**

**RESOLUTION 2018-070**

**Moved by** Krysta Simard

**Seconded by** Michel Levert

**BE IT RESOLVED THAT** By-law No. 2018-30, being a confirmatory by-law for the regular meeting of March 21, 2018, be adopted.

**CARRIED**

**14. Adjournment**

Mayor Desjardins adjourns the meeting at 9:30 p.m.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk