



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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
Maryse St-Pierre, Deputy Clerk

ABSENT: Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 9:40 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2018-034

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (None)

9.2 Draft Plan of Subdivision – Stage 5 Spacebuilders

Further to discussions, Mayor Desjardins asks Mr. Julian Lenhart to research for a solution to build a temporary road during construction.

RECOMMENDATION COW2018-035

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

THAT the Committee of the Whole recommends that Council approve the Draft Plan of Subdivision submitted by Atrél Engineering for Spacebuilders Ottawa Ltd. (file number D-12-122), with the conditions of approval listed under Section 7 of report No. AMÉ-18-13-R, and

CARRIED

4. Delegations/Presentations

4.1 Presentation by Karine Lauzon from the Clarence-Rockland Chamber of Commerce for the downtown revitalization project

Mrs. Karine Lauzon does her presentation with Mrs. Chantal Charette from Studio 53 Design.

Councillor Charles Berlinguette asks how the requested financing will be used by the Chamber of Commerce. Mrs. Lauzon replies that it is to finance the additional working hours for the project.

Mr. Julian Lenhart explains that this project is in conjunction with the Laurier Street revitalization project. He adds that the choice of the consultant and design is planned in the 2019 budget process.

5. Petitions/Correspondence

5.1 Invitation to participate on the SNC Forest Conservation Working Group

Received and filed.

6. Notice of Motion (None)

7. Comment/Question Period (None)

8. Report from the United Counties of Prescott and Russell (None)

9. Committee/Staff Reports

9.1 2017 Accomplishments

RECOMMENDATION COW2018-036

Moved by Krysta Simard

Seconded by Carl Grimard

THAT Report ADMIN 2018-009, in regard to the 2017 Accomplishments, be received as information.

CARRIED

9.3 Free weekends – Landfill Site

RECOMMENDATION COW2018-037

Moved by Carl Grimard

Seconded by Michel Levert

THAT Committee of the Whole recommends that Council approves that the one free weekend at the landfill in the spring be abolished and that the free weekend at the landfill in the fall be maintained.

CARRIED

9.4 Supply of Diesel Fuel and Gasoline Contract

Further to questions, Mr. Julian Lenhart explains the methodology for payment of fees.

RECOMMENDATION COW2018-038

Moved by Krysta Simard

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the Mayor and the Clerk to sign a thirty-eight (38) month contract with W.O. Stinson & Son Ltd. for the supply of fuel and gasoline as per Report No. INF2018-02; and

THAT it be further recommended that Council authorizes staff to extend this agreement for an additional two (2) one-year terms, subject to the approval of the Director of Infrastructure and Planning.

CARRIED

9.5 Part-lot control - Row housing, 2362 to 2382 Marble Cres. – Blok 281, Plan 50M-308 – C.H. Clément Construction Inc.

RECOMMENDATION COW2018-039

Moved by Michel Levert

Seconded by André J. Lalonde

WHEREAS the construction of the planned townhouse dwellings located on Block 281 of Plan 50M-308 has been completed in conformity with the Site Plan Agreement (file D-11-258-03) to create six residential units with civic addresses 2362, 2366, 2370, 2374, 2378 and 2382 Marble Crescent which are now able to be sold individually;

THAT the Committee of the Whole recommends that Council adopts By-Law 2018-26, being a by-law for the designation of lands not subject to part lot control, for Block TH14, Part of Block 281 of Plan 50M-308, Parts 1 to 17 on Plan

50R-10682, located within the residential project of Marble Crescent in Morris Village, Rockland.

CARRIED

9.6 Protective Services Monthly Report (Feb 2018)

Mayor Desjardins offers his sympathy to the family of the victim of the March 16 fire on Caron Street.

RECOMMENDATION COW2018-040

Moved by Carl Grimard

Seconded by Krysta Simard

THAT Report No. PRO2018-008 in regards to monthly statistics, be received as information.

CARRIED

10. Other items

Councillor Jean-Marc Lalonde asks to have a franco-Ontarian flag in front of the City Hall. Mrs. Helen Collier replies that to install a franco-Ontarian flag is \$10,000.

Councillor Jean-Marc Lalonde explains that the corner store of St-Jacques Street changed the content of two signs and received a notice from the By-Law Department to remove it. Mr. Brian Wilson replies that he will follow-up on this matter.

Councillor Charles Berlinguette explains that the Clarence Creek Skating Club received an increase for skating fees. Mr. Pierre Boucher replies that increases are in September only.

11. Adjournment

The Mayor adjourns the meeting at 10:32 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk