



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

April 4, 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 5:38 p.m.

2. Presentation by the Ministry of Municipal Affairs in regards to the implementation of Bill 68

Mr. Stephen Seller presents the changes that impacts municipalities as a result of the adoption of Bill 68.

3. Prayer

Councillor Michel Levert recites the prayer.

4. Adoption of the agenda

RESOLUTION 2018-071

Moved by Mario Zanth

Seconded by Charles Berlinguette

BE IT RESOLVED THAT the agenda be adopted with the addition of item 5.2.
Sale of Property to ATG Industries.

CARRIED

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

6. **Closed Meeting**

RESOLUTION 2018-072

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

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. Purchasing Manager position

5.2. Sale of Property to ATG Industries

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:23 p.m. and return to the Council Chambers at 7:42 p.m.

RESOLUTION 2018-073

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

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

CARRIED

7. **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 2018-074

Moved by André J. Lalonde

Seconded by Mario Zanth

WHEREAS the City has provided insufficient power to service its business park on Industrielle Street; and

WHEREAS the City has sold a property on Industrielle Street to ATG Industries on the basis the property was fully serviced;

BE IT RESOLVED THAT the City invest up to \$220,000 to install equipment to upgrade electrical service in the business park for the ATG project and other potential lots that may be developed; and

BE IT FURTHER RESOLVED that funding for this come from land sale proceeds, estimated at \$170,000, and the Industrial park reserve, \$50,000.

CARRIED

8. Announcements

Councillor Krysta Simard announces that the mental health awareness walk, organized by the JOI Club of St-Pascal, will take place on May 5, at Simon Park.

Councillor Michel Levert announces that the Hammond Optimist Club Pickerel Dinner will take place at the Bourget Community Centre on Friday, from 5:00 p.m. to 7:00 p.m.

Councillor André J. Lalonde announces that the Clarence Creek Optimist Club Family Tournament will take place this weekend.

Councillor Jean-Marc Lalonde announces that the finale of the AAA Hockey Tournament held at the CIHA will be on Sunday afternoon at 3:00 p.m.

9. Comment/Question Period

Mr. Robert Chartrand, 2550 Du Lac Road, asks what will be the Council's decision with regard to his request for a zoning amendment for this property. Mayor Desjardins replies that this subject will be discussed during the Committee of the Whole meeting.

10. Council Members' Items (None)

11. Consent Items

RESOLUTION 2018-075

Moved by Krysta Simard

Seconded by André J. Lalonde

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of April 4, 2018, be adopted:

11.1. Adoption of the minutes of the following meetings:

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

11.2. Receipt of the minutes of the following meetings:

- a. Cultural Advisory Committee of January 7, February 16, April 4, May 16,

June 12, July 18, September 26 and October 24, 2017

b. Heritage Advisory Committee - May 16, 2017

11.3. The following recommendations from Committee of the Whole of March 21, 2018

a. Resolution to approve the Draft Plan of Subdivision for Stage 5 Spacebuilders

CARRIED

Text of the resolutions adopted by consent under Resolution No. 2018-075

11.3a BE IT RESOLVED THAT Council approve the Draft Plan of Subdivision submitted by Atriel 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

11.3b. Resolution to abolish one free weekend in spring at the landfill site

Further to questions, Mr. Julian Lenhart explains that the department will publish the information to inform residents.

RESOLUTION 2018-076

Moved by Charles Berlinguette

Seconded by Krysta Simard

BE IT RESOLVED THAT Council approves that one of the two free weekends at the landfill in the spring be abolished and that the free weekend at the landfill in the fall be maintained.

CARRIED, as modified

12. Committee/Staff Reports

12.1 Agreement - Bourget Recreational Committee

RESOLUTION 2018-077

Moved by Michel Levert

Seconded by Charles Berlinguette

BE IT RESOLVED that Council adopts By-law 2018-37 to authorize the Director of Community Services to sign the Bourget community center management agreement with the Bourget Recreation Committee, for the period of May 1st 2018 to April 30th 2019, as recommended.

CARRIED

13. By-laws

RESOLUTION 2018-078

Moved by Michel Levert

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT the following by-laws be adopted:

- 13.1. 2018-13 - to authorize the signature of a contract with W.O. Stinson & Son Ltd. for the supply of fuel and gasoline
- 13.2. 2018-26 - 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
- 13.3. 2018-38 - for the designation of lands not subject to part lot control, Block 282, Plan 50M-308

CARRIED

14. Confirmatory By-law

RESOLUTION 2018-079

Moved by Jean-Marc Lalonde

Seconded by André J. Lalonde

BE IT RESOLVED THAT By-law no. 2018-36, being a confirmatory by-law for the regular meeting of April 4, 2018, be adopted.

CARRIED

15. Adjournment

Mayor Desjardins adjourns the meeting at 7:56 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk