



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:10 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2018-041

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (None)

4. Delegations / Presentations (None)

5. Petitions / Correspondence

**5.1 Resolution from the Champlain Township regarding the FPPA Regulations
- Firefighter Certification**

Mayor Desjardins mandates the Administration to prepare a supporting resolution for the next regular meeting.

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 **Retail Business Establishment Hours of Operation**

Members of council discuss the details of the recommendation.

RECOMMENDATION COW2018-42

Moved by André J. Lalonde

Seconded by Krysta Simard

WHEREAS the Clarence-Rockland Chamber of Commerce has requested that Council amend its by-laws to allow retail businesses to remain opened until 9:00 p.m. on Sundays; and

WHEREAS the general public and the business community were invited to complete an online survey in regards to the proposed retail business hours of operations in Clarence-Rockland; and

WHEREAS the Committee of the Whole has taken into consideration the results of the survey;

THAT the Committee of the Whole recommends that Council adopts the new proposed by-law which would allow retail businesses to remain opened until 9:00 p.m. on Sundays, remain open on Family Day and Victoria Day and include the extended hours provisions of the current by-law.

CARRIED, as modified

- 9.2 **2018-32 - to remove the Holding Zone (h) symbol and change the zoning category for the lots described as being Part of Lot 12, Concession 3 and Parts 1, 2 and 3 on Plan 50R-10679**

RECOMMENDATION COW2018-43

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council approve by-law 2018-32 to amend the Zoning By-law No. 2016-10, in order to remove the Holding Zone (h) symbol and change the zoning category for the lots described

as being Part of Lot 12, Concession 3 and Parts 1, 2 and 3 on Plan 50R-10679, from “Village Residential First Density – Holding (RV1-h) Zone” to “Village Residential First Density (RV1) Zone”.

CARRIED

9.3 Demande de remboursement des frais de demande pour un amendement au règlement de zonage

RECOMMENDATION COW2018-44

Moved by Michel Levert

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Municipal Council refuse the request for the reimbursement of application fees for a Zoning by-law amendment and Site Plan approval for the amount of \$4,790.00 submitted by Mrs. Lise Saumure, Mr. Sylvain Drouin, and Mrs. Nathalie Drouin.

CARRIED

9.4 Multi-Year Accessibility Plan / Accessible Customer Service Policy

Further to questions, Mrs. Monique Ouellet explains that people who are accompanied by a service animal should provide a proof, written by a professional.

RECOMMENDATION COW2018-45

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council adopts the 2018-2022 Accessibility Plan and Policy No. ADM2018-02, being an updated Accessible Customer Service Policy.

CARRIED

9.5 Request from Club de badminton l’Escale

Further to questions, Mr. Pierre Boucher explains that there is no financial impact related to this decision.

RECOMMENDATION COW2018-46

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council accepts the request from the l’Escale Badminton Club to be recognized as a non-profit organization in

order to add them to the list of non-profit organization in the Community Hall rental policy, as recommended.

CARRIED

9.6 Limit of the annual debt-paydown

Further to questions, Mr. Frédéric Desnoyers explains that the debt, as of December 31, 2017, was \$27,766,000 and that the forecast for 2018 is 28 million.

Further to questions, Mr. Robert Kehoe explains that the City will not reach the maximum amount of 25% of debt because the amount will not increase significantly. He adds that many sources of revenues are available to assume the debt.

RECOMMENDATION COW2018-47

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

THAT Report no. FIN 2017-011, in regards to the annual debt reimbursement limit, be received as information.

CARRIED

9.7 Statement of development charges 2017

Further to questions, Mr. Robert Kehoe explains that the amount of 175 units is appropriate to establish the new development charges for 2019. He adds that the amount of units that was not reached in the past will impact the new revision.

Further to questions, Mr. Kehoe explains that a meeting with a potential consultant will be planned shortly in order to discuss the City's growth.

RECOMMENDATION COW2018-48

Moved by André J. Lalonde

Seconded by Charles Berlinguette

WHEREAS the Treasurer of the municipality should submit to Council every year the financial statements for development charges and reserve funds created under Section 33 of the Development Charges Act, 1997, S.O. 1997, c. 27;

THAT the Committee of the Whole recommends that Council accepts the financial statements for the 2017 Developments charges reserve fund as presented in report no. FIN2018-011.

CARRIED

9.8 Replacement of culverts at the intersection of Butler and Legault roads

RECOMMENDATION COW2018-49

Moved by Michel Levert

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council approves a by-Law to authorize the Mayor and the City Clerk to sign a contract with Arnco Construction and Excavation division of 1351150 Ontario Inc. for the replacement of culverts at the intersection of Butler and Legault roads, in the amount of \$857,142.75 excluding HST; and

THAT the Committee of the Whole recommends that Council authorize the Infrastructure and Planning department to manage a contingency of 10.0% of the project cost, for an amount of \$125,000.00, excluding HST.

CARRIED

9.9 Official Plan Amendment, Zoning By-law Amendment, Subdivision - Brigil

RECOMMENDATION COW2018-50

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council approve the Draft Plan of Subdivision submitted by Atriel Engineering for 3223701 Canada Inc. (Brigil) (file number D-12-121), with the conditions of approval listed under Section 7 of report No. AMÉ-18-15-R; and

THAT the Committee of the Whole recommends that Council adopts By-law 2018-27, being a to amend the *Official Plan of the Urban Area of the City of Clarence-Rockland*, in order to change the land use designation of the property known as being Part of Lots 27, 28, 29 and 30, Concession 1 (O.S.), and Part of Lot D, Concession 8, from “*Low Density Residential*” to “*Low Density Residential*”, “*Medium Density Residential*” and “*High Density Residential*”; and

THAT the Committee of the Whole further recommends that Council approve By-law 2018-28, being a by-law to amend Zoning By-Law No. 2016-10, in order to change the zoning category of the property, from “*Urban Residential First Density – General – Holding (R1-h) Zone*” to “*Urban Residential First Density – Special – holding (R1S-h) Zone*”, “*Urban Residential Second Density - holding (R2-h) Zone*”, “*Urban Residential Third Density – holding (R3-h) Zone*” and “*Parks and Open Space (OS) Zone*”, as recommended.

CARRIED

9.10 Redevelopment project – Jean-Marc Lalonde Arena

Further to questions, Mr. Pierre Boucher explains the proposed changes mentioned in the report. He adds that the goal is to optimize services.

Further to questions, Mr. Boucher explains that he has consulted with service users.

RECOMMENDATION COW2018-51

Moved by Jean-Marc Lalonde

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends that Council approves the Jean-Marc Lalonde Arena reorganization concept plan as presented in the report LOI2018-04-03; and

THAT the Committee of the Whole recommends that Council mandates the Community Services to proceed with the conception of the plans and specifications for the Jean-Marc Lalonde reorganization project as per the concept plan presented in the report LOI2018-04-03, as recommended.

CARRIED

9.11 Signature of an agreement – Clarence Creek arena community Hall renovation

RECOMMENDATION COW2018-52

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT the Committee of the whole hereby recommends that Council adopts a by-Law to authorize the Mayor and the City Clerk to award a contract to DRS Construction for the Clarence Creek arena community Hall renovation, as recommended.

CARRIED

10. Other items

Councillor Michel Levert suggests that Council consider the advantage of the Farm 911 - The Emily Project to locate lands of over 100 acres in case of emergency.

Councillor André J. Lalonde asks for an update in regard to Lacasse Road. Mr. Julian Lenhart explains that this project is currently in the tender process.

Councillor Jean-Marc Lalonde explains that many street lights are burned and mentions the locations. Mr. Lenhart explains that he will follow up and adds that the change for LED bulbs will contribute towards eliminating this recurring problem.

11. Adjournment

The Mayor adjourns the meeting at 9:15 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk