



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE MINUTES**

April 17, 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 9:17 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2018-53

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (None)

4. Delegations / Presentations

4.1 Presentation of the "Association française des propriétaires de boisés privés de l'Est de l'Ontario" regarding the mandate of their organization

Mr. Jean-Claude Havard presents the mandate and the activities of his association. He explains that his association is willing to work with the City in order to develop few projects, particularly a community woodland. He adds that his association is willing to work with the Heritage and Environment advisory committees in order to further acknowledge the public woodlands of the City.

4.2 Presentation by the Director of Protection - Fire Chief - Smoke and Carbon Monoxide Alarms

Mr. Brian Wilson does the presentation in regard to smoke and carbon monoxide alarms.

5. Petitions / Correspondence (None)

6. Notice of Motion (None)

7. Comment/Question Period (None)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins announces that the UCPR's Warden Golf Tournament will take place at the Casselview Golf Club on June 15.

9. Committee/Staff Reports

9.1 Consulting services – Development Charges

Further to questions, Mrs. Helen Collier explains it takes at least one year to complete the study because the City needs to provide a lot of information to be analyzed by the consultant. Mr. Robert Kehoe explains that in order to respect the timeline, this contract needs to be awarded without delay. He adds that because it is a capital project, there is no impact on the tax rates.

RECOMMENDATION COW2018-54

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council approves a contract with Hemson Consulting Ltd. for \$59,950 plus taxes for support in developing a new development charges by-law and policies for 2020.

CARRIED

9.2 Lavigne Natural Park development project – List of work

RECOMMENDATION COW2018-55

Moved by Charles Berlinguette

Seconded by Krysta Simard

THAT the committee of the whole authorize the Community Services Department to proceed with the development project of the Lavigne Natural Park according to the proposed list of work presented in the report LOI2018-04-06, as recommended.

CARRIED

9.3 Clarence-Rockland Waste Disposal Site – tipping fees

Further to questions, Mr. Julian Lenhart explains the details of the proposed by-law. He adds that the fees are not expensive in comparison with other municipalities.

RECOMMENDATION COW2018-56

Moved by Krysta Simard

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends that Council adopt the new proposed by-law to regulate the Clarence-Rockland Waste Disposal Site which amends By-law 1998-57 in order to repeal sections 8 and 9, and repeals By-law 2004-85; and

THAT the Committee of the Whole also recommends that Council adopt the new proposed tipping fees.

THAT the Committee of the Whole recommends that the new proposed by-law and new proposed tipping fees come into effect on July 1, 2018.

CARRIED

9.4 Engineering Service Waste Treatment Plant

Further to questions, Mr. Julian Lenhart explains that the engineering fees represent 12% of the whole project, which is fairly low in this case.

Further to questions, Mr. Lenhart explains that RV Anderson has worked on the preliminary plans but a new mandate needs to be given to reflect the new requests of the City. He adds that he recommends this firm because they are already involved in the process. He explains that hiring another firm would be more expensive. He explains that RV Anderson will take care of the design and OCWA will be the project manager.

Further to questions, Mr. Lenhart explains the difference between what was asked in the beginning and the current issues. He adds that many factors have contributed towards increased fees. Members of council discuss the details of the work and engineering.

RECOMMENDATION COW2018-57

Moved by Charles Berlinguette

Seconded by André J. Lalonde

WHEREAS in October, 2017 Council approved scope amendments to the Waste Treatment Plant capital program to include the construction of an Equalization Chamber; and

WHEREAS the 2018 Capital Works Budget approved a budget allocation of \$12.5 million for implementation of the Waste Treatment Plant capital works; and

WHEREAS RV Anderson Engineering was retained in 2015 to provide design engineering services for the Waste Treatment Plant expansion project to an upset limit of \$525,000;

THAT the Committee of the Whole recommends that Council accepts to amend the scope of the RV Anderson’s contract from the current upset limit of \$525,000 to an upset limit of \$898,000 for design, inspection, contract administration and commissioning for all works associated with the Waste Treatment Plant upgrades; and

THAT the Committee of the Whole recommends that Council authorizes that Ontario Clean Water Agency (OCWA) be retained to provide project management and design review services for this project to an upset limit of \$150,000; and

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the Mayor and Clerk to execute the appropriate contract agreements.

CARRIED

9.5 Zoning By-law Amendment – 2160 Laval Street

RECOMMENDATION COW2018-58

Moved by Michel Levert

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council approve the application to amend the Zoning By-law No. 2016-10, in order to change the zoning category of the property at 2160 Laval Street from “Village Mixed-Use (VM) Zone” to “Village Mixed-Use – Exception 1 (VM-1) Zone” as recommended by the Planning Committee.

CARRIED

9.6 Rental of land - Off leash dog park

RECOMMENDATION COW2018-59

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the Committee of the whole hereby recommends to Municipal Council to adopt a By-Law to authorize the Mayor and the City Clerk to sign the agreement between the City of Clarence-Rockland and Brigil 3223700 Canada Inc. for the rental of the land situated at 1452 Poupart, as recommended.

CARRIED

9.7 Daycare budget (Information)

Mrs. Helen Collier explains that it is a template.

RECOMMENDATION COW2018-60

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

THAT Report no. 2018-04-07 be received as information

CARRIED

9.8 Awards for Purchase and Installation of LED Street Lights

Further to questions, Mr. Julian Lenhart explains that the street lights and park lights are different.

Councillor Mario Zanth leaves his seat at 10:23 p.m.

Further to questions, Mr. Lenhart explains that the lights on Laurier Street are not included because they are included in the downtown revitalization project.

Councillor Mario Zanth returns to his seat at 10:26 p.m.

RECOMMENDATION COW2018-61

Moved by André J. Lalonde

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the execution of a contract with Guillevin International Co. for the Purchase of new LED Streetlight Fixtures in the amount of \$242,823.15 (excluding HST); and

THAT the Committee of the Whole further recommends that Council adopts a by-law to authorize the execution of a contract with Teraflex Ltd. for the LED Streetlight Installation project in the amount of \$197,232.00 (excluding HST).

CARRIED

9.9 Protective Services – Monthly Report (March 2018)

RECOMMENDATION COW2018-62

Moved by Michel Levert

Seconded by Krysta Simard

THAT Report No. PRO2018-009 in regards to monthly statistics be received as information.

CARRIED

10. Other items

Councillor Mario Zanth explains that when the water line broke on Gareau Street, no citizen has been advised that the water service has been shut down.

Councillor André J. Lalonde explains that the events of recent days have demonstrated the need of a self-sufficient shelter. He explains that it is important to consider the report concerning the generator.

Mayor Desjardins announces that a special meeting will be held on April 30 to discuss the fire stations and the water service provision to Limoges.

Councillor Jean-Marc Lalonde explains that many street lights are burned. Mr. Julian Lenhart explains that when the LED Street lights project will be approved, it will take six weeks to be implemented.

11. Adjournment

The Mayor adjourns the meeting at 10:31 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk