



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

May 7, 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
Krysta Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7
Diane Choinière, Councillor Ward 8

ABSENT: Carl Grimard, Councillor Ward 3
André J. Lalonde, Councillor Ward 5

Staff Present Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk
Robert Kehoe, Director of Finance and Economic Development

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 7:15 p.m.

2. Prayer

Councillor Michel Levert recites the prayer.

3. Adoption of the agenda

RESOLUTION 2018-101

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT the agenda be adopted with the following additions:

8.5. Resignation of a Public Library Board member - Louiselle Cyr;

7.1. Member's resolution by Councillor Krysta Simard regarding the information signs in front of the schools of the Conseil scolaire de district catholique de l'Est ontarien (CSDCEO);

10.10. 2018-58 - to sign a grant agreement with the Ministry of Municipal Affairs in order to participate in the Municipal Disaster Recovery Assistance Program.

CARRIED, as modified

4. Disclosure of pecuniary interests (None)

5. Announcements

Councillor Krysta Simard explains that the mental health walk organized by the Club JOI was a success. She adds that the money raised will be given to the Canadian Foundation of Mental Health.

Mayor Desjardins announces that the TVC22 official opening will be tomorrow from 5:00 p.m. to 7:00 p.m. He also announces that the Public Library organizes a fashion show on Saturday night, in order to raise money.

Councillor Jean-Marc Lalonde announces that a public meeting will take place at the Jean-Marc Lalonde Arena at 7:00 p.m. to discuss the proposed changes to the building.

6. Comment/Question Period

Mr. Jocelyn Peloquin, Spacebuilders representative, expresses his support with the application for an amendment to the Zoning By-Law for 771 Landry Road. Mr. Alain Meloche, 793 Landry Road, owner of the Mellohills Farm, explains that the building will be built at the same location as the previous.

Mr. Rolland Labonté, 1573 Rollin Road, asks which areas are affected by the open air burning restriction. Mr. Mario Villeneuve explains that the open air burning is allowed everywhere within the boundaries of the City but there are more restrictions within the urban area. He adds that the restriction has been withdrawn today. Mr. Labonté asks what the amounts are allocated for the Administration and Council travels to Toronto. Mayor Desjardins replies that the Administration does not have the number but will find out for him.

7. Council Members' Items

7.1 Member's resolution by Councillor Krysta Simard regarding the information signs in front of the schools of the Conseil scolaire de district catholique de l'Est ontarien (CSDCEO)

RESOLUTION 2018-102

Moved by Krysta Simard

Seconded by Jean-Marc Lalonde

WHEREAS the Conseil scolaire de district catholique de l'Est ontarien (CSDCEO) will eventually replace the information sign in front of the schools with electronic signs; and

WHEREAS the performance hall does not have a sign to promote events; and

WHEREAS the Public Library and possibly the YMCA/YWCA would like to have the possibility to advertise their events; and

WHEREAS the Cultural Advisory Committee proposes that these items be addressed in the best interest of the affected parties;

BE IT RESOLVED THAT the Municipal Council mandates the Community Services to undertake the discussions with the CSDCEO in order to seek their interest in sharing the use of an electric sign to address the needs of the service's partners.

CARRIED

8. Consent Items

RESOLUTION 2018-103

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of May 7, 2018, be adopted:

8.1. Minutes of the following meetings:

- a. Regular meeting of April 17, 2018
- b. Committee of the Whole meeting of April 17, 2018

8.2. Receipt of the minutes of the following meetings:

- a. Committee of Adjustment of March 12, 2018

8.3. The following recommendations from Committee of the Whole of April 17, 2018

- a. Lavigne Natural Park development project – List of work

8.5. Resignation of a Public Library Board member - Louiselle Cyr

CARRIED

Text of the resolutions adopted by consent under Resolution No. 2018-103

8.3a. BE IT RESOLVED THAT *Council authorizes 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.*

8.5 WHEREAS *the Clerk has received the resignation of Mrs. Louiselle Cyr as a member of the Public Library Board on May 4, 2018;*

BE IT RESOLVED THAT *Municipal Council hereby accepts the resignation of Mrs. Louiselle Cyr as a member of the Public Library Board and that a letter be sent to thank her.*

8.4 Hiring - Manager of Human Resources

RESOLUTION 2018-104

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

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

8.4. Hiring - Manager of Human Resources

CARRIED

RESOLUTION 2018-105

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

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

CARRIED

RESOLUTION 2018-106

Moved by Michel Levert

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Resolution no. 2018-059 be repealed; and

BE IT RESOLVED THAT Mr. Gerry Lalonde be hired as Manager of Human Resources and that his salary be established at Class 5, Level 5 of the current non-union salary scale, retroactive to March 21, 2018.

CARRIED

9. Committee/Staff Reports

9.1 Approval of the amendment to conditions of Stage 5 Morris Village

RESOLUTION 2018-107

Moved by Charles Berlinguette

Seconded by Michel Levert

WHEREAS Council approved resolution No. 2018-75, giving approval to the draft plan of Subdivision of Stage 5 Morris Village with the list of conditions listed under Section 7 of report AMÉ-18-13-R; and

WHEREAS the date of lapsing of the draft plan approval cannot exceed more than 5 years;

BE IT RESOLVED THAT Council approves the changes to Condition 81, as stipulated in report AMÉ-18-26-R, to the Draft Plan of Subdivision approval of Stage 5 Morris Village.

CARRIED

9.2 Fire Stations Construction Project

RESOLUTION 2018-110

Moved by Diane Choinière

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT Council adopts By-Law 2018-53 to authorize the Mayor and the City Clerk to sign a contract with Asco in the amount of \$8,112,586 plus HST for the construction of the Rockland and Bourget combined Fire Paramedic stations, as recommended; and

BE IT RESOLVED THAT the Director of Protective Services be authorized to spend \$120,000 on the necessary contents for the stations; and

BE IT RESOLVED THAT if the amount allocated in the contingency is not used for unforeseen expenses, that the balance be presented to Council with a list of expenses for consideration, but that the installation of pipes in preparation for the radiant heating system be considered as a priority for the contingency expenses.

CARRIED, as modified

9.3 Water provision Project with the Nation

Councillor Mario Zanth leaves his seat at 8:45 p.m. and returns to his seat at 8:49 p.m.

Mr. Julian Lenhart explains that the goal of this resolution is to have a memorandum of understanding with the Nation Municipality in order to develop an official agreement.

Councillor Michel Levert leaves his seat at 8:49 p.m. and returns to his seat at 8:51 p.m.

RESOLUTION 2018-111

Moved by Michel Levert

Seconded by Charles Berlinguette

WHEREAS the Clarence-Rockland and Limoges Water Servicing Study demonstrates significant advantages for proceeding with supplying potable water to The Nation Municipality, more specifically Limoges;

BE IT RESOLVED THAT Council authorizes the Director of the Infrastructure and Planning to retain legal services in order to negotiate the terms and conditions of a Memorandum of Understanding with the Nation Municipality for the supply of potable water to Limoges; and

FURTHER THAT Council authorizes the Director of the Infrastructure and Planning to execute the said Memorandum of Understanding once negotiated to his satisfaction.

CARRIED

9.4 Final adjustments to the 2018 Budget

Further to questions, Mr. Frédéric Desnoyers explains the proposed options. He adds that the proposed budget cuts are the ones that were discussed during the 2018 budget process.

RESOLUTION 2018-108

Moved by Guy Desjardins

Seconded by Diane Choinière

BE IT RESOLVED THAT Council adopts By-law 2018-54 being a by-law to adjust the 2018 operating budget with the option 3.

For (4): Guy Desjardins, Mario Zanth, Charles Berlinguette, and Diane Choinière

Against (3): Jean-Marc Lalonde, Krysta Simard, and Michel Levert

Absent (2): Carl Grimard, and André J. Lalonde

CARRIED

9.5 Adoption By-Law Final Taxes 2018

RESOLUTION 2018-109

Moved by Mario Zanth

Seconded by Charles Berlinguette

BE IT RESOLVED THAT By-law No. 2018-39, being a by-law to provide for the adoption of tax rates and to provide for penalty and interest in default of payment thereof for 2018, be adopted, as recommended in report no. FIN 2018-012 with Schedule A of option 3.

CARRIED

10. By-laws

RESOLUTION 2018-112

Moved by Michel Levert

Seconded by Krysta Simard

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

10.1. 2018-48 - to regulate the management of Clarence-Rockland waste disposal site

10.4. 2018-49 - to sign an agreement with Brigil 3223700 Canada Inc. for the rental of the land situated at 1452, Poupart Road

10.6. 2018-51 - to sign a contract with Teraflex Ltd for the LED Streetlight installation

10.8. 2018-56 - to appoint Municipal Law Enforcement Officers

10.9. 2018-57 - Zoning By-law Amendment – 771 Landry Street

CARRIED

10.2 2018-33 - to amend the user fees By-Law for daycares, landfill site and ice rental

RESOLUTION 2018-113

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT By-Law 2018-33, being a by-law to amend the user fees By-Law for daycares, landfill site and ice rental, be adopted with the

amendments made to Schedule C regarding the increase of 11% for the daycare fees.

CARRIED

10.3 2018-47 - to sign an agreement with AMO in order to participate in Ontario's Main Street Revitalization Initiative

RESOLUTION 2018-114

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law 2018-47, being a by-law to sign an agreement with AMO in order to participate in Ontario's Main Street Revitalization Initiative be adopted.

CARRIED

10.5 2018-50 - to sign a contract with Guillevin International Co. for the purchase of new LED streetlight fixtures

RESOLUTION 2018-115

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council adopts By-Law 2018-50 to authorize the signature of a contract with Guillevin International Co. for the purchase of new LED streetlight fixtures

CARRIED

10.7 2018-55 - to award a contract to Hemson Consulting Ltd. for support in developing a new development charges by-law and policies for 2020

RESOLUTION 2018-116

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council hereby adopts By-law 2018-55 being a by-law to award a contract to Hemson Consulting Ltd. for support in developing a new development charges by-law and policies for 2020

CARRIED

10.10 2018-58 - to sign a grant agreement with the Ministry of Municipal Affairs in order to participate in the Municipal Disaster Recovery Assistance Program

RESOLUTION 2018-117

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT by-law 2018-58, being a by-law to sign a grant agreement with the Ministry of Municipal Affairs in order to participate in the Municipal Disaster Recovery Assistance Program, be adopted.

CARRIED

11. Confirmatory By-law

RESOLUTION 2018-118

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law no. 2018-52, being a confirmatory by-law for the regular meeting of May 7, 2018, be adopted.

CARRIED

12. Adjournment

Mayor Desjardins adjourns the meeting at 9:06 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk