



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 9:20 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2018-066

Moved by Charles Berlinguette

Seconded by Mario Zanth

THAT the agenda be adopted with the following addition:

6.2. Notice of motion presented by Councillor Mario Zanth regarding parking on Albert Street.

CARRIED, as modified

3. Disclosure of pecuniary interests (None)

4. Delegations / Presentations

4.1 Presentation on Bill 139 - Overhaul of the Planning Appeals Process

Mrs. Marie-Ève Bélanger does the presentation.

Further to questions, Mrs. Bélanger explains that before the Tribunal hearing, 20 days are given to the parties to provide information, including suggestions for witnesses. She adds that the Tribunal has the right to summon the suggested witnesses or not.

Further to questions, Mrs. Bélanger explains that the Local planning Appeal Support Centre is now available for individuals who need help fill forms and follow the appropriate steps.

5. Petitions / Correspondence

5.1 Letter from Ernie Hardeman, MPP Oxford to support Bill 16, Respecting Municipal Authority Over Lanfilling Sites Act

Received and filed.

5.2 Letter from Jacques Taillefer in regards to Solar Array

Mrs. Marie-Ève Bélanger explains the background of this matter. She explains that the consultants mandated by Mr. Taillefer were in charge to address the authorizations to the City. Members of Council discuss the matter.

Committee of the Whole mandates the administration to ask for some legal advice further to the solution proposed by Mr. Taillefer.

6. Notice of Motion

6.1 Notice of motion of Councillor Jean-Marc Lalonde in regard to the ground signs location for registered non-profit organizations

The notice of motion is presented by Councillor Jean-Marc Lalonde.

6.2 Notice of motion presented by Councillor Mario Zanth regarding the parking on Albert Street

The notice of motion is presented by Councillor Mario Zanth and supported by Councillor Charles Berlinguette.

7. Comment/Question Period (None)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins provides an update on the ambulances situation.

9. Committee/Staff Reports

9.1 New Parkland Dedication By-law

RECOMMENDATION COW2018-067

Moved by Michel Levert

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council adopts the parkland dedication by-law as recommended by the Infrastructure and Planning Department.

CARRIED

9.2 Awards for Purchase of Front-end Loader

RECOMMENDATION COW2018-068

Moved by Diane Choinière

Seconded by Jean-Marc Lalonde

THAT the Committee of the Whole recommends that Council authorize the signature of a contract with Nortrax Canada Inc. for the Purchase of new Front-end Loader in the amount of \$175,023.00 (excluding HST);

CARRIED

9.3 Purchase 1 Ton Truck

Further to questions, Mr. Julian Lenhart explains that dealers have submitted their bids for this tender.

RECOMMENDATION COW2018-069

Moved by Michel Levert

Seconded by Diane Choinière

THAT the Committee of the Whole recommends that Council adopts a By-Law to authorize the Mayor and the Clerk to sign a contract with Donnelly Automotive Group for the purchase of a one (1) Ton Truck complete with dump box for the sum of \$53,371.00 excluding H.S.T.

CARRIED

9.4 Construction on Lacasse Road and replacement of a culvert

RECOMMENDATION COW2018-070

Moved by Krysta Simard

Seconded by Charles Berlinguette

THAT Committee of the Whole recommends that Council adopts 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 slope stability work and

culvert road crossing on Lacasse Road, for an amount of \$541,002 excluding HST; and

THAT Committee of the Whole recommends that Council authorizes to make an exception to the procurement policy in order to authorize the Mayor and the City Clerk to sign a contract with Stantec for the administration and supervision during the construction on Lacasse road, for the amount of \$70,329 excluding HST.

CARRIED

9.5 Grant – Rural Economic Development (RED) program

Further to questions, Mr. Pierre Boucher explains that he can address the request for two buildings instead, but that he can't address the grant towards another project.

RECOMMENDATION COW2018-071

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

WHEREAS Community Services applied for a grant from Ontario's Rural Economic Development (RED) program through Ontario's Ministry of Agriculture, Food and Rural Affairs and the project identified in the application was approved for an amount of \$ 55,000;

THAT Committee of the Whole recommends that Council adopts a By-law authorizing the Mayor and the City Clerk to sign the agreement between the City of Clarence-Rockland and the Province of Ontario.

THAT Committee of the Whole recommends that Council commits itself to pay 50% of the costs related to the project identified in the agreement; as recommended.

CARRIED

9.6 Award a contract for the storm water master plan

Further to questions, Mr. Julian Lenhart explains that it is the first time that the City achieves this type of study. He explains that the consultants were asked to identify the provisional items and the amount required, based on the storm water system. He adds that this amount is not a contingency because the provisional items are identified.

RECOMMENDATION COW2018-072

Moved by Krysta Simard

Seconded by Charles Berlinguette

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 WSP Group for the execution of the Stormwater Master Plan in the amount of \$190,843 excluding HST.; and

THAT the Committee of the Whole recommends that Council authorizes the Infrastructure and Planning Department to manage the provisional items for a maximum amount of \$40,000.

CARRIED

9.7 Daycare services policy (reimbursement of service fees)

RECOMMENDATION COW2018-073

Moved by Charles Berlinguette

Seconded by Krysta Simard

WHEREAS the Community Services received a request from four parents asking a reimbursement of daycare fees for the services that were not rendered due to the fact of the closing of the daycares for the ice storm of mid-April 2018; and

WHEREAS the Service must take into account the budgetary restrictions that the Daycare Services faces for the year 2018; and

WHEREAS the Service recommends to Municipal Council not to depart from the existing service agreement;

THAT Committee of the Whole recommends that Municipal Council refuses the request for the reimbursement of the daycare fees for the days that were cancelled of the daycare services, as recommended.

CARRIED

9.8 Purchase and installation of a level 2 charging station for City Hall

Committee of the Whole discuss the grant opportunities for this type of charging stations.

RECOMMENDATION COW2018-074

Moved by Mario Zanth

Seconded by Diane Choinière

THAT the Committee of the Whole recommends that Council approves the purchase and installation of a level 2 charging station at City Hall in Rockland.

THAT the Committee of the Whole hereby recommends that Council authorize the transfer of \$2,700 from the Building Reserve Fund to the operating budget for the purchase and installation of an electric vehicle charging station.

DEFERRED

9.9 Dog By-Law Amendment

RECOMMENDATION COW2018-075

Moved by Michel Levert

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council consider the adoption of an amendment to the current dog by-law at its next regular meeting in order to allow 3 dogs per household plus any 'service dog' that may be clinically assigned to a person living in that household and to allow 5 service dog in training, and further allowing rescue centres to have up to 20 dogs in its care as the dogs transition to new homes.

DEFERRED

10. Other items

Councillor Jean-Marc Lalonde explains that Fashion Work Wear has not been invited during the last standing offer for safety equipment when it was the City's supplier for 18 years. Members of Council discuss the situation. Councillor Mario Zanth suggests providing the required information to the businesses when they come to get their licence.

11. Adjournment

The Mayor adjourns the meeting at 10:13 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk