



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

May 23, 2018
Council Chambers
415 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
Diane Choinière, Councillor Ward 8

Staff Present Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 10:18 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2018-076

Moved by Mario Zanth

Seconded by Diane Choinière

THAT the agenda be adopted with the following additions:

5.2. Amendment to by-law 2017-133 in regard to temporary structures

5.3. Request in regard to an insurance claim

CARRIED, as modified

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations (none)

5. Petitions / Correspondence

5.1 Resolution from the Municipality of East Ferris in regard to the landfill projects

Mayor Desjardins asks the clerk to prepare a resolution for the next regular meeting to support this resolution.

9.10 2018 surface treatment

Further to questions, Mr. Julian Lenhart explains the rationale for the roads selection.

RECOMMENDATION COW2018-077

Moved by Krysta Simard

Seconded by Diane Choinière

WHEREAS in the 2018 Budget, the Municipal Council approved \$306,000 to replace the paved section on St-Félix Road with a double surface treatment application; and

WHEREAS at the end of the 2018 budget period, Council requested staff to consider installing surface treatment on Labelle Road in Bourget;

THAT Committee of the Whole recommends that Council authorizes the surface treatment work on Labelle Road, between Russell Road and Lalonde Road; and

THAT Committee of the Whole recommends that Council authorizes to transfer the \$166,000 balance from St-Félix Road work in order to have surface treatment installed on Labelle Road, between Russell Road and Lalonde Road; and

THAT Committee of the Whole recommends that Council authorizes that an amount of \$29,000 be taken from the roads reserve fund and transferred into the Labelle road project;

CARRIED

9.4 Draft Plan of Subdivision – C.H. Clément Construction for the Estate of Eugene Laviolette – Caron Street

Councillor Carl Grimard explains the result of Planning Committee discussions about this matter.

RECOMMENDATION COW2018-078

Moved by Krysta Simard

Seconded by Carl Grimard

WHEREAS the Infrastructure and Planning Department brought forward a list of 55 recommended conditions of approval in the report AMÉ-18-27-R and 3

additional recommended conditions in the presentation to the Planning Committee meeting on May 2, 2018; and

WHEREAS the Planning Committee recommended the exclusion of two of the conditions presented at the public meeting and the modification of one of the conditions in the report AMÉ-18-27-R;

THAT the Committee of the Whole recommends that Council approve the Draft Plan of Subdivision submitted by C.H. Clément Construction for the estate of Eugene Laviolette (file number D-12-123), with the conditions of approval listed under Section 7 of report No. AMÉ-18-30-R, as recommended by the Planning Committee.

CARRIED

5.2 Amendment to by-law 2017-133 in regard to temporary structures

Councillor Mario Zanth reads the correspondence received on this matter. He explains that this individual asks to be exempted from the by-law to keep her temporary structure throughout the year.

Mayor Desjardins asks the Direction of Protection Services to do required verification and bring back his recommendations for the next regular meeting.

5.3 Request in regard to an insurance claim

Mrs. Monique Ouellet reads the email on this regard.

Further to questions, Mr. Brian Wilson explains that the procedure in regard to insurance recovery. He adds that Fire Marque does not cover vehicle accidents.

Mayor Desjardins asks to prepare a resolution for the next regular meeting in order to cancel that invoice.

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 Laurier Street Revitalization - update

RECOMMENDATION COW2018-079

Moved by Krysta Simard

Seconded by Charles Berlinguette

THAT Report No. AMÉ-18-25-R, in regards to an update on the Laurier Street Revitalization project, be received as information.

CARRIED

9.2 Dog By-Law Amendment

RECOMMENDATION COW2018-080

Moved by Carl Grimard

Seconded by Mario Zanth

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

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

RECOMMENDATION COW2018-081

Moved by Mario Zanth

Seconded by Krysta Simard

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; and

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

9.5 Lifting of the 0.30 meter reserve – Ronald Rochon

RECOMMENDATION COW2018-082

Moved by Carl Grimard

Seconded by Diane Choinière

THAT the Committee of the Whole recommends that Council adopts a by-law to approve the lifting of the 0.30 meter reserve for the Brumar Subdivision, being Block 51 on plan 50M-214.

CARRIED

9.6 Agreements for watermain looping at Clarence Creek and Bourget

Further to questions, Mr. Julian Lenhart explains the works to be carried out.

RECOMMENDATION COW2018-083

Moved by Diane Choinière

Seconded by André J. Lalonde

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 STP Excavation and Construction Inc. for the watermain looping project on Landry Road in Clarence Creek and on Russell road in Bourget in the amount of \$2,372,000.55 excluding HST; and

THAT Committee of the Whole recommends that Council approves that the Department of Infrastructure and Planning deviates from the procurement policy in order to sole source a contract to WSP Group for the administration and supervision during the construction of the watermain looping; and

THAT Committee of the Whole recommends that Council adopts a by-Law to authorize the Mayor and the Clerk to sign a contract with WSP Group for the administration and supervision during the construction, in the amount of \$152 083 excluding HST.

CARRIED

9.7 Budget status report – April 2018

RECOMMENDATION COW2018-084

Moved by Carl Grimard

Seconded by Krysta Simard

THAT Report No. FIN2017-048, being the financial operating budget status for the period ending April 30, 2018, be received as information.

CARRIED

9.8 Bouvier Road, double surface treatment

Further to questions, Mr. Lenhart explains that further to this expense, around \$40,000 will be available in the roads reserve fund.

RECOMMENDATION COW2018-085

Moved by André J. Lalonde

Seconded by Mario Zanth

WHEREAS in the 2018 Budget, the Municipal Council approved \$350,000 to install the first lift of asphalt on Bouvier Road from Baseline Road to Vinette Road; and

WHEREAS at the tender opening, the asphalt prices were considerably higher than expected and over budget limit;

THAT Committee of the Whole recommends that Council authorize to substitute the road resurfacing on Bouvier Road on the section between Baseline Road and Vinette Road from asphalt to surface treatment for an amount of \$413,222; and

THAT Committee of the Whole recommends that Council authorize to increase the budget for the surface treatment works on Bouvier from \$350,000 to \$414,000 and that the additional funds of \$64,000 be taken from the roads reserve fund.

CARRIED

9.9 Scratch Coat 2018 – St- Jacques Street

Further to questions, Mr. Lenhart explains that the costs will be different if the City proceeds with a levelling to prevent the flow of water on residents' lands.

RECOMMENDATION COW2018-086

Moved by Mario Zanth

Seconded by Carl Grimard

WHEREAS in the 2018 Budget, the Municipal Council approved \$140 000 to apply an overlay (scratch coat) on St-Jacques Street between Marion and Julie Streets;

THAT Committee of the Whole recommends that Council authorize to increase the budget for paving on St-Jacques Street from \$140 000 to \$194 000 and that the additional funds of \$54 000 be taken from the Road Reserve Fund.

CARRIED

10. Other items

Councillor André J. Lalonde asks if the by-law pertaining to ground maintenance is up to date. Mr. Brian Wilson replies that currently the by-law enforcement officers should rely on the property standards by-law. He adds that his team is working on a strategy in order to have an adequate system about this matter.

11. Adjournment

The Mayor adjourns the meeting at 11:01 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk