



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

June 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
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 6:00 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2018-136

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

4. Disclosure of pecuniary interests

Councillor Carl Grimard declares a pecuniary interest for item 11.7 because his daughter is the candidate for this position.

5. Closed Meeting

RESOLUTION 2018-137

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

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

5.1. Closed meeting minutes of April 17, 2018

5.2. Closed meeting minutes of May 7, 2018

5.3. Information Technology Restructuring

5.4. Salary review

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:03 p.m. and return to the Council Chambers at 7:22 p.m.

RESOLUTION 2018-138

Moved by Krysta Simard

Seconded by Carl Grimard

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

CARRIED

6. Closed Meeting report

Mayor Desjardins informs the members of the public that Council discussed some matters in closed session and that directives were given to staff.

RESOLUTION 2018-139

Moved by Charles Berlinguette

Seconded by Carl Grimard

BE IT RESOLVED THAT Council hereby authorize the Director of Finance to retain the services of Mr. Alain Rochefort for one day per week for a period of up to 4 months to provide management and mentoring services to the I.T. Department under the conditions set out in the closed meeting of June 4, 2018.

CARRIED

7. Announcements (none)

8. Comment/Question Period

Mr. Rolland Labonté reiterates his question of the May 7, 2018 regular meeting in regard to the amounts allocated for the Administration and Council travels to Toronto. Monique Ouellet explains that he may submit a formal information request in order to receive a copy of the documents related to this matter.

9. Council Members' Items

9.1 Seniors' Month Proclamation - June 1 – 30, 2018

RESOLUTION 2018-140

Moved by Krysta Simard

Seconded by Mario Zanth

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

BE IT RESOLVED THAT Municipal Council hereby proclaim June 1-30, 2018 Seniors' Month in Clarence-Rockland and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

BE IT RESOLVED THAT the City celebrates the Seniors' Month with the Clarence-Rockland Senior Games which will be held on June 12-14 at the Bourget Community Centre, organized by the Clarence-Rockland Seniors Coalition.

CARRIED

10. Consent Items

RESOLUTION 2018-141

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of June 4, 2018, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of May 23, 2018
- b. Committee of the Whole of May 23, 2018

10.2. The following recommendations from Committee of the Whole of May 23, 2018

- a. Resolution to support the Municipality of East Ferris in regard to the landfill projects
- b. Resolution to void an invoice pertaining to a car accident

10.3. Resolution to appoint volunteer firefighters

CARRIED

Text of the resolutions adopted by consent under Resolution No. 2018-141

10.2a. BE IT RESOLVED THAT *Council hereby supports Resolution number 2018-165 of the Municipality of East Ferris to support Bill 16, Respecting Municipal Authority over Landfilling Sites Act introduced by MPP Ernie Hardeman and call upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities.*

10.2b. BE IT RESOLVED THAT *Council hereby authorizes the cancellation of invoice 98835 to account BEAJOC in the amount of \$465.42.*

10.3 BE IT RESOLVED *that Council hereby appoints the following five (5) individuals as volunteer firefighters:*

Marc-André CARRIERE, Luc DANIS, Nicholas LAFLEUR, Mathieu LEMERY, Lee Ann STAM

BE IT ALSO RESOLVED *that the said firefighters be subject to mandatory probation for a period of one year, as outlined in the collective agreement with the volunteer firefighters; and*

BE IT FINALLY RESOLVED *that the said firefighters be remunerated as per the approved salary scale for a level 1 volunteer firefighter, as of June 1st, 2018.*

**10.2c. Résolution to approve the Draft Plan of Subivision – C.H. Clément
Construction for the Estate of Eugene Laviolette – Caron Street**

Further to comments, Mr. Julian Lenhart gives the background in regard to this matter and explains the Planning Committee recommendation. He adds that there is access to a land for future developments.

Further to questions, Mr. Lenhart explains that the developer has the responsibility to give access to future developments. He adds that in the case of this subdivision, the golf course is not considered as a development and procedures should be followed to change the status. Mr. Lenhart explains that whatever decision is made, there is a risk of an appeal to the Local Planning Appeal Tribunal and explains the rationale. He adds that the developers can't create land lock for future developments.

Further to questions, Mr. Lenhart explains that the suggested location to connect the water and sewers is the best, but not the only option.

RESOLUTION 2018-142

Moved by Mario Zanth

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;

BE IT RESOLVED THAT Council approves 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

11. Committee/Staff Reports

11.1 Agreements for watermain looping at Clarence Creek and Bourget

RESOLUTION 2018-143

Moved by André J. Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council adopts By-Law 2018-68 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

BE IT RESOLVED 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

BE IT RESOLVED THAT Council adopts By-Law 2018-69 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

11.2 Surface treatment works on Labelle Road

RESOLUTION 2018-144

Moved by Michel Levert

Seconded by Charles Berlinguette

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;

BE IT RESOLVED THAT Council authorizes the surface treatment work on Labelle Road, between Russell Road and Lalonde Road; and

BE IT RESOLVED 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

BE IT RESOLVED THAT Council adopts By-Law 2018-75, to authorize that an amount of \$29,000 be taken from the Maintenance and Reconstruction of Roads Reserve Fund and transferred into the Labelle Road project.

CARRIED

11.3 Double surface treatment on Bouvier Road

RESOLUTION 2018-145

Moved by André J. Lalonde

Seconded by Jean-Marc Lalonde

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 limits;

BE IT RESOLVED 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

BE IT RESOLVED THAT Council authorize to increase the budget for the surface treatment works on Bouvier from \$350,000 to \$414,000; and

BE IT RESOLVED THAT Council adopts By-Law 2018-76, to authorize that the additional funds of \$64,000 be taken from the Maintenance and Reconstruction of Roads Reserve Fund.

CARRIED

11.4 Paving on St-Jacques Street

RESOLUTION 2018-146

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

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;

BE IT RESOLVED THAT Council authorize to increase the budget for paving on St-Jacques Street from \$140 000 to \$194 000; and

BE IT RESOLVED THAT Council adopts By-Law 2018-77, to authorize that the additional funds of \$54 000 be taken from the Maintenance and Reconstruction of Roads Reserve Fund.

CARRIED

11.5 Grant - Public Transit Infrastructure Fund

Further to questions, M. Jean-Luc Jubinville explains that the pathway has been indicated as access to the public transit, which means that it is a part of the submitted application.

RESOLUTION 2018-147

Moved by Krysta Simard

Seconded by André J. Lalonde

WHEREAS Community Services applied for a grant from the Public Transit Infrastructure Fund through Ontario's Ministry of Transportation and the projects identified in the application were approved for an amount of \$200,701.66; and

BE IT RESOLVED THAT Municipal Council hereby adopts By-law 2018-72 to authorize the Mayor and the Chief Administrative Officer to sign the agreement between the City of Clarence-Rockland and the Province of Ontario for funding under the Public Transit Infrastructure Fund ; and

BE IT RESOLVED THAT Municipal Council commits to take into consideration during the 2019 budgetary process the amount required of \$200 701.66 from the capital budget in order to pay 50% of the related cost to the projects identified in the agreement; as recommended.

CARRIED

11.6 Exemption request pertaining to temporary structure

Further to questions, Mr. Yves Roy explains that the By-Law Department will do a follow-up with temporary structures that are still erected.

RESOLUTION 2018-148

Moved by Krysta Simard

Seconded by Mario Zanth

BE IT RESOLVED THAT Council hereby grants an exemption to Mrs. Carole Lévesque under section 3.1 of By-Law 2017-133 in order to allow for the temporary structure, erected at 575 Victor Street, Rockland, to remain erected throughout the year; and

BE IT RESOLVED THAT this exemption be valid for this property owner only.

CARRIED, as modified

11.7 Hiring of a summer employee / community relations agent

Councillor Carl Grimard leaves his seat further to his declaration of pecuniary interest.

RESOLUTION 2018-149

Moved by Krysta Simard

Seconded by André J. Lalonde

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Pénélope Grimard as a summer employee / community relations agent, for a three-month period, effective June 5, 2018 and;

BE IT RESOLVED that an exception to section 5.5 of Policy No. RH-HR 2016-11, be granted in order to allow the hiring of councillor family member in this particular situation; and

BE IT RESOLVED that Pénélope Grimard's salary is established at Level 1, Class 11, of the current part-time employee's salary grid, as recommended.

CARRIED

Councillor Carl Grimard returns to his seat.

11.8 Extend service contract for Dave Darch

Further to questions, Ms. Helen Collier explains the hours that should be spent on projects handled by Mr. Darch.

RESOLUTION 2018-150

Moved by Jean-Marc Lalonde

Seconded by André J. Lalonde

WHEREAS Mr. Dave Darch's engineering expertise is still required by the municipality;

BE IT RESOLVED THAT Mr. Dave Darch's contract be extended for 2 days a week until November 30th, 2018; and

BE IT FURTHER RESOLVED THAT a contract be considered in the 2019 budget for Mr. Dave Darch's services for 1 day a week to support the development charges study; and

BE IT FINALLY RESOLVED THAT Mr. Dave Darch's compensation remains at \$140 per hour.

DEFERRED

12. By-laws

12.1 2018-70 - to approve the lifting of the 0.30 metre reserve for the Brumar Subdivision, being Block 51 on plan 50M-214

RESOLUTION 2018-151

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED THAT Council adopts By-law 2018-70 to approve the lifting of the 0.30 metre reserve for the Brumar Subdivision, being Block 51 on plan 50M-214.

CARRIED

13. Confirmatory By-law

RESOLUTION 2018-152

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT By-law No. 2018-71, being a confirmatory by-law for the regular meeting of June 4, 2018, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:17 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk