



**CORPORATION OF THE  
CITY OF CLARENCE-ROCKLAND**

**COMMITTEE OF THE WHOLE SPECIAL MEETING MINUTES**

April 30, 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  
Diane Choinière, Councillor Ward 8  
Helen Collier, Chief Administrative Officer  
Maryse St-Pierre, Deputy Clerk

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 7:14 p.m.

**2. Adoption of the agenda**

**RESOLUTION COW2018-063**

**Moved by** Mario Zanth

**Seconded by** Diane Choinière

**THAT** the agenda of the Committee of the Whole special meeting be adopted as presented.

**CARRIED**

**3. Disclosure of pecuniary interests (none)**

**4. Fire stations Construction Project**

Mayor Desjardins makes a speech in respect to the new fire stations project. Mrs. Helen Collier explains that all the stakeholders of the project are here to answer questions from Council.

Further to questions, Mrs. Helen Collier explains that adjustments have been made to the project, in particular the landscaping.

Further to questions, Mr. Brian Wilson explains that the items in regard to the heating items are for the whole building. He adds that some items were withdrawn in order to stay within the budget.

Further to a discussion between Council members in regard to the heating system, Mr. Luc Fréchette from Colliers explains the heating system that was selected. Mrs. Helen Collier explains that some items could be added with the contingency.

Further to questions regarding the sports gym, Mr. Brian Wilson explains that working out helps firefighters who suffers from post-traumatic stress disorder. Council members discuss adjustments that were made to the project. Ms. Collier adds that the goal is to address the City's needs and provide appropriate facilities.

Further to questions, Mr. Brian Wilson explains that the surface area of the Bourget Fire Station does respects the needs, in particular, to have an appropriate training room.

Mr. François Lalonde, resident in the Russell Township, offers to Council members opt for his land instead of the City's land in order to build the Bourget Fire Station. He adds that some considerations were not made in reviewing option 1. Mr. Wilson explains all possibilities have been considered and the rationale for choosing this land.

#### **RESOLUTION COW2018-064**

**Moved by** Krysta Simard

**Seconded by** Carl Grimard

**THAT** the Committee of the Whole hereby recommends that Council adopts a By-Law 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

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

**THAT** the Chief Administrative Officer be delegated the authority to spend any remaining contingency funds on the items listed in Attachments 1 and 2 of Report ADM2018-012 that are deemed necessary.

**CARRIED**

Break - 8:11 p.m. to 8:21 p.m.

**5. Water provision Project with the Nation**

Mr. Julian Lenhart presents the project. He explains that some of the upgrades are an advantage for the City, in particular the costs for ratepayers. He adds that some of these upgrades are necessary and correspond to the potential needs of the City.

Further to questions, Mr. Lenhart explains the cost allocation for these changes. He adds that some expenses are required in order to upgrade our facilities. Mr. Dave Darch explains the required expenses; he adds that the facilities should be updated before providing the service.

Further to questions, Mr. Lenhart explains in detail the required water capacity to provide this service. He adds that this will depend on the City's growth.

Further to a discussion between Council members in respect to the water capacity, Ms. Collier explains that the costs that the City wants to charge will cover the costs to provide service and protect the investment. She adds that the goal of this meeting is to present the concept plan. Council members discuss the different details of this project.

**RESOLUTION COW2018-065**

**Moved by** Jean-Marc Lalonde

**Seconded by** Mario Zanth

**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;

**THAT** the Committee of the Whole recommends 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** the Committee of the Whole recommends that Council authorizes the Director of the Infrastructure and Planning to execute the said Memorandum of Understanding once negotiated to his satisfaction.

**CARRIED**

**6. Adjournment**

The Mayor adjourns the meeting at 9:19 p.m.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk