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
Michel Levert, Councillor Ward 7
Diane Choinière, Councillor Ward 8
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Krysta Simard, Councillor Ward 6

1. Opening of the meeting
   Mayor Desjardins calls the meeting to order at 6:02 p.m.

2. Prayer
   Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda
   RESOLUTION 2018-153
   Moved by Carl Grimard
   Seconded by Diane Choinière

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

   7.1. Presentation by Catherina Rouse, CEO of the Clarence-Rockland Public Library regarding the Little Free Library
7.2. Presentation by Catherina Rouse, CEO of the Clarence-Rockland Public Library regarding teen space solution for Rockland

7.3. Petition presented by Richard Gadoua requesting improvements to Brazeau Road

5.6. Contract negotiation - Dave Darch

5.7. Council/Staff communications

11.11. Waste Treatment Plant - report INF2018-026

CARRIED, as modified

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2018-154
Moved by Guy Desjardins
Seconded by Charles Berlinguette

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. Minutes of the Closed Meeting of June 4, 2018
5.2. Legal update
5.3. Amendment to the CIH Agreement
5.4. Property matter
5.5. Salary review
5.6. Contract negotiation - Dave Darch
5.7. Council/Staff communications

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:05 p.m. and return to the Council Chambers at 7:32 p.m.

RESOLUTION 2018-155
Moved by Diane Choinière
Seconded by Carl Grimard

BE IT RESOLVED THAT the closed meeting be adjourned to resume the 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. He adds that council will go back in closed session at the end of the Regular meeting in order to continue discussions on item 5.5.

7. **Announcements**

7.1 **Presentation by Catherina Rouse, CEO of the Clarence-Rockland Public Library regarding the Little Free Library**

Mrs. Catherina Rouse presents the little free libraries project. She explains that this project will allow residents of Clarence Creek and Bourget to have access to books in their area further to the upcoming closure of their libraries. She adds that this project is feasible within the current Public Library Budget.

Further to questions, Mrs. Rouse explains the rationale for the choice of locations for these areas.

7.2 **Presentation by Catherina Rouse, CEO of the Clarence-Rockland Public Library regarding teen space solution for Rockland**

Mrs. Catherina Rouse presents the Co-lab project, located in the Rockland Public Library. She asks for a loan from the City in order to achieve this project with the l'Escale Catholic High School.

Further to questions, Mrs. Robin Barré explains that the public library is in discussion with the school board in order to obtain mobile equipment for this room.

Further to questions, Mr. Frédéric Desnoyers explains that there is a possibility to provide an internal loan and explains the structure of this kind of loan. Mrs. Rouse adds that the loan would be reimbursed with fundraising.

**RESOLUTION 2018-156**

*Moved by* Diane Choinière  
*Seconded by* André J. Lalonde

**WHEREAS** the Clarence-Rockland Public Library asked Council for a loan in order to invest in the computer lab currently rented by l'Escale Catholic High School; and

**WHEREAS** the Public Library has the intention to reimburse the amount with contributions from the school board and fundraising;
BE IT RESOLVED THAT Council authorizes a loan of $42,000 to the Clarence-Rockland Public Library at a rate of 2% for a five (5) year period.

CARRIED

7.3 Petition presented by Richard Gadoua requesting improvements to Brazeau Road

Mr. Richard Gadoua presents the petition requesting for improvements to Brazeau Road. Mayor Desjardins explains that this matter should be brought up for discussion during the 2019 Budget process. He suggests that Mr. Gadoua reiterate his request to the new Council in December.

Mrs. Carole Parent, resident of 1148 Brazeau, explains that she has to drive on the ditch to let the school buses pass on the road. She explains that her driveway is chaos.

Mr. Pierre Parent, resident at 1148 Brazeau Road, explains that the water does not drain in the ditch but in his yard. Mayor Desjardins explains that City staff will verify the situation.

Mr. Gilles Hupé, resident of 1465 Brazeau Road, explains that the road is not maintained properly. He adds that the road grading is not appropriate either.

8. Comment/Question Period

Gilles Préseault, resident at 3395 Descôtes Circle, explains his situation in regard to a water line break on his property, which occurred on January 31, 2018. He gives to council a document which states the background of his situation, with supporting pictures. He asks when the work will be done.

Further to comments and questions, Mr. Julian Lenhart explains that the work is scheduled for mid-June and adds that he will find out the specific date from the Manager of Environment.

Further to questions, Mr. Robert Kehoe explains that systems are already in place for departments to deal with complaints. Mr. Julian Lenhart adds that his department does use the system in place.

Mr. René Faubert, resident at 2349 Clark Road, explains that it has concerns with the ditches on his road because the water does not drain properly. He asks when the City will deal with this. Mr. Lenhart replies that this situation affects the whole Clark Road, as mentioned in the report submitted to Council, which will be dealt with later during this meeting.

9. Council Members’ Items
9.1 Fire radios service contract - UCPR (report to follow)

10. Consent Items

RESOLUTION 2018-157
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 18, 2018, be adopted:

10.1. Adoption of the minutes of the following meetings:
   a. Regular meeting - June 4, 2018
   b. Committee of the Whole meeting - June 4, 2018

10.2. Receipt of the minutes of the following meetings:
   a. Heritage Advisory Committee - January 23, 2018
   b. Heritage Advisory Committee - April 3, 2018
   c. Planning Committee of April 5, 2018
   d. Planning Committee of May 2, 2018
   e. Public Library Board - March 20, 2018
   f. Public Library Board - May 15, 2018

10.3. The following recommendations from Committee of the Whole of June 4, 2018
   b. Resolution to approve the evaluation process for Heritage sign requests
   c. Resolution to approve the engineering Guidelines
   d. Resolution to acknowledge receipt of the Site Plan Control Area By-law and Site Plan process guide

10.4. Adoption of the salaries paid from May 6, 2018, to June 2, 2018, in the gross amount of $991,196.59 and net amount of $725,278.31

CARRIED

Text of the resolutions adopted by consent under Resolution No 2018-157:

10.3b. BE IT RESOLVED THAT Council authorizes that the Heritage Advisory Committee be responsible to evaluate the requests for the installation of signs and plaques to commemorate members of the City that had an influence for the community, and

BE IT RESOLVED THAT the director of the Infrastructure and Planning Department be the approval authority for the approval of those types of requests, based on the recommendation of the Heritage Advisory Committee, and
BE IT RESOLVED THAT the budget for the Heritage Advisory Committee be used to pay for those request.

10.3c. BE IT RESOLVED THAT Council approves the engineering guidelines attached to Report No. INF2018-033.

10.3d. BE IT RESOLVED THAT the Draft Site Plan process guide and Site plan Control Area By-law attached to Report No. AMÉ-18-39-R, be received as information; and

BE IT RESOLVED THAT the Infrastructure and Planning Department be mandated to circulate the Site Plan Control Area By-law to the development community for their comments which shall be taken into consideration by Council prior to the adoption of the said by-law.

10.4 BE IT RESOLVED THAT the salaries paid from May 6th, 2018, to June 2nd, 2018, in the gross amount of $991,196.59 and net amount of $725,278.31 be adopted as recommended.

10.3f. Resolution to endorse the current practices to retain required consultant services

RESOLUTION 2018-158
Moved by Carl Grimard
Seconded by Mario Zanth

WHEREAS Council requested staff to review its current consultant appointment procedures with a view to determine if cost savings can be attained through the use of existing staffing resources; and

WHEREAS the Administration has reviewed the magnitude of the annual capital works programs and the associated criteria utilized for the retention of external consulting services;

BE IT RESOLVED THAT Council endorses the current practices used by the administration to retain required consultant services in the delivery of Council’s approved capital works programs and studies.

CARRIED

e. Resolution to approve that a professional engineers report be completed to provide the necessary steps to remove the lead paint from the Jean-Marc Lalonde Arena
Further to questions, Mr. Jean-Luc Jubinville explains that a commercial level, there are specific steps to be followed in order to remove that lead paint. He explains that the staff does not have the knowledge to deal with this issue.

RESOLUTION 2018-159
Moved by Michel Levert
Seconded by Jean-Marc Lalonde

WHEREAS a regular Health and Safety inspection was conducted on the Jean-Marc Lalonde Arena in April 2018.

WHEREAS the inspection identified concern with flaking paint.

WHEREAS a follow-up inspection was conducted immediately May 3, 2018, by an environmental specialist that identifies lead is contained in the paint above the acceptable limit.

BE IT RESOLVED THAT a professional engineers report be completed to provide the necessary steps to remove the lead paint from the arena.

CARRIED

a. Resolution to approve the purchase and installation of a level 2 charging station for City Hall

RESOLUTION 2018-160
Moved by Jean-Marc Lalonde
Seconded by Carl Grimard

BE IT RESOLVED THAT Council approves the purchase and installation of one level 2 charging station at one specific location as recommended by the Department of Infrastructure and Planning; and

BE IT RESOLVED THAT Council authorizes the transfer of $2,700 from the Building Reserve Fund to the operating budget for the purchase and installation of one electric vehicle charging station.

CARRIED

11. Committee/Staff Reports
11.1 Accounts paid
RESOLUTION 2018-161
Moved by Carl Grimard
Seconded by Mario Zanth

BE IT RESOLVED THAT the accounts paid from May 12, 2018, to June 8, 2018, in the amount of $1,421,262.34 be adopted as recommended.

CARRIED

11.2 Extend service contract for Dave Darch

RESOLUTION 2018-162
Moved by Mario Zanth
Seconded by Diane Choinière

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 September 30, 2018.

CARRIED

11.3 Dog By-Law Amendment

Further to questions, Mr. Yves Roy explains that the proposed by-law would resolve illegal situations until the adoption of a new by-law, which should be submitted to Council by the end of the year.

RESOLUTION 2018-163
Moved by Diane Choinière
Seconded by Mario Zanth

BE IT RESOLVED THAT Council consider adopts the Dog by-law 2018-105 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.

CARRIED

11.4 Zoning By-law Amendment and Official Plan Amendment – Spacebuilders Ottawa Ltd., Part of Lots 26 and 27, Concession 1 (O.S.), Part of Lot 25, Concession 2 (O.S.), Part of Lots C and D, Concession 8
Further to questions, Mr. Julian Lenhart explains that Council members will have a chance to ask their questions when the traffic study of this project is available.

RESOLUTION 2018-164
Moved by Carl Grimard
Seconded by Mario Zanth

WHEREAS a Zoning By-law Amendment and Official Plan Amendment are required to fulfill conditions of draft approval for the Draft Plan of Subdivision approved by Municipal Council on the 4th of April 2018 for the Morris Village stage 5 development,

BE IT RESOLVED THAT Municipal Council adopts By-law 2018-83, Amendment No. 10 to the Official Plan of the Urban Area of the City of Clarence-Rockland to change the designation of certain portions of the property described as being Part of Lots 26 and 27, Concession 1 (O.S.), Part of Lot 25, Concession 2 (O.S.), and Part of Lots C and D, Concession 8 from “Low Density Residential” to “Medium Density Residential” and to “Service Commercial” and to add a new policy 5.6.3.6, as recommended by the Infrastructure and Planning Department; and

BE IT RESOLVED THAT the Municipal Council adopt By-law 2018-82 amending the Zoning By-law 2016-10 to change the zoning category of the property described as being Part of Lots 26 and 27, Concession 1 (O.S.), Part of Lot 25, Concession 2 (O.S.), and Part of Lots C and D, Concession 8 from “Residential First Density – General - holding (R1-h) Zone” to “Residential First Density – Special – Exception 2 (R1S-2) Zone”, “Residential Third Density – Exception 11 (R3-11) Zone”, “Residential Third Density – Exception 14 (R3-14) Zone”, “General Commercial – Exception 8 (CG-8) Zone”, and “Parks and Open Space (OS) Zone”, as recommended by the Infrastructure and Planning Department.

CARRIED

11.5 Amendment to Draft Plan conditions and Zoning by-law– Brigil – following Alternative Dispute Resolution

RESOLUTION 2018-165
Moved by Diane Choinière
Seconded by Mario Zanth

WHEREAS Council, through a resolution, adopted a series of 92 conditions in regards to the subdivision project of Brigil on April 17, 2018; and

WHEREAS Council also adopted an Official Plan Amendment and a Zoning By-law Amendment; and
WHEREAS an appeal to the Local Planning Appeal Tribunal was received in regards to the three (3) files; and

WHEREAS Council has agreed to undertake a dispute resolution technique under Section 34 (20.1) of the Planning Act; and

WHEREAS a mediation was scheduled for June 6th to try to resolve the dispute; and

WHEREAS an agreement was reached between all parties, which requires a Zoning By-law Amendment and the addition of two (2) conditions to the Draft Plan of Subdivision;

BE IT RESOLVED THAT the Municipal Council approve the addition of two (2) conditions, as stipulated under Section 5 of report AMÉ-18-53-R to the Draft Plan of Subdivision, submitted by Atrel Engineering, agent for 3223701 Canada Inc. (Brigil), file number D-12-121; and

BE IT RESOLVED THAT the Municipal Council approve the By-law no. 2018-80, being a by-law to amend the Zoning By-law 2016-10, in order to modify the Zoning from “Urban Residential First Density – general - holding (R1-h) Zone” to “Urban Residential Third Density – exception 21-holding (R3-21-h) Zone”; and

BE IT RESOLVED THAT there will be no appeal period.

11.6 Contract with Rockland Ford Sales Ltd. for the purchase of a one (1) Ton Truck complete with dump box

RESOLUTION 2018-166
Moved by Jean-Marc Lalonde
Seconded by Mario Zanth

BE IT RESOLVED THAT Municipal Council adopts By-Law 2018-73 to authorize the Mayor and the Clerk to sign a contract with Rockland Ford Sales Ltd. for the purchase of a one (1) Ton Truck complete with dump box for the sum of $54,317.00 excluding H.S.T.

11.7 Amendment of Schedule A to the Emergency Management Program By-Law
RESOLUTION 2018-167
Moved by Mario Zanth
Seconded by Carl Grimard


CARRIED

11.8 Purchase of a single axle 5 ton truck, plow and salter

RESOLUTION 2018-168
Moved by Charles Berlinguette
Seconded by Carl Grimard

BE IT RESOLVED THAT Municipal Council adopts By-Law 2018-74 being a By-Law to authorize the Mayor and the City Clerk to sign a contract with Équipements Lourds Papineau Inc. for the purchase and supply of a single axle 5 Ton 4x4 truck with plow and salter in the amount of $272,784.82 (excluding HST).

CARRIED

11.9 Morris Village Park Partnership Plan

RESOLUTION 2018-169
Moved by Jean-Marc Lalonde
Seconded by Mario Zanth

BE IT RESOLVED THAT Council approves that Community Services develop and implement a partnership plan between businesses and community groups in order to raise funds for the development of Morris Village Park, as recommended.

CARRIED

11.10 Clark Ditch and Road Structure Rehabilitation

RESOLUTION 2018-170
Moved by Charles Berlinguette
Seconded by Diane Choinière

WHEREAS Clark Road’s structural condition has further deteriorated due to the permanent saturation of the subgrade and that proper drainage with suitable
outlets are required along Clark Road to address the drainage and structural issues.

WHEREAS the 2018 budget deliberations did not allocate funding for the construction of Phase 3 of Clark Road.

WHEREAS the project objectives of Clark Road align with the Ditch Drainage Study.

BE IT RESOLVED THAT Council approves $200,000 to complete Phase 3 of the Clark Road project, where $125,000 be transferred from the Ditch Drainage Study project and $75,000 from the Federal Gas Tax.

CARRIED

11.11 Engineering Service Waste Treatment Plant

Further to questions, Mr. Julian Lenhart explains that it is the same report that what was presented in April. He adds that the contract should be amended.

RESOLUTION 2018-171
Moved by Michel Levert
Seconded by Carl Grimard

BE IT RESOLVED THAT By-law No. 2018-106, being a by-law to authorize the Mayor and Clerk to award a contract to the Ontario Clean Water Agency to provide project management and design review services associated with the Waste Treatment Plant Upgrades, be adopted; and

BE IT RESOLVED THAT By-law No. 2018-107, being a by-law to authorize the Mayor and the Clerk to sign the required documents in order to amend the scope of the contract with RV Anderson Engineering from the current upset limit of $525,000 to an upset limit of $948,000 for the works associated with the sewage treatment facility be adopted.

CARRIED

12. By-laws

RESOLUTION 2018-172
Moved by Mario Zanth
Seconded by Michel Levert

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

12.1. 2018-67 - to amend the Sign By-law
12.2. 2018-78 - to amend the Zoning By-Law - 2305 Raymond Street
12.3. 2018-79 - to amend Zoning By-law – 1188 Du Lac Road
12.5. 2018-85 - Hammond (maintenance) Municipal Drain
12.6. 2018-86 - A. Vinette Municipal Drain
12.7. 2018-87 - Bussiere (maintenance) Municipal Drain
12.8. 2018-88 - Lepage Municipal Drain
12.9. 2018-89 - Bussière Municipal Drain
12.10. 2018-90 - Paul Seguin Main Municipal Drain
12.11. 2018-91 - Potvin Municipal Drain
12.13. 2018-93 - Schnupp Municipal Drain
12.15. 2018-95 - Clarence Creek Pharmacy Municipal Drain
12.16. 2018-96 - Regimbald Municipal Drain
12.18. 2018-98 - By-law to regulate the destruction or damage of trees
12.19. 2018-99 - to amend the Environmental Advisory Committee Terms of reference
12.20. 2018-100 - to sign a contract with Lamarche Electric Inc. for the purchase and Installation of Generators (Clarence Creek Arena & Municipal Garage)
12.21. 2018-101 - to sign a contract with Synex Construction Ltd for the replacement of culvert on Baseline Road
12.22. 2018-104 - to approve an additional one year extension to the agreement with Leduc Bus Lines for routes 530 and 535

CARRIED

12.4  2018-84 - Hammond Municipal Drain

RESOLUTION 2018-173
Moved by André J. Lalonde
Seconded by Diane Choinière

BE IT RESOLVED THAT By-Law 2018-84, being a by-law for the Hammond Municipal Drain, be adopted.

CARRIED

12.17  2018-97 - To prohibit parking between 2322 and 2400 Albert Street

RESOLUTION 2018-174
Moved by Jean-Marc Lalonde
Seconded by Charles Berlinguette
BE IT RESOLVED THAT By-law 2018-97, being a by-law to prohibit parking between 2322 and 2400 Albert Street, be adopted.

CARRIED

13. Closed Meeting report

Mayor Desjardins calls for a recess at 9:24 p.m. in order to proceed with the Committee of the Whole meeting.

Reopening of the meeting at 10:19 p.m.

RESOLUTION 2018-175
Moved by Diane Choinière
Seconded by Jean-Marc Lalonde

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:

5.5. Salary review

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 10:20 p.m. and return to the Council Chambers at 11:07 p.m.

RESOLUTION 2018-176
Moved by Carl Grimard
Seconded by Mario Zanth

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

CARRIED

14. Confirmatory By-law

RESOLUTION 2018-177
Moved by Carl Grimard
Seconded by Michel Levert

BE IT RESOLVED THAT By-law no. 2018-102, being a confirmatory by-law for the regular meeting of June 18, 2018, be adopted.

CARRIED
15. **Adjournment**

Mayor Desjardins adjourns the meeting at 11:09 p.m.

__________________________________  __________________________________
Guy Desjardins, Mayor                Maryse St-Pierre, Deputy Clerk