



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

June 18, 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
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 9:37 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2018-105

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the agenda be adopted with the following withdrawals:

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

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

5.1 Petition presented by Richard Gadoua regarding improvements to Brazeau Road

CARRIED, as modified

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

4. **Delegations / Presentations** (none)

5. **Petitions / Correspondence**

5.2 **Letter dated May 9, 2017 from Mr. François Faucon requesting to rename the Clarence Creek Arena**

Councillor André J. Lalonde explains that he was mandated by Council to verify with Clarence Creek organizations regarding this request. He explains that these associations want to keep the name but agree to express recognition somehow.

Further to discussion, the Committee of the Whole refers this matter to the Heritage Advisory Committee.

6. **Announcements**

Councillor André J. Lalonde explains the Clarence Creek Country Jamboree program, which will be held at the Clarence Creek Arena.

Councillor Charles Berlinguette explains that he will submit his resignation as a council member in upcoming weeks because he will no longer be eligible.

Councillor Mario Zanth thanks Community Services for the Seniors' Games.

7. **Comment/Question Period** (none)

8. **Report from the United Counties of Prescott and Russell** (none)

9. **Committee/Staff Reports**

9.1 **Development Charge Update**

Further to questions, Mr. Rob Kehoe explains that the City does not have the expertise regarding the development charges. Ms. Helen Collier adds that adjustments are required under legislation and further analysis should be undertaken.

RECOMMENDATION COW2018-106

Moved by Mario Zanth

Seconded by Carl Grimard

WHEREAS the City of Clarence-Rockland's current Development Charges By-Law (By-Law No. 2015-13) came into force on February 1, 2015 for a term of five years; and

WHEREAS the municipality must review and update its Development Charges By-Law by no later than February 1, 2020; and

WHEREAS the update process requires extensive analysis of required growth related infrastructure, associated costs, and the timing of implementation based on growth projections;

THAT Committee of the Whole recommends that Council receive the development charge update timetable (Attachment 1) contained in report ADMIN2018-018; and

THAT the development charge timetable be posted on the City's website in order that stakeholders are aware of the process and the associated milestones for the update.

CARRIED

9.2 Discharge of Firearms By-law

RECOMMENDATION COW2018-107

Moved by Carl Grimard

Seconded by Diane Choinière

THAT the newly proposed by-law to regulate the discharge of firearms within the limits of the City of Clarence-Rockland, attached to Report No. CLERK2018-10, be received; and

THAT the Committee of the Whole acknowledges that the Clerk will initiate a public consultation process by posting a copy of the proposed by-law on the City's website for the purpose of inviting public comments which will be brought back to a Committee of the Whole meeting in August, for consideration.

CARRIED

9.3 Award contract for revitalization of Laurier Street – Design stage

RECOMMENDATION COW2018-108

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

THAT Committee of the Whole recommends that Council adopts a by-law to authorize the Mayor and the Clerk to sign a contract with CSW Landscape Architects Limited in the amount of \$97,305.00 for the execution of the Laurier Street Revitalization Design Plan.

CARRIED

9.4 Emergency Plan By-Law

Further to questions, Mr. Brian Wilson explains that the current plan is outdated and needs to be updated.

RECOMMENDATION COW2018-109

Moved by Diane Choinière

Seconded by André J. Lalonde

THAT Committee of the Whole recommends that Council adopts the proposed Emergency Plan By-Law.

CARRIED

9.5 Award for the design of water main replacement on Laurier, Gareau and Pouliotte streets

Further to questions, Mr. Julian Lenhart explains that Atrél Engineering Ltd. is a local company and already has knowledge of our water mains.

RECOMMENDATION COW2018-110

Moved by Mario Zanth

Seconded by Diane Choinière

THAT Committee of the Whole recommends that Council approves a by-Law to authorize the Mayor and the City Clerk to sign a contract with Atrél Engineering Ltd. for the design of the water main replacement and paving work on Laurier, Gareau and Pouliotte streets in the amount of \$90,370 excluding HST.

CARRIED

9.6 Protective Services – Monthly Report (May 2018)

Further to questions about burned properties, Mr. Julian Lenhart explains that the Building Code has requirements to be followed when the structure is dangerous. Mr. Brian Wilson adds that the property should be protected in order to avoid access. Mr. Lenhart adds that a demolition application has been submitted for one of the burned properties located on Edwards Street.

Further to questions, Mr. Wilson explains that his department has planned to inspect a thousand properties this year but there is no inspections done yet.

RECOMMENDATION COW2018-111

Moved by Michel Levert

Seconded by Diane Choinière

THAT Report No. PRO2018-013 regarding monthly statistics, be received as information.

CARRIED

9.7 Daycare Detailed Budget Status Report

Further to questions, Mr. Jean-Luc Jubinville explains that repairs are currently underway at the St-Mathieu Daycare.

RECOMMENDATION COW2018-112

Moved by Mario Zanth

Seconded by Michel Levert

THAT Report no. FIN2018-022 be received as information

CARRIED

9.8 2019 Budget Guideline report

RECOMMENDATION COW2018-113

Moved by Michel Levert

Seconded by Carl Grimard

THAT Council receive this report and provide staff with direction with respect to the tax rate increase for 2019.

DEFERRED

10. Other items

Councillor Mario Zanth asks what is being considered to solve the problem of speeding on Chamberland North and Edwards streets. Mr. Lenhart explains that the department is working on an intervention plan which will be available next week.

Councillor Carl Grimard explains that a lawn area should be mowed on Docteur Corbeil south side. Mr. Lenhart replies that it should be completed today or tomorrow.

Councillor Jean-Marc Lalonde asks for an update for street lights. Mr. Lenhart replies that he will do the follow-up with the contractor.

Councillor Michel Levert asks if the dust suppressant is completed. Mr. Lenhart replies that he needs to verify.

11. Adjournment

The Mayor adjourns the meeting at 10:18 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk