



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

August 13, 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
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
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:00 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2018-178

Moved by Mario Zanth

Seconded by Carl Grimard

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

9.1. Member's resolution from Councillor Jean-Marc Lalonde and seconded by Mayor Guy Desjardins regarding a request from the United Way of Prescott-Russell;

9.2. Member's resolution from Mayor Guy Desjardins and seconded by Councillor André J. Lalonde regarding a road cut permit

CARRIED

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

5. **Closed Meeting**

RESOLUTION 2018-179

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

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. Litigation Matter - D.V. Development Inc
- 5.2. Caron Street Subdivision - appeal to LPAT
- 5.3. Potential Land Acquisition
- 5.4. Performance appraisal - Directors
- 5.5. Salary review

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:05 pm and return to the Council Chambers at 7:25 pm.

RESOLUTION 2018-180

Moved by Mario Zanth

Seconded by Michel Levert

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.

Mayor Desjardins expresses his condolences to the Fredericton Police Force officers, the first responders, the City of Fredericton and all other affected by the tragedy.

RESOLUTION 2018-181

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT the City of Clarence-Rockland dismiss the claim against D.V. Development Inc. including potential claim costs of \$345,454 plus \$5,000 in legal costs; and

BE IT RESOLVED THAT Council authorize the Director of Infrastructure and Planning to use the letter of credit in the amount of \$175,000 that D.V. Development Inc. provided to the City to pay for the outstanding issues associated with this project.

CARRIED

RESOLUTION 2018-182

Moved by Carl Grimard

Seconded by Diane Choinière

WHEREAS Council approved 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 on June 18, 2018, against the advice of the Infrastructure and Planning Department; and

WHEREAS the Rockland Golf Club submitted an appeal of Council's decision to the Local Planning Appeals Tribunal;

BE IT RESOLVED THAT Council engage the services of an external planner and legal counsel to represent it before the Local Planning Appeals Tribunal for case number PL180621.

CARRIED

7. Announcements (none)

8. Comment/Question Period

Mr. Yves Laviolette, 1058 Baseline, explains that the water of a municipal ditch emerges onto his property. He provides pictures for council and invites them to come and see his property. Mayor Desjardins explains that Mr. Eric Leroux, the City's drainage superintendent, is the person to talk with in this case.

9. Council Members' Items

9.1 Member's resolution of Councillor Jean-Marc Lalonde and seconded by Mayor Guy Desjardins regarding a request from the United Way of Prescott-Russell

RESOLUTION 2018-183

Moved by Jean-Marc Lalonde

Seconded by Diane Choinière

WHEREAS the United Way Prescott-Russell is organizing a Consignment Auction with the participation of many Rockland and Prescott-Russell businesses on September 8, 2018, at the Jean-Marc Lalonde Arena; and

WHEREAS the United Way Prescott-Russell would like to have access to the Jean-Marc Lalonde Arena facilities free of charge during this event, more specifically on Friday, September 7, from 9:00 am to 5:00 pm to receive the merchandise, and Saturday, September 8, from 8:00 am to 5:00 pm for the auction itself as well as Sunday, September 9, until noon to allow for the purchased merchandise to be withdrawn;

BE IT RESOLVED THAT Council hereby accepts to grant free of charge access to the Jean-Marc Lalonde Arena facilities to the United Way Prescott-Russell for their Consignment Auction on Friday, September 7, from 9:00 am to 5:00 pm, Saturday, September 8, from 8:00 am to 5:00 pm and Sunday, September 9, until noon.

CARRIED

9.2 Member’s resolution of Mayor Guy Desjardins, supported by Councillor André J. Lalonde regarding a road cut permit

RESOLUTION 2018-184

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

WHEREAS By-Law 2002-29 is a by-law to regulate road cuts and the reinstatement of roads within the municipality; and

WHEREAS this By-law specifies that a minimum security deposit of \$2000 is required for specified works identified in Schedule “A” of the By-law; and

WHEREAS several public utility agencies have historically not been required to provide performance deposits until recently; and

WHEREAS there is an extensive process to release performance deposits once a work has been completed; and

WHEREAS Bell Canada relies on independent subcontractors to perform its work; Bell Canada has requested the municipality to eliminate the need for its contractors to provide security deposits for works on city rights-of-way; and

WHEREAS many municipalities enter into Municipal Access Agreements (MMA) with public utility agencies wherein the agency assumes full responsibility for required restoration work done by its contractors; and

WHEREAS it is appropriate to review the current by-law and undertake consultation with the affected public utility agencies to update the specifics of the By-law;

BE IT RESOLVED THAT the City of Clarence-Rockland hereby approves a moratorium on the collection of performance deposits from Bell Canada until such time as staff brings back a report (and amended By-law as appropriate) for Council's consideration regarding the collection of performance deposits for public utility agencies.

CARRIED

10. Consent Items

RESOLUTION 2018-185

Moved by Jean-Marc Lalonde

Seconded by Diane Choinière

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of August 13, 2018, be adopted:

- 10.1. Minutes of the following meetings:
 - a. Committee of the Whole of June 18, 2018
 - b. Special meeting of April 30, 2018
 - c. Special Committee of the Whole of April 30, 2018
 - d. Regular meeting of June 18, 2018

CARRIED

11. Committee/Staff Reports

11.1 Fire Dispatch Communication System

RESOLUTION 2018-186

Moved by Krysta Simard

Seconded by Jean-Marc Lalonde

WHEREAS local municipalities of the United Counties of Prescott and Russell (UCPR) are responsible for fire prevention and protection services pursuant to the *Fire Protection and Prevention Act, 1997*; and

WHEREAS subsection 116(1) of the *Municipal Act, 2001*, allows a municipality to establish, maintain and operate a centralized communication system for emergency response services; and

WHEREAS section 189 of the *Municipal Act, 2001*, authorizes an upper-tier municipality to pass a by-law to provide for the transfer of a lower-tier power from one or more of its lower-tier municipalities to the upper-tier municipality; and

WHEREAS the Council of the UCPR adopted Report DG-012/2018 regarding the replacement of the current Fire Dispatch Communication System; and

WHEREAS the Council of the UCPR also adopted By-law 2018-57 with respect to the transfer of the Fire Dispatch Communication System (including the cost, the network and the user gear) to the UCPR;

BE IT RESOLVED that the Council of the City of Clarence-Rockland hereby consent to the transfer of the Fire Dispatch Communication System to the UCPR as per By-law 2018-57, and accept to maintain its powers with respect to fire prevention and protection services pursuant to the *Fire Protection and Prevention Act, 1997*.

CARRIED

11.2 Proposal for a funding request – Accessibility Fund

Mrs. Annick and Elsa Lalonde present their accessible park project for Hammond. Elsa Lalonde explains that the goal of this project is that children in wheelchairs could play at the park with others. Annick Lalonde adds that they support the City's funding request. Elsa Lalonde explains that this park will be the first to be accessible in Clarence-Rockland. Mayor Desjardins congratulates them for their initiative.

Mrs. Annick and Elsa Lalonde ask for Council support letter for their funding request. Mayor Desjardins mandates Mr. Pierre Boucher to prepare this recommendation letter.

RESOLUTION 2018-187

Moved by André J. Lalonde

Seconded by Michel Levert

WHEREAS Community Services have received requests from residents of the Hammond community for an accessible playground; and

WHEREAS the "Accessibility Fund" provides grants to finance small construction, renovation or retrofit projects that increase accessibility in communities; and

WHEREAS Community Services had to submit the grant application without the approval of City Council in order to respect the grant application deadline;

BE IT RESOLVED THAT City Council approves the grant application submitted by Community Services to the “Accessibility Fund - Employment and Social Development Canada” to finance an accessible playground at the Hammond Park

CARRIED

11.3 Installation of Sidewalk and Street Lights on St-Jean Street

RESOLUTION 2018-188

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT Council adopts By-law 2018-120 to authorize the Mayor and the Clerk to sign a contract with Landrock Excavation Inc. for the construction of the St-Jean Street sidewalk and street lights in the amount of \$221,398.00, excluding HST.

CARRIED

11.4 Vacancy on Council

RESOLUTION 2018-189

Moved by Krysta Simard

Seconded by Jean-Marc Lalonde

WHEREAS Mr. Charles Berlinguette has submitted his resignation as Councillor for Ward 4 of the City of Clarence-Rockland;

BE IT RESOLVED THAT the Council of the City of Clarence-Rockland hereby declares the seat of the Councillor for Ward 4 to be vacant; and

BE IT ALSO RESOLVED THAT Council hereby acknowledges receipt of Report no. CLERK2018-12 which outlines the legislated requirements further to declaring the vacancy; and

BE IT FURTHER RESOLVED THAT Council hereby declares that the seat for Councillor Ward 4, will Option A – remain vacant for the remainder of this term of Council.

CARRIED

11.5 Recreational Complex loan renewal

RESOLUTION 2018-190

Moved by Michel Levert

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT By-law no. 2018-119, being a by-law to authorize the renewal of a loan in the amount of \$1,660,000 for the Recreational Complex with TD bank at a rate of 3.2%, for a five-year term and a 20-year amortization, be adopted.

CARRIED

12. By-laws

RESOLUTION 2018-191

Moved by Michel Levert

Seconded by Mario Zanth

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

12.1. 2018-22 - to adopt the Site Plan Control Area By-law and Site Plan process guide

12.2. 2018-81 - to sign a contract to CSW for revitalization of Laurier Street (Design stage)

12.3. 2018-109 - Amendment to Zoning By-Law – 3188 Champlain Road and part of 3210-3232 Champlain Road

12.5. 2018-111- Zoning By-law Amendment – 801 St-Jean Street

12.6. 2018-113 - Removal of part-lot control, Block 288 of plan 50M-308

12.7. 2018-114 - to appoint members to the Public Library Board

12.9. 2018-116 - to adopt the Emergency Plan

12.10. 2018-117 - to sign a contract with Atriel Engineering for the design of water main replacement on Laurier, Gareau and Pouliotte streets

CARRIED

12.4 2018-110 - Amendment to Zoning By-Law – 3210-3232 Champlain Road

RESOLUTION 2018-192

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT By-Law 2018-110, being a by-law to amend Zoning By-law 2016-10 for 3210-3232 Champlain Road be adopted.

CARRIED

- 12.8 2018-115 - to sign an agreement with the Christian Labour Association of Canada (CLAC), to establish the benefits and working conditions of unionized employees of the Eastern Ontario Volunteer Firefighters Association, Local 920**

RESOLUTION 2018-193

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT By-Law 2018-115, being a by-law to sign an agreement with the Christian Labour Association of Canada (CLAC), to establish the benefits and working conditions of unionized employees of the Eastern Ontario Volunteer Firefighters Association, Local 920, be adopted.

CARRIED

- 13. Confirmatory By-law**

RESOLUTION 2018-194

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT By-law no. 2018-118, being a confirmatory by-law for the regular meeting of August 13, 2018, be adopted.

CARRIED

- 14. Adjournment**

Mayor Desjardins adjourns the meeting at 8:12 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk