



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

August 27, 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 6:30 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2018-195

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

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

- Replace item 5.2 with Land acquisition from UCPR
- Add item 9.1, being a member's resolution presented by Councillor Jean-Marc Lalonde in regards to the sale of the rescue boat.
- Add item 9.2, being a member's resolution presented by Councillor Carl Grimard in regards to accessory buildings;

CARRIED

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

5. **Closed Meeting**

RESOLUTION 2018-196

Moved by Guy Desjardins

Seconded by Carl Grimard

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. Salary review

5.2. Land Acquisition - UCPR

5.3. Legal opinion - contract awards

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:37 pm and return to the Council Chambers at 7:11 pm.

RESOLUTION 2018-197

Moved by Mario Zanth

Seconded by Diane Choinière

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, that directives were given to staff and that a resolution should be considered.

RESOLUTION 2018-198

Moved by Krysta Simard

Seconded by Carl Grimard

BE IT RESOLVED THAT the City of Clarence-Rockland hereby accepts the conditions enacted under resolution 2018/143 of the United Counties of Prescott and Russell in order to finalize the sale of the ambulance station.

CARRIED

7. Announcements

Councillor Krysta Simard announces that the St-Pascal Optimist Club is organizing a golf tournament on September 22.

8. Comment/Question Period

Ms. Marie-Ève Blais, living at 108 Onyx Crescent, accompanied by few residents of her area, explains that they are about to send an appeal with regards to the minor variance decision for 556 Ruby. She explains that the zoning by-law has the same criteria for rural and urban areas and asks for a review. Mayor Desjardins replies that the resolution to consider suggests that the department proceed with a revision of this by-law.

9. Council Members' Items

9.1 Member's resolution presented by Councillor Jean-Marc Lalonde in regard to the sale of the rescue boat

RESOLUTION 2018-199

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

WHEREAS the United Way Prescott-Russell is organizing a Consignment Auction on September 8, 2018; and

WHEREAS the City has a rescue boat to sell;

BE IT RESOLVED THAT Municipal Council hereby authorizes that the rescue boat be sold at the United Way Prescott-Russell Consignment Auction, as long as the profits are shared at a proportion of 60% for the city and 40% for the United Way Prescott-Russell.

CARRIED

9.2 Member's resolution presented by Councillor Carl Grimard in regard to accessory buildings

RESOLUTION 2018-200

Moved by Carl Grimard

Seconded by Diane Choinière

WHEREAS Zoning By-Law 2016-10 provides that accessory buildings in urban residential area, such as a shed/garage, shall not occupy more than 8% of the total lot area; and

WHEREAS urban residential areas lots are getting smaller, which brings properties closer to each other;

BE IT RESOLVED THAT Municipal Council hereby mandates the Department of Infrastructure and Planning to prepare a report including other municipalities comparatives regarding occupation of accessory buildings in urban residential areas in order to review/amend By-Law 2016-10 if appropriate.

CARRIED

10. Consent Items

RESOLUTION 2018-201

Moved by Michel Levert

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of August 27, 2018, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of August 13, 2018
- b. Committee of the Whole of August 13, 2018

10.2. Receipt of the minutes of the following meetings:

- a. Heritage Advisory Committee - May 29, 2018

10.3. The following recommendations from Committee of the Whole of August 13, 2018

- a. Final report regarding the 2017 Flood
- b. Transfer of project – Rink boards
- c. Transfer of funds – Renovation of the Clarence Creek Community Hall
- d. Amendment to the Ice rental Policy – Special activities

10.4. Resolution to adopt the salaries paid from June 3, 2018, to August 11, 2018, in the gross amount of \$2,260,723.37 and net amount of \$1,619,509.01

CARRIED

Text of the resolutions adopted by consent under Resolution No 2018-201:

10.3a. Final report regarding the 2017 Flood

BE IT RESOLVED THAT Municipal Council approves to transfer \$27,879.73 to the tax stabilization reserve; and

BE IT RESOLVED THAT Municipal Council releases the amount of \$105,000 preapproved in the road reserve fund.

10.3b. Transfer of project – Rink boards

WHEREAS the municipal council has approved a sum of \$30,000 in the 2018 budget to replace the wooden rink boards located at Richelieu-Grande-Rivière Park for an aluminum and plastic rink board system; and

WHEREAS the wooden rink boards in Hammond Park are in poor condition and require major repairs before the next winter season;

BE IT RESOLVED THAT Municipal Council authorizes the Community Services to use the \$30,000 budget dedicated for the replacement of the Richelieu-Grande-Rivière rink boards towards the replacement of the rink boards at the Hammond Park; and

BE IT RESOLVED THAT Municipal Council mandates the Community Services to submit a capital project to replace the rink boards in the Richelieu-Grande-Rivière Park during the 2019 budget process, as recommended in Report No. LOI2018-08-02.

10.3c. Transfer of funds – Renovation of the Clarence Creek Community Hall

WHEREAS the Community Services had not included the improvement of the bar, the renovation of the kitchen, the purchase of a mobile stage and the replacement of the refrigerators in the budget allocated for the Clarence Creek Arena Community Hall renovation project; and

WHEREAS the capital budget of the asphalt trail project at the Jules Saumure Park has a surplus of \$ 28,653;

BE IT RESOLVED THAT Municipal Council authorizes the transfer of \$28,653 from the asphalt trail project at Jules Saumure Park to the Clarence Creek Arena Community Hall renovation project budget to cover the costs associated with the bar improvements, the purchase of a mobile stage and the replacement of refrigerators in the community hall at the Clarence Creek arena.

10.3d. Amendment to the Ice rental Policy – Special activities

WHEREAS Community Services wants to make minor changes to policy LOI2017-01, which is the policy that regulates ice rental, in order to standardize the return of rented hours for special events;

BE IT RESOLVED THAT Municipal Council to accept the changes made to Policy LOI2017-01; as recommended in Report No. LOI2018-08-03.

10.4 Resolution to adopt the salaries paid from June 3, 2018, to August 11, 2018, in the gross amount of \$2,260,723.37 and net amount of \$1,619,509.01

BE IT RESOLVED THAT the salaries paid from June 3, 2018, to August 11, 2018, in the gross amount of \$2,260,723.37 and net amount of \$1,619,509.01 be adopted as recommended.

11. Committee/Staff Reports

11.1 Accounts paid

Few questions are asked about the accounts paid. Clarifications are given by concerned directors.

RESOLUTION 2018-202

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED THAT the accounts paid from June 9, 2018, to August 17, 2018, in the amount of \$10,467,735.46 be adopted as recommended.

CARRIED

11.2 New Fire Stations – Contingency Approval

Further to questions, Mr. Brian Wilson explains the additional expenses suggested by the department and designers. He adds that some expenses, such as back doors, would avoid accidents and facilitate the truck parking. Members of council discuss the proposed additions.

RESOLUTION 2018-203

Moved by Carl Grimard

Seconded by Diane Choinière

BE IT RESOLVED THAT Council authorize the Director of Protective Services to approve change order #1 - Supply and install radiant floor heating piping and manifolds at both stations, in the construction of the new fire stations totalling \$33,000, as outlined in report PRO2018-021, which falls within the overall budget approved for the fire station projects; and

BE IT RESOLVED THAT the remaining change orders be deferred for discussion in the presence of Collier's International at the next regular meeting of Council.

CARRIED

11.3 Lacasse Road - contract adjustment

RESOLUTION 2018-204

Moved by André J. Lalonde

Seconded by Krysta Simard

WHEREAS in May 2018, Council adopted by-law 2018-64 to authorize the Mayor and the Clerk to sign a contract with Arnco Construction and Excavation division of 1351150 Ontario Inc. for the slope stability work and culvert replacement on Lacasse Road, for \$541,002 excluding HST.; and

WHEREAS the budget allocated for the for the slope stability work and culvert replacement on Lacasse Road is \$985,000;

BE IT RESOLVED THAT Council permits to deviate from the current procurement by-law in order to award the works for CCN #3 for a value of #103,000 to Arnco Construction and Excavation division of 1351150 Ontario Inc. in the amount \$103,000; and

BE IT RESOLVED THAT Council adopts By-law 2018-128 to authorize the Treasurer or the Director of Infrastructure and Planning to sign a Purchase Order to award the CCN#3 for the slope stability work and culvert road crossing on Lacasse Road to Arnco Construction and Excavation division of 1351150 Ontario Inc. for in the amount of \$103,000 excluding HST.

CARRIED

12. By-laws

RESOLUTION 2018-205

Moved by Mario Zanth

Seconded by Krysta Simard

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

12.1. 2018-108 - to lift the Part Lot Control for Block 44, Plan 50M-323, de l'Étang Street – Soloway Wright for Riverlands of Rockland Inc.

12.2. 2018-112 - to amend the Zoning By-Law - 2029 Clark Road

12.3. 2018-124 - to appoint members to the Compliance Audit Committee

CARRIED

13. Confirmatory By-law

RESOLUTION 2018-206

Moved by Mario Zanth

Seconded by Michel Levert

BE IT RESOLVED THAT By-law no. 2018-122, being a confirmatory by-law for the regular meeting of August 27, 2018, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:58 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk