



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:09 pm.

2. Adoption of the agenda

RECOMMENDATION COW2018-129

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the agenda be adopted with the following additions:

6.1. Notice of Motion presented by Councillor Diane Choinière regarding a parking prohibition in front of the Partage de Bourget;

6.2. Notice of motion presented by Councillor Diane Choinière regarding the complete translation of Council meetings;

6.3. Notice of motion presented by Councillor Krysta Simard regarding room rental for an individual who offers Zumba lessons.

CARRIED, as modified

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

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

5. **Petitions / Correspondence**

5.1 **Letter from the College of Physicians and Surgeons of Ontario regarding the 2019 Council Award**

Further to Councillor Jean-Marc Lalonde comments, this item is deferred to the next Committee of the Whole meeting.

6. **Notice of Motion**

6.1 **Notice of Motion presented by Councillor Diane Choinière regarding a parking prohibition in front of the Partage de Bourget**

The notice of motion is presented.

6.2 **Notice of motion presented by Councillor Diane Choinière regarding the complete translation of Council meeting**

The notice of motion is presented.

6.3 **Notice of motion presented by Councillor Krysta Simard regarding room rental for an individual who offers Zumba lessons**

Further to discussions, Councillor Krysta Simard withdraws her notice of motion.

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

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

9. **Committee/Staff Reports**

9.1 **Morris Village Park**

Further to questions, Mr. Pierre Boucher explains that the plan needs to be reviewed in order to reduce the costs to stay within the budget.

Further to questions, Ms. Helen Collier explains that it is not possible to get more funding from the development charges.

Members of council discuss the possibility of building a temporary parking.

RECOMMENDATION COW2018-130

Moved by Carl Grimard

Seconded by Mario Zanth

WHEREAS the total amount awarded for the Morris Village Park for the design and construction project is \$ 581,000 which includes a grant of \$ 56 000; and

WHEREAS the tenders received exceed the budget allocated to this project;

THAT the Committee of the Whole recommends that Municipal Council authorize the Community Services, with the assistance of the engineer firm, to revise the Morris Village Park plans in order to reduce the project costs while respecting the proposed vocation; and

THAT the Committee of the Whole recommends that Municipal Council mandate the Community Services to submit a new plan and budget consideration in the 2019 budget process; as recommended; and

THAT the Committee of the Whole requests that staff obtain a legal advice with regards to potential liability issues, should the City proceed with the construction of a temporary parking.

CARRIED, as modified

9.2 Contract for the Clarence Creek Arena canteen

Further to questions, Mr. Pierre Boucher explains that should the canteen management be done by the City, it would create a deficit.

RECOMMENDATION COW2018-131

Moved by Mario Zanth

Seconded by André J. Lalonde

WHEREAS the Community Services submitted a notice of interest on the social media and in the local newspaper to find a tenant for the Clarence Creek Arena canteen and received no letter of interest;

WHEREAS the canteen rental fee is 5% of the tenant's annual income;

WHEREAS the Community Services is of the opinion that the abolishment of the rental fees would encourage people, in the community to demonstrate interest and thus find a tenant;

WHEREAS the canteen rental fee represents an income of approximately \$ 2 000 for the period of September to December 2018;

THAT the Committee of the Whole recommends that Council abolish the Clarence Creek canteen rental fees for 2018; and

THAT a transfer of \$ 2 000 from the contingency funds to the revenues of the Clarence Creek arena be made in order to compensate the 2018 operating deficit caused by the abolition of the canteen rental fees for the Clarence Creek arena;

CARRIED

9.3 Policy on the use of Municipal Employees as Volunteer Firefighters

RECOMMENDATION COW2018-132

Moved by Carl Grimard

Seconded by Diane Choinière

THAT the Committee of the Whole recommends that Council adopts a policy entitled Guidelines for Municipal employees who are also volunteer firefighters for fire department emergency responses, as recommended in Report PRO2018-20.

CARRIED

9.4 Award - repairs to the sanitary basin No. 2

RECOMMENDATION COW2018-133

Moved by Diane Choinière

Seconded by Carl Grimard

THAT Committee of the Whole recommends that Council adopts a By-law to authorize the Mayor and the City Clerk to sign a contract with Clear Water Work Inc. in order to execute repairs on the existing sanitary underground infrastructure within basin No. 2, for an amount of \$78,160.00 excluding HST

CARRIED

9.5 Protective Services – Monthly Report (July 2018)

RECOMMENDATION COW2018-134

Moved by Carl Grimard

Seconded by Diane Choinière

THAT Report No. PRO2018-018 in regards to monthly statistics, be received as information.

CARRIED

10. Other items

Councillor Mario Zanth asks for an update regarding the parking prohibition on Albert Street. Mr. Lenhart replies that it is in progress.

Councillor Mario Zanth asks that staff consider holding a public meeting in order to inform residents about the Gareau and Pouliotte streets water and sewer situation.

Councillor Jean-Marc Lalonde asks for clarifications about St-Jacques Street paving. Mr. Lenhart explains that interventions were completed according to the higher cost of asphalt.

Councillor Jean-Marc Lalonde announces that the Dumoulin Park historical plaque will be installed tomorrow at 11:00 pm.

Councillor André Lalonde explains that he would like to see an explanatory note inserted with the municipal drain invoices that are mailed out to the affected property owners.

11. Adjournment

The Mayor adjourns the meeting at 8:59 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk