



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

September 10, 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 7:15 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2018-207

Moved by Carl Grimard

Seconded by Mario Zanth

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

- 7.3. Member's resolution of Councillor Carl Grimard regarding an amendment to the Parking By-law

CARRIED, as modified

4. Disclosure of pecuniary interests (none)

5. **Announcements**

Councillor Diane Choinière announces that a few roads will be closed during the Coureur des Bois Challenge, which will be held on September 22. She adds that people will be able to park at the Community Centre and at the clinic. She invites people to have a look on the brochure.

Councillor Krysta Simard announces that the St-Pascal Optimist Club Golf Tournament will be on September 22.

Councillor Jean-Marc Lalonde announces that the UCFO Relève Agricole Golf Tournament will be on September 14.

Mayor Desjardins announces that the Chamber of Commerce Golf Tournament will be on September 13 at the Hammond Golf Club.

Mayor Desjardins offers his condolences further to the loss of Mr. Richard Dupuis, municipal employee and Lise Dallaire, volunteer in the community and member of the Environment Advisory Committee.

6. **Comment/Question Period**

Mr. Donald Veilleux, resident of 1252 Joanisse, explains that there is a lack of visibility due to an inclination at the entrance of des Pionniers and Clément area. Mayor Desjardins replies that this issue has already been submitted to the Infrastructure Department and staff is currently evaluating the matter.

Mrs. Suzanne Jubinville, 999 Alma Street, asks how much training By-Law officers receive when they are hired. Mr. Brian Wilson replies that all by-law officers are trained for by-laws and policies. Mrs. Jubinville adds that she has concerns with regard to fences and privacy screens, in particular cedar hedges. Mr. Julian Lenhart confirms that he will follow up with Mrs. Jubinville.

7. **Council Members' Items**

7.1 **Member's resolution presented by Councillor Diane Choinière regarding a parking prohibition in front of the Partage de Bourget**

RESOLUTION 2018-208

Moved by Diane Choinière

Seconded by Jean-Marc Lalonde

WHEREAS people who park in front of the Partage de Bourget create visibility and access issues for users and residents of the area;

WHEREAS it would be appropriate to prohibit parking in this area in order to facilitate the access and visibility for users and residents of the area;

BE IT RESOLVED THAT the administration be mandated to prepare a by-law to amend By-Law 2007-01, in order to prohibit parking between 2249 and 2265 Laval Street.

CARRIED

7.2 Member's resolution presented by Councillor Diane Choinière regarding the complete translation of Council meeting

RESOLUTION 2018-209

Moved by Diane Choinière

Seconded by Carl Grimard

BE IT RESOLVED THAT Council hereby mandates the administration to add the French translation of Council meetings in the 2019 Budget process as a budgetary pressure.

CARRIED

7.3 Member's resolution of Councillor Carl Grimard regarding an amendment to the Parking By-law

RESOLUTION 2018-210

Moved by Carl Grimard

Seconded by Mario Zanth

WHEREAS Section 15 (2) to the By-Law 2007-01 as amended indicates that parking is prohibited on a highway for a period of time longer than three (3) hours between 7:00 a.m. of one day and 7:00 p.m.; and

WHEREAS a fair and equitable enforcement of this section is impossible for all the residents;

BE IT RESOLVED THAT the administration be mandated to remove all parking signs related to Section 15 (2) of By-Law 2007-01 as amended, except for signs located in the City's commercial areas; and

BE IT RESOLVED THAT the administration be mandated to prepare an amendment to the by-law to allow for a better application of parking rules for by-law officers.

CARRIED, as modified

8. Consent Items

RESOLUTION 2018-211

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 September 10, 2018, be adopted:

8.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of August 27, 2018
- b. Committee of the Whole of August 27, 2018

8.2. Receipt of the minutes of the following meetings:

- a. Committee of Adjustment - May 15, 2018
- b. Committee of Adjustment - June 27, 2018
- c. Planning Committee of June 6, 2018
- d. Planning Committee of August 1, 2018

8.3. The following recommendations from Committee of the Whole of August 27, 2018

- a. Resolution to adopt a policy on the use of Municipal Employees as Volunteer Firefighters
- b. Resolution to abolish the Clarence Creek Arena canteen rental fees

8.4. Resolution to adopt the Tax Reduction under Sections 357 & 358 of the Municipal Act

CARRIED

Text of the resolutions adopted by consent under Resolution No 2018-211:

8.3a ***BE IT RESOLVED 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.

8.3b. ***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;

BE IT RESOLVED THAT Council abolishes the Clarence Creek canteen rental fees for 2018; and

BE IT RESOLVED 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;

8.4 BE IT RESOLVED THAT Council hereby adopts tax reductions in the amount of \$2701 City's share, being applications under sections 357 & 358 of the Municipal Act, against all lands concerned, as described in Schedule "A" to Report No. FIN2018-030.

8.3c. Resolution to mandate the Community Services to submit a new plan and budget consideration in the 2019 budget process for the Morris Village Park

RESOLUTION 2018-212

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

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 exceeded the budget authorized by the Municipal Council; and

BE IT RESOLVED THAT Municipal Council authorizes the Community Services with the assistance of the engineer firm to rework the Morris Village Park plans in order to reduce the project costs while respecting the proposed vocation; and

BE IT RESOLVED THAT Municipal Council mandates the Community Services to submit a new plan and budget consideration in the 2019 budget process; as recommended; and

BE IT RESOLVED THAT a legal advice be requested with regards to the liability of the City in case of the construction of a temporary parking.

CARRIED

9. Committee/Staff Reports

9.1 New Fire Stations – Contingency Approval

Mrs. Helen Collier explains that Mr. Luc Fréchette, project manager at Collier's International is present to answer Council's questions. She presents the project details and plans.

Further to questions, Mr. Brian Wilson explains that due to the proposed design, the bollards will be removed inside only.

Mr. Luc Fréchette explains the plans. He adds that Asco's final price is based on the last plan.

Further to questions, Mr. Lenhart explains that the curbs will serve to retain the site water or snow to prevent it to go towards the Rochelandaise.

Further to questions, Mr. Fréchette explains that the old tank has been removed and that the land is decontaminated. Mr. Fréchette confirms that final verification of the rear elevation is completed.

Mrs. Collier explains the options to be chosen for the Bourget Fire Station.

Further to questions, Mr. Fréchette explains that some elements could not be considered before the design was known, like the drainage.

Further to questions, Mrs. Helen Collier confirms that prices can't increase because they are guaranteed.

Further to questions, Mr. Brian Wilson explains that the turning radius is not the same for the Bourget Fire Station which is the reason why a drive thru entrance is the best option.

RESOLUTION 2018-213

Moved by Carl Grimard

Seconded by Diane Choinière

WHEREAS the Protective Services presented Report PRO2018-21 at the August 27, 2018 Regular meeting to obtain Council's authorization to approve change orders in the construction of the new fire stations totalling \$177,406.40; and

WHEREAS Council adopted Resolution No. 2018-203 on August 27, 2018 Regular meeting to 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; and

WHEREAS Council request that the remaining change orders be considered further to a discussion with Collier's International;

BE IT RESOLVED THAT Council authorizes the Director of Protective Services to approve following change orders in the construction of the new fire stations:

- For the Rockland Fire Station, the additional top soil/seed, asphalt, asphalt ramp, concrete curbs, sidewalk, rip rap slope, additional storm work, overhead, less the asphalt ramp and bollards for a total amount of \$49,495;
- For the Bourget Fire Station, remove, sod and replace with seed, asphalt, concrete, granular, rear doors, raise grade, overhead for a total amount of 81,082 plus HST;

BE IT ALSO RESOLVED THAT the card readers on exterior doors for an amount of \$40,000 and detox room for an amount of \$10,000 be rejected and removed from the list of potential change orders permanently.

CARRIED, as modified

9.2 Funding request proposal – 2018 Aviva Community Fund

RESOLUTION 2018-214

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 "2018 Aviva Community Fund" provides grants of \$100,000 to fund initiatives that generate positive change in the community and have a lasting impact on community well-being;

BE IT RESOLVED that Municipal Council hereby approves that Community Services proceed to submit a project proposal to the "2018 Aviva Community Fund" competition to help finance an accessible playground at Hammond Park; as recommended.

CARRIED

9.3 Deposit to the reserve of the Ottawa River Festival

Mr. Martin Irwin and Mrs. Christine Sarault present the report for the Ottawa River Festival.

RESOLUTION 2018-215

Moved by Krysta Simard

Seconded by Diane Choinière

WHEREAS the Community Services has made a surplus of \$7,185.76 at the 2018 edition of the Ottawa River Festival;

BE IT RESOLVED THAT Municipal Council approves the deposit of \$7,185.76 to the Ottawa River Festival Reserve; as recommended.

CARRIED

10. By-laws

RESOLUTION 2018-216

Moved by Carl Grimard

Seconded by Diane Choinière

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

10.2. 2018-126 - to authorize the signature of a Tax Arrears Extension Agreement

10.3. 2018-127 - to sign a contract with Clear Water Work Inc. in order to execute repairs on the existing sanitary underground infrastructure within basin No. 2

CARRIED

Mayor Desjardins adjourns the meeting at 9:10 pm.

10.1 2018-125 - to authorize the signature of a Tax Arrears Extension Agreement

RESOLUTION 2018-217

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT the Regular meeting be reopened in order to reconsider the adoption By-Law 2018-125.

CARRIED

RESOLUTION 2018-218

Moved by Carl Grimard

Seconded by Diane Choinière

BE IT RESOLVED THAT By-Law 2018-125, being by-law to authorize the execution of agreement with the respective property owner who is in tax sale proceedings be adopted, with the following amendment:

- On page 2 of By-Law 2018-125, that the amount be read as \$18,958.79.

CARRIED

11. Confirmatory By-law

RESOLUTION 2018-219

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT By-law no. 2018-128, being a confirmatory by-law for the regular meeting of September 10, 2018, be adopted.

CARRIED

12. Adjournment

Mayor Desjardins adjourns the meeting at 10:07 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk