



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

September 24, 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 6:33 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2018-220

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

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

- item 9.1. Member's resolution of Councillor Jean-Marc Lalonde to nominate Doctor Steve Pelletier for the College of Physician and Surgeons of Ontario Council Award;
- item 5.4. Legal update (closed session)

CARRIED, as modified

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2018-221

Moved by Guy Desjardins

Seconded by Krysta Simard

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. Adoption of the Closed session minutes of June 18, 2018, August 13, 2018, and August 27, 2018

5.2. Staffing issues

5.3. Potential land acquisition - Snow dump

5.4. Legal update

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:35 pm and return to the Council Chambers at 7:14 pm.

RESOLUTION 2018-222

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.

Further to questions, Mr. Julian Lenhart explains that the option to be selected for Notre-Dame Landfill will respect environment. He adds that the goal is to install a membrane for the protection of the surface water.

Further to questions, Mr. Lenhart explains that the City has documents but nothing to confirm that closure of the landfill site meet standards. He adds that a more complex process is required to close the site.

RESOLUTION 2018-223

Moved by Carl Grimard

Seconded by Diane Choinière

WHEREAS the province, Ministry of Environment has issued an Order for the closure of the landfill site and to address the uncontrolled storm sewer runoff from Caron Street into the landfill site; and

WHEREAS the City is proposing an unconventional solution to address the order, which requires numerous site evaluations and coordination with multiple ministries; and

WHEREAS Mr. Darch has been extensively involved in this file since 2015 and has developed sound and productive working relationship with key Ministry officials; and

WHEREAS the City is now required to resubmit a detailed proposal to address the landfill closure and the storm water management by the end December 2018;

BE IT RESOLVED THAT Mr. Darch's contract be extended to March 31, 2019, working 2 days a week; and

BE IT FURTHER RESOLVED THAT Mr. Darch be directed to submit an update to Council at the December 14th meeting.

CARRIED

7. Announcements

Mayor Desjardins does a special announcement regarding the tornados of Friday evening. He explains that donations could be made to the Red Cross or the Salvation Army.

Mayor Desjardins announces that the Cornwall Fire Chief has been nominated as the Fire Chief of the Year.

Mayor Desjardins announces that the Coureur des Bois Challenge was a success.

Mayor Desjardins announces that the St-Pascal Optimist Club dinner was a success.

8. Comment/Question Period

Mr. Don Bouchard, resident of 118 Adrien St, asks if Clark Road is included in the ten years upcoming projects. Mr. Julian Lenhart explains that some works are scheduled but nothing in the next ten years. Mr. Bouchard asks if works are

scheduled for the water located on Tucker Road. Mr. Lenhart confirms that staff is seeking for grants. Mr. Bouchard explains that there is a parking issue at the Morris Park and asks if complaints have been received on this matter. Mr. Pierre Boucher replies that he does not have this information.

Mr. Rolland Labonté, representing his daughter living at 1573 Rollin, explains that works were done in the ditch in his absence. Mr. Julian Lenhart explains that works were properly completed. Mr. Labonté asks who paid for the lawyer for the planner at the OMB. Mr. Lenhart replies that when the City is summoned, a lawyer is to be appointed to represent the planner.

9. Council Members' Items

9.1 Member's resolution of Councillor Jean-Marc Lalonde to nominate Doctor Steve Pelletier for the College of Physician and Surgeons of Ontario Council Award

RESOLUTION 2018-224

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED THAT Municipal Council hereby nominates Doctor Steve Pelletier of the Clarence-Rockland Family Health Team for the College of Physician and Surgeons of Ontario Council Award.

CARRIED

10. Consent Items

RESOLUTION 2018-225

Moved by Carl Grimard

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 24, 2018, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of September 10, 2018,
- b. Committee of the Whole meeting of September 10, 2018

10.2. The following recommendations from Committee of the Whole of September 10, 2018:

- a. Resolution to adopt the Tangible capital asset policy FIN18-02
- b. Resolution to authorize the signature of a five-year contract for Printer/copier

10.3. Resolution to adopt the salaries paid from August 12, 2018, to September 8, 2018, in the gross amount of \$982,349.93 and net amount of \$731,223.69

CARRIED

Text of the resolutions adopted by consent under Resolution No 2018-225:

10.2a. BE IT RESOLVED THAT Council adopts the Tangible capital asset Policy No. FIN18-02.

10.2b. BE IT RESOLVED THAT that Council authorize the signature of a five-year contract for printer/ copiers with Kyocera for a monthly fixed cost of \$732.54 and variable costs of \$0.48 per impression for base units, \$0.58 for a unit with additional functionality and \$0.60 per impression for color copies for an estimated cost of \$24,250 annually.

10.3 BE IT RESOLVED THAT the salaries paid from August 12, 2018, to September 8, 2018, in the gross amount of \$982,349.93 and net amount of \$731,223.69 be adopted as recommended.

11. Committee/Staff Reports

11.1 Accounts Paid

RESOLUTION 2018-226

Moved by Michel Levert

Seconded by Krysta Simard

BE IT RESOLVED THAT the accounts paid from August 18, 2018, to September 14, 2018, in the amount of \$4,408,686.73 be adopted as recommended.

CARRIED

11.2 Business Licence

RESOLUTION 2018-227

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT the Council adopts By-Law 2018-135 to regulate and govern business licensing; and

BE IT RESOLVED THAT Council adopts the By-Law 2018-136, being a by-Law to amend Schedule "M" to the User fees By-Law 2015-176.

CARRIED

11.3 Rental agreement for the Clarence Creek Arena canteen

RESOLUTION 2018-228

Moved by André J. Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT Municipal Council award the rental contract of the Clarence Creek arena canteen from September 25, 2018, for an undetermined period to Mrs. Claudine Talbot, and

BE IT RESOLVED THAT Municipal Council adopt By-Law 2018-137 to authorize the Director of Community Services to sign the agreement for the rental of the Clarence Creek arena canteen from September 25, 2018, for an undetermined period; as recommended.

CARRIED

12. By-laws

RESOLUTION 2018-229

Moved by Diane Choinière

Seconded by André J. Lalonde

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

12.1. 2018-129 - to amend Zoning By-Law – 3996 Bouvier Road

12.2. 2018-130 - designation of lands not subject to part lot control, for part of Block 282 of Plan 50M-308, Parts 1 to 14 on Plan 50R-10756

12.3. 2018-131 - designation of lands not subject to part lot control, for part of Block 282 of Plan 50M-308, Parts 1 to 28 on Plan 50R-10757

12.4. 2018-132 - to prohibit parking between 2249 and 2265 Laval Street (Partage de Bourget)

12.5. 2018-133 - to authorize the signature of a contract to REIS Equipment for the purchase of a tractor for Community services

CARRIED

13. Confirmatory By-law

RESOLUTION 2018-230

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT By-law no. 2018-134, being a confirmatory by-law for the regular meeting of September 24, 2018, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:55 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk