



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

November 5, 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 2018-245

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT the agenda be adopted with the addition of item 12.2.
Amendment to Zoning By-Law -2164 Landry.

CARRIED

4. Disclosure of pecuniary interests

Councillor Michel Levert declares a pecuniary interest for item 11.3, because he is a family member of the individual being nominated.

5. Closed Meeting

RESOLUTION 2018-246

Moved by Carl Grimard

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:

Item 5.1 - I.T. Services Staffing

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:36 p.m. and return to the Council Chambers at 7:23 p.m.

RESOLUTION 2018-247

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT the closed meeting be adjourned to resume the 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.

7. Announcements

Councillor Diane Choinière announces that registration is open for the Épelle-moi Canada Competition until December 31. She explains that this competition is for youth between 6 and 14 and helps for the development of French-language learning. She adds that organizers are also seeking for volunteers.

Councillor André J. Lalonde announces that a spaghetti and baked beans dinner will be held on November 23 in Clarence Creek in order to collect funds for Gavin Shaw's family, young hockey player diagnosed with cancer.

Mayor Desjardins announces that Sunday the celebrations for the Remembrance Day will be held at 10:00 am at the Knights of Columbus Hall and at 11:00 at the Rockland City Hall.

8. Comment/Question Period

Mrs. Suzanne Perron, 464 du Ruisseau, asks that the solar panels matter be considered in three months in order to allow her to complete her own search.

Mr. Rolland Labonté asks for an update regarding his daughter's property. Mayor Desjardins explains that the work is completed. Mayor Desjardins confirms that he will contact Mr. Labonté when the Director of Infrastructure returns.

Mrs. Monique Halloran, who represents Mrs. Hotte 2164 Landry Road, asks that Council refuse the zoning amendment request which reduces MDS. She explains that this request goes against many recommendations of the Province, City experts and the United Counties of Prescott and Russell. Mayor Desjardins explains that there is already a property located 60 metres from there. Mrs. Halloran adds that further to this zoning amendment, fees and burden are transferred to her.

9. Council Members' Items

9.1 Member's resolution presented by Councillor Diane Choinière for the verification of speed limit legislation

RESOLUTION 2018-248

Moved by Diane Choinière

Seconded by Carl Grimard

WHEREAS the speed limit has been limited to 50 km/h everywhere in the City, which includes the rural;

BE IT RESOLVED THAT the City verifies which provincial legislation limits the speed to 50 km/h and that a copy be provided to the members of Council; and

BE IT RESOLVED THAT the City compare the other rural areas located within the municipalities of Prescott and Russell.

CARRIED

10. Consent Items

RESOLUTION 2018-249

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 November 5, 2018, be adopted:

10.1. Adoption of the minutes of the following meetings:

a. Regular meeting of October 10, 2018

b. Committee of the Whole of October 10, 2018

10.2. Receipt of the minutes of the following meetings:

- a. Public Transit Advisory Committee - April 19, 2018
- b. Library Board - August 18, 2018
- c. Committee of Adjustment - September 19, 2018
- d. Planning Committee - September 5, 2018

10.3. The following recommendations from Committee of the Whole of October 10, 2018:

- a. Resolution to increase the contribution to the fleet reserve

10.4. Resolution to adopt the salaries paid from September 9, 2018, to October 6, 2018, in the gross amount of \$825,613.68 and net amount of \$592,658.33

CARRIED

Text of the resolutions adopted by consent under Resolution No 2018-249

10.3a. WHEREAS Council has approved an Asset Management Strategy further detailed in its Corporate Asset Management Plan INF2017-044; and

WHEREAS a primary principle of asset management includes a sustainable funding model; and

WHEREAS Municipalities have few options in addressing the financing of capital assets; and

WHEREAS The City's existing contribution to the fleet reserve is \$260,000;

BE IT RESOLVED THAT Council authorizes that the contribution to the Fleet reserve be increased annually for the next 5 years by \$50,000 to ensure the cost effectiveness and sustainability of the City's fleet assets; and

BE IT RESOLVED THAT Council endorse option 1 of the financing section of Report 2018-025 that the City build its vehicle reserve contribution over the next few years with the goal of financing vehicles with 20 years or less useful life from reserves and those greater than 20 years using debt.

10.4 BE IT RESOLVED THAT the salaries paid from September 9, 2018, to October 6, 2018, in the gross amount of \$825,613.68 and net amount of \$592,658.33 be adopted as recommended.

10.3b. Resolution to remove from the City's property the solar panels, being the property of the owner of 464 du Ruisseau Street

RESOLUTION 2018-250

Moved by Jean-Marc Lalonde

Seconded by Diane Choinière

WHEREAS Committee of the Whole received on May 7, 2018, a letter from Mr. Jacques Taillefer, owner of 464 du Ruisseau, regarding the encroachment of his solar panels on a municipal property; and

WHEREAS during this meeting, the Committee of the Whole mandated the administration to obtain a legal advice from the City's legal counsel in order to evaluate Mr. Taillefer's proposal; and

WHEREAS the legal counsel and insurance company advices demonstrates that an agreement with the owner should require many criteria, which could be an issue due to the situation;

BE IT RESOLVED THAT Council ask that the solar panels, being the property of the owner of 464 du Ruisseau, be removed from City property, as recommended in Report AME-18-08-R.

DEFERRED

10.3c. Resolution to accept the request for a complete reimbursement of application fees for a Zoning by-law amendment and Site Plan approval

RESOLUTION 2018-251

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT Municipal Council accepts the request for a complete reimbursement of application fees for a Zoning by-law amendment and Site Plan approval for the amount of \$4,790.00 made by Mrs. Lise Saumure, Mr. Sylvain Drouin, and Mrs. Nathalie Drouin, on the condition that the Site Plan Agreement be signed before the reimbursement of the fees.

CARRIED

11. Committee/Staff Reports

11.1 Accounts Paid

RESOLUTION 2018-252

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED THAT the accounts paid from September 15, 2018, to October 14, 2018, in the amount of \$8,428,632.99 be adopted as recommended.

CARRIED

11.2 Purchase of two rink boards – Hammond & Laviolette parks

Further to comments, Mr. Pierre Boucher confirms that the work order for the rink boards at Richelieu Park has been issued to employees.

RESOLUTION 2018-253

Moved by Diane Choinière

Seconded by Mario Zanth

WHEREAS the 2018 capital budget for the purchase and installation of the rink boards at Hammond Park and Laviolette Park is \$ 60,000; and

WHEREAS the bids for the purchase and installation of the ice rink boards are much higher than anticipated due to the substantial increase in metal prices; and

BE IT RESOLVED THAT Council authorize the transfer of \$25,000 from the "Park in Lieu" deferred revenue to the Hammond and Laviolette park rink board purchase and installation budget; and

BE IT RESOLVED THAT Council adopts By-Law 2018-148 to authorize the Mayor and the Clerk to sign the contract with Permafib Inc. for the Hammond and Laviolette park rink board purchase and installation, for an amount of 80 623.64\$, plus the HST, as recommended.

CARRIED

11.3 Exception to section 5.5 of Policy No. RH-HR 2016-11

Councillor Michel Levert leaves his seat further to his declaration of pecuniary interest.

RESOLUTION 2018-254

Moved by Carl Grimard

Seconded by André J. Lalonde

BE IT RESOLVED that an exception to section 5.5 of Policy No. RH-HR 2016-11, be granted in order to allow the hiring of Councillor's family member, being Mélie Levert; and

BE IT RESOLVED that the salary of Mélie Levert is established at Level 1, Class 16, of the current part-time employee's salary grid, as recommended.

CARRIED

Councillor Michel Levert returns to his seat.

12. By-laws

12.1 2018-141 - to authorize the signature of a one-year contract with Ghyslain Lalonde Entreprise for the rental of a grader including one operator

RESOLUTION 2018-255

Moved by Mario Zanth

Seconded by Diane Choinière

WHEREAS the rental of a grader with an operator is required in order to properly clear the snow and the spring maintenance to adequately maintain the gravel roads in the rural sector of the municipality in order to reach an acceptable level or roads;

BE IT RESOLVED THAT Council adopts By-Law 2018-141 to authorize the Mayor and the City Clerk to sign a one-year contract with Ghyslain Lalonde Entreprise for the rental of a grader including one (1) operator to clear snow from gravel roads in the rural area of the municipality and the spring maintenance of these roads for \$186.95 per hour.

CARRIED

12.2 2018-147 - Amendment to Zoning By-Law – 2164 Landry

RESOLUTION 2018-256

Moved by Diane Choinière

Seconded by Carl Grimard

WHEREAS the Infrastructure and Planning Department has recommended to the Planning Committee to change the zoning category for the severed parcel of the severance B-CR-009-2019 (Part of 2164 Landry Road) from, "Rural (RU) Zone" to "Rural Residential (RR) Zone", but has not recommended to reduce the Minimum Distance Separation (MDS I);

BE IT RESOLVED THAT Municipal Council adopts By-law 2018-147 amending Zoning By-law 2016-10 in order to change the zoning category for the severed parcel of the severance B-CR-009-2019 (Part of 2164 Landry Road) from, "Rural (RU) Zone" to "Rural Residential – exception 6 (RR-6) Zone", in order to approve

a reduction of the MDS I to 60 metres, as recommended by the Planning Committee.

CARRIED

13. Confirmatory By-law

RESOLUTION 2018-257

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT By-law no. 2018-149, being a confirmatory by-law for the regular meeting of November 5, 2018, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:53 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk