



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:18 pm.

2. Adoption of the agenda

RECOMMENDATION COW2018-161

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the agenda be adopted with the following amendments:

- Withdrawal of item 9.2. Zoning By-Law Amendment - 2164 Landry
- Addition of item 6.2. Notice of motion presented by Councillor Michel Levert regarding the use of ATVs
- Addition of item 6.3. Notice of motion presented by Councillor Jean-Marc Lalonde regarding the Clarence Country Festival.

CARRIED

3. **Disclosure of pecuniary interests** (none)
4. **Delegations / Presentations** (none)
5. **Petitions / Correspondence** (none)
6. **Notice of Motion**
- 6.1 **Notice of motion presented by Councillor Jean-Marc Lalonde regarding the sale of cannabis in the City of Clarence-Rockland**

The notice of motion is presented.

Further to questions, Mr. Helen Collier confirms that a presentation will be made to council on this matter.

Councillor Jean-Marc Lalonde withdraws his notice of motion.

- 6.2 **Notice of motion presented by Councillor Michel Levert with regard to ATVs**

The notice of motion is presented:

WHEREAS the United Counties of Prescott and Russell authorizes the use of ATVs from 457 Russell Road to the intersection of Drouin Road;

BE IT RESOLVED THAT Council hereby mandates the Administration to prepare an amendment to By-Law 2005-12, as amended, for Council's consideration, with the intent to authorize the use of ATVs on Drouin Road from Russell Road to the Larose Forest.

- 6.3 **Notice of motion presented by Councillor Jean-Marc Lalonde in regard to the Clarence Country Festival**

The notice of motion is presented:

WHEREAS the 2019 Edition of the Clarence Western Festival will not be held due to issues with the availability of facilities and premises; and

WHEREAS this festival generates economic benefits for Clarence-Rockland community every year; and

WHEREAS the City has some of those facilities in the Rockland area;

BE IT RESOLVED THAT the City offers to the organizers of the Clarence Western Festival, the opportunity to use the Simon Park and Jean-Marc Lalonde Arena premises in order to organize the 2019 Edition of their festival.

Further to questions, Mr. Pierre Boucher explains that Community Services may not recommend to hold the festival due to indications that might not be respected in addition to the creation of budget pressure.

Councillor Jean-Marc Lalonde withdraws his 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 2017 CIH Academy Financial Statements (presentation)

The financial statements are presented by Ms. Annik Blanchard, partner at BDO.

Further to questions, Mr. Robert Kehoe explains that the original agreement with CIHA requires a financial statement audit.

Further to questions, Mr. Kehoe explains that there is no agreement with regard to the payment of deficits; CIHA is in charge to cover the deficit and not the City.

RECOMMENDATION COW2018-162

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

THAT the CIH Academy financial statements for the period ending August 31, 2017, be received as information; and

THAT the Committee of the Whole recommends that the City Council approves the payment of the additional fees of 19 050 \$ to BDO Canada for the CIH Academy audit mandate from the contingency 2018 operational budget.

CARRIED

9.3 Accounts Receivable Write-Off

RECOMMENDATION COW2018-163

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

THAT Committee of the Whole recommends that Council authorizes the write-off of 23 accounts receivable for a total of \$20,955.21 listed in appendix A from the provision for bad debts account.

CARRIED

9.4 Update #2 watermain looping - Landry and Russell roads

Further to questions, Mr. Richard Campeau explains that the rock has been found between two samples taken.

Further to questions, Mr. Campeau explains that the design has been redone in order to move the aqueduct at the right level.

Further to questions, Mr. Campeau explains that connections for Bourget will be available in December.

RECOMMENDATION COW2018-164

Moved by Diane Choinière

Seconded by André J. Lalonde

THAT Report No. INF2018-048, be received as information.

CARRIED

9.5 Information report - Jean-Marc Lalonde Arena rental – Rockland Field Archers

Further to questions, Mr. Pierre Boucher explains that with a prime rate, members will have to pay around 20\$ each for the year.

RECOMMENDATION COW2018-165

Moved by Carl Grimard

Seconded by Krysta Simard

THAT report no. LOI2018-11-01 be received as information; and

THAT the Committee of the Whole recommends that Council refuses the Rockland Field Archers request for a reduced fee for the rental of Jean-Marc Lalonde Arena.

CARRIED, as modified

9.6 Wastewater Treatment Works 2017 Annual report

RECOMMENDATION COW2018-166

Moved by Carl Grimard

Seconded by Mario Zanth

THAT Report titled “Rockland Wastewater Pollution Control Plant – 2017 Annual Report” be received as information.

CARRIED

9.7 Rockland Water System – Annual Report

RECOMMENDATION COW2018-167

Moved by Mario Zanth

Seconded by Michel Levert

THAT Report titled "Summary Report for Rockland Water Treatment Plant" be received as information.

CARRIED

9.8 Protective Services – Monthly Report (August 2018)

RECOMMENDATION COW2018-168

Moved by Carl Grimard

Seconded by Mario Zanth

THAT Report No. PRO2018-022 in regards to monthly statistics, be received as information.

CARRIED

9.9 Protective Services – Monthly Report (September 2018)

RECOMMENDATION COW2018-169

Moved by Carl Grimard

Seconded by Mario Zanth

THAT Report No. PRO2018-023 in regards to monthly statistics, be received as information.

CARRIED

9.10 Fire Station Construction Update (October 2018)

RECOMMENDATION COW2018-170

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

THAT Report No. PRO2018-024 related to current progress of the new fire stations, be received as information.

CARRIED

9.11 Monthly statistics - Construction - October 2018

RECOMMENDATION COW2018-171

Moved by Michel Levert

Seconded by Krysta Simard

THAT the Construction monthly report be received as information.

CARRIED

9.12 Capital Project List Update

RECOMMENDATION COW2018-172

Moved by Krysta Simard

Seconded by Michel Levert

THAT Report ADMIN2018-024 be received as information.

CARRIED

9.13 Biosolids lagoons – Annual Report

RECOMMENDATION COW2018-173

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT the report titled “2017 Monitoring Program Annual Report – Biosolids Storage Lagoons”, be received as information.

CARRIED

9.14 Human Resources Policy Revision

RECOMMENDATION COW2018-174

Moved by Jean-Marc Lalonde

Seconded by Diane Choinière

THAT the Committee of the Whole recommends that Council adopts the revised human resources policies attached to Report No. HR2018-005.

CARRIED

10. Other items

Councillor Jean-Marc Lalonde explains that some curbs on Docteur Corbeil Boulevard are not aligned. Mr. Richard Campeau confirms that the curbs will be corrected.

Councillor Jean-Marc Lalonde explains that Mc Teer Road is in really bad condition. Mr. Campeau replies that this road will be discussed in the 2019 budget.

Councillor Mario Zanth asks for an update on the installation of LED lights. Mr. Campeau replies that the company indicated that it will be in mid-November.

11. Adjournment

The Mayor adjourns the meeting at 9:45 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk