



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE MINUTES**

November 19, 2018
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Diane Choinière, Deputy 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
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Guy Desjardins, Mayor

1. Opening of the meeting

Deputy Mayor Diane Choinière calls the meeting to order at 8:00 pm.

2. Adoption of the agenda

RECOMMENDATION COW2018-175

Moved by Mario Zanth

Seconded by Krysta Simard

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations (none)

5. Petitions / Correspondence

5.1 Letter from Mr. Pierre Lafontaine regarding the fence by-law

Further to questions, Ms. Monique Ouellet explains that according to the by-law, the exemption could be given by the Director of the By-law Enforcement Division or by the council.

The Committee of the Whole gives the directive to the Director of the By-law Enforcement Division to prepare a report, if he chooses not to take a decision in this matter, explaining the reason why a decision from the council is required.

- 6. **Notice of Motion** (none)
- 7. **Comment/Question Period** (none)
- 8. **Report from the United Counties of Prescott and Russell** (none)
- 9. **Committee/Staff Reports**
- 9.1 **Annual report Landfill Site**

RECOMMENDATION COW2018-176

Moved by Mario Zanth

Seconded by Michel Levert

THAT the 2017 Clarence-Rockland Landfill Site Annual Monitoring and Operations report be received as information.

CARRIED

- 9.2 **Septic tank - Clarence Creek Arena**

RECOMMENDATION COW2018-177

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT Report LOI2018-11-02 be received as information.

CARRIED

- 9.3 **Snow Bank Removal Contract Extension**

Further to questions, Mr. Julian Lenhart explains that this agreement is for the Rockland business area. He adds that all other snowbank removal activities are performed by his department team.

RECOMMENDATION COW2018-178

Moved by Michel Levert

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Municipal Council hereby approves By-Law 2018-151, being a By-Law to authorize the Mayor and the

Clerk to sign a one (1) year contract extension agreement with Synex Construction Limited for the removal of snow banks in the Commercial Core area on Laurier Street between Simoneau Street and Heritage Street at a rate of \$8,460 (excluding HST) per removal event;

CARRIED

9.4 Stop signs - Henrie Circle, St-Jacques and Albert streets

Further to questions, Mr. Julian Lenhart explains the proposed stop signs locations, based on the traffic management study. He confirms that he will follow up with his snow removal team to ensure that the required amount of abrasives is applied at that location.

RECOMMENDATION COW2018-179

Moved by Mario Zanth

Seconded by Carl Grimard

THAT the Committee of the Whole recommends that Municipal Council adopts By-Law number 2018-153 being a By-Law to approve the installation of one (1) stop sign on the south-east corner of Henri Circle and Henri Circle (west end of crescent), as well as one (1) stop sign on the south-east corner of St-Jacques Street at the intersection of St-Jacques Street and Albert Street, based on a warrant analysis performed by the Department of Infrastructure and Planning, and one (1) stop sign on the south-east corner of St-Louis and Albert streets.

CARRIED, as modified

9.5 Future of the Public Transit Service

Further to questions, Mr. Pierre Boucher explains that the Public Transit Advisory Committee will discuss the matter. He adds that no deadline has been established by OCTranspo.

RECOMMENDATION COW2018-180

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the report LOI2018-11-05 be received as information.

CARRIED

9.6 Protective Services – Monthly Report (October 2018)

RECOMMENDATION COW2018-181

Moved by Krysta Simard

Seconded by Michel Levert

THAT Report No. PRO2018-025 in regards to monthly statistics, be received as information.

CARRIED

10. Other items

Councillor Carl Grimard asks for a follow-up on the street lights located on St-Jean Street, next to Docteur Corbeil Boulevard. Mr. Julian Lenhart explains that the department is waiting for Hydro One authorization before proceeding with the installation. He adds that some features of the project won't be achieved further to the future development of the intersection.

Further to Councillor Mario Zanth request, Deputy Mayor asks that a report be prepared by the administration in regards to the salaries of the Mayor and councillors further to changes in the law.

Councillor Jean-Marc Lalonde expresses a few words in regard to the end of his term as councillor.

Councillor Krysta Simard expresses a few words in regard to the end of her term as councillor.

Deputy Mayor Diane Choinière thanks councillors Jean-Marc Lalonde and Krysta Simard for their contribution in this council.

11. Adjournment

The Mayor adjourns the meeting at 8:41 pm.

Diane Choinière, Deputy Mayor

Maryse St-Pierre, Deputy Clerk