



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

December 17, 2018  
Council Chambers  
415 rue Lemay Street, Clarence Creek, Ont.

**PRESENT:** Guy Desjardins, Mayor  
Samuel Cardarelli, Councillor Ward 1  
Mario Zanth, Councillor Ward 2  
Carl Grimard, Councillor Ward 3  
Don Bouchard, Councillor Ward 4  
André J. Lalonde, Councillor Ward 5  
Christian 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 8:45 pm.

**2. Adoption of the agenda**

**RECOMMENDATION COW2018-182**

**Moved by** Mario Zanth

**Seconded by** Diane Choinière

**THAT** the agenda be adopted with the following amendment:

- Withdrawal of item 9.1. Council Remuneration.

**CARRIED**

**3. Disclosure of pecuniary interests (none)**

**4. Delegations / Presentations**

**4.1 Presentation by Jean-François Dion from the École secondaire catholique l'Escale regarding ice rental fees for the Clarence Creek Arena**

Mr. Jean-François Dion presents his request regarding the ice rental fees.

Further to questions, Mr. Jean-Luc Jubinville confirms that the school already benefits from some free ice time within some specific time frames. Mayor Desjardins directs staff to prepare options for consideration during budget deliberations.

**5. Petitions / Correspondence (none)**

**6. Notice of Motion**

**6.1 Notice of motion presented by Councillor Don Bouchard regarding the creation of an Economic Development Advisory Committee**

The notice of motion is presented.

***WHEREAS** the revenues from non-residential taxes are only at 5.87% and the economic development in Clarence-Rockland has slowed down significantly in the last few years; and*

***WHEREAS** the City does not have an Economic Development Plan; and*

***WHEREAS** an economic development committee would provide recommendations for developing an Economic Development Plan for the City of Clarence-Rockland;*

***BE IT RESOLVED THAT** Council supports the idea of establishing an Economic Development Advisory Committee for the City of Clarence-Rockland; and*

***BE IT RESOLVED THAT** the Administration be mandated to work with a working group of up to three (3) council members, appointed by the Mayor, to elaborate the terms of reference for the establishment of an Economic Development Advisory Committee for the City of Clarence-Rockland, for Council's consideration.*

**7. Comment/Question Period (none)**

**8. Report from the United Counties of Prescott and Russell (none)**

**9. Committee/Staff Reports**

**9.2 Notre Dame Landfill Site and Caron Street Storm Water Management**

Further to questions, Mr. Dave Darch explains that the Ministry gave the authorization for the pond but reconsidered their decision when they learned

about the location of the landfill site. He adds that the Ministry does not want surface water at this location.

**RECOMMENDATION COW2018-183**

**Moved by** Mario Zanth

**Seconded by** André J. Lalonde

**WHEREAS** City staff has been and continues to work cooperatively with MECP staff to secure approval of a closure plan for the former Notre Dame Landfill Site; and

**WHEREAS** studies and analyses are currently underway to address the stormwater discharge from the Caron Street sewer system into the landfill site;

**THAT** Committee of the Whole recommends that Municipal Council supports the Department's strategy, as detailed in Report INF2018-053, to secure the required Ministry approval for both of these undertakings.

**CARRIED**

**9.3 Jean-Marc Lalonde Arena – Building condition**

Mr. Jean-Luc Jubinville presents the results of the study for the Jean-Marc Lalonde Arena.

Mr. Elliot Smith from LRL Engineering explains the current facility analysis and proposes the option of a multipurpose arena. He confirms that the proposed changes shall be completed in the near future.

**RECOMMENDATION COW2018-184**

**Moved by** Carl Grimard

**Seconded by** Samuel Cardarelli

**THAT** report no. LOI2018-11-03 be received as information.

**CARRIED**

**9.4 Rental Agreement – Ontario Youth Wellness Hub - Champlain East – Rockland**

**RECOMMENDATION COW2018-185**

**Moved by** Samuel Cardarelli

**Seconded by** Mario Zanth

**WHEREAS** the Municipal Council adopted Resolution 2017-263 that mandates the Community Services to work with the Youth Wellness Hub partners in order to find an appropriate place to establish the hub; and

**WHEREAS** an assessment was made of all the available space and the Community Services and Youth HUB partners determined that the Chamberland Center would be the most suitable space to establish the Youth Wellness Hub;

**THAT** the Committee of the Whole hereby recommends that Municipal Council adopts a by-law to authorize the signature of an agreement with the Ontario Youth Wellness Hub for the rental of the north portion of the Chamberland Center located at 1517 Laurier Street, Rockland for the period of January 1, 2019, to March 31, 2021, at a rate of \$ 415 per month, as well as the south portion of the Chamberland Center at a preferential rate of \$5.80 / hour for an approximate number of 862 hours per year (total of \$5,000 per year), in accordance with the terms established in the proposed agreement.

**CARRIED**

**9.5 2019 Budget Tabling Report**

Mr. Frédéric Desnoyers presents the Budget book, its structure and content.

**RECOMMENDATION COW2018-186**

**Moved by** Michel Levert

**Seconded by** Mario Zanth

**THAT** Report no. FIN2018-046, which includes a copy of the 2019 draft preliminary budget, as recommended by staff, be received as information in preparation for deliberations; and

**THAT** the following meeting dates be established for the purpose of deliberating the proposed 2019 operating budget, capital budget and water, sewer and waste rates:

- Tuesday, Jan 15, 2019, 6:00 p.m., Council chambers
- Wednesday, Jan 16, 2019, 6:00 p.m., Council chambers
- Thursday, Jan 17, 2019, 6:00 p.m., Council chambers (if required)
- Tuesday, Jan 22, 2019, 6:00 p.m., Council chambers (if required)
- Wednesday, Jan 23, 2019, 6:00 p.m., Council chambers (if required)

**CARRIED**

**9.6 Additional Information Option 2 - Erosion of creek side slope along properties 1058 and 1052 Baseline Road**

**RECOMMENDATION COW2018-187**

**Moved by** Christian Simard

**Seconded by** Don Bouchard

**THAT** Report No. INF2018-054 which provides additional information in regards to option 2, to rehabilitate and stabilize the side slope erosion of the natural creek between the private properties located at 1058 and 1052 Baseline Road, as identified in Report INF2018-039, be received as information.

**CARRIED**

**9.7 Fire Station Construction Update (December 2018)**

**RECOMMENDATION COW2018-188**

**Moved by** Christian Simard

**Seconded by** Mario Zanth

**THAT** Report No. PRO2018-026 related to current progress of the new fire stations, be received as information.

**CARRIED**

**9.8 Monthly statistics - Construction - November 2018**

**RECOMMENDATION COW2018-189**

**Moved by** Samuel Cardarelli

**Seconded by** Christian Simard

**THAT** the Construction monthly report be received as information.

**CARRIED**

**10. Other items**

Further to questions, Mr. Lenhart explains that Enbridge is responsible for the repairs to the roads once their construction work is completed. He adds that the pavement on Laurier Street is to be completed when the weather permits.

Further to questions, Mr. Lenhart explains that the LED lights project is two-thirds complete.

Mayor Desjardins wishes everyone a safe and happy holiday season.

**11. Adjournment**

Mayor Desjardins adjourns the meeting at 10:28 pm.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk