



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

January 21, 2019
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
Michel Levert, Councillor Ward 7
Diane Choinière, Councillor Ward 8
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Christian Simard, Councillor Ward 6

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 8:00 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-06

Moved by Carl Grimard

Seconded by Michel Levert

THAT the agenda be adopted as presented.

CARRIED

5. Petitions / Correspondence

5.1 Petition presented by Michelle Lalonde requesting sewer services for Fairway Drive, Club house, David and Eagle streets and part of Caron Street

Further to discussions, the Committee of the Whole mandates the Director of Infrastructure and Planning to prepare a report for Council's consideration further to this petition.

6. **Notice of Motion** (none)

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

8. **Report from the United Counties of Prescott and Russell**

Mayor Desjardins explains some of the impacts of the UCPR budget discussions.

9. **Committee/Staff Reports**

9.1 **Alterations to balcony located at the Paroisse Très-Sainte-Trinité Presbytery**

RECOMMENDATION COW2019-07

Moved by André J. Lalonde

Seconded by Mario Zanth

WHEREAS the balcony located at the Paroisse Très-Sainte-Trinité Presbytery (2178-2180 Laurier Street) is in very bad shape and must be reconstructed; and

WHEREAS the Presbytery is designated as being of cultural heritage value; and

WHEREAS the reconstruction of the Presbytery's balcony, as it is constructed today, would be too costly;

THAT the Committee of the Whole recommends that Council approve the alterations to the presbytery balcony, as described on the plans prepared by Michanie Construction dated August 31, 2018.

CARRIED

9.2 **Budget status report – November 30, 2018**

RECOMMENDATION COW2019-08

Moved by Don Bouchard

Seconded by Samuel Cardarelli

THAT Report No. FIN2018-048, being the financial operating budget status for the period ending November 30, 2018, be received as information.

CARRIED

9.3 **Tax Administration Policy**

RECOMMENDATION COW2019-09

Moved by Michel Levert

Seconded by Don Bouchard

THAT the Committee of Whole recommends that Council adopts the revised Tax Administration Policy, as recommended in report no. FIN2018-050.

CARRIED

9.4 Monthly statistics - Construction - December 2018

RECOMMENDATION COW2019-10

Moved by Diane Choinière

Seconded by Don Bouchard

THAT the Construction monthly report be received as information.

CARRIED

9.5 Protective Services Monthly Statistics (November-December 2018)

RECOMMENDATION COW2019-11

Moved by Carl Grimard

Seconded by Michel Levert

THAT Reports No. PRO2019-004 and No. PRO2019-005 in regards to monthly statistics, be received as information.

CARRIED

10. Other items

Further to questions, Mr. Julian Lenhart confirms that he will follow up with his team regarding the surface treatment on St-Félix Road.

Further to questions, Mr. Lenhart confirms that the LED street lights project will end in February.

Further to questions, Mr. Lenhart confirms that he will follow up with the developer regarding burned lights on Docteur Corbeil Boulevard.

Mayor Desjardins congratulates the Department of Infrastructure for the snow removal operations during the last storm.

11. Adjournment

The Mayor adjourns the meeting at 8:15 p.m.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk