



**CORPORATION OF THE  
CITY OF CLARENCE-ROCKLAND  
BUDGET SPECIAL MEETING MINUTES**

January 16, 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  
Christian Simard, Councillor Ward 6  
Michel Levert, Councillor Ward 7  
Diane Choinière, Councillor Ward 8  
Monique Ouellet, Clerk  
Maryse St-Pierre, Deputy Clerk

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 18h.

**2. Adoption of the agenda**

**RECOMMENDATION COW2019-04**

**Moved by** Mario Zanth

**Seconded by** Michel Levert

**THAT** the agenda be adopted as presented.

**CARRIED**

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

**4. Community Services Capital (continued)**

Capital Budget:

Further to questions, Mr. Pierre Boucher explains that there is a possible partnership opportunity with the school board in regard to the use of the Jean-Marc Lalonde Arena.

Further to questions, Mr. Jubinville explains that regardless of the current discussions, some health and safety issues need to be addressed in order to keep the establishment opened to public.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$3,300,000 for the Jean-Marc Lalonde Arena be reduced to \$100,000 in order to address urgent issues and that a report be prepared for Council's consideration further to the discussions with the school board.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$25,000 for the tables and benches project be reduced to \$12,500.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$15,000 for the Hammond tennis court be approved.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$132,000 for accessible play structures be approved.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$100,000 for the Clarence Creek baseball field be approved

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$20,000 for Simon Park accessible paths be approved.

Further to questions, Mr. Jubinville explains that due to changes in the layout, the Morris Village Park project expense could be reduced by 25%. He adds that a sponsorship program may be considered.

Further to questions, Mr. Jubinville confirms that the project could not be completed in phases because it would have an impact in its development.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$325,000 for the Morris Village Park budget be approved.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$45,000 for the Richelieu Grande-Rivière Park be approved.

**DIRECTIVE: THAT** the request for the Bourget exterior skating rinks boards be deferred to the 2020 Budget.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$60,000 for the Deschamps Park parking be deferred to the 2020 Budget.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$30,000 for the outdoor playground landscaping project for the St-Patrick Daycare be approved.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$65,000 for the purchase of a cube van for Community Services be approved.

**4.1 Financial support request from the Rockland Marching Band**

**DIRECTIVE: THAT** the \$3,000 request for a lift from the Rockland marching band be rejected.

**5. Public Library Board's 2019 Preliminary Budget Presentation**

Further to discussions the following directive is adopted:

**DIRECTIVE: THAT** the contribution to the Public Library Board in the amount of \$145,325 be reduced to \$84,325.

Break from 8:02 pm to 8:13 pm.

**6. Protective Services' 2019 Preliminary Budget Presentation**

**DIRECTIVE: THAT** the proposed budget revenue in the amount of \$5,000 for rescue - extrication services (account 1-3-2100-0620) be increased by \$20,000.

Mr. Brian Wilson explains that he included the necessary budget pressures to increase the number of volunteer firefighters to 80 as per the Fire Master Plan. However, he is willing to remain at 75. He adds that should Council wish to remain at 75, items 5, 11 and 15 in the Major Changes to the Protection Services Department, which corresponds to new firefighters, could be removed.

**DIRECTIVE: THAT** the proposed budget in the amount of \$3,000 for volunteer firefighters uniforms be rejected.

**DIRECTIVE: THAT** the proposed budget in the amount of \$6,000 for volunteer firefighters protective clothing be rejected.

**DIRECTIVE: THAT** the proposed budget in the amount of \$4,000 for volunteer firefighters training materials be rejected.

Further to questions and discussion, Mr. Wilson explains the process for volunteer firefighter's medical training.

**DIRECTIVE: THAT** the proposed budget in the amount of \$25,000\$ for the part-time wages be approved.

**DIRECTIVE: THAT** the proposed budget in the amount of \$15,000 for salaries and benefits be approved.

**DIRECTIVE: THAT** the proposed budget in the amount of \$10,000 for a Medical Director be rejected.

**DIRECTIVE: THAT** the proposed budget in the amount of \$800 for the educational materials be rejected.

**DIRECTIVE: THAT** the proposed budget in the amount of \$300 for training materials be rejected.

**DIRECTIVE: THAT** the proposed budget in the amount of \$25,595 for the fire training - part-time wages be reduced of \$9,200.

**DIRECTIVE: THAT** the proposed budget in the amount of \$9,000 for the training and courses be rejected.

**DIRECTIVE: THAT** the proposed budget in the amount of \$5,000 for the addition of two additional radios be rejected.

Proposed increase in user fees for Protective Services:

Further to questions, Mrs. Monique Ouellet explains that parking tickets cannot be increased in the same manner as user fees. She further explains that set fines for parking violations are to be submitted to the Attorney General for approval, and as such this will be done once the parking by-law revision is completed.

**DIRECTIVE: THAT** the proposed user fees increase for the Protective Services be approved with the following amendments:

- that the proposed fee of \$260 for the second false alarm be increased to \$500; and
- that the proposed fee of \$1,040 for subsequent false alarms be increased to \$1,500.

Capital Budget

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$10,000 for the thermal imaging camera be rejected.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$30,000 for the rescue air bags, controller and rescue struts be approved.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$40,000 for the battery operated jaws of life be rejected.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$10,000 for the body cameras for By-Law be approved.

Further to questions, Mr. Robert Kehoe explains that the City has an asset management policy, which includes a list of all vehicles to be replaced.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$65,000 for the purchase of a command SUV with up fit be approved.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$55,000 for the purchase of Enforcement SUV AWD with up fit be approved.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$60,000 for the purchase of an Enforcement SUV AWD with up fit be rejected.

Further to questions, Mr. Wilson explains that the Pumper/Tanker replacement is presented according to the vehicle replacement plan and insurance. He adds that the issue is that this vehicle does not support its own load.

**DIRECTIVE: THAT** the proposed capital budget in the amount of \$580,000 for the purchase of a Pumper/Tanker be approved.

## **7. Adjournment**

The Mayor adjourns the meeting at 10:30 pm.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk