



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

February 4, 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 9:09 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-16

Moved by Michel Levert

Seconded by Samuel Cardarelli

THAT the agenda be adopted with the following addition:

9.4. Decision of the date for the budget meeting

CARRIED, as modified

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations (none)

5. Petitions / Correspondence

5.1 Email received from Centre Roger Seguin requesting operational costs and technical services free of charge for the Optimist Performance Hall

Further to questions, Pierre Boucher explains that the current policy does not allow the service to grant these types of requests.

Mayor Desjardins suggests that each member of Council gives an amount of \$100 from their respective budget in order to cover the fees requested. Monique Ouellet asks that members of council simply send her an email to confirm their approval for the donation.

5.2 Email from Marc-Andre Lalonde from Community Services Prescott-Russell in regard to community lunches

Further to discussions, Mayor Desjardins mandates the administration to prepare a resolution for the next regular meeting.

6. Notice of Motion

6.1 Notice of motion presented by Councillor Carl Grimard regarding narrow streets

The notice of motion is presented.

WHEREAS some of the City's older streets are extremely narrow for two-way traffic; and

WHEREAS many residences in those areas are being replaced by new constructions (duplex\condominiums), which increase the traffic and jeopardize the safety of our residents; and

WHEREAS the City is in the process of completing its Transportation Master Plan;

BE IT RESOLVED THAT the Council mandates the Infrastructure and Planning department to study the matter, and prepare a report in order to recommend a plan to convert the narrow streets into one-way streets, further to a consultation with the affected residents.

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins reports on the meetings he attended during the ROMA Conference .

9. Committee/Staff Reports

9.1 Municipal Sponsorship Policy

RECOMMENDATION COW2019-17

Moved by Christian Simard

Seconded by Samuel Cardarelli

WHEREAS the City enters into mutually beneficial business arrangements with external companies, organizations or enterprises wherein the external party contributes funds, goods, or services to a municipal project or initiative in return for recognition, acknowledgement, or other promotional consideration; and

WHEREAS the proposed policy is intended to provide guidelines, to outline the process for entering into sponsorship agreements, to ensure that the public interest is respected and to protect the integrity of municipal services;

THAT the Committee of the Whole hereby recommends to Council to approve the Municipal Sponsorship Policy proposed by Community Services, as recommended.

CARRIED

9.2 Prescott-Russell Opportunities - Final Report

Julie Chartrand presents an overview of this project. She adds that this report provides a portrait of Clarence-Rockland's entrepreneurship.

RECOMMENDATION COW2019-18

Moved by Mario Zanth

Seconded by Christian Simard

THAT report no. FIN2019-007 be received as information.

CARRIED

9.3 Tree Canopy and vegetation cover policy

RECOMMENDATION COW2019-19

Moved by Don Bouchard

Seconded by André J. Lalonde

WHEREAS Bill 68 requires that a municipality adopts and maintains certain policies, including a policy on the manner that the municipality will protect and enhance tree canopy and vegetation before March 1, 2019;

THAT the Committee of the Whole recommends that Council adopts a by-law to adopt a policy in regards to the protection and enhancement of the tree canopy and vegetation within the City.

CARRIED

9.4 Decision of the date for the budget meeting

Break from 9:30 pm to 9:40 pm.

RECOMMENDATION COW2019-20

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the Regular meeting of February 20, 2019, starts at 5:30 pm and that the following subject be added to the closed session meeting:

- Organizational Chart

CARRIED

10. Other items

Further to questions, Julian Lenhart confirms that the request for synchronization of traffic lights between Canadian Tire and Walmart has been submitted to the UCPR.

Further to questions, Brian Wilson explains that he needs to verify the snowmobile and ATV by-laws for the traffic regulations.

11. Adjournment

The Mayor adjourns the meeting at 10:49 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk