

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

February 20, 2019 Council Chambers 415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor

Samuel Cardarelli, Councillor Ward 1 Mario Zanth, Councillor Ward 2 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

ABSENT: Carl Grimard, Councillor Ward 3

1. Opening of the meeting

Mayor Designations calls the meeting to order at 8:52 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2019-21

Moved by Mario Zanth

Seconded by Samuel Cardarelli

THAT the agenda be adopted with the following amendment:

- withdraw item 5.1. Petition presented by Sarma Merdian in regard to the proposed fee increase in 2019 Budget for minor associations.

CARRIED, as modified

- 3. **Disclosure of pecuniary interests** (none)
- 4. Delegations / Presentations
- 4.1 Presentation by Joanne Dupuis from the Centre d'accueil Roger Séguin "Do you have your brick?" Challenge

Joanne Dupuis presents the Centre d'accueil Roger Séguin fundraising campaign for the reconstruction.

Further to questions, Ms. Dupuis confirms that an amount of two million has been raised to date.

5. Petitions / Correspondence

5.2 Request from Valoris in order to rent the Optimist Performance Hall free of charge

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

6. Notice of Motion (none)

7. Comment/Question Period

Trevor Stewart, 2694 Gagné, presents a petition requesting to pave Gagné Road.

Further to questions, Julian Lenhart explain that Gagné Road is not included in the ten-year plan because a major reconstruction is required, due to structure and drainage issues.

Further to questions, Julian Lenhart explains that a budget divided into two or three years is required to do the work.

Further to questions, Julian Lenhart explains that this road does not meet the requirement for surface treatment because of the low vehicles volume. He adds that a full road restructuration is required even if surface treatment is considered.

Monique Gendron, 2740 Gagné, explains the road conditions of this road throughout the seasons.

Further to discussions, Mayor Desjardins mandates the administration to prepare a report regarding the possible options for repairs to Gagné Road.

Rolland Labonté, 1573 Rollin Road, representing his daughter, asks what the City budgets for lawyer and engineer services. Mayor Desjardins explains that he cannot answer the question at this time.

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that the UCPR Budget has been adopted at 3.8%.

9. Committee/Staff Reports

9.1 Property Standard By-law

RECOMMENDATION COW2019-22

Moved by Don Bouchard Seconded by Diane Choinière

THAT the Committee of the Whole recommends that Council adopts the revised Property Standard By-law, as presented in Report no. INF2019-001.

CARRIED

9.2 Construction monthly statistics - January 2019

RECOMMENDATION COW2019-23

Moved by Christian Simard Seconded by Mario Zanth

THAT the Construction monthly report be received as information.

CARRIED

10. Other items

Councillor Don Bouchard explains that the Facebook contest for the hydrant snow removal was a good idea. He adds that some residents did not appreciate the initiative because they feel that the hydrant snow removal belongs to the City. Brian Wilson explains the process for hydrant snow removal. He confirms that the current process is appropriate.

Councillor Mario Zanth asks if the list of approved projects as adopted in the budget is available. Frédéric Desnoyers confirms that the list will be available further to the adoption of budget tonight.

11. Adjournment

Τ	he	Ma	vor	adi	iourns	the	meeting	ı at	9:32	p.m.

Guy Desjardins, Mayor	Maryse St-Pierre, Deputy Clerk