



**CORPORATION OF THE  
CITY OF CLARENCE-ROCKLAND  
REGULAR MEETING MINUTES**

March 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  
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 6:30 pm.

**2. Prayer**

Councillor Carl Grimard recites the prayer.

**3. Adoption of the agenda**

**RESOLUTION 2019-43**

**Moved by** Carl Grimard

**Seconded by** Mario Zanth

**BE IT RESOLVED THAT** the agenda be adopted with the addition of the following item:

11.4. Deputy-Treasurer Position.

**CARRIED**

**4. Disclosure of pecuniary interests**

Councillor André J. Lalonde declares a pecuniary interest in item 5.2. Potential Land Acquisition since the owner of the land in question belongs to the father of his uncle.

**5. Closed Meeting**

**RESOLUTION 2019-44**

**Moved by** Michel Levert

**Seconded by** Carl Grimard

**BE IT RESOLVED THAT** the regular meeting be adjourned in order to discuss the following items, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

- 5.1. Adoption of the minutes - February 20, 2019
- 5.2. Potential Land Acquisition
- 5.3. Human Resources Matter - Financial Analyst Position
- 5.4. Organizational Review
- 5.5. Discussion in regards to item 10.3 on the regular agenda

**CARRIED**

Members of Council move to the conference room adjacent to the Council Chambers at 6:35 pm. and return to the Council Chambers at 7:34 pm.

**RESOLUTION 2019-45**

**Moved by** Diane Choinière

**Seconded by** Mario Zanth

**BE IT RESOLVED THAT** the closed session be adjourned to resume the regular meeting.

**CARRIED**

**6. Closed Meeting report**

Mayor Desjardins informs the members of the public that Council discussed some matters in closed session and that directives were given to staff.

**7. Announcements (none)**

**8. Comment/Question Period**

Sherri Storisson, Baseline Road, explains that last year a car hit her house while her family was on vacation. She asks if the City found a solution in order to improve safety on that road. Mayor Desjardins confirms that the City is currently assessing options in order to find a solution that will both serve to protect the City and Mrs. Storisson's property.

**9. Council Members' Items**

**9.1 Member's resolution presented by Councillor Carl Grimard regarding narrow streets**

**RESOLUTION 2019-46**

**Moved by** Carl Grimard

**Seconded by** Diane Choinière

**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.

**CARRIED**

**10. Consent Items**

**RESOLUTION 2019-47**

**Moved by** Michel Levert

**Seconded by** Christian Simard

**BE IT RESOLVED THAT** the following items, as identified under the consent items category on the regular meeting agenda of March 4, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of February 20, 2019
- b. Committee of the Whole of February 20, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Public Library Board of January 15, 2019

10.3. Resolution to amend Resolution 2019-33 in order to change the salary level of the newly hired project coordinator

**CARRIED**

***Text of the resolution adopted by consent under Resolution 2019-47:***

- 10.3 BE IT RESOLVED THAT** resolution 2019-33 be amended to establish Mr. Charles Bonneau's salary at Class 1, level 2, of the current unionized employee's salary grid.

**11. Committee/Staff Reports**

**11.1 Site Plan Approval – 1984 Laurier Street**

**RESOLUTION 2019-48**

**Moved by** Don Bouchard

**Seconded by** André J. Lalonde

**BE IT RESOLVED THAT** Council approves the site plan submitted by Etienne Deschenes and Roxanne Peterson for the conversion of the existing building at 1984 Laurier Street from residential to commercial use; and

**BE IT RESOLVED THAT** Council authorizes the Manager of Development to sign a letter of undertaking with the applicant for the implementation of the approved site plan drawing.

**CARRIED**

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

**RESOLUTION 2019-49**

**Moved by** Diane Choinière

**Seconded by** Michel Levert

**BE IT RESOLVED THAT** the report LOI2019-03-02 be received as information

**CARRIED**

**11.3 Site Plan Approval – 1529 Laurier Street**

**RESOLUTION 2019-50**

**Moved by** Samuel Cardarelli

**Seconded by** Michel Levert

**BE IT RESOLVED THAT** Council approves the site plan submitted by Jean Thivierge for the conversion of the existing building at 1529 Laurier Street from residential to commercial use; and

**BE IT RESOLVED THAT** Council authorizes the Manager of Development to sign a letter of undertaking with the applicant for the implementation the approved site plan drawing.

**CARRIED**

#### **11.4 Deputy-Treasurer Position**

**RESOLUTION 2019-51**

**Moved by** Mario Zanth

**Seconded by** Samuel Cardarelli

**BE IT RESOLVED THAT** Council hereby approves the elimination of the Director of Finance and Economic Development and Financial Analyst positions; and

**BE IT ALSO RESOLVED THAT** Council hereby approves the creation of a Deputy-Treasurer position as recommended in report ADMIN 2019-002.

**CARRIED**

#### **12. By-laws**

**RESOLUTION 2019-52**

**Moved by** Carl Grimard

**Seconded by** Diane Choinière

**BE IT RESOLVED THAT** the following by-laws be adopted:

12.1. 2019-25 - Part Lot Control – Block 39-41, Plan 50M-323

12.2. 2019-26 - Appointment of an Integrity Commissioner

12.3. 2019-27 - Property Standard By-law

12.4. 2019-29 - Amendment to the User fees By-Law (Schedule J)

**CARRIED**

#### **13. Confirmatory By-law**

**RESOLUTION 2019-53**

**Moved by** Mario Zanth

**Seconded by** Samuel Cardarelli

**BE IT RESOLVED THAT** By-law no. 2019-28, being a confirmatory by-law for the regular meeting of March 4, 2019, be adopted.

**CARRIED**

**14. Adjournment**

Mayor Desjardins adjourns the meeting at 7:52 pm.

---

Guy Desjardins, Mayor

---

Maryse St-Pierre, Deputy Clerk