



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:04 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-24

Moved by Mario Zanth

Seconded by Diane Choinière

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations

4.1 Policing in Clarence-Rockland

Brian Wilson through a Power Point presentation, gives an overview of the different options for the delivery of police services.

Further to questions, Mr. Wilson explains that it is possible to have some of the municipal by-laws enforced by the police.

Further to questions, Mr. Wilson explains some of the powers that could be delegated to the police.

Further to questions, Sargent Ken Kee explains that a list of OPP contracts is available on their website.

Further to questions, Sargent Ken Kee confirms that there is always a minimum of four officers in the Clarence-Rockland area.

Further to questions, Brian Wilson explains that he doesn't know any municipality in Ontario where special constables are appointed, in particular because these individuals are affected to a particular territory and have limited powers.

5. Petitions / Correspondence (none)

6. Notice of Motion (none)

7. Comment/Question Period (none)

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 Fence by-law exemption request by Pierre Lafontaine at 25 Clarence Court

RECOMMENDATION COW2019-25

Moved by Don Bouchard

Seconded by André J. Lalonde

THAT Committee of the Whole recommends that Council approves the request for an exemption to the fence by-law 2016-96 Section 5.1 allowing a fence to be higher than (1 m) in the front of the yard for Pierre Lafontaine at 25 Clarence Court.

CARRIED

9.4 Event organizer - Optimiste Performance Hall

Further to questions, Martin Irwin confirms that a contribution of \$50,000 is required, which would be recovered by revenues.

Further to comments, Helen Collier explains that the purpose of this report is to have the authorization to proceed to tenders.

RECOMMENDATION COW2019-26

Moved by Michel Levert

Seconded by Mario Zanth

WHEREAS City Council mandated Community Services to evaluate the possibility of the City of Clarence-Rockland to become the presenter of an annual program of varied performances at the Optimiste Performance Hall in Rockland; and

WHEREAS Community Services does not have the resources in place to develop an annual program;

THAT Committee of the Whole recommends that City Council authorizes Community Services to solicit proposals for the management of an annual program for the Optimiste Performance Hall; and

THAT Committee of the Whole recommends that Council authorizes Community Services to enter into a service agreement if the proposal is suitable and results in no net cost to the City; as recommended.

CARRIED

9.2 Caron Pond and Notre-Dame Landfill

RECOMMENDATION COW2019-27

Moved by Christian Simard

Seconded by Samuel Cardarelli

WHEREAS staff has committed to provide a resubmission report to the Ministry of Environment, Conservation and Parks in early March, 2019; and

WHEREAS the City and its consultant WSP have undertaken required additional studies and analyses to address the concerns and requirements expressed by the MECP in its August 15, 2018 letter; and

WHEREAS, the City is now in a position to transmit the resubmission report to the MECP;

THAT Report INF2019-012 be received as information.

CARRIED

9.3 MOU Water Project with the Nation Municipality

Further to questions, Julian Lenhart explains the percentage allocation between the City and the Nation, as outlined in the proposed memorandum of understanding.

Further to questions, Mr. Lenhart explains that OCWA was consulted in order to determine the operational costs associated with the distribution of water to the Nation.

Further to questions, Mr. Lenhart explains that further to the signature of the agreement, a committee of employees of both municipalities will be created.

RECOMMENDATION COW2019-28

Moved by Michel Levert

Seconded by Don Bouchard

WHEREAS Vice and Hunter LLP have been retained by the City to review the terms and conditions of the Memorandum of Understanding and that revisions have been made accordingly; and

WHEREAS the Memorandum of Understanding has been negotiated to the satisfaction of the Director of Infrastructure and Planning;

THAT the Committee of the Whole recommends that Council adopts a by-Law to authorize the Mayor and the City Clerk to sign the Memorandum of Understanding with the Nation Municipality to supply potable water to Limoges.

CARRIED

9.5 Partnership with Ontario 211 for emergency communications

RECOMMENDATION COW2019-29

Moved by Carl Grimard

Seconded by Mario Zanth

THAT Committee of the Whole recommends to Council to sign the agreement with the Community Information Centre of Ottawa/211 Eastern Region (CICO/211 Eastern Region) in order to formalize the relationship and information flow paths for emergency information to be shared with the public.

CARRIED

9.6 Protective Services Monthly Statistics (January 2019)

RECOMMENDATION COW2019-30

Moved by Don Bouchard

Seconded by Christian Simard

THAT Report No. PRO2019-008 in regards to monthly statistics, be received as information.

CARRIED

10. Other items

Further to questions, Julian Lenhart confirms that his team is ready for the spring thaw.

Further to comments, Mr. Lenhart confirms that 200 lights remain to be installed.

11. Adjournment

The Mayor adjourns the meeting at 9:24 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk