



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

May 22, 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
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Carl Grimard, Councillor Ward 3

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:30 pm.

2. Prayer

Councillor Mario Zanth recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-101

Moved by Mario Zanth

Seconded by André J. Lalonde

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

4. Disclosure of pecuniary interests (None)

5. Closed Meeting

RESOLUTION 2019-102**Moved by** Diane Choinière**Seconded by** Mario Zanth

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 Closed meeting minutes of April 15, 2019

5.2. CIH Proposal update

5.3. Human Resources matter - Letter from employee

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:32 pm and return to the Council Chambers at 6:55 pm.

RESOLUTION 2019-103**Moved by** Mario Zanth**Seconded by** Diane Choinière

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

Mayor Desjardins announces that on May 27th, an information session will be held for those affected by the floods.

Mayor Desjardins announces that the Lieutenant Governor of Ontario will visit the City of Clarence-Rockland on May 30th.

Mayor Desjardins announces that representatives from the Government of Canada will present at the Alphonse Carrière Park in Hammond, to officially announce its support for the construction of this accessible park.

Mayor Desjardins announces that the sod breaking ceremony for the Alain Potvin Park, located at the intersection of St-Jean Street and Docteur Corbeil Boulevard will take place next week.

8. Comment/Question Period

Rolland Labonté, representing his daughter living at 1573 Rollin Road, asks if the contractor in charge for the works on his daughter's property had a permit. Julian Lenhart replies that the City hires general contractors to do the works, however it could be possible for them to hire subcontractors. He adds that the tender process has been respected.

9. Council Members' Items

9.1 Member's resolution presented by Councillor Mario Zanth, seconded by Councillor Don Bouchard in regards to chicken coops in the urban area

RESOLUTION 2019-104

Moved by Mario Zanth

Seconded by Don Bouchard

WHEREAS Council has been approached by property owners within the urban area who want to have chicken coops in their back yards;

BE IT RESOLVED THAT the administration be hereby mandated to prepare a report to outline the process that needs to be initiated to allow the installation of chicken coops in urban residential zones within the boundaries of Clarence-Rockland.

CARRIED

10. Consent Items

RESOLUTION 2019-105

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 May 22, 2019 be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting - April 15, 2019
- b. Committee of the Whole meeting - April 15, 2019
- c. Special meeting - April 24, 2019
- d. Special meeting - May 10, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Accessibility Advisory Committee of February 5, 2019
- b. Library Board meeting of April 16, 2019

10.3. The following recommendations from Committee of the Whole of April 15, 2019:

- a. Resolution to Protect the Ottawa River
- b. Resolution to support the Municipality of Grey Highlands regarding the potential reduction and/or loss of the Ontario Municipal Partnership Fund (OMPF) allotment
- c. Resolution to adopt the proposed amendment to Policy LOI2014-01 – Non-profit organizations (NPO)

10.4. Resolution to appoint a member to the Accessibility Advisory Committee

10.5. Resolution to adopt the salaries paid from March 24, 2019 to May 4, 2019, in the gross amount of \$834,478.99 and net amount of \$576,189.58

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-105:

10.3a. WHEREAS *Canadian Nuclear Laboratories (CNL) is a consortium of private businesses managing and developing nuclear sites, installations and property belonging to Atomic Energy of Canada Limited (AECL); and*

WHEREAS *CNL has submitted to the Canadian Nuclear Safety Commission a plan for a near-surface disposal facility (NSDF) for radioactive waste at Chalk River Laboratories, Chalk River, Ontario; and*

WHEREAS *the site intended for the NSDF is located on a hillside, in a marsh and seismic area, less than one kilometre from the Ottawa River; and*

WHEREAS *CNL has proposed erecting an ‘engineered’ mound with a height of 5 storeys on an area of 16 hectares; and*

WHEREAS *from the present time until 2070, CNL estimates that the NSDF will contain 1 million cubic metres of radioactive waste including some radioactive materials with very long half-lives; and*

WHEREAS *the site for the proposed NSDF is near a vital source of drinking water for a large population; and*

WHEREAS *CNL has submitted to the Canadian Nuclear Safety Commission a project to decommission the Nuclear Power Demonstration (NPD) reactor at Rolphton, Ontario; and*

WHEREAS CNL proposes to entomb the Rolphton NPD reactor and its radioactive components in grout and concrete; and

WHEREAS the Rolphton NPD reactor is located less than 200 metres from the Ottawa River; now therefore

BE IT RESOLVED THAT the City of Clarence-Rockland is opposed to the plan to create a near surface disposal facility for radioactive waste in a marsh and seismic area less than one kilometre from the Ottawa River, which is a major source of drinking water for a population of several million;

BE IT RESOLVED THAT the City of Clarence-Rockland is opposed to the plan to entomb the Rolphton NPD reactor in cement on site, less than 200 metres from the Ottawa River.

10.3b. BE IT RESOLVED THAT the City of Clarence-Rockland supports the resolution of the Municipality of Grey Highlands regarding the potential reduction and/or loss of the Ontario Municipal Partnership Fund (OMPF) allotment.

10.3c. WHEREAS Community Services receive several requests for recognition from non-profit organizations annually; and

WHEREAS Policy LOI2014-01 states that each application for recognition must be approved by Municipal Council;

BE IT RESOLVED THAT Municipal Council adopts the proposed amendments to policy LOI2014-01 Non-Profit Organizations (NPOs), in order to allow the Community Services Director to evaluate and approve the submitted requests, as recommended.

10.4 WHEREAS there are some vacant seats remaining on the Accessibility Advisory Committee;

BE IT RESOLVED THAT Council accepts to appoint Mrs. Diane Saumure as a member of the Accessibility Advisory Committee for the remainder of the term

10.5 BE IT RESOLVED THAT the salaries paid from March 24, 2019 to May 4, 2019, in the gross amount of \$834,478.99 and net amount of \$576,189.58 be adopted as recommended.

11. Committee/Staff Reports

11.1 2018 Year end report

RESOLUTION 2019-106

Moved by Don Bouchard

Seconded by Samuel Cardarelli

THAT report no. FIN2019-019 be received as information.

CARRIED

11.2 2018 Financial Statements

a. Presentation

Annie Blanchard presents the financial statements.

b. Adoption of the Financial Statements

RESOLUTION 2019-107

Moved by Mario Zanth

Seconded by Michel Levert

BE IT RESOLVED THAT Municipal Council hereby adopts the Financial Statements of the City of Clarence-Rockland, as prepared by BDO Canada for the period ending December 31st 2018, as recommended.

CARRIED

11.3 Accounts paid

RESOLUTION 2019-108

Moved by Samuel Cardarelli

Seconded by Mario Zanth

BE IT RESOLVED THAT the accounts paid from April 8, 2019 to May 12, 2019, in the amount of \$3,193,452.57 be adopted as recommended.

CARRIED

11.4 Proposed new Hall rental policy – Online reservation

RESOLUTION 2019-109

Moved by André J. Lalonde

Seconded by Don Bouchard

WHEREAS the current Community Hall Rental Policy needs to be updated and reflect the future online booking system;

BE IT RESOLVED THAT Council adopts Policy LOI2019-01, being the policy for establishing the guidelines for managing municipal community hall rentals, effective June 1st, 2019, repealing Policy LOI98-02; and

BE IT RESOLVED THAT Council adopts By-Law 2019-46 to replace Schedule J of the User Fee By-law 2019-16, showing the revised rental rates for community halls as attached to report LOI2019-04-05.

CARRIED

11.5 Morris Village Park - Contract Award for the project management

RESOLUTION 2019-110

Moved by Don Bouchard

Seconded by André J. Lalonde

WHEREAS Atrél Engineering has designed all the plans and specifications for the construction of the Morris Village Park and that this firm is therefore well versed to supervise the work;

BE IT RESOLVED THAT Municipal Council accepts to allow an exemption from the procurement policy section 17.3. in order to adopt By-law 2019-47 to authorize the Mayor and the City Clerk to sign a contract with Atrél Engineering for the administration and supervision of the construction work for the Morris Village Park for an amount of \$36,000 excluding the T.V.H., as recommended in staff report no. LOI2019-04-03.

CARRIED

11.6 Award a inspection and administration contract to Atrél Engineering for the Gareau and Pouliotte streets watermain replacement projects

RESOLUTION 2019-111

Moved by Samuel Cardarelli

Seconded by Christian Simard

WHEREAS a contract for the design and preparation of the tender drawings and documents has been previously awarded to Atrél Engineering in June 2018 as per Report INF2018-007;

BE IT RESOLVED THAT Council approves that the Infrastructure and Planning department deviates from the current procurement policy to sole source the site inspection and contract administration (C.A.) to Atrél Engineering for the Gareau and Pouliotte streets watermain replacement projects for the amount of \$96 000 excluding HST.

CARRIED

12. By-laws

RESOLUTION 2019-112

Moved by Christian Simard

Seconded by Michel Levert

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

- 12.1. 2019-49 - Dedication of public highway, Clark Rd, Part 2 on Plan 50R-10739
- 12.2. 2019-55 - to authorize the use of funds from the maintenance and reconstruction of roads reserve fund to finance the conversion of hard surface back to gravel
- 12.3. 2019-56 - to appoint Councillor Samuel Cardarelli as a member to the Public Library Board
- 12.4. 2019-57 to authorize the signature of an agreement with MTO - ARIS
- 12.5. 2019-58 - Naming of the park located in Morris Village "Parc Alain Potvin Park"

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-113

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law no. 2019-48, being a confirmatory by-law for the regular meeting of May 22, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:45 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk