



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:01 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-64

Moved by Mario Zanth

Seconded by André J. Lalonde

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations

4.1 Presentation by the Rockland Optimist Club regarding a request for a variance to the Sign By-Law

Robert Laplante, representing the Rockland Optimist Club, explains the involvement of his organization to the youth. He explains that the request is to install a 4'X4' sign on Caron Street and on County Road 17. Pierre Boucher confirms that the location on County Road 17 belongs to the City.

Further to questions, Mr. Laplante explains that the sign will announce the Club activities in French only.

Further to questions, Monique Ouellet explains that the sign by-law requires the signs to be bilingual, except for churches and schools.

Denis Vaillancourt, representing the Rockland Optimist Club, explains that their events are posted in both languages.

Further to questions, Pierre Boucher explains that the sign located at the Jean-Marc Lalonde Arena is made to post community ads. He adds that the postings on villages entrance signs is time limited.

RECOMMENDATION COW2019-65

Moved by Don Bouchard

Seconded by Michel Levert

THAT the Committee of the Whole recommends that Municipal Council authorizes the installation of a unilingual francophone permanent ground sign on municipal property within the right-of-way of Caron Street in Rockland for the announcement of the Rockland Optimist Club events; and

THAT the Committee of the Whole recommends that Municipal Council approves the request for an exemption to the requirement to pay the application fees for the Rockland Optimist Club for their sign permit and sign variance applications, for a total amount of \$333.00.

CARRIED

5. Petitions / Correspondence

5.1 Request for pride flag raising - Prescott-Russell LGBTQ+ Allies Group

Further to discussions, a resolution will be considered at the next Regular meeting.

6. Notice of Motion

6.1 Notice of motion presented by Councillor Mario Zanth and seconded by Councillor Don Bouchard asking the Provincial and Federal governments to establish a committee regarding floods.

The notice of motion is presented.

6.2 Notice of motion presented by Councillor André J. Lalonde and seconded by Councillor Don Bouchard in regard to waiving landfill site fees for residents affected by the floods.

The notice of motion is presented.

Ms. Monica Seguin, 2919 Old Highway 17, asks if the proposed July 31st date could be extended, since she will need more time to demolish her home and clean her property.

6.3 Notice of motion presented by Mayor Guy Desjardins and seconded by Councillor Christian Simard in regard to waiving fees related to applications for demolition permits.

The notice of motion is presented.

Ms. Monica Séguin, 2919 Old Highway 17, explains that she appreciates the City's devotion for the different needs of the families affected by the floods. She explains that it is not good to allow zoning for the construction of a house in a potential flooding zone. Mayor Desjardins explains that discussions are in progress with Marie-Ève Bélanger in this regard. Julian Lenhart explains that each situation is different and they should be dealt with on an individual basis.

7. Comment/Question Period

André Sarault, 103 Pigeon Street, thanks the City for the help received. He explains that Pigeon Street should be elevated by two or three feet in front of his property in order to give him access to his property in case of floods.

Nancy Kelly, representing the minor baseball association, would like to support the project for the Clarence Creek baseball field. She explains that this will allow the association to host tournaments, which will have an economic impact on the City.

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins reports on the UCPR.

9. Committee/Staff Reports

9.1 Transportation Impact Study and modification to a condition of Draft Approval of Brigil and Stage 5 Morris Village

Julian Lenhart does the presentation.

Further to questions, Julian Lenhart explains that when the project touches more than one development, the cost is not necessarily assumed by the developers.

Further to questions, Julian Lenhart explains that the intention on a long-term basis is to extend the infrastructure to accommodate the traffic. He explains that Carmen Bergeron Road has been identified as a problem, but that the whole area should be identified in the planning process for development charges.

Further to questions, Julian Lenhart explains that the proposed design is to support the further developments. He confirms that this design is not final.

RECOMMENDATION COW2019-66

Moved by Don Bouchard

Seconded by Mario Zanth

WHEREAS the Transportation Impact Study for the east-west collector was completed in December 2018; and

WHEREAS a condition must be modified under the Brigil and Morris Village Stage 5 draft approval;

THAT Committee of the Whole recommends that Condition 26 of the Brigil file and Condition 29 of the Morris Village Stage 5 file be modified to read as follows:

- That Poupart Side Road, Bronze Avenue and St-Jean Street be designed and built to municipal standards with an urban cross-section approved by the City. The design should follow the recommendation of the detailed transportation impact study that was completed by Castleglenn Consultants (Dec 2018) with any subsequent revisions, if applicable. The design, the environmental studies, the EA, the construction work, the project management fees and any other studies or works required are to be paid by the Development Charges By-law and the municipal budget in place for the current year. The estimated cost of the design and works to be completed must be approved by the City before any undertaking.

CARRIED

9.2 Amendment to Draft Plan Conditions – Bourgon/Lavigne Subdivision

Mayor Desjardins asks that this item be deferred in order to renegotiate the agreement at the UCPR Public Works Committee.

RECOMMENDATION COW2019-67

Moved by Diane Choinière

Seconded by André J. Lalonde

WHEREAS Council, through a resolution, adopted a series of 76 conditions in regards to the subdivision project of Bourgon & Lavigne for Part of Lot 21, Concession 10, Russell Road – Cheney, on February 4, 2019; and

WHEREAS on March 27, 2019, County Council approved the minutes of the March 13, 2019 Public Works Committee meeting in regards to a Cheney pedestrian crossing; and

WHEREAS it was resolved to impose the installation of the pedestrian crossing as a condition to the subdivision agreement for the proposed subdivision, south of County Road 2 in Cheney; and

WHEREAS Section 51 (44) of the *Planning Act, L.R.O. 1990 chap. P.13*; municipal council can, at its discretion, modify the conditions of approval

THAT the Committee recommends that municipal Council approves the following additional condition to the Draft Plan of Subdivision, submitted by Lascelles Engineering & Associates Limited for Développement Bourgon and Lavigne Developments Inc., file number D-12-VVV-02:

“The Owner shall be responsible to design and install a pedestrian crossing treatment on County Road 2, in Cheney. This pedestrian crossing treatment will consist of a Pedestrian Crossover Level 2 Type “B” – Intersection (2-way) as per the Ontario Traffic Manual Book 15. The design shall be submitted to the Director of Infrastructure and Planning and the Public Works Department of the United Counties of Prescott and Russell (UCPR) for their review and approval as part of the subdivision approval. The design, purchase and installation of this device shall be at the developer’s cost. As such, the UCPR will require 100% of the cost estimate via letter of credit – to be added to the subdivision agreement. The Owner will need to obtained a road cut permit from the UCPR prior to the installation of the pedestrian crossing treatment.”

DEFERRED

9.3 Condominium conversion – 535-545 Russell Road, Cheney

RECOMMENDATION COW2019-68

Moved by Michel Levert

Seconded by Christian Simard

THAT the Committee of the Whole recommends to Council to adopt By-law 2019-50 to exempt from the plan of subdivision approval process, the condominiums’ description of the subject property of 1847305 Ontario Inc., located at 535-545 Russell Road, and that the Mayor and the Clerk be authorized to sign the appropriate certificate.

CARRIED

9.4 Request for additional funding – Clarence Creek Baseball Field

RECOMMENDATION COW2019-69

Moved by André J. Lalonde

Seconded by Michel Levert

WHEREAS the 2019 capital budget for the construction of the Clarence Creek baseball field is \$ 150,000; and

WHEREAS the bids for the construction of the Clarence Creek baseball field are much higher than anticipated;

THAT the Committee of the Whole recommends that Municipal Council authorizes the transfer of \$ 21,141 from the Federal gas tax funds to the Clarence Creek Baseball field construction project as recommended.

CARRIED

9.5 Annual Repayment Limit

RECOMMENDATION COW2019-70

Moved by Diane Choinière

Seconded by Mario Zanth

THAT Report no. FIN2019-015 be received as information.

CARRIED

9.6 Improvements to the security system (doors, alarms and cameras)

RECOMMENDATION COW2019-71

Moved by Samuel Cardarelli

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Council approves the removal of the “Clarence Creek Server Room Fire Extinguishing System” project from the 2019 Capital Projects list; and

THAT the Committee of the Whole recommends that Council approves the addition of a project to make significant improvements to the security system with a budget of \$25,000.

CARRIED

9.7 Smart City Initiative – signed MOU

RECOMMENDATION COW2019-72

Moved by Christian Simard

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that report no. IMIT2019-004, be received as information.

CARRIED

9.8 Construction monthly statistics - April 2019

RECOMMENDATION COW2019-73

Moved by Christian Simard

Seconded by Mario Zanth

THAT the Construction Department monthly statistics be received as information.

CARRIED

10. Other items

Councillor Don Bouchard explains that the speed sensor located on the Outaouais Side Road does not work properly. Julian Lenhart explains that other traffic calming options are possible.

Councillor Mario Zanth thanks the By-Law Department for traffic calming on Edwards and asks if it could be installed again. Brian Wilson explains that the intention is to make a rotation between different locations.

Councillor André Lalonde if the properties auction was successful. Frédéric Desnoyers explains that alternatives should be found for properties that were not sold.

11. Adjournment

The Mayor adjourns the meeting at 9:47 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk