



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

June 3, 2019  
Council Chambers  
415 rue Lemay Street, Clarence Creek, Ont.

**PRESENT:** Carl Grimard, Deputy 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:** Guy Desjardins, Mayor

**1. Opening of the meeting**

Deputy Mayor Grimard calls the meeting to order at 8:00 pm.

**2. Adoption of the agenda**

**RECOMMENDATION COW2019-74**

**Moved by** Christian Simard

**Seconded by** Michel Levert

**THAT** the agenda be adopted as presented.

**CARRIED**

**3. Disclosure of pecuniary interests (None)**

**4. Delegations / Presentations (None)**

**5. Petitions / Correspondence (None)**

**6. Notice of Motion (None)**

**7. Comment/Question Period (None)**

**8. Report from the United Counties of Prescott and Russell**

Deputy Mayor Carl Grimard explains that Mayor Desjardins will report on the UCPR at the next meeting.

**9. Committee/Staff Reports**

**9.1 Committee of Adjustment**

**RECOMMENDATION COW2019-75**

**Moved by** Don Bouchard

**Seconded by** Christian Simard

**THAT** the Committee of the Whole recommends that Council confirms that By-law No. 2011-33 as adopted shall remain in effect; and

**THAT** the members of the Committee of Adjustment be remunerated as prescribed.

**CARRIED**

**9.2 Transfer of Funds for 2019 Scratch Coat Project**

**RECOMMENDATION COW2019-76**

**Moved by** Samuel Cardarelli

**Seconded by** Christian Simard

**WHEREAS** all the required contracts have recently been awarded for the Culvert Replacement project on Landry Road, including a 10% contingency which has been secured; and

**WHEREAS** a surplus of approximately \$90,000 is projected at the completion of the project;

**THAT** the Committee of the Whole recommends that Council authorizes that the budget for the Culvert Replacement project on Landry Road be reduced from \$373,500 to \$318,500; and

**THAT** the difference, being an amount of \$55,000 be transferred to the Capital program Scratch Coat pavement on Old Hwy 17 which consequently will be increased from \$175,000 to \$230,000.

**CARRIED**

**9.3 Strategic Asset Management Policy**

Further to questions, Julian Lenhart confirms that all directors have different knowledge on asset management. He adds that further to the approval of this policy, an asset management framework will be established, which will allow for proper planning.

**RECOMMENDATION COW2019-77**

**Moved by** Christian Simard

**Seconded by** Diane Choinière

**THAT** the Committee of the Whole recommends that Council approves the Strategic Asset Management Policy, as presented in Report no. INF2019-019.

**CARRIED**

**9.4 Amendment to Lacroix Road Rehabilitation Strategy**

Further to questions, Julian Lenhart explains that the City's budget deliberations were already in progress when the department received the geotechnical study. He adds that a report analysis was also required.

**RECOMMENDATION COW2019-78**

**Moved by** Michel Levert

**Seconded by** Diane Choinière

**WHEREAS** the 2019 Capital Works Budget identified funding in the amount of \$525,000 to mill and pave Lacroix Road this year; and

**WHEREAS**, a geotechnical investigation confirmed that a section of approximately 400 meter of the roadway will require full reconstruction at an estimated cost of \$390,000 which will require a funding increase to complete the project; and

**WHEREAS** the rehabilitation of Lacroix Road can be phased over two years, 2019 and 2020; and

**WHEREAS**, it will be necessary to receive approval for the Phase 2 works as part of the 2020 Capital Works Budget deliberations;

**THAT** the Committee of the Whole recommends that Council approve that the construction activities for the rehabilitation of Lacroix Road be phased as follows:

- **Phase 1 (2019):** Mill and pave - From Gagné Road 990 m eastwards
- **Phase 2 (2020):** Full reconstruction of the 400 m soft spot and; mill and pave 110 m eastwards to Guindon Road to be considered in the 2020 budget deliberations.

**CARRIED**

## **9.5 Baseline Rd Safety Review**

Further to questions, Julian Lenhart explains that further to a speed and curb analysis, the recommended option is to install a 3-cable guide rail, but that a traffic barrier could be installed, however it could impede onto the property driveway.

Sherri Storisson, resident of this property, asks what speed can be borne by the 3-cable guide rail. Mr. Lenhart explains that he doesn't know the speed but that if the Council wants, other options could be considered.

### **RECOMMENDATION COW2019-79**

**Moved by** André J. Lalonde

**Seconded by** Don Bouchard

**WHEREAS** the section of Baseline Road between 1063-1082 Baseline Road has been subjected to numerous accidents as a result of the posted speed limit and curvature of the roadway; and

**WHEREAS** HP Engineering has been retained to conduct a safety review of Baseline Road in order to identify roadway improvements to address the safety concerns;

**THAT** the Committee of the Whole recommends that Council approve the proposed improvements contained in Section 5 of report INF2019-021 for implementation as soon as possible; and

**THAT** the Committee of the Whole recommends that Council consider the adoption of a by-law to reduce the speed limit on a section of Baseline Road to 60 km/h from the Baseline Road & St-Jean/Filion intersection to then 40 km/h from 1052 to 1169 Baseline Rd before resuming to 80 km/h.

**CARRIED**

## **9.6 Consulting Services for 2019**

### **RECOMMENDATION COW2019-80**

**Moved by** Mario Zanth

**Seconded by** Michel Levert

**THAT** the Committee of the Whole meeting be adjourned in order to discuss the following items, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

9.6. Consulting Services for 2019

**CARRIED**

Members of Council move to the conference room adjacent to the Council Chambers at 8:36 pm and return to the Council Chambers at 9:00 pm.

**RECOMMENDATION COW2019-81**

**Moved by** Mario Zanth

**Seconded by** Samuel Cardarelli

**THAT** the closed session be adjourned to resume the Committee of the Whole meeting.

**CARRIED**

**RECOMMENDATION COW2019-82**

**Moved by** Mario Zanth

**Seconded by** Don Bouchard

**WHEREAS** Mr. Darch has been extensively involved in advancing key initiatives such as the Caron Pond project, the Development Charge Study and departmental policies;

**WHEREAS** Mr. Lalonde has over 30 years of experience in operations management and as the former director of the Public Works Department for the City of Gatineau and is uniquely positioned to review and optimize the Public Works structure and operational processes;

**WHEREAS** Council approved a \$100,000 consulting budget in report FIN2019-014;

**THAT** Committee of the Whole recommends that Council approves a \$100,000 consulting budget;

**THAT** Committee of the Whole recommends that Council approves that the Administration deviates from the current procurement policy to sole source the consulting services and that the Chief Administrative Officer be authorized to sign these contracts.

**CARRIED, as modified**

**9.7 Deschamps Park parking**

**RECOMMENDATION COW2019-83**

**Moved by** Don Bouchard

**Seconded by** Samuel Cardarelli

**THAT** the Committee of the Whole recommends that Municipal Council authorizes the transfer \$36,762 from the road reserve and \$23,238 from the equipment reserve to establish a \$60,000 budget in order to proceed with the construction of a parking lot along Mercury Street to accommodate the users of the Deschamps Park.

**CARRIED**

**9.8 Budget status report – April 2019**

**RECOMMENDATION COW2019-84**

**Moved by** Diane Choinière

**Seconded by** Christian Simard

**THAT** Report No. FIN2019-020, being the financial operating budget status for the period ending April 30, 2019, be received as information.

**CARRIED**

**9.9 Protective Services – Monthly Report (April 2019)**

Further to questions and comments, Brian Wilson explains that training is always a challenge, because of the variety of services to be offered and because of changes within the volunteer firefighters team.

Further to questions, the Committee of the Whole mandates Mr. Wilson to prepare a report regarding firefighters training hours.

**RECOMMENDATION COW2019-85**

**Moved by** Christian Simard

**Seconded by** Michel Levert

**THAT** Report No. PRO2019-014 in regards to monthly statistics, be received as information.

**CARRIED**

**10. Other items**

Councillor Don Bouchard asks if measures could be put in place in order to notify the elderly people when emergency events such as tornados happen. Brian Wilson explains that those measures already exist via telemedia broadcast (TV/Radio/Cell).

Deputy Mayor Carl Grimard explains that street lights on Laurier Street need paintwork. Julian Lenhart confirms that an update of street lights will be part of

the Laurier Street beautification project which will be submitted to the Committee of the Whole in the near future.

**11. Adjournment**

The Deputy Mayor adjourns the meeting at 9:24 pm.

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Carl Grimard, Deputy Mayor

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Maryse St-Pierre, Deputy Clerk