



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

June 17, 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 6:01 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-129

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2019-130

Moved by Diane Choinière

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. Closed meeting minutes of June 3, 2019

5.2. Organizational review

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:12 pm and return to the Council Chambers at 7:20 pm.

RESOLUTION 2019-131

Moved by Carl Grimard

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 that they have to go back for discussion.

7. Announcements

Councillor André J. Lalonde announces that a golf tournament for the Centre Roger Séguin will take place on next Friday.

Mayor Desjardins announces that next Wednesday, the City will have the visit of a king of Cameroon, who will visit the City's treatment plant facilities.

Mayor Desjardins announces that today was the official opening of ATG.

Councillor Michel Levert thanks the associations for their participation in the Hammond Fun Day.

8. Comment/Question Period

André Sarault, resident of 103 Pigeon St, explains that he read an article which explains that the Carillon generating station does not allow the water to pass through and asks the Mayor to take action. Mayor Desjardins explains that the

City is currently in the process of joining forces with the City of Ottawa to make representations. Mayor Desjardins explains that because Hydro Quebec has right of ways on the Ontario shore, they also need to be part of negotiations.

9. Council Members' Items (none)

10. Consent Items

RESOLUTION 2019-132

Moved by Michel Levert

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of June 17, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting - June 3, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Accessibility Advisory Committee meeting of April 16, 2019

10.3. The following recommendations from Committee of the Whole of June 3, 2019,

- a. Resolution to confirm that By-law No. 2011-33, regarding the Committee of Adjustment, shall remain in effect
- b. Resolution for the transfer of funds for 2019 Scratch Coat Project
- c. Resolution to approve the Strategic Asset Management Policy INF2019-01
- d. Resolution to approve the amendment to Lacroix Road Rehabilitation Strategy
- e. Resolution to approve a budget for 2019 Consulting Services

10.4. Resolution to adopt the salaries paid from April 21, 2019, to June 1, 2019, in the gross amount of \$1,422,186.28 and net amount of \$1,004,549.61

10.5. Resolution to authorize the submission of a Minor Variance Application in relation to the Sewage Treatment Plant Project

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-132

10.3a. BE IT RESOLVED THAT Council confirms that By-law No. 2011-33 as adopted shall remain in effect; and

BE IT RESOLVED THAT the members of the Committee of Adjustment be remunerated as prescribed.

10.3b. 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;

BE IT RESOLVED THAT Council authorizes that the budget for the Culvert Replacement project on Landry road be reduced from \$373,500 to \$318,500; and

BE IT RESOLVED 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.

10.3c. BE IT RESOLVED THAT Council approves the Strategic Asset Management Policy, as presented in report no. INF2019-019.

10.3d. 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 metres 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;

BE IT RESOLVED THAT Council approves 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.

10.3e. 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;*

BE IT RESOLVED THAT *Council approves a \$100,000 consulting budget;*

BE IT RESOLVED 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.*

10.4 BE IT RESOLVED THAT *the salaries paid from April 21, 2019, to June 1, 2019, in the gross amount of \$1,422,186.28 and net amount of \$1,004,549.61 be adopted as recommended.*

10.5 BE IT RESOLVED THAT *the Council of the City of Clarence-Rockland hereby approve that a Minor Variance Application be submitted in relation to the Sewer Treatment Plant Project; and*

BE IT FURTHER RESOLVED THAT *it be confirmed that Mr. Philippe Cormier is authorized to sign the said application.*

10.1b Committee of the Whole - June 3, 2019

RESOLUTION 2019-133

Moved by André J. Lalonde

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT *the minutes of the Committee of the Whole meeting of June 3, 2019, be adopted.*

CARRIED

10.3 f Resolution to authorize a transfer of funds for the construction of a Deschamps Park parking

RESOLUTION 2019-134

Moved by Don Bouchard

Seconded by Mario Zanth

BE IT RESOLVED 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; and

BE IT FURTHER RESOLVED THAT By-Law 2007-01 be amended by By-Law 2019-69 in order to include a parking restriction at anytime along Mercury Street, more specifically along the south-bound lane directly across from the property line between 209 and 213 Mercury Street which shall continue West bound to the property line between 240 and 244 Mercury Street.

CARRIED, as modified

11. Committee/Staff Reports

11.1 Accounts paid

Further to questions, Julian Lenhart explains that JL Richards consultation services are required because the Planning Department is presently short staffed.

RESOLUTION 2019-135

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT the accounts paid from May 13, 2019, to June 9, 2019, in the amount of \$3,711,443.66 be adopted as recommended.

CARRIED

11.2 Baseline Road Safety Review

RESOLUTION 2019-136

Moved by Mario Zanth

Seconded by André J. Lalonde

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;

BE IT RESOLVED THAT Council approve the proposed improvements contained in Section 5 of report INF2019-021 for implementation as soon as possible; and

BE IT RESOLVED THAT Council hereby adopts by-law 2019-66 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

11.3 Lease Agreement– Bourget Paramedic Station

RESOLUTION 2019-137

Moved by Diane Choinière

Seconded by Don Bouchard

BE IT RESOLVED THAT Council authorize the Director of Protective Services to engage a lawyer to prepare the lease agreement for the Bourget Paramedic Base in accordance with the terms of the Memorandum of Understanding approved by Council on December 4, 2017; and

BE IT FURTHER RESOLVED THAT Council directs that the Lease Agreement shall be effective July 15, 2019, providing that substantial completion has been obtained and occupancy permits have been issued; and

BE IT FURTHER RESOLVED THAT Council adopts By-law No. 2019-64, being a by-law to authorize the Director of Protective Services to execute the lease agreement on behalf of the City; and

BE IT FINALLY RESOLVED THAT Council direct the Director of Protective Services to work with representative(s) from the United Counties of Prescott and Russell, such that they can take possession of their leased portion of the new Bourget Paramedic Base, effective July 15, 2019.

CARRIED

11.4 Transfer of development charges reserves

RESOLUTION 2019-138

Moved by Carl Grimard

Seconded by André J. Lalonde

WHEREAS a balance of \$85,287.95 is available in the Transit Development charge reserve; and

WHEREAS a balance of \$344,159.27 is available in the Daycare Development charge reserve; and

WHEREAS the City of Clarence-Rockland is not foreseeing any Transit or daycares capital project in the next years;

BE IT RESOLVED THAT Council authorizes the transfer of \$85,287.95 from the development charges Transit Reserve to the Roads and related development charge reserve; and

BE IT RESOLVED THAT Council authorizes the transfer of \$344,159.27 from the development charges Daycare reserve to the Parks and Recreation development charge reserve.

CARRIED

11.5 Request to the Canadian Experiences Fund to help finance the 2020 edition of Ottawa River Festival

RESOLUTION 2019-139

Moved by Samuel Cardarelli

Seconded by Diane Choinière

BE IT RESOLVED THAT Municipal Council hereby authorizes the Community Services to submit a grant application to FedDev Ontario's Canadian Experiences Fund to help finance the 2020 edition of Ottawa River Festival.

CARRIED

11.6 Management agreement – Bourget Community Center

RESOLUTION 2019-140

Moved by Don Bouchard

Seconded by Diane Choinière

BE IT RESOLVED THAT the Council adopts by-law 2019-68 to authorize the Director of Community Services to sign the Bourget Community Center management agreement with the "Comité de Loisirs de Bourget Inc", for an 5 year period, as recommended.

CARRIED

11.7 Installation of an additional billboard sign along 9290 County Road 17

RESOLUTION 2019-141

Moved by Christian Simard

Seconded by Don Bouchard

BE IT RESOLVED THAT Council authorize the installation of an additional billboard sign along 9290 County Road 17 with the condition that it respects the same size and setback as the existing signs.

CARRIED

11.8 Fire-EMS Station Update

RESOLUTION 2019-142

Moved by Carl Grimard

Seconded by Don Bouchard

BE IT RESOLVED THAT Report No. PRO2019-018 related to current progress of the new fire stations, be received as information; and

BE IT RESOLVED THAT the Director of Protective Services be authorized to approve necessary change orders to continue work on the Fire-EMS stations for up to \$50,000 (+HST), which shall be funded by the project contingency, and that the approved change orders be reported to Council at a next scheduled meeting for information; and

BE IT FURTHER RESOLVED THAT Council hereby authorizes the Director of Protective Services to proceed with getting a legal agreement prepared to permit a slope from the north-east corner onto the Rochelandaise property; and

BE IT FINALLY RESOLVED THAT Council hereby authorizes the Director of Protective Services to sign said agreement, on behalf of the City, with the Rochelandaise Condominium Corporation regarding the establishment of a slope from the City's land onto the Condominium Corporation's land.

CARRIED

12. By-laws

RESOLUTION 2019-143

Moved by André J. Lalonde

Seconded by Samuel Cardarelli

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

12.1. 2019-63 - Lifting of Part-Lot Control – Richard Desjardins – Alma

12.2. 2019-65 - Multi workplace joint health and safety committee

CARRIED

Break from 8:13 pm to 10:29 pm in order to proceed with the Committee of the Whole meeting.

13. Confirmatory By-law

RESOLUTION 2019-144

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law no. 2019-67, being a confirmatory by-law for the regular meeting of June 17, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 10:30.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk