



**CORPORATION OF THE  
CITY OF CLARENCE-ROCKLAND  
COMMITTEE OF THE WHOLE 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 8:25 pm.

**2. Adoption of the agenda**

**RECOMMENDATION COW2019-86**

**Moved by** Mario Zanth

**Seconded by** Samuel Cardarelli

**THAT** the agenda be adopted with the following modifications:

- Withdrawal of item 6.1. Notice of motion presented by Councillor Don Bouchard and seconded by Councillor Carl Grimard regarding parking prohibition on Mercury Street
- Addition of item 6.3. Notice of motion presented by Councillor Don Bouchard regarding culverts on Marquette Street

**CARRIED, as modified**

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

**4. Delegations / Presentations**

**4.1 Presentation by Andrew Mirabella from Hemson regarding preliminary development charges**

Mr. Mirabella presents the preliminary development charges.

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

**6. Notice of Motion**

**6.2 Notice of motion presented by Councillor Mario Zanth and seconded by Councillor Don Bouchard in regard to containers in commercial area**

The notice of motion is presented.

**6.3 Notice of motion presented by Councillor Don Bouchard regarding culverts on Marquette Street**

The notice of motion is presented.

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

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

Mayor Desjardins explains that a presentation regarding a new technology for the waste disposal, which was presented at the FCM conference, will be held at the next UCPR meeting.

**9. Committee/Staff Reports**

**9.1 Tax arrears status**

Further to questions, Frédéric Desnoyers confirms that because of possible decontamination issues, it has not been considered to take possession of these properties by the municipality.

Further to questions, Mr. Desnoyers confirms that the amount of interests due on the property increases the sale price, and the sale price can only be reduced upon Council's approval. He explains the risks of reducing price.

**RECOMMENDATION COW2019-87**

**Moved by** Michel Levert

**Seconded by** Carl Grimard

**WHEREAS** further to the tax sale which was executed on April 6, two (2) properties remain unsold;

**THAT** the Committee of Whole recommends that Council authorize the administration to pursue with options 1a) and b) as outlined in Report No. FIN2019-017, which would allow the properties to be advertised on a longer period, with a real estate agency.

**CARRIED**

**9.2 Laurier Street Revitalization Update**

**RECOMMENDATION COW2019-88**

**Moved by** Mario Zanth

**Seconded by** Samuel Cardarelli

**THAT** Report no. INF2019-025, which provides an update on the Laurier Street Revitalization Project, be received as information.

**CARRIED**

**9.3 List of contracts over \$50,000 awarded by the administration for the period from April 15 to May 31, 2019**

**RECOMMENDATION COW2019-89**

**Moved by** Don Bouchard

**Seconded by** Christian Simard

**THAT** report FIN2019-023 which serves to present a list of contracts over \$50,000 awarded by the administration for the period from April 15 to May 31, 2019, be received as information.

**CARRIED**

**9.4 Floodplain regulations in regards to building permits**

Further to questions, Julian Lenhart explains that these floodplains require a modification to the elevation and are not flood zones.

**RECOMMENDATION COW2019-90**

**Moved by** Samuel Cardarelli

**Seconded by** Don Bouchard

**THAT** Report No. AMÉ-19-44-R, which outlines the policies surrounding renovations or reconstruction of a house located within a floodplain overlay under the Zoning By-law, be received as information.

**CARRIED**

**9.5 Assumption of Charron Street – Laviolette subdivision**

**RECOMMENDATION COW2019-91**

**Moved by** Don Bouchard

**Seconded by** Christian Simard

**THAT** the Committee of the Whole recommends that Council approve the Assumption By-law 2019-62 for the Phase 8 Laviolette Subdivision (plan 50M-292) being Charron Street in Rockland.

**CARRIED**

**9.6 Engineering services standing offer**

**RECOMMENDATION COW2019-92**

**Moved by** Diane Choinière

**Seconded by** Don Bouchard

**BE IT RESOLVED THAT** the Committee of the Whole recommends that Council adopts a by-Law to establish a prioritized standing offers list of engineering firms retained for their professional services, as recommended.

**CARRIED**

**9.7 Capital Project List Update**

Further to questions, Julian Lenhart explains that the Bourget sewer project is connected to the development charges, which is the reason why the project has been put on hold. He gives clarifications about the project.

Further to questions, Pierre Boucher explains that the proposed options for the Jean-Marc Lalonde Arena will be limited according the given directives.

**RECOMMENDATION COW2019-93**

**Moved by** André J. Lalonde

**Seconded by** Samuel Cardarelli

**THAT** the document entitled "Capital Project List 2019-06-11" be received as information.

**CARRIED**

**9.8 Protective Services – Monthly Report (May 2019)**

**RECOMMENDATION COW2019-94**

**Moved by** Carl Grimard

**Seconded by** Christian Simard

**THAT** Report No. PRO2019-017 in regards to monthly statistics for the month of May 2019, be received as information.

**CARRIED**

**9.9 Construction monthly reports - May 2019**

**RECOMMENDATION COW2019-95**

**Moved by** Samuel Cardarelli

**Seconded by** Michel Levert

**THAT** the Construction Department monthly statistics be received as information.

**CARRIED**

**10. Other items**

Councillor Carl Grimard informs staff that the grass needs to be cut along Des Pins Street, towards Morris Village.

Councillor Mario Zanth asks for an update on sand bags disposal. Julian Lenhart confirms that the process is underway, which will provide collection points.

Councillor Samuel Cardarelli asks if it is possible to assess the traffic calming options for Poupart Road, further to many accidents. Mayor Desjardins asks that a report be prepared with the options on this regard.

Further to questions, Brian Wilson explains the process which is followed for unmaintained backyards.

**11. Adjournment**

The Mayor adjourns the meeting at 10:29 pm.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk