



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

September 4, 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 8:00 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-108

Moved by Mario Zanth

Seconded by Don Bouchard

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations

**4.1 Presentation by John Mesman and Alison McDonald of the South Nation
Conservation**

Mr. John Mesman presents the municipal work plan for the City of Clarence-Rockland and the services offered by the South Nation Conservation.

Further to questions, Mr. Mesman confirms that a report including the statistics in regard to trees has been prepared in 2016. He adds that a working group has been created in order to assess issues related to trees.

Further to questions, Mr. Mesman explains that they are still compiling information to be considered in regard to floods.

Further to questions, Alison McDonald confirms that the issues for septic fields in Clarence Creek will be discussed with her team.

Further to questions, Mr. Mesman mentions that individuals who may have problems with their septic systems should contact the South Nation Conservation.

6. Notice of Motion

6.1 Notice of motion presented by Mayor Guy Desjardins in order to support the Township of Warwick regarding safety on family farms

The notice of motion is presented by Mayor Guy Desjardins.

6.2 Notice of motion presented by Councillor Don Bouchard and seconded by Councillor Mario Zanth regarding watering hours

The notice of motion is presented by Councillor Don Bouchard.

Further to questions, Julian Lenhart confirms that staff will need to assess reservoir capacity in order to confirm if it is possible to change the watering hours.

6.3 Notice of motion presented by Councillor Don Bouchard and seconded by Councillor Christian Simard regarding business meals

The notice of motion is presented by Councillor Don Bouchard.

6.4 Notice of motion presented by Councillor Mario Zanth and seconded by Councillor Don Bouchard requesting the reconsideration of a decision pertaining to the purchase and installation of a hood fan at the Clarence-Rockland Arena

The notice of motion is presented by Councillor Mario Zanth.

6.5 Notice of motion presented by Councillor Mario Zanth and seconded by Councillor Carl Grimard requesting a formal amendment to the Community Improvement Plan

The notice of motion is presented by Councillor Mario Zanth.

Further to questions, Helen Collier confirms that an amount of \$31,000 remains available in the Community Improvement Plan.

Further to comments, Julian Lenhart confirms that it would be better to enlarge the affected zone, since exceptions would be more difficult to be managed by the Administration.

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that he had a meeting with the adjacent municipalities of Quebec in regards to the fish issue in the Ottawa River.

9. Committee/Staff Reports

9.3 Information request – Jean-Marc Lalonde Arena

RECOMMENDATION COW2019-109

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the report no. LOI2019-09-02 be received as information.

CARRIED

9.1 Wrap-up Presentation of the 2019 edition of the Ottawa River Festival and Canada Day and recommendations for the 2020 edition

Christine Sarault presents the wrap-up of the 2019 edition of the Ottawa River Festival and Canada Day.

Mayor Desjardins congratulates Mrs. Sarault for the event management.

Further to questions, Martin Irwin explains how citizens are kept informed of weather changes.

RECOMMENDATION COW2019-110

Moved by Don Bouchard

Seconded by Michel Levert

WHEREAS the 2019 Ottawa River Festival incurred a deficit of \$15,582.38; and

WHEREAS the Community Services are asking a transfer from the Ottawa River Festival Reserve in order to balance the operational budget; and

WHEREAS the Community Services are asking \$35,000 for the organization of the activities for the 2020 Ottawa River Festival and Canada Day during the 2020 budget process, and

THAT the Committee of the Whole recommends that Council approves the transfer of \$15,582.38 from the Festival Reserve Fund in order to balance the operational budget; and

THAT the Committee of the Whole recommends that Council approves that the municipal share allocated to the organization of the 2020 edition of the Ottawa River Festival and the 2020 Canada Day, be \$35,000 plus employee overtime cost of \$18,258 from the 2020 budget, as recommended.

CARRIED

9.2 Marriage Solemnization Services

RECOMMENDATION COW2019-111

Moved by Samuel Cardarelli

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Council adopt a by-law to authorize the Clerk to perform civil marriages in accordance with Regulation 285/04 made under the Marriage Act.

CARRIED

9.4 Great West Life - additional information

RECOMMENDATION COW2019-112

Moved by Don Bouchard

Seconded by Samuel Cardarelli

THAT report ADMIN 2019-011 be received as information.

CARRIED

9.5 2019 Capital Project List

RECOMMENDATION COW2019-113

Moved by Christian Simard

Seconded by Mario Zanth

THAT report ADMIN 2019-010 which includes the Capital Works-In-Progress Report be received as information.

CARRIED

10. Other items

Further to questions, Julian Lenhart explains that the works on Lacroix Road culvert will be completed in October, as scheduled.

Further to questions, Helen Collier explains that the City does not have the resources in place for the review and analysis of the traffic and parking by-law. She adds that the review implies services from many departments, in addition to the Clerk's Office.

Further to questions, Julian Lenhart confirms that the contractor will pulverize the asphalt on du Lac Road on September 16th.

Further to questions, Mr. Lenhart confirms that his team will inspect the visibility at the Clarence Point sign and changes will be made if required.

Further to questions, Mr. Lenhart explains that when the City is not satisfied with the works of a contractor, actions will be indicated in the contract. He adds that 10% of the contract amount could be retained if there are deficiencies.

Further to questions, Mr. Lenhart confirms that his team will inspect Bouvier Road, where the cycle path is located, in order to evaluate the damages.

Further to questions, Mr. Lenhart explains that when the scratch coat is applied, the thickness of the layer may vary however it is usually less than two inches.

11. Adjournment

The Mayor adjourns the meeting at 10:11 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk