



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

September 16, 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
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:07 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-175

Moved by Don Bouchard

Seconded by Christian Simard

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2019-176

Moved by Carl Grimard

Seconded by Christian Simard

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 17 and 25, 2019

5.2. Closed meeting minutes of August 7, 2019

5.3. Great West Life - additional information

5.4. Potential Land Acquisition - snow dump

5.5. Pending Litigation - Contractual infringement

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:09 pm and return to the Council Chambers at 7:05 pm.

RESOLUTION 2019-177

Moved by Mario Zanth

Seconded by Samuel Cardarelli

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 directives were given to staff.

7. Announcements

Councillor Christian Simard announces that the St-Pascal Optimist Club Golf Tournament will be held this weekend.

Councillor Michel Levert announces that Friday will be held the Grand Opening of the first microbrewery in Clarence-Rockland at the Hammond Golf Club.

Councillor Don Bouchard announces that the Coureur des bois Challenge will be held this weekend.

Mayor Desjardins announces that his golf tournament will be held this Friday.

8. Comment/Question Period

Rolland Labonté, 3713 Prudhomme Road, Wendover, representing his daughter, asks if the Mayor has an answer in regards to the question he asked two weeks ago regarding the works completed on the ditch. Mayor Desjardins replies to follow the instructions given by Monique Ouellet regarding insurance claims.

Denis Richer, 2154 Victoria Street, thanks the City for paving Victoria Street. He presents a petition in order to ask for Victoria Street to be a one-way. Mayor Desjardins confirms that Victoria Street will be considered in the one-way roads study.

9. Council Members' Items

9.1 Members' Resolution presented by Mayor Guy Desjardins in order to support the Township of Warwick regarding safety on family farms

RESOLUTION 2019-178

Moved by Carl Grimard

Seconded by Christian Simard

BE IT RESOLVED THAT Council supports the resolution of the Township of Warwick dated June 17, 2019, requesting that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws or new legislation to ensure the safety of Ontario's farm families, employees and animals.

CARRIED

9.2 Members' Resolution presented by Councillor Don Bouchard and seconded by Councillor Mario Zanth regarding watering hours

RESOLUTION 2019-179

Moved by Don Bouchard

Seconded by Mario Zanth

BE IT RESOLVED THAT Council mandates the staff to review Section 6 of By-Law 2000-43, which prohibits wrongful use of water, in order to consider allowing watering between 7:00 am to 9:00 am and 7:00 pm to 9:00 pm.

CARRIED

9.3 Members' Resolution presented by Councillor Don Bouchard and seconded by Councillor Christian Simard regarding business meals

RESOLUTION 2019-180

Moved by Don Bouchard

Seconded by Christian Simard

BE IT RESOLVED THAT Council mandates the Administration to review By-law 2014-126, which refers to expenses for meals of members of council and employees of the City of Clarence-Rockland, in order to establish specific reimbursement criteria for business meals.

CARRIED

- 9.4 Members' Resolution 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**

RESOLUTION 2019-181

Moved by Mario Zanth

Seconded by Don Bouchard

WHEREAS the City of Clarence Rockland is the owner of the Clarence-Rockland Arena; and

WHEREAS the Rockland Nationals Junior A team had requested the City, in a letter dated January 19, 2018, to pay 1/3 of the cost for the purchase of a hood fan for the deep fryer; and

WHEREAS Council rejected their requests during the 2019 Budget deliberations; and

WHEREAS the said hood fan has been installed at the Clarence-Rockland Arena and therefore will remain the property of the City of Clarence-Rockland beyond the departure of the Rockland Nationals Junior A;

BE IT RESOLVED THAT Council hereby accepts to reconsider its decision and hereby approves the reimbursement of 1/3 of the full costs of the purchase and installation of the hood fan, being an amount of \$13,334.00 to the Rockland Nationals Junior A Hockey Club.

DEFEATED

- 9.5 Members' Resolution presented by Councillor Mario Zanth and seconded by Councillor Carl Grimard requesting a formal amendment to the Community Improvement Plan**

RESOLUTION 2019-182

Moved by Mario Zanth

Seconded by Carl Grimard

WHEREAS the Rockland Family Chiropractic and Wellness Centre used to be located in the plaza at 2768 Laurier; and

WHEREAS prior to moving to 1055 Laurier Street, the owners were lead to believe that they would qualify for funding under the Community Improvement Plan (CIP) Incentive Program at this new address; and

WHEREAS their application was rejected due to the fact that their new installations are not within the qualifying core area; and

WHEREAS Council may extend, revise, or alter this CIP subject to funding, the objectives of Council, and the performance of the CIP through a formal amendment process;

BE IT RESOLVED THAT Council hereby mandates the administration to prepare a formal amendment to the Community Improvement Plan in order to expand the geography to which the financial programs outlined in the CIP apply and to change the criteria to which area wide CIPs apply where necessary, in an effort to approve the application submitted by the Rockland Family Chiropractic and Wellness Centre.

CARRIED

10. Consent Items

RESOLUTION 2019-183

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of September 16, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

a. Regular meeting - September 4, 2019

b. Committee of the Whole - September 4, 2019

10.2. Receipt of the minutes of the following meetings:

a. Planning Committee - August 8, 2019

- 10.3. Resolution to recognize the Great North Wrestling Event as an event of municipal significance
- 10.4. Resolution to hire a certified childhood educator for the Daycare Services
- 10.5. Resolution to adopt the tax reductions under Sections 357-358 of the Municipal Act
- 10.6. Resolution to adopt the salaries paid from July 28, 2019, to August 24, 2019, in the gross amount of \$871,303.14 and net amount of \$622,459.59

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-183

10.3 ***BE IT RESOLVED THAT*** *Municipal Council of the City of Clarence-Rockland hereby confirms that the Great North Wrestling Event which will take place on October 19, 2019 at the Jean-Marc Lalonde Arena, be recognized as an event of municipal significance in order to allow the issuance of a special event permit from the Alcohol and Gaming Commission of Ontario.*

10.4 ***BE IT RESOLVED THAT*** *Municipal Council hereby accepts the hiring of Mrs. Nancy Thibert as a full-time certified educator, effective September 23, 2019 respectively and that she be subject to a probationary period of six (6) months; and;*

BE IT ALSO RESOLVED THAT *Mrs. Nancy Thibert's salary be established at Level 1, class 7 (White collar), of the unionized employee's salary grid, as recommended.*

10.5 ***BE IT RESOLVED THAT*** *Council hereby adopts tax reductions in the amount of \$1,124.99, being the City's share, under sections 357 & 358 of the Municipal Act, against all lands concerned, as described in Schedule "A" to Report No. FIN2019-028.*

10.6 ***BE IT RESOLVED THAT*** *the salaries paid from July 28, 2019, to August 24, 2019, in the gross amount of \$871,303.14 and net amount of \$622,459.59 be adopted as recommended.*

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2019-184

Moved by Samuel Cardarelli

Seconded by Carl Grimard

BE IT RESOLVED THAT the accounts paid from August 12, 2019, to September 8, 2019, in the amount of \$5,494,216.36 be adopted as recommended.

CARRIED

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

RESOLUTION 2019-185

Moved by Don Bouchard

Seconded by Christian Simard

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;

BE IT RESOLVED THAT Council adopts By-Law 2019-96 in order to approve the transfer of \$15,582.38 from the Festival Reserve Fund in order to balance the operational budget; and

BE IT RESOLVED 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

11.3 Loan Application upon amortizing debentures towards the cost of various capital projects

RESOLUTION 2019-186

Moved by Christian Simard

Seconded by Michel Levert

BE IT RESOLVED THAT By-law No. 2019-97, being a by-law to submit a loan application upon amortizing debentures in the principal amount of \$3,441,349.10 towards the cost of various capital projects, be adopted.

CARRIED

11.4 Additional funds for the Lacroix Road culvert replacement

RESOLUTION 2019-187

Moved by Michel Levert

Seconded by Don Bouchard

WHEREAS Lacroix Road was closed earlier this Spring in the month of April under emergency circumstances due to the risk of a road failure caused by a culvert blockage; and

WHEREAS at the May 10, 2019 Council meeting, an amount of \$300,000 has been allocated to the Lacroix road culvert replacement project;

BE IT RESOLVED THAT Council accept to increase the Lacroix road culvert replacement budget from \$300,000 to \$425,000; and

BE IT RESOLVED THAT By-law No. 2019-99, being a by-law to allow that the additional funds of \$125,000 be taken from the roads reserve funds be adopted.

CARRIED

12. By-laws

RESOLUTION 2019-188

Moved by Mario Zanth

Seconded by Christian Simard

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

- 12.1. 2019-86 - Lepage Municipal Drain
- 12.2. 2019-87 - Schnupp Municipal Drain
- 12.3. 2019-88 - Louis Lafleur Municipal Drain
- 12.4. 2019-89 - North Indian Municipal Drain
- 12.5. 2019-90 - Paul Seguin Municipal Drain
- 12.6. 2019-91 - Rozon Seguin East Municipal Drain
- 12.7. 2019-92 - Raymond Vinette Municipal Drain
- 12.8. 2019-93 - Rozon Seguin West Municipal Drain
- 12.9. 2019-94 - to authorize the Clerk to perform civil marriages
- 12.10. 2019-98 - Amendment to User Fee By-law

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-189

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law no. 2019-95, being a confirmatory by-law for the regular meeting of September 16, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:43 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk