



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

October 7, 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 7:58 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-123

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations

**4.1 Presentation by Linda Meier-Szabo and Aurèle Poirier regarding the
"Leadership et Teambuilding" Program**

Mrs. Meier-Szabo and Mr. Aurèle Poirier present the Leadership and Teambuilding Program.

Further to the presentation, Mayor Desjardins suggests considering their funding request during the budget meetings.

4.2 Presentation of the Transportation Master Plan

Mr. Brandon Orr presents the Transportation Master Plan. Mr. Richard Campeau explains that people have 30 days to submit an appeal to the Ministry of Environment.

Further to questions, Julian Lenhart explains that the growth projections presented in this study are based on the Official Plan.

5. Petitions / Correspondence

5.1 Petition from Kevin Morrow and Denis Bissonnette regarding water supply

Mr. Kevin Morrow explains the situation with the water supply in Bouvier Road.

Further to questions, Julian Lenhart explains that the local improvement would be the sole solution, however this could be costly for residents.

Further to questions, Julian Lenhart explains that he will follow-up regarding the water supply for future need.

6. Notice of Motion (none)

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that the UCPR is working on a public transit between villages.

9. Committee/Staff Reports

9.1 SharePoint Document and Records Management Intranet Project

Further to questions, Michel Cousineau confirms that an amount of \$75,000 for a website meets the standards.

RECOMMENDATION COW2019-124

Moved by Carl Grimard

Seconded by Diane Choinière

WHEREAS Council approved a budget of \$265,000 to implement the SharePoint Document and Records Management Intranet Project in 2017; and

WHEREAS Council approved a budget of \$70,000 to design and build a new website in 2019; and

WHEREAS the SharePoint Document and Records Management Intranet Project and the Website Project were combined in the 2019 Capital Budget Work-in-Progress List with a total budget of \$335,000 with the assumption that the website would be completed through the SharePoint Project;

THAT the Committee of the Whole recommends that Council authorizes that the full capital budget amount of \$335,000 be utilized to implement the SharePoint Document and Records Management Intranet Project with the understanding that staff will be recommending that an amount of \$75,000 be considered in the 2020 capital budget for the design and implementation of a new website.

CARRIED

9.2 List of sole and single source vendors

RECOMMENDATION COW2019-125

Moved by Don Bouchard

Seconded by Michel Levert

WHEREAS subsection (a) and (b) of Schedule D – Non-Competitive Procurement of the existing Procurement Policy allows the municipality to single or sole source to vendors.

THAT the Committee of the Whole recommends that Municipal Council approve the revised list of sole and single source vendors as presented in Appendix A of report FIN2019-024.

CARRIED

9.3 Protective Services – Monthly Report (June-August 2019)

RECOMMENDATION COW2019-126

Moved by Samuel Cardarelli

Seconded by Mario Zanth

THAT Report No. PRO2019-023 in regards to monthly statistics for the months of June, July and August 2019, be received as information.

CARRIED

9.4 Fire-EMS Station Update

RECOMMENDATION COW2019-127

Moved by Carl Grimard

Seconded by Don Bouchard

THAT Report No. PRO2019-024 related to current progress of the new fire stations, be received as information.

CARRIED

10. Other items

Further to questions, Julian Lenhart explains that speed reduction requests should be supported by petitions.

Further to questions, Julian Lenhart confirms that in order to reduce the speed to 40 km/h, the By-law needs to be adopted.

Further to questions, Julian Lenhart confirms that Lacroix Road will be open on November 1st.

Further to questions, Julian Lenhart confirms that Landry Road will be open on October 21.

11. Adjournment

The Mayor adjourns the meeting at 9:29 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk