



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING 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
Staff Present 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 2019-190

Moved by Mario Zanth

Seconded by André J. Lalonde

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2019-191

Moved by Mario Zanth

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 September 16, 2019
- 5.2. Claim Settlement - File No. L02-MCB
- 5.3. Hiring - Manager of Engineering and Operations
- 5.4. Potential Land Acquisition
- 5.5. Human Resources Matter
- 5.6. Organizational review - update

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:05 pm and return to the Council Chambers at 7:12 pm.

RESOLUTION 2019-192

Moved by Mario Zanth

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, that directives were given to staff and that a resolution shall be considered.

RESOLUTION 2019-193

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mr. Raymond Garner as the manager of engineering and operations on a full-time temporary basis (2-year contract), effective October 21st, 2019 respectively, and that he be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED that Mr. Raymond Garner's salary be established at Level 7, class 5 of the non-unionized employee's salary grid, as recommended.

CARRIED

7. Announcements

Mayor Desjardins announces that the Library Gala and the "Festival de la famille chrétienne" were a success.

Mayor Desjardins announces the certification of Mr. Marc Bougie as a Municipal Law Enforcement Officer by the Municipal Law Enforcement Officers' Association (Ontario)

8. Comment/Question Period

Mr. Rolland Labonté, representing his daughter living at 3713 Rollin Rd, explains that the well water quality is poor since the City completed some work next to his daughter's house. Mr. Julian Lenhart explains that the City is not responsible for the quality of his well water but that he should consult with the Eastern Ontario Health Unit. Mr. Lenhart adds that the repairs to the ditch were compliant with standards.

9. Council Members' Items

9.1 Members' Resolution presented by Councillor Michel Levert and supported by Mayor Guy Desjardins to support Mr. Alain Lalonde's application to obtain a license to sell LCBO products in a convenience store located at 3150 Gendron Road

RESOLUTION 2019-194

Moved by Michel Levert

Seconded by Don Bouchard

BE IT RESOLVED THAT the Council of the City of Clarence-Rockland hereby support Mr. Alain Lalonde's application to obtain a license to sell LCBO products in a section of his convenience store located within the limits of the City of Clarence-Rockland, more specifically at 3150, Gendron Road in Hammond.

CARRIED

10. Consent Items

RESOLUTION 2019-195

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of October 7, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting - September 16, 2019
- b. Committee of the Whole - September 16, 2019

10.2. The following recommendations from Committee of the Whole of September 16, 2019

- a. Resolution to support the City of Kitchener regarding consumer packaging on single-use wipes
- b. Resolution to proclaim Waste Reduction Week
- c. Resolution to declare the property known as 1954 Claudette Drive to be surplus
- d. Resolution to approve the installation of additional warning signs for Poupart Road Safety
- e. Resolution to approve the update of the 2019-2024 Energy Conservation Plan
- f. Resolution to approve the City of Clarence-Rockland Cybersecurity Strategic Plan

10.3. Resolution to appoint a member to the Recreational Trails Advisory Committee

10.4. Resolution to appoint a member to the Du Moulin Park Advisory Committee

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-195

10.2a. BE IT RESOLVED THAT Council supports the resolution of the City of Kitchener dated August 26, 2019, requesting that the Federal Government review regulations related to consumer packaging on single-use wipes to remove the word “flushable”.

10.2b. BE IT RESOLVED THAT Council of the City of Clarence-Rockland proclaims the week of October 21-27, 2019, Waste Reduction Week.

10.2c. WHEREAS By-law 2004-153 provides the procedures for disposing of surplus property; and

WHEREAS further to a consultation with all department heads, the administration recommends that the property known as 1954 Claudette Drive be declared surplus to the needs of the City;

BE IT RESOLVED THAT Council declares the property known as 1954 Claudette Drive to be surplus to the needs of the City; and

BE IT RESOLVED THAT Council hereby authorizes the Clerk and/or the Treasurer to proceed to the sale of the surplus property identified as 1954 Claudette Drive as per the policy adopted under By-law 2004-153.

10.2d. BE IT RESOLVED THAT Council approves the installation of additional warning signs as recommended in report INF2019-027.

10.2e. WHEREAS as per the Electricity Act of 1998, the City is required to update its energy conservation plan every 5 years; and

BE IT RESOLVED THAT Municipal Council approves the update of the 2019-2024 Energy Conservation Plan, written by J.L. Richards and dated August 28, 2019; as recommended in report no. LOI2019-09-03.

10.2f. BE IT RESOLVED THAT Council approve the City of Clarence-Rockland Cybersecurity Strategic Plan, as recommended in report IMIT-2019-006.

10.3 WHEREAS there are currently three (3) vacant seats on the Recreational Pathways Advisory Committee;

BE IT RESOLVED THAT Council accepts to appoint Ms. Libena Polivka as a member of the Recreational Pathways Advisory Committee for the remainder of the term.

10.4 WHEREAS there are currently four (4) vacant seats on the Du Moulin Park Advisory Committee;

BE IT RESOLVED THAT Council accepts to appoint Ms. Helen Pace as a member of the Du Moulin Park Advisory Committee for the remainder of the term.

10.5 Resolution to change the dates for October 21, 2019 and November 4, 2019 Regular Council and Committee of the Whole meetings

RESOLUTION 2019-196

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT the scheduled Regular Council meeting of Monday, October 21, 2019 be and is hereby cancelled; and

BE IT RESOLVED THAT the scheduled Committee of the Whole meeting of Monday, October 21, 2019, be moved to Tuesday, October 22, 2019; and

BE IT RESOLVED THAT the scheduled Regular Council and Committee of the Whole meetings of Monday, November 4, 2019, be moved to Monday, October 28, 2019; and

BE IT FURTHER RESOLVED THAT the Planning Committee Meeting of Wednesday, November 6th 2019 be moved to Monday, November 4th, 2019.

CARRIED

11. Committee/Staff Reports

11.1 Replacement of Public Works Sterling 2010 Tandem Truck

RESOLUTION 2019-197

Moved by Samuel Cardarelli

Seconded by Christian Simard

WHEREAS the sterling 2010 Tandem was inspected by both the City's mechanics and a third-party mechanic and that both recommended that it be immediately removed from the fleet due to safety concerns; and

WHEREAS due to the time constraint to have a replacement Tandem in time for winter operations and given the time required for the tender process; and

WHEREAS the replacement of the Sterling 2010 Tandem is proposed in the 2020 draft budget;

BE IT RESOLVED THAT Council approves that the Department deviates from the Procurement Policy to purchase a new Tandem by means of a Request For Quote process instead of a Tender process; and

BE IT RESOLVED THAT Council approves to advance the funds from the 2020 budget and debt finance the tandem replacement costs of \$350,000.

CARRIED

12. By-laws

12.1 2019-100 - Removal of Holding Symbol – C.H. Clément Construction Inc. for the Estate of Eugène Laviolette – Caron Street Subdivision (Part of Lot 23, Concession 1 Old Survey)

RESOLUTION 2019-198

Moved by Carl Grimard

Seconded by André J. Lalonde

WHEREAS the proposed amendment to the City of Clarence-Rockland Zoning By-law for the property on Caron Street identified as Part of Lot 23, Concession 1 (O.S.) is consistent with the Provincial Policy Statement and conforms to the Official Plan of the United Counties of Prescott and Russell and the Official Plan of the Urban Area of the City of Clarence-Rockland;

BE IT RESOLVED THAT Council adopts By-law 2019-100 to amend Zoning By-law 2016-10, in order to modify the zoning category from “Urban Residential Third Density – Holding (R3-h) Zone” to “Urban Residential Third Density (R3) Zone” in order to allow the registration of the proposed plan of subdivision.

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-199

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law no. 2019-101, being a confirmatory by-law for the regular meeting of October 7, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:35 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk