



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

October 28, 2019
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Samuel Cardarelli, Councillor Ward 1
Mario Zanth, Councillor Ward 2
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

ABSENT: Carl Grimard, Councillor Ward 3

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 8:22 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-134

Moved by Mario Zanth

Seconded by Christian Simard

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations

4.1 Demystifying Budget

Frédéric Desnoyers presents the "Demystifying Budget".

5. Petitions / Correspondence (none)

6. Notice of Motion (none)

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Further to questions, Mayor Desjardins explains that discussions took place with the UCPR regarding the public transit in Prescott-Russell, in particular regarding the bus stops.

9. Committee/Staff Reports

9.1 Project change - Ronald Lalonde Community Centre

RECOMMENDATION COW2019-135

Moved by Samuel Cardarelli

Seconded by Don Bouchard

WHEREAS the municipal council approved an amount of \$ 25,000 during the 2019 budget process to prepare plans and specifications for a new HVAC system at the Ronald Lalonde community Center; and

WHEREAS following an initial evaluation by the engineers, the total cost of the project could be between \$ 80,000 and \$ 100,000; and

WHEREAS following the approval of the energy conservation plan, it is recommended not to change the electric heating system for a gas system;

THAT Committee of the Whole recommends that Council approve that the \$25,000 approved during the 2019 budget for plans and specifications for a new HVAC system at the Ronald Lalonde Community Center be used to modernize the current electric heating system, as recommended in Report No. LOI2019-10-01.

CARRIED

9.2 Official Plan 5 year review – Steps to follow

RECOMMENDATION COW2019-136

Moved by Mario Zanth

Seconded by Diane Choinière

WHEREAS the 5-year review process, for the Urban Area Official Plan of the City is underway.

WHEREAS the first step in the process is to organize a special council meeting.

THAT Committee of the Whole recommends that Council convene a special meeting on January 15, 2020 in order to start the consultation process for the 5-year review of the Official Plan of the Urban Area of the City.

CARRIED

9.3 2020 Meetings Calendar

RECOMMENDATION COW2019-137

Moved by Diane Choinière

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Council adopt the 2020 Meeting Calendar with the changes proposed in Report No. CLERK2019-17.

CARRIED

9.4 Capital-Project-List

RECOMMENDATION COW2019-138

Moved by Don Bouchard

Seconded by Diane Choinière

THAT the Capital Project List be received as information.

CARRIED

9.5 2019 Year end forecast report – September 30

RECOMMENDATION COW2019-139

Moved by Michel Levert

Seconded by Don Bouchard

THAT Report No. FIN2019-030, being the financial operating budget status for the period ending September 30, 2019, be received as information.

CARRIED

9.6 Rockland Water Treatment Plant – Annual Report

Further to questions, Julian Lenhart explains that he will need to verify what the complaints outlined in the report are and communicate back to Council.

RECOMMENDATION COW2019-140

Moved by Don Bouchard

Seconded by Christian Simard

THAT the report entitled “Summary Report for Rockland Water Treatment Plant”, be received as information.

CARRIED

9.7 Landfill Site – Annual Report

RECOMMENDATION COW2019-141

Moved by Christian Simard

Seconded by Diane Choinière

THAT the 2018 Clarence-Rockland Landfill Site Annual Monitoring and Operations report be received as information.

CARRIED

9.8 Biosolids lagoons – Annual Report

RECOMMENDATION COW2019-142

Moved by André J. Lalonde

Seconded by Don Bouchard

THAT the report titled “2018 Monitoring Program Annual Report – Biosolids Storage Lagoons”, be received as information.

CARRIED

9.9 Construction monthly report - August-September 2019

RECOMMENDATION COW2019-143

Moved by Samuel Cardarelli

Seconded by Christian Simard

THAT the Construction Monthly report (August-September 2019), be received as information.

CARRIED

10. Other items

Further to questions, Julian Lenhart confirms that a letter will be sent to Lacroix Road residents in order to inform them about the project status.

Further to questions, Julian Lenhart confirms that he will follow-up regarding the changes to the waste collection for commercial area.

11. Adjournment

The Mayor adjourns the meeting at 9:12 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk