



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

November 18, 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  
Maryse St-Pierre, Deputy Clerk

**ABSENT:** Carl Grimard, Councillor Ward 3

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 6:34 pm.

**2. Prayer**

Councillor Mario Zanth recites the prayer.

**3. Adoption of the agenda**

**RESOLUTION 2019-209**

**Moved by** Mario Zanth

**Seconded by** Diane Choinière

**BE IT RESOLVED THAT** the agenda be adopted as presented.

**CARRIED**

**4. Disclosure of pecuniary interests (none)**

**5. Closed Meeting**

**RESOLUTION 2019-210**

**Moved by** Michel Levert

**Seconded by** Mario Zanth

**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 October 22, 2019, and October 28, 2019

5.2. Human Resources matter

**CARRIED**

Members of Council move to the conference room adjacent to the Council Chambers at 6:36 pm and return to the Council Chambers at 7:04 pm.

**RESOLUTION 2019-211**

**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 Diane Choinière announces that the Bourget Optimist Club Christmas brunch will be held this Sunday at the Bourget Community Centre, between 9:00 am to noon.

Mayor Desjardins explains that the Evening of Sharing went well and that many people attended the event.

Mayor Desjardins announces that the Christmas Parade will be held on Sunday at 4:00 pm.

**8. Comment/Question Period (none)**

**9. Council Members' Items (none)**

**10. Consent Items**

**RESOLUTION 2019-212**

**Moved by** Michel Levert

**Seconded by** Don Bouchard

**BE IT RESOLVED THAT** the following items, as identified under the consent items category on the regular meeting agenda of November 18, 2019, be adopted:

- 10.1. Adoption of the minutes of the following meetings:
  - a. Committee of the Whole - October 22, 2019
  - b. Regular meeting - October 28, 2019
  - c. Committee of the Whole - October 28, 2019
  - d. Budget meeting - November 5, 2019
  - e. Budget meeting - November 6, 2019
  - f. Budget meeting - November 7, 2019
- 10.2. Receipt of the minutes of the following meetings:
  - a. Committee of Adjustment - September 25, 2019
- 10.3. The following recommendations from Committee of the Whole of October 28, 2019
  - a. Resolution to approve a project change at the Ronald Lalonde Community Centre
  - b. Resolution to convene a special meeting on January 15, 2020 to start the consultation process for the 5-year review of the Official Plan of the Urban Area
  - c. Resolution to adopt the 2020 Meetings Calendar
- 10.4. Resolution to appoint a member to the Environment Advisory Committee
- 10.5. Resolution to adopt the salaries paid from September 22, 2019, to November 2, 2019, in the gross amount of \$1,319,645.38 and net amount of \$935,596.94
- 10.6. Resolution to adopt the tax reductions in the amount of \$1,548.46 City's share, being applications under sections 357 & 358 of the Municipal Act

**CARRIED**

***Text of the resolutions as adopted by consent under Resolution 2019-212***

**10.3a. 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;

**BE IT RESOLVED 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.

**10.3b. 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.

**BE IT RESOLVED THAT** Council convenes 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.

**10.3c. BE IT RESOLVED THAT** Council adopts the 2020 Meeting Calendar with the changes proposed in Report No. CLERK2019-17.

**10.4 WHEREAS** there are currently four (4) vacant seats on the Environment Advisory Committee;

**BE IT RESOLVED THAT** Council accepts to appoint Mrs. Stephanie Marcil as a member of the Environment Advisory Committee for the remainder of the term.

**10.5 BE IT RESOLVED THAT** the salaries paid from September 22, 2019, to November 2, 2019, in the gross amount of \$1,319,645.38 and net amount of \$935,596.94 be adopted as recommended.

**10.6 BE IT RESOLVED THAT** Council hereby adopts tax reductions in the amount of \$1,548.46 City's share, being applications under sections 357 & 358 of the Municipal Act, against all lands concerned, as described in Schedule "A" to Report No. FIN2019-037.

## **11. Committee/Staff Reports**

### **11.1 Accounts paid**

#### **RESOLUTION 2019-213**

**Moved by** André J. Lalonde

**Seconded by** Michel Levert

**BE IT RESOLVED THAT** the accounts paid from October 21, 2019, to November 11, 2019, in the amount of \$1,619,633.65 be adopted as recommended.

**CARRIED**

### **11.3 Municipal Modernization Program**

#### **RESOLUTION 2019-214**

**Moved by** Christian Simard

**Seconded by** Don Bouchard

**WHEREAS** Council, during budget deliberations, has requested a service delivery review;

**WHEREAS** the province opened the Modernization Grant Program on November 12, 2019; and

**WHEREAS** the deadline to apply to the Modernization Grant Program is December 6<sup>th</sup>, 2019; now therefore

**BE IT RESOLVED THAT** Council hereby supports and mandates the Administration to submit an application for the Municipal Modernization Program in order to obtain funding to undertake expenditure reviews with the goal of finding service delivery efficiencies and lowering costs in the longer term; and

**BE IT RESOLVED THAT** Council authorizes an exemption to the procurement By-Law 2019-41, in order to get three quotes from companies that complete the grant application professionally within the tight time lines; and

**BE IT RESOLVED THAT** Council approve an upset cost of \$10,000 for the grant writing proposal, which will be funded by the contingency.

**CARRIED**

**12. By-laws**

**RESOLUTION 2019-215**

**Moved by** Samuel Cardarelli

**Seconded by** André J. Lalonde

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

12.2. 2019-105 - to adopt the Interim Tax 2020

12.3. 2019-106 - to purchase a parcel of land for the snow dump

**CARRIED**

**12.1 2019-104 - to adopt the 2020 Budget**

Further to discussions of council members, the budgetary item regarding the increase of the Mayor's salary won't be reconsidered.

**RESOLUTION 2019-216**

**Moved by** Mario Zanth

**Seconded by** Don Bouchard

**BE IT RESOLVED THAT** By-law No. 2019-104, being a by-law to establish the budget estimates for the year 2020, be approved.

**CARRIED**

**11.2 Adoption of the Ontario Regulation 284-09 Annual Report**

**RESOLUTION 2019-217**

**Moved by** Diane Choinière

**Seconded by** Mario Zanth

**BE IT RESOLVED THAT** the report prepared as per Ontario Regulation 284/09 for the 2020 budget, be adopted as per Schedule 'A' to Report no. FIN2019-036.

**CARRIED**

**13. Confirmatory By-law**

**RESOLUTION 2019-218**

**Moved by** Mario Zanth

**Seconded by** Samuel Cardarelli

**BE IT RESOLVED THAT** By-law no. 2019-103, being a confirmatory by-law for the regular meeting of November 18, 2019, be adopted.

**CARRIED**

**14. Adjournment**

Mayor Desjardins adjourns the meeting at 7:36 pm.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk