



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:00 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-147

Moved by Mario Zanth

Seconded by Samuel Cardarelli

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations

4.1 Presentation by Sylvie Leclair - Prescott-Russell Community Services

Mrs. Sylvie Leclair presents the Prescott-Russell community services and provides an information package to members of Council.

Further to questions, Mrs. Leclair confirms the current locations utilized for the community lunches in the Clarence-Rockland area.

Further to questions, Mrs. Leclair explains that respite services are helping individuals with dementia and their caregivers.

Further to questions, Mrs. Leclair confirms that PR Transpo is complementary to their services and its use is recommended to the individuals who wish to attend the community lunches.

Further to questions, Mrs. Leclair confirms that the services are provided to seniors but also to adults with special needs.

Further to questions, Mrs. Leclair confirms that the request from Prescott-Russell Community Services is to be able to use the Clarence Creek Arena Community Center free of charge. Jean-Luc Jubinville confirms that the rental fee is \$80 per event.

Councillor Don Bouchard offers to donate a \$80 contribution for December Community lunch. Councillor André J. Lalonde does the same for November.

Further to discussions, Mayor Desjardins invites members of Council to communicate submit their cheque request to the administration staff should they wish to sponsor community lunches for 2020.

5. Petitions / Correspondence

5.1 Fees exemption request - Joanne Butler

Further to questions, Helen Collier explains that the decision of Council was to exempt individuals for garbage fees, but that other requests should be considered case by case.

Mayor Desjardins directs the administration to prepare a resolution in order to consider the reimbursement of Mrs. Joanne Butler building permit fees for the next Regular meeting.

6. Notice of Motion

6.1 Notice of motion presented by Mayor Guy Desjardins and seconded by Councillor Christian Simard in regard to single use water bottles

Mayor Desjardins presents his notice of motion.

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that the UCPR Council has made its decision in regards to the Prescott-Russell Residence and explains that he was the only one in opposition to this project.

Mayor Desjardins explains that the UCPR Budget was adopted with a 3% tax increase.

9. Committee/Staff Reports

9.1 Delegations at ROMA

RECOMMENDATION COW2019-148

Moved by Don Bouchard

Seconded by Diane Choinière

THAT the report No ADMIN 2019-015 be received as information.

CARRIED

9.2 Street name change – Maxime Court, Cheney

RECOMMENDATION COW2019-149

Moved by Samuel Cardarelli

Seconded by Don Bouchard

THAT the Committee of the Whole recommends to Council to adopt a by-law changing the name of “COUR EMILIE COURT” on plan 50M-339 to “COUR MAXIME COURT”.

CARRIED

9.3 Community Improvement Project Area modification

RECOMMENDATION COW2019-150

Moved by André J. Lalonde

Seconded by Christian Simard

WHEREAS Council has approved by-law 2017-02 to establish a Community Improvement Project Area;

WHEREAS Council has requested on September 16, 2019 to extend the Project Area to 1055 Laurier Street;

THAT the Committee of the Whole recommends that Council approve the proposed by-law as attached to Report No. AME-19-97-R, hereby repealing By-Law No. 2017-02; and

THAT the Committee of the Whole recommends that Council agrees that the application submitted by the owners of 1055 Laurier Street be approved under the CIP Program even though the application was submitted after the works were completed.

CARRIED

9.4 Consultant Services to Manage Snow Dump Facility Project

Further to questions, Julian Lenhart explains that this is in order to get a project to the end, which was the case with the Caron Pond. He explains that this project needs to be undertaken by someone who has negotiation skills and a good knowledge of the City.

RECOMMENDATION COW2019-151

Moved by Christian Simard

Seconded by André J. Lalonde

WHEREAS Council approved a \$1,271,000 budget for consulting services, design and construction of a snow storage site during the 2019 budget deliberations;

WHEREAS Mr. Darch has been extensively involved in advancing key initiatives such as the Caron Pond project and has extensive knowledge of the City's operations;

WHEREAS the development of a permanent snow storage site is an urgent priority and that the Department does not have the capacity to manage the project internally;

THAT Committee of the Whole recommends that Council approves that the Administration deviates from the current procurement policy to sole source the consulting services to Mr. Darch;

THAT the Chief Administrative Officer be authorized to sign an upset limit contract of \$100,000 with Mr. Darch for the services to manage the development of the snow storage site project.

CARRIED

9.5 2019 Development Charges By-law Update

Dave Darch presents the update to the new Development Charges By-Law.

Mr. Darch explains that it is always possible to remove the roundabout of a project in the approval stage of the plan. He suggests keeping the roundabouts as is in order to get more flexibility.

Further to questions, Dave Darch explains that the City can not collect development charges after February 2 if the new by-law is not adopted.

RECOMMENDATION COW2019-152

Moved by Samuel Cardarelli

Seconded by Mario Zanth

WHEREAS the City of Clarence-Rockland must update its current Development Charges By-law by February 2, 2020; and

WHEREAS a public meeting was held on October 22, 2019 in accordance with the requirements of the *Development Charges Act*; and

WHEREAS staff has reviewed the Development Charge By-law and associated Background Study in relation to comments received at the public meeting; and

WHEREAS staff has incorporated amendments to the By-law and Background Study based on the staff review;

THAT Committee of the Whole recommends that Council adopts the updated Development Charge By-law appended to Report No. ADMIN2019-016; and

THAT Council confirms that the changes made to the draft by-law presented at the public meeting of October 22, 2019 are minor changes and therefore no further public meetings are required for passage of the proposed Development Charge By-law.

CARRIED

9.6 Contract Award - Wastewater Treatment Plant

RECOMMENDATION COW2019-153

Moved by Christian Simard

Seconded by Don Bouchard

WHEREAS Council has approved funding for the Wastewater Treatment Plant Upgrades in the amount of \$12,600,000; and

WHEREAS tenders were called to retain a general contractor for this project; and

WHEREAS Louis W Bray Limited submitted the lowest bid in the amount of \$16,923,760 (excluding HST); and

WHEREAS the revised project expenditures for the upgrades are now estimated to be \$22,000,000; and

THAT the Committee of the Whole recommends that an additional \$9,400,000 in funding authority be approved for this project bringing the project cost upset limit to \$22,000,000; and

THAT the Committee of the Whole recommends that this additional funding be secured from the issuance of long-term debt; and

THAT the Committee of the Whole recommends that the City execute an agreement with Louis W Bray Limited in the amount of \$16,923,760 (excluding HST) for the construction of the wastewater treatment plant upgrades.

CARRIED

9.7 Protective Services – Monthly Report (September and October 2019)

RECOMMENDATION COW2019-154

Moved by Diane Choinière

Seconded by Mario Zanth

THAT Report No. PRO2019-025 and PRO2019-026 in regards to monthly statistics, be received as information.

CARRIED

10. Other items

Councillor André J. Lalonde suggests that the City Info be published further to the adoption of the Budget in order to inform the population.

Councillor Samuel Cardarelli asks that a report be presented to Council regarding incentives to encourage people to adhere to the Community Improvement Plans.

11. Adjournment

The Mayor adjourns the meeting at 9:32 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk