CORPORATION OF THE

CITY OF CLARENCE-ROCKLAND

REGULAR MEETING MINUTES

December 2, 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
	Helen Collier, Chief Administrative Officer
	Monique Ouellet, Clerk
	Maryse St-Pierre, Deputy Clerk
ABSENT:	Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 7:15 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-219
Moved by Mario Zanth
Seconded by Carl Grimard

BE IT RESOLVED THAT the agenda be adopted with the following addition:

11.2. Request for additional funds for Lacroix Road culvert replacement project

CARRIED, as modified

4. Disclosure of pecuniary interests (none)

5. Closed Meeting (none)

6. Closed Meeting report (none)

7. Announcements

Councillor Carl Grimard announces that the Rockland Help Center food drive was a success.

Councillor Christian Simard announces that the Club Joie raises funds for activities for local youth.

Councillor André J. Lalonde explains that last Thursday, a hockey game was held between the City's firefighters and the employees, who were accompanied by some members of Council.

8. Comment/Question Period

Rolland Labonté, representing his daughter living at 1573 Rollin Road, asks if it is possible to have access to a hard copy of the agenda. Mayor Desjardins replies that the agenda is accessible online on the City's website.

9. Council Members' Items

9.1 Members' Resolution presented by Mayor Guy Desjardins and seconded by Councillor Christian Simard in regard to single use water bottles

RESOLUTION 2019-220
Moved by Guy Desjardins
Seconded by Christian Simard

WHEREAS single use plastics are significant items of unnecessary waste that damage our environment;

BE IT RESOLVED THAT Council encourages a voluntary ban of single-use water bottles at all municipal facilities where potable water is available; and

BE IT FURTHER RESOLVED THAT the administration in consultation with the Environmental Advisory Committee be mandated to develop a program to phase out the use of bottled water at all municipal facilities and to develop an awareness campaign about the positive benefits and quality of municipal water supplies.

CARRIED

10. Consent Items

RESOLUTION 2019-221
Moved by Michel Levert
Seconded by André J. Lalonde

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of December 2, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

a. Regular meeting - November 18, 2019

b. Committee of the Whole - November 18, 2019

10.2. Receipt of the minutes of the following meetings:

a. Public Library Board - July 9, 2019

b. Public Library Board - September 17, 2019

c. Public Library Board - October 8, 2019

10.3. The following recommendations from Committee of the Whole of November 18, 2019

a. Resolution to approve the consultant Services to Manage Snow Dump Facility Project

b. Resolution to reimburse building permit fees to Mrs. Joanne Butler

10.5. Resolution to hire Ashley Versolato as a full-time certified educator for daycares

10.6. Resolution to hire Marie Jenny Toussaint Laphargue as a full-time certified educator for daycares

10.7. Resolution to approve additional funding for the construction of Wastewater Treatment Plant upgrades

10.8. Resolution to distribute the UCPR grant to the community activities

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-221

10.3a. 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;*

BE IT RESOLVED THAT *Council approves that the Administration deviates from the current procurement policy to sole source the consulting services to Mr. Darch;*

BE IT RESOLVED 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.*

10.3b. ***BE IT RESOLVED THAT*** *Council authorizes the reimbursement of $1355,52 for Building Permit 2019349 to Mrs. Joanne Butler for the replacement of the foundation of her property, further to 2019 spring floods.*

10.5 ***BE IT RESOLVED THAT*** *Municipal Council hereby accepts the hiring of Mrs. Ashley Versolato as a full-time certified educator, effective December 3rd, 2019 and that she be subject to a probationary period of six (6) months; and;*

BE IT ALSO RESOLVED THAT *Mrs. Ashley Versolato's salary be established at Level 1, Class 7 (White-Collars), of the unionized employee's salary scale, as recommended.*

10.6 ***BE IT RESOLVED THAT*** *Municipal Council hereby accepts the hiring of Mrs. Marie Jenny Toussaint Laphargue as a full-time certified educator, effective December 16th, 2019 and that she be subject to a probationary period of six (6) months; and;*

BE IT ALSO RESOLVED THAT *Mrs. Marie Jenny Toussaint Laphargue's salary be established at Level 2, Class 7 (White-Collars), of the unionized employee's salary scale, as recommended.*

10.7 ***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; now therefore*

BE IT RESOLVED THAT *Council authorizes 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*

BE IT RESOLVED THAT *Council authorizes that this additional funding be secured from the issuance of long-term debt; and*

BE IT RESOLVED THAT *Council authorizes that the City executes 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.*

10.8 ***WHEREAS*** *the City of Clarence-Rockland received an amount of $10 000 from the United Counties of Prescott-Russell in 2019 to cover certain costs for community, recreational and cultural activities;*

BE IT RESOLVED THAT *Council accepts that the amount of $10,000 be granted as follows:*
• $5,000 to the Ottawa River Festival;
• $3,000 to the Canada 150 Celebrations;
• $1,500 Art Exhibit at the City of Clarence-Rockland Cultural and Recreational Complex; and
• $500 to the Clarence-Rockland Senior Games, as recommended.

10.4 Resolution to authorize the write-off of 11 accounts receivable

Further to questions, Frédéric Desnoyers explains that the outstanding amounts that can be transferred to tax bills must be related to the properties, which means that daycare fees are not eligible.

Further to questions, Brian Wilson confirms that he will follow-up on the inspections outlined in this report in order to determine their purpose.

RESOLUTION 2019-222
Moved by Carl Grimard
Seconded by Don Bouchard

BE IT RESOLVED THAT council authorizes the write-off of 11 accounts receivable for a total of $7,234.55 as listed in appendix A to Report No. FIN2019-039, from the provision for bad debts account.

CARRIED

11. Committee/Staff Reports

11.1 Community Improvement Project Area modification

RESOLUTION 2019-223
Moved by Mario Zanth
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;

BE IT RESOLVED THAT Council adopts By-Law 2019-109, being a by-law to designate properties along Laurier Street to be part of the Community Improvement Project Area; and

BE IT RESOLVED THAT Council agrees that the application submitted by the owners of 1055 Laurier Street be approved under the Community Improvement Plan Program even though the application was submitted after the works were completed.

CARRIED

11.2 Request for additional funds for Lacroix Road culvert replacement project

RESOLUTION 2019-224
Moved by Michel Levert
Seconded by Don Bouchard

BE IT RESOLVED THAT Council approves that $60,000 be taken from the Federal Gas tax to complete the Lacroix Road culvert replacement project.

CARRIED

12. By-laws

RESOLUTION 2019-225
Moved by Carl Grimard
Seconded by Mario Zanth

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

12.2. 2019-107 - to authorize the borrowing upon amortizing debentures (20 years)
12.3. 2019-108 - to authorize the borrowing upon amortizing debentures (15 years)

12.4. 2019-110 - to change a street name – Maxime Court, Cheney
12.6. 2019-112 - Borrowing By-Law for current expenditures 2020

CARRIED

12.1 2019-85 - to adopt the Development Charges

RESOLUTION 2019-226
Moved by André J. Lalonde
Seconded by Carl Grimard

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;

BE IT RESOLVED THAT Council adopts By-law 2019-85, being a by-law with respect to the Development Charges; and

BE IT RESOLVED 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

12.5 2019-111 - to amend the agreement with CIHA

Further to questions, Pierre Boucher explains that the City has no idea of the amounts that could be collected from naming rights since no market research has been done on this regard.

RESOLUTION 2019-227
Moved by Don Bouchard
Seconded by Christian Simard

BE IT RESOLVED THAT By-law 2019-111, being a by-law to amend the agreement with the CIHA be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-228
Moved by Mario Zanth
Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law no. 2019-113, being a confirmatory by-law for the regular meeting of December 2, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:59 pm.

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Guy Desjardins, Mayor Maryse St-Pierre, Deputy Clerk