



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

December 16, 2019  
Council Chambers  
415 rue Lemay Street, Clarence Creek, Ont.

**PRESENT:**

- Guy Desjardins, Mayor
- Mario Zanth, Councillor Ward 2
- Carl Grimard, Councillor Ward 3
- Don Bouchard, Councillor Ward 4
- André J. Lalonde, Councillor Ward 5
- Michel Levert, Councillor Ward 7
- Helen Collier, Chief Administrative Officer
- Monique Ouellet, Clerk
- Maryse St-Pierre, Deputy Clerk
- Samuel Cardarelli, Councillor Ward 1
- Christian Simard, Councillor Ward 6
- Diane Choinière, Councillor Ward 8

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 6:00 pm.

**2. Prayer**

Councillor Carl Grimard recites the prayer.

**3. Adoption of the agenda**

**RESOLUTION 2019-229**

**Moved by** Mario Zanth

**Seconded by** Don Bouchard

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

5.5 Hiring - Asset Management Analyst

**CARRIED, as modified**

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

5. **Closed Meeting**

**RESOLUTION 2019-230**

**Moved by** Carl Grimard

**Seconded by** Don Bouchard

**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 November 18, 2019

5.2. Potential Litigation – Contractual infringement

5.3. Potential litigation - Subdivision Agreement

5.4. Human Resources matter

5.5. Hiring - Asset Management Analyst

**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 7:10 pm.

**RESOLUTION 2019-231**

**Moved by** Mario Zanth

**Seconded by** Carl Grimard

**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 resolutions should be considered.

**RESOLUTION 2019-232**

**Moved by** Carl Grimard

**Seconded by** Mario Zanth

**WHEREAS** repeated efforts have been made by the municipality to require the developer of Hunters Hollow's project to complete outstanding subdivision works; and

**WHEREAS** these efforts have proved to be futile to date,

**BE IT RESOLVED THAT** Council authorized the Administration to use the whole of the remaining securities for the Hunters Hollow project to complete the works.

**CARRIED**

**RESOLUTION 2019-233**

**Moved by** Carl Grimard

**Seconded by** Mario Zanth

**BE IT RESOLVED** that Municipal Council hereby accepts the hiring of Mr. Cédéric Crête as a full-time asset management analyst, effective January 20<sup>th</sup>, 2020 and that he be subject to a probationary period of six (6) months; and;

**BE IT ALSO RESOLVED** that Mr. Cédéric Crête's salary be established at Level 1, class 2, of the current unionized employee's salary grid, as recommended.

**CARRIED**

**7. Announcements**

Councillor André J. Lalonde announces that the newly elected UCPR Warden will take his Oath of Office this Wednesday. He adds that the outgoing Warden will make a donation to the Centre d'accueil Roger Séguin.

Mayor Desjardins explains that he accepted an invitation to be part of a Task Force Committee at the AMO, regarding waste management.

Mayor Desjardins thanks the firefighters for their work in this weekend's fire.

**8. Comment/Question Period**

Rolland Labonté, representing his daughter living at 1573 Rollin Road, asks if he can obtain a copy of the full agenda. Mayor Desjardins explains that he may obtain a copy at the Client Service Centre for a fee.

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

**10. Consent Items**

**RESOLUTION 2019-234**

**Moved by** Michel Levert

**Seconded by** Carl Grimard

**BE IT RESOLVED THAT** the following items, as identified under the consent items category on the regular meeting agenda of December 16, 2019, be adopted:

- 10.1. Adoption of the minutes of the following meetings:
  - a. Regular meeting - December 2, 2019
  - b. Committee of the Whole - December 2, 2019
- 10.2. Receipt of the minutes of the following meetings:
  - a. Committee of Adjustment - October 30, 2019
- 10.3. Resolution to adopt the tax reductions under Sections 357-358 of the Municipal Act
- 10.4. Resolution to adopt the salaries paid from November 3, 2019, to November 30, 2019, in the gross amount of \$1,023,825.62 and net amount of \$743,751.78
- 10.5. Resolution to hire a full-time certified educator for daycares

**CARRIED**

***Text of the resolutions as adopted by consent under Resolution 2019-234***

- 10.3** ***BE IT RESOLVED THAT*** Council hereby adopts tax reductions in the amount of \$873.86 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. FIN2019-042.
- 10.4** ***BE IT RESOLVED THAT*** the salaries paid from November 3, 2019, to November 30, 2019, in the gross amount of \$1,023,825.62 and net amount of \$743,751.78 be adopted as recommended.
- 10.5** ***BE IT RESOLVED THAT*** Municipal Council hereby accepts the hiring of Mrs. Cindy Péladeau as a full-time certified educator, effective December 17, 2019 respectively and that she be subject to a probationary period of six (6) months; and;  
  
***BE IT ALSO RESOLVED THAT*** Mrs. Cindy Péladeau salary be established at Level 1, class 7 (White collar), of the unionized employee's salary grid, as recommended

**11. Committee/Staff Reports**

**11.1 Accounts paid**

**RESOLUTION 2019-235**

**Moved by** André J. Lalonde

**Seconded by** Carl Grimard

**BE IT RESOLVED THAT** the accounts paid from November 12, 2019, to December 8, 2019, in the amount of \$2,974,046.32 be adopted as recommended.

**CARRIED**

**11.2 Traffic & Parking by-law and Administrative Penalties by-law**

Further to discussions, Mayor Desjardins mandates the administration to remove the partial parking ban in the proposed by-law and to prepare a report to clarify the management of the complaints system, the court process and the potential workload increase for By-Law Enforcement staff.

**RESOLUTION 2019-236**

**Moved by** Mario Zanth

**Seconded by** Michel Levert

**WHEREAS** municipal staff was mandated to do a full review of the existing Traffic and Parking by-law;

**BE IT RESOLVED THAT** Council adopts By-law 2019-115, being a new Traffic and Parking By-law, which shall come into force and take effect on June 1<sup>st</sup>, 2020; and

**BE IT RESOLVED THAT** Council adopts By-law 2019-116, being a Administrative Penalty By-law which shall come into force and take effect on June 1<sup>st</sup>, 2020; and

**BE IT RESOLVED THAT** Council accepts the parking changes outlined in attachment 3 as attached to Report No. ADMIN2019-013.

**DEFERRED**

**11.3 Award of insurance contract**

**RESOLUTION 2019-237**

**Moved by** Don Bouchard

**Seconded by** Mario Zanth

**BE IT RESOLVED THAT** Council approves the renewal of the insurance for 2020 with Frank Cowan Company at a premium of \$321,696 plus applicable taxes

**BE IT RESOLVED THAT** Council approves an additional \$9,042 to the 2020 budget to be included in the 2020 budget adjustments.

**CARRIED**

**12. By-laws**

**RESOLUTION 2019-238**

**Moved by** Carl Grimard

**Seconded by** Mario Zanth

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

12.1. 2019-114 - User fees By-Law

12.2. 2019-118 - 2020 Water & Sewer Rates

**CARRIED**

**12.3 2019-119 - 2020 Waste Rates**

Further to questions, Frédéric Desnoyers explains that the home-based businesses are charged for commercial fees only.

**RESOLUTION 2019-239**

**Moved by** Carl Grimard

**Seconded by** André J. Lalonde

**BE IT RESOLVED THAT** Council adopts by-law 2019-119 to establish new fees for the collection and disposal of garbage and recycling, commencing in 2020

**CARRIED**

**13. Confirmatory By-law**

**RESOLUTION 2019-240**

**Moved by** Mario Zanth

**Seconded by** Don Bouchard

**BE IT RESOLVED THAT** By-law no. 2019-117, being a confirmatory by-law for the regular meeting of December 16, 2019, be adopted.

**CARRIED**

**14. Adjournment**

Mayor Desjardins adjourns the meeting at 7:45 pm.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk