



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

January 22, 2020
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
Diane Choinière, Councillor Ward 8
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Michel Levert, Councillor Ward 7

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:32 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2020-05

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2020-06**Moved by** Mario Zanth**Seconded by** Carl Grimard

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. Human Resources matter

5.2. Human Resources matter

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:34 pm and return to the Council Chambers at 7:11 pm

RESOLUTION 2020-07**Moved by** Diane Choinière**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 and that directives were given to staff.

7. Announcements

Councillor André J. Lalonde explains that last Saturday, at the volunteer ceremony in Clarence Creek, two volunteers were thanked for their many years of service.

Councillor Christian Simard announces that the St-Pascal Carnival begins tonight and ends on Sunday.

Councillor Christian Simard announces that last Monday, at the ROMA Conference, the UCPR delegation met with Mrs. Mulroney, Minister of Transportation in regard to the enlargement of the 174.

Councillor Samuel Cardarelli congratulates Cédric Guindon for the bronze medal that he won at the Youth Olympic Games.

Councillor Carl Grimard announces that the Official Opening of the Alain Potvin Park will be on Saturday, February 8, at 1:00 pm.

Councillor Diane Choinière announces that the “Leadership féminin de Prescott-Russell” Committee has received a grant from the UCPR, FCM and AFMO for its project entitled "Vers la parité en politique municipale" to which she contributes. She adds that the Committee will soon undertake an awareness campaign to demystify the role of women councillors in municipalities. She adds that she will attend a conference aiming to increase the number of women in politics which will be held in Longueuil on January 31, 2020.

Mayor Desjardins explains that a delegation of the City attended the ROMA Conference. He adds that the Community Hub Project was discussed, which could be 73% funded by grants. Mayor Desjardins explains that there were discussions on the 2019 flood as well.

8. Comment/Question Period

Rolland Labonté, representing his daughter living at 1573 Rollin road, asks if he can have a copy of the minutes he asked for. Mayor Desjardins explains that he needs to go to the Client Service Centre to obtain a copy for a fee.

9. Council Members' Items

9.1 Member's resolution presented by Councillor Diane Choinière and seconded by Councillor Don Bouchard regarding the skating rink located at the École Sacré-Coeur de Bourget

RESOLUTION 2020-08

Moved by Diane Choinière

Seconded by Don Bouchard

WHEREAS it is preferable to include the participation of community members in a community project for which part of the costs are subsidized by the municipality (\$45,000) and the other part by the community (approximately \$45,000).

BE IT RESOLVED THAT the Municipal Council accept that Councillor Diane Choinière approach the Bourget Community Group to encourage them to take the responsibility of raising funds to subsidize the community share of the École Sacré-Coeur skating rink project.

CARRIED

9.2 Member's resolution presented by Mayor Guy Desjardins and seconded by Councillor Carl Grimard regarding the Fire Regional Training Centre

RESOLUTION 2020-09

Moved by Guy Desjardins

Seconded by Carl Grimard

WHEREAS the Ontario Fire College has entered into a Memorandum of Understanding with the City of Clarence-Rockland such that Clarence-Rockland can operate a Regional Training Centre, offering Ontario Fire College courses taught by approved Ontario Fire College Adjunct Instructors; and

WHEREAS the City of Clarence-Rockland Regional Training Centre has established a course fee structure designed to cover the anticipated costs of running the training centre, based upon consultation with the Ontario Fire College, including the costs for instructors, materials, necessary tools and equipment, and so forth; and

WHEREAS the City of Clarence-Rockland would like to encourage the surrounding municipalities to participate in training offered by the Clarence-Rockland Regional Training Centre;

BE IT RESOLVED THAT the Council of the City of Clarence-Rockland hereby encourages all surrounding municipalities to support that their Fire Department's firefighters be trained at the Clarence-Rockland Regional Training Centre; and

BE IT FURTHER RESOLVED THAT a letter be forwarded to the Councils of all surrounding municipalities asking them to adopt a resolution to support that their respective Fire Departments provide the necessary training for their firefighters through the Clarence-Rockland Regional Training Centre.

CARRIED

10. Consent Items

RESOLUTION 2020-10

Moved by Don Bouchard

Seconded by Diane Choinière

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of January 22, 2020, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting - December 16, 2019
- b. Committee of the Whole - December 16, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Committee of Adjustment - November 27, 2019
- b. Library Board - December 19, 2019

10.3. The following recommendations from Committee of the Whole of December 16, 2019

- a. Resolution to support the application for leave to the Supreme Court of Canada by the City of Dieppe
- b. Resolution to establish a \$50,000 budget from the building reserve to carry out environmental studies on two properties in tax arrears
- c. Resolution to approve the 2020 capital projects in two phases

10.4. Resolution to recognize the 50th edition of the Clarence Creek Lions Club Carnival as an event of municipal significance

10.5. Resolution to adopt the salaries paid from December 1st, 2019, to December 28th, 2019, in the gross amount of \$938,816.13 and net amount of \$668,111.44

10.6. Resolution to adopt the tax reductions under Sections 357-358 of the Municipal Act

CARRIED

Text of the resolutions as adopted by consent under Resolution 2020-10:

10.3a ***WHEREAS** in a ruling dated June 13, 2019 in the case of Noron Inc. against the City of Dieppe, the Court of Appeal of New Brunswick overstepped its jurisdiction by rewriting, on its own initiative, By-law No. 78-5 of the Municipality of Dieppe concerning the water and sewerage systems in order to reduce the service unit rate, despite having declared it duly approved by the Municipal Council of the City of Dieppe; and*

***WHEREAS** this ruling by the Court of Appeal calls into question the degree of deference due to municipal governments as democratic institutions; and*

***WHEREAS** the breath of the judgment by the Court of Appeal could have provincial and national implications and reach and may encourage courts to venture further into the area of municipal politics; and*

***WHEREAS** the City of Dieppe has filed an application for leave to appeal to the Supreme Court of Canada to appeal the judgment in the case of Noron Inc.;*

***BE IT RESOLVED THAT** the City of Clarence-Rockland supports the request of the City of Dieppe for this case to be heard by the Supreme Court of Canada.*

10.3b. ***WHEREAS** further to two (2) attempts of tax sale, two (2) properties remain unsold;*

BE IT RESOLVED THAT Council establishes a \$50,000 budget from the building reserve to carry out environmental studies on the 2 properties (1695 Landry Road & 2767 St-Pascal Road)

10.3c. WHEREAS during the 2020 budget deliberations, Council approved the \$2,956,000 capital budget envelope, but not the proposed capital projects; and

WHEREAS during the 2020 budget deliberations, Council directed staff to review the capital project list; and

WHEREAS the capital project list cannot be developed without revising the City's current asset management strategy and plan; and

WHEREAS not all projects presented in the 2020 budget are related to the asset management plan or the infrastructure is too deteriorated or potential safety risks are too high to be deferred,

BE IT RESOLVED THAT Council approves the capital projects in two phases:

- Phase 1 being that Council immediately approves a funding envelope of \$763,000 to complete the capital projects that should not be deferred as identified and recommended in Report No. INF2019-034;
- Phase 2 being that Council approves the remainder of the capital project list after the revision and formal approval of the revised asset management strategy and plan as recommended in Report No. INF2019-034; and

10.4 BE IT RESOLVED THAT Municipal Council of the City of Clarence-Rockland hereby confirms that the 50th edition of the Clarence Creek Lions Club Carnival which will take place from February 7, 2020, to February 16, 2020, be recognized as an event of municipal significance in order to allow the issuance of a special event permit from the Alcohol and Gaming Commission of Ontario.

10.5 BE IT RESOLVED THAT the salaries paid from December 1st, 2019, to December 28th, 2019, in the gross amount of \$938,816.13 and net amount of \$668,111.44 be adopted as recommended.

10.6 BE IT RESOLVED THAT Council hereby adopts tax reductions in the amount of \$255.06 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. FIN2020-003.

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2020-11

Moved by Christian Simard

Seconded by Mario Zanth

BE IT RESOLVED THAT the accounts paid from December 9th, 2019, to January 13th, 2020, in the amount of \$10,298,093.06 be adopted as recommended.

CARRIED

11.2 Fire stations Project Management Contract Extension

Further to questions, Frédéric Desnoyers clarifies that the extension has no impact on the total project cost, except for an amount of \$13 000 for Colliers, for the period of February to May 2020.

Further to questions, Mr. Desnoyers confirms that the rental agreement with the paramedic station is postponed and this has no financial impact for the City.

RESOLUTION 2020-12

Moved by André J. Lalonde

Seconded by Christian Simard

BE IT RESOLVED THAT By-law No. 2020-06, being a by-law to authorize the Mayor and the City Clerk to sign the necessary documents to award an extension of the existing contract with Colliers Project Leaders for the project management of the construction of the two fire stations, be adopted.

CARRIED

12. By-laws

RESOLUTION 2020-13

Moved by Samuel Cardarelli

Seconded by Carl Grimard

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

12.1. 2020-02 - Removal of Part Lot Control - Block 287 Plan 50M-308

12.2. 2020-04 - User fees amendment (Schedule J)

CARRIED

13. Confirmatory By-law

RESOLUTION 2020-14

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT By-law no. 2020-03, being a confirmatory by-law for the regular meeting of January 22, 2020, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:39 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk