CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:01 pm.

2. Adoption of the agenda

RECOMMENDATION COW2020-01
Moved by Mario Zanth
Seconded by Diane Choinière

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations (none)

5. Petitions / Correspondence

5.1 Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility

Further to questions, Julian Lenhart clarifies the status of the contract with Tomlinson.

Further to discussions, Mayor Desjardins asks that this correspondence be received and filed.

6. Notice of Motion (none)

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell (none)

9. Committee/Staff Reports

9.1 Daycare General Operating Expense

RECOMMENDATION COW2020-02
Moved by Carl Grimard
Seconded by Diane Choinière

WHEREAS the Community Services received a third payment of the daycare General Operating Expense (FGF) in the amount of
$281 045.54; and

WHEREAS this amount is part of three daycare budget components such as the costs related to the expansion transformation, the costs related to the AGJE transformation as well as the general operating expense;

THAT the Committee of the Whole hereby recommends that Municipal Council approve the distribution of the additional funds as stipulated in the report LOI-2020-01-01; and

THAT the Committee of the Whole recommends to Municipal Council that an operational reserve fund be created with the 2019 budgetary surplus, as recommended.

CARRIED

9.2 Tax sale recommendation

Further to questions, Frédéric Desnoyers explains that properties in tax arrears for more than three years are put into tax sale proceedings. He adds that in this particular case, the service strategically recommends becoming the owner of the land.

RECOMMENDATION COW2020-03
Moved by Diane Choinière
Seconded by Samuel Cardarelli

THAT the Committee of the Whole recommends to Council to write-off the amount due of $10,688.77 on the property 016-021-00340 CLARENCE ISLD PT RD50R9 PARTS 4,10; and

THAT the Committee of the Whole recommends to Council the vesting of the property.

CARRIED

9.3 Change of funding for Alain Potvin Park

Further to questions, Frédéric Desnoyers explains that the savings on this project will be around $40,000. He confirms that an amount of $59,000 remains available in the reserve fund.

Further to discussions, Mayor Desjardins asks the Director of Community Services to present a report outlining the issues encountered during the winter operation at the Alain Potvin Park.

RECOMMENDATION COW2020-04
Moved by Carl Grimard
Seconded by Samuel Cardarelli

WHEREAS the municipality received an amount of $59,330.15 from the Main Street Revitalization grant;

THAT the Committee of the Whole recommends that the Main Street Revitalization grant be used for the Alain Potvin Park capital project; and

THAT the funding from the general reserve for that project be reduced by $59,775.

CARRIED

9.4 South Nation River Conservation Authority Jurisdiction Expansion

Further to questions, Julian Lenhart explains that the City is responsible for the Rockland Urban Area and that the South Nation Conservation acts as an advisor. He adds that the in-house expertise is not in place to deal with this matter.

RECOMMENDATION COW2020-05
Moved by Mario Zanth
Seconded by Diane Choinière

WHEREAS the City of Clarence-Rockland is partly within the current jurisdiction of the South Nation River Conservation Authority (SNRCA); and

WHEREAS the Council of the City of Clarence-Rockland deems it necessary and advantageous to expand SNRCA's jurisdiction to include the entire jurisdiction of the City of Clarence-Rockland; and

WHEREAS a request can be made to the SNRCA Board of Directors to introduce an increase in municipal levy for jurisdiction expansion over a period of three (3) years;

THAT Committee of the Whole recommends that Council requests a meeting of the South Nation River Conservation Authority Board of Directors to consider the expansion of the South Nation River Conservation Authority's jurisdiction to include the entire jurisdiction of the City of Clarence-Rockland with an increase in the municipal levy introduced over a period of three (3) years.

CARRIED

9.5 Protective Services – Monthly Report (December 2019)

RECOMMENDATION COW2020-06
Moved by Samuel Cardarelli
Seconded by Carl Grimard

THAT Report No. PRO2020-002 in regards to monthly statistics, be received as information.

CARRIED

10. Other items

Councillor Carl Grimard congratulates the snow removal teams for their work during the last storms.

Further to questions, Julian Lenhart explains that the communication process for the landfill site was followed accordingly during the holiday season.

Further to questions, Julian Lenhart explains that the snow removal services are currently being assessed by his department and that he is open to suggestions for different strategies.

11. Adjournment

The Mayor adjourns the meeting at 8:38 pm.

Guy Desjardins, Mayor	Maryse St-Pierre, Deputy Clerk