CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
SPECIAL MEETING MINUTES

January 15, 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
Christian Simard, Councillor Ward 6
Michel Levert, Councillor Ward 7
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: André J. Lalonde, Councillor Ward 5
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 7:53 pm.

2. Adoption of the agenda

RESOLUTION 2020-01
Moved by Mario Zanth
Seconded by Don Bouchard

BE IT RESOLVED THAT the agenda of the special meeting be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. OP Review

4.1 Presentation

Marie-Ève Bélanger and Marc Rivet, consultant for J.L. Richards, present the Official Plan Review.

4.2 Public comments

Paul Payer, 560 de la Baie Road, asks if the SSA certification will be removed. Marc Rivet explains that the "Special Study Area" certification has been given to the agricultural land surrounding the Walmart in order to develop a major master plan. Julian Lenhart explains that in order to develop this land, the same process as the secondary plan must be initiated.

Jacques Poupart, 581 Lavigne Road, asked why the SSA certification was given to the land. Mayor Desjardins explained that this follows the development of the Industrial Park and Clarence-Rockland Arena. Further to questions, Julian Lenhart explains that it takes approximately two years to develop a concept plan for this sector.

Mayor Desjardins explains that further to comments, discussions will be initiated for the SSA designated land and invites the public to sign the attendance sheet to be kept abreast of the Official Plan Review process.

5. Closed Meeting

RESOLUTION 2020-02
Moved by Don Bouchard
Seconded by Mario Zanth

BE IT RESOLVED THAT the special meeting be adjourned in order to discuss the Human Resources Mandate, as stipulated in Section 239 of the Municipal Act, 2001, as amended.

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 8:23 pm and return to the Council Chambers at 9:10 pm.

RESOLUTION 2020-03
Moved by Carl Grimard
Seconded by Mario Zanth

BE IT RESOLVED THAT the closed session be adjourned to resume the special meeting.

CARRIED

Mayor Desjardins informs the members of the public that Council discussed some matters in closed session and that directives were given to staff.

6. Confirmatory By-law

RESOLUTION 2020-04
Moved by Mario Zanth
Seconded by Carl Grimard

BE IT RESOLVED THAT Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. 2020-01, being a confirmatory by-law for the special meeting of January 15, 2020.

CARRIED

7. Adjournment

The Mayor adjourns the meeting at 9:10 pm.

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Guy Desjardins, Mayor	Maryse St-Pierre, Deputy Clerk