CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING MINUTES

February 19, 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
	André J. Lalonde, Councillor Ward 5
	Christian Simard, Councillor Ward 6
	Michel Levert, Councillor Ward 7
	Diane Choinière, Councillor Ward 8
	Helen Collier, Chief Administrative Officer
	Monique Ouellet, Clerk
	Maryse St-Pierre, Deputy Clerk
ABSENT:	Don Bouchard, Councillor Ward 4

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:01 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2020-19
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 2020-20
Moved by Carl Grimard
Seconded by Mario Zanth

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. Potential Litigation - Contractual Infringement
5.2. Human Resources matter
5.3. Staffing update
5.4. Hiring - Economic Development Officer
5.5. Human Resources Mandate Workplan

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:03 pm and return to the Council Chambers at 7:18 pm**.**

RESOLUTION 2020-21
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 resolution should be considered.

RESOLUTION 2020-22
Moved by Carl Grimard
Seconded by Diane Choinière

BE IT RESOLVED THAT Municipal Council hereby accepts the hiring of Alexandra Riel as the Economic Development Officer on a full-time basis, effective March 30, 2020 respectively, and that she be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED THAT Alexandra Riel work February 24th and 25th to get oriented.

BE IT ALSO RESOLVED THAT Alexandra Riel's salary be established at Level 7, at 82% of the base or ($99,500) of the non-unionized employee's salary grid, as recommended.

CARRIED

7. Announcements

Councillor Diane Choinière gives a report from the members of the Lavigne Natural Park Committee following last weekend's activities.

Councillor Carl Grimard thanks the staff for all the activities offered during the Family Day weekend.

Councillor André J. Lalonde thanks the Community Services staff for their help during the Clarence Creek Carnival activities.

Mayor Desjardins announces that the South Nation Conservation will donate 2000 more trees for the City's free tree day to follow up on last year's issues.

8. Comment/Question Period (none)

10. Consent Items

RESOLUTION 2020-23
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 February 19, 2020, be adopted:

10.1. Adoption of the minutes of the following meetings:
   a. Regular meeting - February 3, 2020
   b. Committee of the Whole - February 3, 2020

10.2. The following recommendations from Committee of the Whole of February 3, 2020
   a. Resolution to approve an exemption to the Standing Offer Roster selection process to retain Stantec to provide the required services for the snow disposal facilities update
   b. Resolution to approve that the Administration deviates from the current procurement policy to sole source the consulting services for Community Benefit Charge Strategy

10.3. Resolution to adopt the Itemized Statement of Remuneration and expenses paid in 2019

10.4. Resolution to adopt the salaries paid from December 29, 2019, to January 25, 2020, in the grossamount of $1,073,198.07 and net amount of $733,278.21

CARRIED

Text of the resolutions as adopted by consent under Resolution 2020-23:

10.2a. ***WHEREAS*** *the City of Clarence-Rockland must establish permanent snow disposal facilities to service the municipality's transportation network; and*

WHEREAS *Stantec Consulting Limited (Stantec) was previously retained by the City to review municipal snow disposal practices and identify prospective sites to meet the City's long-term snow disposal requirements; and*

WHEREAS *the municipality wishes to update the study completed by Stantec in 2009 to reflect current snow disposal requirements;*

BE IT RESOLVED THAT *Council approves an exemption to the Standing Offer Roster selection process to retain Stantec to provide the required services for the snow disposal facilities update to an upset limit of $40,000.*

10.2b. ***WHEREAS*** *Council approved a $50,000 budget for the establishment of a Community Benefit Charge Strategy during the 2020 budget deliberations; and*

WHEREAS *Hemson Consulting as been extensively involved in advancing the renewal of the development charges study, having many similarities;*

BE IT RESOLVED THAT *Council approves that the Administration deviates from the current procurement policy to sole source the consulting services to Hemson Consulting LTD at a cost of $37,500*

10.3 ***BE IT RESOLVED THAT*** *the Municipal Council of the Corporation of the City of Clarence-Rockland hereby adopts the Itemized Statement of Remuneration and expenses paid in 2019 as per section 284 of the Municipal Act, 2001, as presented under Report No. FIN 2020-005.*

10.4 ***BE IT RESOLVED THAT*** *the salaries paid from December 29, 2019, to January 25, 2020, in the gross amount of $1,073,198.07 and net amount of $733,278.21 be adopted as recommended.*

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2020-24
Moved by Carl Grimard
Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the accounts paid from January 14, 2020, to February 10, 2020, in the amount of $3,634,182.20 be adopted as recommended.

CARRIED

11.2 Fire Stations - Contingency Report

RESOLUTION 2020-25
Moved by Mario Zanth
Seconded by Diane Choinière

BE IT RESOLVED THAT Council authorize the Director of Protective Services to spend an amount of no more than $40,000 + HST from the remaining contingency towards the purchase of the items identified in report PRO2020-003.

CARRIED

12. By-laws

RESOLUTION 2020-26
Moved by Diane Choinière
Seconded by Samuel Cardarelli

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

12.1. 2020-07 - Zoning amendment – 3054 Gagné Road
12.2. 2020-12 - Removal of Part-Lot Control – Block 45 on Plan 50M-323 – De L'Étang Street

CARRIED

13. Confirmatory By-law

RESOLUTION 2020-27
Moved by Mario Zanth
Seconded by Christian Simard

BE IT RESOLVED THAT By-law no. 2020-13, being a confirmatory by-law for the regular meeting of February 19, 2020, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:36 pm.

Guy Desjardins, Mayor	Maryse St-Pierre, Deputy Clerk