CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:00 pm.

2. Adoption of the agenda

RECOMMENDATION COW2020-11
Moved by Mario Zanth
Seconded by Christian Simard

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations

4.1 Presentation by Pénélope Barrette requesting technical support from the City for the conduct of DUO Race

Pénélope Barrette presents the Course DUO project.

Further to questions, Mrs. Barrette replies that nursing homes have not yet been approached as the project is not yet in the planning stage.

Further to questions, Brian Wilson explains that the OPP is the authority to direct traffic.

Further to questions and discussions, Mayor Desjardins mandates the administration to prepare a report on the logistics of street closures for the DUO Race event.

5. Petitions / Correspondence

5.1 Letter dated February 10, 2020, from C.H. Clément Construction in regards to letter of credit for underground infrastructure

Mayor Desjardins asks council members to vote to keep the status quo and not to make any changes as requested in the correspondence received from C.H. Clément. Council members vote to keep the status quo. C.H. Clément's request is therefore refused.

6. Notice of Motion

6.1 Notice of motion presented by Councillor Michel Levert, seconded by Councillor Diane Choinière regarding the installation of deer crossing signs and increase speed limit on Bouvier Road

Councillor Michel Levert presents his notice of motion.

Further to questions, Julian Lenhart explains that changes to the speed limit should be supported by affected residents.

Further to discussions, Councillor Michel Levert withdraws his notice of motion.

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that some of the red pines located in the Larose forest have a disease and that cutting is necessary to prevent the spread.

9. Committee/Staff Reports

9.1 2020 Corporate Workplan

Further to questions, Julian Lenhart explains that the document entitled "Workplan - Green Initiatives" is to adopt an environmental strategy to identify the City's environmental initiatives, including the use of electric vehicles and the

establishment of new terms of reference for the environment advisory committee.

RECOMMENDATION COW2020-12
Moved by André J. Lalonde
Seconded by Christian Simard

THAT the Committee of the Whole recommends Council to approve the 2020 corporate work plan as outlined in Report No. ADMIN2020-02.

CARRIED

9.2 Protective Services – Monthly Report (January 2020)

RECOMMENDATION COW2020-13
Moved by Samuel Cardarelli
Seconded by Mario Zanth

THAT Report No. PRO2020-004 in regards to monthly statistics, be received as information.

CARRIED

9.3 Construction Monthly Statistics - January 2020

RECOMMENDATION COW2020-14
Moved by Christian Simard
Seconded by Samuel Cardarelli

THAT the Construction monthly statistics Report for January 2020, be received as information.

CARRIED

10. Other items

Further to questions, Julian Lenhart explains that the report regarding the review of the 10-year plan and of the proposed project repairs will be provided at the next meeting.

Further to questions, Michel Cousineau explains that the process of preparing the tender for the new website is underway.

11. Adjournment

The Mayor adjourns the meeting at 8:45 pm.

Guy Desjardins, Mayor	Maryse St-Pierre, Deputy Clerk