



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

June 12, 2024
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Mario Zanth, Mayor
Kyle Cyr, Councillor Ward 1
Stephane Fournier, Councillor Ward 2
Carl Grimard, Councillor Ward 3
André J. Lalonde, Councillor Ward 5
Simon-Olivier Péladeau-Houle, Councillor Ward 6
Trevor Stewart, Councillor Ward 7
Diane Choinière, Councillor Ward 8
Pierre Voisine, Chief Administrative Officer
Monique Ouellet, Clerk
Karine McCulloch, Deputy Clerk

ABSENT: Samuel Cardarelli, Councillor Ward 4

1. Opening of the meeting

Mayor Mario Zanth calls the meeting to order at 7pm.

2. Land Acknowledgement

Mayor Mario Zanth reads the land acknowledgement of Indigenous territories.

3. Moment of Reflection

Councillor Carl Grimard recites the moment of reflection.

4. Adoption of the agenda

RESOLUTION 2024-57

Moved by Carl Grimard

Seconded by Diane Choinière

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

5. Disclosure of pecuniary interests

None.

6. Closed Meeting

Members of Council move to the conference room adjacent to the Council Chambers at 7:03 pm and return to the Council Chambers at 7:40pm.

RESOLUTION 2024-58

Moved by Stephane Fournier

Seconded by Simon-Olivier Péladeau-Houle

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:

6.1 Closed Meeting Minutes of April 17th, 2024

6.2 CAO Performance goals for 2024

CARRIED

7. Resolution to resume open meeting

RESOLUTION 2024-59

Moved by Carl Grimard

Seconded by Simon-Olivier Péladeau-Houle

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

CARRIED

8. Closed Meeting report

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

9. Announcements / Special Presentations

Councillor Carl Grimard mentions the Clarence-Rockland Festival from June 25 to July 1. There will be lots of activities, and the full program is available online. There will also be a children's corner and local vendors. He also mentions that

there will be a Tandem Run at 10:30 a.m. on Saturday, June 29, which is free. Participants go at their own pace. Registration is required for the Tandem Run.

Councillor Diane Choinière mentions the Bourget community market, which will be held on the Prescott-Russell recreational pathway every third Saturday of the month until October. Several vendors will be present.

Councillor Trevor Stewart mentions Hammond en fête, which takes place this weekend. There will be a spiced chicken wing contest, a film and the Pop Rock music group. Lots of activities and a chance to drop a local councillor in the water.

10. Committee of the Whole items

10.1 Delegations/Presentations

a. New Beginning Church Soup Kitchen

Presentation by Yvon Larocque. The soup kitchen will be held on Thursdays from 11am to 1pm. It will provide a hot meal to those in need. Frozen meals will also be available.

The mayor mentions that he will be happy to share this initiative on his social medias and invites councillors to do the same.

b. Clarence-Rockland Public Library

Presentation by Catherina Moskau. She announces the Bourget Summer Party at the Bourget Library, this upcoming Monday (June 17, 2024) from 3 p.m. to 6 p.m.

The summer student presented the summer clubs and all the activities upcoming during the summer.

10.2 Petitions and Correspondence

None.

10.3 Notice of motion

None.

10.4 Committee/Staff Reports

a. Annual Repayment Limit

Moved by Diane Choinière

Seconded by Simon-Olivier Péladeau-Houle

THAT Report no. FIN2024-20, regarding the annual debt repayment limit, be received as information.

CARRIED

11. Committee of the Whole Report

Mayor Zanth explains that the items discussed in Committee of the Whole will be considered at the next regular Council meeting.

12. Council Members' Items

None.

13. Consent Items

RESOLUTION 2024-60

Moved by Stephane Fournier

Seconded by Diane Choinière

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of June 12, 2024, be adopted:

13.1 Adoption of the Regular Council Meeting Minutes of May 8th, 2024

13.2 Receipt of the minutes of the following meetings:

a. Clarence-Rockland Public Library Board Meeting of April 16, 2024

b. Planning Committee Meetings of August 2, September 6, November 1 and December 6, 2023 ; January 31, March 27, April 11 and April 24, 2024

c. Accessibility Advisory Committee Meeting of February 26, and March 26, 2024

13.3 Receipt of the Weekly Correspondence Packages of May 2024 (2024-67, 2024-68, 2024-69, 2024-70, 2024-71)

13.4 Resolution to approve the salaries paid from April 14 to May 25, 2024

13.5 Resolution to approve the accounts paid from April 29 to June 3rd, 2024

13.6 Resolution to approve the Tax reduction under Sections 357-358 of the Municipal Act

13.7 Resolution to approve the proposed Recreation Programs Inclusion Policy

CARRIED

Text of the resolutions as adopted by consent under Resolution 2024-60:

- 13.1** *BE IT RESOLVED THAT the minutes of the regular Council meeting of May 8, 2024, be adopted.*
- 13.2a.** *BE IT RESOLVED THAT the Clarence-Rockland Public Library Board Meeting Minutes of April 16, 2024, be received.*
- 13.2b.** *BE IT RESOLVED THAT the Planning Committee Meetings Minutes of August 2, September 6, November 1 and December 6, 2023 ; January 31, March 27, April 11 and April 24, 2024, be received.*
- 13.2c.** *BE IT RESOLVED THAT the Accessibility Advisory Committee Meeting Minutes of February 26 and March 26, 2024, be received.*
- 13.3** *BE IT RESOLVED THAT the weekly correspondence packages no. 2024-67, 2024-68, 2024-69, 2024-70, 2024-71, be received and filed.*
- 13.4** *BE IT RESOLVED that the salaries paid from April 14th, 2024, to May 25th, 2024, in the gross amount of \$1,609,403.35 and in the net amount of \$1,091,692.65, be adopted, as recommended.*
- 13.5** *BE IT RESOLVED that the accounts paid from April 29th, 2024, to June 3rd, 2024, in the amount of \$2,340,476.31, be adopted, as recommended.*
- 13.6** *BE IT RESOLVED THAT Council hereby adopts tax reductions in the amount of \$2,247.43, being the City's share, under sections 357 & 358 of the Municipal Act, against all lands concerned, as described in Schedule "A" to Report No. FIN2024-021.*
- 13.7** *WHEREAS Community Development is committed to providing inclusive recreation and cultural programs to all participants, regardless of their level of independence or needs;*

BE IT RESOLVED that Municipal Council approves the proposed Recreation Programs Inclusion Policy, as recommended in Report No. PROG2024-001.

14. Committee/Staff Reports

14.1 Ward Boundary Review Project Update

Following questions, Monique Ouellet, Clerk, mentioned that to reduce costs, some work could be done in-house.

RESOLUTION 2024-61

Moved by André J. Lalonde

Seconded by Kyle Cyr

WHEREAS only one submission was received for RFP 2024-026, Ward Boundary Review which came in significantly higher than the allocated budget for this project;

BE IT RESOLVED THAT the administration be directed to reject the said submission; and

BE IT RESOLVED THAT the administration be directed to review the Terms of Reference in order to reduce the scope of work and resubmit through a new Request for Proposals.

CARRIED

14.2 Road Safety Assessment for the school zone on St-Joseph Street

Following questions, Jean-Luc Jubinville mentions that all streets around the school zone of St-Joseph Street are to be included in the study. He also mentions that capitals projects are coming for 2025, for school zones in the rural areas.

RESOLUTION 2024-62

Moved by Carl Grimard

Seconded by Kyle Cyr

WHEREAS the school zone surrounding St-Joseph Street is subject to a significant influx of pedestrians, cyclists and motorists in the same sector with a radius of less than 500 metres due to the presence of 5 schools, 1 regional park, 1 recreation complex, 2 secondary collector roads and 1 main collector road;

WHEREAS in order to ensure the safety of users of the municipal transportation system in this high-risk area, the Authority recommends that an in-depth road safety analysis be completed;

BE IT RESOLVED that By-law no. 2024-70, to authorize that a maximum amount of \$100,000 be drawn from the reserve fund established for the maintenance and reconstruction of roads in order to complete an in-depth analysis of road safety in the entire school zone surrounding St-Joseph Street as recommended in report TP2024-001.

CARRIED

14.3 Municipal Grants Program Committee recommendations for the first round of applications for 2024

RESOLUTION 2024-63

Moved by Diane Choinière

Seconded by Stephane Fournier

BE IT RESOLVED THAT Council allocates the following grants as recommended by the Municipal Grants Program Committee :

- Hammond Summer Celebration for a financial amount of 2045\$;
- Defi Coureurs des Bois Challenge for a financial amount of 2500\$; and
- Agricultural Competition for a financial amount of 1500\$, with the restriction that these funds are use directly for the event and not for travel expenses.

CARRIED

15. By-laws

At the request of Councillors Grimard and Cyr, item 15.10 is removed from the consents by-laws and will be dealt with separately.

RESOLUTION 2024-64

Moved by Carl Grimard

Seconded by Stephane Fournier

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

15.1 2023-37 to provide for works for the Cobb's Lake Creek Municipal Drain - Third Reading

15.2 2024-56 being a by-Law to confirm the appointment of Municipal Law Enforcement Officers

15.3 2024-57 being a by-law to amend the Municipal Grant Program Policy FIN1.1-2024 and the Terms of Reference

15.4 2024-58 being a by-law to dedicate as public highway parcels of lands at the intersection of Bouvier and Lacroix Roads

15.5 2024-59 being a by-law to amend the Zoning By-law No. 2016-10, to remove the holding - Drouin Rd

15.6 2024-60 being a by-law to exempt from the plan of subdivision approval process, the condominium description - Clement Cove

15.7 2024-61 being a by-law to amend Zoning By-law No. 2016-10 for Part of Lot 29, Concession 1

15.8 2024-62 and 2024-63 being a bylaw to amend the Official Plan of the Urban Area and being a by-law to amend the Zoning By-law 2016-10 - Morris Village Stage 6

15.9 2024-64 being a by-law to amend Zoning By-law No. 2016-10 - Part 2 on Plan 50R-9557

15.11 2024-66 being a by-law to authorize the signature of the 2021-2023 Collective Agreement with CUPE Local 503

15.12 2024-67 being a by-law to abandon the Paul Seguin Municipal Drain

15.13 2024-68 being a by-law to authorize the signature of the Cobb's Lake Bridge Contribution Agreement

CARRIED

15.10 2024-65 being a by-law to designate parts of highways as Community Safety Zone

Following questions, Pierre Voisine mentioned that the roads identified as community safety zones in the by-law presented are roads that meet the criteria required to install photo-radar cameras. This does not automatically mean that there will be a camera in this zone, but the zones identified in the by-law meet the criteria required for camera installation.

Following questions, Pierre Voisine proposes that the Council let the administration complete its evaluation of all roads and then, if certain roads have not been added to the list, councillors can make member's motions to ask the administration to evaluate these roads.

Following questions, Pierre Voisine mentioned that to identify county roads as Community Safety Zones, Council must make a request to the United Counties of Prescott and Russell.

Moved by Carl Grimard

Seconded by Kyle Cyr

BE IT RESOLVED THAT By-law 2024-65, being a by-law to designate parts of highways as Community Safety Zone, be adopted.

CARRIED

16. Confirmatory By-law

RESOLUTION 2024-65

Moved by Stephane Fournier

Seconded by Simon-Olivier Péladeau-Houle

BE IT RESOLVED THAT By-law 2024-69, being a confirmatory by-law for the regular meeting of June 12, 2024, be adopted.

CARRIED

17. Adjournment

Mayor Mario Zanth adjourns the meeting at 8:57pm.

Mario Zanth, Mayor

Karine McCulloch, Deputy Clerk