



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

August 14, 2024
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Mario Zanth, Mayor
Stephane Fournier, Councillor Ward 2
Carl Grimard, Councillor Ward 3
Samuel Cardarelli, Councillor Ward 4
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

ABSENT: Kyle Cyr, Councillor Ward 1

1. Opening of the meeting

Mayor Zanth calls the meeting to order at 4:31 p.m.

2. Land Acknowledgement

Mayor Zanth reads the land acknowledgement of Indigenous territories.

3. Moment of Reflection

Mayor Zanth recites the moment of reflection.

4. Adoption of the agenda

RESOLUTION 2024-75

Moved by André J. Lalonde

Seconded by Simon-Olivier Péladeau-Houle

BE IT RESOLVED THAT the agenda be adopted with the addition of item 6.5
Update on CUPE Negotiations.

CARRIED

5. Disclosure of pecuniary interests

None

6. Closed Meeting

RESOLUTION 2024-76

Moved by Diane Choinière

Seconded by Stephane Fournier

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:

6.2 Potential Disposition or Acquisition of Property further to the Building Rationalization Study and City's Strategic Plan

6.3 Joint Water System Agreement - Notice of Arbitration

6.4 Confidential Correspondence received from the Province of Ontario dated July 31, 2024

6.5 Update on CUPE Negotiations

CARRIED

Members of Council remain in the Council Chambers for a closed session from 4:35 p.m. and resume to the Regular meeting at 7:35 p.m.

7. Resolution to resume open meeting

RESOLUTION 2024-77

Moved by Simon-Olivier Péladeau-Houle

Seconded by Stephane Fournier

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

BE IT ALSO RESOLVED THAT the Council return in closed session after Item 15 in order to continue discussions on items 6.2, 6.3, 6.4, and 6.5.

CARRIED

8. Closed Meeting report

Mayor Zanth informs the members of the public that Council discussed some matters in closed session and that directives were given to staff, however, a resolution is to be considered:

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RESOLUTION 2024-78

Moved by Carl Grimard

Seconded by Samuel Cardarelli

WHEREAS Council discussed, in camera on this 14th day of August 2024, the potential disposition or purchase of property as a result of the Building Rationalization Study and the City's Strategic Plan;

BE IT RESOLVED THAT Council hereby mandates the administration to continue to maintain the following municipal installations which are to be kept in the building inventory:

- Fire Station 3 – 1550 Laurier, Rockland
- Fire Station 1 – 2130 Laval, Bourget
- Public Works Satellite Garage – 2457 Lalonde Rd, Bourget
- City Hall – 1560 Laurier, Rockland
- Clarence-Rockland Arena – 60 Canadian Lane, Rockland
- Clarence Creek Arena – 418 Lemay, Clarence Creek
- Optimist Performance Hall – 1535 du Parc, Rockland
- Recreation and Cultural Complex – 1535 du Parc, Rockland
- Bourget Train Station – 139 Levis, Bourget
- Alphonse Carrière Community Centre – 2154 Gendron, Hammond
- Ronald Lalonde Community Centre – 2564 St-Pascal Rd, St-Pascal
- Bourget Community Centre – 19 Lavigne, Bourget

BE IT RESOLVED THAT Council hereby mandates the administration to initiate the preparation of the Waterfront Development Master Plan in order to be able to implement the recommendations once approved by Council; and

BE IT RESOLVED THAT Council hereby mandates the administration to proceed with the disposal of the house, which is located at 117 Edwards Street, in order to repurpose the vacant land for future needs;

BE IT RESOLVED THAT Council hereby mandates the administration to proceed with the disposal of the house, which is located at 19 Lavigne Street, in order to repurpose the vacant land for future needs;

BE IT RESOLVED THAT Council hereby mandates the administration to continue to prioritize community programming, special events and festivals, and explore new opportunities to invest in infrastructure which could benefit community development as well as economic development, for example explore the possible return on investment in the purchase of Temporary, Portable Event Flooring or Portable Event Stage; and THAT the budget that was not utilized for 2024, GL 1-4-8213-3501, be repurposed to pursue this initiative, as it would serve to benefit events such as the Clarence-Rockland Expo;

BE IT RESOLVED THAT Council hereby mandates the administration to draft a new policy to replace Policy No. LOI2014-01 in order to better reflect the level of service that is to be offered to all non-profit organizations.

CARRIED

9. Announcements / Special Presentations

None

10. Committee of the Whole items

10.1 Delegations/Presentations

a. Presentation of a petition regarding Daycare Services by Lydia Lalonde

Lydia Lalonde presents a petition in regard to the lack of available places in the St-Pascal Du Rosaire School Daycare before and after school program.

Further to questions, Julian Lenhart explains that the business model for the daycare services, adopted by Council, does not allow to offer a new group unless a specific number of registrations is reached.

The petition is received and filed.

10.2 Petitions and Correspondence

None

10.3 Notice of motion

None

10.4 Committee/Staff Reports

None

11. Committee of the Whole Report

None

12. Council Members' Items

None

13. Consent Items

RESOLUTION 2024-79

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 August 14, 2024, be adopted:

- 13.1 Adoption of the Minutes of the Regular Council Meeting of July 10th, 2024
- 13.2 Accessibility Advisory Committee Meeting Minutes of May 15, 2024
- 13.3 Receipt of the Weekly Correspondence Packages of July 2024 (2024-76, 2024-77, 2024-78 et 2024-79)
- 13.4 Resolution to reimburse Building Permit fees to France and Pierre Guay for the 250 Voisine Road, as recommended by the Committee of the Whole on July 10, 2024
- 13.5 Resolution to submit a request to the United Counties of Prescott and Russell in order to dedicate certain roads as Community Safety Zones
- 13.6 Resolution to approve the salaries paid from June 23rd to July 20th, 2024
- 13.7 Resolution to approve the accounts paid from June 28th, 2024, to August 1st, 2024
- 13.8 Resolution to adopt tax reductions under Section 357-358 of the Municipal Act (FIN2024-028)
- 13.9 Resolution to appoint two additional members to the Accessibility Advisory Committee, as recommended in Report CLERK2024-06
- 13.10 Receipt of Report FIN2024-09, on the financial operating budget status for the period ending June 30, 2024
- 13.11 Resolution to approve the recommendation in Report No. FIRE2024-005, in regard to the Community Risk Assessment Report

CARRIED

Text of the resolutions as adopted by consent under Resolution 2024-79:

- 13.1** *BE IT RESOLVED THAT the minutes of the regular Council meeting of July 10, 2024, be adopted.*
- 13.2** *BE IT RESOLVED THAT the minutes of the Accessibility Advisory Committee Meeting Minutes of May 15, 2024, be received.*
- 13.3** *BE IT RESOLVED THAT the weekly correspondence packages no. 2024-76, 2024-77, 2024-78 et 2024-79, be received and filed.*
- 13.4** *BE IT RESOLVED THAT Council authorizes the reimbursement of two (2) Building Permits, being \$735.50 for Building Permit 2019-436 and \$403.80 for Building Permit 2020-358 to France and Pierre Guay of 250 Voisine Road, for the elevation of the main residence and reconstruction of the garage, further to 2017 and 2019 spring floods.*

13.5 *BE IT RESOLVED THAT the Council of the City of Clarence-Rockland hereby requests the Council of the United Counties of Prescott and Russell to designate the following identified sections of County Roads as Community Safety Zones effective at all times:*

Highway	Reference Point	From	To
County Road 2 (Russell Road)	Between Cheney and Bourget	450 meters west of its intersection with Legault Road	300 meters east of its intersection with Legault Road
County Road 8	Clarence Creek	1100 metres north of its intersection with Labonté Street	625 metres east of its intersection with Landry Road
County Road 8	Clarence Point	40 metres north of its intersection with County Road 17	500 metres west of its intersection with Dallaire Street
County Road 21 (Gendron Road)	Hammond	30 metres south of its intersection with Lacroix Road	90 metres south of its intersection with Des Tulipes Street
County Road 2 (Laval Road)	Bourget	500 meters east of its intersection with Champlain Road	500 meters west of its intersection with Champlain Road
County Road 8 (Champlain Road)	Bourget	Laval Street	1000 meters north of its intersection with Laval Street
County Road 8 (Laundry Road)	Clarence-Creek	Labonté Road	1000 meters north of its intersection with Labonté Road
County Road 8 (Labonté Road)	Clarence-Creek	500 meters east of its intersection with Laundry Road	500 meters west of its intersection with Laundry Road

County Road 1 (St-Pascal Road)	St-Pascal Baylon	Du Lac Road	500 meters west of its intersection with Du Lac Road
County Road 21 (Gendron Road)	Hammond	Lacroix Road	500 meters south of its intersection with Lacroix Road
County Road 21 (St-Jean Street)	Rockland	Hudon Street	500 meters south of its intersection with Hudron Street
County Road 17	Clarence Creek	Landry Road	Charbonneau Street
County Road 17	Rockland	Canaan Road	Carmen-Bergeron Street
County Road 2 (Russell Road)	Chene	Grand Tronc Street	Indian Creek Road

- 13.6** *BE IT RESOLVED that the salaries paid from June 23rd, 2024, to July 20th, 2024, to the gross amount of \$1,138,994.83 and to the net amount of \$784,920.04 be adopted as recommended.*
- 13.7** *BE IT RESOLVED that the accounts paid from June 28th, 2024, to August 1st, 2024, in the amount of \$3,899,465.58 be adopted as recommended.*
- 13.8** *BE IT RESOLVED THAT Council hereby adopts tax reductions in the amount of \$690.63, 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. FIN2024-028.*
- 13.9** *WHEREAS one member has resigned and the Terms of Reference of the Accessibility Advisory Committee state that the committee should be composed of a maximum of eight (8) residents representing the broad range of disabilities and one (1) member of Council;*
- BE IT RESOLVED THAT the following individuals be appointed as members to the Accessibility Advisory Committee for the remainder of this term of Council:*
- Diane Saumure
 - Julie Larivière
- 13.10** *BE IT RESOLVED THAT Report No. FIN2024-29, being the financial operating budget status for the period ending June 30, 2024, be received as information.*

13.11 *WHEREAS every municipality in Ontario had to review and prepare a Community Risk Assessment by July 1st, 2024 under Ontario regulation 378/18: Community Risk Assessment;*

BE IT RESOLVED THAT the 2024 Community Risk Assessment attached to Report No. FIRE2024-05, be received; and

BE IT ALSO RESOLVED THAT the Director of Protective Services be directed to work towards the implementation of its recommendations and mitigation plans.

14. Committee/Staff Reports

None

15. By-laws

RESOLUTION 2024-80

Moved by Stephane Fournier

Seconded by Diane Choinière

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

15.1 2024-76 Property Standards By-law

15.2 2024-77 Marriage Solemnization Services

15.3 2024-78 Assumption of du Rivage Street - Plan 50M-333

15.4 2024-79 Official Plan Amendment 31 - Urban Area

15.6 2024-81 to authorize the signature of an automatic aid agreement with The Nation

CARRIED

15.5 2024-80 Zoning Amendment - 1969 Catherine Street

RESOLUTION 2024-81

Moved by Carl Grimard

Seconded by André J. Lalonde

BE IT RESOLVED THAT By-law 2024-80, being a by-law to amend the Zoning By-law 2016-10 in order to change the zoning category for the property located at 1969 Catherine Street from “Urban Residential First Density (R1) Zone” to “Urban Residential Second Density – Exception 36 (R2-36) Zone”, be adopted.

CARRIED

At 8:30 p.m., Members of Council remained in the Council Chambers, but everyone that was not included as participants to the Closed Session vacated the Council Chambers, as Council moved in Closed Session as per Resolution no. 2024-77.

Council returned in Regular Meeting to consider the adoption of the Confirmatory By-law at 9:03 p.m.

16. Confirmatory By-law

RESOLUTION 2024-82

BE IT RESOLVED THAT By-law no. 2024-82, being a confirmatory by-law for the regular meeting of August 14, 2024, be adopted.

CARRIED

17. Adjournment

Mayor Zanth adjourns the meeting at 9:05 p.m.

Mario Zanth, Mayor

Monique Ouellet, Clerk