



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

March 4, 2019
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
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

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:30 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-43

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT the agenda be adopted with the addition of the following item:

11.4. Deputy-Treasurer Position.

CARRIED

4. Disclosure of pecuniary interests

Councillor André J. Lalonde declares a pecuniary interest in item 5.2. Potential Land Acquisition since the owner of the land in question belongs to the father of his uncle.

5. Closed Meeting

RESOLUTION 2019-44

Moved by Michel Levert

Seconded by Carl Grimard

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. Adoption of the minutes - February 20, 2019
- 5.2. Potential Land Acquisition
- 5.3. Human Resources Matter - Financial Analyst Position
- 5.4. Organizational Review
- 5.5. Discussion in regards to item 10.3 on the regular agenda

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:35 pm. and return to the Council Chambers at 7:34 pm.

RESOLUTION 2019-45

Moved by Diane Choinière

Seconded by Mario Zanth

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 and that directives were given to staff.

7. Announcements (none)

8. Comment/Question Period

Sherri Storisson, Baseline Road, explains that last year a car hit her house while her family was on vacation. She asks if the City found a solution in order to improve safety on that road. Mayor Desjardins confirms that the City is currently assessing options in order to find a solution that will both serve to protect the City and Mrs. Storisson's property.

9. Council Members' Items

9.1 Member's resolution presented by Councillor Carl Grimard regarding narrow streets

RESOLUTION 2019-46

Moved by Carl Grimard

Seconded by Diane Choinière

WHEREAS some of the City's older streets are extremely narrow for two-way traffic; and

WHEREAS many residences in those areas are being replaced by new constructions (duplex\condominiums), which increase the traffic and jeopardize the safety of our residents; and

WHEREAS the City is in the process of completing its Transportation Master Plan;

BE IT RESOLVED THAT the Council mandates the Infrastructure and Planning department to study the matter, and prepare a report in order to recommend a plan to convert the narrow streets into one-way streets, further to a consultation with the affected residents.

CARRIED

10. Consent Items

RESOLUTION 2019-47

Moved by Michel Levert

Seconded by Christian Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of March 4, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of February 20, 2019
- b. Committee of the Whole of February 20, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Public Library Board of January 15, 2019

10.3. Resolution to amend Resolution 2019-33 in order to change the salary level of the newly hired project coordinator

CARRIED

Text of the resolution adopted by consent under Resolution 2019-47:

10.3 **BE IT RESOLVED THAT** resolution 2019-33 be amended to establish Mr. Charles Bonneau's salary at Class 1, level 2, of the current unionized employee's salary grid.

11. Committee/Staff Reports

11.1 Site Plan Approval – 1984 Laurier Street

RESOLUTION 2019-48

Moved by Don Bouchard

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council approves the site plan submitted by Etienne Deschenes and Roxanne Peterson for the conversion of the existing building at 1984 Laurier Street from residential to commercial use; and

BE IT RESOLVED THAT Council authorizes the Manager of Development to sign a letter of undertaking with the applicant for the implementation of the approved site plan drawing.

CARRIED

11.2 Request from Valoris in order to rent the Optimist Performance Hall free of charge

RESOLUTION 2019-49

Moved by Diane Choinière

Seconded by Michel Levert

BE IT RESOLVED THAT the report LOI2019-03-02 be received as information

CARRIED

11.3 Site Plan Approval – 1529 Laurier Street

RESOLUTION 2019-50

Moved by Samuel Cardarelli

Seconded by Michel Levert

BE IT RESOLVED THAT Council approves the site plan submitted by Jean Thivierge for the conversion of the existing building at 1529 Laurier Street from residential to commercial use; and

BE IT RESOLVED THAT Council authorizes the Manager of Development to sign a letter of undertaking with the applicant for the implementation the approved site plan drawing.

CARRIED

11.4 Deputy-Treasurer Position

RESOLUTION 2019-51

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT Council hereby approves the elimination of the Director of Finance and Economic Development and Financial Analyst positions; and

BE IT ALSO RESOLVED THAT Council hereby approves the creation of a Deputy-Treasurer position as recommended in report ADMIN 2019-002.

CARRIED

12. By-laws

RESOLUTION 2019-52

Moved by Carl Grimard

Seconded by Diane Choinière

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

12.1. 2019-25 - Part Lot Control – Block 39-41, Plan 50M-323

12.2. 2019-26 - Appointment of an Integrity Commissioner

12.3. 2019-27 - Property Standard By-law

12.4. 2019-29 - Amendment to the User fees By-Law (Schedule J)

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-53

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law no. 2019-28, being a confirmatory by-law for the regular meeting of March 4, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:52 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk