



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

March 19, 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
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Diane Choinière, Councillor Ward 8

1. Opening of the meeting

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

2. Prayer

Councillor Mario Zanth recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-54

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 2019-55**Moved by** Mario Zanth**Seconded by** Samuel Cardarelli

BE IT RESOLVED THAT the regular meeting be adjourned in order to discuss the following item, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

5.1. Salary review - update

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 7:21 pm.

RESOLUTION 2019-56**Moved by** Mario Zanth**Seconded by** Samuel Cardarelli

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

Councillor Mario Zanth announces that on April 6, a wine, beer and cheese will be held at the Bourget Community Center. He invites people to communicate with Councillor Diane Choinière for further information.

Councillor André J. Lalonde announces that the sugar shack dinner for the Centre d'accueil Roger Séguin was a success.

Councillor André J. Lalonde announces that the Clarence Creek Optimist Club organizes a family tournament in March 29-31 at the Clarence Creek Arena.

Councillor André J. Lalonde announces that the Castors of Clarence hockey team reached the grand finale for the Eastern Ontario Junior C.

Councillor André J. Lalonde announces that the Centre d'accueil Roger Séguin telethon will be held on Sunday.

Councillor Michel Levert announces that the Hammond Optimist Club will celebrate its 40th anniversary on Saturday at 6:30 pm, during a wine and cheese reception.

Mayor Desjardins announces that the Banquet de la francophonie will be held Saturday in Embrun.

Councillor Samuel Cardarelli announces that the Junior A National hockey team has started the playoffs.

Mayor Desjardins announces that the St-Pascal Optimist Club organizes a breakfast on Sunday at the Ronald-Lalonde Community Centre.

8. Comment/Question Period

Trevor Stewart, 2694 Gagné Road, reminds Council about his petition regarding paving on his road and asks that a portion of the 2019 Budget be used to do the work.

Rolland Labonté asks when the damages on his daughter's property will be repaired. He provides pictures to support his claim. Julian Lenhart explains that he can't tell his opinion about the pictures, but that the required repairs were completed last year. Mayor Desjardins explains that the staff will have a look after the snow has melted.

Break from 7:35 pm to 7:40 pm.

Monique Ouellet invites Mr. Labonté to communicate with her regarding his claim.

9. Council Members' Items (none)

10. Consent Items

RESOLUTION 2019-57

Moved by Samuel Cardarelli

Seconded by Mario Zanth

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of March 19, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting of March 4, 2019,
- b. Committee of the Whole of March 4, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Committee of Adjustment - November 15, 2018,

b. Planning Committee - February 6, 2019

10.3. The following recommendations from Committee of the Whole of March 4, 2019,

a. Resolution to approve a Fence by-law exemption for Pierre Lafontaine at 25 Clarence Court

b. Resolution to authorize Community Services to solicit proposals for the management of an annual program for the Optimiste Performance Hall

c. Resolution to authorize the signature of an agreement with the Community Information Centre of Ottawa/211 Eastern Region

10.4. Resolution to adopt the 2019 workplace violence, harassment, and sexual harassment Policy

10.6. Resolution to adopt the accounts paid from February 11, 2019, to March 10, 2019, in the amount of \$3,371,301.11

10.7. Resolution to adopt the salaries paid from January 27, 2019, to February 23, 2019, in the gross amount of \$838,801.85 and net amount of \$582,177.34

CARRIED

Text of the resolutions adopted by consent under Resolution 2019-57:

10.3a BE IT RESOLVED THAT *Council approves the request for an exemption to the fence by-law 2016-96 Section 5.1 allowing a fence to be higher than one metre (1 m) in the front of the yard for Pierre Lafontaine at 25, Clarence Court.*

10.3b. WHEREAS *City Council mandated Community Services to evaluate the possibility of the City of Clarence-Rockland to become the presenter of an annual program of varied performances at the Optimiste Performance Hall in Rockland; and*

WHEREAS *Community Services does not have the resources in place to develop an annual program;*

BE IT RESOLVED THAT *City Council authorizes Community Services to solicit proposals for the management of an annual program for the Optimiste Performance Hall; and*

BE IT RESOLVED THAT *Council authorizes Community Services to enter into a service agreement if the proposal is suitable and results in no net cost to the City; as recommended.*

10.3c. BE IT RESOLVED THAT Council authorize the signature of an agreement with the Community Information Centre of Ottawa/211 Eastern Region (CICO/211 Eastern Region) in order to formalize the relationship and information flow paths for emergency information to be shared with the public.

10.4 WHEREAS the Council of the City of Clarence-Rockland acknowledges the importance of workplace violence, harassment and sexual harassment policy and recognizes that such a policy needs to be implemented;

BE IT RESOLVED THAT Municipal Council hereby adopts the 2019 workplace violence, harassment and sexual harassment policy.

10.6 BE IT RESOLVED THAT the accounts paid from February 11, 2019, to March 10, 2019, in the amount of \$3,371,301.11 be adopted as recommended.

10.7 BE IT RESOLVED THAT the salaries paid from January 27, 2019, to February 23, 2019, in the gross amount of \$838,801.85 and net amount of \$582,177.34 be adopted as recommended.

10.5 Resolution to adopt the Performance Management Policy

Further to questions, Gerry Lalonde explains that the policy implementation process is adopted in phases and confirms that the second phase will include the appraisal for managers and directors.

RESOLUTION 2019-58

Moved by Don Bouchard

Seconded by André J. Lalonde

WHEREAS the Council of the City of Clarence-Rockland acknowledges the importance of a Performance Management Policy and recognizes that such a policy needs to be implemented;

BE IT RESOLVED THAT Municipal Council hereby adopts the Performance Management Policy.

CARRIED

11. Committee/Staff Reports

11.1 Zoning and Official Plan Amendments – Lot 106 and Block 287 Plan 50M-308, Block 554 Draft Plan of Subdivision Morris Village Stage 5, Pt Lot D, Concession 8 – Spacebuilders Ottawa Ltd.

RESOLUTION 2019-59

Moved by Michel Levert

Seconded by André J. Lalonde

WHEREAS the proposed amendments to the Official Plan of the Urban Area of the City of Clarence-Rockland and to the Zoning By-law 2016-10 are consistent with the Provincial Policy Statement, and conform to the Official Plan of the United Counties of Prescott and Russell; and

WHEREAS the owners of the properties intend to develop lot 106 on Plan 50M-308 with a single detached dwelling and to develop Block 287 on Plan 50M-308 and Block 554 on the Draft Plan of Subdivision for Morris Village Stage 5 with townhouses; and

WHEREAS concurrent applications for consent have been submitted to sever portions of the rear lots of these subject properties to attach them to the parcel of land known as Part of Lot D, Concession 8, lots 15 to 22 on the Draft Plan of Subdivision for Morris Village Stage 5;

BE IT RESOLVED THAT the Municipal Council adopt By-law 2019-31 amending the Official Plan of the Urban Area of the City of Clarence-Rockland to change the designation of a portion of Block 287 on Plan 50M-308 and a portion of Block 554 on the Draft Plan of Subdivision for Morris Village from “Medium Density Residential” to “Low Density Residential” as recommended by the Infrastructure and Planning Department; and

BE IT RESOLVED THAT the Municipal Council adopt By-law 2019-30 amending the Zoning By-law 2016-10 to change the zoning category of a portion of lot 106 on Plan 50M-308 from “Urban Residential First Density – Special (R1S) Zone” to “Urban Residential First Density – Special – Exception 2 (R1S-2) Zone”, to change the zoning category of a portion of Block 287 on Plan 50M-308 from “Urban Residential Third Density – Exception 50 (R3-50) Zone” to “Urban Residential First Density – Special – Exception 2 (R1S-2) Zone”, and to change the zoning category of a portion of Block 554 on the Draft Plan of Subdivision for Morris Village Stage 5 from “Urban Residential Third Density – Exception 14 (R3-14) Zone” to “Urban Residential First Density – Special – Exception 2 (R1S-2) Zone”, as recommended by the Infrastructure and Planning Department.

CARRIED

11.2 Modifications to the Engineer`s Report for the Pilon Municipal Drain

Further to questions, Julian Lenhart confirms that because this is specific work that applies to two particular firms, the tender process is not required.

RESOLUTION 2019-60

Moved by André J. Lalonde

Seconded by Don Bouchard

WHEREAS, the City of Clarence-Rockland is responsible to manage the work, schedule and costs performed on any municipal drain within its municipality; and

WHEREAS, the local developer SpaceBuilder will be responsible for 100% of the costs for the work required to be performed on to the Pilon Municipal Drain;

BE IT RESOLVED that the municipal Council hereby approves By-law 2019-34 being a By-law that authorizes the Mayor and the Clerk to award a contract in the amount of \$63,495.00 (excluding HST) to Robinson Consultants for engineering services to initiate the revision of the Pilon Municipal Drain By-law by producing a new engineering report which will serve to reassess the drain's profile and contributors.

CARRIED

11.3 Fire/EMS Station – Funding to cover deficiencies in the EMS portion

Further to questions, Helen Collier explains that the requested change orders are for the paramedic station portion.

RESOLUTION 2019-61

Moved by André J. Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT Council authorize the Director of Protective Services to approve change orders in the construction of the paramedic stations for a total of \$58,000, provided that the United Counties of Prescott and Russell assume the costs.

CARRIED, as modified

12. By-laws

12.1 2019-32 - MOU Water Project with the Nation Municipality

RESOLUTION 2019-62

Moved by Christian Simard

Seconded by André J. Lalonde

WHEREAS Vice and Hunter LLP have been retained by the City to review the terms and conditions of the Memorandum of Understanding and that revisions have been made accordingly; and

WHEREAS the Memorandum of Understanding has been negotiated to the satisfaction of the Director of Infrastructure and Planning;

BE IT RESOLVED THAT Council adopts By-Law 2019-32, being a by-law to authorize the Mayor and the City Clerk to sign the Memorandum of Understanding with the Nation Municipality to supply potable water to Limoges.

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-63

Moved by Michel Levert

Seconded by André J. Lalonde

BE IT RESOLVED THAT By-law no. 2019-33, being a confirmatory by-law for the regular meeting of March 19, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:04 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk