



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

April 1, 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 6:03 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-64

Moved by Carl Grimard

Seconded by Diane Choinière

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

9.2. South Nation Conservation Community Free Tree Days & Riparian Zone
Demonstration Sites

CARRIED, as modified

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2019-65

Moved by Carl Grimard

Seconded by Mario Zanth

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 closed session minutes of March 4 and 19, 2019

5.2. CIH proposal - update

5.3. Salary review - update

5.4. Hiring - Deputy Treasurer

5.5. Hiring - Asset Management Analyst

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:06 pm. and return to the Council Chambers at 7:15 pm.

RESOLUTION 2019-66

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; directives were given to staff and resolutions need to be considered.

RESOLUTION 2019-67

Moved by Don Bouchard

Seconded by Samuel Cardarelli

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mrs. Marie-France Bougie as a full-time Deputy Treasurer, effective May 6, 2019, and that she be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED that Mrs. Marie-France Bougie's salary be established at Level 6, class 1, of the current non-unionized employee's salary grid, as recommended.

CARRIED

RESOLUTION 2019-68

Moved by Don Bouchard

Seconded by Samuel Cardarelli

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mrs. Emilie St-Denis as a full-time asset management analyst, effective April 15, 2019, and that she be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED that Mrs. Emilie St-Denis's salary be established at Level 1, class 3, of the current unionized employee's salary grid, as recommended.

CARRIED

RESOLUTION 2019-69

Moved by Don Bouchard

Seconded by Samuel Cardarelli

WHEREAS Council mandated a salary review be completed in accordance with the non-union employee collective agreement;

WHEREAS that review has been completed and was presented to Council in closed session under Confidential Report No. ADMIN2019-003;

BE IT RESOLVED THAT Council hereby concurs with the directives given to the Chief Administrative Officer in closed session; and

FURTHER THAT a By-law to adopt new working conditions, benefits and salary scales for the non-unionized employees be presented for adoption in open session at the next regular meeting.

CARRIED

7. Announcements

Councillor André J. Lalonde explains that the Family Hockey Tournament held this weekend was a success.

Mayor Desjardins wishes Happy Birthday to Mrs. Bisaillon who has celebrated her 100 years of age last Tuesday.

Councillor André J. Lalonde announces that the Centre Roger Seguin telethon successfully raised an amount of \$511,000.

Councillor Diane Choinière reminds that there is a beer, wine and cheese at the Bourget Community Center this weekend. She invites interested people to contact Mr. André Boudreault.

Councillor Carl Grimard announces that the community hockey tournament will be held from April 16 to 20.

8. Comment/Question Period (none)

9. Council Members' Items

9.1 Member's Resolution presented by Mayor Guy Desjardins regarding the Mayor's Golf Tournament

RESOLUTION 2019-70

Moved by Guy Desjardins

Seconded by Mario Zanth

WHEREAS the Mayor's Golf Tournament finances community activities, in particular during Family Day or the March Break; and

WHEREAS Policy LOI2015-01 to establish guidelines for the management and organization of the Mayor's Golf Tournament allows only a limited implication of municipal employees; and

WHEREAS the organizer of this year's golf tournament requires more support from municipal employees in order to achieve this project;

BE IT RESOLVED THAT Municipal Council hereby approves to derogate from Policy LOI2015-01, in order to allow the organizer of the Mayor's Golf Tournament to work in collaboration with the Communications Officer and the Community and Cultural Activities Coordinator to organize the 2019 edition of the Mayor's Golf Tournament.

CARRIED

9.2 South Nation Conservation Community Free Tree Days & Riparian Zone Demonstration Sites

RESOLUTION 2019-71

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT Council acknowledges receipt of the memorandum regarding the South Nation Conservation Community Free Tree Days & Riparian Zone Demonstration Sites; and

BE IT RESOLVED THAT Council mandates the Chief Administration Officer to follow up with the South Nation Conservation in order to confirm that the City of Clarence-Rockland is interested in hosting an event this spring; and

BE IT FURTHER RESOLVED THAT Council authorizes matching the contribution of \$500 to help give out more trees.

CARRIED

10. Consent Items

RESOLUTION 2019-72

Moved by Michel Levert

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of April 1, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings :

- a. Regular meeting of March 19, 2019,
- b. Committee of the Whole of March 19, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Public Library Board of February 19, 2019

10.3. The following recommendations from Committee of the Whole of March 19, 2019,

- a. Resolution to accept the Statement of development charges 2018

10.4. Resolution to approve the Tax Reductions under Section 357 & 358 of the Municipal Act

10.5. Resolution to amend Resolution 2019-57, in order to correct an error in address for an approved fence by-law exemption request.

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-72:

10.3a. WHEREAS the Treasurer of the municipality must submit annually to the Municipal Council, financial statements on development charge by-law and on

reserve funds established under section 33. 1997, C. 27, para. 43(a) of the Development Charges Act, therefore

BE IT RESOLVED THAT *the Municipal Council of the City of Clarence-Rockland accepts the statement of development charges reserve funds for the 2018 year-end as presented in report FIN2019-009.*

10.4 BE IT RESOLVED THAT *Council hereby adopts tax reductions in the amount of \$384.28 City's share, being applications under sections 357 & 358 of the Municipal Act, against all lands concerned, as described in Schedule "A" to Report No. FIN2019-005.*

10.5 BE IT RESOLVED THAT *Council hereby amends Resolution 2019-57 in order to approve a fence exemption request at 19 Clarence Court for Mr. Pierre Lafontaine in accordance with the information provided in report # PRO2019-002 as presented to Council on March 19, 2019; and*

BE IT RESOLVED THAT *Council revoke the fence exemption for 25 Clarence Court as approved in Resolution 2019-57.*

11. Committee/Staff Reports

11.1 SharePoint Project Change

RESOLUTION 2019-73

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT By-law No. 2019-35, being a by-law to authorize the Mayor and the Clerk to sign a change request in relations to the SharePoint Document and Records Management Intranet Project awarded to StoneShare Inc. further to RFP no. F18-ADM-2018-27, on October 10, 2018, be adopted.

CARRIED

12. By-laws

RESOLUTION 2019-74

Moved by Carl Grimard

Seconded by Michel Levert

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

12.1. 2019-36 - Zoning By-law Amendment – 600 du Golf Road – Hammond Golf

12.2. 2019-37 - Zoning By-Law amendment – 733 Industrielle

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-75

Moved by Mario Zanth

Seconded by Don Bouchard

BE IT RESOLVED THAT By-law no. 2019-38, being a confirmatory by-law for the regular meeting of April 1st, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:28 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk