



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

May 10, 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

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 8:30 a.m.

2. Adoption of the agenda

RESOLUTION 2019-92

Moved by Mario Zanth

Seconded by Don Bouchard

BE IT RESOLVED that the agenda of the special meeting be adopted with the addition of a member's resolution being presented by Mayor Desjardins and seconded by Councillor Grimard in regards to a request made by the Potvin Family.

CARRIED, as modified

3. Disclosure of pecuniary interests (None)

4. 2019 Flood Update

Mrs. Helen Collier provides an update in regards to the activities of the Emergency Operations Centre which has been in operation further to the declared state of emergency caused by the floods.

4.1 Recovery Plan

RESOLUTION 2019-93

Moved by Don Bouchard

Seconded by Mario Zanth

WHEREAS the City of Clarence-Rockland has been subject to severe flooding conditions as a result of this year's spring snow melt and excessive periods of rain; and

WHEREAS extensive preventative measures, including the placement of sandbags, have been implemented to residences and seasonal properties situated along the Ottawa River to address the flooding conditions; and

WHEREAS, there is a necessity to develop a strategy to remove the sandbags, restore impacted roadways, and remove contaminated construction materials once the floodwaters have subsided;

BE IT RESOLVED THAT Council, hereby, endorses Option 2(b) as detailed in Report No. INF2019-005, to address the removal of sandbags, construction debris, and other waste goods from the affected flood zones.

CARRIED

4.2 Road repairs

RESOLUTION 2019-94

Moved by Samuel Cardarelli

Seconded by André J. Lalonde

WHEREAS staff will submit to the Province for costs associated with the Spring flood of 2019 under the Municipal Disaster Recover Assitance (MDRA) program if applicable; and

WHEREAS an estimated cost of \$500,000 is required for road reparations and associated works on Voisine, Pago, Wilson, Gagné, Lacroix, Ettyville, Boileau, Bouvier, Johnston, Lalonde roads and the parking lot at the Jean-Marc Lalonde arena; and

WHEREAS there is uncertainty concerning Provincial reimbursement as the MDRA program is not yet activated;

BE IT RESOLVED THAT Council approves an amount of \$500,000 for the reparation of roads affected by the 2019 Spring Flood and that this be funded from the Road Reserve Fund, conditional to the approval of report FIN2019-014 and that Road Reserve fund be reimbursed if a reimbursement is received from the Province.

CARRIED

4.3 Exemptions in regards to interest charges for taxpayers affected by the floods

RESOLUTION 2019-95

Moved by Christian Simard

Seconded by André J. Lalonde

BE IT RESOLVED THAT By-law No. 2019-51, being a by-law to authorize an exemption to interests and penalties on invoices related to property taxes, water/sewer charges, and daycare services for the taxpayers affected by the floods, until December 31, 2019, be adopted.

CARRIED

5. Proposed amendments to 2019 Budget

RESOLUTION 2019-96

Moved by Diane Choinière

Seconded by Don Bouchard

BE IT RESOLVED THAT Council's approves the long term debt reduction plan of \$3,703,104, which will allow an annual saving of \$73,525, as presented in report FIN2019-014; and

BE IT FURTHER RESOLVED THAT Council authorizes the allocation of the additional funds of \$1,918,000 as presented in report FIN2019-014.

THAT Council's approves By-Law 2019-53, being a By-Law to adjust the 2019 operating and capital budget.

CARRIED

RESOLUTION 2019-97

Moved by Don Bouchard

Seconded by Carl Grimard

BE IT RESOLVED THAT Council hereby mandates the Director of Community Services to prepare a report to identify the cost of adding a parking lot to

accommodate and ensure the safety of the users of the park on Boulevard Corbeil with the intention of funding the project from the Road Reserve Fund.

CARRIED

6. Fire Station Project Management Contract extension

RESOLUTION 2019-98

Moved by Carl Grimard

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law No. 2019-52, being a by-law to authorize the Mayor and the City Clerk to sign the necessary documents to award an extension of the existing contract with Colliers Project Leaders for the project management of the construction of the two fire stations, be adopted.

CARRIED

7. Members Resolution - Mayor Desjardins regarding Potvin Park

RESOLUTION 2019-99

Moved by Guy Desjardins

Seconded by Carl Grimard

WHEREAS the Potvin Family has approached the City with a request to build a structure (Inukshuk) in the pond located in the park identified as the Morris Village Park; and

WHEREAS the Potvin Family has also requested that the park identified as the Morris Village Park be named "Parc Alain Potvin Park" to commemorate the dedication of Mr. Potvin towards the development of the Morris Village;

BE IT RESOLVED THAT Council hereby authorizes the Potvin Family to proceed with building the proposed structure, being an Inukshuk, immediately; and

BE IT FURTHER RESOLVED THAT Council hereby agrees that the park identified as the Morris Village Park be named the "Parc Alain Potvin Park" and hereby directs the Clerk to prepare a by-law to formalize the naming of this park for Council's consideration at the next regular meeting.

CARRIED

8. Training - Development charges 101

Mr. Frédéric Desnoyers, Treasurer, provides the training.

10. Economic Development Strategy

10.1 History, Strategy and Workplan for Highway 17-174

Mrs. Helen Collier provides an overview of the recent successes, current attributes, short term plan, follow-up on leads, and concludes with an update on the 17/174 initiative.

9. Training - Code of Conduct

Mr. John Saywell, Integrity Commissioner, provides the training.

11. Confirmatory By-law

RESOLUTION 2019-100

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED that Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. 2019-54, being a confirmatory by-law for the special meeting of May 10, 2019.

CARRIED

12. Adjournment

The Mayor adjourns the meeting at 3:10.

Guy Desjardins, Mayor

Monique Ouellet, Clerk