



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

June 3, 2019
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Carl Grimard, Deputy Mayor
Samuel Cardarelli, Councillor Ward 1
Mario Zanth, Councillor Ward 2
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

ABSENT: Guy Desjardins, Mayor

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:00 pm.

2. Prayer

Councillor Samuel Cardarelli recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-114

Moved by Mario Zanth

Seconded by Samuel Cardarelli

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

- addition of item 9.4. Member's resolution presented by Councillor Diane Choinière and seconded by Councillor Mario Zanth regarding the installation of power outlets on the Bourget recreational pathway poles;

- withdrawal of item 5.4. Hiring- Manager of operations.

CARRIED, as modified

4. Disclosure of pecuniary interests (None)

5. Closed Meeting

RESOLUTION 2019-115

Moved by Diane Choinière

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 Meeting Minutes of May 22, 2019

5.2. Flood Management Payment

5.3. Human Resources matter

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:04 pm and return to the Council Chambers at 6:55 pm.

RESOLUTION 2019-116

Moved by Michel Levert

Seconded by Mario Zanth

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

CARRIED

6. Closed Meeting report

Deputy Mayor Grimard informs the members of the public that Council discussed some matters in closed session and that directives were given to staff.

7. Announcements

Councillor André J. Lalonde announces the Lions Club Demolition Derby that will be held on Sunday at the Clarence Creek Lions Club Park near the Centre d'accueil Roger Séguin.

8. Comment/Question Period

Monica Séguin, Old Highway 17, addresses afterwords in regard to the floods and asks that Council take the necessary measures with the proper authorities in

an effort to attempt to present the recurrent flooding. She thanks the City for its dedication to the residents.

Rolland Labonté, 1573 Rollin Road, asks if the City has a plan of the ditch located next to his daughter's property. Julian Lenhart confirms that the plans are available and that he will follow up with Mr. Labonté.

9. Council Members' Items

9.1 Member's resolution presented by Councillor Mario Zanth and seconded by Councillor Don Bouchard asking the Provincial and Federal governments to establish a committee regarding floods

RESOLUTION 2019-117

Moved by Mario Zanth

Seconded by Don Bouchard

WHEREAS the integrated management of the principal reservoirs of the Ottawa River Basin is the responsibility of the Ottawa River Regulation Planning Board; and

WHEREAS the health and safety of people living along the banks of the Ottawa River is of critical importance; and

WHEREAS the floods that occurred in 2017 and again in 2019 are unusual events; and

WHEREAS the climate conditions that precipitated these events were not identical in those two years;

BE IT RESOLVED THAT the Municipal Council hereby asks the Provincial and Federal governments to establish a committee for the purpose of understanding what were the conditions that precipitated these floods in order to create management tools for the Ottawa River Basin; and

BE IT FURTHER RESOLVED THAT this committee be established as soon as possible in order to ensure that these events won't happen in the future.

CARRIED

9.2 Member's resolution presented by Councillor André J. Lalonde and seconded by Councillor Don Bouchard in regard to waiving landfill site fees for residents affected by the floods

RESOLUTION 2019-118

Moved by Carl Grimard

Seconded by Michel Levert

WHEREAS a number of residents of the City of Clarence-Rockland are affected by the recent spring flooding; and

WHEREAS many of them will face major cleaning and renovations as a result of these floods;

BE IT RESOLVED THAT Council mandates the administration to establish a list of addresses that will comprise of all properties affected by the floods within the limits of the City of Clarence-Rockland; and

BE IT FURTHER RESOLVED THAT Council mandates the administration to take the necessary measures to ensure that the residents of the affected properties included on the list be exempt from all fees to bring their waste and materials to the City's landfill site, upon presentation of proof of residence, to be effective immediately and until December 31, 2019.

CARRIED, as modified

9.3 Member's resolution presented by Deputy Mayor Carl Grimard and seconded by Councillor Christian Simard in regard to waiving fees related to applications for demolition permits

Further to questions, Julian Lenhart confirms that the report to be presented on June 17 will give more precision on the requests to be received from the residents affected by floods.

RESOLUTION 2019-119

Moved by Carl Grimard

Seconded by Christian Simard

WHEREAS a number of residents of the City of Clarence-Rockland are affected by the recent spring flooding;

BE IT RESOLVED THAT Council authorizes that the residents of the properties affected by floods be exempt from all fees related to applications for demolition permits, to be effective immediately.

BE IT FURTHER RESOLVED THAT Council mandates the administration to review the potential needs of the properties affected by the spring floods in order to prepare a report proposing options that will have to be considered in relation to the process for zoning by-law amendment applications, minor variance applications, or building permit applications.

CARRIED

9.4 Member's resolution presented by Councillor Diane Choinière and seconded by Councillor Mario Zanth regarding the installation of power outlets on the Bourget recreational pathway poles

RESOLUTION 2019-120

Moved by Diane Choinière

Seconded by Mario Zanth

WHEREAS the « Comité d'embellissement de Bourget » organizes community activities involving the active participation of children and parents in their community in order to embellish their environment; and

WHEREAS the "Comité d'embellissement de Bourget" asked for a municipal contribution in order to install power outlets on street lights along the recreational pathway to allow families to install Christmas decorations on fir branches along the path between Champlain Street and Marcil Road; and

WHEREAS LED bulbs will be installed on the street lights in the next 2 weeks and that it would be more economical to install power outlets at the same time;

BE IT RESOLVED THAT Council hereby authorizes an expenditure of approximately \$2000 from the 2019 Budget contingency fund to cover the power outlet installation costs.

CARRIED

10. Consent Items

RESOLUTION 2019-121

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 June 3, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting - May 22, 2019
- b. Committee of the Whole - May 22, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Heritage Advisory Committee - August 21, 2018
- b. Heritage Advisory Committee - March 28, 2019
- c. Committee of Adjustment - March 27, 2019
- d. Committee of Adjustment - April 24, 2019

10.3. The following recommendations from Committee of the Whole of May 22, 2019

- b. Resolution to raise a pride flag during the third week of July
 - c. Resolution to amend a condition of Draft Approval of Brigil and Stage 5 Morris Village
 - d. Resolution to transfer of \$21,141 from the Federal gas tax funds to the Clarence Creek Baseball field construction project
 - e. Resolution to remove the “Clarence Creek Server Room Fire Extinguishing System” project from the 2019 Capital Projects list to add a project for improvements to the security system
- 10.4. Resolution to declare the Ottawa River Festival as an event of municipal significance

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-121

10.3b. BE IT RESOLVED THAT *a pride flag be raised during the third week of July in recognition of the diverse community;*

10.3c. WHEREAS *the Transportation Impact Study for the east-west collector was completed in December 2018; and*

WHEREAS *a condition must be modified under the Brigil and Morris Village Stage 5 draft approval;*

BE IT RESOLVED THAT *Condition 26 of the Brigil file and Condition 29 of the Morris Village Stage 5 file be modified to read as follows:*

- *That Poupart Side Road, Bronze Avenue and St-Jean Street be designed and built to municipal standards with an urban cross-section approved by the City. The design should follow the recommendation of the detailed transportation impact study that was completed by Castleglenn Consultants (Dec 2018) with any subsequent revisions, if applicable. The design, the environmental studies, the EA, the construction work, the project management fees and any other studies or works required are to be paid by the Development Charges By-law and the municipal budget in place for the current year. The estimated cost of the design and works to be completed must be approved by the City before any undertaking.*

10.3d. WHEREAS *the 2019 capital budget for the construction of the Clarence Creek baseball field is \$ 150,000; and*

WHEREAS *the bids for the construction of the Clarence Creek baseball field are much higher than anticipated;*

BE IT RESOLVED THAT Municipal Council authorizes the transfer of \$21,141 from the Federal gas tax funds to the Clarence Creek Baseball field construction project as recommended

- 10.3e. BE IT RESOLVED THAT** Council approves the removal of the “Clarence Creek Server Room Fire Extinguishing System” project from the 2019 Capital Projects list; and

BE IT RESOLVED THAT Council approves the addition of a project to make significant improvements to the security system with a budget of \$25,000.

- 10.4 BE IT RESOLVED THAT** the Council of the Corporation of the City of Clarence-Rockland hereby supports the New Chamber of Commerce in the organization of the Clarence-Rockland Beer Garden within the festivities of the Ottawa River Festival which is an event of municipal significance being held from June 29th to July 1, 2019.

- 10.3a. Resolution to authorize the Rockland Optimist Club to install a unilingual francophone permanent ground sign on municipal property**

RESOLUTION 2019-122

Moved by André J. Lalonde

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT Municipal Council authorizes the installation of a unilingual francophone permanent ground sign on municipal property within the right-of-way of Caron Street in Rockland for the announcement of the Rockland Optimist Club events; and

BE IT RESOLVED THAT Municipal Council approves the request for an exemption to the requirement to pay the application fees for the Rockland Optimist Club for their sign permit and sign variance applications, for a total amount of \$333.00.

DEFERRED

11. Committee/Staff Reports

11.1 National Disaster Resilience Profile Project Proposal

RESOLUTION 2019-123

Moved by Diane Choinière

Seconded by Don Bouchard

BE IT RESOLVED THAT Council directs the Director of Protective Services to proceed with working to have the City of Clarence-Rockland become the Lead Government Department of the joint proposal to DRDC to develop and improve the National Resilience Profile; and

BE IT ALSO RESOLVED THAT Council authorizes the Director of Protective Services to sign any related paperwork necessary to submit this project proposal; and

BE IT FURTHER RESOLVED THAT subject to the approval of the project proposal to DRDC, Council authorizes the administration to hire a term full-time position to oversee the research work and also to better improve disaster and emergency management and resilience for the City of Clarence-Rockland, which shall be fully funded by the grant.

CARRIED

11.2 Grant application to the Ministry for Seniors and Accessibility's Seniors Community Grant Program

RESOLUTION 2019-124

Moved by Christian Simard

Seconded by Michel Levert

BE IT RESOLVED THAT Municipal Council hereby authorizes the Community Services to submit a grant application to the Ministry for Seniors and Accessibility's Seniors Community Grant Program to help fund the Canada Day Celebration activities as part of the 2020 edition of the Clarence-Rockland Senior Games.

CARRIED

11.3 Addition of a training fire hydrant to the fire training grounds in Bourget

RESOLUTION 2019-125

Moved by Don Bouchard

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT Council hereby authorizes the Director of Protective Services to sign a change order for not more than \$25,000+HST in order to reinstate a training fire hydrant for the new fire training grounds adjacent to the new fire station; and

BE IT FURTHER RESOLVED THAT the funding for this training hydrant be taken from the Regional Training Centre's 2019 budget.

CARRIED

12. By-laws

RESOLUTION 2019-126

Moved by Mario Zanth

Seconded by Don Bouchard

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

12.1. 2019-50 - Condominium conversion – 535-545 Russell Road, Cheney

12.2. 2019-60 - Remuneration of Council members

CARRIED

12.3 2019-61 - Amendment to Signs By-law 2015-160

RESOLUTION 2019-127

Moved by Don Bouchard

Seconded by Diane Choinière

BE IT RESOLVED THAT By-Law 2019-61 - Amendment to Signs By-law 2015-160 be deferred to the next Council Regular meeting.

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-128

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law no. 2019-59, being a confirmatory by-law for the regular meeting of June 3, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:56 pm.

Carl Grimard, Deputy Mayor

Maryse St-Pierre, Deputy Clerk