



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE MINUTES**

June 17, 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 8:25 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-86

Moved by Mario Zanth

Seconded by Samuel Cardarelli

THAT the agenda be adopted with the following modifications:

- Withdrawal of item 6.1. Notice of motion presented by Councillor Don Bouchard and seconded by Councillor Carl Grimard regarding parking prohibition on Mercury Street
- Addition of item 6.3. Notice of motion presented by Councillor Don Bouchard regarding culverts on Marquette Street

CARRIED, as modified

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations

4.1 Presentation by Andrew Mirabella from Hemson regarding preliminary development charges

Mr. Mirabella presents the preliminary development charges.

5. Petitions / Correspondence (none)

6. Notice of Motion

6.2 Notice of motion presented by Councillor Mario Zanth and seconded by Councillor Don Bouchard in regard to containers in commercial area

The notice of motion is presented.

6.3 Notice of motion presented by Councillor Don Bouchard regarding culverts on Marquette Street

The notice of motion is presented.

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that a presentation regarding a new technology for the waste disposal, which was presented at the FCM conference, will be held at the next UCPR meeting.

9. Committee/Staff Reports

9.1 Tax arrears status

Further to questions, Frédéric Desnoyers confirms that because of possible decontamination issues, it has not been considered to take possession of these properties by the municipality.

Further to questions, Mr. Desnoyers confirms that the amount of interests due on the property increases the sale price, and the sale price can only be reduced upon Council's approval. He explains the risks of reducing price.

RECOMMENDATION COW2019-87

Moved by Michel Levert

Seconded by Carl Grimard

WHEREAS further to the tax sale which was executed on April 6, two (2) properties remain unsold;

THAT the Committee of Whole recommends that Council authorize the administration to pursue with options 1a) and b) as outlined in Report No. FIN2019-017, which would allow the properties to be advertised on a longer period, with a real estate agency.

CARRIED

9.2 Laurier Street Revitalization Update

RECOMMENDATION COW2019-88

Moved by Mario Zanth

Seconded by Samuel Cardarelli

THAT Report no. INF2019-025, which provides an update on the Laurier Street Revitalization Project, be received as information.

CARRIED

9.3 List of contracts over \$50,000 awarded by the administration for the period from April 15 to May 31, 2019

RECOMMENDATION COW2019-89

Moved by Don Bouchard

Seconded by Christian Simard

THAT report FIN2019-023 which serves to present a list of contracts over \$50,000 awarded by the administration for the period from April 15 to May 31, 2019, be received as information.

CARRIED

9.4 Floodplain regulations in regards to building permits

Further to questions, Julian Lenhart explains that these floodplains require a modification to the elevation and are not flood zones.

RECOMMENDATION COW2019-90

Moved by Samuel Cardarelli

Seconded by Don Bouchard

THAT Report No. AMÉ-19-44-R, which outlines the policies surrounding renovations or reconstruction of a house located within a floodplain overlay under the Zoning By-law, be received as information.

CARRIED

9.5 Assumption of Charron Street – Laviolette subdivision

RECOMMENDATION COW2019-91

Moved by Don Bouchard

Seconded by Christian Simard

THAT the Committee of the Whole recommends that Council approve the Assumption By-law 2019-62 for the Phase 8 Laviolette Subdivision (plan 50M-292) being Charron Street in Rockland.

CARRIED

9.6 Engineering services standing offer

RECOMMENDATION COW2019-92

Moved by Diane Choinière

Seconded by Don Bouchard

BE IT RESOLVED THAT the Committee of the Whole recommends that Council adopts a by-Law to establish a prioritized standing offers list of engineering firms retained for their professional services, as recommended.

CARRIED

9.7 Capital Project List Update

Further to questions, Julian Lenhart explains that the Bourget sewer project is connected to the development charges, which is the reason why the project has been put on hold. He gives clarifications about the project.

Further to questions, Pierre Boucher explains that the proposed options for the Jean-Marc Lalonde Arena will be limited according the given directives.

RECOMMENDATION COW2019-93

Moved by André J. Lalonde

Seconded by Samuel Cardarelli

THAT the document entitled "Capital Project List 2019-06-11" be received as information.

CARRIED

9.8 Protective Services – Monthly Report (May 2019)

RECOMMENDATION COW2019-94

Moved by Carl Grimard

Seconded by Christian Simard

THAT Report No. PRO2019-017 in regards to monthly statistics for the month of May 2019, be received as information.

CARRIED

9.9 Construction monthly reports - May 2019

RECOMMENDATION COW2019-95

Moved by Samuel Cardarelli

Seconded by Michel Levert

THAT the Construction Department monthly statistics be received as information.

CARRIED

10. Other items

Councillor Carl Grimard informs staff that the grass needs to be cut along Des Pins Street, towards Morris Village.

Councillor Mario Zanth asks for an update on sand bags disposal. Julian Lenhart confirms that the process is underway, which will provide collection points.

Councillor Samuel Cardarelli asks if it is possible to assess the traffic calming options for Poupart Road, further to many accidents. Mayor Desjardins asks that a report be prepared with the options on this regard.

Further to questions, Brian Wilson explains the process which is followed for unmaintained backyards.

11. Adjournment

The Mayor adjourns the meeting at 10:29 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk