



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

August 7, 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 7:00 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-151

Moved by Mario Zanth

Seconded by Don Bouchard

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

- 9.4. Member's resolution presented by Councillor Diane Choinière regarding the «Leadership féminin Prescott-Russell » (LFPR) in order to increase female representation within municipal councils.

CARRIED, as modified

4. Disclosure of pecuniary interests

Councillor André J. Lalonde declares a pecuniary interest for item 5.1 because it is a family-owned property.

5. Closed Meeting

RESOLUTION 2019-152

Moved by Diane Choinière

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. Update - Potential land acquisition

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 7:04 pm and return to the Council Chambers at 7:08 pm.

RESOLUTION 2019-153

Moved by Mario Zanth

Seconded by Carl Grimard

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

Mayor Desjardins explains that he asked the federal MP Francis Drouin for information regarding the situation of dead fish in the Ottawa River.

8. Comment/Question Period

Mrs. Marie-Noelle Lanthier, representing the "Leadership féminin Prescott-Russell" explains that her organization's goal is to involve more women in the municipal politics. She explains that she needs support from the UCPR and

municipalities of Prescott-Russell in this project, as described in Councillor Diane Choinière's member resolution which is being presented under item 9.4.

Mr. Brent Goyette, of 4 Marquette Street, explains that his road has reconstructed two years ago, including culvert replacement. He explains that his culvert and his neighbour's were not replaced when the road work was completed, even though it was clear that they needed to be replaced. Mr. Goyette explains that he made the replacement himself and asks for a reimbursement of the cost of the material only, which amounts to approximately \$600.

Mr. Gary McDonald, of 602 Poitras, explains that he has a cedar hedge height issue with his neighbour. He explains that the hedge is about 12 to 15 feet high and he wants to know how to proceed to keep it that way, in order to keep his privacy. Brian Wilson replies that M. McDonald can submit a written request for an exemption and it can then be considered.

9. Council Members' Items

9.1 Member's resolution presented by Councillor Mario Zanth and seconded by Councillor Don Bouchard in regard to containers in commercial area

RESOLUTION 2019-154

Moved by Mario Zanth

Seconded by Don Bouchard

BE IT RESOLVED THAT Council mandates the administration to review the policies and by-laws pertaining to containers in order to consider the possibility of allowing containers in commercial areas with the condition that they be located in a discreet location and that some measures be established in order to avoid them being an eyesore.

CARRIED

9.2 Member's resolution presented by Councillor Don Bouchard regarding culverts on Marquette Street

RESOLUTION 2019-155

Moved by Don Bouchard

Seconded by Mario Zanth

WHEREAS in 2017, major road works were completed on Marquette Street; and

WHEREAS most culverts belonging to residents were replaced during this project, except those for the residents of 4 and 6 Marquette Street;

BE IT RESOLVED THAT Council authorizes that the cost of the culvert be reimbursed, more specifically an amount of \$543.29 to Danielle & Brent Goyette, resident of 4 Marquette Street and an amount of \$543.29 to Lise & Laurier Cadieux, resident of 6 Marquette Street.

CARRIED, as modified

9.3 Resolution to change the August 19, 2019, Regular Council and Committee of the Whole meetings date for August 21, 2019

RESOLUTION 2019-156

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT the scheduled Regular Council and Committee of the Whole meetings of Monday, August 19, 2019, be moved to Wednesday, August 21, 2019.

CARRIED

9.4 Member's resolution presented by Councillor Diane Choinière regarding the «Leadership féminin Prescott-Russell » (LFPR) in order to increase female representation within municipal councils

RESOLUTION 2019-157

Moved by Diane Choinière

Seconded by Samuel Cardarelli

WHEREAS the Federation of Canadian Municipalities (FCM) has just called on municipalities to apply for grants for demonstration projects to encourage more women to be involved in municipal politics; and

WHEREAS a group of women from Prescott-Russell have set up the «Leadership féminin Prescott-Russell » (LFPR) in order to increase female representation within municipal councils and decision-making authorities in the region; and

WHEREAS the LFPR proposes to create group of elected females from each of the 8 municipalities as advisors to the project and also approach the United Counties of Prescott-Russell (UCPR) in order to ask that they lead this demonstration project for the municipalities within their jurisdiction; and

WHEREAS Municipal Councillor, Diane Choinière, is ready to act as an advisor to this project, support this project and promote it for the Council of the City of Clarence-Rockland;

BE IT RESOLVED THAT the City of Clarence-Rockland appoints Councillor Diane Choinière to represent the City on this group; and

BE IT RESOLVED THAT the City supports the LFPR in their approach to ask the UCPR to lead the demonstration project for the municipalities within their jurisdiction; and

BE IT FINALLY RESOLVED THAT a copy of this resolution be forwarded to the LFPR.

CARRIED

10. Consent Items

RESOLUTION 2019-158

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 August 7, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting - June 17, 2019,
- b. Committee of the Whole - June 17, 2019
- c. Special meeting - June 25, 2019

10.2. Receipt of the minutes of the following meetings:

- a. Library Board meeting - May 14, 2019,
- b. Committee of Adjustment - May 8, 2019
- c. Committee of Adjustment - May 28, 2019

10.3. Resolution to acknowledge receipt of the 2018 Heritage Advisory Committee Annual Report

10.4. Resolution to hire a Taxation Analyst/Collector

10.5. Resolution to hire full-time Operator laborer's

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-158:

10.3 ***BE IT RESOLVED THAT the Heritage Advisory Committee's Annual Report 2018 be received and filed.***

10.4 ***BE IT RESOLVED THAT** Municipal Council hereby accepts the hiring of Mr. Graham Stevens as a full-time Tax Analyst/Collector, effective August 26, 2019, and that he be subject to a probationary period of six (6) months; and;*

***BE IT ALSO RESOLVED THAT** Mr. Graham Stevens's salary be established at Level 4, class 3, of the non-unionized employee's salary grid, as recommended*

10.5 ***BE IT RESOLVED THAT** Municipal Council hereby accepts the hiring of Mr. Tyler Perrier and Charles-André Gauthier as a full-time Operator laborer's, effective August 12th and August 26, 2019, respectively and that they be subject to a probationary period of six (6) months; and;*

***BE IT ALSO RESOLVED THAT** Mr. Tyler Perrier's and M. Charles-André Gauthier's salaries be established at Level 1, class 3 (blue collar), of the unionized employee's salary grid, as recommended*

11. Committee/Staff Reports

11.1 Resolution to authorize the Rockland Optimist Club to install a unilingual francophone permanent ground sign on municipal property

RESOLUTION 2019-159

Moved by Don Bouchard

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

11.2 Request to the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance Program - Flood 2019

RESOLUTION 2019-160

Moved by Samuel Cardarelli

Seconded by Mario Zanth

WHEREAS the municipality of Clarence-Rockland recently experienced a severe flooding event on April 26, 2019, and has experienced incremental operating and capital costs;

BE IT RESOLVED THAT the council of the City of Clarence-Rockland hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

BE IT FURTHER RESOLVED THAT Frédéric Desnoyers, Treasurer, be and is hereby delegated with the authority to verify and attest to the accuracy of the financial claim to be submitted.

CARRIED

12. By-laws

RESOLUTION 2019-161

Moved by Carl Grimard

Seconded by Don Bouchard

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

- 12.1. 2019-62 - Assumption of Charron Street – Laviolette subdivision
- 12.2. 2019-75 - to authorize the signature of a UCPR agreement regarding the Roads Transfer fund
- 12.3. 2019-76 - to appoint Jacob Chenier as a Municipal Law Enforcement Officer
- 12.4. 2019-80 - Lifting of 0.30 metre reserve – Block 22, plan 50M-299
- 12.5. 2019-82 - to authorize the Director of Community Services to sign agreements with the United Counties of Prescott and Russell for the purpose of daycare salary enhancements

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-162

Moved by Mario Zanth

Seconded by Don Bouchard

BE IT RESOLVED THAT By-law no. 2019-79, being a confirmatory by-law for the regular meeting of August 7, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:47 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk