



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

August 21, 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  
Maryse St-Pierre, Deputy Clerk

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 7:15 pm.

**2. Prayer**

Councillor Carl Grimard recites the prayer.

**3. Adoption of the agenda**

**RESOLUTION 2019-163**

**Moved by** Mario Zanth

**Seconded by** Samuel Cardarelli

**BE IT RESOLVED THAT** the agenda be adopted as presented.

**CARRIED**

**4. Disclosure of pecuniary interests (none)**

**5. Closed Meeting (none)**

**6. Closed Meeting report (none)**

**7. Announcements**

Councillor Diane Choinière announces that a tombola will be held on August 24 at the Sacré Coeur School.

Councillor Carl Grimard announces that the Bourget Fire Station's official opening will be held tomorrow at 4:30 pm.

**8. Comment/Question Period**

Monica Séguin, Old Highway 17, thanks the City, Council and her neighbours for the solution they found for her family and cottage. Mayor Desjardins adds that discussions have taken place with provincial representatives yesterday about floods. Helen Collier adds that the Floods Special Advisor will make recommendations to the Province in his report scheduled to be launched in the end of October 2019.

Rolland Labonté, representing his daughter living at 1573 Rollin Road, asks when the ditch will be repaired. Mayor Desjardins confirms that the work is completed and that a right of way has been registered.

André Sarault, 103 Pigeon Street, asks why Alma Street is not included in the Downtown Narrow Street Analysis. Julian Lenhart explains that Alma Street is included in the second phase of the study.

**9. Council Members' Items**

**9.1 Member's resolution presented by Mayor Guy Desjardins regarding OGRA and ROMA Combined Conference**

**RESOLUTION 2019-164**

**Moved by** Guy Desjardins

**Seconded by** Michel Levert

**WHEREAS** during the 2019 OGRA conference AGM a resolution was passed regarding the re-establishment of an annual combined conference for OGRA & ROMA; and

**WHEREAS** according to a letter from ROMA to OGRA dated March 22, 2019, ROMA states that its Board is not prepared to enter into discussions with OGRA for the purpose of combining their respective conferences at this time; and

**WHEREAS** as a past attendee of the combined conferences, it makes great sense for the OGRA & ROMA conferences to be returned to a combined conference effort each February for the benefit of the participating municipalities;

**BE IT RESOLVED THAT** the City of Clarence-Rockland ask that ROMA reconsider the possibility of re-establishing the ROMA/OGRA combined conference.

**CARRIED**

**10. Consent Items**

**RESOLUTION 2019-165**

**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 21, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular meeting - August 7, 2019
- b. Committee of the Whole - August 7, 2019

10.2. Receipt of the minutes of the following meeting:

- a. Planning Committee - March 6, 2019

10.3. The following recommendations from Committee of the Whole of August 7, 2019

- a. Resolution to amend the Draft Plan Conditions for Bourgon/Lavigne Subdivision
- b. Resolution to authorize Credit card payments for facility booking and landfill operations
- c. Resolution to authorize an environmental assessment for Laurier Street Revitalization
- d. Resolution to accept the 2020 Budget timetable and deliberation process

10.4. Resolution to adopt the salaries paid, from June 2, 2019, to July 27, 2019, in the gross amount of \$1,779,470.44 and net amount of \$1,253,960.44

**CARRIED**

***Text of the resolutions as adopted by consent under Resolution 2019-165***

**10.3a. WHEREAS** Council, through a resolution, adopted a series of 76 conditions in regards to the subdivision project of Bourgon & Lavigne for Part of Lot 21, Concession 10, Russell Road – Cheney, on February 4, 2019; and

**WHEREAS** on March 27, 2019, County Council approved the minutes of the March 13, 2019 Public Works Committee meeting in regards to a Cheney pedestrian crossing; and

**WHEREAS** on July 26, 2019, County Council approved the minutes of the June 12, 2019 Public Works Committee meeting in regards to the sharing of the costs of the pedestrian crossing;

**WHEREAS** it was resolved that the cost of the installation of the pedestrian crossing on Russell Road be shared equally between the City, the developer and the Counties; and

**WHEREAS** Section 51 (44) of the Planning Act, L.R.O. 1990 chap. P.13; municipal council can, at its discretion, modify the conditions of approval.

**BE IT RESOLVED THAT** municipal Council approves the following additional condition to the Draft Plan of Subdivision, submitted by Lascelles Engineering & Associates Limited for Développement Bourgon and Lavigne Developments Inc., file number D-12-VVV-02:

*“That the United Counties of Prescott and Russell (UCPR) are responsible to design and install a pedestrian crossing treatment on County Road 2, in Cheney. This pedestrian crossing treatment will consist of a Pedestrian Crossover Level 2 Type “B” – Intersection (2-way) as per the Ontario Traffic Manual Book 15 along with any other apparatus such as proper line painting as per Ontario Traffic Manual, referred hereto as the “Works”. The design, purchase and installation costs of the Works will be divided in three (Owner, City and UCPR). As such, the UCPR will require \$12,000.00, representing the estimated shared costs of the Owner, which shall be paid by the Owner via certified cheque or bank draft at the time of signing the subdivision agreement. The design, purchase and installation of the Works will be subject to City and UCPR budget approval. If the final costs of the design, purchase and installation of the Works are above the total estimated costs of \$36,000.00, the Owner shall pay to the UCPR the shared difference of the additional costs and if the final costs are lower than the estimated shared costs the UCPR will reimburse the shared difference to the Owner. Once, the design, purchase and installation costs of the Works are fully completed, the UCPR shall invoice the City for the actual shared final costs.”; and*

**BE IT RESOLVED THAT** Council approves that an amount of \$12,000 be taken from the roads reserve fund to finance the City's share of the pedestrian crossing.

**10.3b. BE IT RESOLVED THAT** Council authorizes that credit card payments be accepted at the landfill as well as for online facility bookings, and that the credit-card transaction fees be paid by the municipality.

**10.3c. WHEREAS** report INF2019-025 was presented in June 2019 which updated Council on the status and next steps for the Laurier Street Revitalization; and

**WHEREAS** a Lighting Study and an Environmental Assessment was identified in the next steps;

**BE IT RESOLVED THAT** Council authorizes that an Environmental Assessment be completed with a budget of \$75,000; and

**BE IT RESEOLVED THAT** both studies be paid by the Laurier Street Revitalization budget.

**10.3d. BE IT RESOLVED THAT** Council accepts the 2020 budget timetable, as proposed in Report No. FIN2019-026; and

**BE IT RESOLVED THAT** Council directs staff to present a report showing a list of proposed prioritized reductions to bring the tax rate increase from 6.15% to 3%; and

**BE IT RESOLVED THAT** Council approves the budget deliberations process, as described under Option 1 in Report No. FIN2019-026.

**10.4 BE IT RESOLVED THAT** the salaries paid from June 2, 2019, to July 27, 2019, in the gross amount of \$1,779,470.44 and net amount of \$1,253,960.44 be adopted as recommended.

## **11. Committee/Staff Reports**

### **11.1 Accounts paid**

#### **RESOLUTION 2019-166**

**Moved by** Don Bouchard

**Seconded by** Samuel Cardarelli

**BE IT RESOLVED THAT** the accounts paid from June 10, 2019, to August 11, 2019, in the amount of \$9,609,829.57 be adopted as recommended.

**CARRIED**

### **11.2 Zoning By-law Amendment – Monica Séguin, 2919 Old Highway 17, Unit 4 (#15)**

**RESOLUTION 2019-167**

**Moved by** Christian Simard

**Seconded by** André J. Lalonde

**WHEREAS** the Provincial Policy Statement and the Official Plan of the United Counties of Prescott and Russell permits limited residential development as well as development and site alteration including minor additions or passive non-structural uses which do not affect flood flows within flood areas; and

**WHEREAS** the applicant wishes to remove a dwelling damaged during the flooding with a recreational vehicle as a seasonal dwelling;

**BE IT RESOLVED THAT** Council hereby adopts By-Law 2019-73, being a by-law to approve the request for a Zoning by-law Amendment submitted by Mrs. Monica Séguin for the property located at 2919 Old Highway 17, Unit 4 (#15) in Rockland, as recommended by the Planning Committee; and

**BE IT FURTHER RESOLVED THAT** Council authorizes the refund of the application fees for the Zoning By-Law amendment submitted by Mrs. Monica Séguin, for an amount of \$2,704.00.

**CARRIED, as modified**

**11.3 Zoning By-law amendment – 1536 Lacasse Road**

**RESOLUTION 2019-168**

**Moved by** André J. Lalonde

**Seconded by** Christian Simard

**BE IT RESOLVED THAT** Council hereby adopts By-law 2019-78, being a by-law to amend Zoning By-law 2016-10 in order to change the zoning category for a portion of the subject property from, “Rural (RU) Zone” to “Rural – Exception 54 (RU-54) Zone”, as recommended by the Planning Committee.

**CARRIED**

**12. By-laws-**

**RESOLUTION 2019-169**

**Moved by** Diane Choinière

**Seconded by** Samuel Cardarelli

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

- 12.1. 2019-61 - to authorize the signature of an agreement with the public transit provider(s) to allow the use of the bus shelters and parking lots

- 12.2. 2019-74 - Removal of holding symbol – Bourgon/Lavigne, Part of Lot 21, Concession 10
- 12.3. 2019-77 -Removal of holding symbol – Part of Lot 8, concession 6, part 1 on Plan 50R-1475 and part 3 on Plan 50R-4082

**CARRIED**

#### Questions to directors

Further to questions, Pierre Boucher confirms that the Clarence Creek Arena will be open on September 10.

Further to questions, Pierre Boucher confirms that the canteen provider does not want to operate for the 2019-2020 season and that no applications have been received.

Further to questions, Julian Lenhart confirms that the asphalt pulverizing on Du Lac Road will take approximately one day.

Further to questions, M. Lenhart confirms that he had a discussion with the owner of 3751 Indian Creek regarding options for his culvert.

Further to questions, M. Lenhart confirms that the parking signs of Mercury Road will be verified, and that visibility issues at the exit of the landfill will also be verified.

Councillor Diane Choinière informs M. Lenhart that it is really dark in front of the grocery on Laval Street.

Councillor Diane Choinière explains that the splash pad day was a success and thanks the City for the support.

Further to questions, Julian Lenhart confirms that the painting of the street lights on Laurier Street is currently being done.

Members of council discuss the locations to install a speed limitation device.

Councillor Mario Zanth informs M. Lenhart that verification is required on the street painting at the corner of Caron and Laurier streets, which causes problems with traffic lights.

Mayor Desjardins explains that the dead fish in the river was not due to chemical products. Mike Cousineau explains that it is due to practices at the Carillon hydroelectrical plant.

**13. Confirmatory By-law**

**RESOLUTION 2019-170**

**Moved by** Mario Zanth

**Seconded by** Samuel Cardarelli

**BE IT RESOLVED THAT** By-law no. 2019-83, being a confirmatory by-law for the regular meeting of August 21, 2019, be adopted.

**CARRIED**

**14. Adjournment**

Mayor Desjardins adjourns the meeting at 8:22 pm.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk