



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

September 4, 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 7:15 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-171

Moved by Mario Zanth

Seconded by Don Bouchard

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 André J. Lalonde explains that the Lions Club have collected \$8,000 for the Centre Roger Séguin during their golf tournament last weekend.

Councillor Diane Choinière invites other members of the council to contribute to the International Girl Day held on October 11, organized by the Interlude House.

Mayor Desjardins explains that he received a donation request for the "Festival de la famille chrétienne" organized by few Clarence-Rockland parishes and invites members of council to donate.

8. **Comment/Question Period**

Gerald Poupart, 770 Poupart Road, explains that since changes to Poupart Road, there are more vehicles, speed issues, which cause many accidents. Julian Lenhart confirms that a report on security measures to be undertaken for Poupart Road will be provided for the next meeting on September 16th.

Steve Larocque, 3751 Indian Creek, explains that his culvert is about to collapse and needs to be replaced. He asks for an exemption to the by-law in order to have his culvert repaired by the City. Julian Lenhart confirms that the culvert responsibility belongs to the owner. Mr. Lenhart adds that the City adopted this by-law because the Department did not have the necessary manpower or funds to be able to respond to the demand. He further adds that Clarence-Rockland was the only municipality in the area that was accepting responsibility for private culverts.

9. **Council Members' Items** (none)

10. **Consent Items**

RESOLUTION 2019-172

Moved by Michel Levert

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of September 4, 2019, be adopted:

10.1. Adoption of the minutes of the Regular Meeting - August 21, 2019

10.2. Receipt of the minutes of the Committee of Adjustment of June 26, 2019

- 10.3. Resolution to dissolve the Public Transit Advisory Committee
- 10.4. Resolution to authorize some members of Council and of the Administration to sign cheques and other financial documents for the City

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-172

10.3 ***WHEREAS*** the Council of the City of Clarence-Rockland has established by resolution of Council the Public Transit Advisory Committee on February 11, 2013; and

WHEREAS the City ceased to provide public transportation services on August 31, 2019;

BE IT RESOLVED THAT the Public Transit Advisory Committee be and is hereby dissolved; and

BE IT ALSO RESOLVED THAT a thank you letter be sent to all the appointed committee members informing them of the dissolution of the said committee.

10.4 ***BE IT RESOLVED THAT*** Guy Desjardins, Mayor, or Michel Levert, Councillor, or Mario Zanth, Councillor (in the absence of the Mayor) and Frederic Desnoyers, Treasurer, or Helen Collier, Chief Administrative Officer, or Marie-France Bougie, Deputy Treasurer (in the absence of the Treasurer), are hereby authorized to sign cheques and other financial documents for the Corporation of the City of Clarence-Rockland, as recommended.

11. Committee/Staff Reports (none)

12. By-laws

12.1 2019-81 - Zoning By-law Amendment - 2310 du Lac Road

RESOLUTION 2019-173

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT Council to adopts by-law 2019-81 amending the Zoning By-law No. 2016-10, in order to remove the Holding Zone (h) symbol and change the zoning category for part of the property described as 2310 Du Lac Road, from "Village Residential First Density – Holding (RV1-h) Zone" to "Village Residential First Density (RV1) Zone".

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-174

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT By-law no. 2019-84, being a confirmatory by-law for the regular meeting of September 4, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:38 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk