



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

September 16, 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
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk

ABSENT: Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 8:00 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-114

Moved by Mario Zanth

Seconded by Don Bouchard

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations (none)

5. Petitions / Correspondence

5.1 City of Kitchener's resolution regarding consumer packaging on single-use wipes

RECOMMENDATION COW2019-115

Moved by Mario Zanth

Seconded by Christian Simard

THAT Committee of the Whole recommends that Council supports the resolution of the City of Kitchener dated August 26, 2019, requesting that the Federal Government review regulations related to consumer packaging on single-use wipes to remove the word “flushable.”

CARRIED

5.2 Proclaim Waste Reduction Week

RECOMMENDATION COW2019-116

Moved by Mario Zanth

Seconded by Michel Levert

THAT the Committee of the Whole recommends that Council of the City of Clarence-Rockland proclaims the week of October 21-27, 2019, Waste Reduction Week.

CARRIED

6. Notice of Motion

6.1 Notice of motion presented by Councillor Michel Levert and supported by Mayor Guy Desjardins to support Mr. Alain Lalonde's application to obtain a licence to sell LCBO products in a convenience store located at 3150 Gendron Road

Councillor Michel Levert presents the notice of motion.

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that he attended a meeting with the City of Ottawa regarding the floods.

Mayor Desjardins explains that a meeting was held for the Larose Forest today and informs that pines will be cut further to a disease.

9. Committee/Staff Reports

9.5 Morris Village, Phase 5 Capital Cost Recovery Strategy

Further to questions and comments, Dave Darch explains that the goal is to be proactive with further developments and avoid further requests.

RECOMMENDATION COW2019-117

Moved by Carl Grimard

Seconded by André J. Lalonde

WHEREAS growth related infrastructure must be constructed to support the Morris Village, Phase 5 development; and

WHEREAS this infrastructure also provides service capacity for future Brigil Development adjacent to Poupart Road and External Lands west of Caron Street; and

WHEREAS landowners that benefit from the servicing works constructed for Morris Village, Phase 5 will be required to pay their share of the infrastructure costs;

THAT Committee of the Whole recommends that Council approves Option 3 as described in report No. INF2019-006, entitled “No City Front-End Financing” which consists of:

- ensuring that once development proceeds for Brigil and external lands, the developers will be requested to pay their share of benefitting servicing costs and applicable interest charges as a condition of subdivision approval; and
- Spacebuilders enters into front-end financing agreement with the City as condition of subdivision approval.

DEFERRED

9.1 Surplus Property – 1954 Claudette Drive

RECOMMENDATION COW2019-118

Moved by Samuel Cardarelli

Seconded by Carl Grimard

WHEREAS By-law 2004-153 provides the procedures for disposing of surplus property; and

WHEREAS further to a consultation with all department heads, the administration recommends that the property known as 1954 Claudette Drive be declared surplus to the needs of the City;

THAT Committee of the Whole recommends that Council declares the property known as 1954 Claudette Drive to be surplus to the needs of the City; and

THAT Council hereby authorizes the Clerk and/or the Treasurer to proceed to the sale of the surplus property identified as 1954 Claudette Drive as per the policy adopted under By-law 2004-153.

CARRIED

9.2 Poupart Road Safety Assessment

RECOMMENDATION COW2019-119

Moved by Mario Zanth

Seconded by Don Bouchard

THAT Committee of the Whole recommends that Council approves the installation of additional warning signs as recommended in report INF2019-027.

CARRIED

9.3 Energy Conservation Plan - update

Mr. Mitchell Niles from J.L. Richards, presents the plan.

RECOMMENDATION COW2019-120

Moved by Carl Grimard

Seconded by Mario Zanth

WHEREAS as per the Electricity Act of 1998, the City is required to update its energy conservation plan every 5 years; and

THAT Committee of the Whole recommends that Municipal Council approves the update of the 2019-2024 Energy Conservation Plan, written by J.L. Richards and dated August 28, 2019; as recommended in report no. LOI2019-09-03.

CARRIED

9.4 Cybersecurity Strategic Plan

Mr. Michel Cousineau presents the plan.

Further to questions, Mr. Cousineau explains that the proposed \$30,000 is to launch the strategy, in particular to complete a external assessment of the system and of the current measures.

RECOMMENDATION COW2019-121

Moved by Samuel Cardarelli

Seconded by Don Bouchard

THAT the Committee of the whole recommends that Council approve the City of Clarence-Rockland Cybersecurity Strategic Plan, as recommended in report IMIT-2019-006.

CARRIED

9.6 Development Charge (DC) Update

Further to questions, Dave Darch explains that the presentation was prepared after having consulted with developers. He adds that many developers already have the information.

Further to questions, Dave Darch replies that the comments received do not demonstrate the opposition of developers with the recommended 24% increase. Julian Lenhart adds that the comments received were for the addition of new projects only.

RECOMMENDATION COW2019-122

Moved by Samuel Cardarelli

Seconded by Michel Levert

WHEREAS the City has initiated and completed Master Servicing Studies to determine capital needs based on forecasted growth projections within the municipality; and

WHEREAS it is the City's intention to publish the draft Development Charge Background Study on the City's website on September 18, 2019; and

WHEREAS the City must have an approved Development Charge By-Law update by no later than February 5, 2020; and

WHEREAS staff has consulted with the development community with respect to the draft capital works program and associated residential/non-residential development charges;

THAT Report INF2019-007 be received as information.

CARRIED

10. Other items

Further to questions, Yves Roy confirms that he will follow-up with the OPP regarding heavy truck traffic on Bonavista Street.

Mayor Desjardins explains that Brian Wilson is in the Bahamas to help those affected by the hurricane Dorian.

11. Adjournment

The Mayor adjourns the meeting at 9:22 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk