



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

October 22, 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
Staff Present 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 6:59 pm.

2. Adoption of the agenda

RECOMMENDATION COW2019-128

Moved by Mario Zanth

Seconded by Samuel Cardarelli

THAT the agenda be adopted with the following addition:

7.1. Human Resources Review

CARRIED

3. Disclosure of pecuniary interests (none)

4. Development Charges

4.1 Presentation

Helen Collier introduces Mr. Andrew Mirabella from Hemson Consulting Ltd., mandated to prepare the Development Charges By-law. Mrs. Collier presents the development charges study.

Mr. Frédéric Desnoyers explains the changes related to the Bill 108 regarding development charges.

Further to questions, Dave Darch explains that the City needs the infrastructure in place to support the development to come.

Further to questions, Andrew Mirabella explains that upon the discretion of Council, it is possible to freeze the development charges during a certain period of time and have different commercial charges for small businesses.

Further to questions, Mr. Mirabella recommends that a community improvement plan be established in order to address the commercial expansion and be in conjunction with the Development Charges By-Law.

4.2 Public comments

Luc Sanscartier, 1591 Bouvier Rd, Clarence Creek, explains that the incentives to build in Rockland are reduced, which could encourage people to live elsewhere, in particular in Orleans, due to the decreasing gap between fees.

4.3 Recommendation

Further to questions, Andrew Mirabella explains that the charges collected for a particular project needs to correspond with the category.

RECOMMENDATION COW2019-129

Moved by Don Bouchard

Seconded by Diane Choinière

THAT the Committee of the Whole mandates the Administration to bring back a Development Charges By-law that considers a 2/3 commercial charge system and recalculated charges for roundabouts.

CARRIED

5. Draft 2020 Budget

RECOMMENDATION COW2019-130

Moved by Carl Grimard

Seconded by Don Bouchard

THAT Report no. FIN2019-031, which includes a copy of the 2020 draft preliminary budget, as recommended by staff, be received as information in preparation for deliberations.

CARRIED

6. Community Hub

Helen Collier presents the Community Hub Project.

RECOMMENDATION COW2019-131

Moved by Don Bouchard

Seconded by Mario Zanth

THAT the Committee of the Whole recommends to Council that a 2020 capital project for \$225,000 be established to investigate the viability of the proposed facility rationalization as outlined in Report No. Admin 2019-012 to be funded from the 2019 surplus; and

THAT the Committee of the Whole recommends to Council that the City apply for a grant under the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream; and

THAT the Committee of the Whole recommends to Council that a Community Hub Reserve be established to manage the revenues collected for this project; and

THAT the Committee of the Whole recommends to Council that the Administration prepare a complete review of vacant lands to consider for disposal; and

THAT the Committee of the Whole recommends to Council that the trailer located at the Bourget Community Centre parking be disposed of and contents relocated to the former Bourget Fire Station.

CARRIED

7. Closed session

RECOMMENDATION COW2019-132

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the Committee of the Whole meeting be adjourned in order to discuss the following item, as stipulated in Section 239 of the Municipal Act, 2001, as amended:

7.1. Review Human Resources

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 9:26 pm and return to the Council Chambers at 10:03 pm.

RECOMMENDATION COW2019-133

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the closed session be adjourned to resume the Committee of the Whole meeting.

CARRIED

8. Adjournment

The Mayor adjourns the meeting at 10:05 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk