



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

October 28, 2019  
Council Chambers  
415 rue Lemay Street, Clarence Creek, Ont.

**PRESENT:** Guy Desjardins, Mayor  
Samuel Cardarelli, Councillor Ward 1  
Mario Zanth, Councillor Ward 2  
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

**ABSENT:** Carl Grimard, Councillor Ward 3

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 8:22 pm.

**2. Adoption of the agenda**

**RECOMMENDATION COW2019-134**

**Moved by** Mario Zanth

**Seconded by** Christian Simard

**THAT** the agenda be adopted as presented.

**CARRIED**

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

**4. Delegations / Presentations**

**4.1 Demystifying Budget**

Frédéric Desnoyers presents the "Demystifying Budget".

- 5. **Petitions / Correspondence** (none)
- 6. **Notice of Motion** (none)
- 7. **Comment/Question Period** (none)
- 8. **Report from the United Counties of Prescott and Russell**

Further to questions, Mayor Desjardins explains that discussions took place with the UCPR regarding the public transit in Prescott-Russell, in particular regarding the bus stops.

9. **Committee/Staff Reports**

9.1 **Project change - Ronald Lalonde Community Centre**

**RECOMMENDATION COW2019-135**

**Moved by** Samuel Cardarelli

**Seconded by** Don Bouchard

**WHEREAS** the municipal council approved an amount of \$ 25,000 during the 2019 budget process to prepare plans and specifications for a new HVAC system at the Ronald Lalonde community Center; and

**WHEREAS** following an initial evaluation by the engineers, the total cost of the project could be between \$ 80,000 and \$ 100,000; and

**WHEREAS** following the approval of the energy conservation plan, it is recommended not to change the electric heating system for a gas system;

**THAT** Committee of the Whole recommends that Council approve that the \$25,000 approved during the 2019 budget for plans and specifications for a new HVAC system at the Ronald Lalonde Community Center be used to modernize the current electric heating system, as recommended in Report No. LOI2019-10-01.

**CARRIED**

9.2 **Official Plan 5 year review – Steps to follow**

**RECOMMENDATION COW2019-136**

**Moved by** Mario Zanth

**Seconded by** Diane Choinière

**WHEREAS** the 5-year review process, for the Urban Area Official Plan of the City is underway.

**WHEREAS** the first step in the process is to organize a special council meeting.

**THAT** Committee of the Whole recommends that Council convene a special meeting on January 15, 2020 in order to start the consultation process for the 5-year review of the Official Plan of the Urban Area of the City.

**CARRIED**

**9.3 2020 Meetings Calendar**

**RECOMMENDATION COW2019-137**

**Moved by** Diane Choinière

**Seconded by** Mario Zanth

**THAT** the Committee of the Whole recommends that Council adopt the 2020 Meeting Calendar with the changes proposed in Report No. CLERK2019-17.

**CARRIED**

**9.4 Capital-Project-List**

**RECOMMENDATION COW2019-138**

**Moved by** Don Bouchard

**Seconded by** Diane Choinière

**THAT** the Capital Project List be received as information.

**CARRIED**

**9.5 2019 Year end forecast report – September 30**

**RECOMMENDATION COW2019-139**

**Moved by** Michel Levert

**Seconded by** Don Bouchard

**THAT** Report No. FIN2019-030, being the financial operating budget status for the period ending September 30, 2019, be received as information.

**CARRIED**

**9.6 Rockland Water Treatment Plant – Annual Report**

Further to questions, Julian Lenhart explains that he will need to verify what the complaints outlined in the report are and communicate back to Council.

**RECOMMENDATION COW2019-140**

**Moved by** Don Bouchard

**Seconded by** Christian Simard

**THAT** the report entitled “Summary Report for Rockland Water Treatment Plant”, be received as information.

**CARRIED**

**9.7 Landfill Site – Annual Report**

**RECOMMENDATION COW2019-141**

**Moved by** Christian Simard

**Seconded by** Diane Choinière

**THAT** the 2018 Clarence-Rockland Landfill Site Annual Monitoring and Operations report be received as information.

**CARRIED**

**9.8 Biosolids lagoons – Annual Report**

**RECOMMENDATION COW2019-142**

**Moved by** André J. Lalonde

**Seconded by** Don Bouchard

**THAT** the report titled “2018 Monitoring Program Annual Report – Biosolids Storage Lagoons”, be received as information.

**CARRIED**

**9.9 Construction monthly report - August-September 2019**

**RECOMMENDATION COW2019-143**

**Moved by** Samuel Cardarelli

**Seconded by** Christian Simard

**THAT** the Construction Monthly report (August-September 2019), be received as information.

**CARRIED**

**10. Other items**

Further to questions, Julian Lenhart confirms that a letter will be sent to Lacroix Road residents in order to inform them about the project status.

Further to questions, Julian Lenhart confirms that he will follow-up regarding the changes to the waste collection for commercial area.

## **11. Adjournment**

The Mayor adjourns the meeting at 9:12 pm.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk