



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
BUDGET SPECIAL MEETING MINUTES**

November 6, 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 6:05 pm.

2. Adoption of the agenda

RESOLUTION COW2019-145

Moved by Mario Zanth

Seconded by Samuel Cardarelli

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Community Services' 2020 Preliminary Budget Presentation - Follow-up

Further to questions raised during the November 5 Budget meeting, Jean-Luc Jubinville presents the project layout plan for the courtyard development of the

new Community Services garage. He explains the allotment of costs, based on the proposed budget of \$424,000.

Further to questions, Mr. Jubinville explains that it is better to complete the project in one phase to avoid extra mobilization fees and an increase of 3% to 6% of the construction fees.

DIRECTIVE: THAT the proposed capital budget in the amount of \$424,000 for the courtyard development of the new Community Services garage be approved.

DIRECTIVE: THAT the proposed increase of 2.5% for the ice rates be approved.

5. Public Library Board's 2020 Preliminary Budget Presentation

Catherina Rouse presents the budgetary pressures for the Public Library.

Further to questions, Mrs. Rouse explains that further to the closure of the public library services in the villages, the savings were reinvested in programs that better served the communities. In this regard, Mrs. Rouse gives a summary sheet of all the programs offered by the Public Library.

DIRECTIVE: THAT the proposed budget for the Public Library be approved.

6. IT 2020 Preliminary Budget Presentation

Michel Cousineau presents the budgetary pressures for the Department of Information Technology.

Further to questions, Mr. Cousineau explains that the hiring of a new employee would avoid consultant fees.

DIRECTIVE: THAT the proposed operational budget for the Department of Information Technology be approved.

7. Protective Services' 2020 Preliminary Budget Presentation

Brian Wilson presents the budgetary pressures for the Protection Services.

Further to questions, Brian Wilson explains the challenges that are being faced with the training center in Clarence-Rockland and the impact that this could have on the fees for training and instructors.

Further to questions, M. Wilson explains that the training fees are required for new recruits in order to have a proper training and reduce the risk of liability.

DIRECTIVE: THAT the proposed budget in the amount of \$27,600 for course and training fees be approved.

DIRECTIVE: THAT the proposed budget in the amount of \$315,614 for part-time wages (line 1-4-2121-1120) be reduced to \$275,000.

DIRECTIVE: THAT the proposed budget in the amount of \$7,500 for the overtime (line 1-4-2161-1130) be reduced to \$3,000.

Capital Budget:

Further to questions, Brian Wilson explains that the tracker traffic collector devices will be used to determine if traffic calming measures are required in order to follow-up on speed complaints. Mr. Julian Lenhart explains that these devices determine the percentiles required to determine the speed for roads.

DIRECTIVE: THAT the proposed capital budget in the amount of \$10,000 for the purchase of tracker traffic collector be approved.

Further to questions, Yves Roy explains that a new dog pound is required in order to acquire the required space to address health and safety issues for our by-law enforcement officers.

DIRECTIVE: THAT the proposed capital budget in the amount of \$80,000 for a new municipal dog pound be approved, conditional to obtaining a report with the detailed construction plan prior to the commencement of the project.

Further to questions, M. Wilson explains that the type of vehicle being proposed provide the space required by by-law enforcement officers to allow them to work within the vehicle.

DIRECTIVE: THAT the proposed capital budget in the amount of \$62,000 for the replacement of the 2013 enforcement vehicle be approved.

Further to questions, Brian Wilson explains that the delay to obtain the self-contained breathing apparatus is around a year, which would be replaced in the end of 2020, early 2021.

DIRECTIVE: THAT the proposed capital budget in the amount of \$550,000 for the replacement of self-contained breathing apparatus (ARA) be approved.

Further to questions, Mario Villeneuve explains that the installation of a new live-fire training facility would reduce the costs associated with the rental of the "fire house" in Ottawa.

DIRECTIVE: THAT the proposed capital budget in the amount of \$500,000 for the live-fire training facility be rejected.

DIRECTIVE: THAT the proposed capital budget in the amount of \$50,000 for the rescue tools battery operated be approved.

DIRECTIVE: THAT the proposed capital budget in the amount of \$30,000 for the replacement of the thermal imaging camera be reduced to \$16,000.

8. Adjournment

The Mayor adjourns the meeting at 9:25 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk