CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING MINUTES

December 16, 2019
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Mario Zanth, Councillor Ward 2
Carl Grimard, Councillor Ward 3
Don Bouchard, Councillor Ward 4
André J. Lalonde, Councillor Ward 5
Michel Levert, Councillor Ward 7
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk
Samuel Cardarelli, Councillor Ward 1
Christian Simard, Councillor Ward 6
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:00 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2019-229
Moved by Mario Zanth
Seconded by Don Bouchard

BE IT RESOLVED THAT the agenda be adopted with the following addition:

5.5 Hiring - Asset Management Analyst

CARRIED, as modified

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2019-230
Moved by Carl Grimard
Seconded by Don Bouchard

BE IT RESOLVED THAT the regular meeting be adjourned in order to discuss the following items, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

5.1. Closed meeting minutes of November 18, 2019
5.2. Potential Litigation – Contractual infringement
5.3. Potential litigation - Subdivision Agreement
5.4. Human Resources matter
5.5. Hiring - Asset Management Analyst

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:05 pm and return to the Council Chambers at 7:10 pm.

RESOLUTION 2019-231
Moved by Mario Zanth
Seconded by Carl Grimard

BE IT RESOLVED THAT the closed session be adjourned to resume the regular meeting.

CARRIED

6. Closed Meeting report

Mayor Desjardins informs the members of the public that Council discussed some matters in closed session, that directives were given to staff and that resolutions should be considered.

RESOLUTION 2019-232
Moved by Carl Grimard
Seconded by Mario Zanth

WHEREAS repeated efforts have been made by the municipality to require the developer of Hunters Hollow’s project to complete outstanding subdivision works; and

WHEREAS these efforts have proved to be futile to date,

BE IT RESOLVED THAT Council authorized the Administration to use the whole of the remaining securities for the Hunters Hollow project to complete the works.

CARRIED

RESOLUTION 2019-233
Moved by Carl Grimard
Seconded by Mario Zanth

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mr. Cédéric Crête as a full-time asset management analyst, effective January 20th, 2020 and that he be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED that Mr. Cédéric Crête's salary be established at Level 1, class 2, of the current unionized employee's salary grid, as recommended.

CARRIED

7. Announcements

Councillor André J. Lalonde announces that the newly elected UCPR Warden will take his Oath of Office this Wednesday. He adds that the outgoing Warden will make a donation to the Centre d'accueil Roger Séguin.

Mayor Desjardins explains that he accepted an invitation to be part of a Task Force Committee at the AMO, regarding waste management.

Mayor Desjardins thanks the firefighters for their work in this weekend's fire.

8. Comment/Question Period

Rolland Labonté, representing his daughter living at 1573 Rollin Road, asks if he can obtain a copy of the full agenda. Mayor Desjardins explains that he may obtain a copy at the Client Service Centre for a fee.

9. Council Members' Items (none)

10. Consent Items

RESOLUTION 2019-234
Moved by Michel Levert
Seconded by Carl Grimard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of December 16, 2019, be adopted:

10.1. Adoption of the minutes of the following meetings:

a. Regular meeting - December 2, 2019
b. Committee of the Whole - December 2, 2019

10.2. Receipt of the minutes of the following meetings:

a. Committee of Adjustment - October 30, 2019

10.3. Resolution to adopt the tax reductions under Sections 357-358 of the Municipal Act

10.4. Resolution to adopt the salaries paid from November 3, 2019, to November 30, 2019, in the gross amount of $1,023,825.62 and net amount of $743,751.78

10.5. Resolution to hire a full-time certified educator for daycares

CARRIED

Text of the resolutions as adopted by consent under Resolution 2019-234

10.3 ***BE IT RESOLVED THAT*** *Council hereby adopts tax reductions in the amount of $873.86 City's share, being applications under sections 357 & 358 of the Municipal Act, against all lands concerned, as described in Schedule "A" to Report No. FIN2019-042.*

10.4 ***BE IT RESOLVED THAT*** *the salaries paid from November 3, 2019, to November 30, 2019, in the gross amount of $1,023,825.62 and net amount of $743,751.78 be adopted as recommended.*

10.5 ***BE IT RESOLVED THAT*** *Municipal Council hereby accepts the hiring of Mrs. Cindy Péladeau as a full-time certified educator, effective December 17, 2019 respectively and that she be subject to a probationary period of six (6) months; and;*

BE IT ALSO RESOLVED THAT *Mrs. Cindy Péladeau salary be established at Level 1, class 7 (White collar), of the unionized employee's salary grid, as recommended*

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2019-235
Moved by André J. Lalonde
Seconded by Carl Grimard

BE IT RESOLVED THAT the accounts paid from November 12, 2019, to December 8, 2019, in the amount of $2,974,046.32 be adopted as recommended.

CARRIED

11.2 Traffic & Parking by-law and Administrative Penalties by-law

Further to discussions, Mayor Desjardins mandates the administration to remove the partial parking ban in the proposed by-law and to prepare a report to clarify the management of the complaints system, the court process and the potential workload increase for By-Law Enforcement staff.

RESOLUTION 2019-236
Moved by Mario Zanth
Seconded by Michel Levert

WHEREAS municipal staff was mandated to do a full review of the existing Traffic and Parking by-law;

BE IT RESOLVED THAT Council adopts By-law 2019-115, being a new Traffic and Parking By-law, which shall come into force and take effect on June 1st, 2020; and

BE IT RESOLVED THAT Council adopts By-law 2019-116, being a Administrative Penalty By-law which shall come into force and take effect on June 1st, 2020; and

BE IT RESOLVED THAT Council accepts the parking changes outlined in attachment 3 as attached to Report No. ADMIN2019-013.

DEFERRED

11.3 Award of insurance contract

RESOLUTION 2019-237
Moved by Don Bouchard
Seconded by Mario Zanth

BE IT RESOLVED THAT Council approves the renewal of the insurance for 2020 with Frank Cowan Company at a premium of $321,696 plus applicable taxes

BE IT RESOLVED THAT Council approves an additional $9,042 to the 2020 budget to be included in the 2020 budget adjustments.

CARRIED

12. By-laws

RESOLUTION 2019-238
Moved by Carl Grimard
Seconded by Mario Zanth

BE IT RESOLVED THAT the following by-laws be adopted:

12.1. 2019-114 - User fees By-Law
12.2. 2019-118 - 2020 Water & Sewer Rates

CARRIED

12.3 2019-119 - 2020 Waste Rates

Further to questions, Frédéric Desnoyers explains that the home-based businesses are charged for commercial fees only.

RESOLUTION 2019-239
Moved by Carl Grimard
Seconded by André J. Lalonde

BE IT RESOLVED THAT Council adopts by-law 2019-119 to establish new fees for the collection and disposal of garbage and recycling, commencing in 2020

CARRIED

13. Confirmatory By-law

RESOLUTION 2019-240
Moved by Mario Zanth
Seconded by Don Bouchard

BE IT RESOLVED THAT By-law no. 2019-117, being a confirmatory by-law for the regular meeting of December 16, 2019, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:45 pm.

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Guy Desjardins, Mayor	Maryse St-Pierre, Deputy Clerk