



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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
Diane Choinière, Councillor Ward 8
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk
Maryse St-Pierre, Deputy Clerk
Samuel Cardarelli, Councillor Ward 1
Christian Simard, Councillor Ward 6

1. Opening of the meeting

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

2. Adoption of the agenda

RECOMMENDATION COW2019-159

Moved by Mario Zanth

Seconded by Carl Grimard

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations (none)

5. Petitions / Correspondence

5.1 Application for leave to the Supreme Court of Canada by the City of Dieppe

Further to discussions, Mayor Desjardins mandates the Administration to prepare a resolution for the next Regular meeting.

6. Notice of Motion

6.1 Notice of motion presented by Councillor Diane Choinière and seconded by Councillor Don Bouchard regarding the skating rink located at the École Sacré-Coeur de Bourget

Councillor Diane Choinière presents her notice of motion.

6.2 Notice of motion presented by Mayor Guy Desjardins and seconded by Councillor Carl Grimard regarding the Fire Regional Training Centre

Mayor Desjardins presents his notice of motion.

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that the newly elected Warden will be taking his Oath of Office on Wednesday.

9. Committee/Staff Reports

9.1 Properties in tax arrears

RECOMMENDATION COW2019-160

Moved by Don Bouchard

Seconded by André J. Lalonde

WHEREAS further to two (2) attempts of tax sale, two (2) properties remain unsold;

THAT the Committee of the Whole recommends Council to establish a \$50,000 budget from the building reserve to carry out environmental studies on the 2 properties (1695 Landry rd & 2767 St-Pascal rd)

CARRIED

9.2 Awarding of contracts over 50 000\$

RECOMMENDATION COW2019-161

Moved by Michel Levert

Seconded by Diane Choinière

THAT report FIN2019-041 which serves to present a list of contracts over \$50,000 awarded by the administration for the period from June 1st to December 9, 2019, be received as information.

CARRIED

9.3 2020 Capital Project List – Asset Management Plan Review

RECOMMENDATION COW2019-162

Moved by André J. Lalonde

Seconded by Don Bouchard

WHEREAS during the 2020 budget deliberations, Council approved the \$2,956,000 capital budget envelope, but not the proposed capital projects; and

WHEREAS during the 2020 budget deliberations, Council directed staff to review the capital project list; and

WHEREAS the capital project list cannot be developed without revising the City's current asset management strategy and plan; and

WHEREAS not all projects presented in the 2020 budget are related to the asset management plan or the infrastructure is too deteriorated or potential safety risks are too high to be deferred,

THAT Committee of the Whole recommends that Council approves the capital projects in two phases:

- Phase 1 being that Council immediately approves a funding envelope of \$763,000 to complete the capital projects that should not be deferred as identified and recommended in Report No. INF2019-034;
- Phase 2 being that Council approves the remainder of the capital project list after the revision and formal approval of the revised asset management strategy and plan as recommended in Report No. INF2019-034; and

CARRIED

9.4 Fall 2019 OPP Report

RECOMMENDATION COW2019-163

Moved by Diane Choinière

Seconded by Don Bouchard

THAT Report No. PRO2019-028 in regards to the OPP for 2019, be received as information.

CARRIED

9.5 Protective Services – Monthly Report (November 2019)

RECOMMENDATION COW2019-164

Moved by Carl Grimard

Seconded by Mario Zanth

THAT Report No. PRO2019-029 in regards to monthly statistics, be received as information.

CARRIED

10. Other items

Councillor Don Bouchard explains that streetlights have not yet been replaced on the east side of Caron Street. Helen Collier confirms that she will follow-up with Julian Lenhart on this regard.

11. Adjournment

The Mayor adjourns the meeting at 8:18 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk