



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

January 22, 2020  
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  
                                Diane Choinière, Councillor Ward 8  
                                Helen Collier, Chief Administrative Officer  
                                Monique Ouellet, Clerk  
                                Maryse St-Pierre, Deputy Clerk

ABSENT:                   Michel Levert, Councillor Ward 7

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 8:01 pm.

**2. Adoption of the agenda**

**RECOMMENDATION COW2020-01**

**Moved by** Mario Zanth

**Seconded by** Diane Choinière

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

**CARRIED**

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

**4. Delegations / Presentations (none)**

**5. Petitions / Correspondence**

**5.1 Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility**

Further to questions, Julian Lenhart clarifies the status of the contract with Tomlinson.

Further to discussions, Mayor Desjardins asks that this correspondence be received and filed.

**6. Notice of Motion** (none)

**7. Comment/Question Period** (none)

**8. Report from the United Counties of Prescott and Russell** (none)

**9. Committee/Staff Reports**

**9.1 Daycare General Operating Expense**

**RECOMMENDATION COW2020-02**

**Moved by** Carl Grimard

**Seconded by** Diane Choinière

**WHEREAS** the Community Services received a third payment of the daycare General Operating Expense (FGF) in the amount of \$281 045.54; and

**WHEREAS** this amount is part of three daycare budget components such as the costs related to the expansion transformation, the costs related to the AGJE transformation as well as the general operating expense;

**THAT** the Committee of the Whole hereby recommends that Municipal Council approve the distribution of the additional funds as stipulated in the report LOI-2020-01-01; and

**THAT** the Committee of the Whole recommends to Municipal Council that an operational reserve fund be created with the 2019 budgetary surplus, as recommended.

**CARRIED**

**9.2 Tax sale recommendation**

Further to questions, Frédéric Desnoyers explains that properties in tax arrears for more than three years are put into tax sale proceedings. He adds that in this particular case, the service strategically recommends becoming the owner of the land.

**RECOMMENDATION COW2020-03**

**Moved by** Diane Choinière

**Seconded by** Samuel Cardarelli

**THAT** the Committee of the Whole recommends to Council to write-off the amount due of \$10,688.77 on the property 016-021-00340 CLARENCE ISLD PT RD50R9 PARTS 4,10; and

**THAT** the Committee of the Whole recommends to Council the vesting of the property.

**CARRIED**

**9.3 Change of funding for Alain Potvin Park**

Further to questions, Frédéric Desnoyers explains that the savings on this project will be around \$40,000. He confirms that an amount of \$59,000 remains available in the reserve fund.

Further to discussions, Mayor Desjardins asks the Director of Community Services to present a report outlining the issues encountered during the winter operation at the Alain Potvin Park.

**RECOMMENDATION COW2020-04**

**Moved by** Carl Grimard

**Seconded by** Samuel Cardarelli

**WHEREAS** the municipality received an amount of \$59,330.15 from the Main Street Revitalization grant;

**THAT** the Committee of the Whole recommends that the Main Street Revitalization grant be used for the Alain Potvin Park capital project; and

**THAT** the funding from the general reserve for that project be reduced by \$59,775.

**CARRIED**

**9.4 South Nation River Conservation Authority Jurisdiction Expansion**

Further to questions, Julian Lenhart explains that the City is responsible for the Rockland Urban Area and that the South Nation Conservation acts as an advisor. He adds that the in-house expertise is not in place to deal with this matter.

**RECOMMENDATION COW2020-05**

**Moved by** Mario Zanth

**Seconded by** Diane Choinière

**WHEREAS** the City of Clarence-Rockland is partly within the current jurisdiction of the South Nation River Conservation Authority (SNRCA); and

**WHEREAS** the Council of the City of Clarence-Rockland deems it necessary and advantageous to expand SNRCA's jurisdiction to include the entire jurisdiction of the City of Clarence-Rockland; and

**WHEREAS** a request can be made to the SNRCA Board of Directors to introduce an increase in municipal levy for jurisdiction expansion over a period of three (3) years;

**THAT** Committee of the Whole recommends that Council requests a meeting of the South Nation River Conservation Authority Board of Directors to consider the expansion of the South Nation River Conservation Authority's jurisdiction to include the entire jurisdiction of the City of Clarence-Rockland with an increase in the municipal levy introduced over a period of three (3) years.

**CARRIED**

#### **9.5 Protective Services – Monthly Report (December 2019)**

##### **RECOMMENDATION COW2020-06**

**Moved by** Samuel Cardarelli

**Seconded by** Carl Grimard

**THAT** Report No. PRO2020-002 in regards to monthly statistics, be received as information.

**CARRIED**

#### **10. Other items**

Councillor Carl Grimard congratulates the snow removal teams for their work during the last storms.

Further to questions, Julian Lenhart explains that the communication process for the landfill site was followed accordingly during the holiday season.

Further to questions, Julian Lenhart explains that the snow removal services are currently being assessed by his department and that he is open to suggestions for different strategies.

## **11. Adjournment**

The Mayor adjourns the meeting at 8:38 pm.

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Guy Desjardins, Mayor

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Maryse St-Pierre, Deputy Clerk