



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

February 3, 2020
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 7:50 pm.

2. Adoption of the agenda

RECOMMENDATION COW2020-07

Moved by Mario Zanth

Seconded by Samuel Cardarelli

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests (none)

4. Delegations / Presentations (none)

5. Petitions / Correspondence

5.1 Memorandum - South Nation Conservation - Community Free Tree Days

Further to discussions, Mayor Desjardins explains that he will mandate the administration to prepare a resolution for the next Regular meeting, in order to authorize that an additional funding of \$500 be granted to give out more trees, if he feels this is warranted.

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

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

8. **Report from the United Counties of Prescott and Russell**

Mayor Desjardins explains that he attended a presentation by Groupe Convex regarding the consumption of disposable plastic bags.

9. **Committee/Staff Reports**

9.1 **Snow Disposal Study Report**

RECOMMENDATION COW2020-08

Moved by Don Bouchard

Seconded by Christian Simard

WHEREAS the City of Clarence-Rockland must establish permanent snow disposal facilities to service the municipality's transportation network; and

WHEREAS Stantec Consulting Limited (Stantec) was previously retained by the City to review municipal snow disposal practices and identify prospective sites to meet the City's long-term snow disposal requirements; and

WHEREAS the municipality wishes to update the study completed by Stantec in 2009 to reflect current snow disposal requirements;

THAT the Committee of the Whole recommends that Council approve an exemption to the Standing Offer Roster selection process to retain Stantec to provide the required services for the snow disposal facilities update to an upset limit of \$40,000.

CARRIED

9.2 **Consulting Services for Community Benefit Charge Strategy**

Further to questions, Frédéric Desnoyers explains that the Community Benefit Charge Strategy is the same than the Development Charges, except for the by-law, for which the workload is different.

RECOMMENDATION COW2020-09

Moved by Christian Simard

Seconded by Diane Choinière

WHEREAS Council approved a \$50,000 budget for the establishment of a Community Benefit Charge Strategy during the 2020 budget deliberations; and

WHEREAS Hemson Consulting as been extensively involved in advancing the renewal of the development charges study, having many similarities;

THAT the Committee of the Whole recommends that Council approved that the Administration deviated from the current procurement policy to sole source the consulting services to Hemson Consulting LTD at a cost of \$37,500

CARRIED

9.3 Update on 10 gb Smart City Contract

RECOMMENDATION COW2020-10

Moved by Diane Choinière

Seconded by Mario Zanth

THAT Report No. IMIT-2019-007 in regards to the status of the 10gb Smart City Contract, be received as information.

CARRIED

10. Other items

Councillor Don Bouchard congratulates the Community Services for the Alain Potvin Park.

Councillor Michel Levert congratulates the snow removal teams for their work during the last storms.

Further to questions, Julian Lenhart explains that a special meeting is required to establish priorities for the roads budget allocation.

Further to questions, Dave Darch explains that the case of Notre-Dame landfill matter is progressing and that meetings are to be held in early March with the Ministry. He explains that some issues will be at the center of the discussions, notably stormwater. He adds that a report will be provided to Council further to these discussions.

Councillor Diane Choinière announces that Saturday, February 15, between 1:00 p.m. and 4:00 p.m., a snowshoeing and cross-country skiing activity will be held at the Lavigne Park.

11. Adjournment

The Mayor adjourns the meeting at 8:07 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk