



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING 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 7:15 pm.

2. Prayer

Councillor Mario Zanth recites the prayer.

3. Adoption of the agenda

RESOLUTION 2020-14

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT the agenda be adopted as presented.

CARRIED

4. Disclosure of pecuniary interests (none)

5. Closed Meeting (none)

6. Closed Meeting report (none)

7. Announcements

Councillor André J. Lalonde announces that the 50th Clarence Creek Carnival begins this weekend.

Councillor Christian Simard explains that the St-Pascal Carnival was a success.

Councillor Michel Levert announces that the Hammond Carnival begins this weekend.

Councillor Don Bouchard announces that registration for soccer has begun.

Mayor Desjardins announces that the official opening of Alain Potvin Park will take place next Saturday at 1:00 p.m.

8. Comment/Question Period (none)

9. Council Members' Items

Mayor Desjardins explains that he intends to present a member's resolution to ban plastic bags, further to a presentation he attended at UCPR by Groupe Convex. He adds that municipalities such as Casselman already adopted a resolution to that effect.

10. Consent Items

RESOLUTION 2020-15

Moved by Michel Levert

Seconded by Don Bouchard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of February 3, 2020, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Special meeting - January 15, 2020
- b. Regular meeting - January 22, 2020
- c. Committee of the Whole - January 22, 2020

10.2. Receipt of the minutes of the following meetings:

- a. Committee of Adjustment - December 18, 2019

10.3. The following recommendations from Committee of the Whole of January 22, 2020

- a. Resolution to approve the distribution of the additional funds to the Daycare General Operating Expense
- b. Resolution to authorize that the Main Street Revitalization grant be used for the Alain Potvin Park capital project
- c. Resolution to request a South Nation River Conservation Authority Jurisdiction Expansion

10.4. Resolution to recognize the Clarence Creek Optimist Club Family Hockey Tournament as an event of municipal significance

CARRIED

Text of the resolutions as adopted by consent under Resolution 2020-15

10.3.a 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;*

BE IT RESOLVED THAT *Municipal Council approves the distribution of the additional funds as stipulated in the report LOI-2020-01-01; and*

BE IT RESOLVED THAT *an operational reserve fund be created with the 2019 budgetary surplus, as recommended.*

10.3b. WHEREAS *the municipality received an amount of \$59,330.15 from the Main Street Revitalization grant;*

BE IT RESOLVED THAT *the Main Street Revitalization grant be used for the Alain Potvin Park capital project; and*

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

10.3c. 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;*

BE IT RESOLVED THAT Council of the City of Clarence-Rockland 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.

- 10.4 BE IT RESOLVED THAT** Municipal Council of the City of Clarence-Rockland hereby confirms that the Clarence Creek Optimist Club Family Hockey Tournament, which will take place from March 26, 2020, to March 29, 2020, be recognized as an event of municipal significance in order to allow the issuance of a special event permit from the Alcohol and Gaming Commission of Ontario.

11. Committee/Staff Reports

11.1 Tax sale recommendation

RESOLUTION 2020-16

Moved by Mario Zanth

Seconded by Samuel Cardarelli

BE IT RESOLVED THAT Council write-off the amount due of \$10,688.77 on the property 016-021-00340 CLARENCE ISLD PT RD50R9 PARTS 4,10; and

BE IT RESOLVED THAT Council hereby adopts By-law 2020-10, being a by-law to acquire a parcel of land legally described as 016-021-00340 CLARENCE ISLD PT RD50R9 PARTS 4,10.

CARRIED

12. By-laws

RESOLUTION 2020-17

Moved by Samuel Cardarelli

Seconded by Mario Zanth

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

- 12.1. 2020-05 - Amendment to Zoning By-law 2016-10 – Technical Anomalies
- 12.2. 2020-08 - Lifting of 1-foot reserves Plan M4 and Plan 35, Cooper Street and Donald Street
- 12.3. 2020-09 - OCIF Amending agreement - Upgrade of the Rockland Sewage Treatment Plant

CARRIED

13. Confirmatory By-law

RESOLUTION 2020-18

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT By-law no. 2020-11, being a confirmatory by-law for the regular meeting of February 3, 2020, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:31 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk