



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING MINUTES**

March 2, 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 6:34 pm.

2. Prayer

Councillor Michel Levert recites the prayer.

3. Adoption of the agenda

RESOLUTION 2020-28

Moved by Mario Zanth

Seconded by Diane Choinière

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

5.3. Human Resources matter

CARRIED, as modified

4. Disclosure of pecuniary interests (none)

5. Closed Meeting

RESOLUTION 2020-29**Moved by** Diane Choinière**Seconded by** Mario Zanth

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 December 16, 2019, January 15, 2020, January 22, 2020 and February 19, 2020

5.2. Human Resources matter

5.3. Human Resources matter

CARRIED

Members of Council move to the conference room adjacent to the Council Chambers at 6:36 pm and return to the Council Chambers at 7:09 pm.

RESOLUTION 2020-30**Moved by** Diane Choinière**Seconded by** Michel Levert

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 and that directives were given to staff.

7. Announcements

Councillor Don Bouchard explains that the inflatable games festival held during the Family Day went well and thanks the organizers of the event.

8. Comment/Question Period

Rolland Labonté asks what was the subject discussed in closed session at the last Larose Forest meeting. Mayor Desjardins replies that the discussion was about real estate.

10. Consent Items

RESOLUTION 2020-31

Moved by Michel Levert

Seconded by André J. Lalonde

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of March 2, 2020, be adopted:

- 10.1. Adoption of the minutes of the following meetings:
 - a. Regular meeting - February 19, 2020
 - b. Committee of the Whole - February 19, 2020
- 10.2. The following recommendations from Committee of the Whole of February 19, 2020
 - a. Resolution to adopt the 2020 Corporate Workplan
- 10.3. Resolution to appoint a member to the Environment Advisory Committee
- 10.4. Resolution to adopt the tax reductions under Section 357 & 358 of the Municipal Act
- 10.5. Resolution to hire a by-law enforcement officer
- 10.6. Resolution to appoint nine volunteer firefighters
- 10.7. Resolution to confirm that the 46th Annual Championship banquet and playoff organized by the Ligue d'homme 74 1/2 as an event of municipal significance

CARRIED

Text of the resolutions as adopted by consent under Resolution 2020-31:

10.2a. BE IT RESOLVED THAT Council approves the 2020 corporate work plan as outlined in Report No. ADMIN2020-02.

10.3 WHEREAS there are currently three (3) vacant seats on the Environment Advisory Committee;

BE IT RESOLVED THAT Council accepts to appoint Mr. Matthieu Dabrowski as a member of the Environment Advisory Committee for the remainder of the term.

10.4 BE IT RESOLVED THAT Council hereby adopts tax reductions in the amount of \$310.69 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. FIN2020-006.

- 10.5** ***BE IT RESOLVED THAT** Municipal Council hereby accepts the hiring of Mr. Jacob Chénier, effective March 3rd, 2020, as a full-time By-law officer and;*

***BE IT ALSO RESOLVED THAT** Mr. Jacob Chénier's, salary is established at Level 1, Class 2 (Blue Collar), of the current unionized employee's salary grid, as recommended.*

- 10.6** ***BE IT RESOLVED THAT** Municipal Council hereby accepts the hiring of Jean-Robert Cousineau, Jean-Yves Gaudreau, Jérémy O'Grady Martel, Jacob Chénier Lamadeleine, Eric Leclair, Nicolas Lanthier, Jonathan Mitchell, Sébastien Bercier and Maxime Leblanc, as volunteer firefighters, effective March 2, 2020; and*

***BE IT FURTHER RESOLVED THAT** the said firefighters be subject to a mandatory probation period of one year once all of their mandatory training is completed; and*

***BE IT FINALLY RESOLVED THAT** the said firefighters' salary be established at the probationary wage as established in the collective agreement.*

- 10.7** ***BE IT RESOLVED THAT** Municipal Council of the City of Clarence-Rockland hereby confirms that the 45th Annual Championship banquet and playoff organized by the Ligue d'homme 74 1/2, which will take place on March 14, 2020 at the Clarence Creek Arena, 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 Traffic & Parking by-law and Administrative Penalties by-law

Further to questions, Mario Villeneuve explains that the intention with this new by-law is to keep the parking as is, except where corrections are required.

Further to questions, Mario Villeneuve explains the process to recover the costs of parking tickets with the Ministry of Transportation. He adds that in case of disputes, the officers will no longer have to go to the l'Original Court.

RESOLUTION 2020-32

Moved by Samuel Cardarelli

Seconded by Diane Choinière

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

WHEREAS Council, at its regular meeting of December 16, 2019, differed the adoption of the revised Traffic and Parking By-law and requested that staff prepare a report to further clarify the winter parking restrictions;

BE IT RESOLVED THAT Council adopt By-Law 2020-18, being a new Traffic and Parking By-law as recommended in Report No. ADMIN2019-013; and

BE IT RESOLVED THAT Council adopt By-Law 2020-19, being an Administrative Penalty By-law as attached to Report No. ADMIN2019-013.

CARRIED

11.2 Special Meeting for Asset Management

Further to questions, Julian Lenhart explains that there is a risk that some projects may not be able to be completed this year. He adds that any unspent money will go in the reserves.

Further to questions, Julian Lenhart explains that each council member will be contacted by the consultant in order to obtain their general opinion on certain assets.

Further to questions, Julian Lenhart explains that the purpose of the discussions at this meeting will be to find out the priorities of Council in order to establish a plan that meets all the objectives.

RESOLUTION 2020-33

Moved by Don Bouchard

Seconded by Mario Zanth

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;

BE IT RESOLVED THAT Council approves a one (1) day Special Committee of the Whole meeting on April 24, 2020, to revise the City's asset management plan.

CARRIED

12. By-laws

12.1 2020-16 - Lifting of Part-Lot Control – Estelle and Michel Bernard – Alma

RESOLUTION 2020-34

Moved by Christian Simard

Seconded by Don Bouchard

BE IT RESOLVED THAT By-law 2020-16, being a By-law for the designation of lands not subject to part-lot control, for Lot 90 of Registered Plan Andrew Bell 1908 located on Alma Street, Rockland, be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2020-35

Moved by Mario Zanth

Seconded by Diane Choinière

BE IT RESOLVED THAT By-law no. 2020-17, being a confirmatory by-law for the regular meeting of March 2, 2020, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:42 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk