



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
COMMITTEE OF THE WHOLE 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 8:00 pm.

2. Adoption of the agenda

RECOMMENDATION COW2020-15

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

4.1 Presentation by Mr. Simon Durand, Groupe Convex, regarding the recycling of single-use plastics

Further to questions, Mr. Durand explains that his company, even if it is losing money, has a social and environmental mission.

Further to questions, Mr. Durand explains that education on recycling is necessary for the population.

Further to questions, Julian Lenhart confirms that the waste and recycling collection contract has been extended but will be subject to renewal in the near future.

5. Petitions / Correspondence (none)

6. Notice of Motion (none)

7. Comment/Question Period (none)

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that Vidéotron presented to County Council services that they offer in the area.

Mayor Desjardins reiterates what he said at the February 19 Committee of the Whole meeting regarding the cutting of red pines in the Larose Forest. He adds that only 30% of the trees are being cut to avoid spreading the disease.

9. Committee/Staff Reports

9.1 Annual program of the Optimiste Performance Hall

Further to questions and comments, Patrick Bourbonnais, president of PB5 Productions explains that this decision is a big step for the municipality. He explains that he did the artistic programming for Gatineau and the Shenkman Arts Centre. Mr. Bourbonnais explains that systems are in place to minimize the financial risk and to ensure that the municipality benefits from the profits, if any. He adds that a major communication and advertising strategy is necessary for the success of this project; in fact, he explains that he had discussion with community partners and that the Optimist Club has just agreed to sponsor the project. Mr. Bourbonnais presents possible programming, including Vaches, the first Franco-Ontarian musical, Philippe Bond, le Dîner de cons, Laurent Paquin, René Simard, Les Soeurs Boulay, Matt Lang and Marc Hervieux.

Further to questions, Mr. Bourbonnais explains that his goal is to create a legacy and a foundation in terms of entertainment for the Clarence-Rockland community.

Further to questions, Mr. Bourbonnais confirms that the sponsorships are intended to enhance and minimize the risk for the municipality.

RECOMMENDATION COW2020-16

Moved by Don Bouchard

Seconded by Mario Zanth

WHEREAS Community Services released a call for tenders for the management of an annual program of various shows at the Optimiste Performance Hall; and

WHEREAS the evaluation process has been completed and the services of a production firm have been retained; and

WHEREAS Community Services have concerns regarding the possibility of a potential deficit due to the uncertainty of ticket sales revenues; and

WHEREAS Community Services cannot cover the potential deficit within its operating budget;

THAT Committee of the Whole recommends that municipal council agree to cover the deficit of the annual program at the Optimist Performance Hall, from the contingency account, if there is one; and

THAT Committee of the Whole recommends that municipal council authorizes Community Services to conclude an agreement with Productions PB5 for the management services of five shows at the Optimist Performance Hall; as recommended.

CARRIED

9.2 UCPR discretionary allowance / Community activities

RECOMMENDATION COW2020-17

Moved by André J. Lalonde

Seconded by Diane Choinière

WHEREAS the City of Clarence-Rockland received an amount of \$10,000 from the United Counties of Prescott-Russell to cover certain costs for municipal cultural and recreational activities;

THAT the Committee of the Whole hereby recommends to Municipal Council to accept that the amount of \$10 000 be granted as follows:

- \$5,000 to the Ottawa River Festival;
- \$3,000 to the Canada Day Celebrations;
- \$1,000 for artistic endeavors such as art exhibits at the City of Clarence-Rockland Cultural and Recreational Complex; and
- \$1,000 to the Clarence-Rockland Senior Games, as recommended.

CARRIED

9.3 Amendment to the Site Plan Control Area By-law

RECOMMENDATION COW2020-18

Moved by Samuel Cardarelli

Seconded by Mario Zanth

WHEREAS Council wishes to encourage small-scale residential infill development, intensification, and redevelopment within the urban area and villages; and

WHEREAS three-unit dwellings have effectively been discouraged as a result of the Site Plan Control By-law, which allows residential development of two units or fewer to be exempt from Site Plan Control; and

WHEREAS recent changes to provincial policy regarding Second Units have had the effect of rendering it possible to have three or four units on a single lot without the construction being subject to Site Plan Control;

THAT the Committee of the Whole recommends that Council adopt a by-law modifying by-law 2018-22 (the Site Plan Control Area By-law) in order to exempt three-unit dwellings, townhouses with three dwelling units, and bed and breakfasts with three or fewer lodging units from Site Plan Control.

CARRIED

9.4 Flood Operations

RECOMMENDATION COW2020-19

Moved by Mario Zanth

Seconded by Don Bouchard

WHEREAS there has been severe flooding in 2017 and 2019; and

WHEREAS South Nation Conservation Authority is predicting that, there has been as much snow as last year;

THAT Committee of the Whole recommends that Council approve the proposed plan for 2020 should flooding occur, as outlined in report ADMIN2020-04

CARRIED

9.5 DUO Race during the Ottawa River Festival 2020

Further to questions, Martin Irwin explains that following Mrs. Barrette's presentation, there were discussions with Mr. Lenhart and public works employees to see what the municipality can do to ensure a safe street closure for the participants of the race. Two routes were developed; the original route as

modified and a secondary route that requires less involvement from the municipality. He adds that all costs associated with these street closures would be covered by the community partner.

RECOMMENDATION COW2020-20

Moved by Mario Zanth

Seconded by Don Bouchard

WHEREAS Community Services have been mandated to present a recommendation to municipal council regarding the request for technical support from L'Église Le Roc for the organization of the DUO Race; and

WHEREAS the proposed DUO Race project be integrated into the programming of Saturday, July 4, 2020 of the Ottawa River Festival; and

WHEREAS the City has adopted the Policy LOI2014-01 - Non-profit Organizations enabling Community Services to work in concert with NPOs in order to offer comprehensive activities and services to the City's citizens;

THAT Committee of the Whole recommends that municipal council accepts that the DUO Race be integrated into the programming of Saturday, July 4, 2020 of the Ottawa River Festival; and

THAT the Committee of the Whole recommends that municipal council authorizes Community Services to support L'Église Le Roc in the organization of the DUO Race by offering them technical and material support as detailed in the Policy LOI2014-01 - Non-profit Organizations; and

THAT the Committee of the Whole recommends that municipal council authorizes Community Services to conclude an agreement with L'Église Le Roc for the organization of the DUO Race; as recommended.

CARRIED

10. Other items

11. Adjournment

The Mayor adjourns the meeting at 9:06 pm.

Guy Desjardins, Mayor

Maryse St-Pierre, Deputy Clerk