



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

January 23, 2017  
Council Chambers  
415 rue Lemay Street, Clarence Creek, Ont.

**PRESENT:** Guy Desjardins, Mayor  
Jean-Marc Lalonde, Councillor Ward 1  
Mario Zanth, Councillor Ward 2  
Carl Grimard, Councillor Ward 3  
Yvon Simoneau, Councillor Ward 4  
André J. Lalonde, Councillor Ward 5  
Krysta Simard, Councillor Ward 6  
Michel Levert, Councillor Ward 7  
Helen Collier, Chief Administrative Officer  
Monique Ouellet, Clerk

**ABSENT:** Diane Choinière, Councillor Ward 8

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 6:31 pm.

**2. Prayer**

Councillor Carl Grimard recites the prayer.

**3. Adoption of the agenda**

**RESOLUTION 2017-03**

**Moved by** Michel Levert

**Seconded by** Jean-Marc Lalonde

**BE IT RESOLVED** that the agenda be adopted with the addition of the following items:

11.6 - Ontario Community Infrastructure Fund

5.6 - Industrial Park (closed session)

**CARRIED, as modified**

**4. Disclosure of pecuniary interests**

Councillor Yvon Simoneau declares a pecuniary interest to item 11.1 because the list includes accounts paid to Landrock Excavation Inc. with whom he works.

Councillor Yvon Simoneau declares a pecuniary interest to item 11.2 because he works with Spacebuilders.

**5. Closed Meeting**

Members of Council move to the conference room adjacent to the Council Chambers at 6:33 pm and return to the Council Chambers at 7:48 pm.

**RESOLUTION 2017-04**

**Moved by** Jean-Marc Lalonde

**Seconded by** Carl Grimard

**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. Adoption of the closed meeting minutes of December 5th and 19th, 2016

5.2. Hiring of a trainee for a heritage project

5.3. Collective Agreement Negotiations - IAFF

5.4. Pending litigations update - receipt of legal advice

5.5. Human Resources Matter

5.6 Property Matter - Industrial Park

**CARRIED**

**RESOLUTION 2017-05**

**Moved by** Michel Levert

**Seconded by** Mario Zanth

**BE IT RESOLVED THAT** the closed meeting be adjourned.

**CARRIED**

**6. Closed Meeting report**

The Mayor informs the members of the public that Council discussed some matters in closed session and that directives were given to staff. He adds that two resolutions are to be considered in open meeting.

**RESOLUTION 2017-06**

**Moved by** Carl Grimard

**Seconded by** Yvon Simoneau

**BE IT RESOLVED** that Municipal Council hereby accepts the hiring of Justine Lamarche as temporary full-time trainee, heritage project effective February 7th, 2017; and;

**BE IT ALSO RESOLVED** that Justine Lamarche's salary is established at \$43,291.30, as recommended.

**CARRIED**

**RESOLUTION 2017-07**

**Moved by** Krysta Simard

**Seconded by** Mario Zanth

**BE IT RESOLVED THAT** Council approve a contract with McSweeney & Associates in the amount of one-half of \$17,500 plus taxes, to utilize CBRE to prepare an appraisal for the subject properties pursuant to the confidential report FIN2016-022 "Location Analysis and Recommendations for a Clarence-Rockland Industrial Park" that went to Council in December 2016 and that this be funded by a transfer from the tax stabilization reserve.

**CARRIED**

**7. Announcements**

Councillor Krysta Simard announces that the St-Pascal Winter Carnival begins January 25th.

Councillor Michel Levert announces that the Bourget Winter Carnival will be held from February 8th to 12th.

Councillor André Lalonde announces that the Clarence Creek Winter Carnival will be held from February 10th to 19th.

**8. Comment/Question Period**

Mr. and Mrs. Laviolette, representing the owner of 855 Belvedere Street, explain that they have been before Council in November requesting that an exception be considered for a structure that was erected approximately 30 years ago without a building permit.

Mrs. Laviolette explains that she was expecting a response within two weeks following the Council meeting; however, following a few additional inspections by City inspectors, she received a registered letter requesting her to conform to the regulation.

Further to discussions, Mrs. Helen Collier states that a report will be brought to Council for February 6, 2017 with a recommendation.

**9. Council Members' Items**

**9.1 Clarence Creek Corner Store - support request**

**RESOLUTION 2017-08**

**Moved by** André J. Lalonde

**Seconded by** Mario Zanth

**BE IT RESOLVED** that the Council of the City of Clarence-Rockland hereby support Mr. Bernard Marcil's application to obtain a license to sell LCBO products in a section of his convenience store located within the limits of the City of Clarence-Rockland, more specifically at 1919, Labonté Street in Clarence Creek.

**CARRIED**

**9.2 Canada's Volunteer Award**

**RESOLUTION 2017-09**

**Moved by** Jean-Marc Lalonde

**Seconded by** Yvon Simoneau

**BE IT RESOLVED THAT** the Council of the City of Clarence-Rockland support the nomination of Mr. Gilles Chartrand for the Canada's Volunteer Award; and

**BE IT FURTHER RESOLVED THAT** Council hereby mandates the Heritage Committee to prepare and submit the application for submission before the February 3rd, 2017 deadline.

**CARRIED**

**10. Consent Items**

**RESOLUTION 2017-10**

**Moved by** Michel Levert

**Seconded by** Yvon Simoneau

**BE IT RESOLVED** that the following items as identified under the consent items category on the regular meeting agenda of January 23, 2017 be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Committee of the Whole meeting of December 19, 2016
- b. Regular Council Meeting of December 19, 2016
- c. Special Council Meeting of January 9, 2017

10.2. Receipt of the minutes of the following meetings:

- a. Heritage Advisory Committee meeting of September 13, 2016
- b. Heritage Advisory Committee meeting of September 29, 2016
- c. Clarence-Rockland Public Library Board Minutes of December 15, 2016
- d. Environmental Advisory Committee meeting of October 19, 2016

10.3. The following recommendations from Committee of the Whole of December 19, 2016

- a. To grant a free building permit to the 'Paroisse de la Très-Sainte-Trinité' for the restoration of the balcony of the presbytery which is designated heritage
- b. To grant free access to the Jean-Marc Lalonde Arena for an activity of the Canadian Mental Health Association
- c. To adopt a strategy for the hiring of a Director of Infrastructure and Planning
- d. To authorize the voting method for the 2018 Municipal Elections

10.4. Resolution to adopt the salaries paid from December 4th, 2016 to December 31st, 2016

10.5. Resolution to accept the resignation of Mr. Robert Knebel effective January 27, 2017

**CARRIED**

**Text of the resolutions adopted by consent as identified in resolution 2017-10:**

**10.3a. BE IT RESOLVED THAT** the Municipal Council of the City of Clarence-Rockland City Council agrees to absorb the cost of the building permit for the restoration of the balcony of the presbytery which is designated heritage.

**10.3b. BE IT RESOLVED** that the Municipal Council accepts that the Canadian Mental Health Association be granted access to the Jean-Marc Lalonde arena free of charge on January 20th 2017, as recommended.

**10.3c. BE IT RESOLVED THAT** the Municipal Council proceed as follows in order to fill the Director of Infrastructure and Planning position:

1. Complete a detailed salary review;
2. Go to request for proposal to retain a head hunter to locate and recommend candidates for the position of Director of Infrastructure and Planning, the cost to be paid for from the working fund;
3. Interview

**10.3d. BE IT RESOLVED THAT** the Municipal Council confirms that ranked ballots will not be used in the 2018 Municipal Elections; and

**BE IT RESOLVED THAT** the Municipal Council directs the Clerk to prepare a by-law to authorize the use of an alternative method of voting, being by telephone and internet voting, in the 2018 Municipal Elections for Council's consideration; and

**BE IT RESOLVED THAT** Council further directs the Clerk to initiate a Request for Proposal process for the provision of Internet and Telephone Voting for the 2018 Municipal Elections.

**10.4 BE IT RESOLVED** that the salaries paid from December 4th, 2016, to December 31st, 2016, in the gross amount of \$1,060,988.41 and net amount of \$792,690.50 be adopted as recommended.

**10.5 BE IT RESOLVED THAT** the resignation of Mr. Robert Knebel be accepted.

## **11. Committee/Staff Reports**

### **11.1 Accounts paid**

Further to a declared pecuniary interest to item 11.1, Councillor Yvon Simoneau leaves the Council Chambers.

**RESOLUTION 2017-11**

**Moved by** Jean-Marc Lalonde

**Seconded by** Krysta Simard

**BE IT RESOLVED** that the accounts paid from December 10th, 2016, to January 13th, 2017, in the amount of \$7,775,910.35 be adopted as recommended.

**CARRIED**

**11.2 2017 Development Charges**

Further to a declared pecuniary interest to item 11.1, Councillor Yvon Simoneau leaves the Council Chambers.

Further to questions, Mr. Robert Kehoe explains that the development charges were not increased in 2016.

**RESOLUTION 2017-12**

**Moved by** Carl Grimard

**Seconded by** Mario Zanth

**WHEREAS** Section 10 of By-law No. 2015-13 provides that the development charges established may be adjusted annually without amending the by-law;

**BE IT RESOLVED THAT** Council hereby approves that the development charges rates be increased by 1.1% commencing January 1st, 2017 to reflect the increase in the Construction Price Index as reflected in Appendix 1 and Appendix 2 of Report No. FIN2017-002.

For Guy Desjardins, André J. Lalonde, Mario Zanth and Krysta Simard

Against Jean-Marc Lalonde, Carl Grimard and Michel Levert

**CARRIED**

**11.3 Snow Bank Removal Contract**

Further to questions, Mr. Dave Darch explains his report and Mrs. Helen Collier explains that it might not be possible to consider conducting this work in-house.

**RESOLUTION 2017-13**

**Moved by** Krysta Simard

**Seconded by** Michel Levert

**BE IT RESOLVED** that the Municipal Council hereby approves By-Law 2017-12, being a By-Law to authorize the Mayor and the Clerk to award a contract to Synex Construction Limited for the removal of snow banks in the Commercial Core area on Laurier Street between Simoneau Street and Heritage Street at a rate of \$8,460, excluding HST, per removal event; and

**BE IT FURTHER RESOLVED** that Council hereby accepts to reduce the level of snow bank removal services for the Service Commercial Area from H ritage Street to Mont e Poupart, as recommended in Report No. INF2017-005.

**CARRIED**

**11.4 Emergency Repairs completed at Pumping Station 3**

**RESOLUTION 2017-14**

**Moved by** Carl Grimard

**Seconded by** Jean-Marc Lalonde

**BE IT RESOLVED THAT** Council approves funding the repairs to Pumping Station 3 in the amount of \$35,000 from the Sewer Reserve.

**CARRIED**

**11.5 2017 Scratch coat and surface treatment list**

Mr. Dave Darch distributes the copy of a map that illustrates the recommended roads to Council and proceeds to give an overview of his report.

Further to questions, Mr. Darch explains that there is a slight difference between the list provided in the report and the map that he has distributed.

Further to questions, Mr. Darch explains what type of criteria was used to determine the recommended priorities.

Members of Council discuss the method which is used to determine the priorities, rural versus urban roads, technical analysis versus equivalency throughout wards, etc. Mrs. Helen Collier explains that staff is very close to bringing forward a 10-year plan which will map out the priorities in the future.

The maintenance of Poupart Street is discussed, however, Mrs. Helen Collier explains that this project would be separate from the list that Council has before them for consideration as it would be funded by the development charges.

**RESOLUTION 2017-15**

**Moved by** Krysta Simard

**Seconded by** Mario Zanth

**BE IT RESOLVED THAT** Council hereby approves the proposed project works for the 2017 Scratch coat and surface treatment programs as identified in Annex 1 of report No. INF2017-003.

**DEFEATED**



**RESOLUTION 2017-16**

**Moved by** Mario Zanth

**Seconded by** André J. Lalonde

**BE IT RESOLVED THAT** Council hereby approves the proposed project works for the 2017 Scratch Coat and Surface Treatment programs as identified in Annex 1 of report No. INF2017-003, with the exception of Edwards Street because of the potential future development of Parc du Moulin; and

**BE IT FURTHER RESOLVED THAT** Council approves that the money identified for Edwards Street be redistributed towards another street of equivalent value within Ward 2.

For Guy Desjardins, Jean-Marc Lalonde, André J. Lalonde, Mario Zanth,  
Krysta Simard and Michel Levert

Against Yvon Simoneau and Carl Grimard

**CARRIED**

**RESOLUTION 2017-17**

**Moved by** Guy Desjardins

**Seconded by** Krysta Simard

**BE IT RESOLVED THAT** staff be mandated to prepare a detailed report regarding the maintenance of Poupart Street with the use of development charges for Council's consideration.

**CARRIED**

**11.6 Ontario Community Infrastructure Fund – Formula Funding Contribution**

This item was not discussed.

**12. By-laws**

**RESOLUTION 2017-18**

**Moved by** Carl Grimard

**Seconded by** Jean-Marc Lalonde

**BE IT RESOLVED** that the following by-laws be adopted:

- 12.1. 2017-04, being a by-law to authorize the signature of an agreement with the Ministry of Transportation of Ontario for the allocation of the Provincial Gas Tax for the public transit service
- 12.2. 2017-08, being a by-law to appoint a Director of Protective Services and Fire Chief

- 12.3. 2017-11, being a by-law to authorize a salary increase for the Chief Administrative Officer
- 12.4. 2017-13, being a by-law to repeal and replace By-law no. 2016-175 establishing conditions of employment for the non-union employees
- 12.5. 2017-16, to authorize the signature of an agreement with Dynamo Industries Inc. and Poupart Excavation Ltd.
- 12.6. 2016-171, to amend the Zoning By-law for 2203 Lefebvre Street
- 12.7. 2016-172, to amend the Zoning By-law for 2822 Maisonneuve Road

**CARRIED**

**13. Confirmatory By-law**

**RESOLUTION 2017-19**

**Moved by** Mario Zanth

**Seconded by** Michel Levert

**BE IT RESOLVED** that Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. 2017-06, being a confirmatory by-law for the regular meeting of January 23, 2017.

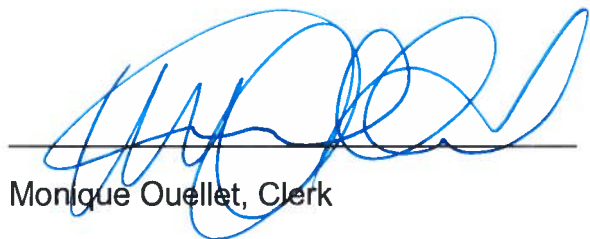
**CARRIED**

**14. Adjournment**

The Mayor adjourns the meeting at 9:11 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk