



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

March 6, 2017
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

PRESENT: Guy Desjardins, Mayor
Mario Zanth, Councillor Ward 2
Carl Grimard, Councillor Ward 3
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: Jean-Marc Lalonde, Councillor Ward 1
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:47 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-47

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT the agenda be adopted with the addition of two human resources matters to be discussed in closed session.

CARRIED, as modified

4. Disclosure of pecuniary interests

None

5. Closed Meeting

Members of Council move to the conference room adjacent to the Council Chambers at 6:48 and return to the Council Chambers at 7:19 p.m.

RESOLUTION 2017-48

Moved by Michel Levert

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 February 22, 2017

5.2 Three (3) Human Resources Matters

CARRIED

RESOLUTION 2017-49

Moved by Mario Zanth

Seconded by André J. Lalonde

BE IT RESOLVED THAT the closed meeting 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

None

8. Comment/Question Period

Mrs. Joanne Ward expresses her concerns in regards to a fine that she has received for having failed to renew her business licence and states that she had not received any notice. She adds that she has communicated her concerns to Councillor Krysta Simard and hopes that Council will consider a reimbursement.

9. Council Members' Items

9.1 Resolution presented by Mayor Desjardins in regards to Councillor Choinière's leave of absence

RESOLUTION 2017-50

Moved by Guy Desjardins

Seconded by Carl Grimard

BE IT RESOLVED THAT Council hereby authorizes an extension of Councillor Diane Choinière's leave of absence to August 31, 2017.

CARRIED

9.2 Resolution presented by Mayor Desjardins in regards to the provision of water services to The Nation Municipality

RESOLUTION 2017-51

Moved by Guy Desjardins

Seconded by Carl Grimard

WHEREAS The Nation Municipality has expressed an interest in investigating the feasibility of purchasing potable water from the City of Clarence-Rockland; and

WHEREAS the City is prepared to undertake the necessary studies to determine if the City has surplus water capacity that could be sold to The Nation Municipality; and

WHEREAS the request is timely since the City of Clarence- Rockland is approaching production capacity at its water treatment plant in order to service committed and future development needs; and

WHEREAS it will be necessary to undertake a study to determine the timing and cost of plant and distribution upgrades inclusive of The Nation Municipality's needs; and

WHEREAS it is appropriate to enter into a cost-sharing agreement with The Nation Township for the required plant upgrade and distribution line study;

BE IT RESOLVED THAT Council hereby directs staff to enter into negotiations with The Nation Municipality to develop the terms of reference of a feasibility study and cost-sharing apportionment between the two parties; and

BE IT FURTHER RESOLVED THAT staff be directed to bring back a report for Council's consideration once the negotiations have been finalized.

CARRIED

10. Consent Items

RESOLUTION 2017-52

Moved by Carl Grimard

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of March 6, 2017, be adopted:

- 10.1. Minutes of the following meetings:
 - a. Regular Council Meeting of February 22, 2017
 - b. Committee of the Whole meeting of February 22, 2017
- 10.2 Receipt of the minutes of the following meetings:
 - a. Committee of Adjustment of October 18, 2016
 - b. Committee of Adjustment of November 15, 2016
 - c. Committee of Adjustment of January 25, 2017
 - d. Heritage Advisory Committee of November 15, 2016
- 10.3 The following recommendations from Committee of the Whole of February 22, 2017
 - a. Purchase of an emergency vehicle for the Fire Chief
 - b. Purchase of fire hoses to meet the operating needs
 - c. Insurance Policy Renewal
 - d. Construction of service lateral extensions - 1887 Laurier Street
 - e. Tax Reduction under Section 357 & 358 of the Municipal Act
 - f. Landfill site reconfiguration project
- 10.4 Resolution to grant permission to the Heritage Tour Committee to utilize the City's logo on their publications
- 10.5 Resolution to appoint signing officers for cheques and other financial documents

CARRIED

Text of the resolutions adopted by consent as identified in resolution 2017-52

10.3a. BE IT RESOLVED THAT Council approves the purchase of a new SUV-style vehicle, to be outfitted and equipped as an emergency vehicle, for use by the Fire Chief for a total amount not to exceed \$25,000 to be funded from the Tax Stabilization Reserve.

10.3b. BE IT RESOLVED THAT Council approves the purchase of sufficient fire hose and racks to support operational needs, not to exceed \$40,000 and that this expense be funded from the Tax Stabilization reserve.

10.3c. BE IT RESOLVED THAT Council accepts the renewal proposal from Frank Cowan Company in the amount of \$276,094 for the annual policy period beginning December 31, 2016; and

BE IT FURTHER RESOLVED THAT Council delegates to the Director of Finance, the authority to negotiate on behalf of the City, the 2018 renewal, subject to the premium increase being no greater than 5%.

10.3d. BE IT RESOLVED THAT Council approves that the construction of the service lateral extensions by the City at 1887 Laurier Street be funded equally from the Sanitary Sewer and Water Reserve Funds; and

BE IT FURTHER RESOLVED THAT Council approves the execution of a cost repayment agreement with Rann Enterprises Inc. and Roger Beaulne to recover costs associated with the installation of the sanitary sewer and water main laterals for a development at 1887 Laurier Street; and

BE IT FINALLY RESOLVED THAT the said agreement shall also address the payment of applicable Development Charges and permits.

10.3e. BE IT RESOLVED THAT the Council approves the tax reductions, in accordance with Sections 357 and 358 of the Municipal Act in the amount of \$11,846.68, as detailed in Schedule "A" to Report No. FIN2017-04.

10.3f. BE IT RESOLVED THAT Council endorses the modified road design as recommended in Report No. INF2017-017; and

BE IT FURTHER RESOLVED THAT Council approves additional funding for this project in the amount of \$148,000, to be funded from the waste management Reserve.

10.4 BE IT RESOLVED THAT the Heritage Tour Committee be granted permission to utilize the City of Clarence-Rockland's logo on their publications.

10.5 ***BE IT RESOLVED THAT** Guy Desjardins, Mayor, or Jean-Marc Lalonde, Councillor, or Michel Levert, Councillor in the absence of the Mayor and Helen Collier, Chief Administrative Officer, or Robert Kehoe, Director of Financial Planning and Economic Development are hereby authorized to sign cheques and other financial documents for the Corporation of the City of Clarence-Rockland.*

11. Committee/Staff Reports

11.1 Rodrigue Street Storm Extension

RESOLUTION 2017-53

Moved by Krysta Simard

Seconded by Carl Grimard

BE IT RESOLVED THAT Council approves a By-Law No. 2017-29, to authorize the execution of the contract with STP Excavation and Construction Inc. for the Rodrigue Storm Sewer Extension project in the amount of \$287,472 (excluding HST); and

BE IT FURTHER RESOLVED THAT Council endorses the cost-sharing agreement as detailed Report No. INF2017-014; and

BE IT FINALLY RESOLVED THAT the City's share of this project be increased by \$45,000, funded by the Gas Tax allocation.

CARRIED

12. By-laws

RESOLUTION 2017-54

Moved by Krysta Simard

Seconded by Mario Zanth

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

12.1. 2017-23, to amend the Zoning By-law in order to remove the holding symbol – LODA Development Ltd.

12.2. 2017-28, to appoint Mr. Charles Berlinguette as Councillor for Ward 4

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-55

Moved by Krysta Simard

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law no. 2017-31, being a confirmatory by-law for the regular meeting of March 6, 2017, be adopted.

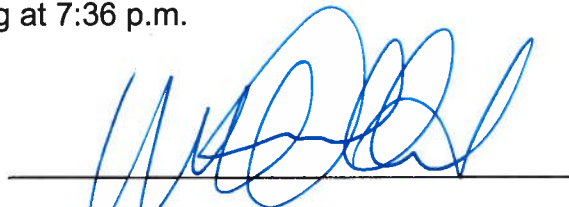
CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 7:36 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk

