



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

May 1, 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
Charles Berlinguette, 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 6:30 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-96

Moved by Carl Grimard

Seconded by Mario Zanth

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

- the addition of item 10.5, a resolution to support the Ottawa River Festival Beer Garden

- the addition of item 5.6, Industrial Park
- the withdrawal of item 5.5, Performance Appraisals

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 6:36 p.m. and return to the Council Chambers at 7:21 p.m.

RESOLUTION 2017-97

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 in closed session, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

5.1 Closed Meeting Minutes of April 3, 19, and 20, 2017

5.2 Hiring - Daycare Coordinator

5.3 Draft Fire Master Plan -follow-up from the closed meeting of April 20,2017

5.4 Human Resources Matter

5.6 Industrial Park

CARRIED

RESOLUTION 2017-98

Moved by Michel Levert

Seconded by Jean-Marc 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.

RESOLUTION 2017-99

Moved by Michel Levert

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT Municipal Council hereby accepts the hiring of Mrs. Chantal Lamoureux as full-time daycare coordinator, effective May 2nd, 2017 and that she be subject to a trial period of four (4) months; and;

BE IT ALSO RESOLVED THAT Mrs. Chantal Lamoureux's salary is established at Level 2, Class 5, of the current unionized employee's salary grid, as recommended.

CARRIED

7. Announcements

Councillor Michel Levert thanks the United Counties of Prescott and Russell for resolving the water issues in Hammond.

Councillor André J. Lalonde announces the Ste-Félicité School Annual Picnic and invites Mayor Desjardins to attend.

8. Comment/Question Period

Mr. Rolland Labonté of 1573 Rollin Road explains that he has not yet received a response from the City in regards to the ditching and how this will affect his septic bed.

Further to discussions, Mr. Dave Darch confirms that he will respond to Mr. Rolland Labonté in writing and provide members of Council with the proposed plan.

Mayor Desjardins explains to Mr. Labonté that if he thinks that the City is responsible for contaminating his well, he need to file a formal claim and provide a detailed explanation supporting his claim.

9. Council Members' Items

None

10. Consent Items

RESOLUTION 2017-100

Moved by Carl Grimard

Seconded by Charles Berlinguette

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of May 1st 2017, be adopted:

- 10.1 Adoption of the minutes of the following meetings:
 - a. Committee of the Whole meeting of April 19, 2017
 - b. Regular Council meeting of April 19, 2017
 - c. Special Committee of the Whole meeting of April 20, 2017
- 10.2 The following recommendations from Committee of the Whole of April 19, 2017:
 - a. Resolution to approve a one-time use of the Optimist Performance Hall, free of charge, for the presentation of 'Capteur de rêves'
 - b. Resolution to mandate the Community Services to prepare the 2018 daycare operational budget with increased fees
- 10.3 Club Lions Clarence Creek Inc - Resolution to support the Demolition Derby which will be held on June 10, 2017
- 10.4 Appointment of a member to the Accessibility Advisory Committee
- 10.5 Chamber of Commerce - Resolution to support the Ottawa River Festival Beer Garden.

CARRIED

Text of the resolutions adopted under consent resolution no. 2017-100

- 10.2a. BE IT RESOLVED THAT** *Council approves a one-time use of the Optimist Performance Hall, free of charge, in order to allow the Art Centre of the Confederation and Canada 150 to present the free show entitled Dream Catcher, as recommended.*
- 10.2b. WHEREAS** *the 2017 budget has resulted in an increase for the school age services; and*
WHEREAS *the appropriate adjustments for this service were put in place as of January 1st 2017; and*
WHEREAS *further to an evaluation, the fees for the toddlers and preschoolers represent a budgetary challenge for the service as presented to the Committee of the Whole on April 3rd 2017;*
BE IT RESOLVED THAT *Council hereby mandates the Community Services to prepare the daycare operational budget with an increase of the toddler rates by 8% and the preschool rates by 5% in order to cover the budgetary pressure for 2018, as recommended.*
- 10.3 BE IT RESOLVED** *that Municipal Council hereby supports the Club Lions Clarence Creek Inc. in the organization of their demolition derby, which will take place on June 10, 2017, in order to obtain a special event permit from the Liquor Control Board of Ontario.*

10.4 *WHEREAS Mrs. Denise Gervais and Mr. Denis Gervais have submitted their resignation as members of the Accessibility Advisory Committee;*
BE IT RESOLVED THAT *Council accepts to appoint Mrs. Nicole Mogensen as a member of the Accessibility Advisory Committee for the remainder of the term.*

10.5 **BE IT RESOLVED** *that Municipal Council hereby supports the Chamber of Commerce in the organization of Clarence-Rockland Beer Garden within the Ottawa River Festival events, which will take place from June 30 to July 3, 2017, in order to obtain a special event permit from the Liquor Control Board of Ontario.*

10.2c. Resolution to authorize the Chief Administrative Officer to negotiate a twinning agreement with the Embassy of the Republic of Korea

Further to questions, Mayor Desjardins explains that the Ministry of External Affairs should be consulted.

RESOLUTION 2017-101

Moved by Carl Grimard

Seconded by Charles Berlinguette

WHEREAS Council is interested in fostering its cultural and economic development opportunities; and

WHEREAS the City has developed a relationship with the Embassy of the Republic of South Korea over the last couple of years;

BE IT RESOLVED THAT Council hereby delegates to the Chief Administrative Officer the authority to negotiate a twinning agreement with the Embassy of the Republic of South Korea.

CARRIED

11. Committee/Staff Reports

11.1 Statement of development charges 2016

Further to questions, Mrs. Helen Collier explains that the Development Charges Study will be revised in the near future. Mrs. Collier adds that a detailed report will be submitted to Council to demonstrate the growth.

RESOLUTION 2017-102

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

WHEREAS the treasurer of the municipality shall, each year on or before such date as the council of the municipality may direct, give Council a financial

statement relating to development charge by-laws and reserve funds established under section 33. 1997, c. 27, s. 43 (1);

BE IT RESOLVED THAT the Council of the City of Clarence-Rockland hereby accepts the statement of reserve for development charges for 2016.

CARRIED

12. By-laws

RESOLUTION 2017-103

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

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

12.1. 2017-52, to dedicate part 2 of plan 50R-6081 as a public highway - Woods Street

12.2. 2017-60, to amend By-law No. 2017-13 which establishes the working conditions, benefits and salary scales for non-unionized employees

CARRIED

12.3 By-law No. 2017-63, to amend the Traffic and Parking By-law 2007-01 to allow a 15-minute parking zone in front of 255 Edwards Street

RESOLUTION 2017-103

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law No. 2017-63, to amend the Traffic and Parking By-law 2007-01 to allow a 15-minute parking zone in front of 255 Edwards Street, be adopted.

CARRIED

12.4 By-law No. 2017-64, to authorize the use of the Roads Reserve Fund and to award a contract for the rehabilitation of Marquette, Vaudreuil, Lasalle and Louis-Hébert Streets

RESOLUTION 2017-104

Moved by Michel Levert

Seconded by Carl Grimard

BE IT RESOLVED THAT By-Law No. 2017-64, being a by-law to authorize the transfer of \$30,000 from the Roads Reserve Fund to the Marquette-Vaudreuil project account and to authorize the Mayor and the City Clerk to award a contract with A.L. Blair Construction Ltd. for the Roadways rehabilitation of Marquette, Vaudreuil, LaSalle et Louis-Hébert, in the amount of \$201,969.95, excluding HST, be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-105

Moved by Michel Levert

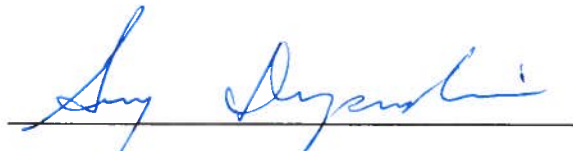
Seconded by Krysta Simard

BE IT RESOLVED THAT By-law no. 2017-65, being a confirmatory by-law for the regular meeting of May 1, 2017, be adopted.

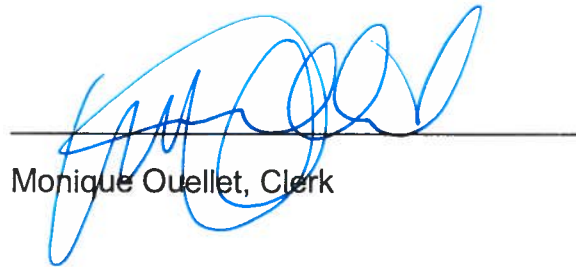
CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:12 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk