



**CORPORATION OF THE  
CITY OF CLARENCE-ROCKLAND  
COMMITTEE OF THE WHOLE MINUTES**

June 5, 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 8:47 p.m.

**2. Adoption of the agenda**

**RECOMMENDATION COW2017-92**

**Moved by** Mario Zanth

**Seconded by** Jean-Marc Lalonde

**THAT** the agenda be adopted as presented with the exception of item 9.11 which is deferred to a special meeting to be held on Monday June 12, 2017 at 7:00 p.m.

**CARRIED**

**3. Disclosure of pecuniary interests**

None

**4. Delegations / Presentations**

**4.1 Ottawa River Festival and Seniors' Games by Mr. Martin Irwin**

Mr. Martin Irwin presents the 2017 Scheduled Summer Activities, including the Seniors Games, the Ottawa River Festival and the "Dream Catchers Show"..

## **5. Petitions / Correspondence**

### **5.1 Letter from the Tucker House requesting an exemption for the fees on a building permit**

Mayor Desjardins requests that a resolution be prepared for Council's consideration at the next regular meeting.

## **6. Notice of Motion – None**

At this point, Mayor Desjardins announces that the OPP station is now opened for business from 8:00 am to 4:00 pm Monday to Friday.

Mayor Desjardins announces that he will be attending a meeting on July 4th with the Province in regards to the environmental study for the enlargement project for Highway 17.

Mayor Desjardins announces that a BBQ is being organized with a tentative date of June 22<sup>nd</sup> at the Jean-Marc Arena in recognition of the efforts demonstrated by the residents, staff and volunteers during the flood.

Mayor Desjardins announces that the Canadian Red Cross will be opened one more week in the parking lot at TSC store for the flood victims.

## **7. Comment/Question Period**

Mr. Rolland Labonté asks what the plan is for the ditch on Rollin Road. Mr. Dave Darch explains the staff's recommendation as described in the report will be discussed at item 9.8 on tonight's agenda.

Mr. Michel Jubinville gives an overview of the Heritage Tour Project and indicates that the Committee anticipates the official launch of the project in September.

## **8. Report from the United Counties of Prescott and Russell**

Mayor Desjardins announces that the UCPR is currently doing some resurfacing on a portion of the Old Highway 17.

Mayor Desjardins announces that there will be an inauguration of the mural project in Bourget on June 29, 2017.

## **9. Committee/Staff Reports**

### **9.1 Condominium exemption - Block 54, plan 50M-323**

#### **RECOMMENDATION COW2017-93**

**Moved by** Charles Berlinguette

**Seconded by** Jean-Marc Lalonde

**THAT** the Committee of the Whole recommends to Council to adopt By-law 2017-79 to exempt from the plan of subdivision approval process, the

condominiums' description of the subject property of Riverlands of Rockland, located on Block 54, registered Plan 50M-323, more precisely 700-710 du Rivage Street, and to authorize the Mayor and the Clerk to sign the appropriate certificate.

**CARRIED**

**9.2 Chip Wagon Licensing By-law Review**

**RECOMMENDATION COW2017-94**

**Moved by** Mario Zanth

**Seconded by** Charles Berlinguette

**THAT** Report no. CLERK2017-06 be received as information; and

**THAT** the Committee of the Whole directs the administration prepare an amendment to Notice By-law No. 2011-105, in order to remove the requirement to hold a public meeting for amendment to Licensing By-laws; and

**THAT** the Committee of the Whole recommends that Council adopts the proposed Chip Wagon Licensing By-law.

**CARRIED**

**9.3 Financing for the Heritage Tour project**

**RECOMMENDATION COW2017-95**

**Moved by** Jean-Marc Lalonde

**Seconded by** Krysta Simard

**THAT** the Committee of the Whole recommends to Council that an amount of \$80,000.00 from the Planning reserve be transferred to the Heritage Circuit capital project (GL #2-4-8110-9284), as indicated in the report AMÉ-17-46-R.

**CARRIED**

**9.4 Zoning By-law 2016-10 – Technical Anomalies**

**RECOMMENDATION COW2017-96**

**Moved by** Mario Zanth

**Seconded by** Carl Grimard

**THAT** the Committee of the Whole recommends that Council adopts By-law 2017-53, being a by-law to amend the Zoning By-law 2016-10, of the City of Clarence-Rockland, in order to resolve technical anomalies and make certain corrections.

**CARRIED**

**9.5 Streetlights LED Project, Timelines Update**

Further to question, Mrs. Helen Collier explains that the budget for this project was approved for 2017.

Further to question, Mr. Dave Darch explains that the policy which will be brought to Council for consideration at the next meeting will serve to answer many questions.

**RECOMMENDATION COW2017-97**

**Moved by** André J. Lalonde

**Seconded by** Carl Grimard

**THAT** Report No. INF2017-031, be received as information.

**CARRIED**

**9.6 Automotive Materials Stewardship**

**RECOMMENDATION COW2017-98**

**Moved by** Carl Grimard

**Seconded by** Krysta Simard

**THAT** the Committee of the Whole recommends that Council approves a by-law to authorize the Mayor and the City Clerk to enter into an agreement with *Automotive Materials Stewardship Inc. (AMS)* for the funding of the automotive materials as recommended in report INF2017-035.

**CARRIED**

**9.7 2016 Summary report for the Rockland Water System**

**RECOMMENDATION COW2017-99**

**Moved by** Charles Berlinguette

**Seconded by** Carl Grimard

**THAT** Report No. INF2017-037 be received as information.

**CARRIED**

**9.8 Drainage Work - 1573 Rollin Rd**

**RECOMMENDATION COW2017-100**

**Moved by** Michel Levert

**Seconded by** Charles Berlinguette

**THAT** Committee of the Whole endorses the Departmental recommendations detailed in Report INF2017-039.

**CARRIED**

**9.9 Clarence Creek Arena Roofing**

**RECOMMENDATION COW2017-101**

**Moved by** André J. Lalonde

**Seconded by** Charles Berlinguette

**THAT** the Committee of the Whole recommends to Council to authorize the surplus of \$18 000.00 from the 2017 budget allocated for the repair of the roofs of the Chamberland Centre and the Art Centre in order to finance the project of the repair of the roof of the compressor room at the Clarence Creek arena.

**THAT** the Committee of the Whole recommends to Council to authorize the transfer of \$18 724.01 from the building reserve funds in order to finance the project of the repair of the roof of the compressor room at the Clarence Creek arena.

**THAT** the Committee of the Whole recommends to Council to adopt a by-law to authorize the Mayor and Clerk to award the contract to TMR3 Couvreur Inc. for the repairs of the roof at the Clarence Creek arena for a total of \$81,937.00 excluding the taxes.

**CARRIED**

**9.10 Surface Treatment Contract**

**RECOMMENDATION COW2017-102**

**Moved by** Michel Levert

**Seconded by** André J. Lalonde

**THAT** the Committee of the Whole recommends that Council approves a by-law to authorize the Mayor and the Clerk to award a contract to Synex Construction Ltd. for the Surface Treatment project on Baseline, Lavigne, Lacroix, Marcil and Poupart Roads, for the amount of \$446,679.96, excluding HST.

**CARRIED**

**10. Other items**

**10.1 Monthly Status Report (as of May 31st, 2017)**

Councillor Mario Zanth questions the Director of Community Services in regards to the advertising campaign for CR Transpo.

Councillor Mario Zanth questions when traffic calming measures will be in place on Woods Street.

Councillor André J. Lalonde raises some speeding issues on Labonté, Landry and Baseline Roads.

Councillor Mario Zanth asks for the scratch coating schedule.

Councillor Mario Zanth asks if it is possible for staff to bring back a report in order to present some options for water usage fees for Aqualife. Mayor Desjardins states that he will arrange a meeting with the appropriate staff before going forward.

Councillor André J. Lalonde asks the Director of Infrastructure and Planning how drainage issues are addressed. Mr. Dave Darch explains that drainage in Rockland is a challenge because it is very flat with poorly defined outlets. Mr. Darch explains that a comprehensive overview of the draining needs to be completed to identify the drainage basins and outlets. He indicates that such an exercise might be costly but is needed to determine if it is sufficient.

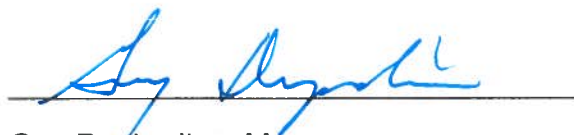
Councillor Charles Berlinguette asks when the revised parking by-law will be brought back to Council for consideration.

Councillor Carl Grimard asks when the cycling signs will be removed from Dr. Jerome Corbeil boulevards.

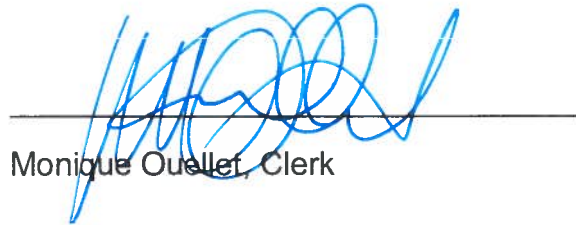
Councillor Jean-Marc Lalonde states that the overtime report does not add up properly.

## 11. **Adjournment**

The Mayor adjourns the meeting at 10:15 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk