



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

May 15, 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
Michel Levert, Councillor Ward 7
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: Krysta Simard, Councillor Ward 6
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 8:50 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-88

Moved by Carl Grimard

Seconded by Charles Berlinguette

THAT the agenda be adopted with the following change:

- delete item 6.1, being a member's resolution presented by Councillor Grimard in regards to the waiving of landfill site fees for residents affected by the floods; and
- replace it by a member's resolution presented by Councillor Charles Berlinguette in regards to firefighter recruitment

CARRIED, as modified

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

None

5. Petitions / Correspondence

None

6. Notice of Motion

6.1 Resolution presented by Councillor Charles Berlinguette

Councillor Charles Berlinguette presents his member's resolution.

Moved by Charles Berlinguette

Seconded by Michel Levert

BE IT RESOLVED THAT Council hereby mandates the Director of Protective Services to develop and implement an active recruitment program in an effort to encourage women to become volunteer firefighters.

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins announces that he will be in meetings in Ottawa tomorrow with the mayors within the United Counties of Prescott and Russell.

Further to questions, Mayor Desjardins explains that in regards to the proposed Colacem Cement Plant, the United Counties of Prescott and Russell is the approval authority for the Official Plan Amendment application which is subject to the affected municipality's approval of the Zoning By-law Amendment.

9. Committee/Staff Reports

9.1 Designation as Public Highway- Woods Street

RECOMMENDATION COW2017-89

Moved by Mario Zanth

Seconded by Carl Grimard

THAT the Committee of the Whole recommends that Council adopts By-Law 2017-68, being a by-law to dedicate parts 3 and 4 of plan 50R-10589 as a public highway, as recommended by the Infrastructure and Planning Department.

CARRIED

9.2 Removal of part-lot control - Clarence Crossings

RECOMMENDATION COW2017-90

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council adopts By-Law 2017-67, being a by-law for the designation of lands not subject to part-lot control, for part of Blocks 39, 40 and 41 of Plan 50M-323, located within the residential project of Clarence Crossing, Rockland.

CARRIED

9.3 Fire Master Plan

RECOMMENDATION COW2017-91

Moved by Carl Grimard

Seconded by André J. Lalonde

THAT the Fire Master Plan be received; and

THAT the Committee of the Whole mandates the administration to prepare a report in order to bring forward recommendations for Council's consideration.

CARRIED

10. Other items


Councillor André J. Lalonde asks if the flood zones will be revised in light of the recent events. Mr. Dave Darch explains that the new applications will be given additional attention in relation to flood zones. Mr. Brian Wilson explains that the South Nation Conservation Authority is presently reviewing flood zones within their watershed.

Councillor Jean-Marc Lalonde asks if the funding application criteria have been made available yet. Mr. Robert Kehoe explains that there are two different programs; one for the residents, and one for the municipalities. Mr. Kehoe confirms that the City is presently gathering all its expenses and will be submitting an application within the time limits. Mrs. Helen Collier confirms that the information has been made available to the residents.

Mr. Robert Kehoe informs Council that further to the computer virus threat that has been announced, the City will be hiring a specialized firm to deal with this urgent situation.

11. Adjournment

The Mayor adjourns the meeting at 9:10 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk