



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING 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 7:02 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-106

Moved by Jean-Marc Lalonde

Seconded by Michel Levert

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

- withdrawal of item 7.1, Presentation of a donation from Rockland Lions Club
- addition of item 9.2, Member's Resolution presented by Councillor Carl Grimard in regards to waiving landfill site fees for residents affected by the floods.

CARRIED, as modified

4. Disclosure of pecuniary interests

None

5. Closed Meeting

None

6. Closed Meeting report

None

7. Announcements

Mrs. Helen Collier gives an overview of the emergency situation and explains why the state of emergency has not yet been lifted. Mrs. Collier explains how and where the Emergency Operation Centre was operating. Mrs. Collier further explains the reasons why the City was not coordinating the volunteers. Mrs. Collier expresses that all agencies as well as the government were very cooperative throughout the process.

Further to questions, Mr. Brian Wilson explains that there are no confirmed numbers as to how many houses were significantly affected by the flooding.

Mrs. Helen Collier explains that Tomlinson started to collect the sand bags and that they are doing their best to complete this task as soon as possible. Mr. Darch explains that waivers need to be signed by residents to allow access to their property for the collection of sand bags.

Members of Council and the Mayor express their gratitude towards the volunteers, various organizations and staff for their involvement and dedication.

Further to questions, Mrs. Collier explains that a second public meeting will be held sometime in the next week in order to inform the citizens of the next steps.

8. Comment/Question Period

Mrs. Sandrine Roy-Guay, explains that she has received a parking ticket which she claims is not appropriate and requests that it be cancelled. Mayor Desjardins directs her to communicate with Mr. Brian Wilson, Director of Protective Services in order to discuss the issue. Further to questions, Mr. Wilson explains that the revision of the Parking By-law is currently being reviewed by the Planning Department.

Mrs. Abigail Loov explains that she has initiated a Flood Relief Trust Fund and asks if the City would enter into a partnership with her in order to manage the disbursement of the accumulated funds. Mrs. Collier explains that the City cannot participate in this type of venture. It is further explained that the City is not involved in private property damage assessment. Members of Council extend their gratitude towards Mrs. Loov for her initiative and recommend that she approach local organizations that would be in a better position to assist her.

9. Council Members' Items

9.1 Member's Resolution presented by Mayor Desjardins in regards to the Sign By-law

RESOLUTION 2017-107

Moved by Guy Desjardins

Seconded by Charles Berlinguette

BE IT RESOLVED THAT Council hereby adopts By-law No. 2016-66, being a by-law to exempt unilingual schools and churches from conforming with section 8.8 of the Signs By-law No. 2015-160.

CARRIED

9.2 Resolution presented by Councillor Carl Grimard in regards to waiving landfill site fees for residents affected by the floods

RESOLUTION 2017-108

Moved by Carl Grimard

Seconded by Charles Berlinguette

WHEREAS a number of residents of the City of Clarence-Rockland are affected by the recent spring flooding; and

WHEREAS many of them will face major cleaning and renovations as a result of these floods;

BE IT RESOLVED THAT Council mandates the administration to establish a list of addresses that will comprise of all properties affected by the floods within the limits of the City of Clarence-Rockland; and

BE IT FURTHER RESOLVED THAT Council mandates the administration to take the necessary measures to ensure that the residents of the affected properties included on the list be exempt from all fees to bring their waste and materials to the City's landfill site, upon presentation of proof of residence, to be effective immediately and until July 31, 2017.

CARRIED

10. Consent Items

RESOLUTION 2017-109

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of May 15, 2017, be adopted:

- 10.1. Adoption of the minutes of the following meetings:
 - a. Regular Council meeting of May 1, 2017

b. Committee of the Whole meeting of May 1, 2017

10.2. Receipt of the minutes of the following meetings:

a. Committee of Adjustment meeting of March 22, 2017

b. Planning Committee meeting of March 8, 2017

c. Clarence-Rockland Public Library Board meeting of April 11, 2017

10.4. Salaries Paid

10.5. Nomination of volunteer firefighters

CARRIED

Text of the resolution adopted by consent under resolution no. 2017-109

10.4 ***BE IT RESOLVED** that the salaries paid from March 26, 2017, to April 22, 2017, in the gross amount of \$892,356.71 and net amount of \$657,337.87 be adopted as recommended.*

10.5 ***BE IT RESOLVED** that the following individuals be hired as volunteer firefighters, subject to a mandatory probation for a period of one year:*

Carl LAVICTOIRE JOUMMA

Christophe PILON

Miguel PILON

Benoit SAVARD

Shaun SUTTON

***BE IT FURTHER RESOLVED** that the said firefighters be remunerated as per the approved salary scale for a level 1 volunteer firefighter, as of June 1, 2017.*

10.3a. Water supply study

RESOLUTION 2017-110

Moved by Jean-Marc Lalonde

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council supports that the services of CH2M be retained to undertake the water supply study as detailed in Report No. INF-2017-032; and

BE IT FURTHER RESOLVED THAT the City's share of this study, being \$23,000, including HST, be funded from the Development Charges.

CARRIED

11. Committee/Staff Reports

11.1 Accounts Paid

RESOLUTION 2017-111

Moved by Charles Berlinguette

Seconded by Jean-Marc Lalonde

BE IT RESOLVED that the accounts paid from April 8th, 2017, to May 5th, 2017, in the amount of \$2,779,052.68 be adopted as recommended.

CARRIED

11.2 Exemptions for taxpayers affected by the floods

RESOLUTION 2017-112

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law No. 2017-74, being a by-law to authorize an exemption from interests and penalties on invoices related to property taxes, water/sewer charges, and daycare services for the taxpayers affected by the floods, until December 31, 2017, be adopted.

CARRIED

12. By-laws

RESOLUTION 2017-113

Moved by Charles Berlinguette

Seconded by Jean-Marc Lalonde

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

12.1. 2017-59, to dedicate as Public Highway a part of St-Joseph Street

12.2. 2017-61, to dedicate as Public Highway a part of Baseline Road

12.3. 2017-69, to authorize the purchase of Part of PIN 69058-0206 (LT) from Rochelandaise Housing Co-operative Inc.

12.6. 2017-72, to award the street line marking and painting services contract

CARRIED

12.4 2017-70, to award the project management contract for two fire stations (Bourget and Rockland)

Further to questions, the administration explains why it is recommended to secure a project manager for this project. Mr. Robert Kehoe explains that his is

the second time that this project goes back to tender. He adds that any firm, including architect firm were welcome to submit a proposal. He further explains that the first role of the project management is to review the estimated project cost.

RESOLUTION 2017-114

Moved by Charles Berlinguette

Seconded by Michel Levert

BE IT RESOLVED THAT By-law No. 2017-70, to authorize the Mayor and the City Clerk to award a project management contract to Colliers Project Leaders to act as Project Management for the design-build project of the two fire stations (Bourget and Rockland), for an amount not to exceed \$233,000, excluding HST, be adopted.

For Guy Desjardins, Carl Grimard, André J. Lalonde, Michel Levert

Against Mario Zanth, Jean-Marc Lalonde, Charles Berlinguette

CARRIED

12.5 2017-71, to award a roof waterproofing contract for the Bourget Community Centre

Councillor Jean-Marc Lalonde explains that we need to ensure that we take advantage of all funding opportunities for these types of projects.

RESOLUTION 2017-115

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law No. 2017-71, to authorize the Mayor and the Clerk to award the contract to National Coating of Canada for the repairs of the roof at the Bourget Community Centre for a total of \$70 000.00 excluding the taxes, be adopted.

12.7 2017-73, to award a contract for the Landfill Site Reconfiguration Project

Further to questions, Mr. Dave Darch gives an overview of the project and what the revised design comprises.

RESOLUTION 2017-116

Moved by Charles Berlinguette

Seconded by Carl Grimard

BE IT RESOLVED that By-Law No. 2017-73, to award a contract for the Landfill Site Reconfiguration Project to authorize the Mayor and the City Clerk to award a contract to Michanie Construction Inc. for the Bourget Landfill Site

Reconfiguration Project, in the amount of \$527,894.88, excluding HST, be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-117

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law no. 2017-27, being a confirmatory by-law for the regular meeting of May 15, 2017, be adopted.

CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:40 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk

