



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING 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 6:02 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-118

Moved by Mario Zanth

Seconded by Carl Grimard

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

- THAT item 10.2 a) be corrected to read: "Heritage Committee meeting of March 7, 2017"

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 6:10 p.m. and return to the Council Chambers at 7:24 p.m.

RESOLUTION 2017-119

Moved by Guy Desjardins

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 Minutes of the Closed Meeting minutes of May 1, 2017

5.2 Potential Land Acquisition Matter

5.3 Potential industrial lands

5.4 Fire Master Plan

5.5 IAFF Negotiations update

5.6 Flood Management Payment to Directors

5.7 Human Resources Matter

5.8 Ongoing investigation

CARRIED

RESOLUTION 2017-120

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT the Closed Session be adjourned to return in open session.

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. Mayor Desjardins adds that Council will need to return in closed session at the end of the evening in order to conclude the items on the closed meeting agenda.

RESOLUTION 2017-121

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT Council hereby confirms that the current level of staffing for Fire Prevention / Public Education and Fire Suppression be maintained.

CARRIED

RESOLUTION 2017-122

Moved by Carl Grimard

Seconded by Krysta Simard

WHEREAS a final settlement was reached with the International Association of Fire Fighters (IAFF) within the approved mandate of Council;

BE IT RESOLVED THAT Council hereby ratifies the final settlement as presented in "Appendix 1" and "Appendix 2" of the confidential report no. ADMIN 2017-015; and

BE IT ALSO RESOLVED THAT the final agreement with the International Association of Fire Fighters (IAFF) be prepared for formal approval by by-law at a subsequent meeting of Council; and

BE IT FURTHER RESOLVED THAT the one-time retroactive pay of \$93,300 for IAFF back-pay \$80,000 and NRA 60 \$13,300 be funded from the 2017 operating contingency; and

BE IT FURTHER RESOLVED THAT the base budget salary increase of \$19,355 and \$38,710 for 2017 and 2018 respectively be covered from the 2017 contingency.

CARRIED

7. Announcements

Councillor Jean-Marc Lalonde announces that six (6) volunteers have received a provincial distinction: Simon Thomas Leroux, Denise Pigeon, Pierre Huot, Jake LeMay, Billy Jennings, Michel Chalifoux.

Councillor Jean-Marc Lalonde announces that a telethon will be held on June 10th to raise funds for the flood victims.

Councillor André J. Lalonde announces that the 3rd Annual Demolition Derby organized by the Clarence Creek Lions Club will be held on June 10th in Clarence Creek.

Councillor Carl Grimard announces that t-shirts are being sold to raise funds for the flood victims.

Mayor Guy Desjardins announces that the Rockland OPP station is now opened from 8:00 a.m. to 4:00 p.m. Monday through Friday.

7.1 Presentation of a donation from Rockland Lions Club

The Rockland Lions Club presents a donation in the amount of \$4,500 to the City of Clarence-Rockland to purchase equipment for the Clarence-Rockland Fire Department.

8. Comment/Question Period

Mrs. Monique Laroche announces that a special Bingo will be held on June 25th in Bourget to raise funds for the flood victims and that the 'Comité de Loisir de Bourget' will be matching the funds raised up to a maximum of \$5000. She adds that Leduc Bus Lines will have a bus available for those who need transportation. Mrs. Laroche invites Council Members to volunteer their time to help out with this activity.

Mr. Louis-Philippe Demers, representing TVC22 announces that a telethon will be held at the Optimist Performance Hall on June 10th to raise funds for the flood victims and invites Council Members and the public to participate.

Mrs. Christine Cyr explains that a portion of Lacasse Road has been closed for the last two months and asks for an update. She indicates that she is concerned about emergency services. Mr. Dave Darch explains that Stantec was hired to assess the situation and that he can bring a report to the next Council meeting. He explains that road closures are communicated to emergency services as per policy, however, states that signage could be improved.

9. Council Members' Items

9.1 Resolution presented by Councillor Charles Berlinguette in regards to firefighter recruitment

RESOLUTION 2017-123

Moved by Charles Berlinguette

Seconded by Jean-Marc Lalonde

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

CARRIED

9.2 Resolution presented by Councillor Carl Grimard in regards to a proposed incentive program for the commercial core

RESOLUTION 2017-124

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT Council hereby mandates the administration to develop an incentive program which may include, but not be limited to the deferral of development charges, in an effort to promote redevelopment or new development in the downtown core and in the commercial zones within the City's villages.

CARRIED

9.3 Resolution presented by Mayor Desjardins in regards to the Ontario Electrical Safety Award

RESOLUTION 2017-125

Moved by Guy Desjardins

Seconded by Carl Grimard

WHEREAS the Ontario Electrical Safety Awards recognize the exceptional contributions to safety in the areas that present the greatest harm to Ontarians: Powerline Safety, Worker Safety and Consumer and Home Safety;

BE IT RESOLVED THAT Council hereby supports the nomination of Brian Wilson, Director of Protective Services and Fire Chief, for the Ontario Electrical Safety Award, for his efforts and contribution during the recent flooding, as he was responsible for helping to share electrical safety tips on generators and other electrical safety information.

CARRIED

10. Consent Items

RESOLUTION 2017-126

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of June 5, 2017, be adopted:

- 10.1. Adoption of the minutes of the following meetings:
 - a. Regular Council meeting of May 15, 2017
 - b. Committee of the Whole meeting of May 15, 2017

- 10.2. Receipt of the minutes of the following meetings:
 - a. Heritage Advisory Committee meeting of March 7, 2017
 - b. Committee of Adjustment meeting of April 26, 2017
- 10.3. Appointment of an additional member to the Heritage Advisory Committee
- 10.4. Appointment of Councillor Charles Berlinguette as member of the Committee of Adjustment
- 10.5. Resignation of Mr. Greg Presley

CARRIED

Text of the resolutions adopted under consent resolution 2017-126

- 10.3 BE IT RESOLVED THAT** Council appoints Mr. Ghyslain Hotte as a member of the Heritage Advisory Committee, until the end of the present Municipal Council's term.
- 10.4 BE IT RESOLVED THAT** Councillor Charles Berlinguette be appointed as a member of the Committee of Adjustment for the remainder of the term of this Council.
- 10.5 BE IT RESOLVED THAT** the resignation of Mr. Greg Presley be accepted.

11. Committee/Staff Reports

11.1 Presentation of the 2016 Financial Statements

Mr. Sylvain Levac presents the results of the consolidated financial statements audit for the Corporation of the City of Clarence-Rockland for the year ending December 31, 2016.

Further to questions, Mr. Levac gives some insight in regards to the tax arrears and the long term debt.

RESOLUTION 2017-127

Moved by Carl Grimard

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council hereby approves the consolidated financial statements as presented.

CARRIED

11.2 Rapport de fin d'année 2016

RESOLUTION 2017-128

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT Report no. FIN 2017-014 be received as information;
and

BE IT ALSO RESOLVED THAT Council authorizes the transfer of \$608,097
from the water rates reserve to apply against the unfinanced Cheney water tower
and water Stimulus tangible capital projects.

CARRIED

11.3 Name of the park on Clarence Island

RESOLUTION 2017-129

Moved by Jean-Marc Lalonde

Seconded by André J. Lalonde

BE IT RESOLVED THAT By-law no. 2017-48, establishing the park and street
names register within the City of Clarence-Rockland, be adopted.

CARRIED

12. By-laws

RESOLUTION 2017-130

Moved by Carl Grimard

Seconded by Mario Zanth

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

12.1. 2017-68, to dedicate as Public Highway- Woods Street

12.2. 2017-67, for the removal of part-lot control - Clarence Crossings

12.3. 2017-80, to authorise the signature of the Clean Water and Wastewater
Fund Transfer Payment Agreement with the Province

CARRIED

13. Committee of the Whole

RESOLUTION 2017-131

Moved by Guy Desjardins

Seconded by Mario Zanth

BE IT RESOLVED THAT the Regular meeting be adjourned at 8:32 p.m. in order to proceed to the Committee of the Whole meeting.

CARRIED

RESOLUTION 2017-132

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT the Regular meeting be resumed at 10:16 p.m.

CARRIED

14. Closed Meeting

Members of Council move to the conference room adjacent to the Council Chambers at 10:15 p.m. and return to the Council Chambers at 11:30 p.m.

RESOLUTION 2017-133

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT the regular meeting be adjourned in order to conclude the discussion of the following items, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

5.6 Flood Management Payment to Directors

5.7 Human Resources Matter

5.8 Ongoing investigation

CARRIED

RESOLUTION 2017-134

Moved by Carl Grimard

Seconded by André J. Lalonde

BE IT RESOLVED THAT the Closed meeting be adjourned.

CARRIED

15. Closed Meeting report

Mayor Desjardins explains that Council discussed some matters in closed session and that directives were given to staff.

16. Confirmatory By-law

RESOLUTION 2017-135

Moved by Carl Grimard

Seconded by André J. Lalonde

BE IT RESOLVED THAT By-law no. 2017-81, being a confirmatory by-law for the regular meeting of June 5, 2017, be adopted.

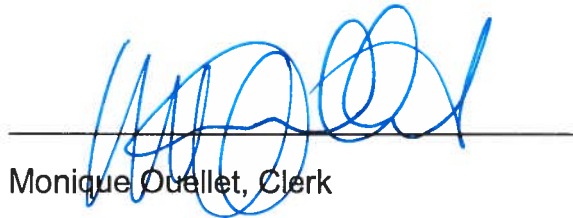
CARRIED

17. Adjournment

Mayor Desjardins adjourns the meeting at 11:30 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk

