



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

January 23, 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
Yvon Simoneau, 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 9:25 pm.

2. Adoption of the agenda

RECOMMENDATION COW2017-01

Moved by Mario Zanth

Seconded by Jean-Marc Lalonde

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

None

5. Petitions / Correspondence

5.1 Request for a proclamation for the 'Journée de la solidarité franco-ontarienne' on March 22, 2016

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

6. Notice of Motion

None

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins informs Members of Council that the UCPR Council adopted a resolution at its last meeting in regards to Fire Dispatch and explains how this will affect the City of Clarence-Rockland. Mayor Desjardins confirms that he will ask that the resolution be amended to reflect the names of the municipalities.

Further to questions in regards to the enlargement of the Hwy 17, Mayor Desjardins confirms that the project remains a priority.

9. Committee/Staff Reports

9.1 Boat Launch Fees for fishing tournaments

RECOMMENDATION COW2017-02

Moved by André J. Lalonde

Seconded by Carl Grimard

THAT the Committee of the Whole hereby recommends that Municipal Council accepts to reduce the rate at \$10 per boat for the organizers of fishing tournaments, as recommended.

CARRIED

9.2 Request to waive the interest charges on an invoice - Lavoie Development

RECOMMENDATION COW2017-03

Moved by Carl Grimard

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council authorizes the waiving of interest charges in the amount of \$3,184.93 to account LAVOIEDEVE.

CARRIED

9.3 Community Improvement Plan –final report

RECOMMENDATION COW2017-04

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

THAT the Committee of the Whole recommends that Council approve By-law No. 2017-01, being the Community Improvement Plan as well as By-law No. 2017-02, identifying the Community Improvement Project Area with the exception of the tax increment grant program.

CARRIED

9.4 Lifting of 0.30 metre reserve – Block 143, Plan 50M-154

RECOMMENDATION COW2017-05

Moved by Michel Levert

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council approves the lifting of the 0.305 meter reserve for the G. Lemay, L. Laporte, J-P. Lemay Subdivision, being Block 143 on plan 50M-154.

CARRIED

9.5 Removal of part-lot control, Part of Block 280 of plan 50M-308

RECOMMENDATION COW2017-06

Moved by Michel Levert

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends that Municipal Council adopts By-Law 2017-07, being a by-law for the designation of lands not subject to part lot control, for Block TH-4 and Block TH-5, Part of Block 280 of Plan 50M-308, located within the residential project of Marble Crescent.

CARRIED

9.6 Tax Administration Policy

RECOMMENDATION COW2017-07

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the Committee of the Whole hereby acknowledges receipt of Report no. FIN2017-001; and

THAT the Committee of the Whole recommends that the proposed Tax Administration Policy be adopted by By-law at the next regular meeting of Council.

CARRIED

9.7 Agreement with the Clarence-Rockland Country Festival organizers

Further to questions, Mr. Pierre Boucher confirms that the proposed agreement does include a provision to ensure that the organizer of the event return the site in the same condition as it was before the event.

RECOMMENDATION COW2017-08

Moved by André J. Lalonde

Seconded by Krysta Simard

BE IT RESOLVED that the Committee of the Whole hereby recommends that Municipal Council adopts By-Law 2017-10 to authorize the Chief Administrative Officer to sign the service agreement between the City of Clarence-Rockland and Clarence-Rockland Country Music Festival organizers, as recommended.

CARRIED

9.8 Ward Boundary Review

Further to discussions, it was suggested that this project be identified in the 2018 preliminary budget for discussion.

RECOMMENDATION COW2017-09

Moved by Krysta Simard

Seconded by Mario Zanth

THAT the Committee of the Whole acknowledges receipt of report no. CLERK2017-01.

CARRIED

9.9 Credits on the ice sports rental rates for minor associations

Further to questions, Mr. Pierre Boucher confirms that he will be revising the ice-time policy to include a reduced ice rental fee for the periods when the ice is not rented.

RECOMMENDATION COW2017-10

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT the Committee of the Whole hereby recommends that Municipal Council adopts Policy LOI2017-01, being a policy to establish guidelines for the credits of the ice sports rental rates for minor associations; and

THAT the Committee of the Whole recommends that Municipal Council accepts the policy LOI2017-01 to be effective as of September 1st 2017; and

THAT the Committee of the Whole recommends that Municipal Council authorizes the transfer in the amount of \$4 900 from the contingency funds towards the 2017 operational budget of the Community Services in order to reflect the extra credits to the Junior A accordingly from September to December 2017; and

THAT the policy LOI2013-01 be repealed; as recommended.

CARRIED

9.10 Part-time employee salary scale

RECOMMENDATION COW2017-11

Moved by Mario Zanth

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Municipal Council adopts By-law No. 2017-09, being a by-law to establish the salary scale for part-time employees.

CARRIED

9.11 Fire Service Master Plan Update

RECOMMENDATION COW2017-12

Moved by Carl Grimard

Seconded by Michel Levert

THAT the Committee of the Whole recommends that Municipal Council authorises additional funding, in the amount of \$35,070 towards the Fire Service Master plan payable to Dillion Consulting.

CARRIED

9.12 2017 Capital Program

RECOMMENDATION COW2017-13

Moved by Yvon Simoneau

Seconded by Carl Grimard

THAT Report No. INF2017-004 be received for information.

CARRIED

10. Other items

Councillor Carl Grimard enquires about the process which is initiated when a resident experiences a sewer back up. Mr. Richard Campeau explains the process. Mr. Dave Darch agrees that if no written policy/procedure exists, one should be put in place.

Council mentions that the road closure on Laurier in the last week had not been communicated properly.

Councillor Mario Zanth enquires about the progress of the Parking By-law revision and mentions that he would like this revised by-law to be effective before spring.

Further to Councillor Mario Zanth's question, Mr. Boucher explains that the ice-rental policy also applies to the Clarence-Rockland Arena.

Councillor Jean-Marc Lalonde mentions that the snow clearing around many fire hydrants has not be done yet.

Councillor Jean-Marc Lalonde mentions several funding programs and states that he will submit the information to staff.

10.1 Annual reports

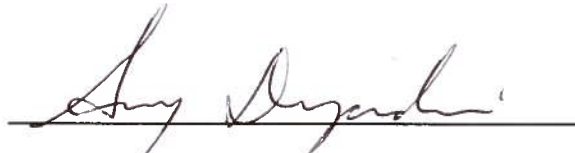
The annual reports are received as information.

- a. Report regarding the Access for information requests received in 2016**
- b. Report regarding claims received to the end of 2016**

c. Report regarding lawsuits received at the end of 2016

11. Adjournment

The Mayor adjourns the meeting at 10:17 pm.



Guy Desjardins, Mayor



Monique Ouellet, Clerk

