



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING MINUTES**

February 6, 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
Michel Levert, Councillor Ward 7
Helen Collier, Chief Administrative Officer
Monique Ouellet, Clerk

ABSENT: André J. Lalonde, Councillor Ward 5
Krysta Simard, Councillor Ward 6
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:45 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-26

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED that the agenda be adopted with the addition of the following items:

5.3 - Internal communications

11.2 - Emergency repairs to sanitary sewer lateral for Ste-Trinité School

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 6:46 pm and return to the Council Chambers at 7:09 pm.

RESOLUTION 2017-27

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED that the regular meeting be adjourned in order to discuss human resources matters, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended.

CARRIED

RESOLUTION 2017-28

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED THAT the closed meeting be adjourned to resume the regular meeting.

CARRIED

6. Closed Meeting report

The Mayor informs the members of the public that Council discussed some matters in closed session and that directives were given to staff.

7. Announcements

Mayor Desjardins reads a speech in regards to the terrorist attacks in Quebec City on January 29th.

Mayor Desjardins explains that two (2) council members are on holidays.

Councillor Carl Grimard extends his good wishes to Councillor Yvon Simoneau who resigned because of health issues.

Councillor Michel Levert invites everyone to attend the Hammond carnival.

Councillor Jean-Marc Lalonde announces the 'Black and White' event on March 4th.

Mayor Desjardins invites everyone to attend the Clarence Creek carnival.

8. Comment/Question Period

Further to Mrs. Laviolette's question, Mayor Desjardins confirms that a report in regards to the 855 Belvedere property matter is on the Committee of the Whole Meeting Agenda.

9. Council Members' Items - None

10. Consent Items

RESOLUTION 2017-29

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 February 6, 2017, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Regular Council meeting of January 23, 2017
- b. Committee of the Whole meeting of January 23, 2017

10.2. Receipt of the minutes of the following meetings:

- a. Planning Committee Meeting of December 7, 2016

10.3. The following recommendations from Committee of the Whole of January 23, 2017

- a. Resolution to recognize March 22, 2017 as 'Journée de la solidarité franco-ontarienne'
- b. The cancellation of interest charges on an invoice - Lavoie Development
- c. Adoption of a new policy for the credits on the ice sports rental rates for the minor associations
- d. Allocation of additional funds for the completion of the Fire Service Master Plan

CARRIED

Text of the resolutions adopted by consent as identified in resolution 2017-29

10.3a. WHEREAS *March 22, 2017 will mark the 20th anniversary of the SOS Montfort gathering, bringing together more than 10,000 people at the Ottawa Civic Centre and who were going to start a court battle to ensure the survival of Montfort hospital; and*

WHEREAS this event marks a milestone in the history of Montfort hospital as an essential institution protecting the linguistic and cultural rights of the Franco-Ontarian community;

BE IT RESOLVED THAT the Council of the City of Clarence-Rockland recognizes the day of March 22, 2017 as 'Journée de la solidarité franco-ontarienne'

10.3b. BE IT RESOLVED THAT Council authorizes the waiving of interest charges in the amount of \$3,184.93 to account LAVOIEDEVE.

10.3c. BE IT RESOLVED THAT Policy LOI2017-01, being a policy to establish the guidelines for the credits of the ice sports rental rates for the minor associations, be adopted; and

BE IT ALSO RESOLVED THAT Policy LOI2017-01 shall become effective on September 1st 2017; and

BE IT FURTHER RESOLVED THAT Council authorizes a transfer in the amount of \$4 900 from the contingency fund 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

BE IT FINALLY RESOLVED THAT Policy LOI2013-01 be repealed, as recommended.

10.3d. BE IT RESOLVED THAT Council authorises additional funding, in the amount of \$29,070 towards the Fire Service Master plan payable to Dillion Consulting.

11. Committee/Staff Reports

11.1 Surface treatment on Montée Poupart

RESOLUTION 2017-30

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT Council approves \$200,000 in funding for the placement of a surface treatment on Montée Poupart from St. Jean Street to 1.35 km of Montée Poupart; and

BE IT FURTHER RESOLVED THAT this project be funded equally from the Development Charge Reserve Fund.

CARRIED

11.2 Emergency Repairs to Sanitary Sewer Lateral for Ste-Trinité School

RESOLUTION 2017-31

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT STP Excavation Limited be retained to undertake the necessary repairs to the sanitary sewer service lateral connection for St. Trinité School; and

BE IT FURTHER RESOLVED that the City bear the cost of the repair works within the road right-of-way and that the School Board be responsible for the lateral repairs and associated costs for the work on private property; and

BE IT FURTHER RESOLVED that the scope of the St. Joseph Street reconstruction project be amended to include the service lateral repairs and the associated approximate costs of \$15,000.

CARRIED

12. By-laws

RESOLUTION 2017-32

Moved by Mario Zanth

Seconded by Carl Grimard

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

- 12.1. 2017-05, to dedicate as public highway Block 143, Plan 50M-154 (Richelieu Street)
- 12.2. 2017-07, to remove a part-lot control, Part of Block 280 of plan 50M-308
- 12.3. 2017-09, to establish the Part-time employees' salary scale
- 12.4. 2017-10, to adopt an agreement with the Clarence-Rockland Country Festival organizers
- 12.5. 2017-18, to sign an agreement to obtain funding from the Ontario Community Infrastructure Fund – Formula Funding Contribution

CARRIED

12.6 By-law 2017-20, to adopt revised Boat Launch Fees for fishing tournaments

RESOLUTION 2017-33

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law No. 2017-20, being a by-law to adopt revised Boat Launch Fees for fishing tournaments, be adopted.

CARRIED

12.7 By-law 2017-21, to adopt a Tax Administration Policy

RESOLUTION 2017-34

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law No. 2017-21, being a by-law to adopt a Tax Administration Policy, be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-35

Moved by Michel Levert

Seconded by Jean-Marc Lalonde

BE IT RESOLVED that the Municipal Council of the City of Clarence-Rockland hereby adopts By-law no. **2017-22**, being a confirmatory by-law for the regular meeting of **February 6, 2017**.

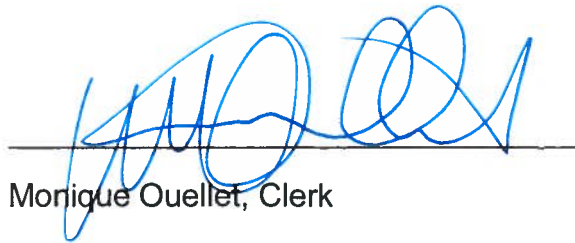
CARRIED

14. Adjournment

The Mayor adjourns the meeting at 7:41 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk