



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

February 22, 2017
Council Chambers
415 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
André J. Lalonde, Councillor Ward 5
Krysta Simard, Councillor Ward 6
Helen Collier, Chief Administrative Officer
Monique Ouellet, City Clerk

ABSENT: Michel Levert, Councillor Ward 7
Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 6:47 pm.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-36

Moved by Mario Zanth

Seconded by Carl Grimard

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

- Move item 11.3 - Corporate Services Realignment to the closed session agenda;
- Withdraw item 10.3b - Resolution to absorb the minor variance application fees for 855 Belvedere

- Withdraw item 10.6 - Resignation of a member of the du Moulin Park Advisory Committee

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 6:50 pm and return to the Council Chambers at 7:24 pm.

RESOLUTION 2017-37

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED 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. Adoption of the Closed meeting minutes of February 6, 2017

5.2. Human Resources Matter - employment agreement

5.3. Hiring – qualified educator

5.4. Realignment of resources for Corporate Services

CARRIED

RESOLUTION 2017-38

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

Mayor Desjardins informs the members of the public that Council discussed some matters in closed session and that directives were given to staff. He adds that one resolution is to be considered in open meeting.

6.1 Hiring – qualified educator

RESOLUTION 2017-39

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED that Municipal Council hereby accepts the hiring of M. Joshua Bonneville as full-time certified educator, effective February 23rd, 2017 and that he be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED that Mr. Joshua Bonneville’s salary is established at Level 1, Class 7, of the current unionized employee’s salary grid, as recommended.

CARRIED

7. Announcements

Councillor Jean-Marc Lalonde announces the Black and White Event which will be held on March 4th.

Councillor André Lalonde thanks the community of Clarence Creek for their participation at the winter carnival.

Councillor Jean-Marc Lalonde congratulates the organizers of the Family Day activities.

8. Comment/Question Period

None

9. Council Members' Items

None

10. Consent Items

RESOLUTION 2017-40

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED that the following items as identified under the consent items category on the regular meeting agenda of February 22, 2017, be adopted:

10.1. Adoption of the minutes of the following meetings:

- a. Special Meeting of February 2, 2017

- b. Meeting of February 6, 2017
 - c. Committee of the Whole Meeting of February 6, 2017
- 10.2. Receipt of the minutes of the following meetings:
- a. Planning Committee Meeting of January 18, 2017
- 10.3. The following recommendations from Committee of the Whole of February 6, 2017:
- a. Resolution to declare the Family Hockey Tournament as a community event
 - b. Resolution to authorize the distribution of the grant provided by United Counties of Prescott and Russell to certain community activities
 - c. Resolution to grant free access of the rink surface at the Clarence Creek Arena for a program entitled "La course contre la drogue".
 - d. Resolution to accept that the sanitary sewage force main be permanently repaired at the same time as the sanitary sewage plant upgrades
 - e. Resolution to confirm that all-way stop controls are not warranted at the intersection of Woods and Du Chateau
 - f. Resolution to authorize the installation of a permanent monument at Simon Park
- 10.4. Resolution to authorise the salaries paid
- 10.5. Resignation of a member of the Public Transportation Advisory Committee

CARRIED

Text of the resolutions adopted by consent as identified in resolution 2017-40

10.3a. BE IT RESOLVED THAT *the Council of the City of Clarence-Rockland hereby declares the Clarence Creek Optimiste Club's Family Hockey Tournament which will take place from March 30th to April 2nd, 2017, to be a community event in order to allow the issuance of a special event permit from the Liquor Control Board of Ontario.*

10.3b. WHEREAS the City of Clarence-Rockland received an amount of \$10 000 from the United Counties of Prescott-Russell to cover certain costs for cultural or recreational activities;

BE IT RESOLVED THAT Council accepts that the amount of \$10,000 be granted as follows:

- \$5,000 to the Ottawa River Festival;
- \$3,000 to the Canada 150 Celebrations;
- \$1,500 Art Exhibit at the City of Clarence-Rockland Cultural and Recreational Complex; and
- \$500 to the Clarence-Rockland Senior Games, as recommended.

10.3c. WHEREAS the municipality received a request from the program “La course contre la drogue” for the rental of the rink surface at the Clarence Creek arena;

BE IT RESOLVED THAT Council accepts that the program “La course contre la drogue” be granted access to the rink surface, free of charge, from May 1st to May 5th, 2017, as recommended.

10.3d. BE IT RESOLVED THAT Council approves Option #2, as outlined in Report No. INF2017-008, which is to include the permanent repairs to the forcemain in the work for the sewage treatment plant upgrades which is scheduled for submission to Council in June 2017.

10.3e. BE IT RESOLVED THAT Council not support the installation of all-way stops at the Woods and Du Chateau intersection based on a warrant analysis performed by the Department of Infrastructure and Planning.

10.3f. BE IT RESOLVED THAT Council approves the request from the ‘Coalition of Prescott-Russell to eliminate violence against women’ to install a permanent monument to say «NO» to violence against women at Simon Park, as recommended.

10.4 Resolution to authorise the salaries paid

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED THAT the salaries paid from January 1st, 2017, to January 28th, 2017, in the gross amount of \$991,279.32 and net amount of \$705,462.07, be adopted as recommended.

CARRIED

10.5 Resignation of a member of the Public Transportation Advisory Committee

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED that the resignation of Mrs. Véronique White as a member of the Public Transit Advisory Committee be accepted and that a thank you letter be sent to her, as recommended.

CARRIED

11. Committee/Staff Reports

11.1 Accounts paid

Further to questions, Mr. Dave Darch confirms that he will verify the expenses identified under the line item 29 and 44.

Further to questions, Mr. Robert Kehoe confirms that the year-end verification process is on schedule.

RESOLUTION 2017-41

Moved by Krysta Simard

Seconded by Carl Grimard

BE IT RESOLVED THAT the accounts paid from January 14th, 2017, to February 19th, 2017, in the amount of \$3,865,021.53 be adopted as recommended.

CARRIED

11.2 By-Election - Councillor Ward 4

RESOLUTION 2017-42

Moved by Carl Grimard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT By-law No. 2017-28, being a by-law to authorize that a by-election be held to fill the vacancy of Councillor Ward 4, be adopted.

DEFEATED

RESOLUTION 2017-43

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT Council mandates the Clerk to offer the vacant seat of Councillor for Ward 4 to the runner-up in the 2014 Municipal Elections; and

BE IT RESOLVED THAT if the runner-up accepts the offer, an appointing by-law shall be prepared for the consideration of Council at its next regular meeting; and

BE IT FURTHER RESOLVED THAT if the runner-up does not accept the offer, the by-law to hold a by-election will be reconsidered.

CARRIED

11.4 Grant application to the Rick Hansen Foundation under the Access4All Barrier Buster Program

RESOLUTION 2017-44

Moved by Krysta Simard

Seconded by André J. Lalonde

BE IT RESOLVED THAT Municipal Council hereby authorizes the Community Services to submit a grant application to the Rick Hansen Foundation under the Access4All Barrier Buster Program in order to improve the accessibility of the infrastructure by creating accessible paths to the splash pads in the municipal parks.

CARRIED

12. By-laws

RESOLUTION 2017-45

Moved by Mario Zanth

Seconded by Krysta Simard

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

12.1. 2017-01, being a by-law to adopt the Community Improvement Plan

12.2. 2017-02, to establish the Community Improvement Plan Area

12.3. 2017-14, to amend the Zoning By-law – 433 rue Laurier

12.4. 2017-15, to amend the Zoning By-law -701, 705, 709, 713, 717, 721, 725, 729, and 733 Du Rivage Street

12.5. 2017-17, to amend the Official Plan - 701, 705, 709, 713, 717, 721, 725, 729, and 733 Du Rivage Street

12.6. 2017-19, to dedicate public, Block 29 on plan 50M-131

12.7. 2017-25, to authorize the installation of all-way stop controls at the intersection of Jasper and Emerald

12.8. 2017-30, to appoint Brian Wilson as Community Emergency Management Coordinator

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-46

Moved by Krysta Simard

Seconded by Mario Zanth

BE IT RESOLVED that Council hereby adopts By-law no. 2017-26, being a confirmatory by-law for the regular meeting of February 22, 2017.

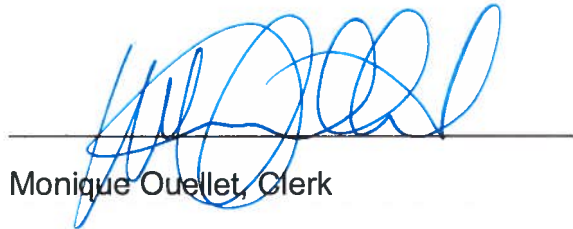
CARRIED

14. Adjournment

The Mayor adjourns the meeting at 7:42 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk