



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

March 6, 2017  
Council Chambers  
415 rue Lemay Street, Clarence Creek, Ont.

**PRESENT:** Guy Desjardins, Mayor  
Mario Zanth, Councillor Ward 2  
Carl Grimard, Councillor Ward 3  
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:** Jean-Marc Lalonde, Councillor Ward 1  
Diane Choinière, Councillor Ward 8

**1. Opening of the meeting**

Mayor Desjardins calls the meeting to order at 7:54 p.m.

**2. Adoption of the agenda**

**RECOMMENDATION COW2017-38**

**Moved by** Mario Zanth

**Seconded by** Krysta Simard

**THAT** the agenda be adopted as presented.

**CARRIED**

**3. Disclosure of pecuniary interests**

Councillor Carl Grimard declares a pecuniary interest to item 9.2 because he is the owner of a building on Laurier Street.

**4. Delegations / Presentations**

**4.1 Presentation of the Prescott-Russell Tourism Annual Report by Mr. Martin Lacelle**

Mr. Martin Lacelle presents the Prescott-Russell Tourism Annual Report.

**5. Petitions / Correspondence**

**5.1 Proclamation request from the Canadian Association of Nurses in Oncology**

Mayor Desjardins directs the Clerk to prepare a resolution for Council's consideration at the next regular meeting.

**6. Notice of Motion**

**6.1 Resolution presented by Councillor Krysta Simard in regards to Business Licences**

Councillor Krysta Simard presents her member's resolution and gives notice that it will be included on the next regular meeting agenda for consideration.

**7. Comment/Question Period**

None

**8. Report from the United Counties of Prescott and Russell**

Mayor Desjardins provides an update with respect to the ambulance services.

**9. Committee/Staff Reports**

**9.1 Transfer from the reserves for emergency repairs at the Clarence-Rockland Public Library**

**RECOMMENDATION COW2017-39**

**Moved by** Krysta Simard

**Seconded by** Carl Grimard

**BE IT RESOLVED** that the Committee of Whole hereby recommends to Municipal Council to authorize the transfer of \$12 000.00 + H.S.T. from the building reserve funds in order to pay the cost of the emergency repairs located at the Clarence-Rockland Library Rockland Branch, as recommended.

**CARRIED**

## **9.2 Operating and Capital Program for the 2017 Waste Budget**

### **a. Industrial, Commercial and Institutional (IC&I) Waste Collection**

Further to a declared pecuniary interest, Councillor Carl Grimard leaves the Council Chambers.

Further to questions, Mrs. Helen Collier explains that Council mandated staff to prepare a report to rectify the existing inadequacies and Mr. Darch concurs that the current structure is clearly inequitable.

Mr. Robert Kehoe adds that each year water/sewer and waste budgets have to be reviewed and rates fixed. Mr. Kehoe further explains that the waste budget was deferred when budget discussions were held.

Mrs. Helen Collier explains that there were no fee increases in the last five years.

Council members discuss the possibility of keeping the resident's fees at status quo and having a phase-in for the businesses in to reach the fee increase that needs to be set.

Further to questions, Mr. Dave Darch confirms that any new business has to go to private waste collection.

Further to a discussion on the possibility of establishing different rates for small, medium and large commercial, Mr. Dave Darch explains that staff will not be able to bring this information in time for the next meeting.

Further to questions, Mr. Kehoe explains that the invoices are sent in June.

#### **RECOMMENDATION COW2017-40**

**Moved by** Mario Zanth

**Seconded by** Krysta Simard

**BE IT RESOLVED THAT** Council approves the Operating budget for Option 1: Curbside Leaf and Yard Waste Collection, and

**BE IT FURTHER RESOLVED THAT** Council approves the Capital Works program detailed in Attachment 2 of this report.

**DEFERRED**

**b. Leaf & Yard Waste Collection**

**RECOMMENDATION COW2017-41**

**Moved by** Carl Grimard

**Seconded by** Mario Zanth

**THAT** staff be directed to come back with a budget that includes the cost of opening the transfer station at 1-1/2 day per week only, eliminating the curb side pick-up service.

**CARRIED**

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**10. Other items**

**10.1 Heritage Advisory Committee Annual Report**

**RECOMMENDATION COW2017-42**

**Moved by** Krysta Simard

**Seconded by** Michel Levert

**BE IT RESOLVED** that the 2016 Heritage Advisory Committee Annual Report 2016 be received and filed.

**CARRIED**

**11. Adjournment**

The Mayor adjourns the meeting at 9:20 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk