



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

March 20, 2017
Council Chambers
415 rue Lemay Street, Clarence Creek, Ont.

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

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 8:21 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-43

Moved by Krysta Simard

Seconded by Mario Zanth

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

Mayor Desjardins announces that Councillor Charles Berlinguette will be representing the Infrastructure and Planning Department.

5. Petitions / Correspondence

5.1 Funding request submitted by Ms. Jaden Pees

Mayor Desjardins encourages all members of Council make a donation from their respective budget.

6. Notice of Motion

6.1 Resolution presented by Councillor Mario Zanth in regards to the By-law which regulates the licensing of Chip Wagons

Councillor Mario Zanth presents his member's resolution and gives notice that his motion will be included on the next regular meeting agenda for consideration.

7. Comment/Question Period

Mrs. Jocelyne Leroux asks permission to address the Committee of the Whole when agenda item 9.4 is discussed.

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins speaks to the efforts that are being made towards trying to have financial institutions allowed to be housed in post offices located in villages where no financial institutions are present.

9. Committee/Staff Reports

9.1 Draft Plan of Subdivision – Trillium

Councillor André Lalonde expresses his concerns about the proposed open ditches concept for this subdivision. Mr. Dave Darch explains that there are other options that may be considered; however these would need to be discussed with the developer.

RECOMMENDATION COW2017-44

Moved by Michel Levert

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council approve the Draft Plan of Subdivision submitted by Mr. Michel Gagnon (LRL Associates Ltd.), for Spacebuilders Ottawa Ltd. (file number D-12-119), with the conditions of approval listed under Section 7 of report No. AMÉ-17-10-R.

CARRIED

9.2 Supply of Dust Suppressant

RECOMMENDATION COW2017-45

**Moved by Krysta Simard
Seconded by Mario Zanth**

THAT the Committee of the Whole recommends that Council approves a by-law to authorize the Mayor and the City Clerk to award a three (3) year contract to Les Entreprises Bourget Inc. for the supply of liquid dust suppressant in the amount of \$124,642.00, excluding HST, subject to the unit prices detailed in Annex "A" of Report No. INF2017-019; and

THAT the Committee of the Whole further recommends that Council authorises staff to extend this agreement for an additional two (2) one-year term, at the City's discretion.

CARRIED

9.3 Improvement plan for Labelle Road

Further to questions, Mr. Dave Darch explains that a report with details will be brought back to Council with the details in June.

RECOMMENDATION COW2017-46

**Moved by Charles Berlinguette
Seconded by Krysta Simard**

THAT the Committee of the Whole recommends that Council adopts the rehabilitation strategy proposed by the Infrastructure and Planning Department Report No. INF-2017-024.

CARRIED

9.4 Signage in recognition of Dr. Moïse-Gendron

Further to questions, Mr. Dave Darch suggests that Council give direction that guidelines be prepared by staff and/or the Heritage Committee.

RECOMMENDATION COW2017-47

**Moved by Michel Levert
Seconded by Krysta Simard**

THAT the Committee of the Whole recommends that Council approve the installation of a sign at the corner of Colette Street and Moïse-Gendron Street in order to honor Dr. Moïse-Gendron.

DEFERRED

9.5 Additional funds for Laurier-Laporte Intersection project

Further to questions, Mr. Dave Darch explains that the contract was initially awarded to install the traffic control signals. However, the scope of work changed and the sub-contractor that was retained by Partham did not estimate the cost of the additional work. Mr. Dave Darch confirms that measures will be put in place to prevent these types of situations to happen again.

RECOMMENDATION COW2017-48

Moved by Mario Zanth

Seconded by Charles Berlinguette

WHEREAS the original contract awarded to Partham Engineering for the Laurier-Laporte intersection improvements was for an amount of \$186,419.35, excluding HST, under By-law No. 2016-53; and

WHEREAS an additional amount of \$50,000 was approved by Council in order to perform additional road and sidewalk work on all four (4) corners of the intersection under By-law No. 2016-124; and

WHEREAS several work items were omitted in the subcontractor’s quote for the additional road and sidewalk works;

THAT Committee of the Whole recommends that Council approves an increase of \$14,500 to the contract with Partham Engineering Inc. to be funded from the Roads Reserve Fund.

CARRIED

9.6 New by-law proposed to regulate the construction of private entrances

RECOMMENDATION COW2017-49

Moved by Charles Berlinguette

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Council adopts a new by-law to regulate the construction of private entrances on City roads, as recommended in report no. INF2017-06, however, the by-law shall state that the City shall be responsible for the cost associated with City initiated projects.

CARRIED, as modified

9.7 Proposed name for the park on Clarence Island

RECOMMENDATION COW2017-50

Moved by Mario Zanth

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council approves that the park on Clarence Island be named "James and Marie Fox Park".

CARRIED

9.8 Additional funds for Phase II of the Laurier Sanitary Project

Further to questions, Mr. Dave Darch confirms that he will provide the details of the invoice to members of Council via email.

RECOMMENDATION COW2017-51

Moved by Charles Berlinguette

Seconded by André J. Lalonde

WHEREAS a contract was awarded to Ottawa Greenbelt Construction Company Ltd for the Laurier street phase II sanitary sewer project for an amount of \$749,700, excluding HST; and

WHEREAS the award included a contingency allocation of \$61,297.40, being 6.1% of the project value; and

WHEREAS once construction started, an existing 300mm diameter watermain was found to be in conflict with the new 600mm diameter sanitary sewer and had to be relocated in order for the project to proceed; and

WHEREAS the cost of the corrective of work is \$207,095.52, excluding HST;

THAT Committee of the Whole recommends that Council approves an increase of \$190,000 to the Ottawa Greenbelt Construction Company Ltd contract, therefore increasing the upset limit amount for the contract from \$749,700 to \$939,700, excluding HST, to be funded from the Sewer Reserve Fund.

CARRIED

9.9 Supply of Granular Material

RECOMMENDATION COW2017-52

Moved by Krysta Simard

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council approves a by-Law to authorize the Mayor and the City Clerk to sign an agreement with Colacem Canada Inc. and with Cornwall Gravel Company Limited for the supply of granular material for a period of three (3) years, as per the unit prices detailed in Annex A of this Report No. INF2017-007; and

THAT the Committee of the Whole further recommends that staff be authorized to extend this agreement for an additional two (2) one-year year term, at the City's discretion; and

THAT in keeping with the bid prices provided in Annex "A", the projected costs for 2017, 2018 & 2019 will be \$295,250, \$301,425 and \$307,600, excluding HST respectively.

CARRIED

10. Other items

10.1 Monthly reports

Councillor André Lalonde asks for clarifications in regards to project timelines and expresses that the City should encourage the residents to connect to public services before the road work is completed.

10.2 Highlights from the meeting held with the developers/builders on March 7, 2017

Further to questions, Mr. Robert Kehoe distributes information in regards to South Nation Conservation costs.

Moved by Mario Zanth

Seconded by Michel Levert

THAT report no. AME-17-20-R be received as information.

CARRIED

11. Adjournment

The Mayor adjourns the meeting at 9:45 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk