



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING 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 6:30 p.m.

1.1 Declaration of office of newly appointed Councillor Charles Berlinguette

Councillor Charles Berlinguette reads his declaration of office under oath.

2. Prayer

Councillor Mario Zanth recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-56

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT the agenda be adopted with the withdrawal of item 5.3
- Potential pending litigation.

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 6:32 pm and return to the Council Chambers at 7:21 p.m.

RESOLUTION 2017-57

Moved by Guy Desjardins

Seconded by Krysta Simard

BE IT RESOLVED THAT 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 Closed meeting minutes of March 6, 2017

5.2 CIH Agreement

5.4 Daycare coordinator position

CARRIED

RESOLUTION 2017-58

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT the closed meeting be adjourned to return in open 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.

RESOLUTION 2017-59

Moved by Krysta Simard

Seconded by Mario Zanth

WHEREAS the Daycare Services has a need to reorganise the administrative side of the department,

WHEREAS this reorganisation would benefit from the creation of a Daycare Coordinator position

WHEREAS we have a vacant administrative assistant position that will not be filled,

BE IT RESOLVED that Council authorises the Community Services to proceed with the creation of the Coordinator of Daycare Services position as proposed in report LOI2017-03-05.

CARRIED

7. Announcements

Councillor Krysta Simard announces that Mr. Willis Pride of St-Pascal-Baylon is a participant on 'La Voix'. She asks that the community support him through this competition.

8. Comment/Question Period

None

9. Council Members' Items

9.1 Resolution presented by Councillor Krysta Simard in regards to Business Licences

RESOLUTION 2017-60

Moved by Krysta Simard

Seconded by Mario Zanth

WHEREAS some businesses did not receive a Business License Renewal Notice;

BE IT RESOLVED that Council hereby directs staff to refund the penalty on the 2017 Business Licenses; and

BE IT RESOLVED that Council directs staff to not issue fines in this regard; and

BE IT FURTHER RESOLVED that staff and a Council member be directed to review the Business Licenses By-Law with respect to the timing of issuance and giving notice and reminder notices.

CARRIED

10. Consent Items

RESOLUTION 2017-61

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of March 20, 2017, be adopted:

- 10.1 Adoption of the minutes of the following meetings:
 - a. Regular meeting of March 6, 2017
 - b. Committee of the Whole meeting of March 6, 2017
- 10.2 Receipt of the minutes of the following meetings:
 - a. Committee of Adjustment of January 19, 2017
- 10.3 The following recommendations from Committee of the Whole of March 6, 2017
 - a. Transfer from the reserves for emergency repairs at the Clarence-Rockland Public Library
- 10.4 Resolution to proclaim April 4th, 2017 as "Canadian Oncology Nursing Day"
- 10.5 Resolution to hire a full-time Treasurer
- 10.6 Resolution to adopt salaries paid
- 10.7 Resolution to adopt the Statement of Remuneration and Expenses paid in 2016 to Members of Council

CARRIED

Text of the resolutions adopted by consent as identified in resolution 2017-61

10.3a ***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.*

10.4 ***WHEREAS** oncology nurses are committed to providing quality oncology care; and*

***WHEREAS** oncology nurses have demonstrated excellence in patient care, teaching, research, administration, and education in the field of oncology nursing; and*

***WHEREAS** oncology nurses endeavor to educate the public in the prevention and treatment of cancer;*

***THEREFORE BE IT RESOLVED THAT** the City of Clarence-Rockland hereby proclaim April 4th, 2017 as "Canadian Oncology Nursing Day" in Clarence-Rockland and urge all residents of Clarence-Rockland to join in observance of and participate in activities to recognize the special contribution oncology nurses provide to the public.*

10.5 BE IT RESOLVED that Municipal Council hereby accepts the hiring of M. Frédéric Desnoyers as full-time Treasurer, effective March 21st, 2017 and that he be subject to a probationary period of six (6) months; and;

BE IT ALSO RESOLVED that Mr. Frédéric Desnoyers's salary is established at Level 1, Class 7, of the current non-unionized employee's salary grid, as recommended.

10.6 BE IT RESOLVED that the salaries paid from January 29th, 2017, to February 25th, 2017, in the gross amount of \$795,134.27 and net amount of \$553,355.87 be adopted as recommended.

10.7 BE IT RESOLVED THAT the Municipal Council of the Corporation of the City of Clarence-Rockland hereby adopts the Itemized Statement of Remuneration and expenses paid in 2016 as per section 284 of the Municipal Act, 2001, as presented under Report No. FIN 2017-005.

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2017-62

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED that the accounts paid from February 11th, 2017, to March 10th, 2017, in the amount of \$1,402,314.80 be adopted as recommended.

CARRIED

11.2 2017 Waste Budget

RESOLUTION 2017-63

Moved by Michel Levert

Seconded by André J. Lalonde

WHEREAS the Committee of the Whole, at its meeting of March 6, 2017, directed staff to provide additional options to have different fees for the different types of businesses;

BE IT RESOLVED THAT no additional commercial properties be added to the current garbage collection; and

BE IT FURTHER RESOLVED THAT option 2 of this report be approved, being a user pay approach for billing commercial clients resulting in a residential rate of \$168.50/ residential client, \$275/ commercial client that use bags and \$238/ ton for commercial clients that use bins; and

BE IT FURTHER RESOLVED THAT a by-law be prepared to adopt the operating and capital budgets as detailed in 'document 2' and 'document 4' attached to report no. FIN 2017-007.

DEFEATED

RESOLUTION 2017-64

Moved by Michel Levert

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council approves a Residential rate of \$187.50 per residential client, \$571 per commercial client that use bags and \$35.50 per ton (minimum of \$571) for commercial clients that use bins.

CARRIED

RESOLUTION 2017-65

Moved by Michel Levert

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council approves that Tomlinson Environmental Services be compensated \$50,315 + tax for leaf and yard collection for the year 2016; and

BE IT FURTHER RESOLVED THAT Council approves that the transfer station remains open one day and a half per week for the 2017 season.

CARRIED

11.3 Donation of emergency medical response vehicle by UCPR EMS

RESOLUTION 2017-66

Moved by Krysta Simard

Seconded by Michel Levert

BE IT RESOLVED THAT Council authorizes the administration to proceed with the necessary approvals and paperwork to accept the donation of a 2009 Ford Expedition from the United Counties of Prescott & Russell to be used by the Fire Department as an emergency response vehicle.

CARRIED

12. By-laws

RESOLUTION 2017-67

Moved by Krysta Simard

Seconded by André J. Lalonde

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

- 12.1 2017-33, to authorize the signature of an agreement with the 'Comité de Loisirs de Bourget'
- 12.2 2017-34, to appoint the Director of Protective Services as Municipal Law Enforcement Officer
- 12.3 2017-35, to adopt the Terms of reference of the Multi Workplace Joint Health & Safety Committees
- 12.4 2017-36, to appoint a Treasurer

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-68

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law no. 2017-36, being a confirmatory by-law for the regular meeting of March 20, 2017, be adopted.


CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:07 p.m.

Mayor Desjardins reopens the meeting at 8:19 p.m. in order to allow for the reconsideration of resolution no. 2017-64.

Further to the reconsideration of resolution no. 2017-64, Mayor Desjardins adjourns the meeting at 8:21 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk

