



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

April 3, 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
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: Diane Choinière, Councillor Ward 8

1. Opening of the meeting

Mayor Desjardins calls the meeting to order at 8:24 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-53

Moved by Michel Levert

Seconded by Mario Zanth

THAT the agenda be adopted as presented.

CARRIED

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

4.1 Presentation by the Director of Community Services in regards to daycare fees

Mr. Pierre Boucher presents the daycare fees that are being proposed for 2018.

Further to questions, Mr. Boucher explains that 83% of the expenses are salaries and further to the negotiated salary increase, a fee increase is necessary.

Further to discussions, Mayor Desjardins asks that the Director of Community Services try to balance the proposed increase more equitably between the groups and submit a report to Council for consideration.

5. Petitions / Correspondence

5.1 Donation request submitted by the 'Popote roulante de Rockland'

Mayor Desjardin encourages each member of Council to make a donation from their respective budgets.

6. Notice of Motion

6.1 Resolution presented by Councillor Mario Zanth in regards to the Parking By-law

Councillor Mario Zanth presents his member's resolution.

Mr. Brian Wilson provides members of Council with a map of the proposed location and explains that the street is narrow. Mr. Dave Darch confirms that he will work with Mr. Brian Wilson in order to explore if it would be possible for the concerned property owner to add a front parking on his property.

6.2 Resolution presented by Councillor André Lalonde in regards to a road cut policy

Councillor André J. Lalonde presents his member's motion.

7. Comment/Question Period

Mrs. Jocelyne Leroux asks what are Council plans for the Train Station. Mayor Desjardins explains that a meeting was held with the president of Via Rail and it seems that they are not very responsive. He further mentions that it has been confirmed that there will not be any negotiations with Via Rail before 2019. Mrs. Leroux explains that, in her view, something needs to be done with the building in the short term.

Mayor Desjardins directs Mr. Pierre Boucher to verify the funding application criteria and bring back a report to Council for consideration.

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that the UCPR is continuously acquiring land to plant trees.

Further to questions, Mayor Desjardins and Mr. Brian Wilson give an update on the fire dispatch matter. Mayor Desjardins confirms that other municipalities as well as the UCPR are well aware that the City of Clarence-Rockland is not interested in joining them for dispatch services.

Mrs. Helen Collier explains that there is a joint initiative with other municipalities within the UCPR to purchase radios.

9. Committee/Staff Reports

9.1 Voting method for the 2018 Municipal Election

RECOMMENDATION COW2017-54

Moved by Carl Grimard

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the use of Internet and Telephone as an alternative method of voting in the 2018 Municipal Election; and

THAT the Committee of the Whole further recommends that Council adopts a by-law to award the contract for the supply of the Internet and Telephone Voting system for the 2018 Municipal Election, to Intelivote Systems Inc.

CARRIED

9.2 Request to use the baseball field free of charge for the baseball tournament 'intervillage' of TVC22

RECOMMENDATION COW2017-55

Moved by Michel Levert

Seconded by Mario Zanth

WHEREAS the Community Services received a request from Ms. Stéphanie Simard, Director of TVC22, to have free access to the Simon Park ball diamond for their inter-village tournament ;

BE IT RESOLVED THAT in order not create a precedent, that the Committee of the Whole hereby recommends to Municipal Council to apply the rental fees established in the policy LOI99-01 in effect for the rental of the sports fields, as recommended.

DEFEATED

RECOMMENDATION COW2017-56

Moved by Carl Grimard

Seconded by Mario Zanth

THAT the Committee of the Whole recommends that Council grant the request from Ms. Stéphanie Simard, Director of TVC22, to have free access to the Simon Park ball diamond for their inter-village tournament.

CARRIED

9.3 Request for the use of the community hall at the Clarence Creek Arena free of charge

RECOMMENDATION COW2017-57

Moved by André J. Lalonde

Seconded by Krysta Simard

WHEREAS the Community Services received a request from the "Association française des propriétaires de boisés privés de l'Est de l'Ontario Inc." asking to have access of the Clarence Creek Community hall at no charge;

BE IT RESOLVED in order not to create a precedent, that the Committee of the Whole hereby recommends to Municipal Council to apply the rate as established in the Community Halls Policy LOI98-01 for the rental of the Clarence Creek community hall, as recommended.

CARRIED

9.4 Proposed amendment to the 2017 Budget

RECOMMENDATION COW2017-58

Moved by Carl Grimard

Seconded by Charles Berlinguette

THAT the Committee of the whole recommends to the Council to adopt a by-law to change the operational from 2017 budget as follows:

- Increase account no. 1-3-0110-0501 by \$84,339;
- Increase account no. 1-4-8213-3505 by \$25,000;
- Increase account no. 1-4-3127-7150 by \$59,339.

CARRIED

9.5 By-law Enforcement Operations Report

Further to questions, Mr. Brian Wilson confirms that there is a meeting scheduled with the Ontario Provincial Police to explore the option of entering into a contract with them.

Further to questions, Mr. Brian Wilson confirms that the by-law services are utilizing the Worktech system and the confidentiality concerns have been addressed. Mr. Wilson confirms that he has requested that his by-law department report back to him in order to show that the system is satisfactory to the needs.

Mr. Brian Wilson explains that the FAF program that was adopted as a pilot project has been discontinued.

RECOMMENDATION COW2017-59

Moved by Carl Grimard

Seconded by Mario Zanth

THAT report no. PRO2017-005, being a report in regards to the service levels provided by the Protective Services Department, By-law Enforcement Division, be received as information and filed.

CARRIED

9.6 Grass cutting contract for the North section

RECOMMENDATION COW2017-60

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

THAT the Committee of the Whole recommends that Council adopts a by-law to award the grass cutting contract for the North section to J.W. Bastian Contracting for a total of \$59,737.00 excluding the taxes for the year 2017 and 2018.

CARRIED

9.7 Removal of part-lot control, 601-613 Pouliotte

RECOMMENDATION COW2017-61

Moved by Krysta Simard

Seconded by Michel Levert

THAT the Committee of the Whole recommends to Council the approval of By-Law 2017-41, being a by-law for the designation of lands not subject to part lot control, for 601-605-609-613 Pouliotte Street.

CARRIED

9.8 Ontario Senior of the Year Award

RECOMMENDATION COW2017-62

Moved by André J. Lalonde

Seconded by Jean-Marc Lalonde

THAT the Committee of the Whole hereby recommends that Council approves the nomination of Mr. Yvon Huppé of the Rockland Help Centre for the Ontario Senior of the Year Award, as recommended by the Community Services.

CARRIED

9.9 Street Sweeping Contract

RECOMMENDATION COW2017-63

Moved by Charles Berlinguette

Seconded by Michel Levert

THAT the Committee of the Whole recommends that Council approves a By-Law to authorize the Mayor and the City Clerk to execute a three (3) year contract to CTM Sweeping CO. for street and municipal parking lot sweeping services in the amount of \$19,100 per year excluding HST.

DEFERRED

9.10 Winter Control 2017 Actual vs Budget Status Update

RECOMMENDATION COW2017-64

Moved by Carl Grimard

Seconded by Mario Zanth

THAT Report no. INF-2017-029 be received as information.

CARRIED

9.11 Boileau Bridge Replacement

Further to questions, Mr. Dave Darch confirms that the contingency is higher in order to ensure that the project proceeds without delays when a change order is necessary. Mr. Darch confirms that the staff will keep members of Council informed if the contingency is utilized.

Further to questions, Mr. Robert Kehoe confirms that he will report back to Council in regards to the City's current debt.

RECOMMENDATION COW2017-65

Moved by Michel Levert

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council approves a by-Law to authorize the Mayor and the City Clerk to sign a contract with Arnco Construction and Excavation division of 1351150 Ontario Inc. for the Replacement of the Boileau bridge project, in the amount of \$525,821, excluding HST.

CARRIED

10. Other items

10.1 Monthly Status Report as of March 27, 2017

Further to questions, Mr. Robert Kehoe clarifies the overtime report submitted to Council. He confirms that he will revisit the report to better reflect the trend over the years.

Further to questions, Mrs. Helen Collier confirms that building permit statistics will be provided to Council.

Further to questions, Mr. Pierre Boucher clarifies the CRTranspo statistics report.

Further to questions, Mr. Robert Kehoe explains that the policy that was adopted specifies that a repayment agreement of up to 5 years.

Further to questions, Mr. Dave Darch confirms that the Poupart Street project has been approved; however, he does not recall the Patricia Street project.

Further to questions, Mrs. Helen Collier explains that AMCTO has a great training program designed for municipalities. She adds that a detailed report in regards to training will be submitted to Council.

Further to questions, Mrs. Helen Collier confirms that she is still working on completing the strategic plan.

10.2 2016 Accomplishments

The list of accomplishments was received.

11. Adjournment

The Mayor adjourns the meeting at 10:26 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk

