



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

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-69

Moved by Jean-Marc Lalonde

Seconded by Krysta Simard

BE IT RESOLVED THAT the agenda be adopted with the addition of a legal matter in closed session.

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 6:31 p.m. and return to the Council Chambers at 7:24 p.m.

RESOLUTION 2017-70

Moved by Guy Desjardins

Seconded by Carl Grimard

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 Minutes of the closed meeting of March 20, 2017

5.2 Human resources matter (presented by Councillor Jean-Marc Lalonde)

5.3 Expropriation Matter - 1508 Laurier Street

5.4 Legal matter (presented by Councillor Mario Zanth)

CARRIED

RESOLUTION 2017-71

Moved by Mario Zanth

Seconded by Michel Levert

BE IT RESOLVED THAT the closed meeting be adjourned to return to regular session.

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 2017-72

Moved by Krysta Simard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT Council hereby authorizes the Chief Administrative Officer to sign the Minutes of Settlement made on March 30, 2017 between Fern D. Pilon Holdings Ltd. and the City of Clarence-Rockland to resolve the expropriation matter for 1508 Laurier Street.

CARRIED

7. Announcements

Councillor André J. Lalonde mentions that the Clarence Creek Optimist Club had to cancel their annual hockey tournament because of a failure of the refrigeration system at the Clarence Creek arena.

Councillor André J. Lalonde mentions that the Eastern Ontario Health Unit is making cutbacks and that the Rockland office may be affected. Councillor Jean-Marc Lalonde confirms that the Rockland office will remain open.

Councillor Krysta Simard mentions that the program 'Épelle-moi' was a success.

Councillor Michel Levert mentions that he attended the South Nation Conservation presentation recently and expresses his concerns with regards to policies in regards to clear cutting. Further to discussions, Mayor Desjardins explains that the United Counties of Prescott and Russell is responsible for these types of policies.

Councillor Michel Levert mentions that the Hammond Optimist Club will be holding its annual walleye dinner.

8. Comment/Question Period

Mr. Rolland Lalonde explains his concerns in regards to the newly adopted by-law regulating open air fires.

Further to questions, Mr. Wilson explains that he speculates that the restrictions stated in the by-law are in place to control the size of the fire.

Further to discussions, it is suggested that perhaps an amendment to the by-law to allow the burning of stumps subject to a drying period of three (3) years, could be considered.

Further to discussions, Council directs the Fire Chief to prepare a draft revision of the by-law in an effort to meet the needs of the residents and/or farmers.

9. Council Members' Items

9.1 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 it will be included on the next regular meeting agenda for consideration.

RESOLUTION 2017-73

Moved by Mario Zanth

Seconded by Krysta Simard

BE IT RESOLVED that Council hereby mandates staff to review By-law No. 2007-38, which regulates the licensing of refreshment vehicles (Chip Wagons) within the City of Clarence-Rockland.

CARRIED

10. Consent Items

RESOLUTION 2017-74

Moved by Krysta Simard

Seconded by Jean-Marc Lalonde

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of April 3, 2017, be adopted:

10.1 Adoption of the minutes of the following meetings:

- a. Regular Council meeting of March 20, 2017
- b. Committee of the Whole meeting of March 20, 2017

10.2 Receipt of the minutes of the following meetings:

- a. Committee of Adjustment meeting of February 23, 2017
- b. Clarence-Rockland Public Library Board meeting of February 21, 2017
- c. Cultural Advisory Committee meetings of February 9, March 8, May 10, May 31, June 13, October 11 and December 15, 2016

10.3 The following recommendations from Committee of the Whole of March 20, 2017

- a. Draft Plan of Subdivision - Trillium
- b. Improvement plan for Labelle Road

CARRIED

Text of the resolutions adopted under consent resolution no. 2017-74

10.3a BE IT RESOLVED THAT Council hereby 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-17-19-R.

10.3b. BE IT RESOLVED THAT Council adopts the rehabilitation strategy to address upgrading Labelle Road from Lalonde Road to Russell Road as proposed by the Infrastructure and Planning Department Report No. INF-2017-024.

11. Committee/Staff Reports

11.1 Donation in the amount of \$2,000 from the Clarence Creek Lions Club for the purchase of a defibrillator

RESOLUTION 2017-75

Moved by Krysta Simard

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council recognizes the generous donation of the Clarence Creek Lions Club in support of the Clarence-Rockland Fire Department; and

BE IT RESOLVED THAT Council authorizes the Administration to proceed with the acceptance of a donation in the amount of \$2,000 from the Clarence- Creek Lions Club for the purchase of a new Automated External Defibrillator (AED) to be used by the Fire Department; and

BE IT RESOLVED THAT Council directs the Administration to account for the donation as miscellaneous revenue, and the expense from an existing department expenditure account.

CARRIED

12. By-laws

RESOLUTION 2017-76

Moved by Michel Levert

Seconded by Charles Berlinguette

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

12.1 2017-39, to appoint Christian Daoust as Municipal Law Enforcement Officer

12.2 2017-40, to dedicate as public highway, Part 3 of Plan 50R-10594

12.5 2017-45, to designate Parc du Moulin as having a heritage value

12.6 2017-46, to award a contract to 'Les Entreprises Bourget Inc.' for the supply of dust suppressant

12.8 2017-49, to award a contract to Colacem Canada Inc and Cornwall Gravel Company for the supply of granular material

CARRIED

12.3 2017-42, to establish the 2017 waste collection fees

RESOLUTION 2017-77

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law No. 2017-42, to establish the 2017 waste collection fees, be adopted.

CARRIED

12.4 2017-44, to regulate the construction of private entrances

RESOLUTION 2017-78

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law No. 2017-44, to regulate the construction of private entrances, be adopted.

CARRIED

12.7 2017-47, to authorize an increase to the contract with Partham Engineering for the Laurier/Laporte intersection project and to withdraw funds from the Roads Reserve Fund

RESOLUTION 2017-79

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law No. 2017-47, to authorize an increase to the contract with Partham Engineering for the Laurier/Laporte intersection project and to withdraw funds from the Roads Reserve Fund, be adopted.

CARRIED

12.9 2017-51, to increase the contract with Ottawa Greenbelt Construction for the Phase II of the Laurier Sanitary Project

Further to questions, Mr. Dave Darch explains that the contingency should be 15-20% for these types of projects.

Further to questions, Mr. Dave Darch confirms that he will verify what type of technology currently exists to properly locate underlying infrastructure.

RESOLUTION 2017-80

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law No. 2017-51, to increase the contract with Ottawa Greenbelt Construction for the Phase II of the Laurier Sanitary Project, be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-81

Moved by Michel Levert

Seconded by Mario Zanth

BE IT RESOLVED THAT By-law no. 2017-50, being a confirmatory by-law for the regular meeting of April 3, 2017, be adopted.

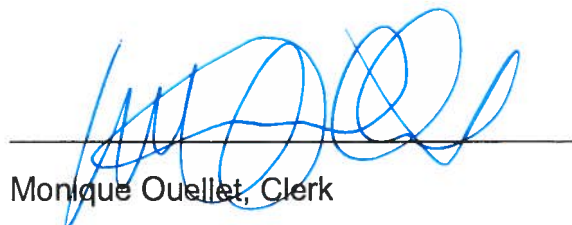
CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:13 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk