



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

April 19, 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 8:17 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-66

Moved by Carl Grimard

Seconded by Krysta Simard

THAT the agenda be adopted with the withdrawal of item 9.2 and 9.3.

CARRIED, as modified

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

None

5. Petitions / Correspondence

None

6. Notice of Motion

None

7. Comment/Question Period

Mr. Denis Richer asks if Victoria Street will be repaired this year. Councillor Mario Zanth explains that \$200,000 has been approved in this year's budget for Victoria Street.

8. Report from the United Counties of Prescott and Russell

None

9. Committee/Staff Reports

9.1 Water supply study

Further to discussion, this item was deferred with a directive to staff to find out if OCWA would have the necessary resources to submit a proposal for this study.

RECOMMENDATION COW2017-67

Moved by Carl Grimard

Seconded by André J. Lalonde

THAT the Committee of the Whole recommends that Council supports that the services of CH2M be retained to undertake the water supply study as detailed in Report No. INF-2017-032; and

THAT the City's share of this study of \$23,000, including HST, be funded from the Development Charges.

DEFERRED

9.4 Dedication of Public Highway – Woods Street

RECOMMENDATION COW2017-68

Moved by Krysta Simard

Seconded by Mario Zanth

THAT the Committee of the Whole recommends to Council that By-Law No. 2017-52, being a by-law to dedicate part 2 of plan 50R-6081 as a public highway, be adopted as recommended by the Infrastructure and Planning Department.

CARRIED

9.5 Rehabilitation of Marquette, Vaudreuil, Lasalle and Louis-Hébert Streets

Councillor Jean-Marc Lalonde explains that Louis-Hébert is in very good condition.

Further to questions, Mrs. Marie-Ève Bélanger explains what the project implies.

Further to discussions, Mayor Desjardins asks that staff confirm if this work really needs to be done prior to Council considering formal adoption at the next regular meeting.

RECOMMENDATION COW2017-69

Moved by Charles Berlinguette

Seconded by Carl Grimard

THAT the Committee of the Whole recommends that Council approves a by-law to authorize the transfer of \$30,000 from the Roads Reserve Fund to the Marquette-Vaudreuil project account; and

THAT the Committee of the Whole recommends that Council approves a by-law to authorize the Mayor and the City Clerk to award a contract with A.L. Blair Construction Ltd. for the Roadways rehabilitation of Marquette, Vaudreuil, LaSalle et Louis-Hébert, in the amount of \$201,969.95, excluding HST.

CARRIED

9.6 Representation of 'Capteur de rêves' at the Optimiste Performance Hall

RECOMMENDATION COW2017-70

Moved by André J. Lalonde

Seconded by Jean-Marc Lalonde

THAT the Committee of the Whole hereby recommends that Council approves a one-time use of the Optimist Performance Hall, free of charge, in order to allow the Art Centre of the Confederation and Canada 150 to present the free show entitled Dream Catcher, as recommended.

CARRIED

9.7 Proposed daycare fees for 2018

RECOMMENDATION COW2017-71

Moved by Krysta Simard

Seconded by Michel Levert

WHEREAS the 2017 budget has resulted in an increase for the school age services; and

WHEREAS the appropriate adjustments for this service were put in place as of January 1st 2017; and

WHEREAS further to an evaluation, the fees for the toddlers and preschoolers represent a budgetary challenge for the service as presented to the Committee of the Whole on April 3rd 2017;

THAT the Committee of the Whole recommends that Council mandates the Community Services to prepare the daycare operational budget with an increase of the toddler rates by 8% and the preschool rates by 5% in order to cover the budgetary pressure for 2018, as recommended.

CARRIED

9.8 Twinning with a municipality in Korea

Further to questions, Mr. Robert Kehoe confirms that should this project require funds, staff will bring a report to Council for approval.

RECOMMENDATION COW2017-72

Moved by Michel Levert

Seconded by André J. Lalonde

WHEREAS Council is interested in fostering its cultural and economic development opportunities; and

WHEREAS the City has developed a relationship with the Embassy of the Republic of Korea over the last couple of years;

THAT the Committee of the Whole recommends that Council delegate to the Chief Administrative Officer the authority to negotiate a twinning agreement with the Embassy of the Republic of Korea.

CARRIED

9.9 Corporate Training Plan 2017

RECOMMENDATION COW2017-73

Moved by Carl Grimard

Seconded by Mario Zanth

THAT Report no. CORP 2017-05 be received as information.

CARRIED

9.10 Annual debt reimbursement limit

Further to questions, Mr. Frederic Desnoyers distributes a list of projects funded by new loans and explains which project is funded by development charges. He further explains the difference in reimbursement for the different loans.

Further to questions, Mr. Robert Kehoe explains that staff is presently working on a 10-year capital plan.

Further to questions, Mr. Robert Kehoe explains that the debts are with several financial institutions. He further explains that this year, an agreement was made with Infrastructure Ontario to obtain better rates.

Further to questions, Mr. Robert Kehoe confirms that he will distribute a list of financed debts with actual interest rates to all members of Council.

RECOMMENDATION COW2017-74

Moved by Jean-Marc Lalonde

Seconded by Michel Levert

THAT Report no. FIN 2017-011 be received as information.

CARRIED

10. Other items

Councillor Mario Zanth asks if it is possible to look at traffic calming measures that could be put in place for Woods Street.

Councillor Krysta Simard comments that Division Road needs to be graded.

Councillor Michel Levert asks if it is possible to install larger speed limit signs on Drouin Road.

Mayor Desjardins suggests that staff submit a request to UCPR for the supply of speed limit electronic boards.

Councillor Michel Levert asks Mrs. Marie-Ève Bélanger to follow-up on a matter regarding the roadway in front of 962 St-Félix Road.

Councillor Michel Levert explains that some residents of St-Félix might be interested in contributing a portion of the cost for surface treatment of the street.


Councillor Michel Levert explains that the North section of Joannis Road has been flooded for several weeks. Mayor Desjardins confirms that he will bring this up with the UCPR.

Further to Councillor Jean-Marc Lalonde's question, Mr. Brian Wilson confirms that sand and bags are available on an as needed basis to residents during the flooding period.

Further to Councillor Jean-Marc Lalonde's comments, Mrs. Helen Collier confirms that the system will be reviewed to ensure that managers have access to their voice mail at all times in order to offer the best possible service.

11. Adjournment

The Mayor adjourns the meeting at 9:26 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk