



**CORPORATION OF THE
CITY OF CLARENCE-ROCKLAND
REGULAR MEETING 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 6:32 p.m.

2. Prayer

Councillor Carl Grimard recites the prayer.

3. Adoption of the agenda

RESOLUTION 2017-82

Moved by Jean-Marc Lalonde

Seconded by Mario Zanth

BE IT RESOLVED THAT the agenda be adopted with the addition of the following items:

5.4 Salaries and overtime

5.5 Property matter

CARRIED

4. Disclosure of pecuniary interests

None

5. Closed Meeting

Members of Council move to the conference room adjacent to the Council Chambers at 6:36 p.m. and return to the Council Chambers at 7:01 p.m.

RESOLUTION 2017-83

Moved by Guy Desjardins

Seconded by Carl Grimard

BE IT RESOLVED THAT the regular meeting be adjourned in order to hold a closed session to discuss the following items, as stipulated in Section 239 of the *Municipal Act, 2001*, as amended:

5.1 Human Resources Matter - employee evaluation

5.2 Human Resources Matter - Hiring

5.3 Property Acquisition Matter

5.4 Salaries and overtime

5.5 Property Matter

CARRIED

RESOLUTION 2017-84

Moved by Mario Zanth

Seconded by Carl Grimard

BE IT RESOLVED THAT the closed meeting be adjourned in order to resume the open 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 2017-85

Moved by Carl Grimard

Seconded by Mario Zanth

BE IT RESOLVED that Municipal Council hereby accepts the hiring of Mrs. Anitha Inabantu as full-time certified educator, effective April 20th, 2017 subject to a probationary period of six (6) months; and

BE IT ALSO RESOLVED that Mrs. Anitha Inanbantu's salary be established at Level 1, Class 7, of the current unionized employee's salary grid, as recommended.

CARRIED

7. Announcements

Mayor Desjardins announces the 2017 Spring Clean-up Program.

Mayor Desjardins announces that he has appointed Councillor Jean-Marc Lalonde to sit on the Du Moulin Park Committee in replacement of Councillor Mario Zanth.

Councillor Michel Levert announces that the City of Clarence-Rockland is now listed on the Country Festival schedule.

Councillor Jean-Marc Lalonde announces the golf tournament organized by the Rockland Knights of Columbus.

Councillor Carl Grimard announces the Clarence-Rockland Expo.

Mayor Desjardins encourages the residents to complete the questionnaire in regards to the Hwy 17 project which is being circulated by Francis Drouin, MP.

7.1 Receipt of a donation from the Clarence Creek Lions Club

Members of the Clarence Creek Lions Club present a cheque in the amount of \$2000.00 to the City for the purchase of a new defibrillator to be used by the Fire Department.

8. Comment/Question Period

Mr. Rolland Lalande explains that further to his meeting with Councillor Simard, Fire Chief Wilson and Deputy Chief Villeneuve, he would like to suggest that Council adds a discretionary clause in the By-law regulating open air fires in order to allow the Fire Chief to make certain exemptions to grant special permits. Mr. Lalande adds that he would need a special fire permit for this week-end.

Mr. Rolland Lalande comments that Rollin Road is in great need of repair.

Moved by Krysta Simard

Seconded by Mario Zanth

BE IT RESOLVED THAT a one-time special fire permit be granted to Mr. Rolland Lalande subject to the approval of the Fire Chief.

CARRIED

9. Council Members' Items

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

RESOLUTION 2017-86

Moved by Mario Zanth

Seconded by André J. Lalonde

BE IT RESOLVED THAT Council hereby mandates staff to amend the Parking By-law in order to allow a 15-minute parking zone in front of 255 Edwards Street.

CARRIED

9.2 Resolution presented by Councillor André J. Lalonde in regards to a road cut policy

RESOLUTION 2017-87

Moved by André J. Lalonde

Seconded by Mario Zanth

WHEREAS Council deems it desirable that residents undertake the necessary measures for the eventual installation and/or hook-up of utilities (water and sewer) at the time of major road works in order to reduce the number of road cut requests on a newly paved road;

BE IT RESOLVED THAT Council mandates the Infrastructure and Planning Department to prepare a draft a policy in order to establish incentives in order to encourage property owners to conduct the required work to install or hook-up with public services (water/sewer) prior to the beginning of major road work such as paving or surface treatment.

CARRIED

10. Consent Items

RESOLUTION 2017-88

Moved by Michel Levert

Seconded by Krysta Simard

BE IT RESOLVED THAT the following items, as identified under the consent items category on the regular meeting agenda of April 19, 2017, be adopted:

10.1. Minutes of the following meetings:

- a. Regular Council meeting of April 3, 2017
- b. Committee of the Whole meeting of April 3, 2017

10.2 Receipt of the minutes of the following meetings:

- a. Clarence-Rockland Public Library Board meeting of March 21, 2017
- 10.3 The following recommendations from Committee of the Whole of April 3, 2017:
 - a. Request to use the baseball field free of charge for the baseball tournament "Intervillage" of TVC22
 - b. Request for the use of the community hall at the Clarence Creek Arena free of charge
 - c. Ontario Senior of the Year award
- 10.4 Salaries Paid

CARRIED

Text of the resolutions adopted under consent resolution no. 2017-88

10.3a. BE IT RESOLVED THAT Council grants the request from Ms. Stéphanie Simard, Director of TVC22, to have free access to the Simon Park ball diamond for their Intervillage tournament.

10.3b. 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 THAT Council hereby denies the request submitted and that the rate as established in the Community Halls Policy LO198-01 for the rental of the Clarence Creek community hall be applied, as recommended.

10.3c. BE IT RESOLVED 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.

10.4 BE IT RESOLVED THAT salaries paid from February 26, 2017, to March 25th, 2017, in the gross amount of \$804,496.13 and net amount of \$557,830.59 be adopted, as recommended.

11. Committee/Staff Reports

11.1 Accounts paid

RESOLUTION 2017-89

Moved by Jean-Marc Lalonde

Seconded by Charles Berlinguette

BE IT RESOLVED THAT accounts paid from March 11, 2017, to April 7, 2017, in the amount of \$7,642,032.75 be adopted as recommended.

CARRIED

12. By-laws

RESOLUTION 2017-90

Moved by Krysta Simard

Seconded by Mario Zanth

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

12.1 2017-32, to adopt the 2017 Final Tax Rates

12.2 2017-37, to award a grass cutting contract for the North section

12.3 2017-41, for the removal of part-lot control, 601-613 Pouliotte

12.6 2017-54, to authorize an alternative voting method for the 2018 Municipal Election

12.8 2017-56, to award a street sweeping contract

CARRIED

12.4 By-law No. 2017-43, to amend the 2017 Budget

RESOLUTION 2017-91

Moved by Charles Berlinguette

Seconded by Carl Grimard

BE IT RESOLVED THAT By-law no. 2017-43, to amendment to the 2017 Budget, be adopted.

CARRIED

12.5 By-law No. 2017-48, establishing the park and street names register within the City of Clarence-Rockland

Further to questions, Mrs. Marie-Eve Bélanger explains that the proposed name was submitted by the Heritage Advisory Committee.

Further to discussions, Mayor Desjardins asks that the report be referred back to the Heritage Advisory Committee with the suggestion that the park be named Parc Fox Park.

RESOLUTION 2017-92

Moved by Krysta Simard

Seconded by André J. Lalonde

BE IT RESOLVED THAT By-law no. 2017-48, establishing the park and street names register within the City of Clarence-Rockland, be adopted.

DEFERRED

12.7 By-law No. 2017-55, to award a contract to Intelivote Systems Inc.

RESOLUTION 2017-93

Moved by Krysta Simard

Seconded by Charles Berlinguette

BE IT RESOLVED THAT By-law No. 2017-55, to award a contract to Intelivote Systems Inc., be adopted.

CARRIED

12.9 By-law No. 2017-57, to award a contract for the Boileau Bridge Replacement

RESOLUTION 2017-94

Moved by Jean-Marc Lalonde

Seconded by Michel Levert

BE IT RESOLVED THAT By-law no. 2017-57, to award a contract for the Boileau Bridge Replacement, be adopted.

CARRIED

13. Confirmatory By-law

RESOLUTION 2017-95

Moved by Carl Grimard


Seconded by Mario Zanth

BE IT RESOLVED THAT By-law no. 2017-58, being a confirmatory by-law for the regular meeting of April 19, 2017, be adopted.


CARRIED

14. Adjournment

Mayor Desjardins adjourns the meeting at 8:05 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk

