



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

May 1, 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 8:22 p.m.

2. Adoption of the agenda

RECOMMENDATION COW2017-78

Moved by Mario Zanth

Seconded by Michel Levert

THAT the agenda be adopted with the addition of item 6.2, being a notice of motion presented by Council Carl Grimard in regards to the commercial core.

CARRIED

3. Disclosure of pecuniary interests

None

4. Delegations / Presentations

None

5. Petitions / Correspondence

None

6. Notice of Motion

6.1 Member's Resolution presented by Mayor Desjardins in regards to the Sign By-law

Mayor Desjardins presents a member's motion that he will be bringing forward to the next regular Council meeting for consideration.

Moved by Guy Desjardins

Seconded by Krysta Simard

BE IT RESOLVED THAT Council hereby adopts By-law No. 2016-66, being a by-law to exempt unilingual schools and churches from conforming with section 8.8 of the Signs By-law No. 2015-160 in order to be allowed to advertise solely in the official language of the school.

6.2 Resolution presented by Councillor Carl Grimard in regards to a proposed incentive program for the commercial core

Councillor Car Grimard gives notice that he will be bringing a member's motion for consideration at the next regular Council meeting in order to mandate the administration to develop an incentive program which may include, but not be limited to the deferral of development charges, in an effort to promote redevelopment or new development in the downtown core and in the commercial zones within the City's villages. Councillor Krysta Simard confirms that she will second that motion.

7. Comment/Question Period

None

8. Report from the United Counties of Prescott and Russell

Mayor Desjardins explains that there is no new development in regards to the Hwy 17 project.

Mayor Desjardins explains that an additional public meeting will be held in regards to the proposed asphalt plant in Alfred-Plantagenet.

9. Committee/Staff Reports

9.1 Water supply study

RECOMMENDATION COW2017-79

Moved by Carl Grimard

Seconded by Jean-Marc 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.

CARRIED

9.2 Dedicate as Public Highway a part of Baseline Road

RECOMMENDATION COW2017-80

Moved by Charles Berlinguette

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council adopts By-law No. 2017-61, to dedicate part 2 of Plan 50R-10595 as a public highway, as recommended by the Infrastructure and Planning Department.

CARRIED

9.3 Dedicate as Public Highway a part of St-Joseph Street

RECOMMENDATION COW2017-81

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

THAT the Committee of the Whole recommends that Council adopts By-law 2017-59, to dedicate Parts 1 and 2 of plan 50R-10524 as a public highway, as recommended by the Infrastructure and Planning Department.

CARRIED

9.4 Project management for two fire stations (Bourget and Rockland)

Further to questions, Mr. Brian Wilson explains what the project management contract comprises. He further explains that the work plan will be prepared and brought back to Council for information or approval. Mrs. Helen Collier explains that unique skills are required to manage this type of project. Mr. Robert Kehoe explains how this project is being financed.

Further to questions, Mrs. Helen Collier explains that the name of the Fire Station will be approved by Council and further explains the proposed location for the Bourget Fire Station.

Further to questions, Mrs. Helen Collier explains that the fire stations have been identified in the development charges study.

Councillor Mario Zanth explains that he would like the project manager to realize that the City needs garage space for the by-law vehicles.

Councillor Charles Berlinguette suggests that perhaps the two projects should be considered separately.

RECOMMENDATION COW2017-82

Moved by Carl Grimard

Seconded by Charles Berlinguette

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the Mayor and the City Clerk to award a project management contract to Colliers Project Leaders to act as Project Management for the design-build project of the two fire stations (Bourget and Rockland), for an amount not to exceed \$233,000, excluding HST.

CARRIED

9.5 Roof waterproofing contract for the Bourget Community Centre

RECOMMENDATION COW2017-83

Moved by André J. Lalonde

Seconded by Krysta Simard

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the Mayor and the Clerk to award the contract to National Coating of Canada for the repairs of the roof at the Bourget Community Centre for a total of \$70 000.00 excluding the taxes.

CARRIED

9.6 Street line marking and painting services contract

Further to questions, Mr. Dave Darch confirms that he will communicate the project timelines with members of Council.

RECOMMENDATION COW2017-84

Moved by Charles Berlinguette

Seconded by Jean-Marc Lalonde

THAT the Committee of the Whole recommends that Council adopts a by-law to authorize the Mayor and the Clerk to sign a three (3) year contract with A1 Carp Pavement Marking Ltd. for street line marking and painting services, as per the yearly prices detailed in Annex "A" of Report No. INF2017-021; and

THAT it be further recommended that Council authorizes staff to extend this agreement for an additional two (2) one-year terms, subject to the approval of the Director of Infrastructure and Planning.

CARRIED

9.7 St-Joseph project, Contingency Costs Update

Further to questions, Mr. Dave Darch explains that, at this point, it is projected that the project should be on budget even with the inclusion of the emergency repairs.

RECOMMENDATION COW2017-85

Moved by Jean-Marc Lalonde

Seconded by Carl Grimard

THAT Report No. INF2017-030, be received as information.

CARRIED

9.8 Landfill Site Reconfiguration Project

RECOMMENDATION COW2017-86

Moved by Michel Levert

Seconded by Charles Berlinguette

BE IT RESOLVED 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 to Michanie Construction Inc. for the Bourget Landfill Site Reconfiguration Project, in the amount of \$527,894.88, excluding HST.

CARRIED

9.9 Waste Free Ontario Act

Further to questions, Mr. Denis Longpré confirms that staff will brief Council as this develops.

RECOMMENDATION COW2017-87

Moved by Charles Berlinguette

Seconded by Michel Levert

THAT Report No. INF2017-033 be received as information.

CARRIED

10. Other items

10.1 Monthly Reports

Councillor Michel Levert asks what we are going to do with lots that are surplus to the needs of the municipality. Mrs. Helen Collier explains that the City has a list of the City owned properties; however it is not on the work plan for this year.

Councillor Carl Grimard asks if it is possible to remove some bicycle path signs from Jérôme Corbeil Boulevard and move them to Chamberland Street.

Councillor Mario Zanth asks if the City has a by-law to regular old buildings and/or vacant lots. He explains that he would like to look into this to prevent some properties to become an eyesore.

Councillor Jean-Marc Lalonde explains that Rockland can expect a flood in the next few days and asks if sand bags will be made available again.

Councillor Jean-Marc Lalonde asks if it is possible to designate parking space along St-Joseph during the construction to facilitate dropping off children at the daycare/school.

Councillor Jean-Marc Lalonde asks for an update on the roadwork project for Poupart. Staff indicates that the project is in the RFP process now and that construction could possibly start in August.

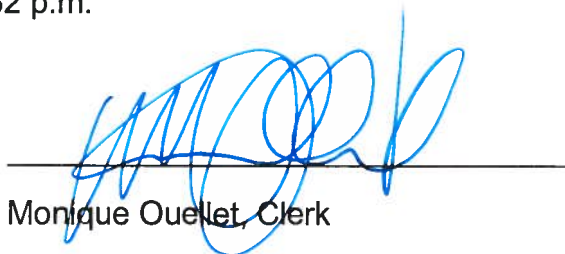
Further to Councillor Jean-Marc Lalonde's question, Mr. Dave Darch confirms that he will provide a memo to Council to inform them of the schedule of the application of the dust suppressant.

11. Adjournment

The Mayor adjourns the meeting at 9:32 p.m.



Guy Desjardins, Mayor



Monique Ouellet, Clerk