

**MINUTES OF THE MAY 25, 2010 REGULAR MEETING
OF THE UNITED COUNTIES OF PRESCOTT AND RUSSELL**

The Council of the Corporation of the United Counties of Prescott and Russell met on May 25, 2010, in the Counties' Administration Building in L'Orignal for its regular monthly meeting.

At 9:00 a.m. Warden Conrad Lamadeleine called the meeting to order.

VISION/PRAYER

Mr Gary J. Barton, Mayor of the Township of Champlain, recited the vision and the prayer.

WARDEN'S WELCOME AND ROLL CALL

Were present: Messrs Gary J. Barton, Ken Hill, Robert Kirby, Jean-Yves Lalonde, Richard Lalonde, Denis Pommerville and Mrs Jeanne Charlebois, Council Members and Warden Conrad Lamadeleine

Were also present: Messrs Stéphane P. Parisien, Chief Administrative Officer and Clerk, Michel Chrétien, Marc Clermont, Louis Prévost, Mrs Anne Comtois Lalonde, Mrs Louise Lalonde, Mrs Louise Lepage-Gareau, Department Heads and Mrs Andrée Latreille, Deputy Clerk

Excusable absence: Mr Sylvain Charlebois, Department Head

DISCLOSURE OF INTEREST (None)

ADOPTION OF THE AGENDA

The Nation Municipality's Mayor moved to postpone the presentation of Report U-001/2010 regarding the Rockland urban area expansion at the end of the Agenda since he must leave for a short while to attend a presentation regarding *Les Trésors de l'Est ontarien*.

- 112... Moved by Mr Robert Kirby
Seconded by Mr Jean-Yves Lalonde
THAT the Agenda be adopted as modified.

Carried

ADOPTION OF THE MINUTES

- 113... Moved by Mr Gary J. Barton
Seconded by Mrs Jeanne Charlebois
THAT the minutes of the April 27, 2010 regular meeting be adopted as presented.

Carried

PETITIONS ET DELEGATIONS (None)

COMMUNICATIONS

- 114... Moved by Mr Denis Pommerville
Seconded by Mrs Jeanne Charlebois
THAT the resolution from the City of Ottawa to examine the question of the fair ratio of municipal property tax on rental property to property tax on owner-occupied property be received and filed.

Carried

- 115... Moved by Mrs Jeanne Charlebois
Seconded by Mr Gary J. Barton
BE IT RESOLVED that Council of the United Counties of Prescott and Russell endorse the resolution from the Regional Municipality of Durham requesting that the government continue the Special Diet Allowance which is a social assistance benefit, and determine if the Special Diet Allowance Program can be improved and that this resolution be sent to the Premier of Ontario, the Minister of Health and Long-Term Care, the Minister of Finance, the Minister of Community and Social Services, the Association of Municipalities of Ontario, our MP and MPP.

Carried

- 116... Moved by Mr Gary J. Barton
Seconded by Mrs Jeanne Charlebois
THAT the resolution from the Municipality of Neebing asking the Ministry of Natural Resources that their Official Plan be the basis for the Peregrine Falcon Regulations be received and filed.

Carried

The Nation Municipality's Mayor left his seat at 9:12 a.m.

REPORTS OF DEPARTMENTS

- 117... Moved by Mr Jean-Yves Lalonde
Seconded by Mr Gary J. Barton
THAT Council of the United Counties of Prescott and Russell approve payment of invoices for the months of April and May 2010, namely the list of invoices, pages 1 to 20, items 1 to 540, for a total of \$3,109,877.38.

Carried

The Chief Administrative Officer presented Report RH-008/2010 – Employee Assistance Program Contract Renewal.

- 118... Moved by Mr Gary J. Barton
Seconded by Mr Richard Lalonde
WHEREAS Council has reviewed Report RH-008/2010 which proposes the renewal of the contract for the provider of our employee assistance program for the period starting June 1st, 2010 to May 31st, 2013;

BE IT RESOLVED that Ceridian continues to be the provider of our employee assistance program for a three-year period as of June 1st, 2010 and as per the terms of the initial contract.

Carried

- 119... Moved by Mrs Jeanne Charlebois
Seconded by Mr Jean-Yves Lalonde
BE IT RESOLVED that Council receive Report SS-006/2010 - Regular Statistics Information on the Ontario Works Program, Child Care Services and Social Housing statistics.

Carried

REPORTS OF COMMITTEES

- 120... The report of the Committee of the Whole dated May 11, 2010 was presented to Council by the Chairman of the Committee, Mr Conrad Lamadeleine, moved for adoption by Mr Robert Kirby and seconded by Mr Ken Hill.

Carried

- 121... The report of the Home Committee dated March 16, 2010 was presented to Council by the Chairman of the Committee, Mrs Jeanne Charlebois, moved for adoption by Mr Conrad Lamadeleine and seconded by Mr Robert Kirby.

Carried

- 122... The report of the Emergency Services Committee dated May 11, 2010 was presented to Council by the Chairman of the Committee, Mr Ken Hill, moved for adoption by Mr Conrad Lamadeleine and seconded by Mrs Jeanne Charlebois.

Carried

- 123... The report of the Public Works Committee dated May 11, 2010 was presented to Council by the Chairman of the Committee, Mr Jean-Yves Lalonde, moved for adoption by Mr Conrad Lamadeleine and seconded by Mr Richard Lalonde.

Carried

- 124... The report of the Planning and Forestry Committee dated April 27, 2010 was presented to Council by the Chairman of the Committee, Mr Richard Lalonde, moved for adoption by Mr Ken Hill and seconded by Mr Robert Kirby.

Carried

- 125... The report of the Planning and Forestry Committee dated May 11, 2010 was presented to Council by the Chairman of the Committee, Mr Richard Lalonde, moved for adoption by Mr Conrad Lamadeleine and seconded by Mr Ken Hill.

Carried

- 126... The report of the Planning and Forestry Committee dated May 18, 2010 was presented to Council by the Chairman of the Committee, Mr Richard Lalonde, moved for adoption by Mr Conrad Lamadeleine and seconded by Mr Ken Hill.

Carried

RESOLUTIONS ARISING FROM COMMITTEE REPORTS

Moral Support to *Village d'antan Franco-ontarien (VAFO)*

- 127... Moved by Mr Ken Hill
Seconded by Mr Robert Kirby
WHEREAS the Citizens' Committee Chairman responsible for the Franco-Ontarian heritage village project presented their business plan that foresees the establishment of some fifteen heritage buildings in Saint-Albert in The Nation Municipality;

AND WHEREAS the *Village d'antan franco-ontarien (VAFO)* wants moral support to accompany their funding request that they will send to various organizations;

AND WHEREAS Council believes that VAFO must establish a partnership with the Province to help them morally and financially with their project;

BE IT RESOLVED that Counties' Council provide moral support to assist the Citizens' Committee with their Franco-Ontarian Heritage Village and their efforts to find necessary funding for their project.

Carried

Tiered Response Agreement Renewal

128... Moved by Mr Gary J. Barton
Seconded by Mr Jean-Yves Lalonde
WHEREAS Council recognizes the importance of having a Tiered Response Agreement with local municipal Fire Departments to ensure proper emergency medical care in the Prescott and Russell community;

AND WHEREAS the Emergency Services Department and the Fire Departments revised the impact and applicability of the agreement to insure consistent response and deployment strategies;

BE IT RESOLVED that:

1. Council approve the Tiered Response Agreement for Prescott and Russell's local municipalities;
2. the new Agreement be forwarded to municipalities for due execution and renewal, for a five-year period, namely from May 25th, 2010, to May 24th, 2015.

Carried

QUESTION PERIOD TO DEPARTMENT HEADS (None)

NOTICE OF MOTIONS (None)

MEMBERS WRITTEN RESOLUTIONS (None)

CLOSED SESSION

At 10:10 a.m., it was,

129... Moved by Mr Robert Kirby
Seconded by Mr Gary J. Barton
THAT the Chief Administrative Officer provide an update in camera on the Rural Connections Broadband Program, since it concerns advice that is subject to solicitor-client privilege, including communications necessary for that purpose. No action was taken from this presentation.

Carried

At 10:15 a.m., it was,

130... Moved by Mr Ken Hill
Seconded by Mr Jean-Yves Lalonde
THAT Council Members return in plenary meeting.

Carried

The Nation Municipality's Mayor regained his seat at 10:40 a.m.

The Director of the Planning and Forestry Department presented Report U-001/2010 – United Counties of Prescott and Russell Official Plan Amendment No. 22 – Rockland Urban Area Expansion. A discussion followed. Some Members deplore the fact that the consultant's report does not constitute a full review under the Provincial Policy Statement and do not understand the urge to proceed in this matter. The Nation Municipality's Mayor is not against the City of Clarence-Rockland's proposed expansion but does not agree with the process. The City of Clarence-Rockland's Mayor informed that the reason to take position immediately in this matter is due to the enlargement of Caron Street to Highway 17.

131... Moved by Mr Ken Hill
Seconded by Mr Gary J. Barton
THAT Council defer this decision until the City of Clarence-Rockland gets all the information in place before voting on this matter.

Mr Ken Hill requested a recorded vote on this resolution.

WERE:

FOR		AGAINST		ABSENT
Mr Gary J. Barton	(3)	Mrs Jeanne Charlebois	(3)	
Mr Ken Hill	(4)	Mr Robert Kirby	(2)	
Mr Denis Pommerville	(3)	Mr Jean-Yves Lalonde	(3)	
		Mr Richard Lalonde	(5)	
		Mr Conrad Lamadeleine	(1)	
TOTAL	(10)		(14)	(0)

Defeated

132... Moved by Mr Richard Lalonde
Seconded by Mr Jean-Yves Lalonde
WHEREAS the City of Clarence-Rockland has submitted an application to amend the United Counties Official Plan in order to allow for the expansion of the Urban Policy Area of the Town of Rockland and the Community Policy Area of Clarence Point;

AND WHEREAS the United Counties of Prescott and Russell Council is the approval authority for Official Plan Amendment applications in Prescott and Russell;

BE IT RESOLVED that the Council of the United Counties of Prescott and Russell adopt By-law 2010-30 to approve the Official Plan Amendment No. 22.

Mr Richard Lalonde requested a recorded vote on this resolution.

WERE:

FOR		AGAINST		ABSENT	
Mrs Jeanne Charlebois	(3)	Mr Gary J. Barton	(3)		
Mr Robert Kirby	(2)	Mr Ken Hill	(4)		
Mr Jean-Yves Lalonde	(3)	Mr Denis Pommerville	(3)		
Mr Richard Lalonde	(5)				
Mr Conrad Lamadeleine	(1)				
TOTAL	(14)		(10)	(0)	Carried

BY-LAWS

- 133... Moved by Mr Gary J. Barton
Seconded by Mrs Jeanne Charlebois
BE IT RESOLVED that the following By-laws be adopted by the Council of the United Counties of Prescott and Russell:
2010-25 To establish a tariff of fees for applications made in respect to planning matters;
2010-26 To authorise rate of speed on Part of County Road 15 in the Township of Alfred and Plantagenet;
2010-27 To confirm the acquisition of certain lands, registered in the Registry Office of Prescott and to dedicate same as public highways;
2010-28 To confirm the acquisition of certain lands, registered in the Registry Office of Russell and to dedicate same as public highways;
2010-29 To regulate the remuneration of Council Members and the non-unionized employees of the Corporation of the United Counties of Prescott and Russell;
2010-30 To adopt amendment no. 22 to the Official Plan of the United Counties of Prescott and Russell.

Carried

CONFIRMATORY BY-LAW

- 134... Moved by Mr Denis Pommerville
Seconded by Mr Richard Lalonde
BE IT RESOLVED that Council adopt By-Law number 2010-31 to confirm the proceedings at this meeting.

Carried

ADJOURNMENT

- 135... Moved by Mr Jean-Yves Lalonde
Seconded by Mr Gary J. Barton
THAT this regular Council meeting adjourned at 12:10 p.m.

Carried

Conrad Lamadeleine, Warden

Stéphane P. Parisien, Clerk