

FEBRUARY 18TH, 2019

A special meeting of the Township of Gore Municipal council was held at the Trinity Community Hall located at 2 Cambria Road, on Monday February 18th, 2019 at 6:00pm.

ARE PRESENT:

Councillors: Donald Manconi, Clark Shaw, Alain Giroux, Shirley Roy and Anik Korosec forming a quorum and presided over by the Mayor, Scott Pearce.

The General manager Julie Boyer as well as the Municipal clerk/Secretary-treasurer Diane Chales are also present.

WAS ABSENT:

Councillor: Anselmo Marandola

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

The Municipal clerk/Secretary-treasurer confirms that every member of Council received the notice of the special meeting in good and due form.

2019-02-36

ADOPTION OF THE AGENDA

It is proposed by Councillor Anik Korosec and seconded by Councillor Shirley Roy that the agenda be adopted as deposited.

UNANIMOUSLY ADOPTED

The Mayor and the General manager mention the changes that have been made since the adoption of draft by-law number 213.

2019-02-37

ADOPTION OF BY-LAW NUMBER 213 – BY-LAW ON THE PLANNING PROGRAM

WHEREAS a draft by-law revising the Planning program of the Municipality of the Township of Gore has been elaborated;

WHEREAS a notice of motion was given at the special meeting of December 17, 2018;

WHEREAS the draft by-law was adopted at the special council meeting held on December 17, 2018;

WHEREAS the draft by-law was tabled at the special meeting of December 17, 2018 and copies were made available to the public;

WHEREAS a public consultation meeting was held on January 28th, 2019;

CONSEQUENTLY it is proposed by Councillor Anik Korosec and seconded by Councillor Shirley Roy **AND RESOLVED** that **By-law number 213** entitled "**BY-LAW ON THE PLANNING PROGRAM**" be adopted.

UNANIMOUSLY ADOPTED

The Mayor and the General manager mention the changes that have been made since the adoption of draft by-law number 214.

2019-02-38

ADOPTION OF BY-LAW NUMER 214 – BY-LAW ON ZONING

WHEREAS a draft by-law on zoning has been elaborated;

WHEREAS a notice of motion was given at the special meeting of December 17, 2018;

WHEREAS the draft by-law was adopted at the special council meeting held on December 17, 2018;

WHEREAS the draft by-law was tabled at the special meeting of December 17, 2018 and copies were made available to the public;

WHEREAS a public consultation meeting was held on February 11th, 2019;

WHEREAS this by-law is subject to approval by the persons qualified to vote under the Act respecting land use planning and development;

CONSEQUENTLY it is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec **AND RESOLVED** that **By-law number 214** entitled "**BY-LAW ON ZONING**" be adopted.

UNANIMOUSLY ADOPTED

The Mayor and the General manager mention the changes that have been made since the adoption of draft by-law number 215.

2019-02-39

ADOPTION OF BY-LAW NUMBER 215 – BY-LAW ON THE ADMINISTRATION OF THE URBANISM BY-LAWS

WHEREAS a draft by-law on the administration of the urbanism by-laws has been elaborated;

WHEREAS a notice of motion was given at the special meeting of December 17, 2018;

WHEREAS the draft by-law was adopted at the special council meeting held on December 17, 2018;

WHEREAS the draft by-law was tabled at the special meeting of December 17, 2018 and copies were made available to the public;

WHEREAS a public consultation meeting was held on February 11th, 2019;

CONSEQUENTLY it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw **AND RESOLVED** that **By-law number 215** entitled "**BY-LAW ON THE ADMINISTRATION OF THE URBANISM BY-LAWS**" be adopted.

UNANIMOUSLY ADOPTED

2019-02-40

ADOPTION OF BY-LAW NUMBER 216 – BY-LAW ON SUBDIVISION

WHEREAS a draft by-law on subdivision has been elaborated;

WHEREAS a notice of motion was given at the special meeting of December 17, 2018;

WHEREAS the draft by-law was adopted at the special council meeting held on December 17, 2018;

WHEREAS the draft by-law was tabled at the special meeting of December 17, 2018 and copies were made available to the public;

WHEREAS a public consultation meeting was held on February 11th, 2019;

WHEREAS this by-law is subject to approval by the persons qualified to vote under the Act respecting land use planning and development;

CONSEQUENTLY it is proposed by Councillor Anik Korosec and seconded by Councillor Shirley Roy **AND RESOLVED** that **By-law number 216** entitled "**BY-LAW ON SUBDIVISION**" be adopted.

UNANIMOUSLY ADOPTED

2019-02-41

ADOPTION OF BY-LAW NUMBER 217 – BY-LAW ON BUILDING

WHEREAS a draft by-law on building has been elaborated;

WHEREAS a notice of motion was given at the special meeting of December 17, 2018;

WHEREAS the draft by-law was adopted at the special council meeting held on December 17, 2018;

WHEREAS the draft by-law was tabled at the special meeting of December 17, 2018 and copies were made available to the public;

WHEREAS a public consultation meeting was held on February 11th, 2019;

CONSEQUENTLY it is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec **AND RESOLVED** that **By-law number 217** entitled "**BY-LAW ON BUILDING**" be adopted.

UNANIMOUSLY ADOPTED

2019-02-42

ADOPTION OF BY-LAW NUMBER 218 – BY-LAW REGARDING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS

WHEREAS a draft by-law regarding site planning and architectural integration programs has been elaborated;

WHEREAS a notice of motion was given at the special meeting of December 17, 2018;

WHEREAS the draft by-law was adopted at the special council meeting held on December 17, 2018;

WHEREAS the draft by-law was tabled at the special meeting of December 17, 2018 and copies were made available to the public;

WHEREAS a public consultation meeting was held on February 11th, 2019;

CONSEQUENTLY it is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi **AND RESOLVED** that **By-law number 218** entitled "**BY-LAW REGARDING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS**" be adopted.

UNANIMOUSLY ADOPTED

The Mayor and the General manager mention the changes that have been made since the adoption of draft by-law number 219.

2019-02-43

ADOPTION OF BY-LAW NUMBER 219 – BY-LAW ON MINOR DEROGATIONS

WHEREAS a draft by-law on minor derogations has been elaborated;

WHEREAS a notice of motion was given at the special meeting of December 17, 2018;

WHEREAS the draft by-law was adopted at the special council meeting held on December 17, 2018;

WHEREAS the draft by-law was tabled at the special meeting of December 17, 2018 and copies were made available to the public;

WHEREAS a public consultation meeting was held on February 11th, 2019;

CONSEQUENTLY it is proposed by Councillor Anik Korosec and seconded by Councillor Donald Manconi **AND RESOLVED** that **By-law number 219** entitled "**BY-LAW ON MINOR DEROGATIONS** " be adopted.

UNANIMOUSLY ADOPTED

2019-02-44

**CONTRIBUTION FOR PARK PURPOSES FROM THE SUBDIVISION OF LOT
5 317 482 – LAC FREDERIC**

WHEREAS THAT a subdivision application bearing number 2019-1003 was filed with the municipal inspector according to the subdivision plan prepared by Pierre Bélanger, Land Surveyor, dated January 31st, 2019 and bearing minute number 18 612 to subdivide the lot registered in the cadaster of Québec as lot 5 317 482 into six (6) separate lots being lots 6 300 385 to 6 300 390;

THEREFORE, it is proposed by Councillor Clark Shaw and seconded by Councillor Donald Manconi that Council accept a cash contribution for park purposes in the amount of **\$237.30** representing 10% of the standardized value on the assessment roll for the two building lots number **6 300 386 to 6 300 387**, as required under Subdivision by-law #153 of the Municipality;

UNANIMOUSLY ADOPTED

2019-02-45

**CONTRIBUTION FOR PARK PURPOSES FROM THE SUBDIVISION OF LOT
5 317 482**

WHEREAS THAT a subdivision application bearing number 2019-1002 was filed with the municipal inspector according to the subdivision plan prepared by Pierre Bélanger, Land Surveyor, dated December 21st, 2018 and bearing minute number 18 574 to subdivide the lot registered in the cadaster of Québec as lot 5 317 482 into four (4) separate lots being lots 6 295 494 to 6 295 497;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Shirley Roy that Council accept a cash contribution for park purposes in the amount of **\$3 463.66** representing 10% of the standardized value on the assessment roll for the two building lots number **6 295 494 and 6 295 495**, as required under Subdivision by-law # 153 of the Municipality;

UNANIMOUSLY ADOPTED

2019-02-46

**MODIFICATION OF THE RESOLUTION OF AUTHORIZATION TO PROCEED
WITH A CALL FOR TENDER FOR THE SWEEPING OF THE ASPHALTED
MUNICIPAL ROADS**

WHEREAS THAT on February 4th, 2019 the Council adopted resolution 2019-02-26 to authorize the Assistant General Manager to proceed with a call for tender for the sweeping of the asphalted municipal roads;

WHEREAS THAT it is necessary to modify this resolution in order to specify the season to which the contract will be applicable.

THEREFORE, it is proposed by Councillor Alain Giroux and seconded by Councillor Clark Shaw that the Assistant General Manager be authorized to proceed with a call for tender for the sweeping of the asphalted municipal roads for the 2019 season, with the option of renewal for 2020, 2021 and 2022.

UNANIMOUSLY ADOPTED

2019-02-47

AUTHORIZATION TO PROCEED WITH A TENDER CALL FOR THE REPAIR OF WILLIAMS STREET

WHEREAS THAT on September 5th, 2017, a mandate was granted for the preparation of a plan and specifications for the repair of Williams street;

WHEREAS THAT it is necessary to proceed with a tender call for the said repairs of Williams street;

THEREFORE, it is proposed by Councillor Anik Korosec and seconded by Councillor Clark Shaw that the Assistant General Manager be authorized to proceed with a tender call for the repair of Williams street.

UNANIMOUSLY ADOPTED

2019-02-48

RENTAL AGREEMENT WITH FRANCO TYP-POSTALIA FOR A POSTAGE METER INCLUDING A POSTAL COUNTER

WHEREAS THAT the rental agreement of the postage meter including a postal counter expires soon;

WHEREAS the received offer from Francotyp-Postalia for the rental of a new postage meter including a new postal counter;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the municipality accepts the rental agreement received from Francotyp-Postalia for a period of 60 months at a cost of \$44.95 / month plus applicable taxes.

UNANIMOUSLY ADOPTED

2019-02-49

HIRING OF THE SECRETARY-TREASURER

WHEREAS Diane Chales, who has been secretary-treasurer for 15 years in the municipality, will now hold a new position within the municipality;

WHEREAS under the Municipal Code a municipality must have a secretary-treasurer;

WHEREAS the Council gave the authorization to proceed with the hiring of a new secretary-treasurer and that several applications were received for the position following its posting;

WHEREAS following the selection process, a candidate was selected because of her skills and experience in the municipal sector;

THEREFORE IT IS proposed by Councillor Alain Giroux and seconded by Councillor Clark Shaw that Mrs. Sarah Channell be hired as Secretary-Treasurer effective March 11, 2019, according to the terms and conditions of employment specified by the General manager;

UNANIMOUSLY ADOPTED

ANY OTHER SUBJECT AT THE UNANIMOUS CHOICE OF THE COUNCIL MEMBERS

None

QUESTION PERIOD

A first question period was held during which the following subjects were discussed:

- Modification between the old zoning and the new one
- Tree cutting

2019-02-50

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the meeting be closed at 6:30pm.

UNANIMOUSLY ADOPTED