

AUGUST 3, 2020

Minutes of the regular meeting of the Township of Gore's Municipal Council held **IN CAMERA** as authorized by Order No. 2020-004 and 2020-029 by the Minister of Health and Social Services. The meeting is held on **Monday August 3, 2020 at 8 p.m.** by means of telephone and video conferencing.

ARE PRESENT BY MEANS OF TELECOMMUNICATION:

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

The General Manager, Julie Boyer and the Secretary-treasurer, Sarah Channell are also present by way of videoconferencing.

CALL TO ORDER

The mayor calls the present meeting to order at 8 p.m.

2020-08-161

ADOPTION OF THE AGENDA

WHEREAS the members of the council have familiarized themselves with the agenda of the present meeting;

WHEREAS item "Approval of the applicable rules for the Lake Beattie Park" was replaced by "Notice of motion, presentation and tabling of draft by-law number 240 regarding the Rules at Lake Beattie Park";

WHEREAS the following subject was removed from the agenda:

- Request for minor derogation no. 2020-08: 5 B & B street, lot number 6 270 705

IT IS **MOVED** BY: Councillor Clark Shaw

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2020-08-162

AUTHORIZATION TO HOLD THIS REGULAR COUNCIL MEETING IN CAMERA

WHEREAS Order number 2020-004 and 2020-029 from the Minister of Health and Social Services allows the Council to sit in camera and authorizes its members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS it is in the public's interest and it is to protect the health of the population, the members of the Council and the municipal officers that this meeting be held in camera and that the members of the council and the municipal officers be authorized to attend, take part, deliberate and vote by means of videoconferencing.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the present meeting to be held in camera and to authorize the members of the council and the municipal officers to participate by telephone conferencing or by videoconferencing.

TO ALLOW this meeting to be recorded and published on the Municipality's web site so that any interested person can watch it.

CARRIED

2020-08-163

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JULY 6, 2020

WHEREAS the minutes of the regular meeting held July 6, 2020 were given to council members at least seventy-two (72) hours before this meeting;

WHEREAS council members declare having received and read them.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held July 6, 2020 be approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

The Mayor invites the public to send in their questions in writing directly to the Municipality or communicate with him by phone.

2020-08-164

APPROVAL OF BY-LAW NUMBER 1021 DECREERING THE ANNEXATION OF A PORTION OF THE TERRITORY OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS a local municipality may, under articles 126 and the following of the Act Respecting Municipal Territorial Organization (RLRQ, chapter O-9), extend the limits of its territory by annexing, in whole or in part, the contiguous territory of another local municipality;

WHEREAS the City of Saint-Colomban has adopted by-law 1021 decreeing the annexation of a part of the Municipality of the Township of Gore to its territory;

WHEREAS the lots concerned by the annexation are only accessible by the City of Saint-Colomban;

WHEREAS the City of Saint-Colomban provides the majority of municipal services to the citizens of the Township of Gore concerned by this by-law and that the latter have a higher socioeconomic affiliation with the City of Saint-Colomban.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

THAT the Municipal Council of the Township of Gore approves by-law number 1021 decreeing the annexation of a portion of the territory of the Municipality of the Township of Gore to the City of Saint-Colomban;

THAT the secretary-treasurer be mandated, in accordance with the law, to carry out the registration procedure for qualified voters or obtain the necessary waivers by the majority of qualified voter concerned by this by-law to forgo a holding a referendum on this subject.

CARRIED

2020-08-165

ADOPTION OF BY-LAW NUMBER 239 CONCERNING A FINANCIAL AID PROGRAMME TO HELP RESIDENT ASSOCIATIONS WITH SNOW REMOVAL

WHEREAS many private streets exist within the territory of the municipality;

WHEREAS there are resident Associations whose purpose is to co-ordinate the snow removal, maintenance and repair of certain private streets;

WHEREAS article 70 of the Municipal Powers Act (L.R.Q., c C-47.1) allows local municipalities the discretionary power to maintain a private road open to the public by tolerance of the owner or occupier and upon request from the majority of the adjacent owners or occupants;

WHEREAS under article 90 of the Municipal Powers Act (L.R.Q., c C-47.1), the Municipality may grant any assistance it deems appropriate;

WHEREAS a notice of motion and the presentation of the present by-law were given by Councillor Anselmo Marandola at the regular meeting of July 6, 2020;

WHEREAS a copy of the by-law was given to the members of Council 72 hours prior to the meeting where this by-law is presented for adoption;

WHEREAS copies of the by-law were made available to the public before the present meeting;

WHEREAS the Mayor presented the by-law to the members of council and the staff in attendance.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (6):

THAT by-law 239 concerning a financial aid programme to help resident associations with snow removal be adopted as presented.

CARRIED

2020-08-166

REQUEST FOR MINOR DEROGATION NO 2020-07: 355 CAMBRIA ROAD, LOT NUMBER 5 082 029

WHEREAS a request for a minor derogation was received concerning lot 5 082 029 in order to allow the placement of the existing garage at 2.3 m from the lateral property line instead of at 5 meters as permitted by the by-law in effect;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted;

WHEREAS a public notice was given on July 15, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the public consultation that usually takes place during the Council meeting was replaced with the above mentioned written consultation;

WHEREAS the Council did not receive any comments concerning this request for a minor derogation.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the request for a minor derogation 2020-07.

CARRIED

REQUEST FOR MINOR DEROGATION NO 2020-08: 5 B & B STREET, LOT NUMBER 6 270 705

SUBJECT POSTPONED

2020-08-167

REQUEST FOR MINOR DEROGATION NO 2020-09: 25 DES PINSONS ROAD, LOT NUMBER 5 316 834

WHEREAS a request for a minor derogation was received concerning lot 5 316 834 in order to allow for the construction of a shed at 8 meters from the front property line which will place it slightly ahead of the existing building as well as to allow the same structure to be placed at 10 meters from a wetland instead of at 15 meters as required by the by-laws in effect;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted;

WHEREAS a public notice was given on July 15, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the public consultation that usually takes place during the Council meeting was replaced with the above mentioned written consultation;

WHEREAS the Council did not receive any comments concerning this request for a minor derogation.

IT IS **MOVED** BY: Councillor Alain Giroux

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the request for a minor derogation 2020-09.

CARRIED

2020-08-168

REQUEST FOR MINOR DEROGATION NO 2020-10: HALBERT ROAD, LOT NUMBER 5 081 579

WHEREAS a request for a minor derogation was received concerning lot 5 081 579 in order to allow for the construction of a main building that measures 356.19 m² in zone VI-7 which allows for a maximum of 300 m² in terms of total surface area for a primary building;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted;

WHEREAS a public notice was given on July 15, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the public consultation that usually takes place during the Council meeting was replaced with the above mentioned written consultation;

WHEREAS the Council did not receive any comments concerning this request for a minor derogation.

IT IS **MOVED** BY: Councillor Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the request for a minor derogation 2020-10.

CARRIED

2020-08-169

DESIGNATION OF "ÉTÉ STREET" AND THE PARTIAL WITHDRAWAL OF "SUNRISE STREET"

WHEREAS the Municipality of the Township of Gore categorizes all private vehicular lanes as a "street" and all public vehicular lanes belonging to the municipality as a "road";

WHEREAS the Municipality has received a request from the residents of Domain Lakefield to change the name of "rue Sunrise", between Route 329 and Fleet Street, for "rue d'Été";

WHEREAS the historical content found in the justification presented by the residents of Domain Lakefield corresponds with Municipal files;

WHEREAS Council considers it appropriate to change the name of the part of the road concerned from "rue Sunrise" to "rue d'Été" to respect the history of Domain Lakefield.

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Donald Manconi

AND **RESOLVED** unanimously by Councillors (6):

TO APPROVE the modification of the name "rue Sunrise" to "rue d'Été" for the section of street starting at Route 329 and ending at the intersection with Fleet Street;

TO SEND this resolution to the *Commission de toponymie du Québec* for approval and validation of the name "rue d'Été" along this section;

TO MODIFY the address of the properties concerned when the creation of the road becomes official;

TO ADVISE the various emergency services of the modification.

CARRIED

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 240 REGARDING THE RULES AT LAKE BEATTIE PARK

Notice of motion is given by Councillor Clark Shaw that, at a subsequent meeting of the council, **BY-LAW NUMBER 240 REGARDING THE RULES AT LAKE BEATTIE PARK** will be adopted;

Councillor Clark Shaw tables draft **BY-LAW NUMBER 240 REGARDING THE RULES AT LAKE BEATTIE PARK** at the present meeting;

Copies of the draft by-law are made available to the public on the Municipality's Web site before the meeting;

Mr. Scott Pearce, Mayor, presents the draft by-law to the members of council and staff present.

2020-08-170 AUTHORIZATION TO SIGN DOCUMENTS CONCERNING THE TRANSFER OF PROPERTY TITLES TRANSFERRED TO THE MUNICIPALITY AS PART OF THE WILLIAM ROAD MUNICIPALIZATION PROJECT

WHEREAS the William's Road municipalization project has been completed;

WHEREAS it is necessary to proceed with the transfer of property titles transferred to the municipality in order to bring the new infrastructure up to municipal standards;

WHEREAS Council adopted resolution 2019-08-189 granting the contract for the transfer of property titles to Marie-Eve Harvey, Notary.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the mayor and the secretary-treasurer to sign all relevant documents for the transfer of title to the properties ceded to the municipality as part of the William Road municipalization project.

CARRIED

2020-08-171 MODIFICATION TO RESOLUTION 2018-02-36 TITLED: PROPERTY FILES FOR SALE UNDER CONTROL OF JUSTICE

WHEREAS the amount of unpaid taxes for the immovable having cadaster number 4868-44-6951 and lot number 5 318 563 has been recovered.

WHEREAS it is necessary to modify resolution 2018-02-36 in order to remove the immovable from the list of properties to be sold under control of justice.

IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Donald Manconi
AND RESOLVED unanimously by Councillors (6):

TO AMEND resolution 2018-02-36 to remove the immovable having cadaster number 4868-44-6951 and lot number 5 318 563 from the list of properties to be sold under control of justice

CARRIED

2020-08-172 RETROACTIVE SALARY ADJUSTMENT

WHEREAS Mr. Anselmo Marandola was appointed a Captain of the Fire Department as of August 15, 2018 by resolution 2018-09-217;

WHEREAS the salary adjustment was not applied when he began working as Captain;

WHEREAS it is necessary to correct Mr. Marandola's hourly rate and pay the difference in salary for hours worked as of August 15, 2018.

IT IS **MOVED** BY: Councillor Alain Giroux

SECONDED BY: Councillor Clark Shaw

AND **RESOLVED** unanimously by Councillors (5): Mr. Anselmo Marandola refrained from taking part in the discussion and abstains from voting on this subject.

TO AUTHORIZE the retroactive adjustment to Mr. Anselmo Marandola's salary starting as of August 15, 2018;

TO AUTHORIZE the payment of sums due.

CARRIED

2020-08-173

HIRING OF A RECEPTIONIST

WHEREAS the Municipality has published a job offer for a receptionist according to resolution 2020-07-156;

WHEREAS the council has received the general managers recommendation.

IT IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Anselmo Marandola

AND **RESOLVED** unanimously by Councillors (6):

TO AUTHORIZE the hiring of Mrs. Nathalie Geoffrion as receptionist for a period of one year, for thirty-five (35) hours per week and at the salary corresponding to the scale established for such a position, and this, starting the August 3, 2020 ;

TO AUTHORIZE the general manager to sign Mrs. Nathalie Geoffrion's working conditions.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF JULY 2020

During the month, we delivered 77 permits as follows:

31 renewals or new construction permits

12 septic installation permits

3 subdivision permits

31 certificates of authorization (20 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JULY 2020

The secretary-treasurer tables to the Council the report prepared by the Director of the Fire Safety Service detailing the activities of the service for the month of July 2020.

2020-08-174 APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated August 3, 2020 regarding the invoices and salaries paid in July 2020 and the invoices to be paid for the month of August 2020.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of July 2020 and the accounts payable totaling \$ 480 583.25 and authorize their payment;

THAT the report dated August 3, 2020 be annexed to the minutes to form an integral part thereof.

CARRIED

SECOND QUESTION PERIOD

The Mayor invites the public to send in their questions directly to the Municipality.

2020-08-175 ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 8:29 p.m.

CARRIED.