

## **FEBRUARY 7, 2022**

Minutes of the regular meeting of the Township of Gore's Municipal Council held **IN CAMERA** as authorized by Order No. 2020-029 by the Minister of Health and Social Services. The meeting is held on **Monday February, 2022 at 8 p.m.** by means of telephone and video conferencing.

### **ARE PRESENT BY MEANS OF TELECOMMUNICATION:**

Councillors: Daniel Leduc (videoconference), Sakina Khan (videoconference), Alain Giroux (videoconference), Shirley Roy (videoconference), Anik Korosec (audioconference) et/and Anselmo Marandola (videoconference) forming a quorum and presided over by the Mayor, Scott Pearce (videoconference).

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

### **CALL TO ORDER**

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

**2022-02-040**

### **ADOPTION OF THE AGENDA**

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

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Anik Korosec

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

**TO ADOPT** the agenda of the present meeting as presented

**CARRIED**

**2022-02-041**

### **AUTHORIZATION TO HOLD THIS COUNCIL MEETING IN CAMERA**

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**WHEREAS** Order number 2020-029 from the Minister of Health and Social Services allowing the Council to sit in camera and authorizing members to take part, deliberate and vote at a meeting by any means of communication, was deemed once again applicable on December 20, 2021;

**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 Daniel Leduc

**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**

**2022-02-042 ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 10, 2022**

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**WHEREAS** the minutes of the regular meeting held January 10, 2022 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 Alain Giroux

**SECONDED BY:** Councillor Shirley Roy

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

**THAT** the minutes of the regular meeting held January 10, 2022 are approved as submitted.

**CARRIED**

**2022-02-043 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 2, 2022.**

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**WHEREAS** the minutes of the special meeting held February 2, 2022 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 Anik Korosec

**SECONDED BY:** Councillor Anselmo Marandola

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

**THAT** the minutes of the special meeting held February 2, 2022 are approved as submitted.

**CARRIED**

**SUBJECTS ARISING FROM THE MINUTES**

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None

**FIRST QUESTION PERIOD**

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

## **TABLING OF THE DGE FORMS FROM CANDIDATES OF THE NOVEMBER 7, 2021 MUNICIPAL ELECTIONS**

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The clerk-treasurer tables with council the DGE-1038 forms received from the candidates that participated in the November 7, 2021 municipal elections.

## **TABLING OF THE REPORT FOR THE WRITTEN CONSULTATION ON DRAFT BY-LAW 213-01 AMENDING URBAN PLAN BY-LAW 213**

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The clerk-treasurer tables with council the report regarding the written consultation on draft by-law 213-01 amending urban plan by-law 213. The report is available on the municipality's website and for consultation at the municipal office during regular office hours.

### **2022-02-044 ADOPTION OF BY-LAW 213-01 AMENDING URBAN PLAN BY-LAW 213**

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**WHEREAS** the Urban Plan by-law number 213, in effect since May 30, 2019 can be modified in accordance with the law;

**WHEREAS** the RCM of Argenteuil has adopted by-law number 68-27-21 modifying the revised land use and development plan (by-law number 68-09) of the MRC d'Argenteuil, specifically to adjust the limits of the local urban designations for the City of Brownsburg-Chatham and the Township of Gore;

**WHEREAS** the Municipal Council must modify its Urban Plan to take into account the coming into effect force of by-law 68-27-21;

**WHEREAS** the purpose of by-law 213-01 is to:

- add an objective and means to carrying out specific planning for the local pole;
- include a special town planning program (PPU) for the Municipality's local pole;
- adjust the limits of local urban use for the Township of Gore in order to comply with By-law number 68-27-21 modifying the revised land use planning and development plan (by-law number 68-09) of the RCM of Argenteuil.

**WHEREAS** a notice of motion and the draft by-law were deposited in accordance with article 445 of the Municipal Code of Quebec on December 6, 2021 and that copies have been made available to the public;

**WHEREAS** the draft by-law was adopted at the regular council meeting held on December 6, 2022 ;

**WHEREAS** in the context of the COVID-19 pandemic, the Minister of Health and Social Services has invited all municipalities to replace their consultation meetings with written consultations lasting 15 days, as provided for in order 2021-054 of July 16, 2021 ;

**WHEREAS** a notice announcing the written consultation was published in the *Le Régional* newspaper as well as on the municipality's website on January 14, 2022 ;

**WHEREAS** the written consultation took place between January 14<sup>th</sup> and January 31, 2022.

**WHEREAS** the Council has taken note of the comments received during the written consultation and has read the consultation report which was tabled forthwith.

IT IS **MOVED** BY: Councillor Alain Giroux  
**SECONDED** BY: Councillor Sakina Khan  
AND RESOLVED unanimously by councillors (6):

**THAT** by-law 213-01 amending the Urban Plan by-law 213 is adopted, without modifications.

**CARRIED**

#### **NOTICE OF MOTION AND TABLING OF THE FIRST DRAFT OF BY-LAW 214-01 AMENDING ZONING BY-LAW NUMBER 214**

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Notice of motion is given by Councillor Sakina Khan that, at a subsequent meeting of the council, **BY-LAW 214-01 AMENDING ZONING BY-LAW NUMBER 214** will be adopted;

Councillor Sakina Khan tables draft **BY-LAW 214-01 AMENDING ZONING BY-LAW NUMBER 214** 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;

By-law 214-01 is an omnibus by-law that aims to modify several provisions of zoning by-law 214.

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

2022-02-045

#### **ADOPTION OF THE FIRST DRAFT BY-LAW 214-01 AMENDING ZONING BY-LAW NUMBER 214**

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**WHEREAS** zoning by-law number 214, in effect since May 30, 2019, may be amended in accordance with the law;

**WHEREAS** the purpose of draft by-law 214-01 is to modify several provisions of zoning by-law 214;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022;

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

**THAT** the first draft by-law 214-01 be adopted as presented.

**CARRIED**

**NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 214-02 AMENDING ZONING BY-LAW NUMBER 214**

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Notice of motion is given by Councillor Shirley Roy that, at a subsequent meeting of the council, **BY-LAW 214-02 AMENDING ZONING BY-LAW NUMBER 214** will be adopted;

Councillor Shirley Roy tables draft **BY-LAW 214-02 AMENDING ZONING BY-LAW NUMBER 214** 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;

By-law 214-02 aims to limit the authorization of "main residences", as defined in the Regulation respecting tourist accommodation establishments, to zones VID-2, VID-6 and RU-1;

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

2022-02-046

**ADOPTION OF DRAFT BY-LAW 214-02 AMENDING ZONING BY-LAW NUMBER 214**

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**WHEREAS** zoning by-law number 214, in effect since May 30, 2019, may be amended in accordance with the law;

**WHEREAS** the Municipality may regulate "main residences" as defined in the Regulation respecting tourist accommodation establishments in accordance with it;

**WHEREAS** the Municipality wishes to limit the authorization of "main residences" to zones VID-2, VID-6 and RU-1;

**WHEREAS** this draft by-law contains provisions that could be approved by referendum and will be subject to the special procedure provided for in section 21.1 of the Act respecting tourist accommodation establishments;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022.

**IT IS MOVED BY:** Councillor Sakina Khan

**SECONDED BY:** Councillor Anselmo Marandola

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

**THAT** the first draft by-law 214-02 be adopted as presented.

**CARRIED**

## **NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 214-03 AMENDING ZONING BY-LAW NUMBER 214**

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Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 214-03 AMENDING ZONING BY-LAW NUMBER 214** will be adopted;

Councillor Anik Korosec tables draft **BY-LAW 214-03 AMENDING ZONING BY-LAW NUMBER 214** 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;

By-law 214-03 modifies the maximum land coverage rate for main and accessory buildings determined in the zoning grid for use p3 of zone PL-1 in accordance with the modifications made to the urban plan and modifies the norms applicable in resort and development zones to comply with the development plan of the RCM of Argenteuil;

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

**2022-02-047**

## **ADOPTION OF DRAFT BY-LAW 214-03 AMENDING ZONING BY-LAW NUMBER 214**

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**WHEREAS** the RCM of Argenteuil has adopted by-law number 68-27-21 modifying the revised land use and development plan (by-law number 68-09) of the MRC d'Argenteuil, specifically to adjust the limits of the local urban designations for the City of Brownsburg-Chatham and the Township of Gore;

**WHEREAS** the Municipal Council must modify its Urban Plan to take into account the coming into effect of by-law 68-27-21;

**WHEREAS** the Municipality of the Township of Gore has also modified its urban plan to include a special town planning program (PPU) for the Municipality's local pole;

**WHEREAS** in the urban plan, the Municipality has:

- added an objective and means to carrying out specific planning for the local pole;
- included a special town planning program (PPU) for the Municipality's local pole;
- adjusted the limits of local urban use for the Township of Gore in order to comply with By-law number 68-27-21 modifying the revised land use planning and development plan (by-law number 68-09) of the RCM of Argenteuil.

**WHEREAS** By-law 214-03 modifies the maximum land coverage rate for main and accessory buildings determined in the zoning grid for use p3 of zone PL-1 in accordance with the modifications made to the urban plan by the Municipality;

**WHEREAS** this by-law also modifies the norms applicable in resort and development zones to comply with the development plan of the RCM of Argenteuil;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022;

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

**THAT** draft by-law 214-03 be adopted as presented.

**CARRIED**

**NOTICE OF MOTION AND TABLING OF THE FIRST DRAFT OF BY-LAW 215-01  
AMENDING THE URBANISM ADMINISTRATION BY-LAW NUMBER 215**

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Notice of motion is given by Councillor Alain Giroux that, at a subsequent meeting of the council, **BY-LAW 215-01 AMENDING THE URBANISM ADMINISTRATION BY-LAW NUMBER 215** will be adopted;

Councillor Alain Giroux tables draft **BY-LAW 215-01 AMENDING THE URBANISM ADMINISTRATION BY-LAW NUMBER 215** 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.

2022-02-048

**ADOPTION OF THE FIRST DRAFT OF BY-LAW 215-01 AMENDING THE  
URBANISM ADMINISTRATION BY-LAW NUMBER 215**

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**WHEREAS** the urbanism administration by-law number 215, in effect since May 30, 2019, may be amended in accordance with the law;

**WHEREAS** the purpose of the draft by-law 215-01 to modify various provisions of the original by-law;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022;

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

**THAT** draft by-law 215-01 be adopted as presented.

**CARRIED**

**NOTICE OF MOTION AND TABLING OF THE FIRST DRAFT OF BY-LAW 216-01  
AMENDING SUBDIVISION BY-LAW NUMBER 216**

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Notice of motion is given by Councillor Daniel Leduc that, at a subsequent meeting of the council, **BY-LAW 216-01 AMENDING SUBDIVISION BY-LAW NUMBER 216** will be adopted;

Councillor Daniel Leduc tables draft **BY-LAW 216-01 AMENDING SUBDIVISION BY-LAW NUMBER 216** 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.

**2022-02-049 ADOPTION OF THE FIRST DRAFT OF BY-LAW 216-01 AMENDING SUBDIVISION BY-LAW NUMBER 216**

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**WHEREAS** Subdivision by-law number 216, in effect since May 30, 2019, may be amended in accordance with the law;

**WHEREAS** the purpose of draft by-law 216-01 is to modify various provisions of the original by-law;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022;

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

**SECONDED** BY: Councillor Anik Korosec

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

**THAT** draft by-law 216-01 be adopted as presented.

**CARRIED**

**NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 218-01 AMENDING BY-LAW 218 ON SITE PLANS AND ARCHITECTURAL INTEGRATION**

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Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **BY-LAW 218-01 AMENDING BY-LAW 218 ON SITE PLANS AND ARCHITECTURAL INTEGRATION** will be adopted;

Councillor Anselmo Marandola tables draft **BY-LAW 218-01 AMENDING BY-LAW 218 ON SITE PLANS AND ARCHITECTURAL INTEGRATION** 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.

**2022-02-050 ADOPTION OF DRAFT BY-LAW 218-01 AMENDING BY-LAW 218 ON SITE PLANS AND ARCHITECTURAL INTEGRATION**

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**WHEREAS** by-law number 218 respecting site planning and architectural integration, in effect since May 30, 2019, can be amended in accordance with the law;

**WHEREAS** the purpose of this draft by-law is to withdraw interventions subject to the By-law concerning site planning and architectural integration;



**WHEREAS** a notice of motion and the draft by-law were filed in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022.

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

**THAT** draft by-law 218-01 be adopted as presented.

**CARRIED**

**NOTICE OF MOTION AND TBLING OF DRAFT BY-LAW 219-01 AMENDING MINOR DEROGATION BY-LAW NUMBER 219 TO TAKE INTO ACCOUNT THE MODIFICATIONS MADE BY BILL NUMBER 67**

Notice of motion is given by Councillor Daniel Leduc that, at a subsequent meeting of the council, **BY-LAW 219-01 AMENDING MINOR DEROGATION BY-LAW NUMBER 219 TO TAKE INTO ACCOUNT THE MODIFICATIONS MADE BY BILL NUMBER 67** will be adopted;

Councillor Daniel Leduc tables draft **BY-LAW 219-01 AMENDING MINOR DEROGATION BY-LAW NUMBER 219 TO TAKE INTO ACCOUNT THE MODIFICATIONS MADE BY BILL NUMBER 67** 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.

2022-02-051

**ADOPTION OF DRAFT BY-LAW 219-01 AMENDING MINOR DEROGATION BY-LAW NUMBER 219 TO TAKE INTO ACCOUNT THE MODIFICATIONS MADE BY BILL NUMBER 67**

**WHEREAS** by-law number 219 regarding minor derogations, in effect since May 30, 2019, can be amended in accordance with the law;

**WHEREAS** amendments were made to the Act respecting urban planning and development (CQLR, c. A-19.1) by bill n°67 (PL 67) sanctioned on March 25, 2021 entitled "Act establishing a new development in flood-prone areas of lakes and waterways, temporarily granting municipalities powers to meet certain needs and modifying various provisions";

**WHEREAS** Bill 67 modifies the provisions relating to minor derogations;

**WHEREAS** a notice of motion and the draft by-law were filed in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022.

IT IS **MOVED** BY: Councillor Alain Giroux  
**SECONDED** BY: Councillor Shirley Roy  
AND RESOLVED unanimously by councillors (6):

**THAT** draft by-law 219-01 be adopted as presented.

**CARRIED**

2022-02-052

**COMPLIANCE OF CERTAIN URBAN PLANNING BY-LAWS WITH THE RCM OF ARGENTEUIL'S MODIFIED DEVELOPMENT PLAN AND WITH THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S MODIFIED URBAN PLAN**

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**WHEREAS** by-law number 68-27-21 modifying the revised land use and development plan (by-law number 68-09), specifically to adjust the local urban designation limits of the City of Brownsburg-Chatham and the Township of Gore came into effect in September 2021;

**WHEREAS** the municipal council adopted by-law 213-01 modifying the urban plan by-law number 213 in order to take into account the coming into effect of By-law 68-27-21;

**WHEREAS** by-law 213-01 also adds an objective and means to apply a special urban planning program for the local urban pole;

**WHEREAS** the integration of a special urban planning program (PPU) for the municipality's local urban pole was also included in by-law 213-01;

**WHEREAS** under section 110.4 of the Act respecting land use planning and development (chapter A 19.1) the Council must, within 90 days following the coming into effect of a by-law modifying the plan or simultaneously upon the adoption of this by-law, adopt any concordance by-laws necessary to ensure compliance of the following regulations with the amended plan:

- Zoning, subdivision or construction by-laws;
- By-laws provided for in Divisions VII to XII of Chapter IV of said Act;
- By-laws adopted under section 116 of the Act.

**WHEREAS** the municipal council adopted by-law 214-03 modifying the zoning by-law in order to comply with the modifications to the revised land use and development plan as well as the modifications made to its urban plan;

**WHEREAS** by virtue of article 110.6 of the Act, the Council of the municipality may, instead of the provisions provided for in article 110.4, indicate by resolution that the above mentioned by-laws do not need to be modified to bring them into compliance with the modified plan;

**WHEREAS** the urban planning by-laws that do not need to be modified in order to comply with by-law 213-01 modifying urban plan by-law 213 are the following:

- By-law 215 on the administration of urban planning by-laws;
- By-law 216 on subdivision;
- By-law 217 on construction ;
- By-law 218 relating to site planning and architectural integration plan (PIIA);
- By-law 183 relating to special projects for the construction, modification or occupation of a building of the municipality of the township of gore (PPCMOI).

**WHEREAS** the by-laws identified in the preceding paragraph also comply with the land use plan modified by by-law number 68-27-21 adopted to specifically adjust the local urban designation limits of the City of Brownsburg-Chatham and the Township of Gore came into effect in September 2021;

IT IS **MOVED** BY: Councillor Daniel Leduc

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by councillors (6):

**THAT** the Municipality of the Township of Gore indicates that the following by-laws do not need to be modified in order to ensure their compliance with the amended urban plan:

- By-law 215 on the administration of urban planning by-laws;
- By-law 216 on subdivision;
- By-law 217 on construction;
- By-law 218 relating to site planning and architectural integration plan (PIIA);
- By-law 183 relating to special projects for the construction, modification or occupation of a building of the municipality of the township of gore (PPCMOI).

**THAT** in accordance with sections 110.6 to 110.8 of the Act respecting land use planning and development (chapter A 19.1), a public notice mentioning the adoption of this resolution and the possibility for any qualified voter within the territory of the municipality to place a written request to the Commission municipal du Québec asking for its opinion on the conformity of the amended urban plan with the following by-laws:

- By-law 215 on the administration of urban planning by-laws;
- By-law 216 on subdivision;
- By-law 217 on construction;
- By-law 218 relating to site planning and architectural integration plan (PIIA);
- By-law 183 relating to special projects for the construction, modification or occupation of a building of the municipality of the township of gore (PPCMOI).

**CARRIED**

2022-02-053

**REQUEST FOR EXTENSION FOR THE ADOPTION OF MUNICIPAL CONCORDANCE BY-LAWS TO ENSURE COMPLIANCE WITH BY-LAW 68-27-21 AMENDING THE REVISED LAND USE AND DEVELOPMENT PLAN (SADR) OF THE RCM OF ARGENTEUIL**

**WHEREAS** by-law number 68-27-21 modifying the revised land use and development plan (by-law number 68-09), in particular to adjust the local urban designation limits of the City of Brownsburg-Chatham and the Township of Gore came into effect on September 2021;

**WHEREAS** under article 58 of the Act respecting land use planning and development, the Municipal Council must adopt, within six (6) months following the coming into effect of the by-law amending the SADR, any municipal by-law necessary to ensure compliance with by-law number 68-27-21, i.e. before March 28, 2022;

**WHEREAS** a concordance by-law is any by-law among the following:

1. Which modifies the urban plan of a municipality, its zoning, subdivision or building by-law or any of its by-laws provided for in sections VII to XI of chapter IV of the Act respecting planning and urban planning;
2. That the council of a municipality adopt under section 116 of the Act respecting land use planning and development or any by-law amending it.

**WHEREAS** the Minister of Municipal Affairs and Housing (MAMH) may extend, at the request of the Municipal Council, the deadline under section 239 of the Act respecting land use planning and development;

**WHEREAS** the Council of the municipality must modify its urban plan and adopt a concordance by-law for zoning in order to comply with by-law number 68-27-21 of the RCM of Argenteuil;

**WHEREAS** the Municipality took advantage of the concordance modification regarding by-law 68-27-21 to integrate a special urban planning program into its urban plan;

**WHEREAS** the notice of motion, tabling and the adoption of the first draft of by-law 213-01 modifying the by-law on the urban plan took place at the regular meeting of December 6, 2021;

**WHEREAS** a 15-day written consultation for by-law 213-01 was carried out between January 14 and January 31, 2022;

**WHEREAS** by-law 213-01 was adopted by the council of the municipality at the beginning of the current meeting;

**WHEREAS** a notice of motion, tabling and adoption of the first draft of by-law 214-03 modifying the zoning by-law in order to comply with the urban plan and by-law 68-27-21 of the RCM of Argenteuil was carried out at the beginning of the current meeting

**WHEREAS** a 15-day written consultation for by-law 214-03 is scheduled between February 9 and February 23, 2022;

**WHEREAS** a resolution indicating the urban planning by-laws which do not have to be modified to comply with the modified urban plan, and as well as the modified development plan, in accordance with article 110.6 of the Law on planning and town planning (chapter A 19.1) was adopted by the council of the municipality during this meeting;

**WHEREAS** the procedures for approval and confirmation of the concordance of the by-law will not be completed before March 28, 2022;

**WHEREAS** it is necessary to request an extension from the Minister for an additional period of six (6) months to adopt the documents referred to in section 58 of the Act respecting land use planning and development.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by councillors (6):

**THAT** the preamble is an integral part of this resolution;

**THAT** this resolution be forwarded to the Minister of Municipal Affairs and Housing and to the RCM of Argenteuil as a request for an extension for the adoption of municipal concordance by-laws in order to ensure compliance with by-law number 68- 27-21 amending the revised land use and development plan (by-law number 68-09), in particular to adjust the local urban designation limits of the city of Brownsburg-Chatham.

**CARRIED**

2022-02-054

**ADOPTION OF BY-LAW NUMBER 174-4 DECREEEING THE CODE OF ETHICS AND PROFESSIONAL CONDUCT OF ELECTED OFFICIALS OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE**

**WHEREAS** the Municipal Council adopted, on February 5, 2018, By-law number 174-4 enacting a Code of ethics and professional conduct for elected officials;

**WHEREAS** pursuant to section 13 of the Act on municipal ethics and good conduct (CQLR, c. E-15.1.0.1, hereinafter: the "LEDMM"), every municipality must, before March 1 following any general election, adopt a revised code of ethics and professional conduct that replaces the one in force, with or without amendment;

**WHEREAS** a general election was held on November 7, 2021;

**WHEREAS** the coming into effect, on November 5, 2021, of the Act to amend the Act respecting elections and referendums in municipalities, the Act respecting municipal ethics and good conduct and various legislative provisions (LQ, 2021, c. 31) amended mandatory content within the Code of Ethics and Professional Conduct of Elected Officials;

**WHEREAS** it is necessary to adopt a revised code of ethics and professional conduct for elected officials;

**WHEREAS** the formalities provided for in the LEDMM, for the adoption of such a revised code, have been respected;

**WHEREAS** the mayor mentions that the purpose of this by-law is to state the main values of the Municipality with regards to ethics and the rules of professional conduct which must guide the behavior of each person sitting as a member of the Council, a committee, a Municipal commission or each person acting in the capacity of a Member of the Municipal Council or of another of another public body.

**WHEREAS** the Municipality, which includes the members of its council, explicitly adheres to the ethical values and ethical rules provided for in the LEDMM as well as in this Code;

**WHEREAS** ethics and deontology in municipal matters are essential in order to maintain the bond of trust between the Municipality and the citizens;

**WHEREAS** conduct consistent with municipal ethics and professional conduct must remain a constant concern of the members of the council in order to ensure that citizens have transparent, prudent, diligent and honest management of the Municipality, including its public funds;

**WHEREAS** by applying the ethical values and respecting the ethical rules provided for in this Code, each member of the council is able to fulfill his role as an elected municipal official, to assume the responsibilities inherent in this function and to meet the expectations of citizens;

**WHEREAS** this Code contains the obligations and directives to guide the conduct of each member of Council, while leaving it to the latter to use his judgment according to the values provided for therein;

**WHEREAS** this Code aims to identify, prevent and avoid situations of conflict of interest;

**WHEREAS** any breach of the Code may result in serious consequences for the Municipality and the members of the council.

**WHEREAS** it is the responsibility of each member of council to respect this Code to ensure that they meet high standards of ethics and professional conduct in municipal matters.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by councillors (6):

**THAT** by-law 174-4 be adopted as presented.

**CARRIED**

2022-02-055

**ADOPTION OF THE INTEREST RATES AND PENALTIES FOR TAX ARREARS**

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**WHEREAS** the provisions of article 981 of the Municipal Code allow the municipality to set an interest rate on tax arrears by resolution.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by councillors (6):

**THAT** the interest rate applicable to 2022 tax arrears, 2022 mutation taxes and 2022 municipal service rates is set at 1.17 % per month which is equivalent to a yearly rate of 14 %.

**CARRIED**

2022-02-056

**SALE OF LOT 5 318 748 TO M. DOMINIQUE REIS – HENDERSON STREET**

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**WHEREAS** Mr. Dominique Reis has expressed a desire to purchase lot 5 318 748 belonging to the municipality;

**WHEREAS** an offer of \$ 3 566. Of which \$ 3 200 represents the land valuation and \$ 366 is to cover taxes due on the property, was submitted for the purchase of the lot.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by councillors (6):

**THAT** the Municipality authorizes the sale of lot5 318 748 to Mr. Dominique Reis for the sum of \$ 3 566;

**THAT** the sale will be without any legal warranty, at the risk and peril of the purchaser;

**THAT** the fees for the production of the deed of sale, the publication in the Land Register of the said deed of sale and the copies thereof will be at the expense of the buyer;

**THAT** the Mayor and the Clerk-Treasurer be authorized to sign all the documents necessary to give full effect to this resolution.

**CARRIED**

2022-02-057

**AUTHORIZATION TO PROCEED WITH AN ECOLOGICAL STUDY OF THE TOWNSHIP OF GORE'S TERRITORY**

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**WHEREAS** the Municipality of the Township of Gore continues to protect the quality of its territory by applying norms that ensure a durable, thought out development of the land within its borders;

**WHEREAS** the municipality wishes to conduct an ecological study of the territory in order to support development within the framework of the environmental priorities outlined in municipal by-laws.

IT IS **MOVED** BY: Councillor Daniel Leduc

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by councillors (6):

**TO AUTHORIZE** management to have an ecological study carried out for the whole of the municipality's territory.

**CARRIED**

2022-02-058

**MANDATE TO THE ACCOUNTING FIRM AMYOT GÉLINAS, SENC FOR THE PRODUCTION OF THE 2021 FINANCIAL STATEMENTS**

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**WHEREAS** the Finance Director, Mrs. Louise Desjardins, proceeded with a price request for professional services regarding the audit of financial reports for the 2021 fiscal year, including the audit of the 2021 RECYC-Québec report;

**WHEREAS** Mrs. Desjardins has made her recommendation to Council.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by councillors (6):

**THAT** the Municipality of the Township of Gore mandates the firm Amyot Gélinas, SENC as the municipal auditors responsible for the production of the 2021 financial statements.

**CARRIED**

2022-02-059

**APPROVAL OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S 2021 FIRE SAFETY REPORT**

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**WHEREAS** article 35 of the Fire Safety Act requires that every local or regional authority responsible for the implementation of a fire safety plan must adopt an annual Fire Safety Report covering the previous year's activities, by resolution, and transmit this report to the Minister of Public Security;

**WHEREAS** the Director of Fire Safety Services submitted a copy of the 2021 Fire Safety Report to the Council on February 7, 2022.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by councillors (6):

**TO APPROVE** the 2021 Fire Safety Report and to transmit a copy of this report to the Minister of Public Security and to the RCM of Argenteuil.

**CARRIED**

2022-02-060

**UPDATE OF RESOLUTION 2018-10-251 REGARDING THE APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE FINANCIAL ASSISTANCE PROGRAM FOR TRAINING OF VOLUNTEER OR PART-TIME FIREFIGHTERS FROM THE MINISTER OF PUBLIC SECURITY**

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**WHEREAS** in 2018 the municipality applied for financial assistance under the financial assistance program for the training of volunteer or part-time firefighters;

**WHEREAS** the needs listed in resolution 2018-10-251, resolution identifying the needs anticipated for the year 2019, are as follows:

- 5 firefighters for the pumper program;
- 7 firefighters for the extrication program;
- 10 firefighters for the water rescue program;
- 2 firefighters for the non-urban officer program.

**WHEREAS** the needs identified in resolution 2018-10-521 are estimates based on recruitment forecasts and the staff in place at the time of the request;

**WHEREAS** the Municipality of the Township of Gore was able to train 4 people in the "Firefighters 1" program in 2019;

**WHEREAS** the municipality wishes to update its request for financial assistance for the training of its staff in 2019 in order to reflect the actual training carried out.

IT IS **MOVED** BY: Councillor Daniel Leduc

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by councillors (6):

**TO AMEND** the request for financial assistance for the training of these firefighters under the financial assistance program for the training of volunteer or part-time firefighters to the *Ministère de la Sécurité publique* in order to add the training of 4 people under the "Firefighter 1" program in 2019:

**TO TRANSMIT** this resolution to the RCM of Argenteuil.

**CARRIED**



2022-02-061

**TEMPORARY SUSPENSION OF THE ISSUANCE OF FINES RELATING TO THE PRESENCE OF THE CONTAINER, THE WOODEN BOXES AND THE NUISANCES RELATING TO THE CLEANLINESS OF THE PROPERTY LOCATED AT 293, ROUTE 329 IN GORE**

**WHEREAS** the owner of the building located at 293 Route 329 received eight (8) fines for violations of municipal by-laws, more specifically for the presence of a shipping container and several wooden boxes used to store various items as well as for nuisance related to the cleanliness of said property;

**WHEREAS** said owner has contacted the municipality to follow up on the offenses cited in the fines;

**WHEREAS** the owner has requested time to remove the container and the boxes located on the property as well as to do the necessary cleaning requested.

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

**SECONDED** BY: Councillor Alain Giroux

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

**TO SUSPEND** the issuance of new fines issued for the presence of the container, the wooden boxes and the nuisances identified to date on the property located at 293, route 329, until June 1, 2022;

**TO SPECIFY**

- That the owner of the building must pay the sums of the fines that were delivered before the coming into effect of this resolution;
- That if the offenses mentioned above are still present on the property on June 1, 2022, the procedures will start again and additional fines will be issued;

**THAT** any new infraction identified on the property following this resolution will result in the immediate nullification of said resolution and the issuance of fines will resume according to the procedures prescribed within the applicable laws and by-laws

**CARRIED**

2022-02-062

**CONTRIBUTION TO THE "CORPORATION CITOYENNE DE DÉVELOPPEMENT SOCIOÉCONOMIQUE DE GORE"**

**WHEREAS** the municipality has received a request for financial assistance from the "*Corporation citoyenne de Développement socioéconomique de Gore*";

**WHEREAS** this entity has initiated the procedures to become a non-profit organization having identified in its mission the following elements:

- Promote, foster and stimulate the creation, development and reorganization of cooperatives, private companies and non-profit organizations;
- Provide research, support and assistant services to cooperatives, industries, private companies and not-for-profit organizations;
- Collect, assemble and distribute any statistics or information relating to the economic and social development of the region of the Corporation;

- Assume and present the views of its members to the competent authorities with regard to the development of the environment and any other object of the Corporation;
- Receive subsidies and grants from various levels of government to enable the achievement of the Corporation's objectives;
- Receive and maintain funds for the achievement of the Corporation's objects from charitable donations, various contributions, the carrying out of popular fundraising activities, the holding of organized activities (other activities of the kind, such as lotteries, draws, bingo, fundraising dinners, sale of items or any other means of financing in order to raise funds that will be used to develop economic and job-creating projects);
- Award grants, contributions or donations to organizations or institutions which, within the framework of the implementation of concrete projects, aim to achieve the objects of the Corporation;
- Acquire buildings and develop them in such a way as to allow industries, companies of the Socioeconomic Development Citizen Corporation of Gore, non-profit organizations or cooperatives wishing to establish themselves in Gore, to do so at an affordable cost in order to ensure the financial stability of the said company, organization or cooperative;
- Carry out the mandates delegated by the municipal council of the Municipality of the Township of Gore and propose projects that respond to the issues identified by the population through consultation with them;
- Collaborate with the municipality to enhance and promote residential, commercial, industrial, tourism, cultural, agricultural and agri-food development;
- Foster concerted action by stakeholders in the Gore community: local organizations, committees, municipal council and administration, citizens, entrepreneurs, public bodies.

**WHEREAS** the council wishes to contribute to the organization's creation.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED by the majority of councillors (5): ***Councillor Daniel Leduc declares a conflict of interest and refrains from participating in the discussions and voting on the subject***

**TO AUTHORIZE** the payment of a contribution in the amount of \$ 1 000.00 to the "Corporation citoyenne de Développement socioéconomique de Gore".

**CARRIED**

## **TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF JANUARY 2022**

During the month, we delivered 16 permits as follows:

- 1 renewals or new construction permits;
- 0 septic installation permits;
- 7 subdivision permits;
- 8 certificates of authorization (6 of which are residential tree cutting).

## **TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JANUARY 2022**

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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 January 2022.

### **2022-02-063 APPROVAL OF THE ACCOUNTS PAYABLE**

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**WHEREAS** Council members have taken note of the report dated February 7, 2022 regarding the invoices and salaries paid in January 2022 and the invoices to be paid for the month of February 2022.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by councillors (6):

**TO APPROVE** the invoices and salaries paid in January 2022 and the invoices to be paid for the month of February 2022 totaling 583 561.46 \$ and authorize their payment;

**THAT** the report dated February 7, 2022 be annexed to the minutes to form an integral part thereof.

**CARRIED**

### **SECOND QUESTION PERIOD**

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

### **2022-02-064 LEVÉE DE L'ASSEMBLÉE**

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**TO CLOSE** the meeting at 8:37 p.m.

**CARRIED**

**SERVICE D'INCENDIE DE GORE  
RAPPORT MENSUEL DU MOIS JANVIER 2022**

**GORE FIRE DEPARTMENT  
MONTHLY REPORT FOR THE MONTH OF JANUARY 2022**

**La pratique du mois :           ANNULÉE - COVID**  
**Sujet :**

**Monthly practice:               CANCELLED - COVID**  
**Subject:**

**Pompiers présents/ Firefighters present:**

POMPIER	PRÉSENT	POMPIER	PRÉSENT
Luc Gauthier		Tina Larocque Frangetti	
Anselmo Marandola		Marc Olivier Bastien	
Maxime Legault B		Lorie Benoit	
Jean Guy Roy		Frédéric Jean	
Phillippe Giraldeau		Daniel Bélanger	
Éliane Cordeau		Ron Kelley	
Éric St-Pierre		Benoit Bastien	
Vincent Ygorra		Alain Sagala	
Gabriel Emond		Yanic Bolduc	
Bastien Gauthier		Mathieu Poirier	
		Yannick Ouellet	

**Commentaires/Comments :** Aucun — None

**Inspections des véhicules :** } Voir rapport des dépenses  
**Vehicle inspections :** } See expense report

**Durant le mois de janvier 2022 nous avons reçu 9 appels/ During the month of January 2022 we received 9 calls:**

Date	type d'intervention
02-01-2022	Accident camion vs camion / Truck vs Truck accident
12-01-2022	Entraide automatique / Automatic mutual aid
17-01-2022	Entraide automatique / Automatic mutual aid
19-01-2022	Entraide automatique / Automatic mutual aid
28-01-2022	Vérification odeur suspecte / suspicious odor verification
29-01-2022	Administration (vérification) / Administration (verification)
29-01-2022	Vérification odeur suspecte / suspicious odor verification
31-01-2022	feu de résidence/ residential fire
31-01-2022	Accident camion vs camion / Truck vs Truck accident

**Rapport rempli par/Report completed by:** Luc Gauthier, directeur (2022-02-07).