

JULY 4, 2022

Minutes of the regular meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday July 4, 2022 at 8 p.m.**

ARE PRESENT :

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

The Assistant General Manager, Dominique Aubry and the Clerk-treasurer, Sarah Channell are also present.

CALL TO ORDER

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

2022-07-198

ADOPTION OF THE AGENDA

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

WHEREAS the following subjects were added to varia on the agenda.

- Request for action regarding the contaminated lot at Hughes Lake.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2022-07-199

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JUNE 6, 2022

WHEREAS the minutes of the regular meeting held June 6, 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 Shirley Roy

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held June 6, 2022 are approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- Lake access for buyers of lots not situated on the lakeshore/waterfront and false advertising in land sale announcements in Gore.

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 247-01 AMENDING BY-LAW 247 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2022 FISCAL YEAR (ADDITION OF PRICING FOR BOAT RENTAL)

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW NUMBER 247-01 AMENDING BY-LAW 247 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2022 FISCAL YEAR** will be adopted;

Councillor Anik Korosec tables draft **BY-LAW NUMBER 247-01** at the present meeting;

Copies of the draft by-law are made available to the public;

Mr. Scott Pearce, Mayor, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

2022-07-200

ADOPTION OF THE FIRST DRAFT OF BY-LAW NUMBER 248 RELATING TO SPECIFIC PROJECTS FOR THE CONSTRUCTION, MODIFICATION OR OCCUPANCY OF A BUILDING (PPCMOI)

WHEREAS the Act respecting land use planning and development (L.R.Q. c. A-19.1, articles 145.36 to 145.40) gives the Municipality the right to adopt and apply a by-law relating to specific projects for the construction, modification or occupancy of a building (PPCMOI);

WHEREAS in May 2013, the Municipality of the Township of Gore adopted its Strategic Plan for the protection and enhancement of natural environments within its territory, setting objectives regarding the protection of the natural environment and specifying that the development of its territory represents is a major area of intervention;

WHEREAS the Municipality updated its Environmental Policy in June 2022, which continues to aim for the integration of sustainable development principles and guidelines within the development and planning vision it has for the territory;

WHEREAS the Municipality adopted By-law 183 relating to specific projects for the construction, modification or occupation of a building in May 2014;

WHEREAS it is appropriate to update by-law number 183 which came into effect on May 21, 2014;

WHEREAS a notice of motion and the presentation of the draft by-law were given at the regular Council meeting of June 6, 2022;

WHEREAS a copy of the by-law was given to the members of Council 72 hours prior to the meeting to adopt this by-law;

WHEREAS copies of the by-law were made available to the public at the start of this meeting.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

THAT the first draft by-law 248 is adopted as presented.

CARRIED

2022-07-201

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 316 726 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the municipality has accepted a donation of lot number 5 316 726 (roll number 4069-81-0516) offered free of charge by the heirs of the late Yolande Desrosiers and the late Roland Mongeau;

WHEREAS the heirs of the late Yolande Desrosiers and the late Roland Mongeau have paid the taxes due on the property;

WHEREAS the Municipality will pay the fees associated with the transfer of the property title;

WHEREAS the Council considers that the lot could, in the future, be used for community projects.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the donation of lot 5 316 726 given by the heirs of the late Yolande Desrosiers and the late Roland Mongeau;

TO AUTHORIZE the Mayor and the Clerk-Treasurer to sign all relevant documents ensuring the transfer of the property title.

CARRIED

2022-07-202

SALE OF LOT 5 318 082 TO MR. SÉBASTIEN BERGERON AND MRS. JULIE TAILLON (LAC CHEVREUIL ROAD) AND THE REPEAL OF RESOLUTION 2022-06-169

WHEREAS the municipality owns lot 5 318 082 located on lac Chevreuil Road;

WHEREAS the municipality authorized the sale of the said land in April 2022, resolution 2022-04-104;

WHEREAS a purchase offer was presented on behalf of Mr. Sébastien Bergeron and Mrs. Julie Taillon.

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

TO ACCEPT the purchase offer presented on behalf of Mr. Sébastien Bergeron and Mrs. Julie Taillon as well as the terms within;

TO RATIFY Mrs. Julie Boyer's, signature on the purchase offer dated April 21, 2022;

TO AUTHORIZE the sale of lot 5 318 082 to Mr. Sébastien Bergeron and Mrs. Julie Taillon for the amount of \$ 67,000 without taxes, according to purchase offer BO49152;

TO AUTHORIZE the Mayor and the Clerk-Treasurer to sign all the documents necessary to give full effect to this resolution;

TO REPEAL resolution 2022-06-169

CARRIED

2022-07-203

PIIA 2022-39: LAC FRÉDÉRIC ROAD, LOT 6 403 614

WHEREAS a permit request has been submitted for the construction of a single family home, built on a slab, on lot 6 403 614 situated along lac Frédéric Road;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

THAT PIIA 2022-39 regarding the construction of a single family home, built on a slab, on lot 6 403 614 situated along lac Frédéric Road be accepted by the Municipal Council according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-204

PIIA 2022-40: SUBDIVISION IN THE TOUR DU LAC STREET AREA

WHEREAS a permit request was submitted for the creation of 4 buildable lots (lots 6 503 100, 6 503 102, 6 503 103 and 6 503 104) in addition to a residual lot (lot 6 503 101) and a lot that will be transferred as a “park” to Conservation Lakefield (lot 6 503 105), and this according to an email sent by the applicant;

WHEREAS this request, known as subdivision request 2022-0015, is subject to the provisions of By-law 218 relating to site planning and architectural integration plans (PIIA);

WHEREAS the members of the Planning Advisory Committee have studied the request and believe that the project does not meet the applicable evaluation criteria of By-law 218;

WHEREAS according to the evaluation criteria of the PIIA, the creation of the non-buildable lot does not respect the article 32 of by-law 218: “each lot is accessible from the street and buildable within its limits, however the entrances can be shared”;

WHEREAS the members of the PAC recommend that a legal guarantee of the transfer to the municipality of the property identified as a park be deposited before considering the subdivision project or accept the lot as a contribution to the parks, playgrounds and green spaces fund;

WHEREAS for the reasons mentioned above, the members of the PAC submitted to Council a recommendation to refuse the subdivision request.

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

SECONDED BY: Councillor Anik Korosec

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

THAT the Municipal Council accepts the recommendation of the Planning Advisory Committee;

THAT the Council refuses PIIA request number 2022-40 for the creation of six lots (subdivision request 2022-0015) according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-205

PIIA 2022-41: RAINBOW STREET, LOT 6 241 789

WHEREAS a permit request has been submitted for the construction of a multigenerational home on lot 6 241 789 situated on Rainbow Street;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT PIIA 2022-41 regarding the construction of a multigenerational home on lot 6 241 789 on Rainbow Street be accepted by the Municipal Council according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-206

PIIA 2022-42: CLAUDINE STREET, LOT 5 082 063

WHEREAS a permit request has been submitted for the construction of a single family home on lot 5 082 063 on Claudine Street;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT PIIA 2022-42 regarding the construction of a single family home on lot 5 082 063 on Claudine Street be accepted by the Municipal Council according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-207

PIIA 2022-43: CHARLES-RODRIGUE STREET, LOT 5 082 060

WHEREAS a permit request has been submitted for the construction of a single family home on lot 5 082 060 on Charles-Rodrigue Street;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT PIIA 2022-43 regarding the construction of a single family home on lot 5 082 060 on Charles-Rodrigue Street be accepted by the Municipal Council according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-208

PIIA 2022-44: SUBDIVISION OF EXISTING LOTS ON STEPHENSON STREET

WHEREAS a permit request has been submitted to create two lots, one that is buildable and one that is not which will be donated to Lakefield Conservation and used as a Park as per an email sent by the person depositing the permit request;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

WHEREAS the members of the Planning Advisory Committee have studied the request and believe that the project does not meet the applicable evaluation criteria of By-law 218;

WHEREAS after carefully reviewing the request, the members of the PAC this reason alone, the request does not meet the requirements of the PIIA, namely article 32 of by-law 218:

- Each lot is accessible from the street and buildable within its limits, however the entrances can be shared.

WHEREAS the members of the PAC also looked at the proposed buildable lot in order to assess the impact the construction of a single-family house would have on this lot. The analysis showed that any house that could be built on the proposed land must be located on the other side of the river in order to respect the minimum distances from the sandpit, the wetland and the river. This indicates that the construction of a house on the land requires a project to develop an entrance that crosses the river.

WHEREAS the environmental impact for the construction of a house is considered extreme;

WHEREAS the development of the buildable lot for the construction of a house would go against the evaluation criteria of the PIIA, namely:

- Wetlands are not backfilled, drained, deforested or affected by any impact caused by the project ;
- The subdivision project is designed to respect the natural topography. It limits excavation and backfilling operations for the installation of buildings and septic systems.

WHEREAS, in addition to the points mentioned above, the river that crosses the proposed lot is a river of interest, as confirmed by the ecological report filed. It is also located in the ecological zone delimited by the RCM of Argenteuil;

WHEREAS the RCM has also identified the forest on the land subject to this request as being an “old” forest of great interest;

WHEREAS in the center of the lot, rare trees have also been identified.

WHEREAS for the reasons mentioned above, the members of the PAC submitted to Council a recommendation to refuse the subdivision request.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

THAT the Municipal Council accepts the recommendation of the Planning Advisory Committee;

THAT the Council refuses PIIA request number 2022-44 for the creation of two lots, one that is buildable and one that is not, according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-209

PIIA 2022-45: 5 RUE MY ESTATE, 5 081 915

WHEREAS a permit request has been submitted for the enlargement of the house located at 5 rue My Estate, on lot 5 081 915. The request also concerns the construction of an attached garage;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT PIIA 2022-45 regarding the enlargement of the house located at 5 rue My Estate, on lot 5 081 915 and for the construction of an attached garage be accepted by the Municipal Council according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-210

PIIA 2022-46: RUE TOUR DU LAC, LOT 6 455 165

WHEREAS a permit request has been submitted for the construction of a new single-family house, built on a slab, on lot 6 455 165 located on Tour du Lac Street;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT PIIA 2022-46 regarding the construction of a new single-family home being built on a slab on lot 6 455 165 situated on Tour du Lac Street be accepted by the Municipal Council according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-211

PIIA 2022-47: 48 TAMARAC STREET, LOT 5 080 300

WHEREAS a permit request has been submitted for the construction of a single-family house, with two bedrooms, which will be built at 48 Tamarac Street, lot 5 080 300 after the voluntary demolition of the existing house;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT PIIA 2022-47 regarding the construction of a single-family home having two bedrooms and being built at 48 Tamarac Street (lot 5 080 300), following the voluntary demolition of the existing house, be accepted by the Municipal Council according to the recommendation adopted by the Planning Advisory Committee during its June 22, 2022 meeting.

CARRIED

2022-07-212

AUTHORIZATION TO SEIZE A DOG IN ORDER TO ASSESS ITS GENERAL CONDITION AND ITS DANGEROUSNESS

WHEREAS the Municipality considers that there are reasonable grounds to believe that the dog at 54 B & B Street constitutes a risk to health or public safety;

WHEREAS the Municipality sent the dog owner a notice requiring that the dog be submitted to an evaluation of its general condition and its dangerousness by a veterinarian chosen by the owner;

WHEREAS the Municipality considers that the dog is entitled to this evaluation which serves to protect the animal as much as the general population;

WHEREAS the Municipality would like to be able to act quickly in the event that the owner of the dog does not respect the delay established in the notice and does not collaborate in the application of the municipal by-laws.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT, should the Municipality not receive the evaluation report for the dog concerned by this resolution before the delay established, then the Patrouille Canine Inc. is authorized to:

- **SEIZE** the white colored, Shepard (or similar breed) dog known as Barney that can be found at 54 B & B Street;
- **HAVE** the general condition and dangerousness of the dog assessed by Marine Cassoret, PhD in Animal Behavior, which has been duly mandated by the Municipality for this file;
- **IMPOUND** the dog and notify the owner of the procedures that need to be followed in order to recover his animal, and this, in accordance with the articles of by-law R-238 concerning animals of the Municipality of the Township of Gore;

THAT Sûreté du Québec officers be present when the dog is seized.

CARRIED

2022-07-213

MANDATE GIVEN TO DOCTOR MARINE CASSORET, PHD IN ANIMAL BEHAVIOR FOR THE ANALYSIS OF THE GENERAL CONDITION AND THE DANGEROUSNESS OF A DOG

WHEREAS the Municipality has notified the owner of a dog residing at 54 B & B Street that the animal must be submitted for an evaluation by a veterinarian who will assess its general condition and its dangerousness;

WHEREAS the Municipality wishes to mandate a veterinary doctor in order to have the condition and dangerousness of the dog assessed quickly if ever the owner does not respect the notice that was sent.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution;

THAT Doctor Marine Cassoret, PhD in Animal Behavior, be mandated to assess the condition and dangerousness of the dog;

THAT the municipality pay the assessments fees. These fees, as well as all other kennel and care fees regarding the dog will be charged to the owner and must be paid before the dog can be retrieved (article 46 of by-law R-238 concerning animals).

CARRIED

2022-07-214

AWARDING OF A CONTRACT FOR THE DIGITIZATION OF ARCHIVES

WHEREAS the municipality reserved a special budget for the digitization of the archives by adopting resolution 2022-05-129;

WHEREAS a quote request was made to the company "Binatek", specialist in archival services;

WHEREAS the Clerk-Treasurer recommends awarding of the contract.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the digitization of archives to "Binatek" for an amount of \$ 6,450 plus taxes;

CARRIED

2022-07-215

AWARDING OF A CONTRACT FOR THE REPAIR (PATCHING) OF CASCADE ROAD BETWEEN TAMARAC ROAD AND HIGHWAY 329

WHEREAS the municipality wishes to use the growth fund to carry out repair work (patching) on Cascades road;

WHEREAS a quote request was made to A.P. entreprise du Nord for the patching work on Cascade Road, between Tamarac Road and Route 329;

WHEREAS the municipality has received a quote from A.P. Entreprise du Nord.

WHEREAS the Assistant General Manager recommends awarding of the contract.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the repair work (patching) of Cascade Road between Tamarac Road and Route 329 to "A.P. entreprise du Nord" for an amount of \$ 58,476 plus taxes;

ALLOCATE a sum of \$ 58,476 from the Growth Fund to pay for this expense.

CARRIED

2022-07-216

AWARDING OF A CONTRACT FOR THE REPAIR (PATCHING) OF CASCADE ROAD BETWEEN TAMARAC AND SHERRITT ROADS

WHEREAS the municipality wishes to use the growth fund to carry out repair work (patching) on Cascades road;

WHEREAS a quote request was made to A.P. entreprise du Nord for the patching work on Cascade Road, between Tamarac and Sherritt Roads;

WHEREAS the municipality has received a quote from A.P. Entreprise du Nord.

WHEREAS the Assistant General Manager recommends awarding of the contract.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the repair work (patching) of Cascade Road between Tamarac and Sherritt Roads to "A.P. entreprise du Nord" for an amount of \$ 21,690 plus taxes;

ALLOCATE a sum of \$ 58,476 from the Growth Fund to pay for this expense.

CARRIED

2022-07-217

PAYMENT OF INVOICE NUMBER 24403 FOR THE RELOADING WORK USING GRANULAR MATERIAL CONCERNED BY THE PUBLIC CALL FOR TENDERS NUMBER 2022-02

WHEREAS council adopted resolution 2022-05-151 in order to award the contract for reloading work using granular material to "David Riddell Excavation/Transport" for an amount of \$ 372 628.22 taxes included;

WHEREAS invoice number 24403 and its corresponding tickets were submitted by "David Riddell Excavation/Transport" for the work carried until June 23, 2022;

WHEREAS the payment recommendation was presented by Mr. Dominique Aubry, Assistant General Manager.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the payment of invoice number 24403 for the sum of \$ 358 868.72, taxes included, to "David Riddell Excavation/Transport" for the work carried out until June 23, 2022 as concerned by the public call for tenders 2022-02;

TO ASSIGN this expense to budget code 02-320-00-529 entitled "Special Projects".

CARRIED

2022-07-218

PAYMENT OF THE LAST 5 % OF THE RETAINER HELD UNDER THE PROJECT FOR REPAIR WORK TO LAKE BARRON ROAD (AO 2021-03)

WHEREAS the provisional acceptance of the repair work on Lake Barron Road concerned by the public call for tenders 2021-03 was recommended by Jesse Tremblay, ING., MBA of the firm FNX-INNOV Inc. on June 17, 2021;

WHEREAS payment of the first 5 % of the retainer due after the provisional acceptance of the work was paid out in July 2021 (resolution 2021-07-18);

WHEREAS the evaluation for the final acceptance of the work was done on July 4, 2022;

WHEREAS the municipality is awaiting the results of the evaluation;

WHEREAS the Assistant director general recommends the payment of the final 5 % retainer due after the final acceptance of the work;

WHEREAS the applicable retainer amounts to \$ 31 197.69, taxes included.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the release of the final 5% of the retainer and its payment in the amount of \$ 31 197.69, taxes included, to "Pavages Multipro Inc", and this conditional to having received the final acceptance notice for the work, from FNX-INNOV Inc.

CARRIED

2022-07-219

HIRING OF RECEPTION ATTENDANTS FOR LAKE BEATTIE PARK

WHEREAS the Municipality wishes to hire two reception attendants for the proper functioning of Lake Beattie Park;

WHEREAS the General Manager has made a recommendation to Council.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the hiring of the following people as Lake Beattie Park reception attendants:

1. Martin Granger
2. David Dumas

TO SPECIFY that the two employees started on June 27, 2022;

TO AUTHORIZE the General manager to sign the necessary documents regarding the hiring of these employees.

CARRIED

2022-07-220

DONATION TO THE LAC BARRON CITIZENS ASSOCIATION FOR THE PURCHASE AND INSTALLATION OF BUOYS ALLOWING FOR SPEED CONTROL ON LAKE BARRON

WHEREAS the Lac Barron Citizens Association has purchased and installed buoys with the hopes of limiting the speed of boats using Lake Barron;

WHEREAS the association has requested a donation from the municipality to help with the cost of this expense.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO GIVE a donation of five-hundred (\$ 500) dollars to the Lac Barron Citizens Association for the purchase of buoys allowing for speed control on Lake Barron.

CARRIED

2022-07-221

ANNUAL FEDERATION OF QUEBEC MUNICIPALITIES (FQM) CONGRESS

WHEREAS the 2022 annual conference of the FQM will be held from September 22nd to the 24th at the Montreal Conference Center;

WHEREAS the members of council deem it important that the municipality participates at this conference.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the Mayor, Mr. Scott Pearce, Councillor Sakina Khan, the General Manager, Mrs. Julie Boyer and the Assistant General Manager, Mr. Dominique Aubry to participate in the FQM's annual conference and for the costs for accommodations, travel and meals be paid by the municipality.

CARRIED

2022-07-222

REQUEST TO THE MINISTRY OF TRANSPORTS TO EVALUATE THE PROBLEMS REGARDING NOISE, EXCESSIVE SPEEDING AND SAFETY ALONG HIGHWAY 329 BETWEEN TAMARACOUTA AND KERR ROADS

WHEREAS the municipality has received numerous complaints regarding the noise caused by speeding vehicles and motorcycles along Highway 329, between Tamaracouta and Kerr Roads;

WEREAS complaints have also been submitted regarding excessive speeding and dangerous overtaking of vehicles in this sector;

WHEREAS the development of the area, both along Highway 329 and its side streets, have increased the number of vehicles turning onto and off of the Highway;

WHEREAS the vehicles that are turning onto or exiting the highway in this sector must be able to do so safely, which is difficult to do because of speeding traffic and the topography of the area;

WHEREAS the safety concerns caused by speeding vehicles and motorcycles along Highway 329 have been a priority of the Council for several years;

WHEREAS speeding, the nuisances and the dangers it causes, continues to be an issue brought up by Gore residents;

WHEREAS the Council considers the noise caused by motorcycles, which both race and travel in large groups at excessive speeds along the highway 329, a nuisance that greatly impacts the quality of life of its residents.

IT IS MOVED BY: Councillor Daniel Leduc

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the preamble form an integral part of this resolution;

THAT the council request that the Ministry of Transport of Quebec (MTQ) analyse the situation described above and tables a solution to the excessive speeding in the sector between Tamaracouta and Kerr Roads;

THAT the proposition made by the MTQ also addresses noise pollution, the risk to users turning off of or onto Highway 329 and the safety of all Highway 329 users;

THAT this resolution be presented to the regional security committee by the representatives of the municipality;

THAT a copy of this resolution be sent to the Municipal Council of Mille-Isles, whose territory is also concerned by this important issue.

CARRIED

2022-07-223

SUPPORT TO THE LAURENTIANS HEALTH COALITION FOR THE APPLICATION OF THE NEW HEALTH PLAN AND FOR THE MASSIVE INVESTMENTS NEEDED FOR THE DEVELOPMENT OF HOSPITAL CENTERS IN THE LAURENTIDES REGION

WHEREAS the Council of the Municipality of the Township of Gore officially joined the Coalition Santé Laurentides in April 2021 by adopting resolution 2021-04-095;

WHEREAS population of the Laurentians has doubled in fourteen years to more than 650,000 people in 2021;

WHEREAS the 2026 population is still expected to have increased by another 6.3%, which does not including the non-permanent population (cottagers) which has shown significant growth over the past year;

WHEREAS historical budgeting and spending practices of the MSSSQ have penalized, and still penalize the funding of health and social services needed to meet the needs of the growing and aging population within the region;

WHEREAS the National Assembly unanimously recognized, on May 6, 2021, that the Government of Quebec must increase the sums the sums allocated to support and expand health care services in the Laurentians region in order to catch up of lack of previous funding as well as implement an accelerated project schedule to modernize and expand hospital centers in the Laurentians region;

WHEREAS the current lack of adequate clinical and hospital infrastructures force thousands of patients coming from the Laurentians to travel daily, on a regular basis, to the Laval and Montreal Hospitals in order to receive basic, secondary services, thus contributing to the impoverishment of patients and/or their companions given the significant increase in the cost of gasoline, not to mention the effect on traffic congestion on the metropolitan road network;

WHEREAS the Québec General Auditor's report of 2018 regarding the Saint-Jérôme Regional Hospital (HRSJ), known as the flagship of the hospital network for the region, mentioned the obsolescent state of this infrastructure. The situation has continued since without improvement and is sometimes even getting worse.

WHEREAS this situation experienced at the HRSJ is also seen in the five other hospitals in the Laurentian Region;

WHEREAS the Premier of Quebec, in various statements, including one dating back to July 2020, maintained that the population of the Laurentians must be able to count on adequate health care coverage and the refurbishing of the HRSJ;

WHEREAS in the ten year perspective detailed within the Quebec Investment Plan 2022-2032 (PQI 22-23), only three of the six hospitals in the region are planned to be modernized, and this, at a third of the sums necessary for their total completion (Mont-Laurier, Saint-Eustache and Saint-Jérôme) and that nothing is planned for the three other hospitals in the region (Sainte-Agathe-des-Monts, Lachute and Rivière-Rouge);

WHEREAS the shortfall for the total completion of the three hospital project in progress (Mont-Laurier, Saint-Eustache and Saint-Jérôme) amounts to \$1.4 billion, in addition to the sums already provided for in PQI 22-32 for the latter (\$735 million);

WHEREAS to advance the three other hospital modernization projects (Sainte-Agathe-des-Monts, Lachute and Rivière-Rouge), the Government of Quebec must follow through with the Laurentian hospital's clinical plan and initiate the phases regarding the functional and technical plans for the three establishments;

WHEREAS the government of Quebec must immediately implement, for the Laurentian Region, its new Health Plan promoting, among other things, increased investments in infrastructure as well as the establishment of attractive and modern environments, accessibility to care, efficient emergency care, an increase in the ratio of hospital beds and a major catch-up of surgeries, which are essential elements that will provide a lasting solution to the problems that citizens and staff in the Laurentian Region face on a daily basis;

WHEREAS the Coalition Santé Laurentides is made up of various partners within the region (elected officials, medical and hospital representatives, post-secondary institutions, seniors' associations, business and community organizations) wishing to collaborate with the Government of Quebec in order to find sustainable and innovative solutions that correct historical budgeting deficits by the completion of the modernization and expansion projects for the six hospital centers in the region by ensuring a massive investment in hospital infrastructure;

WHEREAS 2022 is an election year and the importance of the health care within the Laurentian Region does not benefit from national coverage that would allow for the promotion of the importance of Laurentian health and social services system, even if the Laurentians form the 4th largest region, with regards to demographic importance, in Quebec;

WHEREAS the CPÉRL has reiterated its support for the Coalition Santé Laurentides for the year 2022, through the presence of the prefects (Antoine-Labelle, Laurentides and Deux-Montagnes) and through a contribution of \$ 30,000 to support actions aimed at catching up with the projected spending on health and social services in the region and for the acceleration of projects to modernize its hospitals;

WHEREAS the City of Saint-Jérôme and the Council of Physicians, Pharmacists and Dentists of the CISSS des Laurentides are financial partners for the year 2022 (contributing \$20,000 and \$30,000 respectively).

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

THAT the council of the Municipality of the Township of Gore support the Coalition Santé Laurentides and its demands by adding its voice to those of the Council of the RCM of Argenteuil, the Council of Prefects and Elected Officials of the Laurentian Region (CPÉRL) and Laurentian partners in order for:

- The Laurentian Region to be prioritized in the implementation of the Government of Quebec's Health Plan, and have the necessary budget to fund all health and social services needs in the Laurentians;

- The Government of Quebec to correct the historical health budgeting practices that continue to penalize the Laurentian Region
- The total completion of the six hospital centers in the Laurentian Region to be done, allowing their modernization and expansion be carried out by the end of the decade, though a massive investment by the Government of Quebec in the Laurentian hospital infrastructures.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF JUNE 2022

During the month, we delivered 53 permits as follows:

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

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JUNE 2022

The Clerk-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 June 2022.

2022-07-224

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated July 4, 2022 regarding the invoices and salaries paid in June and the invoices to be paid for the month of July 2022.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of June and the accounts payable totaling \$ 837 289.60 and authorize their payment;

THAT the report dated July 4, 2022 be annexed to the minutes to form an integral part thereof.

CARRIED

2022-07-225

REQUEST FOR ACTION REGARDING THE CONTAMINATED LOT AT HUGHES LAKE

WHEREAS, in 2019, the municipality alerted the Ministry of the Environment and the Fight Against Climate Change (MDELCC) of the potential contamination of lot 5 081 324 located on Lac Hughes Road;

WHEREAS the municipality carried out a phase 1 environmental study, at its expense, on lot 5 081 324;

WHEREAS the MDELCC sampled and confirmed the contamination of the site in 2019;

WHEREAS lot 5 081 324 is located near Lake Hughes and the risk of contaminating the lake is high;

WHEREAS the municipality has tried in vain to communicate with the owners of lot 5 081 324, who are ignoring the municipality's requests to decontaminate the site;

WHEREAS the land was added to the directory of contaminated sites in Quebec by the MDELCC following the contamination found on the site;

WHEREAS despite the evidence sent to the Department regarding the contamination of the artesian and surface wells of certain private residences located near the site, the MDELCC is taking no action to force the decontamination of lot 5 081 324;

WHEREAS the municipality is ready to invest in a phase 2 environmental study of the site, to decontaminate the site and to help residents near the site to carry out a phase 2 study on their property.

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

SECONDED BY: Councillor Anik Korosec

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

THAT the municipality asks the MDELCC to take concrete action to force the decontamination of lot 5 081 324 because it pollutes surrounding lots and thus harms the health and quality of life of residents in the area;

THAT the municipality also requests financial assistance to carry out a phase 2 environmental study on the site, as recommended by the phase 1 report carried out by the municipality.

CARRIED

SECOND QUESTION PERIOD

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

- Number of trucks on Lac Chevreuil Road ;
- Follow-up request regarding the potential construction of a store on the lot at the corner of Highway 329 and Braemar Road ;
- Traffic on Highway 329 (speed and the addition of a corner light at the corner Highway 329 and Braemar Road) ;
- Update on the repairs to the culvert on Cambria Road ;
- Question on a subdivision file.

2022-07-226

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 8:52 p.m.

CARRIED

PROPOSED