

AUGUST 1, 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 August 1, 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 Clerk-treasurer, Sarah Channell is also present.

CALL TO ORDER

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

2022-08-236

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.

- Notice of motion, presentation and tabling of draft by-law number 249 decreeing the terms and conditions for the municipality to carry out road repairs on Chenier street
- Donation to the Rosemount association for registration fees and reloading cost for the road recently given to the association

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2022-08-237

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JULY 4, 2022

WHEREAS the minutes of the regular meeting held July 4, 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 Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

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

CARRIED

2022-08-238

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD JULY 12, 2022

WHEREAS the minutes of the special meeting held July 12, 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 July 12, 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:

- Question on the Information given to construction permit holders on what materials can be brought to the ecocentre
- Thanks was given to the firefighters who helped clean the walking trails at Pionniers and Dénomme parks. The trails are safe and cleared
- Thanks was giving to the municipality for organising the flea market
- Condition of Shrewsbury Road
- By-law dealing with tree cutting
- Thanks was given for the support given by the municipality for the development of Pickle-ball at the municipal park
- Nuisance at the corner of highway 329 and Cascades Road
- Boat inspection for those requesting a boat sticker for lake Barron

2022-08-239

TABLING AND APPROVAL OF THE LIST OF DOCUMENTS TO DESTROY AND TO CONSERVE

WHEREAS the municipality is responsible for ensuring the conservation of some of its documents while others can be destroyed after a time period approved by the National Archives of Quebec;

WHEREAS it is necessary to proceed to the destruction and archiving of certain documents;

WHEREAS Mrs. Sarah Channell, Clerk-Treasurer, has presented the list of documents to be destroyed and those to archive to the members of the Municipal Council.

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

TO ACCEPT AND APPROVE the list of documents to be destroyed and to be archived dated August 1st 2022;

TO AUTHORIZE the destruction of the files as identified on this list.

CARRIED

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 244-01 MODIFYING BY-LAW NUMBER 244 GOVERNING ACCESS TO LAKE BARRON AND THE BOAT LAUNCH OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

Notice of motion is given by Councillor Sakina Khan that, at a subsequent meeting of the council, **BY-LAW NUMBER 244-01 MODIFYING BY-LAW NUMBER 244 GOVERNING ACCESS TO LAKE BARRON AND THE BOAT LAUNCH OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE** will be adopted;

Councillor Sakina Khan tables draft **BY-LAW NUMBER 244-01** 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).

2022-08-240

ADOPTION OF 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)

WHEREAS the Municipal Council adopted the municipal budget for the 2022 fiscal year on December 13, 2021;

WHEREAS Council adopted By-law 247 during the regular meeting of January 10, 2022;

WHEREAS it is appropriate to establish rates for boat rentals at Beattie Lake Park;

WHEREAS the notice of motion and draft of this by-law were previously given by Councillor at the regular Council meeting of July 4, 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;

WHEREAS the Mayor presented the by-law in accordance with article 445 of the Municipal Code of Quebec (C-27.1).

IT IS MOVED BY: Councillor Shirley Roy

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the by-law 247-01 is adopted with modifications.

CARRIED

2022-08-241

ADOPTION 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, alteration or occupancy of an immovable (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, alteration or occupation of an immovable 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 this by-law was presented during a public consultation meeting, on July 18 at 7 p.m., held in accordance with the *Act respecting land use planning and development* (L.R.Q., c. A-19.1);

WHEREAS the Mayor explains the modifications made to the by-law, namely the rewording of article 15;

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 Daniel Leduc
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (6):

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

CARRIED

2022-08-242

REQUEST FOR MINOR DEROGATION NO 2022-02: HIGHWAY 329, LOT 5 317 770

WHEREAS a request for a minor derogation was received concerning lot 5 317 770 in order to allow for a driveway to be at a distance less than 100 m from a neighbouring driveway along the highway 329. This goes against the By-law R 214, article 103 which requires a minimum distance of 100 m between two accesses onto highway 329.

WHEREAS the request is also to allow for the driveway to be built before receiving the construction permit for the proposed home, so as to have safe access to the land..

WHEREAS a permit from the MTQ has been approved allowing for the construction of the entrance at the location proposed in the minor derogation request;

WHEREAS the members of the CCU examined the file and recommend that the minor derogation request allowing for the construction of a driveway at a distance less than 100 m from a neighboring driveway be accepted;

WHEREAS the members of the CCU also discussed the request for a minor derogation in order to allow a temporary driveway (one that is built before the issuance of a building permit) to be constructed. They recommend that this request be refused since there already exist an area that meets the needs identified by the applicant.

WHEREAS a public notice was given on July 7, 2022 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 floor is given to those present at the meeting.

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

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the construction of a driveway at a distance less than 100 m from a neighboring driveway;

TO REFUSE the construction of a temporary entrance.

CARRIED

2022-08-243

PIIA 2022-51: CAMBRIA ROAD, LOT 5 080 743

WHEREAS a permit request has been submitted regarding the construction of a new single family home;

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 majority of the 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 the PIIA 2022-51 regarding the construction of a new single family home be accepted according to the recommendation adopted by the Planning Advisory Committee during its July 27, 2022 meeting.

CARRIED

2022-08-244

PIIA 2022-52: LAC BARRON ROAD, LOT 5 080 430

WHEREAS a permit request has been submitted regarding the construction of a new single family home;

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 majority of the 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 Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the PIIA 2022-52 regarding the construction of a new single family home be accepted according to the recommendation adopted by the Planning Advisory Committee during its July 27, 2022 meeting.

CARRIED

2022-08-245

DESIGNATION OF STREETS IDENTIFIED IN PIIA 2022-29 (DU CARDINAL STREET, DES MERLES STREET AND DES ÉPERVIERS STREET)

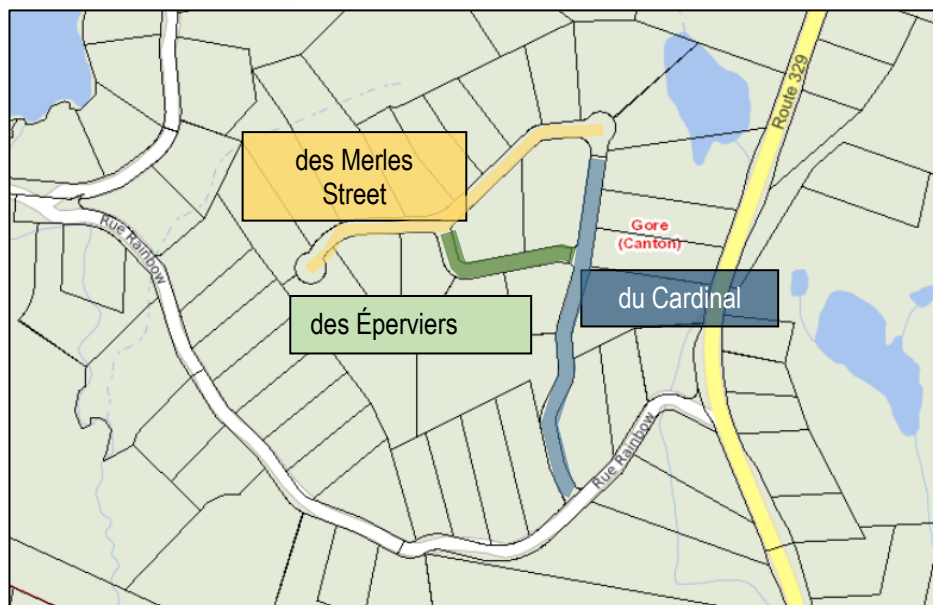
WHEREAS the Municipality of the Township of Gore categorizes all private vehicular lanes as a "street" and all public vehicular lanes belonging to the municipality as a "road";

WHEREAS the municipality authorized a subdivision project by adopting PIIA 2022-29 and issued permit numbers 2022-129, 2022-130 and 2022-133 for the construction of three streets;

WHEREAS council has asked to receive name proposals that refer to nature, fauna and flora (birds, flowers, and topography) present within the area;

WHEREAS the owner of the development proposes the following names for the newly created streets:

- Lot 6 455 162: Cardinal Street
- Lot 6 455 132 from the roundabout to the west to the intersection with du Cardinal Street: des Merles Street
- Lot 6 455 132 section between des Merles Street and du Cardinal Street: des Éperliers Street



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

SECONDED BY: Councillor Anik Korosec

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

TO ACCEPT the following street names:

- Lot 6 455 162: du Cardinal Street
- Lot 6 455 132 from the roundabout to the west to the intersection with du Cardinal Street: des Merles Street

- Lot 6 455 132 section between des Merles Street and du Cardinal Street:
des Éperviers Street

TO SEND this resolution to the *Commission de toponymie du Québec* for approval and validation of the street names;

TO MODIFY the address of the properties concerned when once the street names becomes official;

TO ADVISE the various emergency services of the modification.

CARRIED

2022-08-246

AMENDMENTS TO RESOLUTIONS 2022-03-078, 2022-05-151 AND 2022-07-217 CONCERNED BY THE RELOADING WORK USING GRANULAR MATERIALS SUBSIDIZED BY THE ACCELERATION COMPONENT OF THE ASSISTANCE PROGRAM THE LOCAL ROAD NETWORK (PAVL).

WHEREAS resolution 2022-03-078 must be modified in order to correct the amount of non-allocated surplus to be reserved for the reloading project of specific roads using granular materials subsidized by the acceleration component of the assistance program the local road network (PAVL), file no. pqd93397, GCO 20211130-12;

WHEREAS resolution 2022-05-151 must be modified in order to charge the costs relating to the project to the budget item reserved for this purpose.

WHEREAS resolution 2022-07-217 must be modified in order to charge the invoice to the budget item that corresponds with the changes made to resolution 2022-05-151.

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

SECONDED BY: Councillor Anselmo Marandola

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

TO MODIFY the last paragraph of resolution 2022-03-078 to read:

"TO ALLOCATE an amount of \$ 180 060 from the unallocated surplus to budget item "03-310-02-000" in order to carry out the reloading work using granular materials concerned by file no. PQD93397, GCO 20211130-12 corresponding to the acceleration component of the assistance program the local road network (PAVL)."

TO MODIFY the last paragraph of resolution 2022-05-151 to read;

"TO ASSIGN the expenses concerning this project to budget code 03-310-02-000 entitled "Road Allocations"."

TO MODIFY the last paragraph of resolution 2022-07-217 to read;

“**TO ASSIGN** this expense to budget code 03-310-02-000 entitled “Road Allocations”.”

CARRIED

2022-08-247

AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CITY OF LACHUTE FOR DAY CAMP SERVICES

WHEREAS the Municipality of the Township of Gore does not currently have the infrastructure and resources necessary to provide day camp services to its citizens;

WHEREAS a number of young citizens of the Township of Gore attend schools located within the territory of the City of Lachute and therefore, look towards the day camp offered by the City for their summer activities;

WHEREAS the City of Lachute is responsible for operating costs related to the smooth running of the day camp activities;

WHEREAS the City of Lachute wishes to have an agreement with the Municipality of the Township of Gore regarding the coverage of certain expenses related to non-resident applicants at the day camp;

WHEREAS the Township of Gore’s municipal Council would like to offer its citizens the opportunity to enjoy the Lachute day camp, including its regular services and services related to the integration of young people with special needs.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer to sign the 2022 agreement with the city of Lachute for day camp services on behalf of the municipality.

CARRIED

2022-08-248

« ASSOCIATION DES DIRECTEURS MUNICIPAUX DU QUÉBEC » LOCAL SEMINAR

WHEREAS the “Association des Directeurs Municipaux du Québec” has published the agenda for their 2022 Laurentian Zone Seminar;

WHEREAS the subjects presented are of interest to the members of the management staff.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE Mrs. Julie Boyer, General Manager, Mr. Dominique Aubry, Assistent General Manager, Mrs. Louise Desjardins, Director of Finances and Mrs. Sarah Channell, Clerk-Treasurer to participate in the local seminar being held by the "Association des Directeurs Municipaux du Québec" on October 13 and 14, 2022;

THAT registration, accommodation and mileage fees be paid by the municipality.

CARRIED

2022-08-249

SUPPORT OF THE REQUEST MADE BY RESIDENTS OF DUNANY ROAD TO THE MTQ TO REDUCE THE SPEEDLIMITS ON SAID ROAD

WHEREAS residents living along Dunany Road have asked the municipality to support their efforts in asking the MTQ to reduce the speed of said road from 70 km/h to 50 km/h;

WHEREAS the speed limits of similar roads within the municipality are set at 50 km/h

WHEREAS Dunany road users travel at excessive speeds despite the posted signage;

WHEREAS excessive speed poses a serious risk to the safety of residents and road users;

WHEREAS Dunany Road belongs to the Ministry of Transport.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO SUPPORT the request to reduce the speed limit on Dunany Road 50 km/h;

TO TRANSMIT this resolution to the Ministry of Transport.

CARRIED

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

During the month, we delivered 58 permits as follows:

23 renewals or new construction permits;

8 septic installation permits;

0 subdivision permits;

27 certificates of authorization (7 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JULY 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 July 2022.

2022-08-250

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated August 1, 2022 regarding the invoices and salaries paid in July and the invoices to be paid for the month of August 2022.

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

TO APPROVE the accounts and salaries paid for the month of July and the accounts payable totaling \$ 811 110.19 and authorize their payment;

THAT the report dated August 1, 2022 be annexed to the minutes to form an integral part thereof.

CARRIED

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 249 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON CHENIER STREET

Notice of motion is given by Councillor Shirley Roy that, at a subsequent meeting of the council, **BY-LAW NUMBER 249 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON CHENIER STREET** will be adopted;

Councillor Shirley Roy tables draft **BY-LAW NUMBER 249** 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).

2022-08-251

DONATION TO THE ROSEMOUNT ASSOCIATION FOR REGISTRATION FEES AND RELOADING COST FOR THE ROAD RECENTLY GIVEN TO THE ASSOCIATION

WHEREAS, after having received a notice from the property owners along Rosemount road expressing their desire to obtain ownership of the road, the Municipality of the Township of Gore ceded said road to the Rosemount Association:

WHEREAS the association is asking for a donation in order to add material to the road;

WHEREAS the association also requests that its registration fees be subsidized by the Municipality;

WHEREAS the municipality had budgeted for reloading work on its road network in 2022, of which Rosemount Road was part of at the beginning of the year;

WHEREAS Council wishes to support the association.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO GIVE a one-time donation of fifteen thousand (\$15 000) dollars to the Rosemount Association for the resurfacing of Rosemount Road and the registration of the association as a non-profit organization.

CARRIED

SECOND QUESTION PERIOD

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

- Follow-up on a specific permit request
- Question on the procedures to follow in order to have a special tax placed on property owners along a private road for minor repairs to be executed
- Question on tree cutting by-laws
- Access to Lake Grace
- Swimming in lakes and at lake Beattie Park
- Nuisances on Pandora Road – trucks
- Rue d'Été and Sunrise, responsibility for thier maintenance
- Nuisances sur le chemin Pandora – camions
- Rue d'Été et Sunrise, responsabilité d'entretien
- Follow-up on the General Store project

2022-08-252

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 9:08 p.m.

CARRIED