

SEPTEMBER 19, 2022

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday September 19, 2022 at 7 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 General Manager, Julie Boyer and the Clerk-treasurer, Sarah Channell are also present.

CALL TO ORDER

The mayor calls the present meeting to order at 7 p.m.

2022-09-282

NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING

WHEREAS the clerk-treasurer certifies that the notice of convocation for this special council meeting was given to all members of the municipal council at least two days before the date of the said meeting, all in accordance with the provisions of the Municipal Code of Quebec.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

TO DECLARE that said special meeting is convened and constituted according to law.

CARRIED

2022-09-283

ADOPTION OF THE AGENDA

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

WHEREAS all the members of Council are present;

WHEREAS the members of council would like to add the following points to the meeting's agenda:

- Sale of lot 5 080 857 to Mrs. Helene Demers and Mr. Martin Ouellette (14 Hilltop Road)
- Authorization to apply for a subsidy under the program for the development of regional park tourism (DOTPR) – 2nd round of project request

- Mandate given to the firm Prévost Fortin d'Aoust for the application of clauses within the deed of transfer concerning the Lake Bellevue Residential Development Project

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors and the Mayor (7):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2022-09-284

PIIA 2022-60: DES JONQUILLES ROAD, LOT 5 081 774

WHEREAS a permit request has been submitted regarding the construction of a new single family home on lot 5 081 774;

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 on September 1, 2022 and proposed that the PIIA be accepted conditional to the environmental inspector's confirmation of the location of the wetland identified in the biologist's report;

WHEREAS Council, by adopting resolution 2022-09-269, decided to hire a biologist to assess the wetland concerned by PIIA 2022-60 (lot 5 081 774) in order to be able to respond to the recommendation adopted by the Planning Advisory Committee during its meeting on September 1, 2022.

WHEREAS the biologist's report shows that the wetlands are mostly located in the places indicated in the report filed by the applicants. The identified differences are minor.

WHEREAS the required distance of 20 meters between the house and the wetland must be respected;

WHEREAS the members of the CCU studied the file a second time on September 15, 2022 and proposed that the PIIA be accepted;

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 2022-60 regarding the construction of a new single family home on lot 5 081 774 along des Jonquilles Road, be accepted.

CARRIED

2022-09-285

FINANCIAL AID FOR ARGENTEUIL EN BLUES

WHEREAS “Argenteuil en Blues” will hold the “Couleurs d’Argenteuil en Blues” event in Gore on September 23rd and 24, 2022;

WHEREAS the organizers of the event have requested financial assistance from the municipality;

WHEREAS the council wishes to offer financial aid in support of the event.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

TO DONNATE an amount of \$ 3000.00 to “Argenteuil en Blues” for holding the “Couleurs d’Argenteuil en Blues” event in Gore on September 23rd and 24, 2022.

CARRIED

2022-09-286

SALE OF LOT 5 080 857 TO MRS. HÉLENE DEMERS AND MR. MARTIN OUELLET (14 HILLTOP ROAD)

WHEREAS the municipality owns lot 5 080 857 located at 14 Hilltop Road;

WHEREAS the municipality authorized the sale of the said land in September 2022, resolution 2022-09-258;

WHEREAS a purchase offer was presented on behalf of Mrs. Hélène Demers and Mr. Martin Ouellet.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the purchase offer presented on behalf of Mrs. Hélène Demers and Mr. Martin Ouellet as well as the terms within;

TO AUTHORIZE the sale of lot 5 080 857 to Mrs. Hélène Demers and Mr. Martin Ouellet for the amount of \$ 55 000 plus applicable taxes.

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

CARRIED

2022-09-287

AUTHORIZATION TO APPLY FOR A SUBSIDY UNDER THE PROGRAM FOR THE DEVELOPMENT OF REGIONAL PARK TOURISM (DOTPR) – 2ND ROUND OF PROJECT REQUEST

WHEREAS Lake Beattie Park offers an opportunity for residents of the region to enjoy a natural and safe environment;

WHEREAS the Municipality wishes to improve its services by adding seasonal programming as well as developing the infrastructure of the park;

WHEREAS Council wishes to submit its request for a subsidy under the development program for regional park tourism (DOTPR) in order to improve the tourism offer at Lake Beattie Park;

WHEREAS the grant requires a commitment from the municipality with regards to acquiring regional park status with the *Association des Parcs Régional du Québec*.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore:

- Commits to obtaining PaRQ status no later than the date provided for the last payment of the subsidy from the development program for regional park tourism (DOTPR), in accordance with resolution 2021-11-329.
- Authorizes the deposit of a grant application under the development program for regional park tourism (DOTPR) for Beattie Lake Park;
- Certifies that the information provided in the application form and in the attached documents is true and complete, and that this commitment has been recorded in the minute book of the municipality;
- Authorizes the Ministry to use strategic information for study, research and evaluation purposes;
- Designates Ms. Julie Boyer, General Manager, as the person authorized to sign all the documents relating to the aforementioned project.

CARRIED

2022-09-288

MANDATE GIVEN TO THE FIRM PRÉVOST FORTIN D'AOUST FOR THE APPLICATION OF CLAUSES WITHIN THE AGREEMENT CONCERNING THE LAKE BELLEVUE RESIDENTIAL DEVELOPMENT PROJECT

WHEREAS the Municipality signed a deed of transfer on February 7, 2019, published at the registry office for the division of Argenteuil under number 24 413 080, with the promoter "Habitations Belgamme Inc." concerning the development of a housing project at Lac Bellevue located in the Municipality of the Township of Gore;

WHEREAS the Municipality and the promoter "Habitations Belgamme Inc." signed an amendment to the obligations of the said deed of transfer on January 11, 2021;

WHEREAS the deadlines established in the deed and its amendment have not been respected by the promoter;

WHEREAS the municipality wishes to apply the clauses within the deed that make the latter null and void as soon as the deadlines of the protocol have expired;

WHEREAS the municipality wishes to take advantage of the professional services offered by the firm Provost Fortin d'Aoust in order to ensure the application of the terms within the deed that cancel the transfer of lots as described in the latter.

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

THAT the preamble forms an integral part of this resolution.

THAT the Municipal Council mandates the firm Prévost Fortin D'Aoust to undertake the necessary procedures to ensure the application of the clauses within the deed and its amendment regarding the Lake Bellevue Residential development project which allow for the cancellation of lot transfers so that the Municipality can regain ownership of the said lots.

CARRIED

QUESTION PERIOD

A question period was held during which no one prevailed themselves of the right to ask questions.

2022-09-289

ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 7:15 p.m.

CARRIED.