

JANUARY 16, 2023

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 January 16, 2023 at 8 p.m.**

ARE PRESENT:

Councillors: Daniel Leduc, Sakina Khan, Shirley Roy and Anik Korosec forming a quorum and presided over by the designated Councillor, Anselmo Marandola.

The Clerk-Treasurer, Sarah Channell is also present.

Justified absences: Councillor Alain Giroux and Mayor Scott Pearce

CALL TO ORDER

Acknowledgment of the absence of the mayor and deputy mayor, consequently, article 158 of the Municipal Code is applied and the present councillors designate Councillor Anselmo Marandola to chair this meeting.

Councillor Anselmo Marandola calls the present meeting to order at 8:01 p.m.

Councillor Anselmo Marandola, as chairman of the meeting, informs the council that unless he expressly mentions his desire to do so, he will not vote on the proposals submitted to the council, as permitted by law.

Consequently, unless otherwise stated in these minutes, Councillor Anselmo Marandola will not vote on decisions, as permitted by law.

2023-01-001

ADOPTION OF THE AGENDA

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

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Sakina Khan
AND **RESOLVED** unanimously by Councillors (4):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2023-01-002

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 5, 2022

WHEREAS the minutes of the regular meeting held December 5, 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 Daniel Leduc
AND RESOLVED unanimously by Councillors (4):

THAT the minutes of the regular meeting held December 5, 2022 are approved as submitted.

CARRIED

2023-01-003

ADOPTION OF THE MINUTES OF THE SPECIAL BUDGET MEETING HELD DECEMBER 14, 2022 AT 6:30 P.M.

WHEREAS the minutes of the special meeting held December 14, 2022 at 6:30 p.m. 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 Shirley Roy
AND RESOLVED unanimously by Councillors (4):

THAT the minutes of the special budget meeting for the adoption of the 2023 budget, held December 14, 2022 at 6:30 p.m., are approved as submitted.

CARRIED

2023-01-004

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD DECEMBER 14, 2022 AT 7 P.M.

WHEREAS the minutes of the special meeting held December 13, 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 Sakina Khan
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (4):

THAT the minutes of the special meeting held December 14, 2022 at 7 p.m. 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 concerning the Fire truck tax which no longer appears in the taxation by-law – the loan was repaid in full in 2022
- Comment on the loan for the camping project at Lake Beattie Park
- Request to have information on the net cost of Lake Beattie Park available to the public
- Comment on the number of attendants at Lake Beattie Park and their work schedule versus the number of people using the park

TABLING OF THE ANNUAL REPORT REGARDING THE APPLICATION OF THE BY-LAW ON CONTRACT MANAGEMENT – FOR THE YEAR 2022

The clerk-treasurer tables with council the annual report regarding the application of the by-law on contract management for the year 2022.

DEPOSIT OF THE LIST OF CONTRACTS EXCEEDING \$ 25 000 FOR THE 2022 FINANCIAL YEAR

The list of contracts exceeding \$ 25 000 is shown in Appendix A of the minutes of this meeting and forms an integral part thereof. This report is presented in accordance with article 961.4 of the Municipal code of Québec (RLRQ c C-27.1).

TABLING OF THE RESULTS OF THE REGISTRATION PROCEDURES OF QUALIFIED VOTERS: BY-LAW 253 DECREERING A LOAN FOR THE IMPLEMENTATION OF THE ECO LOAN PROGRAM FOR THE REPLACEMENT OF SEPTIC INSTALLATIONS - 2023 TO 2025

The Clerk-treasurer tables the results of the registration procedures of qualified voters for By-law 253, by-law that decrees a loan for the implementation of the Ecolan program for the replacement of septic installations - 2023 to 2025.

The certificate relating to the registration procedures of qualified voters mentions that the number of applications required to hold a referendum is **412**, that the number of signatures in the register is **0**, therefore By-law 253 decreeing a loan for the implementation of the Ecolan program for the replacement of septic installations - 2023 to 2025 is deemed approved.

The certificate forms an integral part of these minutes.

TABLING OF THE RESULTS OF THE REGISTRATION PROCEDURES OF QUALIFIED VOTERS: BY-LAW 255 DECREERING A LOAN FOR FINANCING OF THE CAMPING PROJECT AT LAKE BEATTIE PARK UNDER THE ASSISTANCE PROGRAM FOR THE RECOVERY OF THE TOURIST INDUSTRY (PARIT)

The Clerk-treasurer tables the results of the registration procedures of qualified voters for by-law 255, by-law that decrees a loan for financing of the camping project at Lake Beattie Park under the assistance program for the recovery of the tourist industry (PARIT).

The certificate relating to the registration procedures of qualified voters mentions that the number of applications required to hold a referendum is **412**, that the number of signatures in the register is **0**, therefore by-law 255 decreeing a loan for financing of the camping project at Lake Beattie Park under the assistance program for the recovery of the tourist industry (PARIT) is deemed approved.

The certificate forms an integral part of these minutes.

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 214-04 AMENDING ZONING BY-LAW NUMBER 214 TO REGULATE THE USE OF PRINCIPAL RESIDENCES

Notice of motion is given by Councillor Daniel Leduc that, at a subsequent meeting of the council, **BY-LAW 214-04 AMENDING ZONING BY-LAW NUMBER 214 TO REGULATE THE USE OF PRINCIPAL RESIDENCES** will be adopted; Councillor Daniel Leduc tables draft **BY-LAW 214-04** at the present meeting;

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

By-law 214-04 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. Anselmo Marandola, Chair, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

2023-01-005

ADOPTION OF THE FIRST DRAFT BY-LAW 214-04 AMENDING ZONING BY-LAW NUMBER 214 TO REGULATE THE USE OF PRINCIPAL RESIDENCES

WHEREAS Zoning By-law number 214, in effect since May 30, 2019, may be amended in accordance with the law;

WHEREAS the Tourist Accommodation Act (2021, chapter 30), authorizes the rental of a "principal residence", i.e. the short-term rental of a primary residences, in all areas of the municipality, overriding any municipal by-law regulating this specific activity;

WHEREAS Zoning by-law 214-02 amending Zoning by-law 214, in effect since April 28, 2022, defined and limited the Additional usage for short-term rental of private homes to zones VID-2, VID-6 and RU-1;

WHEREAS additional usage AD15, as defined in article 37.1 of the Township of Gore's zoning by-law and having the title "Additional usage for short-term rental of private homes" could be authorized in all areas of the territory of the municipality of the Township of Gore by the Tourist Accommodation Act (2021, chapter 30), as of March 25, 2023, and this, in the same manner as if the note "AD15 Additional usage for short-term rental of private homes" was added in the "Special provisions" section and referenced under the column that corresponds to the usage "H1 Single-family dwelling" for of each zoning grid defined in zoning by-law 214;

WHEREAS the municipality is allowed, though the modification of its zoning by-law and the use of the specific procedure identified in Tourist Accommodation Act (2021, chapitre 30), to identify zones where the short-term rental of private homes is not permitted;

WHEREAS to comply with the specifications of the Tourist Accommodation Act (2021, chapitre 30), by-law 2022-02 must be replaced.

WHEREAS the council maintains it wish to limit short term rentals to the zones VID-2, VID-6 and RU-1, where short term rentals of cottages is already permitted;

WHEREAS each zone where the short-term rental of private homes is to be prohibited must be identified and presented in a by-law amending zoning by-law 214.

WHEREAS this by-law contains provisions that are subject to approval by referendum and will be submitted to the special adoption procedure provided for in article 23 of the Tourist Accommodation Act (2021, chapter 30);

WHEREAS a notice of motion and the draft by-law were filed in accordance with article 445 of the Municipal Code of Quebec on January 16, 2023;

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

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

WHEREAS Councillor Anselmo Marandola, chairman of the meeting, presented the by-law in accordance with the requirements of the Municipal Code of Quebec (C-27.1).

IT IS MOVED BY: Councillor Anik Korosec

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

THAT the first draft by-law 214-04 be adopted as presented.

CARRIED

2023-01-006

PIIA 2023-01: 3 HENDERSON STREET, LOT 5 318 773

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 318 773 located at 3 Henderson 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 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 Sakina Khan

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-01 regarding the construction of a new, single-family home on lot 5 318 773, located at 3 Henderson Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its January 12, 2023 meeting.

CARRIED

2023-01-007

PIIA 2023-02: 1174 DE DUNANY ROAD, LOT 5 316 679

WHEREAS a permit request has been submitted regarding the enlargement of the existing home at 1174 de Dunany 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 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 Daniel Leduc

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-02 regarding the enlargement of the existing home at 1174 du Dunany Road, located on lot 5 316 679, be accepted according to the recommendation adopted by the Planning Advisory Committee during its January 12, 2023 meeting.

CARRIED

2023-01-008

PIIA 2023-03: 68 TOUR DU LAC STREET, LOT 5 317 443

WHEREAS a permit request has been submitted regarding the enlargement of the existing home at 68 du 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 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 Sakina Khan

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-03 regarding the enlargement of the existing home at 68 du Tour du Lac Street, located on lot 5 317 443, be accepted according to the recommendation adopted by the Planning Advisory Committee during its January 12, 2023 meeting.

CARRIED

2023-01-009

PIIA 2023-04 : DES MUGUETS ROAD, LOT 5 081 788

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 081 788 located on des Muguets 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 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 Daniel Leduc

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-04 regarding the construction of a new, single-family home on lot 5 081 788, located on des Muguets Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its January 12, 2023 meeting.

CARRIED

2023-01-010

PIIA 2023-05 : DU LAC FRÉDÉRIC STREET, LOT 6 300 387

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 6 300 387 located on du Lac Frédéric 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 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 Anik Korosec

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-05 regarding the construction of a new, single-family home on lot 6 300 387 located on du Lac Frédéric Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its January 12, 2023 meeting.

CARRIED

2023-01-011

AWARDING OF THE CONTRACT FOR THE REPLACEMENT TARP FOR THE ECODOME AT THE ECOCENTER

WHEREAS the Municipality must replace the tarp covering the Ecodome following the vandalism made to it last December;

WHEREAS the company "Permo Dome" specializes in custom tarps and has submitted a proposal for replacing the damaged item;

WHEREAS the assistant general manager has evaluated the proposal and recommends it to council.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

TO AWARD a contract to replace the tarp covering the Ecodome to the company "Permo Dome" for an amount of \$ 15 471.00 plus taxes according to proposal number 014369-00;

TO RATIFY the signature of the assistant general manager, Mr. Dominique Aubry, accepting the proposal on December 13, 2022.

CARRIED

2023-01-012

OFFICIAL SIGNATURES - S.A.A.Q.

WHEREAS every year, the municipal council must renew the proxy naming its representatives at the S.A.A.Q.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE Mrs. Diane Chales, Assistant director of finances Clerk-Treasurer Assistant and Assistant for the fire protection services, or in her absence, Mr. Gilles Thibodeau, Public Works Foreman, to sign all necessary documents with the S.A.A.Q. regarding all transactions related to all municipal vehicles.

CARRIED

2023-01-013

MTQ — ROADWORK PERMIT

WHEREAS the Municipality must perform work in the easement of routes maintained by the *Ministère des Transports et de la Mobilité durable*, hereafter "Ministry";

WHEREAS the Municipality must obtain a roadwork permit from the Ministry or conclude an agreement to operate on the roads maintained by the Ministry;

WHEREAS the Municipality is responsible for the work that it conducts;

WHEREAS the Municipality agrees to comply with the terms of the permit issued or agreement concluded with the Ministry;

WHEREAS the Municipality commits to returning the roads' infrastructures to their original state.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

THAT the Municipality of the Township of Gore requests a roadwork permit for the year 2023 from the Ministry;

TO AUTHORIZE the General Manager, Mrs. Julie Boyer, to sign permits or agreements for all work for which the estimated costs within the easement of the road does not exceed \$ 10,000, considering that the Municipality agrees to comply with the terms of the permits and agreements;

TO SPECIFY that the Municipality agrees to ask for the appropriate permit when as required.

CARRIED

2023-01-014

ADOPTION OF THE OPERATIONS GUIDE FOR THE FIRE DEPARTMENT

WHEREAS the fire department operations guide was tabled in September 2022;

WHEREAS council members have read the guide.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

TO ADOPT the fire department operations' guide of the Municipality of the Township of Gore dated "September 2022" as presented.

CARRIED

2023-01-015

HIRING OF MR. DAVE FOURNIER AS AN ATTENDANT FOR LAKE BEATTIE PARK

WHEREAS the Municipality wishes to hire an attendant to ensure the smooth functioning of Lake Beattie Park;

WHEREAS the General Manager has made a recommendation to Council.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the hiring of Mr. Dave Fournier as a Lake Beattie Park attendants

TO SPECIFY that the Mr. Fournier began working for the municipality on December 21, 2022;

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

CARRIED

2023-01-016

MAINTAINING THE TOWNSHIP OF GORE'S STATUS AS A BILINGUAL ORGANIZATION RECOGNIZED UNDER THE CHARTER OF THE FRENCH LANGUAGE

WHEREAS the municipality received a notice from the *Office québécois de la langue française* on December 14, 2023 notifying the municipality that it does not meet the condition provided for in article 29.1, second paragraph, item 1° of the *Charter of the French language*, which requires that more than half of the residents within its territory have English as their mother tongue in order to be a recognize organisation under the said Charter;

WHEREAS the demolinguistic data collected during the 2021 Statistics Canada census shows that 20.1% of the municipality's residents have English as their mother tongue;

WHEREAS in light of this information and in accordance with article 29.2 of the *Charter of the French language*, the recognition obtained by the municipality (its bilingual status) will be withdrawn by the sole effect of the law, 120 days after receipt of the notice sent by the *Office québécois de la langue française*;

WHEREAS the recognition is however maintained if the municipality adopts, before the end of the expiry period, a resolution to notify the *Office québécois de la langue française* of its intent to maintain the recognition;

WHEREAS the census does not take into account non-permanent residents with secondary residences in rural and resort communities such as those existing in the Municipality of the Township of Gore;

WHEREAS it is in the interest of the municipality to maintain its status as a recognized organization with bilingual status.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (4):

TO CONFIRM that the Council of the Municipality of the Township of Gore intends to maintain its bilingual status;

TO TRANSMIT a copy of this resolution to the *Office Québécois de la langue française*.

CARRIED

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

During the month, we delivered 24 permits as follows:

- 9 renewals or new construction permits
- 5 septic installation permits
- 0 subdivision permits
- 10 certificates of authorization (2 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF DECEMBER 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 December 2022.

2023-01-017

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated January 16, 2023 regarding the invoices and salaries paid in December 2022 and the invoices to be paid for the month of January 2023.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (4):

TO APPROVE the invoices and salaries paid in December 2022 and the invoices to be paid for the month of January 2023 totaling 531 171.92 \$ and authorize their payment;

THAT the report dated January 16, 2023 be annexed to the minutes to form an integral part thereof.

CARRIED

SECOND QUESTION PERIOD

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

- An overview of the major projects scheduled for 2023 was requested
- It was asked if the council postponed any projects to minimise the impact of inflation and the increase of property values on taxpayers
- It was asked if the municipality could use social media for public notices
- An update on the replacement of the culvert on Cambria Road was requested

2023-01-018

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Sakina Khan

AND **RESOLVED** unanimously by Councillors (4):

TO CLOSE the meeting at 9 p.m.

CARRIED