

MARCH 6, 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, March 6, 2023 at 8 p.m.**

ARE PRESENT :

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

The General Manager, Julie Boyer, the assistant General Manager, Dominique Aubry and the Assistant Clerk-treasurer, Diane Chales are also present.

Justified absence: Councillor Alain Giroux

CALL TO ORDER

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

2023-03-092

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.

- Distribution of the funds for the Yvon Lacasse and Dan Darlington scholarships;
- Transfer of lots belonging to the Municipality of the Township of Gore in favor of the Domaine du Lac Roger's Owners Association;
- Awarding of the mandate for the preparation of the plans and specifications regarding the work planned for 2024 on Cambria Road;
- Property file for sale under control of justice – lot 5 081 089;
- Authorization to submit two requests for financial assistance under the "2023-2024 boat wash station" program of the Ministry of the Environment, the Fight against Climate Change, Wildlife and Parks;
- Request addressed to Canada Post asking them to remedy, as soon as possible, the problems regarding the snow removal from the mailboxes in Gore;
- Contribution to the expenses for the creation of the Domaine du Lac Roger Owners' Association;
- Financial contribution to the Lac Ray Owners' Association for a study on beavers.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2023-03-093

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
FEBRUARY 6, 2023**

WHEREAS the minutes of the regular meeting held February 6, 2023 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 Anselmo Marandola

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the regular meeting held February 6, 2023 are approved as submitted.

CARRIED

2023-03-094

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
FEBRUARY 13, 2023**

WHEREAS the minutes of the special meeting held February 13, 2023 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 Sakina Khan

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the special meeting held February 13, 2023 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:

- Increase in property values/appraisals;
- Increase in the tax relating to public security;
- Percentage increase of the 2023 budget;
- Meeting with the evaluation specialist;
- Repair work on Cambria Road and Route 329.

TABLING OF THE RESULTS OF THE REGISTRATION PROCEDURES OF QUALIFIED VOTERS FOR THE BY-LAWS AMENDING ZONING BY-LAW NUMBER 214 TO REGULATE THE USE OF PRINCIPAL RESIDENCES

The Assistant Clerk-treasurer tables the results of the registration procedures of qualified voters for the following by-laws:

By-law 214-04-01 concerning zone PL-1.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 21 and the number of signatures in the register is 0, therefore by-law 214-04-01 is deemed approved by the qualified voters.

By-law 214-04-02 concerning zone VI-1.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 6 and the number of signatures in the register is 0, therefore by-law 214-04-02 is deemed approved by the qualified voters.

By-law 214-04-03 concerning zone VI-2.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 5 and the number of signatures in the register is 0, therefore by-law 214-04-03 is deemed approved by the qualified voters.

By-law 214-04-04 concerning zone VI-3.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 5 and the number of signatures in the register is 0, therefore by-law 214-04-04 is deemed approved by the qualified voters.

By-law 214-04-05 concerning zone VI-4.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 21 and the number of signatures in the register is 0, therefore by-law 214-04-05 is deemed approved by the qualified voters.

By-law 214-04-06 concerning zone VI-5.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 27 and the number of signatures in the register is 0, therefore by-law 214-04-06 is deemed approved by the qualified voters.

By-law 214-04-07 concerning zone VI-6.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 46 and the number of signatures in the register is 0, therefore by-law 214-04-07 is deemed approved by the qualified voters.

By-law 214-04-08 concerning zone VI-7.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 21 and the number of signatures in the register is 0, therefore by-law 214-04-08 is deemed approved by the qualified voters.

By-law 214-04-09 concerning zone VI-8.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 8 and the number of signatures in the register is 0, therefore by-law 214-04-09 is deemed approved by the qualified voters.

By-law 214-04-10 concerning zone VI-9.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 42 and the number of signatures in the register is 0, therefore by-law 214-04-10 is deemed approved by the qualified voters.

By-law 214-04-11 concerning zone VI-10.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 20 and the number of signatures in the register is 0, therefore by-law 214-04-11 is deemed approved by the qualified voters.

By-law 214-04-12 concerning zone VI-11.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 10 and the number of signatures in the register is 0, therefore by-law 214-04-12 is deemed approved by the qualified voters.

By-law 214-04-13 concerning zone VI-12.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 12 and the number of signatures in the register is 0, therefore by-law 214-04-13 is deemed approved by the qualified voters.

By-law 214-04-14 concerning zone VI-13.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 24 and the number of signatures in the register is 0, therefore by-law 214-04-14 is deemed approved by the qualified voters.

By-law 214-04-15 concerning zone VI-14.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 5 and the number of signatures in the register is 0, therefore by-law 214-04-15 is deemed approved by the qualified voters.

By-law 214-04-16 concerning zone VI-15.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 5 and the number of signatures in the register is 0, therefore by-law 214-04-16 is deemed approved by the qualified voters.

By-law 214-04-17 concerning zone VI-16.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 19 and the number of signatures in the register is 0, therefore by-law 214-04-17 is deemed approved by the qualified voters.

By-law 214-04-18 concerning zone VI-17.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 12 and the number of signatures in the register is 0, therefore by-law 214-04-18 is deemed approved by the qualified voters.

By-law 214-04-19 concerning zone VI-18.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 16 and the number of signatures in the register is 0, therefore by-law 214-04-19 is deemed approved by the qualified voters.

By-law 214-04-20 concerning zone VI-19.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 13 and the number of signatures in the register is 0, therefore by-law 214-04-20 is deemed approved by the qualified voters.

By-law 214-04-21 concerning zone VI-20.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 7 and the number of signatures in the register is 0, therefore by-law 214-04-21 is deemed approved by the qualified voters.

By-law 214-04-22 concerning zone VI-21.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 11 and the number of signatures in the register is 0, therefore by-law 214-04-22 is deemed approved by the qualified voters.

By-law 214-04-23 concerning zone VID-1.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 28 and the number of signatures in the register is 0, therefore by-law 214-04-23 is deemed approved by the qualified voters.

By-law 214-04-24 concerning zone VID-3.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 6 and the number of signatures in the register is 0, therefore by-law 214-04-24 is deemed approved by the qualified voters.

By-law 214-04-25 concerning zone VID-4.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 22 and the number of signatures in the register is 0, therefore by-law 214-04-25 is deemed approved by the qualified voters.

By-law 214-04-26 concerning zone VID-5.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 19 and the number of signatures in the register is 0, therefore by-law 214-04-26 is deemed approved by the qualified voters.

By-law 214-04-27 concerning zone VID-7.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 12 and the number of signatures in the register is 0, therefore by-law 214-04-27 is deemed approved by the qualified voters.

By-law 214-04-28 concerning zone VID-8.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 7 and the number of signatures in the register is 0, therefore by-law 214-04-28 is deemed approved by the qualified voters.

By-law 214-04-29 concerning zone VID-9.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 8 and the number of signatures in the register is 0, therefore by-law 214-04-29 is deemed approved by the qualified voters.

By-law 214-04-30 concerning zone RU-2.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 3 and the number of signatures in the register is 0, therefore by-law 214-04-30 is deemed approved by the qualified voters.

By-law 214-04-31 concerning zone RU-3.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 6 and the number of signatures in the register is 0, therefore by-law 214-04-31 is deemed approved by the qualified voters.

By-law 214-04-32 concerning zone RU-4.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 12 and the number of signatures in the register is 0, therefore by-law 214-04-32 is deemed approved by the qualified voters.

By-law 214-04-33 concerning zone RU-5.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 24 and the number of signatures in the register is 0, therefore by-law 214-04-33 is deemed approved by the qualified voters.

By-law 214-04-34 concerning zone RU-6.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 23 and the number of signatures in the register is 0, therefore by-law 214-04-34 is deemed approved by the qualified voters.

By-law 214-04-35 concerning zone RU-7.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 21 and the number of signatures in the register is 0, therefore by-law 214-04-35 is deemed approved by the qualified voters.

By-law 214-04-36 concerning zone RU-8.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 3 and the number of signatures in the register is 0, therefore by-law 214-04-36 is deemed approved by the qualified voters.

By-law 214-04-37 concerning zone RU-9.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 7 and the number of signatures in the register is 0, therefore by-law 214-04-37 is deemed approved by the qualified voters.

By-law 214-04-38 concerning zone RU-10.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 40 and the number of signatures in the register is 0, therefore by-law 214-04-38 is deemed approved by the qualified voters.

By-law 214-04-39 concerning zone RU-11.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 2 and the number of signatures in the register is 0, therefore by-law 214-04-39 is deemed approved by the qualified voters.

By-law 214-04-40 concerning zone RU-12.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 34 and the number of signatures in the register is 0, therefore by-law 214-04-40 is deemed approved by the qualified voters.

By-law 214-04-41 concerning zone RU-13.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 7 and the number of signatures in the register is 0, therefore by-law 214-04-41 is deemed approved by the qualified voters.

By-law 214-04-42 concerning zone RU-14.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 36 and the number of signatures in the register is 0, therefore by-law 214-04-42 is deemed approved by the qualified voters.

By-law 214-04-43 concerning zone RU-15.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 31 and the number of signatures in the register is 0, therefore by-law 214-04-43 is deemed approved by the qualified voters.

By-law 214-04-44 concerning zone RU-16.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 11 and the number of signatures in the register is 0, therefore by-law 214-04-44 is deemed approved by the qualified voters.

By-law 214-04-45 concerning zone RU-17.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 12 and the number of signatures in the register is 0, therefore by-law 214-04-45 is deemed approved by the qualified voters.

By-law 214-04-46 concerning zone RU-18.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 16 and the number of signatures in the register is 0, therefore by-law 214-04-46 is deemed approved by the qualified voters.

By-law 214-04-47 concerning zone RU-19.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 17 and the number of signatures in the register is 0, therefore by-law 214-04-47 is deemed approved by the qualified voters.

By-law 214-04-48 concerning zone RU-20.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 6 and the number of signatures in the register is 0, therefore by-law 214-04-48 is deemed approved by the qualified voters.

By-law 214-04-49 concerning zone RU-21.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 17 and the number of signatures in the register is 0, therefore by-law 214-04-49 is deemed approved by the qualified voters.

By-law 214-04-50 concerning zone RU-22.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 17 and the number of signatures in the register is 0, therefore by-law 214-04-50 is deemed approved by the qualified voters.

By-law 214-04-51 concerning zone RU-23.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 17 and the number of signatures in the register is 0, therefore by-law 214-04-51 is deemed approved by the qualified voters.

By-law 214-04-52 concerning zone RU-24.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 17 and the number of signatures in the register is 0, therefore by-law 214-04-52 is deemed approved by the qualified voters.

By-law 214-04-53 concerning zone RU-25.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 4 and the number of signatures in the register is 0, therefore by-law 214-04-53 is deemed approved by the qualified voters.

By-law 214-04-54 concerning zone RU-26.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 18 and the number of signatures in the register is 0, therefore by-law 214-04-54 is deemed approved by the qualified voters.

By-law 214-04-55 concerning zone RU-27.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 17 and the number of signatures in the register is 0, therefore by-law 214-04-55 is deemed approved by the qualified voters.

By-law 214-04-56 concerning zone RU-28.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 3 and the number of signatures in the register is 0, therefore by-law 214-04-56 is deemed approved by the qualified voters.

By-law 214-04-57 concerning zone RU-29.

For this by-law, the certificate regarding the registration results mentions that the number of applications required for a referendum poll to be held is 11 and the number of signatures in the register is 0, therefore by-law 214-04-57 is deemed approved by the qualified voters.

The certificates form an integral part of these minutes.

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 256 ON THE CREATION OF THE LOCAL HERITAGE COUNCIL

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 256 ON THE CREATION OF THE LOCAL HERITAGE COUNCIL** will be adopted;

Councillor Anik Korosec tables draft **BY-LAW 256** 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).

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 257 RESPECTING THE DEMOLITION OF IMMOVABLES WITHIN THE TERRITORY OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 257 RESPECTING THE DEMOLITION OF IMMOVABLES WITHIN THE TERRITORY OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE** will be adopted;

Councillor Anik Korosec tables draft **BY-LAW 257** at the present meeting;

The purpose of the by-law is to govern the demolition of certain immovables in accordance with Chapter V.0.1 of Title I of the Act respecting land use planning and development (CQLR, chapter A-19.1).

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).

2023-03-095

ADOPTION OF THE FIRST DRAFT BY-LAW 257 RESPECTING THE DEMOLITION OF IMMOVABLES WITHIN THE TERRITORY OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the Municipality of the Township of Gore is governed by the Municipal Code of Quebec and subject to the provisions of the Act respecting land use planning and development (L.R.Q. c. A-19.1);

WHEREAS the municipality must have, in effect, a by-law relating to the demolition of buildings in accordance with the Act respecting land use planning and development (L.R.Q. c. A-19.1), starting in April 2023;

WHEREAS the municipality wishes to regulate the demolition of buildings within its territory in order to ensure the conservation of heritage buildings having a historic value;

WHEREAS the notice of motion and the tabling of the draft of this by-law were previously given by Councillor Anik Korosec at the regular council meeting of March 6, 2023;

WHEREAS a copy of the by-law was given to council members 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 presents the by-law in accordance with article 445 of the Municipal Code of Quebec (C-27.1).

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

SECONDED BY: Councillor Shirley Roy

AND **RESOLVED** unanimously by Councillors (5):

THAT the first draft by-law 257 be adopted as presented.

CARRIED

2023-03-096

PUBLIC CONSULTATION MEETING REGARDING THE FIRST DRAFT BY-LAW 257 RESPECTING THE DEMOLITION OF IMMOVABLES WITHIN THE TERRITORY OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the first draft of by-law 257 respecting the demolition of immovables within the territory of the Municipality of the Township of Gore was adopted at the meeting of March 6, 2023;

WHEREAS a public consultation meeting must be held concerning this draft by-law.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (5) :

THAT the public consultation meeting be held on March 20, 2023 at 7 p.m at the Community Hall located at 2 Cambria Road in Gore.

CARRIED

2023-03-097

ADOPTION OF BY-LAW 245-01 AMENDING BY-LAW NUMBER 245 ESTABLISHING AN URBAN PLANNING ADVISORY COMMITTEE (PAC)

WHEREAS Council wishes to make amendments to articles 2.1 and 2.11 of by-law number 245;

WHEREAS a notice of motion and the presentation of the present by-law were given by Councillor Alain Giroux at the regular meeting of February 6, 2023;

WHEREAS a copy of the by-law was given to the members of council 72 hours prior to the meeting where this by-law is presented for adoption;

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

WHEREAS the Mayor presented the by-law to those present.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (5):

THAT the first draft by-law 245-01 be adopted as presented.

CARRIED

2023-03-098

REQUEST FOR MINOR DEROGATION NO 2023-02: DU LAC RAY ROAD, LOT 5 081 355

WHEREAS a request for a minor derogation was received concerning lot 5 081 355 on du Lac Ray Road. The request is to allow for a house to be built at 1.5 meters from the lateral margin instead of at the required 3 meters in order to respect the 15 meter protection margin of a wetland.

WHEREAS the members of the CCU examined the file and recommend that the minor derogation request be accepted;

WHEREAS a public notice was given on February 17, 2023 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 Sakina Khan
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by Councillors (5):

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the minor derogation 2023-02.

CARRIED

2023-03-099

**REQUEST FOR MINOR DEROGATION NO 2023-03: 169, BRAEMAR ROAD,
LOT 5 317 573**

WHEREAS a request for a minor derogation was received concerning lot 5 317 573 at 169 Braemar Road. The request is to allow a vehicular entrance at 0 meters from the lateral property line instead of at the required 2 meters as per article 102 of By-law 214. The presence of a creek means that the vehicular entrance must be placed at the property line to avoid the 15-metre margin between the creek and the entrance.

WHEREAS the members of the CCU examined the file and recommend that the minor derogation request be accepted;

WHEREAS a public notice was given on February 17, 2023 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 Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the minor derogation 2023-03.

CARRIED

2023-03-100

PIIA 2023-06: 20, DU MERLE STREET, LOT 6 455 158

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 6 455 158 located at 20 du Merle 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 Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

THAT PIIA 2023-06 regarding the construction of a new, single-family home on lot 6 455 158 located at 20 du Merle Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 16, 2023 meeting.

CARRIED

2023-03-101

PIIA 2023-07: 1156, DE DUNANY ROAD, LOT 5 316 685

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 1156, de Dunany Road situated on lot 5 316 685;

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 (5):

THAT PIIA 2023-07 regarding the construction single-family home at 1156, de Dunany Road situated on lot 5 316 685, be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 16, 2023 meeting.

CARRIED

2023-03-102

PIIA 2023-08: MORRISON ROAD, LOT 5 317 425

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 317 425 situated along Morrison 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 Shirley Roy
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (5):

THAT PIIA 2023-08 regarding the construction of a new, single-family home on lot 5 317 425 situated along Morrison Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 16, 2023 meeting.

CARRIED

2023-03-103

PIIA 2023-09: SCOTT ROAD, LOT 5 081 597

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 081 597 situated along Scott 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 Anik Korosec
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by Councillors (5):

THAT PIIA 2023-09 regarding the construction of a new, single-family home on lot 5 081 597 situated along Scott Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 16, 2023 meeting.

CARRIED

2023-03-104

PIIA 2023-10: DES TRILLIUMS STREET, LOT 5 080 997

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 080 997 situated along des Trilliums 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 Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (5):

THAT PIIA 2023-10 regarding the construction of a new, single-family home on lot 5 080 997 situated along des Trilliums Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 16, 2023 meeting.

CARRIED

2023-03-105

PARTICIPATION IN THE ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM)

WHEREAS the annual conference of the FCM will be held in Toronto from the 25th to the 28th of May 2023;

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE Councillors Alain Giroux, Sakina Khan, Shirley Roy, Anik Korosec and Anselmo Marandola, as well as the Mayor, Scott Pearce, the general manager, Julie Boyer and the Assistant General Manager, Dominique Aubry, to attend the 2023 FCM Annual Conference;

TO SPECIFY that the cost of accommodations, travel and meals will be paid by the municipality.

CARRIED

2023-03-106

AUTHORIZATION TO PARTICIPATE IN PROFESSIONAL CONGRESSES AND FORUMS

WHEREAS employee participation at conferences and seminars relevant to their function has been provided for in the 2023 municipal budget;

WHEREAS participating in these activities is an important way to keep staff members aware of changes and developments in their respective fields and provide the training and networking opportunities necessary to ensure their professional development.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE employee participation at the 2023 conferences and seminars according to the following table:

Activity	Number of participants
<i>Association des directeurs municipaux du Québec (ADMQ)</i>	2
<i>Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ)</i>	2

TO SPECIFY that the costs of accommodation, travel and meals incurred during participation in conferences and seminars are paid by the municipality.

CARRIED.

2023-03-107

AUTHORIZATION TO APPLY FOR A GRANT UNDER THE SPORT AND RECREATIONAL FACILITIES SUPPORT PROGRAM – PHASE IV (PSISR);

WHEREAS the Municipality is preparing its project for the construction of a new building housing municipal offices, a community center and a gymnasium, and this, to meet the municipal needs and the demands of the population;

WHEREAS the municipality wishes to apply for a grant under the Sports and Recreational Facilities Support Program (PSISR) for the part of the project concerned by the gymnasium.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the deposit of a grant request under the Support Program for Sports and Recreational Facilities – Phase IV regarding the "Gymnasim Component of the New Town Hall and Gymnasium Project" of the Municipality of the Township of Gore to the *Ministère de l'Éducation et de l'Enseignement supérieur*;

TO CONFIRM the Municipality's commitment to pay its share of eligible costs for the project and to pay ongoing operations costs for the project;

TO DESIGNATE Ms. Julie Boyer, General Manager, as the person authorized to act on behalf of the Municipality of the Township of Gore and to sign, on its behalf, all documents relating to the above-mentioned project.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF FEBRUARY 2023

During the month, we delivered 13 permits as follows:

2 renewals or new construction permits ;

3 septic installation permits ;

0 subdivision permits ;

8 certificates of authorization (0 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF FEBRUARY 2023

The assistant 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 February 2023.

2023-03-108

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated March 6, 2023, regarding the invoices and salaries paid in February 2023 and the invoices to be paid for the month of March 2023.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (5):

TO APPROVE the invoices and salaries paid in February 2023 and the invoices to be paid for the month of March 2023 totaling 368 872.73 \$ and authorize their payment;

THAT the report dated March 6, 2023 be annexed to the minutes to form an integral part thereof.

CARRIED

2023-03-109

DISTRIBUTION OF THE FUNDS FOR THE YVON LACASSE AND DAN DARLINGTON SCHOLARSHIPS

WHEREAS the municipality has created a Yvon Lacasse and Dan Darlington scholarship fund in collaboration with the Municipality of the Township of Wentworth in order to contribute to the academic success of students from the two townships;

WHEREAS the Municipality of the Township of Gore is currently the sole manager of this fund and wishes to continue granting scholarships to students residing in the Township of Gore;

WHEREAS the two municipalities wish to share, equally, the sums available in this fund in order to manage their distribution independently.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

THAT the Municipality of the Township of Gore transfer half of the current balance in the scholarship fund to the Municipality of the Township of Wentworth so that they may grant scholarships to students from Wentworth.

CARRIED

2023-03-110 TRANSFER OF LOTS BELONGING TO THE MUNICIPALITY OF THE TOWNSHIP OF GORE IN FAVOR OF THE DOMAINE DU LAC ROGER'S OWNERS ASSOCIATION

WHEREAS the creation of the Lac Roger Estate Owners Association in 2022;

WHEREAS the Lac Roger Estate Owners Association wishes to be the owners and managers of the common green spaces initially given to the municipality by the promoter of the domain in order to make hiking trails and accessways to Lake Roger;

WHEREAS the municipality has had discussions with the Lac Roger Estate Owners Association.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT the municipality of the Township of Gore transfers to the Lac Roger Estate Owners Association lots 5 081 425, 5 081 433, 5 082 185, 5 081 381, 5 081 377, 5 080 968, 5 081 001, 5 081 105, 5 082 188 and 5 082 189 so that the association can manage and maintain them as common green spaces for the members of the association.

THAT the municipality mandates a notary to proceed with the transaction and will assume the related fees.

CARRIED

2023-03-111 AWARDING OF THE MANDATE FOR THE PRODUCTION OF THE PLANS AND SPECIFICATIONS REGARDING THE WORK PLANNED FOR 2024 ON CAMBRIA ROAD

WHEREAS the municipality contacted three engineering firms regarding their prices for the production of the design of plans and specifications for repair work on Cambria Road as scheduled for 2024;

WHEREAS the price and the service offer submitted by the firm Équipe Laurence meet the needs of the municipality.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

TO AWARD the contract for the production of plans and specifications regarding the repair work on Chemin Cambria scheduled for 2024 to Équipe Laurence for the sum of \$ 72 800 plus tax;

TO CHARGE the costs of the design to the future grant application to the PIIRL when the terms of the grant program will be available.

CARRIED

2023-03-112

**PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE –
LOT 5 081 089**

WHEREAS the file bearing roll number 4770-54-8370, lot 5 081 089 has been in arrears for unpaid municipal taxes since 1999;

WHEREAS all attempts to recover the amounts due have been unsuccessful.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the sale under control of justice of the afore mentioned property.

CARRIED

2023-03-113

AUTHORIZATION TO SUBMIT TWO REQUESTS FOR FINANCIAL ASSISTANCE UNDER THE “2023-2024 BOAT WASH STATION” PROGRAM OF THE MINISTRY OF THE ENVIRONMENT, THE FIGHT AGAINST CLIMATE CHANGE, WILDLIFE AND PARKS

WHEREAS the municipality wishes to take concrete action for the protection of water quality and against invasive aquatic species in the Rivière-de-l'Est and Ruisseau Williams watersheds;

WHEREAS the municipality does not have washing stations for boats that comply with the recommendations of the Ministry of the Environment, the Fight against Climate Change, Wildlife and Parks and wishes to have two compliant washing stations;

WHEREAS the municipality has recently opened a nature park available to private non-motorised boat owners and wishes to preserve the quality of the water in the Lac Beattie Nature Park;

WHEREAS the municipality has a municipal boat launch at Lake Barron and wishes to control the washing of boats more effectively at Lake Barron and on all the lakes of the municipality.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

THAT the municipality authorizes Mrs. Julie Boyer to submit two requests under the "2023-2024 boat wash station" program of the Ministry of the Environment, the Fight against Climate Change, Wildlife and Parks

THAT the municipality commits to financing its part of the projects and to maintain the washing stations created.

CARRIED

2023-03-114

REQUEST ADDRESSED TO CANADA POST ASKING THEM TO REMEDY, AS SOON AS POSSIBLE, THE PROBLEMS REGARDING THE SNOW REMOVAL FROM THE MAILBOXES IN GORE

WHEREAS the mission of Canada Post Corporation (Canada Post) is to provide citizens with a reliable postal service and to ensure the security and financial independence of the service;

WHEREAS Canada Post has entrusted a mandate to the external consulting firm SNC Lavalin for the awarding and management, by subcontracting, of snow removal contracts for its postal facilities for the 2022-2023 season, throughout Quebec;

WHEREAS a quick overview of the situation made by the RCM of Argenteuil within the territory of the nine (9) local municipalities has produced very negative observations regarding the accessibility of Canada Post facilities, finding poorly cleared community mailboxes which is making access to these installations unsafe and almost impossible.

WHEREAS the Municipality of the Township of Gore confirms that Canada Post facilities, and more particularly community mailboxes, are often inaccessible because they have not been cleared or have been improperly cleared, which allows an unusual amount of snow and ice to accumulate at the sites.

WHEREAS the municipality is bombarded with complaints, on the phone and at public meetings, about the state of local mailboxes within its territory;

WHEREAS this situation has persisted since the beginning of the winter season and constitutes a threat to the safety of users, in addition to causing disruptions in the mail delivery service;

WHEREAS local residents have taken it upon themselves to remove snow and ice from the local mailbox sites so that they and their neighbors could access their mail;

WHEREAS the numerous and repeated deficiencies in the quality of snow removal from community mailboxes has required the municipality to intervene at its own expense in an attempt to remedy these shortcomings, respond to numerous complaints, preserve mail delivery and ensure the safety of its citizens;

WHEREAS it is unacceptable for a Crown corporation to tolerate these serious failings, which have the effect of undermining the accomplishment of its primary mission.

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

SECONDED BY: Councillor Anik Korosec

AND **RESOLVED** unanimously by Councillors (5):

THAT the Municipality of the Township of Gore:

REQUESTS that Canada Post to carry out an appropriate follow-up with SNC Lavalin and their subcontractors as soon as possible in order to quickly rectify the situation regarding the inadequate snow removal in the vicinity of post office boxes on its territory.

ASKS that the efforts of the Gore residents that have been clearing their community mailboxes for both their neighbors and Canada Poste employees throughout the winter season, be acknowledged by Canada Post through a donation to the local food basket fund that provides non perishable items to Gore families in need.

SUPPORTS resolution 23-02-068 of the RCM of Argenteuil which identifies the same shortcomings and makes the same request for its nine (9) local municipalities.

CARRIED

2023-03-115

FINANCIAL CONTRIBUTION TO THE LAC RAY OWNERS' ASSOCIATION FOR A STUDY ON THE BEAVER POPULATION WITHIN ITS TERRITORY

WHEREAS the Lac Ray Owners' Association wishes to conduct a study on the beaver population within their territory;

WHEREAS the association has requested that the fees for the study, amounting to \$ 967 plus taxes, be subsidized by the Municipality;

WHEREAS the Council wishes to support the association in this process.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO GIVE a one-time donation of \$ 967 plus taxes, for a total amount of \$1,111.81, to the Lac Ray Owners' Association for the study on the beaver population within its territory;

TO WRITE the cheque in the name of Mrs. Lynda Porter, the person in charge of the project who paid the costs of the study on behalf of the association.

CARRIED

2023-03-116

CONTRIBUTION TO THE EXPENSES FOR THE CREATION OF THE DOMAINE DU LAC ROGER OWNERS' ASSOCIATION

WHEREAS the Domaine du Lac Roger Owners' Association has asked that its registration fees as a non-profit organisation be subsidized by the Municipality;

WHEREAS Council wishes to support the association.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO GIVE a one-time donation of eight hundred and thirteen dollars and eighty-eight cents (\$ 813.88) to the Domaine du Lac Roger Owners' Association for its registration fees as a non-profit organization.

CARRIED

SECOND QUESTION PERIOD

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

- Door-to-door compost collection;
- Beattie Lake Grant;
- Snow removal on de la Forêt street.

2023-03-117

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO CLOSE the meeting at 10 p.m.

CARRIED