

**MARCH 27, 2023**

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, March 27, 2023 at 7 p.m.**

**ARE PRESENT:**

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

Justified absences: Councillor Daniel Leduc and Councillor Sakina Khan

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

**CALL TO ORDER**

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

**2023-03-118**

**NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING**

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**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 Alain Giroux  
**SECONDED** BY: Councillor Shirley Roy  
AND RESOLVED unanimously by Councillors (4):

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

**CARRIED**

**2023-03-119**

**ADOPTION OF THE AGENDA**

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

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

**TO ADOPT** the agenda of the present meeting as presented.

**CARRIED**

2023-03-120

## **ADOPTION OF BY-LAW 256 ON THE CREATION OF THE LOCAL HERITAGE COUNCIL**

**WHEREAS** pursuant to section 154 of *the Cultural Heritage Act (RQR, c. P-9.002)*, the Municipal Council may establish a local heritage council to exercise the functions entrusted to such a council by said Act;

**WHEREAS** the Municipal Council of the Township of Gore wishes to establish a local heritage council in order to preserve its cultural and historical heritage;

**WHEREAS** the municipal council recognizes the importance of heritage in the development of the municipality;

**WHEREAS** the mandate of the local heritage council will be:

- To advise on any matter relating to the identification and protection of the cultural and historical heritage of the Township of Gore, pursuant to Chapter IV of the Act;
- Provide input on the designation of cultural heritage landscapes within the Township of Gore;
- Give its opinion concerning the citation in whole or in part of heritage property located within the territory of the Township of Gore whose knowledge, protection, enhancement or transmission is in the public interest;
- Give its opinion to the Municipal Council on questions relating to the knowledge, transmission and enhancement of the Municipality's heritage;
- To receive and hear representations made by any interested person following notices given under sections 123, 129 and 130 of the Act;
- Contribute to the protection of the cultural and historical heritage of the Township of Gore by making representations to the Municipal Council and the RCM of Argenteuil;

**WHEREAS**, for the purposes of Chapter IV of *the Act respecting the cultural heritage of Québec*, the Municipal Council shall obtain the opinion of the local heritage council before:

- Adopting a by-law to designate a heritage property (s. 127);
- To adopt a by-law for the identification of an element of intangible heritage, a deceased historical person, an event or a historic site (Article 121);
- To adopt a resolution requesting the designation of a cultural heritage landscape (Art. 18);
- To repeal a citation or identification by-law (s. 119);
- To draw up, for a listed heritage property, a conservation plan (Art. 144);
- To acquire, by agreement or expropriation, a heritage immovable cited and situated within the territory of the municipality, an immovable situated on a heritage site cited by the Minister or any property or real right necessary to isolate, clear, remediate or enhance a listed heritage immovable situated within the territory of the municipality or an immovable situated on a heritage site cited by the Minister (clause 145);

- To issue or refuse autorisations for certain interventions on heritage properties (arts. 139 and 141);
- To impose conditions, in addition to municipal by-laws, for certain interventions relating to listed heritage properties (ss. 137 to 139);
- Provide any form of financial or technical assistance for the protection of knowledge and the transmission or presentation of an element of cultural heritage having status under the Act (s. 151).

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

**WHEREAS** a copy of this by-law was given to the members of the council 72 hours before the meeting for the adoption of this by-law;

**WHEREAS** copies of these rules have been made available to the public at the beginning of this session;

**WHEREAS** the mayor is presenting the by-law in accordance with article 445 of the Municipal Code of Québec (C-27.1).

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

**SECONDED** BY: Councillor Anik Korosec

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

**THAT** the first draft by-law 256 be adopted as presented.

**CARRIED**

2023-03-121

**ADOPTION OF THE FINAL VERSION OF 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 introduces the by-law in accordance with article 445 of the Municipal Code of Québec (C-27.1) and mentions the changes between the first draft of the by-law and the version presented for adoption, namely:

- Amendment of the article "Compliance with regulations and laws" and the removal of the redundant article "Compliance with Regulations";
- Addition of the article regarding the notification of Minister of Culture and Communications in the "Transitional Provisions" section;
- Clarification of "Immovables subject to the by-law" by removing the redundant article "Immovables subject to the by-law" and amending the "Exemption" section;
- Clarification of a person's right to object to the demolition request by amending the "Public Notice and Posting" article and adding a "Opposition to the application" article;
- Addition of the article "Public meeting" in order to describe how the proceedings take place
- Amendment of the "Penalty" section to clarify the maximum fine for a corporation.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

**THAT** the first draft by-law 257 be adopted with changes.

**CARRIED**

2023-03-122

#### **APPOINTMENT OF MEMBERS TO THE LOCAL HERITAGE COUNCIL (CLP)**

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**WHEREAS** by-law number 256 on the creation of the Local Heritage Council (CLP) was adopted at the beginning of the current meeting;

**WHEREAS** the members of the said committee must be appointed by resolution of the municipal council;

**WHEREAS** a call for applications was published in the Gore Express and on the municipality's web site in March of 2023;

**WHEREAS** the council wishes to appoint the members of the CLP in accordance with the provisions established in the new by-law.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (4):

**TO APPOINT** the following people to the Local Heritage Council:

- Mrs. Shirley Roy, membre du conseil municipal ;
- Mr. Jean-François Hamilton, resident ;
- Mrs. Louise Johnston, resident ;
- Mrs. Lysiane Lavigne, resident.

**TO SPECIFY** that each member is named for a two-year (2) term coming to an end in March 2025 in accordance with the by-law on the creation of the Local Heritage Council in effect.

**CARRIED**

2023-03-123

**APPOINTMENT OF MEMBERS TO THE COMMITTEE FOR THE STUDY OF DEMOLITION REQUESTS (CEDD)**

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**WHEREAS** by-law 257 respecting the demolition of immovables within the territory of the Municipality of the Township of Gore was adopted at the beginning of this meeting and requires the creation of the committee to study demolition requests;

**WHEREAS** the members of the said committee must be chosen from among the members of the municipal council;

**WHEREAS** the council wishes to appoint the members of the CEDD in accordance with the provisions established in the new by-law.

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

**SECONDED** BY: Councillor Anselmo Marandola

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

**TO APPOINT** the following people to the committee to study demolition requests (CEDD):

- President of the CEDD: Councillor Anik Korosec
- Seat 1: Councillor Shirley Roy
- Seat 2: Councillor Sakina Khan

**TO SPECIFY** that each member is named for a one-year (1) term coming to an end in March 2024 in accordance with the by-law respecting the demolition of immovables within the territory of the Municipality of the Township of Gore in effect.

**CARRIED**

2023-03-124

**REPEALING OF RESOLUTION 2022-09-257 AUTHORIZING A LOAN FROM THE WORKING CAPITAL FUND USED TO COVER COST OF THE ROAD RELOADING PROJECT WHILE WAITING FOR THE DEPOSIT OF FINANCIAL AID INSTALLMENTS**

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**WHEREAS** the Council authorised that the financial aid awarded under the "Programme d'aide à la voirie locale (PAVL)" for 2022-2023 (file number PQD93397) in the amount of \$ 147 636, regarding the reloading of municipal roads project, be financed by the Working Capital Fund at an interest rate of 5 % per year and reimbursed over a period of 10 years, so as to match the yearly installments of the financial aid confirmed by the Ministry of Finance.

**WHEREAS** after studying the nature of the work executed, it was found that they do not consist of work eligible for financing by the said fund.

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

**TO REPEAL** resolution 2023-09-257

**CARRIED**

2023-03-125

**APPROVAL OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S 2022  
FIRE SAFETY REPORT**

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**WHEREAS** article 35 of the Fire Safety Act requires that every local or regional authority responsible for the implementation of a fire safety plan must adopt an annual Fire Safety Report covering the previous year's activities, by resolution, and transmit this report to the Minister of Public Security;

**WHEREAS** the Director of Fire Safety Services submitted a copy of the 2022 Fire Safety Report to the Council on March 27, 2023.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Shirley Roy  
AND RESOLVED unanimously by councillors (4):

**TO APPROVE AND ADOPT** the 2022 Fire Safety Report and to transmit a copy of this report to the Minister of Public Security and to the RCM of Argenteuil.

**CARRIED**

**QUESTION PERIOD**

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

2023-03-126

**ADJOURNMENT OF THE MEETING**

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

**TO CLOSE** the meeting at 7:09 p.m.

**CARRIED.**