

AVRIL 3, 2024

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 **Wednesday April 3, 2024**, 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 Assistant General Manager, Mr. Dominique Aubry and the Clerk-treasurer, Mrs. Sarah Channell are also present.

CALL TO ORDER

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

2024-04-076

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.

- Lowering the speed limit on a portion of highway 329 – from Scott Road to the border of Gore and Mille-Isles
- End of probationary period – Mr. Christian Masse, Contract and Inventory Manager
- Extension of probationary period - Ms. Chloé Charette, Recreation and Community Life Coordinator

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2024-04-077

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MARCH 4, 2024

WHEREAS the minutes of the regular meeting held March 4, 2024, 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 Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held March 4, 2024, 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:

- Possibility of opening McDonal Road to allow the sector to develop.

TABLING OF THE RESULTS REGARDING THE REQUEST PROCEDURES FOR REFERENDUM APPROVAL: 2ND DRAFT RESOLUTION CONCERNING A PPCMOI OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE, UNDER BY-LAW NUMBER 248 AND CONCERNING THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE AT 11 RACINE STREET, LOT 5 081 657 IN ZONE VI-6 (PPCMOI 2023-03)

The clerk-treasurer tables the results of the referendum request procedures for the approval of the 2ND draft resolution concerning a PPCMOI of the municipality of the Township of Gore, under by-law number 248 and concerning the construction of a single-family residence at 11 Racine Street, lot 5 081 657 in zone VI-6 (PPCMOI 2023-03).

The municipality received **0** request to submit the resolution to qualified voters from the interested persons coming from the zone in which the resolution's provisions are applicable (VI-6), or any of its contiguous zones (VI-4, VI-5, VI-7, VI-9, VID-1, RU-5, RU-6, RU-7, RU-10, RU 12 et RU 14). Therefore, the 2nd draft resolution is deemed approved by qualified voters.

This certificate forms an integral part of these minutes.

2024-04-078

ADOPTION DU PROJET PARTICULIER DE CONSTRUCTION, DE MODIFICATION OU D'OCCUPATION D'UN IMMEUBLE (PPCMOI) DE LA MUNICIPALITÉ DU CANTON DE GORE, EN VERTU DU RÈGLEMENT NUMÉRO 248 ET CONCERNANT LA CONSTRUCTION D'UNE NOUVELLE RÉSIDENCE UNIFAMILIALE AU 11 RUE RACINE, LOT 5 081 657 DE LA ZONE VI-6 (PPCMOI 2023-03)

WHEREAS the municipality received a request for a PPCMOI concerning the construction of a new single-family residence at 11 rue Racine, on lot 5 081 657 in zone VI-6 ;

WHEREAS the municipality has received a favorable recommendation, with conditions, from the planning advisory committee who examined the file at their October 25, 2023, meeting ;

WHEREAS the Council had asked that the concerns outlined in resolution 2023-11-325 be addressed before proceeding ;

WHEREAS the applicant has submitted a modified project responding to concerns identified by the Council ;

WHEREAS the municipality has received the building plans for this project from Dessin Design, Architecture, dated 2024-01-23 and submitted under file number 070-19, with the title "11 rue Racine, Gore, modification des balcons " ;

WHEREAS the municipality has received the certificate of implantation for the project known under file number 202380MB1, minutes 3522 and produced by Mr. Carl Lejeune, surveyor for the firm AG 360 ;

WHEREAS the construction project aims to allow:

- The house to be placed at a minimal distance of 3.7 meters from the front property line instead of at a minimal distance of 12 meters as required in zoning grid VI-6 of zoning by-law 214 ;
- The house to be placed at a minimal distance of 1.5 meter from the back property line instead of at a minimal distance of 8 meters as also required in zoning grid VI-6 of zoning by law 214 ;
- The balcony to be placed at a minimal distance of 2.4 meters from the front property line instead of at of at a minimal distance of 6 meters as required by the application of article 61 of zoning by-law 214.

WHEREAS the municipality adopted the first draft resolution concerning this PPCMOI at its regular meeting held on February 5, 2024 ;

WHEREAS a sign announcing the nature of the PPCMOI and the place where any interested person can obtain information relating to it has been placed on lot 5 081 657 ;

WHEREAS a public meeting was held on February 22, 2024 ;

WHEREAS the municipality adopted the second draft resolution concerning this PPCMOI, with changes, at its regular meeting held March 4, 2024 ;

WHEREAS the municipality has not received any request for the registration of qualified voters during the time period established in the public notice published on March 13, 2024 ;

WHEREAS the results of the procedure for the registration of qualified voters was tabled at the beginning of the meeting ;

WHEREAS the Municipal Council deems it appropriate to accept the construction project, under certain conditions.

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

SECONDED BY: Councillor Alain Giroux

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

THAT the Municipality adopts the resolution concerning a specific project for the concerning the construction of a new single-family residence to replace the original structure at 11 rue Racine, on lot 5 081 657 in zone VI-6, which aims to:

- Authorize the construction of the house at a minimal distance of 3.7 meters from the front property line ;
- Authorise the construction of the house at a minimal distance of 1.5 meter from the back property line ;
- Authorise the construction of the balcony at a minimal distance of 2.4 meters from the front property line.

ON THE CONDITION THAT THE OWNER:

- Respects all elements presented in the plan for this project presented by Dessin Design, Architecture, dated 2024-01-23 and submitted under file number 070-19, with the title “11 rue Racine, Gore, modification des balcons”;
- Respects the certificate of implantation known under file number 202380MB1, minutes 3522 and produced by Mr. Carl Lejeune, surveyor for the firm AG 360 ;
- Deposits a financial guarantee equal to the amount set out in article 33 of by-law 248 associated to the total cost of the project presented by the PPCMOI ;
- Demolishes the shed extension to respect the 2 m setback from the rear property line ;
- In accordance with the above-mentioned plans, ensure that the shrubs planted have a minimum height of 180 cm and that the trees planted have a diameter of at least 5.0 cm ;
- Submits a plan demonstrating that the management of water runoff on the property respects the by-laws in effect (Section 9.4, R-214).

THAT the work be fully completed within 12 months of the coming into effect of this PPCMOI.

THAT any building that deviates from the criteria established by this PPCMOI be demolished within 6 months from the date the notice issued by the designated official noting the derogatory element(s) was sent.

CARRIED

2024-04-079

DEPOSIT INTO THE FUND RESERVED FOR EXPENSES RELATED TO AN ELECTION – CHARGE TO THE ACCUMULATED SURPLUS

WHEREAS per article 278.1 of the Act respecting elections and referendums in municipalities (chapter E-2.2) the municipality created a fund reserved for expenses related to an election;

WHEREAS this fund is made up of the sums allocated to it annually and the interest they generate;

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO CHARGE a sum of \$ 20 000 to the accumulated surplus for the 2023 and 2024 annual contributions to the fund reserved for expenses related to an election.

CHARGE this allocation to budget item "59 159 10 000".

CARRIED

2024-04-080

AUTHORIZATION TO CONTRACT A TEMPORARY LOAN FOR BY-LAW NUMBER 261 DECREERING AN EXPENDITURE AND A LOAN OF SEVEN MILLION SEVENTY-SIX THOUSAND DOLLARS (\$7 076 000) FOR WORK RELATED TO THE RECONSTRUCTION OF THE 2,700 MM DIAMETER CULVERT ON CAMBRIA ROAD AND THE REHABILITATION OF SAID ROAD OVER A DISTANCE OF APPROXIMATELY 8.8 KM

WHEREAS by-law number 261 decreeing an expenditure and a loan of seven million seventy-six thousand dollars (\$7,076,000) for work related to the reconstruction of the 2,700 mm diameter culvert on Cambria Road and the rehabilitation of said road over a distance of approximately 8.8 km has been approved by the *ministère des Affaires municipales et de l'Habitation (MAMH)* on December 8, 2023 ;

WHEREAS the total sum of the expenditure and loan authorized by MAMH and decreed by the municipality under by-law 261 is \$ 7 076 000 ;

WHEREAS no long term funding has yet been applied.

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

SECONDED BY: Councillor Anselmo Marandola

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

THAT the preamble forms an integral part of this resolution ;

THAT the Clerk-Treasurer be authorized to contract a temporary loan totaling \$ 7 076 000, financed by the *Caisse Desjardins d'Argenteuil*, Lachute region ;

THAT the withdrawals are made according to liquidity needs ;

THAT Mr. Scott Pearce, Mayor, and Mrs. Sarah Channell, Clerk-Treasurer, be authorized to sign all documents pertaining to the request for a temporary loan, for and on behalf of the Municipality.

CARRIED

2024-04-081

NOTICE OF THE MUNICIPALITY'S PRE-EMPTIVE RIGHT- IDENTIFICATION OF THE LOTS CONCERNED AND THE MUNICIPAL PURPOSES FOR WHICH THE LOTS MAY BE ACQUIRED

WHEREAS the Municipality may, pursuant to section 1104.1.3 of the Municipal Code of Québec (C-27.1), exercise a right of pre-emption over any immovable that it wishes to acquire for municipal purposes, with the exception of an immovable that is the property of a public body within the meaning of the Act respecting Access to documents held by public bodies and the Protection of personal information (CQLR c. A-2.1) ;

WHEREAS By-law 265 on the exercise of pre-emption rights on immovable property in the township of Gore came into effect on March 13, 2024 ;

WHEREAS this right of pre-emption can only be exercised following its registration with the land register of Québec ;

WHEREAS, by this resolution, the municipality wishes to subject certain immovables located within its territory to its right of pre-emption (right of first refusal), in accordance with its By-law 265 ;

WHEREAS, for each immovable, the right of first refusal shall be valid for a period of ten (10) years ;

WHEREAS the Municipality wishes to make lots several lots subject to the right of first refusal, for municipal purposes, as described in the Special Planning Program for the Local Pole described in By-law 213 on the Municipal Master Plan of the Township of Gore as well as for the future development of Lake Beattie Park.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT a notice be registered with the Land Register of Québec for the application of a right of pre-emption on the following lots, as specified and for the municipal purposes described below:

| No. of lot | Localization | Municipal End |
|------------|---|--|
| 5 317 933 | Braemar Road – behind lot 5 317 934 | Supporting economic development and/or building municipal infrastructure |
| 5 318 878 | Braemar Road – behind lot 5 317 934 | Supporting economic development and/or building municipal infrastructure |
| 5 317 951 | Highway 329 – across from Lot 5 317 934 and adjacent to the lot at 17 Cambria Road | Supporting economic development and/or building municipal infrastructure |
| 5 317 934 | Located at the corner of Braemar/Cambria Road and Highway 329, | Supporting economic development and/or building municipal infrastructure |
| 5 317 938 | 5 Cambria Road | Supporting economic development and/or building municipal infrastructure |
| 5 317 944 | 8 Cambria Road | Create a public space, park, green space or playground |
| 5 318 092 | 17 Cambria Road | Building or expanding municipal infrastructure |
| 5 319 020 | 17 Cambria Road | Building or expanding municipal infrastructure |
| 5 082 302 | 17 Cambria Road | Building or expanding municipal infrastructure |
| 6 433 368 | In front of the municipal park at 45 Cambria Road ; <i>Lot 5 318 147 of the PPU that was divided into two separate lots</i> | Building or expanding municipal infrastructure |

| | | |
|-----------|---|--|
| 6 433 369 | 4 Rodgers Road <i>Lot 5 318 147 of the PPU that was divided into two separate lots</i> | Building or expanding municipal infrastructure |
| 5 318 148 | 46 Cambria Road | Building or expanding municipal infrastructure |
| 5 318 149 | Cambria Road | Building or expanding municipal infrastructure |
| 5 317 833 | 4 du Lac Chevreuil Road | Supporting economic development and/or building municipal infrastructure |
| 5 317 777 | 79 Highway 329 – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 783 | 79 Highway 329 – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 6 118 901 | du Lac Chevreuil Road – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 827 | du Lac Chevreuil Road – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 991 | du Lac Chevreuil Road – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 997 | 100 du Lac Chevreuil Road – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 318 267 | du Lac Chevreuil Road – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 318 861 | du Lac Chevreuil Road – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 996 | 124 du Lac Chevreuil Road – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 977 | Unnamed Street - Large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 749 | Highway 329 – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 747 | Highway 329 – vacant lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |
| 5 317 776 | Highway 329 – large lot adjacent to Beattie Lake Park | Create a public space, park, green space or playground |

THAT this notice be sent to the owners of the concerned lots.

CARRIED

2024-04-082

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 317 152 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE – DONATION BY THE RAYMONDE MIRON ESTATE

WHEREAS the municipality accepts a donation of the land identified by lot number 5 317 152 (roll number 4170-21-3918) offered free of charge by the Estate of Mrs. Raymond Miron ;

WHEREAS the Estate of Mrs. Raymonde Miron will pay all costs related to the transfer of the land's title ;

WHEREAS the Council considers that this lot could be useful to the municipality.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the proposal given by the Estate of Mrs. Raymonde Miron concerning the donation of the land identified by lot number 5 317 152.

AUTHORIZE the Mayor and the Clerk-Treasurer to sign all relevant documents for the transfer of the property's title.

CARRIED

2024-04-083

PIIA 2024-10 : DU RUISSEAU WILLIAMS STREET, LOT 5 318 294

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 318 294 situated along du Ruisseau-Williams 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 applicable 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 Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution.

THAT the Council accepts the recommendation of the Planning Advisory Committee.

THAT the PIIA 2024-10 regarding the construction of a new single-family home on lot 5 318 294 situated along du Ruisseau-Williams Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 14, 2024, meeting.

CARRIED

2024-04-084

PIIA 2024-11 : HORSESHOE ROAD, LOT 6 568 744

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 6 568 744 situated along Horseshoe 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 applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Anselmo Marandola

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

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT the PIIA 2024-11 regarding the construction of a new single-family home on lot 6 568 744 situated along Horseshoe Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 14, 2024, meeting.

CARRIED

2024-04-085

PIIA 2024-12 : MY ESTATE STREET, LOT 5 081 873

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 081 873 situated along My Estate 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 applicable 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 Alain Giroux
AND RESOLVED unanimously by Councillors (6) :

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT the PIIA 2024-12 regarding the construction of a new single-family home on lot 5 081 873 situated along My Estate Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 14, 2024, meeting.

CARRIED

2024-04-086

PIIA 2024-13 : CAMBRIA ROAD, LOT 5 081 959

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 081 959 situated on Cambria 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 applicable 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 Daniel Leduc
AND RESOLVED unanimously by Councillors (6) :

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT the PIIA 2024-13 regarding the construction of a new single-family home on lot 5 081 959 situated on Cambria Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 14, 2024, meeting.

CARRIED

2024-04-087

PIIA 2024-14 : DU LAC-HUGHES OUEST ROAD, LOT 5 080 640

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 080 640 situated along du Lac-Hughes Ouest 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 applicable 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 Anselmo Marandola

AND RESOLVED unanimously by Councillors (6) :

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT the PIIA 2024-14 regarding the construction of a new single-family home on lot 5 080 640 situated along du Lac-Hughes Ouest Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 14, 2024, meeting.

CARRIED

2024-04-088

PIIA 2024-15 : DE LA SÉRÉNITÉ STREET, LOT 6 455 082

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 6 455 082 situated along de la Sérénité 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 note that the look of the building, with its flat roof, length, and width, would not harmonize easily in other areas of the municipality. However, the sector in which it is situated already has similar buildings and therefore can accommodate the style with less impact. Furthermore, the use of wood on the exterior helps the home blend into its surroundings. The home is situated far from the road, which also limits the visual impact of the new construction on the sector.

WHEREAS the members of the Planning Advisory Committee believe that the project meets the applicable 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 (6) :

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT the PIIA 2024-15 regarding the construction of a new single-family home on lot 6 455 082 situated along de la Sérénité Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 14, 2024, meeting.

CARRIED

2024-04-089

PIIA 2024-17 : RUE PEARSON, LOT 5 080 018

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 080 018 situated along Pearson 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 applicable 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 (6) :

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT the PIIA 2024-17 regarding the construction of a new single-family home on lot 5 080 018 situated along Pearson Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 14, 2024, meeting.

CARRIED

2024-04-090

AWARDING OF A CONTRACT FOR THE RENTAL OF TWO MULTIFUNCTION COLOR PRINTERS – 2024 TO 2029

WHEREAS the rental contract for the printers currently used by the municipality has expired ;

WHEREAS a price for two new multifunction printers meeting the needs of the municipality was requested ;

WHEREAS BureauTech submitted the costs for leasing two Canon IRAc5500 colour printers for a period of 5 years at a fixed rate for the first 36 months and a maximum annual increase of 4% for the 4th and 5th years ;

WHEREAS the devices are available, the delivery and installation of the printers is free of charge and includes training on the proper use of the printers ;

WHEREAS the offer submitted provides a slight saving compared to the current contract and is recommended by the Inventory and Maintenance Manager.

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

TO AWARD the contract for the lease of two Canon IRAc5500 colour multifunction printers for a period of 66 months to "BureauTech" in the amount of \$8,623.20, taxes included and at a copy rate of \$ 0.008 per black copy and \$ 0.055 per colour copy.

CARRIED

2024-04-091

AWARDING OF A CONTRACT REGARDING THE RECONSTRUCTION OF THE 2,700 MM DIAMETER CULVERT ON CAMBRIA ROAD – PUBLIC CALL FOR TENDERS 2024-03

WHEREAS the public call for tender 2024-03 was authorized by resolution 2024-01-012 and published on the SEAO ;

WHEREAS the following results were received:

| Company Name | Price (taxes included) |
|--------------------------------------|---------------------------|
| A. Desormeaux Excavation | \$ 303 347.42 |
| Excapro inc. | \$ 333 077.92 |
| iPR 360 inc. | \$ 479 291.68 |
| Emile Foucault Excavation inc. | \$ 493 852.12 |
| David Riddell Excavation & Transport | \$ 499 124.38 |
| Construction T.R.B. inc. | \$ 499 821.97 |
| Bernard Sauvé Excavation inc. | \$ 544 098.49 |
| Monco Construction inc. | \$ 567 322.75 |
| Uniroc Construction inc. | \$ 580 260.20 |
| Construction FGK inc. | \$ 720 955.47 |

WHEREAS the bids were analysed, and the assistant general manager has made a recommendation.

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

TO AWARD the contract the reconstruction of the 2,700 mm diameter culvert on Cambria Road to 9267-7368 Québec inc. (A. Desormeaux Excavation) for an amount of \$ 303 347.42 taxes included.

TO ASSIGN this expense to budget code 03-310-02-000 entitled « Affectation - chemin ».

CARRIED

2024-04-092 END OF EMPLOYEE STATUS

WHEREAS Mr. Ricky Dallas, part-time employee for the municipality has decided to retire.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6) :

CONFIRM the termination of the employment relationship with Mr. Ricky Dallas ;

TO THANK Mr. Dallas for his good work and to wish him a happy, well-deserved retirement.

CARRIED

2024-04-093 FINANCIAL ASSISTANCE REQUEST FROM THE SOCIÉTÉ DES PROPRIÉTAIRES DU DOMAINE LAKEFIELD FOR THE FISH STOCKING OF LAKES

WHEREAS the *Société des propriétaires du Domaine Lakefield* submitted a request for financial aid for the fish stocking of their lake ;

WHEREAS the Municipality of the Township of Gore has foreseen financial aid for lake associations in its annual budget ;

WHEREAS the *Société des propriétaires du Domaine Lakefield* will submit an invoice regarding this project giving right to financial aid.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6) :

THAT the Municipality of the Township of Gore awards a financial aid to the *Société des propriétaires du Domaine Lakefield* for the fish stocking of their lake upon receipt of the corresponding invoice. The amount of the financial aid is calculated at 50 % of the invoice presented and limited to a maximum of \$ 1 000.

CARRIED

2024-04-094 CALL FOR THE FEDERAL GOUVERNEMENT – CANADA COMMUNITY BUILDING FUND

WHEREAS Canada is experiencing record population growth, having welcomed 1.25 million new Canadians last year alone ;

WHEREAS, according to the Canada Mortgage and Housing Corporation (CMHC), we need to build at least 3.5 million additional homes by 2030, and municipalities need to build or expand the infrastructure to accommodate this growth ;

WHEREAS the FCM has estimated that the cost of the municipal infrastructure required support housing development is, on average, in the range of \$107,000 per unit ;

WHEREAS, according to Statistics Canada, the cost of upgrade existing municipal infrastructure so that it is in a state of good repair is in the range of \$170 billion ;

WHEREAS non-residential construction price inflation has risen by 29% since the end of 2020 and municipalities are facing soaring costs for infrastructure project without a corresponding growth in revenue ;

WHEREAS unlike federal and provincial revenue, municipal tax revenue has not increased in recent years along with inflation, economic growth or population growth ;

WHEREAS Municipalities are facing a gap in federal infrastructure funding as the 10-year Investing in Canada Infrastructure Program has come to an end, the Canada Community-Building Fund is being renegotiated and the Permanent Public Transit Fund is set to start in 2026 ;

WHEREAS the Canada Community-Building Fund (CCBF), which was formerly known as the federal Gas Tax Fund, provides more than \$2.4 billion in annual capital funding directly to municipalities through a predictable allocation mechanism, and municipalities of all sizes use the CCBF to deliver direct results for Canadians by building and renewing critical core public infrastructure, including water infrastructure, local roads, public transit and community, and cultural and recreational facilities.

IT IS MOVED BY: Councillor Alain Giroux

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6) :

THAT the federal government work with agreement signatories and municipalities to maintain the CCBF as a source of direct, predictable, long-term funding for local infrastructure priorities ;

THAT the federal government commit, in its 2024 budget, to the next generation of infrastructure programs, including a new program for water and wastewater infrastructure and an increase to the Disaster Mitigation and Adaptation Fund ;

THAT the federal government convene provinces, territories, and municipalities to negotiate a “Municipal Growth Framework” to modernize the way that municipalities are funded in order to enable Canada’s long-term growth.

CARRIED

2024-04-095

RECOGNITION OF "LES TRÉSORS DU DÔME" AS A MUNICIPAL NON-PROFIT ORGANIZATION

WHEREAS the volunteers dedicated to the management of the Municipal Dome have created a non-profit organization to ensure the proper functioning of this important resource centre ;

WHEREAS the organization "Les Trésors du Dôme" is now operating within the territory of the Municipality of the Township of Gore ;

WHEREAS the Council wishes to recognize this NPO as a recognized organization by the municipality, with access to all the benefits associated with this recognition.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6) :

TO RECOGNIZE "Les Trésors du Dôme" as a municipal not-for-profit organization.

CARRIED

2024-04-096

AUTHORIZATION TO SIGN AN AGREEMENT BETWEEN "LES TRÉSORS DU DÔME" AND THE MUNICIPALITY

WHEREAS the Municipality wishes to formalize the mandate of the organization "Les Trésors du Dôme" with regard to the management of the dome (resource centre) of the Municipality of the Township of Gore ;

WHEREAS the two entities have negotiated an agreement.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6) :

TO AUTHORIZE the Mayor and the Director General to sign an agreement between "Les Trésors du Dôme" and the municipality delegating the management of the Dôme to the non-profit organisation.

CARRIED

2024-04-097

APPOINTMENT OF AN ELECTED OFFICIAL TO SIT ON THE DONATIONS COMMITTEE OF "LES TRÉSORS DU DÔME"

WHEREAS it is appropriate to appoint an elected official to sit on the Donations Committee of "Les Trésors du Dôme".

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6) :

THAT councillor Shirley Roy be appointed as an elected official to sit on the Gifts Committee of "Les Trésors du Dôme"

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF MARCH 2024

During the month, we delivered 44 permits as follows:

| Amount delivered | Type |
|------------------|--------------------------|
| 7 | Residential Tree Cutting |
| 1 | Building enlargement |
| 3 | Secondary Building |
| 1 | Demolition |
| 7 | Septic System |
| 4 | New construction |
| 2 | Patio, terrace, gallery |
| 7 | Well |
| 4 | Dock |
| 1 | Excavation |
| 2 | Renovation (+5000 \$) |
| 1 | Renovation (-5000 \$) |
| 4 | Subdivisions |
| 44 | TOTAL |

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF MARCH 2024

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 March 2024.

2024-04-098

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated April 3, 2024, regarding the invoices and salaries paid in March 2024 and the invoices to be paid for the month of April 2024.

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

TO APPROVE the invoices and salaries paid in March 2024 and the invoices to be paid for the month of April 2024 totaling 705 102.99 \$ and authorize their payment;

THAT the report dated April 3, 2024, be annexed to the minutes to form an integral part thereof.

CARRIED

2024-04-099

LOWERING THE SPEED LIMIT ON A PORTION OF HIGHWAY 329 – FROM SCOTT ROAD TO THE BORDER OF GORE AND MILLE-ISLES

WHEREAS in October 2021, members of the Hughes Lake Association submitted a letter to Council detailing the safety concerns and nuisances faced by residents in the area due to excessive speed and the misuse of Highway 329 ;

WHEREAS Council adopted Resolution 2021-10-297 to support the requests made to the *Ministère des Transports du Québec* in the letter, including the reduction of the speed limit along highway 329 in this sector ;

WHEREAS the reduction of the speed limit to 80 km/h between Scott Road and Cambria Road has had a positive effect ;

WHEREAS the extension of this 80 km/h speed zone to include the section between Scott Road and the boundary of the Municipality of Mille-Isles and the Township of Gore is logical and should easily be accepted by road users ;

WHEREAS the Municipality of the Township of Gore considers it important to propose the reduction of the speed limit along Highway 329 to 80 km/h between Scott Road and the boundary of the Municipality of Mille-Isles and the Township of Gore, Qc.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6) :

THAT the preamble form an integral part of this resolution ;

THAT the Municipality of the Township of Gore makes a request to the *Ministère des Transports du Québec* to reduce the speed limit from 90 km/h to 80 km/h on the section of Highway 329 between Scott Road and the boundary of the Municipality of Mille-Isles and the Township of Gore, Qc ;

THAT a copy of this resolution be sent to Ms. Geneviève Guilbault, Minister of Transport, to Ms. Angès Grondin, Deputy of Argenteuil, and to the RCM of Argenteuil.

CARRIED

2024-04-100

FIN END OF PROBATIONARY PERIOD – MR. CHRISTIAN MASSE, CONTRACT AND INVENTORY MANAGER

WHEREAS by its resolution number 2023-10-327, the municipality officialised the hiring of Mr. Christian Masse as Contract and Inventory Manager of the municipality as of September 25, 2023;

WHEREAS Mr. Christian Masse has accomplished the requirements set to complete the hiring process.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO END the probationary period assigned to Mr. Christian Masse.

CARRIED

2024-04-101

**EXTENSION OF PROBATIONARY PERIOD - MS. CHLOÉ CHARETTE,
RECREATION AND COMMUNITY LIFE COORDINATOR**

WHEREAS the municipality hired, by resolution number 2023-11-360, Ms. Chloé Charette as Recreation and community life coordinator;

WHEREAS the municipality evaluates new staff in order to ensure that it provides the necessary support and training to enable this staff to perform well in their new position;

WHEREAS Council wishes to extend Ms. Charette's probation period, despite the satisfaction expressed for her work so far, in order to allow management to evaluate the employee's integration into the Gorgeous community and to formulate a plan for continuous improvement.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO EXTEND the probationary period with regards to Ms. Chloé Charette for a period of three (3) months.

CARRIED

SECOND QUESTION PERIOD

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

- Request for clarification on some of the topics on the agenda
- Congratulations on the Easter activity – presence of the Easter Bunny
- Request for publicly available financial data for Beattie Lake Park

2024-04-102

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 7:50 p.m.

CARRIED