

DECEMBER 12, 2019

Minutes of the special meeting of the Township of Gore Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Thursday, December 12, 2019 at 6:30 p.m.**

ARE PRESENT:

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

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

CALL TO ORDER

The mayor calls the present meeting to order at 6:40 p.m.

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

The Secretary-treasurer confirms that all members of Council have received the notice of the special meeting in accordance to article 153 of the Municipal Code of Quebec (C-27.1).

2019-12-310

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 the agenda:

- Authorization to pay the invoice deposited by the firm Tetra Tech Inc regarding the safety evaluation of Lake Solar dam (X0004845);
- Authorization to pay the invoice deposited by the firm Tetra Tech Inc regarding the safety evaluation of Lake Caroline dam (X0004852) ;
- Mandate given to the firm *Origin Enquêtes Technico-Légales* regarding the refurbishing of Scott and Lac Chevreuil roads.

WHEREAS the following subject was removed from the agenda:

- Payment of final invoice number 4 regarding the Williams road construction project.

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

SECONDED BY: Councillor Shirley Roy

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

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2019-12-311

ADOPTION OF BY-LAW NUMBER 232 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2020 FISCAL YEAR

WHEREAS the Council adopted its municipal budget for the fiscal year 2020 on December 12, 2019;

WHEREAS the Municipal Code of Québec (C-27.1) and the Act respecting municipal taxation (F-2.1) entitle the Municipality of the Township of Gore to impose and charge taxes, tariffs and compensations in order to provide for the planned expenses for the 2020 financial year;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Anik Korosec at the regular meeting of December 2, 2019;

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 in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

SECONDED BY: Councillor Anselmo Marandola

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

THAT By-law number 232 decreeing the taxation, compensation and pricing rates for municipal services for the 2020 fiscal year be adopted as presented.

CARRIED

2019-12-312

ADOPTION OF BY-LAW NUMBER 233 FIXING THE RENTAL TERMS AND CONDITIONS FOR THE TRINITY COMMUNITY CENTER

WHEREAS it is in the municipality's interest to regulate the rental procedures and costs for the Trinity Community Center in order to better meet the different needs of citizens and community organizations;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Anik Korosec at the regular meeting of December 2, 2019;

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 in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

THAT By-law number 233 fixing the rental terms and conditions for the Trinity Community Center be adopted as presented.

CARRIED

2019-12-313 ADOPTION OF BY-LAW NUMBER 234 REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS

WHEREAS the Municipal Powers Act (C-47.1) allows the municipality to regulate access to public roadways;

WHEREAS the municipality considers it appropriate to close certain public roads;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Anselmo Marandola at the regular meeting of December 2, 2019;

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 in accordance with article 445 of the Quebec Municipal Code(C-27.1).

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (6):

THAT By-law number 234 regarding the closure of certain municipal roads be adopted as presented.

CARRIED

2019-12-314 REQUEST FOR MINOR DEROGATION NO 2019-08: VACANT LOTS, NUMBERS 5 081 585 AND 5 081 584, BEARING ROLL NUMBERS 4872-81-8114 AND 4872-80-7082

WHEREAS a request for a minor derogation was received concerning the vacant lots, numbers 5 081 585 and 5 081 584, bearing roll numbers 4872-81-8114 and 4872-80-7082 asking the municipality to consider:

- That lot number 5 081 585 having an area of 5118.1 m² and lot number 5 081 584 having an area of 3 375.7m² to become the projected lots “no. 1” having an area of 4 297.1 m² and “no. 2” having an area of 4 196.7 m², which derogates from the minimum area of lots as described in the subdivision by-law 216, article 38;

- That, for the projected lot “no. 2”, the 12 m front setback on Robin Street becomes a lateral setback with a minimum of 3 m resulting in a total of 10 meters for the 2 lateral setbacks, which deviates from what is required in by-law 214, Article 63.

WHEREAS a public notice was given in accordance with the law;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted;

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 Alain Giroux

SECONDED BY: Councillor Anselmo Marandola

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

TO ACCEPT the request for a minor derogation 2019-08.

CARRIED

2019-12-315

CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES: MR. ROBERT MORIN - BEAVER CREEK PROJECT - REQUEST 2019-1031

WHEREAS an application was tabled by Mr. Robert Morin, requesting a subdivision permit to proceed with a cadastral operation concerning the completion of Phase 1 of the Beaver Creek project and the subdivision of Phase 2, creating 9 new building lots. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10494, minute 19101, dated October 17, 2019;

WHEREAS the request is subject to fees regarding the contribution to parks, playing fields and green spaces calculated at 10% since the request is one of more than 10 applications for subdivision operations by the same promoter.

WHEREAS under the conditions stipulated in the Municipality of the Township of Gore’s Subdivision By-law number 216, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green spaces;

WHEREAS the monetary contribution is calculated as follows:

- \$ 1 485.00 for the residual lots defined in Phase 1 and defined by the subdivision of Phase 2 (groupings, park, etc.);
- \$ 1 218.56 for the lots in Phase 2.

WHEREAS for future subdivision request, the Beaver Creek project has a residual lot on which the contribution to parks, playing fields and green spaces will be applied.

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

TO ACCEPT a monetary contribution of \$ 2 703.56 to parks, playing fields and green spaces with regards to the Beaver Creek Project and as described in the application for a subdivision permit number 2019-1031 filed by Mr. Robert Morin.

CARRIED

**2019-12-316 CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2019-1032**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create a buildable lot number 6 351 184 and residual lot number 6 351 185 of the Québec cadastre. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10567, minute 19211, dated November 27, 2019;

WHEREAS buildable lot number 6 351 184 has an area of 8 321.40 m² on which the contribution to parks, playing fields and green spaces is calculated at 10% since the request is one of more than 10 applications for subdivision operations by the same promoter.

WHEREAS under the conditions stipulated in the Municipality of the Township of Gore's Subdivision By-law number 216, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green space;

WHEREAS according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 832.14 square meters or a contribution of \$ 164.33.

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

TO ACCEPT a monetary contribution of \$ 164.33 to parks, playing fields and green spaces with regards to the application 2019-1032 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lot 6 351 184 of the Québec cadastre.

CARRIED

2019-12-317

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2019-1033**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to eliminate a street cadastre from zone RU-23, fragment zone RU-23 allowing the creation of a buildable lot and the creation of a residual lot in the same zone. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10567, minute 19205, dated November 26, 2019;

WHEREAS the request creates buildable lot number 6 350 672, having an area of 54 586,8 m² on which the contribution to parks, playing fields and green spaces is calculated at 10% since the request is one of more than 10 applications for subdivision operations by the same promoter.

WHEREAS under the conditions stipulated in the Municipality of the Township of Gore's Subdivision By-law number 216, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green spaces;

WHEREAS according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 5 458.68 square meters or a contribution of \$ 1 078.01.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT a monetary contribution of \$ 1 078.01 to parks, playing fields and green spaces with regards to the application 2019-1033 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lot 6 350 672 of the Québec cadastre.

CARRIED

2019-12-318

**AMENDMENT OF RESOLUTION 2019-12-293 CONCERNING THE AWARDING
OF A CONTRACT TO THE FIRM WSP**

WHEREAS it is necessary to correct the amount of the contract awarded by resolution 2019-12-293 so that the amount corresponds with the bid submitted by the firm WSP.

IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AMEND resolution 2019-12-293 so that the sum of the contract established at "\$ 16,120 plus taxes" is replaced by "\$ 16,980 plus taxes".

CARRIED

2019-12-319 AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS REGARDING THE CLEANING OF PAVED ROADS BELONGING TO THE MUNICIPALITY FOR THE YEAR 2020 WITH RENEWAL OPTIONS FOR 2021, 2022 AND 2023

WHEREAS the municipality wishes to receive tenders for the cleaning of paved roads belonging to the municipality for the 2020 season with a renewal option for the years 2021, 2022 and 2023.

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

TO AUTHORIZE the Assistant General Manager to proceed with a call for tenders by invitation for the cleaning of paved roads belonging to the municipality for the year 2020 with renewal options for 2021, 2022 and 2023.

CARRIED

2019-12-320 MODIFICATION OF RESOLUTION 2019-12-302: APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS modifications were made to the report dated December 2, 2019 regarding the invoices and salaries paid in November 2019 and the invoices to be paid for the month of December in order to represent actual expenses paid.

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

TO MOPDIFIY the resolution 2019-12-302 regarding the invoices and salaries paid in November 2019 and the invoices to be paid for the month of December in order to represent actual expenses paid in order to change the amount approved of "\$ 91 253.78" to the amount of "\$ 143 074.66".

CARRIED

2019-12-321 AUTHORIZATION TO PAY THE INVOICE DEPOSITED BY THE FIRM TETRA TECH INC REGARDING THE SAFTEY EVALUATION OF LAKE SOLAR DAM (X0004845)

WHEREAS the Municipality awarded a contract for the supply of professional engineering services regarding the Lake Solar dam (X0004845) to the firm Tetra Tech Inc. in accordance with the call for tenders 2019-05;

WHEREAS the municipality received invoice number 60 640 967 on December 3, 2019;

WHEREAS the work accomplished at the date of the invoice complies with the requirements of the contract.

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

TO AUTHORIZE the payment of invoice number 60 640 967 in the amount of \$ 55 762.88, taxes included, to the firm Tetra Tech Inc.

CARRIED

2019-12-322 AUTHORIZATION TO PAY THE INVOICE DEPOSITED BY THE FIRM TETRA TECH INC REGARDING THE SAFTEY EVALUATION OF LAKE CAROLINE DAM (X0004852)

WHEREAS the Municipality awarded a contract for the supply of professional engineering services regarding the Lake Caroline dam (X0004852) to the firm Tetra Tech Inc. in accordance with the call for tenders 2019-06;

WHEREAS the municipality has received invoice number 60 640 966 on December 3, 2019;

WHEREAS the work accomplished at the date of the invoice complies with the requirements of the contract.

IT IS **MOVED** BY: Councillor Clark Shaw

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the payment of invoice number 60 640 966 in the amount of \$ 55 762.88, taxes included, to the firm Tetra Tech Inc.

CARRIED

2019-12-323 MANDATE GIVEN TO THE FIRM ORIGIN ENQUÊTES TECHNICO-LÉGALES REGARDING THE REFURBISHING OF SCOTT AND LAC CHEVREUIL ROADS

WHEREAS Municipality wishes to appoint an expert with regards to the refurbishment project for Scott and Lac Chevreuil roads;

WHEREAS the firm *Origin Enquêtes Technico-Légales* produced a budget evaluation dated December 11, 2019;

WHEREAS Council has received the recommendation of the Assistant General Manager.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the Municipal Council mandates the firm *Origin Enquêtes Technico-Légales* in order to determine the causes for the appearance of cracks in the pavement as well as other defects identified following the project for the refurbishment of Scott and Lac Chevreuil Roads as well as to determine the impact of said cracks and defects on the structure and to propose corrective measures.

CARRIED

QUESTION PERIOD

A question period was held during which the following subject was discussed:

- General tax rate 2020

2019-12-324

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 7:08 p.m.

CARRIED.