

March 9, 2020

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, this ninth day of March 2020 at 6:30 p.m. at the Municipal Office situated at 1-006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum.

The following persons are present:

Mayor:	Rose Elmonde Clarke
Councillors:	Marlene Boudreau Felicia Clarke Nancy Clark Miles Clarke Jessica Goodwin
Assistant Secretary-Treasurer:	Maxine Matthews
Absent with regrets Councillors:	Steve Clarke

ADOPTION OF THE AGENDA

R2020-027

It is moved by Jessica Goodwin
Seconded by Miles Clarke
And unanimously approved by the Councillors present

That the following agenda be hereby adopted as presented:

1. Opening of the sitting
 - 1.1 Welcome word by the chair
 - 1.2 Adoption of the agenda
 - 1.3 Adoption of the minutes
 - 1.4 Correspondence
 - 1.4.1 Business arising from the correspondence
 - 1.4.1.1 Y4Y Quebec – Request for sponsorship
 - 1.4.1.2 Jennifer Dickson and Annie Gail Clarke – Use of Fitness Center
 - 1.4.1.3 Canadian Cancer Society – Request to adopt a resolution in order to declare the month of April as the month of the daffodil
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Maritime Community Regional Files – Updates
3. Legislative acts of council
 - 3.1 Minor Derogation – Brandon Clarke
 - 3.2 Road improvement grant
4. Varia
5. Question period
6. Close

ADOPTION OF THE MINUTES

The members of the council received a copy of, and declare having read, the minutes of the regular sitting of council held on February 17, 2020.

R2020-028 It is moved by Nancy Clark
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on February 17, 2020.

CORRESPONDENCE

N2020-029 The members of council received a copy of the list of correspondence received at the office since the last sitting, prior to the meeting for review. The Mayor addresses the correspondence and the list is deposited in the Correspondence Register of the Municipality.

BUSINESS ARISING FROM THE CORRESPONDENCE

**Y4Y QUEBEC
REQUEST FOR SPONSORSHIP**

WHEREAS Y4Y Quebec is requesting sponsorship from the Municipality by covering the cost of the airline tickets for two (2) youth to attend the 3rd Annual Youth Engagement Forum to be held on March 14, 2020 in Montreal;

WHEREAS this request was received on February 18th, 2020 and therefore, the Municipality did not budget for an expenditure as such as the 2020 municipal budget was adopted on December 9, 2019;

THEREFORE

R2020-030 It is moved by Felicia Clarke
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT the sponsorship request from Y4Y Quebec for the Municipality to cover the cost of airline tickets for two (2) youth to attend the 3rd Annual Youth Engagement Forum be hereby declined.

THAT the Municipality shall forward a letter to Y4Y Quebec requesting that they submit any further requests of the same nature by the end of October 2020 in order for the Municipality to plan for an expenditure as such in the 2021 municipal budget. The Municipality will also request to be part of the selection process for the youth from Grosse Ile who will attend this forum.

**JENNIFER DICKSON & ANNIE GAIL CLARKE
USE OF FITNESS CENTER**

Councillor Miles Clarke declares his interest in this matter and refrains from discussions

WHEREAS a letter was received requesting the possibility of youth under the age of sixteen (16) to use the fitness center;

WHEREAS the youth referred to in the request letter attended the fitness center under the supervision of the school within the after-school program and no longer have access since leaving school;

WHEREAS in the past, requests to permit persons under the age of 16 to attend the fitness center have all been declined;

THEREFORE

R2020-031

It is moved by Nancy Clark
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT the request submitted by Jennifer Dickson and Annie Gail Clarke to allow youth under the age of sixteen (16) to attend the fitness center be hereby declined.

**CANADIAN CANCER SOCIETY – REQUEST TO ADOPT A
RESOLUTION IN ORDER TO DECLARE THE MONTH OF
APRIL AS THE MONTH OF THE DAFFODIL**

CONSIDERING THAT each year, more than 55 000 Quebecers are diagnosed with cancer, and that this news represents a significant shock which is reflected in all spheres of their life;

CONSIDERING THAT for each person affected, one to three people within their surroundings will take on the role of caregiver;

CONSIDERING THAT approximately four cancers out of ten can be avoided by adapting a healthy lifestyle and by putting in place health policies that protect Quebecers;

CONSIDERING THAT survival for all cancers combined has increased by 8%, from 55% in 1992 to 63% in 2019, and this, is through innovative research funding that we have succeeded and that we can pursue our goal of a cancer free world;

CONSIDERING THAT the Canadian Cancer Society is the only national charity organization that helps all Quebecers and their families suffering with any type of cancer, through research, prevention, access to a support network, information based on the latest evidence and the defense of public interest;

CONSIDERING THAT life is greater than cancer, which is more than a diagnosis. From chemotherapy to scars... through its programs, the Canadian Cancer Society helps Quebecers to build relationships with others and ensure them a good quality of life and well-being;

CONSIDERING THAT the month of April is recognized as the month of the daffodil, that it brings hope and that the Canadian Cancer Society encourages Quebecers to make a significant gesture for those affected by cancer;

THEREFORE

R2020-032 It is moved by Miles Clarke
Seconded by Felicia Clarke
And unanimously approved by the Councillors present

THAT the month of April be hereby declared as the month of the daffodil.

THAT the members of the municipal council of the Municipality of Grosse Ile encourages the population to generously give their support to the Canadian Cancer Society.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2020-033 It is moved by Nancy Clark
Seconded by Miles Clarke
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending February 29, 2020, for an amount of \$55, 020.51, this list is deposited in the register of accounts paid.

**MARITIME COMMUNITY REGIONAL FILES
UPDATES**

N2020-034 The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the next sitting of the council of the Maritime Community which will be held on Tuesday March 10, 2020.

The Mayor gave an update concerning the repairs that are needed at the East End Fire Station. Jonathan Lapierre, Mayor of the Municipalité des Îles and President of the Maritime Community, has requested that the public works department submit a detailed plan at the regular sitting of council to be held on Tuesday, April 14, 2020 in order to begin the process of carrying out these repairs.

The fire hydrant located in Grosse Ile has been repaired as it often freezes when the weather is cold, thus leaving the Grosse Ile firemen without water in the event of a fire.

LEGISLATIVE ACTS OF COUNCIL

**REQUEST FOR A MINOR DEROGATION
BRANDON CLARKE**

- WHEREAS** a request for a minor derogation dated July 17, 2019 was submitted by Brandon Clarke;
- WHEREAS** the minor derogation request number **MD2019-003** is to accept the construction of a secondary building measuring 26' x 28' in his front yard on lot 3 777 527;
- WHEREAS** Article 7.2.1 of the zoning bylaw number 2012-002 stipulates that no construction or structure is permitted in the front yard;
- WHEREAS** the minor derogation does not infringe on the enjoyment of the property rights of the owners of the neighbouring buildings given the current location of the residences and street profile;
- WHEREAS** the minor derogation request respects the Urban Planning objectives;
- WHEREAS** this is a request which may be subject to a minor derogation pursuant to Article 2 of the minor derogation bylaw 2010-004;
- WHEREAS** the refusal of this request would cause prejudice to the person who owns the property considering the land configuration;
- WHEREAS** the Community Development and Planning Advisory Committee studied the dossier and recommends that the request for a minor derogation be granted;

THEREFORE

R2020-035

It is moved by Miles Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT the recommendation of the Community Development and Planning Advisory Committee to permit the minor derogation to Brandon Clarke be hereby granted.

THAT Brandon Clarke shall be permitted to construct a secondary building measuring 26' x 28' in his front yard on lot 3 777 527 as requested.

ROAD IMPROVEMENT GRANT

R2020-036

It is moved by Felicia Clarke
Seconded by Nancy Clark
And unanimously approved by the Councillors present

THAT the Director General, Janice Turnbull, be hereby delegated to submit a funding request for an amount of \$15, 000.00 within the *Programme d'aide à la voirie, volet des projets particuliers*

d'amélioration par circonscription électorale in order to carry out major roadworks to chemin Shore.

QUESTION PERIOD

N2020-037 No questions are asked as no members of the public are present.

CLOSE

R2020-038 The session is closed on a motion from Miles Clarke at 7 :15 pm.

Rose Elmonde Clarke
Mayor

Maxine Matthews
Assistant Secretary-Treasurer