

December 10, 2018

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Deputy Mayor, Mr. Steve Clarke, this tenth day of December 2018 at 6:30 p.m. at the Municipal Office situated at 006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum.

The following persons are present:

| | |
|-------------------------------|--|
| Deputy Mayor: | Steve Clarke |
| Councillors: | Marlene Boudreau Felicia Clarke Nancy Clark Miles Clarke Jessica Goodwin |
| Director-General: | Janice Turnbull |
| Absent with regrets Mayor: | Rose Elmonde Clarke |

ADOPTION OF THE AGENDA

R2018-302

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

That the following agenda be hereby adopted with additions:

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 CAMI – Request to re-negotiate rental agreement
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
3. Legislative acts of council
 - 3.1 Adoption of Bylaw 2018-003 modifying the Zoning Bylaw 2012-002 in order to change the zoning of a residential lot in Grosse Ile North and to authorize additional uses in the industrial zone (Ic1)
 - 3.2 Hiring of labourer – F.A.I.R. program
 - 3.3 Declaration of municipal elected officials – public register
 - 3.4 Emergency Measures – Funding Request
 - 3.5 Transfer of accumulated surplus – Treadmills, Municipal Garage and Fair Market Value Report
 - 3.6 Old Harry Beach Site
 - 3.7 PAERRL – Road Maintenance Grant

4. Question period
5. 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 November 19, 2018 as well as those of the special sitting held December 3, 2018.

R2018-303 It is moved by Miles Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held November 19, 2018 as well as those of the special sitting held December 3, 2018.

CORRESPONDENCE

N2018-304 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 Deputy Mayor addresses the correspondence and the list is deposited in the Correspondence Register of the Municipality.

BUSINESS ARISING FROM THE CORRESPONDENCE

CAMI

REQUEST TO RE-NEGOTIATE RENTAL AGREEMENT

WHEREAS CAMI has requested to re-negotiate a lower rate for the 2018 rental agreement for the service building at the Recreational Site stating that, among others, they did not use the service building for the duration of the contract which was from June 1, 2018 until October 31, 2018;

WHEREAS CAMI did not inform the Municipality of this until after the rental agreement was concluded;

THEREFORE

R2018-305 It is moved by Miles Clarke
Seconded by Felicia Clarke
And unanimously approved by the Councillors present

THAT CAMI's request to re-negotiate a lower rate for the 2018 rental agreement for the service building at the Recreational Site be hereby refused.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2018-306 It is moved by Nancy Clark
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending November 30, 2018, for an amount of \$57 608.26, this list is deposited in the register of accounts paid.

LEGISLATIVE ACTS OF COUNCIL

ADOPTION OF BYLAW 2018-003 MODIFYING THE ZONING BYLAW 2012-002 OF THE MUNICIPALITY OF GROSSE IN ORDER TO CHANGE THE ZONING OF A RESIDENTIAL LOT IN GROSSE ILE NORTH AND TO AUTHORIZE ADDITIONAL USES IN THE INDUSTRIAL (Ic1) ZONE

WHEREAS in virtue of the dispositions foreseen in the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*, the council may modify its zoning bylaw;

WHEREAS the council deems it necessary to modify its zoning bylaw in order to change the zoning of lot 3 777 748 and to authorize additional uses in the industrial (Ic1) zone;

WHEREAS a notice of motion was given at the sitting of council on October 15, 2018 and a 1st draft bylaw was also presented to the members of council at this same sitting;

WHEREAS this bylaw has been submitted to a public consultation on November 5, 2018 and which is subject to the process of approval by means of a referendum conforming to the dispositions of an *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*;

WHEREAS a copy of this present bylaw was submitted to the members of council at least (2) working days before the present sitting;

WHEREAS the members of council declare having read this present bylaw;

WHEREAS the Director General, during the course of the sitting, mentions the content and scope of this bylaw;

THEREFORE

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

THAT Bylaw 2018-003 modifying the Zoning Bylaw 2012-002 of the Municipality of Grosse Ile in order to change the zoning of a residential lot in Grosse Ile North and to authorize additional uses in the Industrial (Ic1) zone be hereby adopted as presented.

THAT Bylaw 2018-003 shall be transcribed in its entirety into the book designated for this purpose at the municipal office.

**HIRING OF LABOURER
F.A.I.R. PROGRAM**

WHEREAS only one (1) application was received following the posting of an employment offer in order to engage the services of a labourer within the F.A.I.R. program;

THEREFORE

R2018-308

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

THAT Ms. Katrina Keating be hereby engaged as labourer within the F.A.I.R. program for a period of 12 weeks, 40 hours per week, with a salary of \$14.50 per hour, beginning on December 11, 2018 and ending on March 2, 2019.

**DECLARATION OF MUNICIPAL ELECTED OFFICIALS
PUBLIC REGISTER**

WHEREAS the Minister of Municipal Affairs has notified all Municipalities that they must create a public register for elected official's declarations;

THEREFORE

R2018-309

It is moved by Marlene Boudreau
Seconded by Miles Clarke
And unanimously approved by the Councillors present

THAT no declarations to this effect have been made by the elected officials of the Municipality of Grosse Ile for the fiscal year ending December 31, 2018.

**EMERGENCY MEASURES
FUNDING REQUEST – PART 1**

WHEREAS the *Bylaw Regarding alert and mobilization procedures and the minimum means of emergency measures to protect the safety of citizens and property in the event of a disaster* was enacted by the Minister of Public Security on April 20, 2018 and will come into effect on November 9, 2019;

WHEREAS the Municipality wishes to benefit from Part 1 of the financial assistance program offered by the Quebec 9-1-1 Municipal Agency in order to support disaster preparedness activities, primarily the measures in order to comply with this new regulation;

WHEREAS the Municipality attests that it has now completed the self-assessment tool provided by the Ministry of Public Security in May 2018 and deems it necessary to improve its state of preparedness in the event of a disaster;

THEREFORE

R2018-310

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

THAT the Municipality submit a request for funding to the Quebec 9-1-1 Municipal Agency for an amount of \$4, 500.00 within Part 1 of the program mentioned in the preamble and commits to respect the conditions in order to carry out the actions as described in the form attached to this resolution as an integral part thereof which total an amount of \$43, 000.00, and confirms that the contribution of the Municipality will be of a value of at least \$38 500.00;

THAT the Municipality authorizes the Director General, Janice Turnbull, to sign, on behalf of the Municipality, the financial assistance request and certifies that the information provided therein is accurate.

**TRANSFER OF ACCUMULATED SURPLUS
TREADMILLS, MUNICIPAL GARAGE AND
FAIR MARKET VALUE REPORT**

R2018-311

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

THAT an amount of two thousand two hundred and four dollars and seventy-two cents (\$2 204.72) be hereby transferred from the accumulated surplus of the Municipality of Grosse Ile in order to cover the cost of two (2) treadmills for the fitness center.

THAT an amount of thirty-nine thousand nine hundred and twenty dollars and forty-one cents (\$39 920.41) be hereby transferred from the accumulated surplus of the Municipality of Grosse Ile in order to cover the Municipality's contribution towards the municipal garage.

THAT an amount of four thousand and ninety-four dollars and fifty-two cents (\$4 094.52) be hereby transferred from the accumulated surplus of the Municipality of Grosse Ile in order to cover the cost of the fair market value study on lots 3 777 561 and 3 777 585.

OLD HARRY BEACH SITE

WHEREAS the Municipality will enter into a management agreement with CAMI in regards to the Old Harry Beach Site as of 2019;

THEREFORE

R2018-312

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

THAT the Director-General, Janice Turnbull, be hereby authorized to sign, on behalf of the Municipality of Grosse Ile, a management agreement with CAMI for a period of three (3) years, renewable each year, for the Old Harry Beach Site.

THAT the services of the Tourist Information Agents will no longer be required and therefore, to this effect, a letter will be forwarded to the Syndicat des employés municipaux – CSN as well as the concerned employees.

PAERRL

ROAD MAINTENANCE GRANT

WHEREAS the Municipality of Grosse Ile has familiarized itself with the implementation terms regarding the *Projets particuliers d'amélioration (PPA)* of the *Programme d'aide à la voirie locale (PAV)*;

WHEREAS the form V-0321 has been duly completed;

WHEREAS the work which was carried out or the related costs are eligible under the PAV;

WHEREAS the road network for which a financial assistance has been granted is under municipal jurisdiction and eligible under the PAV;

THEREFORE

R2018-313

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

THAT the members of council of the Municipality of Grosse Ile approve the expenses for an amount of \$15, 569.66 regarding the improvement roadworks which were carried out and the related costs stated on the V-0321 form are eligible, in accordance to the requirements of Transport Quebec.

QUESTION PERIOD

N2018-314

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

CLOSE

R2018-315

The session is adjourned on a motion from Miles Clarke at 8:15 pm.

Steve Clarke
Deputy Mayor

Janice Turnbull
Director-General