

October 15, 2018

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 fifteenth day of October 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:

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

ADOPTION OF THE AGENDA

R2018-271

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

That the following agenda be hereby adopted with amendments:

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
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Financial report – Comparative statement
3. Legislative acts of council
 - 3.1 Notice of motion - 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 (Ic1) zone
 - 3.2 Presentation of 1st Draft Bylaw 2018-003
 - 3.3 Hiring of Administrative Assistant
 - 3.4 Employment offer – Administrative Secretary
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 September 10, 2018.

R2018-272 It is moved by Steve Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held September 10, 2018.

CORRESPONDENCE

N2018-273 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.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2018-274 It is moved by Steve Clarke
Seconded by Miles Clarke
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending September 30, 2018, for an amount of \$58, 689.82, this list is deposited in the register of accounts paid.

FINANCIAL REPORT COMPARATIVE STATEMENT

R2018-275 It is moved by Nancy Clark
Seconded by Miles Clarke
And unanimously approved by the Councillors present

THAT the members of council acknowledge the deposit of the two (2) financial comparative statements of the Municipality of Grosse Ile which are presented in their entirety.

LEGISLATIVE ACTS OF COUNCIL

NOTICE OF MOTION - 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**

N2018-276

Councillor Miles Clarke gives notice of motion that, at a subsequent sitting, he will be submitting for adoption 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; the draft bylaw is hereby presented to the members of council.

**FIRST DRAFT
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 the council must, in order to begin the process of modifying a zoning bylaw, adopt a draft bylaw; and

WHEREAS the content of the draft bylaw is mentioned and a copy is given to all members of the municipal council;

THEREFORE

R2018-277

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

THAT the following first draft Bylaw 2018-003 entitled 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 the bylaw be transmitted to any interested party, be subject to a public consultation or, as the case may be, subject to approval by means of a referendum in accordance to the dispositions of An Act Respecting Land Use Planning (L.R.Q. chapter A-19-1).

THAT the following first draft bylaw 2018-003 is adopted and is hereby ordered and decreed by the following:

**FIRST DRAFT
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 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 _____ 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 draft 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 draft bylaw;

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

THEREFORE

It is moved by _____

Seconded by _____

And unanimously approved by the Councillors present

THAT this present draft bylaw number 2018-003 is adopted and is hereby ordered and decreed by the following:

Article 1: The preamble to this present bylaw is an integral part of the aforementioned.

Article 2: Lot number 3 777 748 identified as a residential zone Rb1 shall be hereby modified to that of an industrial zone (Ic1), as illustrated in Annex A.

Article 3: In addition to the uses already authorized in the Industrial Ic1 zone, the following uses will also be permitted:

- Restaurant and relaxation establishments
- Small retail shops

Article 4: All dispositions incompatible and irreconcilable with the present bylaw are and will remain repealed.

Article 5: This present bylaw comes into force according to the provisions of An Act Respecting Land Use Planning.

HIRING OF ADMINISTRATIVE ASSISTANT

WHEREAS one (1) application was received following the internal posting for an Administrative Assistant, that being Maxine Matthews;

WHEREAS Maxine Matthews has been replacing in this position, with an occasional status, since March 2011;

THEREFORE

R2018-278

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

THAT Maxine Matthews be hereby engaged as Administrative Assistant at thirty-two (32) hours per week and based on the salary and employment conditions outlined in the current collective agreement.

EMPLOYMENT OFFER ADMINISTRATIVE SECRETARY

R2018-279

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

THAT the Director-General, Janice Turnbull, be hereby delegated to proceed with an internal/external employment offer in order to engage the services of an administrative secretary, occasional status, who will be placed on the replacement list at the Municipality according to the salary and employment conditions outlined in the current collective agreement.

QUESTION PERIOD

N2018-280

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

CLOSE

R2018-281

The session is adjourned on a motion from Miles Clarke at 8:10 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General