

MARCH 5TH, 2018

Minutes of the regular meeting of the Township of Gore Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday, March 5TH, 2018** at 8:00pm.

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 as well as the Municipal clerk/Secretary-treasurer Diane Chales are also presents.

2018-03-40

ADOPTION OF THE AGENDA

It is proposed by Councillor Anik Korosec and seconded by Councillor Donald Manconi that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

2018-03-41

ADOPTION OF THE MINUTES OF FEBRUARY 5TH, 2018 REGULAR MEETING

It is proposed by Councillor Shirley Roy and seconded by Councillor Alain Giroux that the minutes of the regular meeting held February 5th, 2018 be approved as submitted.

UNANIMOUSLY ADOPTED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

A first question period was held during which no one prevailed themselves of the right to ask questions.

NOTICE OF MOTION AND PRESENTATION OF THE DRAFT BY-LAW REGARDING THE PROHIBITION OF THE DISTRIBUTION OF CERTAIN SHOPPING BAGS IN RETAIL SHOPS

Notice of Motion is given by Councillor Anselmo Marandola that at the next meeting or at a subsequent meeting a by-law regarding the prohibition of the distribution of certain shopping bags in retail shops will be submitted for adoption.

A draft of this by-law is presented at the same time.

2018-03-42

REQUEST FOR AN EXTENSION TO ADOPT CONCORDANCE BY-LAWS TO ENSURE COMPLIANCE WITH BY-LAW 68-17-17 TO AMEND THE REVISED LAND USE AND DEVELOPMENT PLAN OF THE MRC OF ARGENTEUIL

WHEREAS By-Law Number 68-17-17, amending the revised Land Use and Development Plan for the MRC of Argenteuil came into effect on August 8, 2017;

WHEREAS under section 58 of the Act respecting Land Use Planning and Development, the Municipal Council must adopt, within six (6) months after the coming into force of the by-Law amending the revised Land Use and Development Plan, any municipal By-Laws of concordance necessary to ensure compliance with By-Law 68-17-17, being before February 8, 2018;

WHEREAS a concordance by-Law means any regulation among the following:

1. Which modifies the Urban Plan of a municipality, its Zoning, Subdivision or Building By-Law or any of its by-Laws provided for in Divisions VII to XI of Chapter IV of the Act respecting Land Use Planning and Development;
2. That the council of a municipality adopt under section 116 of the Act respecting Land Use Planning and Development or any by-Law modifying it.

WHEREAS the Minister may extend, at the request of the Municipal Council, the time limit under section 239 of the Act respecting Land Use Planning and Development;

WHEREAS the Council of the Municipality may adopt a concordance by-Law to comply with By-Law number 68-17-17 modifying the revised Land Use and Development Plan of the MRC of Argenteuil;

WHEREAS the Municipality wishes to take advantage of the concordance with By-Law 68-17-17 to revise its Urban Plan and By-Laws;

WHEREAS the Municipality has already had meetings in order to write the new Urban Plan and foresees holding public consultation sessions;

WHEREAS it is necessary to request an extension of time from the Minister for an additional period of eight (8) months to adopt the documents referred to in section 58 of the Act respecting Land Use Planning and Development;

THEREFORE it is proposed by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec and **RESOLVED** to transmit the resolution for an extension request to the Minister and the MRC of Argenteuil for the adoption of the concordance by-Laws to ensure compliance with By-Law 68-17-17 amending the revised Land Use and Development Plan of the MRC of Argenteuil to allow for the revision of the Urbanism By-Laws.

UNANIMOUSLY ADOPTED

2018-03-43

AGREEMENT ENDING THE INTERMUNICIPAL AGREEMENT CONCERNING THE DEVELOPMENT AND EXPLOITATION OF LAND AT LAC BEATTIE FOR CONSERVATION AND RECREATION AND THE ESTABLISHMENT OF A GOVERNING BOARD

CONSIDERING the inter-municipal agreement concerning the development and operation of land at Lac Beattie for conservation and recreation purposes and the establishment of a governing board between the City of Lachute and the Municipality of the Township of Gore on September 30th 2012 and decreed by the Minister of Municipal Affairs, Regions and Land Occupancy on March 2, 2013;

CONSIDERING the said agreement has a duration of twenty-five (25) years from the coming into force of the decree;

CONSIDERING the City of Lachute and the Municipality of the Township of Gore have signed an emphyteusis lease between them on September 7, 2017, for the property located in the Lac Beattie area covered by the agreement;

CONSIDERING the political will of the City of Lachute and the Municipality of the Township of Gore to terminate the agreement;

CONSEQUENTLY; it is:

Proposed by Councillor Donald Manconi
and seconded by Councillor Anik Korosec
and resolved

THAT the municipal Council approves the Agreement between the City of Lachute and the Municipality of the Township of Gore terminating the Inter-Municipal Agreement Concerning the Development and Operation of Lands at Lac Beattie for Conservation and Recreation and the constitution of a governing board of February 7, 2018, and authorizes its signature by the mayor and the general manager.

UNANIMOUSLY ADOPTED

2018-03-44

PRESENTATION OF THE LAC BEATTIE MUNICIPAL PARK PROJECT AS PART OF THE SUPPORT PROGRAM FOR SPORTS AND RECREATIONAL FACILITIES – PHASE IV

WHEREAS the support program for sports and recreational facilities - phase IV of the Ministère de l'Éducation et l'Enseignement supérieur;

It is proposed by Councillor Anik Korosec and seconded by Councillor Alain Giroux:

THAT the Municipality of the Township of Gore authorize the presentation of the Lac Beattie municipal park project to the ministère de l'éducation et de l'enseignement supérieur as part of the sports and recreational facilities support program;

THAT the commitment of the Municipality of the Township of Gore to pay its share of the costs eligible for the project and to pay the costs of continuous operation of the latter be confirmed;

THAT the Municipality of the Township of Gore designate Mrs. Julie Boyer, General Manager, as authorized to act on its behalf and to sign on its behalf all the documents relating to the aforementioned project.

UNANIMOUSLY ADOPTED

2018-03-45

2017-2018 MUNICIPAL ROADS NETWORK IMPROVEMENT PROGRAM - FILES: 00025962-1-76025 (15)-2017-07-06-26 AND 00026340 - 1 - 76025 (15) - 2017-07-06 -30

CONSIDERING the maximum subsidy of \$ 25,000 granted to the Municipality by the Department of Transport, Sustainable Mobility and Transportation Electrification for the 2017-2018 fiscal year for improvements to Shrewsbury Road, file 00025962-1 - 76025 (15) - 2017-07-06-26;

CONSIDERING the maximum subsidy of \$ 20,000 granted to the Municipality by the Ministry of Transport, Sustainable Mobility and Transportation Electrification for the 2017-2018 fiscal year for improvements to Shrewsbury Road, spread out over three years Budget File 00026340 - 1 - 76025 (15) - 2017-07-06 -30;

CONSIDERING the grant payments of \$ 20,000 are provided as follows:

2017-2018:	8 000 \$
2018-2019:	8 000 \$
2019-2020:	4 000 \$

CONSIDERING THAT the Municipality must certify the completion of authorized work by February, 16 2018 at the latest;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Shirley Roy

THAT the Municipality of the Township of Gore approve the expenditures for the improvement work on Shrewsbury Road for a total net cost of \$ 68,088.96.

THAT the work has been carried out in accordance with the expenditures submitted to the Ministry of Transport, Sustainable Mobility and Transportation Electrification.

THAT this resolution details and completes resolution 2017-02-25.

UNANIMOUSLY ADOPTED

2018-03-46

RENEWAL CONTRACT FOR THE GPS TRACKING SYSTEM ON MUNICIPAL VEHICLES

WHEREAS the contract for the GPS tracking system on municipal vehicles with Gestion Econo Plus is expiring;

WHEREAS it is necessary to renew the lease;

WHEREAS the bid received from Gestion Econo Plus for a lease of 36 months, comprising 7 units for a monthly amount of \$ 281.29 taxes included;

IT IS THEREFORE proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the Municipality renews the contract for the GPS tracking system on municipal vehicles with Gestion Econo Plus for a period of 36 months, all according to the received bid.

UNANIMOUSLY ADOPTED

2018-03-47

APPROVAL OF THE 2017 ANNUAL GORE FIRE DEPARTMENT'S ACTIVITY REPORT

WHEREAS THAT according to article 35 of the Fire Safety Act, every local or regional authority in charge of the implementation of measures provided for in a fire safety plan must adopt, by resolution and transmit, to the Minister a report of their fire safety activities for the preceding fiscal year ;

WHEREAS THAT on March 5th, 2018 the Director of the fire department submitted a copy of the said 2017 annual fire department activity report to the municipal council;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Shirley Roy that the council approve the 2017 fire activity report and that a copy of this report be sent to the Ministère de la Sécurité publique and to the Argenteuil MRC .

UNANIMOUSLY ADOPTED

2018-03-48

WORK APPROVAL – BELL CANADA PROJECT H46368 AND H64396

CONSIDERING the municipal / MTQ consent request from Bell Canada for project H46368 for which will be completed on Scott, Braemar and Lac Chevreuil roads;

CONSIDERING the municipal / MTQ consent request from Bell Canada for project H64396, which will be completed on Arnott, Cambria, Cascade, des Cèdres, Falcon, Tamarac and Sherritt roads, and on Lac Evans, Gombas, Richard, des Pionniers, des Trilliums and Haut de la Côte streets;

It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the municipal council authorizes the aforementioned work.

UNANIMOUSLY ADOPTED

2018-03-49

SUPPORT FOR THE MAISON DE LA FAMILLE AU CŒUR DES GÉNÉRATIONS D'ARGENTEUIL - FINANCIAL SUPPORT PROGRAM FOR COMMUNITY ACTION

CONSIDERING the *Maison de la famille, au cœur des générations d'Argenteuil*, is the only organization in Argenteuil to offer essential services to Argenteuil families, particularly in the area of early childhood development (0-5 years old), by various workshops of motor and intellectual stimulation;

CONSIDERING the MRC d'Argenteuil as well as the City of Lachute financially support the *Maison de la famille, au cœur des générations d'Argenteuil*, in carrying out its mission, including assuming the full cost of rent of this non-profit organization;

CONSIDERING THAT in addition to assuming 50% of the rent, the MRC d'Argenteuil offered in 2017 a financial support of \$ 5,000 and will grant the same amount to the *Maison de la famille, au cœur des générations d'Argenteuil* for 2018, by the Territorial Development Fund;

CONSIDERING THAT according to several indicators produced by the Government of Quebec, its departments and agencies, the territory of the MRC d'Argenteuil, along with the MRC Antoine-Labelle, records the highest rates of poverty in the Laurentian region;

CONSIDERING THAT by its services, the *Maison de la famille, au cœur des générations d'Argenteuil*, is an essential contribution to impoverished families in Argenteuil;

CONSIDERING THAT the *Maison de la famille, au cœur des générations d'Argenteuil*, does not receive any recurring funding, unlike many family centers operating elsewhere in Quebec, often in much more affluent environments than Argenteuil;

CONSIDERING THAT in the Laurentian region, only the MRC d'Argenteuil does not have a Family House on its territory supported by the ministère de la famille;

CONSIDERING THAT the *Maison de la famille, au cœur des générations d'Argenteuil*, cannot maintain its vitality or the consistency of its actions without stable and recurring funding;

CONSIDERING THAT the *Maison de la famille, au cœur des générations d'Argenteuil*, has been working for several years with the Ministère de la Famille to access the Community Support Program for Family Action and thus ensure its sustainability and its development;

CONSEQUENTLY, it is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola and **RESOLVED**:

THAT the Municipal Council of the Township of Gore support the *Maison de la famille, au cœur des générations d'Argenteuil*, in its legitimate steps with the Ministère de la Famille to be able to benefit, without further delay, from the Community Support Program for Family Action and thus continue its essential

mission and ensure its sustainability and its full development for the benefit of current and future families of Argenteuil;

THAT this resolution be forwarded to Mr. Luc Fortin, Ministère de la Famille, Ms. Christine St-Pierre, Minister responsible for the Laurentian region, Mr. Yves St-Denis, Argenteuil Deputy, Mr. Bruno Laroche, President Council wardens and elected officials from the Laurentides region; and Nathalie Gareau, coordinator, *Maison de la famille, au cœur des générations d'Argenteuil*.

UNANIMOUSLY ADOPTED

2018-03-50

SUPPORT TO SAINT-JÉRÔME REGIONAL HOSPITAL

CONSIDERING the Saint-Jérôme Regional Hospital serves all of the Laurentian RCMs in terms of health care and services and a wide range of medical and surgical specialties to offer the public numerous specialized services in the field of health care in the region;

CONSIDERING the population of the Laurentian continues to grow;

CONSIDERING it has been established that the Laurentians region has been underfunded by the Quebec government for a number of years due to population growth and aging;

CONSIDERING THAT on December 22, 2017, the Laurentian Integrated Health and Social Services Center submitted a modernization and expansion project for the Saint-Jérôme Regional Hospital totaling \$ 400M to the Quebec Department of Health and Social Services;

CONSEQUENTLY, it is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec and **RESOLVED**;

THAT the Township of Gore ask the Quebec government for a formal commitment to modernize and expand the Saint-Jérôme Regional Hospital.

THAT the Township of Gore ask the Government of Quebec to register the modernization and expansion of the Saint-Jérôme Regional Hospital to the Plan Québécois des Infrastructures (PQI) 2015-2025.

THAT a copy of this resolution be forwarded to Mr. Philippe Couillard, Prime Minister of Quebec, to Mr. Gaétan Barrette, Minister of Health and Social Services, to Mr. Pierre Arcand, President of the Laurentian Region, and Mr. Marc Bourcier, Saint-Jérôme Deputy.

THAT a copy of this resolution also be sent to Mr. François Foisy, President and Chief Executive Officer of CISSSS des Laurentides.

UNANIMOUSLY ADOPTED

2018-03-51

**APPOINTMENT OF AN ELECTED OFFICIAL RESPONSIBLE FOR
FAMILIES/SENIORS MATTERS**

CONSIDERING actions 198 and 199 of the strategic planning 2013-2017 of the MRC of d'Argenteuil, entitled " Ensemble, façonnons l'avenir ", specifically specifies the wish of the council of the MRC to invest in the program "Municipalité Amie des Aînés" (MADA) and to adopt a municipal family policy (PFM);

CONSIDERING THAT during the regular meetings held on May 8, 2013 and March 12, 2014, the MRC d'Argenteuil Council unanimously adopted resolutions number 13-05-205 and 14-03-102 to file with the ministère de la Santé et des Services sociaux du Québec requests for financial assistance under the MADA and PFM support programs in order to endow the MRC and its nine constituent municipalities with a family and seniors policy;

CONSIDERING THAT in letters dated September 19, 2013 and August 22, 2014, the Ministers, Mr. Réjean Hébert and Ms. Francine Charbonneau, informed the MRC d'Argenteuil that the requests had been favorably received;

CONSIDERING a first agreement was signed between the MRC d'Argenteuil and the ministère de la Santé et des Services sociaux du Québec on December 16, 2013 (MADA), and a second between the Municipality of the Township of Gore and the ministère de la Famille on January 15th, 2015 (PFM);

CONSIDERING THAT at its regular meeting of March 3rd, 2014 and of June 2nd, 2014, the Municipal Council of the Municipality of the Township of Gore adopted resolutions number 2014-03-52 and 2014-06-107, aiming to adhere to the regional MADA and PFM initiatives and to appoint one or more elected officials responsible for the Families and Seniors issue;

CONSIDERING THAT the Municipality of the Township of Gore has adopted the foundations of the regional policy of families and seniors and the local action plan (2016-2019) resulting from it May 2nd 2016 (Resolution 2016-05-84)

CONSIDERING THAT the mandate of office of Shirley Roy; who had been designated responsible for family / seniors issues from 2014 to 2017, ended on November 5, 2017;

CONSIDERING THAT it is necessary to re-designate an elected official responsible for the file in order to continue the implementation of the 2016-2019 local action plan;

CONSEQUENTLY, it is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi and **RESOLVED** as follows:

THAT the municipal council designate Mrs. Shirley Roy to the position of person in charge of families / seniors issues for a term beginning on November 6th, 2017 and ending on November 7, 2021.

UNANIMOUSLY ADOPTED

2018-03-52

PURCHASE OF TICKETS – 4TH ÉDITION OF THE SHOW «POUR TOI»

CONSIDERING THAT Kellyane Blain, a young resident of the Municipality of the Township of Gore will organize for the 4th time, a show at the Polyvalente Lavigne composed of several talented teenagers;

COSIDERING the proceeds of the show will be donated to the Argenteuil Hospital Foundation, specifically for home palliative care;

CONSEQUENTLY, it is proposed by Councillor Alain Giroux and seconded by Councillor Shirley Roy that the municipality supports Kellyane Blain by purchasing 20 tickets for the show «Pour Toi, 4th edition at a cost of \$ 10 each.

UNANIMOUSLY ADOPTED

2018-03-53

MUNICIPAL INSPECTORS' REPORTS

During the month of February 2018, we thawed several culverts and opened the snow banks in provision of the thaw.

During the month of February 2018, we delivered 10 permits as follows: 1 new construction permit, 1 septic permit, 1 demolition permit, 2 enlargement permits, and 5 certificates of authorization (3 residential tree cutting, 1 well and 1 construction permit renewal)

It is proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the municipal inspectors' reports be approved as submitted.

UNANIMOUSLY ADOPTED

2018-03-54

FIRE DEPARTMENT'S REPORT

It is proposed by Councillor Donald Manconi and seconded by Councillor Shirley Roy that the fire department's report for the month of February 2018 be approved as submitted.

UNANIMOUSLY ADOPTED

2018-03-55

ACCOUNTS PAYABLE

It is proposed by Councillor Clark Shaw and seconded by Councillor Anik Korosec that the accounts payable be approved as submitted, the whole subject to verification.

UNANIMOUSLY ADOPTED

I, the undersigned, as the Secretary-treasurer, declare that there are available credits for the payment of the above municipal council's authorized expenses.

Diane Chales,
Secretary-treasurer

VARIA

None

SECOND QUESTION PERIOD

A second question period was held during which the following people prevailed themselves of the right to ask questions: Mr. Blais, Mr. Tremblay, Mr. Brown Mr. McOuat and Mr. Ley.

2018-03-56

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the meeting be closed at 8:46 pm.

UNANIMOUSLY ADOPTED