

NOVEMBER 9, 2020

Minutes of the regular meeting of the Township of Gore's Municipal Council held **IN CAMERA** as authorized by Order No. 2020-004 and 2020-029 by the Minister of Health and Social Services. The meeting is held on **Monday November 9, 2020 at 8 p.m.** by means of telephone and video conferencing.

ARE PRESENT BY MEANS OF TELECOMMUNICATION:

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

The Secretary-treasurer, Sarah Channell is also present by way of videoconferencing.

CALL TO ORDER

The mayor calls the present meeting to order at 8 p.m.

2020-11-251

ADOPTION OF THE AGENDA

WHEREAS the members of the council have familiarized themselves with the agenda of the present meeting;

WHEREAS the following subjects are added to varia on the agenda:

- Confirmation, for the accountability report, that the refurbishing project regarding Scott and lake Chevreuil roads has ended;
- Awarding of a contract for studies relating to the cement slab under the day care center building.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2020-11-252

AUTHORIZATION TO HOLD THIS REGULAR COUNCIL MEETING IN CAMERA

WHEREAS Order number 2020-004 and 2020-029 from the Minister of Health and Social Services allows the Council to sit in camera and authorizes its members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS it is in the public's interest and it is to protect the health of the population, the members of the Council and the municipal officers that this meeting be held in camera and that the members of the council and the municipal officers be authorized to attend, take part, deliberate and vote by means of videoconferencing.

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

TO AUTHORIZE the present meeting to be held in camera and to authorize the members of the council and the municipal officers to participate by telephone conferencing or by videoconferencing.

TO ALLOW this meeting to be recorded and published on the Municipality's web site so that any interested person can watch it.

CARRIED

2020-11-253 ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 5, 2020

WHEREAS the minutes of the regular meeting held October 5, 2020 were given to council members at least seventy-two (72) hours before this meeting;

WHEREAS council members declare having received and read them.

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

THAT the minutes of the regular meeting held October 5, 2020 are approved as submitted.

CARRIED

2020-11-254 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD OCTOBER 26, 2020

WHEREAS the minutes of the special meeting held October 26, 2020 were given to council members at least seventy-two (72) hours before this meeting;

WHEREAS council members declare having received and read them.

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

THAT the minutes of the special meeting held October 26, 2020 are approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

The Mayor invites the public to send in their questions in writing directly to the Municipality or communicate with him by phone.

TABLING OF THE COMPARATIVE FINANCIAL STATEMENTS

In accordance with the Quebec Municipal Code (CQLR C 27.1), the Secretary-Treasurer tables the unaudited income and expenditure statements for the current fiscal year, up to September 30th, as compared to those of the 2019 fiscal year realized during the same period.

The Secretary-Treasurer also tables the comparative (unaudited) statements of the revenues and expenses expected to be realized by the end of the current fiscal year as compared to those budgeted for the year.

DEPOSIT OF THE DISCLOSURE OF PECUNIARY INTERESTS OF THE COUNCIL MEMBERS

The secretary-treasurer tables the completed forms regarding the disclosure of pecuniary interests of all council members.

2020-11-255

MODIFICATION OF THE LOAN AND GRANT AGREEMENT FOR THE FMV 13121 PROJECT – ECO LOAN PROGRAM FOR THE REPLACEMENT OF SEPTIC SYSTEMS IN THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the Municipality of the Township of Gore entered into a loan and grant agreement with the Federation of Canadian Municipalities on March 18, 2016, for its project entitled Eco Loan Program for the replacement of septic systems;

WHEREAS it is necessary to modify the loan and grant agreement to respect the calculated amounts.

IT IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT:

- a) The principal amount of the loan, which was disbursed to the municipality on July 14, 2020, should have been \$ 84,921.63, rather than \$ 79,604.11. Consequently, the FCM will disburse an additional of \$ 5,317.52 to the municipality, on a date to be agreed on with the municipality;
- b) The interest rate of 2.25% and other provisions of the loan and grant agreement, such as the term, which was applied to the initial disbursement of \$ 79,604.11, will apply as if the initial disbursement had been \$ 84,921.63;

- c) On January 14, 2021, the next Semi-Annual Interest Payment Date, the Municipality will pay the FCM the amounts indicated in the installment table provided to the Municipality, relating to the initial disbursement of \$ 79,604.11;
- d) On January 14, 2021, the municipality will also pay FCM the interest incurred up to that date, on the additional disbursement of \$ 5,317.52;
- e) From any subsequent Semi-Annual Interest Payment Date, the Municipality will make the remaining principal and interest payments, on the combined amount of the two disbursements, as described in the loan and grant agreement, as well as the new table of payments that FCM will provide to the municipality on the date of the additional disbursement of \$ 5,317.52.

TO AUTHORIZE the General Manager, Mrs. Julie Boyer, to sign the convention letter presented by the FCM and dated October 7, 2020.

CARRIED

2020-11-256

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 316 990 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the municipality has accepted a donation of lot 5 316 990 bearing roll number 4169-03-4331;

WHEREAS the lot is entirely covered by a wetland and is surrounded by properties belonging to the municipality;

WHEREAS there is a potential to develop a park or wetland protection area on this lot;

WHEREAS the taxes due on the property as well as the fees associated with the transfer of the property title will be paid by the Municipality.

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the donation of lot 5 316 990;

TO AUTHORIZE the Mayor and the Secretary-Treasurer to sign all relevant documents ensuring the transfer of the property title.

CARRIED

2020-11-257

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 316 728 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the municipality has accepted a donation of lot 5 316 728 bearing roll number 4069-81-1668;

WHEREAS the fees associated with the transfer of the property title will be paid by the donor;

WHEREAS the taxes due on the property will be paid by the Municipality;

WHEREAS a receipt for the donation will be emitted by the municipality;

WHEREAS the Council considers that the lot could be sold in the near future.

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

SECONDED BY: Councillor Shirley Roy

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

TO ACCEPT the donation of lot 5 316 728;

TO ISSUE a charitable receipt in the amount of \$ 300;

TO AUTHORIZE the Mayor and the Secretary-Treasurer to sign all relevant documents ensuring the transfer of the property title.

CARRIED

2020-11-258

REQUEST FOR MINOR DEROGATION NO 2020-14: 11 RUE DE LA POINTE-AU-VENT, LOT 5 080 632

WHEREAS a request for a minor derogation was received to regulate several anomalies regarding the existing structures on this lot, such as:

For the existing main building:

- to allow an encroachment in the 15 to 20 meter zone of the riparian protection margin in order to accept that certain parts of the main building be located at a distance of at least 15 meters from the lake and watercourse instead of at 20 meters as prescribed by the by-laws in effect;
- to allow the facade of the main building to be oriented towards the watercourse and not towards the private street as prescribed by the by-laws in effect.

For the existing accessory stone building:

- to allow an encroachment in the 10 to 20 meter zone of the riparian protection margin in order to accept that the stone accessory building be located at a distance of at least 10 meters from the watercourse instead of the 20 meters prescribed by the by-laws in effect;
- to allow the accessory stone building to be located 9.38 meters from the street instead of the 10 meters required by the by-laws in effect.

For the sheds and other existing structures:

- to allow an encroachment of 2.4 meters in the riparian protection margin in order to accept that the vinyl shed adjacent to the hexagonal section of the main building be located at a distance of 17.6 meters from the lake instead the 20 meters required by the by-laws in effect;
- to allow an encroachment of 9.2 meters in the riparian protection margin in order to accept that the steel shed be located at a distance of at least 10.7 meters from the lake instead of the 20 meters required by the by-laws in effect;
- to allow an encroachment of 10 meters in the riparian protection margin in order to accept that the gazebo and platform be located at a distance of 10 meters from the lake instead of the 20 meters required by the by-laws in effect;

- to allow an encroachment in the 10 to 20 meter zone of the riparian protection margin in order to accept that certain sections of the stone wall be located at a distance of at least 10 meters from the lake instead of the 20 meters required by the by-laws in effect.

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

WHEREAS a public notice was given on October 22, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received any comments concerning this request for a minor derogation.

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

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2020-14.

CARRIED

2020-11-259

REQUEST FOR MINOR DEROGATION NO 2020-15: 66 SHERRITT, LOT 5 080 876

WHEREAS a request for a minor derogation was received concerning lot 5 080 876 in order to regulate the location of the existing house by allowing it to be located at:

- a distance of at least 0.29 meters from the lateral property line instead of at 3 meters as required by the by-laws in effect;
- a distance of at least 6.7 meters from the back property line instead of at 8 meters as required by the by-laws in effect.

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

WHEREAS a public notice was given on October 22, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received any comments concerning this request for a minor derogation.

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

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2020-15.

CARRIED

2020-11-260

REQUEST FOR MINOR DEROGATION NO 2020-16: 30 TAMARAC, LOT 5 080 775

WHEREAS a request for a minor derogation was received concerning lot 5 080 775 in order to allow for the enlargement of a garage by 20 m², which brings the total area of the garage to 75.80 m². This goes against article 71 of by-law R214 which allows for a garage to have a maximum area of 70 m² for a lot of this size (4 744,8 m²);

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

WHEREAS a public notice was given on October 22, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received any comments concerning this request for a minor derogation.

IT IS MOVED BY: Councillor Alain Giroux

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2020-16.

CARRIED

2020-11-261

EXEMPTION REQUEST TO CONCLUDE A CONTRACT FOR THE SORTING AND PACKAGING OF RECYCLABLE MATERIALS WITH TRICENTRIS

WHEREAS article 938.1 of the Municipal Code, gives the Minister of Municipal Affairs and Habitation the power to authorize a municipality to award a contract without asking for a tender;

WHEREAS the Municipality of the Township of Gore is a member of Tricentris and, as such, has mandated it to sort recyclable materials coming from its territory;

WHEREAS the current contract between the Municipality and Tricentris expires on April 14, 2022;

WHEREAS appeals for judicial review and requests for declaratory judgments have aimed to declare the contracts between Tricentris and the City of Laval and the MRC Vaudreuil-Soulanges as being null and void;

WHEREAS the primary judgment declares that these contracts were concluded illegally but authorizes that they remain in effect until their term ends;

WHEREAS the procedure to appeal this judgment is underway but will likely come to fruition after the term of the contract;

WHEREAS Bill 65 was tabled on September 24, 2020 by the Minister of the Environment and the Fight against Climate Change, and will amend the Environment Quality Act in terms of container deposits and the collection of selective materials;

WHEREAS according to the schedule provided by the Minister, the modernization of selective material collection would come into effect in December 2021;

WHEREAS the current market conditions for sorting centers and the time required to proceed with a call for tenders regarding the sorting of recyclable materials as well as their collection and transport to the sorting center must be taken into consideration;

WHEREAS the draft agreement presented by Tricentris covering the period from April 14, 2022 to December 31, 2024 has an approximate value of \$ 46 060 ;

WHEREAS, under current conditions, it is in the interest of the municipality to enter into a contract with Tricentris without going through a bidding process.

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore request an exemption from the Minister of Municipal Affairs and Housing in order to conclude a contract for the sorting and packaging of recyclable materials with Tricentris for the period starting April 14, 2022 and ending December 31, 2024 .

CARRIED

2020-11-262

RENEWAL OF THE 2021 ANNUAL FADOQ MEMBERSHIP-LAURENTIAN REGION

WHEREAS the Municipality of the Township of Gore has been a member of FADOQ for several years;

WHEREAS ensuring the quality of life of seniors is a collective responsibility for which the FADOQ network requests a formal commitment from the Quebec society to make this a priority;

WHEREAS the FADOQ network intends to exercise essential leadership with its partners to mobilize the whole society and encourage it to join this major change by way of a social contract.

IT IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO RENEW the FADOQ membership for 2021 for an amount of \$ 125.

CARRIED

2020-11-263

DONATION TO «LES BONS DÉJEUNERS D'ARGENTEUIL INC.»

WHEREAS the non-profit organization "Les Bons déjeuners d'Argenteuil inc." offers nutritious breakfasts to school aged children;

WHEREAS generous volunteers give many hours of their time to support this organization;

WHEREAS the Municipality of the Township of Gore wishes to offer its support to this organization.

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO GIVE a donation of \$ 750 "Les Bons déjeuners d'Argenteuil inc.".

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF OCTOBER 2020

During the month, we delivered 48 permits as follows:

22 renewals or new construction permits;

7 septic installation permits;

0 subdivision permits;

19 certificates of authorization (9 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF OCTOBER 2020

The Secretary-Treasurer tables to the Council the report prepared by the Director of the Fire Safety Service detailing the activities of the service for the month of October 2020.

2020-11-264

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated November 9, 2020 regarding the invoices and salaries paid in October 2020 and the invoices to be paid for the month of November 2020.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of October 2020 and the accounts payable totaling \$ 576 997.91 and authorize their payment;

THAT the report dated November 9, 2020 be annexed to the minutes to form an integral part thereof.

CARRIED

2020-11-265

CONFIRMATION, FOR THE ACCOUNTABILITY REPORT, THAT THE REFURBISHING PROJECT REGARDING SCOTT AND LAKE CHEVREUIL ROADS HAS ENDED

WHEREAS the repair work on Scott and Lac Chevreuil roads has been completed;

WHEREAS, due to disagreements regarding the completed work, the retainer for the contract awarded was not released;

WHEREAS the Municipality wishes to produce the accountability report for this project.

IT IS MOVED BY: Councillor Shirley Roy

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO DECLARE that the refurbishing project for the Scott and Lac Chevreuil roads is complete;

TO CONFIRM that no additional fees will be charged to this project.

CARRIED

2020-11-266

AWARDING OF A CONTRACT FOR STUDIES RELATING TO THE CEMENT SLAB UNDER THE DAY CARE CENTER BUILDING.

WHEREAS the cement slab under the building housing the day care center is sagging;

WHEREAS it is in the interest of the municipality for discover the cause for the slabs' is movement and rectify the situation;

WHEREAS the Municipality wishes to hire a consultant firm to proceed with tests that will both determine the cause of the sagging slab and outline solutions to prevent further movement.

IT IS MOVED BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AWARD a contract to the firm Artimon Consultants in the amount of \$ 13 883.00, plus taxes, to carry out a geotechnical study in order to determine why the cement slab under the Day Care Center is moving;

TO SPECIFY that, if the results of this study are inconclusive, a second contract in the amount of \$ 14 000, plus taxes, will be awarded to Artimon Counsultants for studies using exploration wells with proctor testing.

CARRIED

SECOND QUESTION PERIOD

The Mayor invites the public to send in their questions directly to the Municipality.

2020-11-267 ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 8:27 p.m.

CARRIED.

PROPOSED