

## **FEBRUARY 2, 2022**

Minutes of the special meeting of the Township of Gore's Municipal Council held **IN CAMERA** as authorized by Order No. 2020-029 by the Minister of Health and Social Services. The meeting is held on **Wednesday February 2, 2022 at 6:30 p.m.** by means of telephone and video conferencing.

### **ARE PRESENT BY MEANS OF TELECOMMUNICATION:**

Councillors : Daniel Leduc (audioconference), Sakina Khan (videoconference), Alain Giroux (videoconference), Shirley Roy (videoconference), Anik Korosec (audioconference) and Anselmo Marandola (videoconference) forming a quorum and presided over by the Mayor, Scott Pearce (videoconference).

The General Manager, Julie Boyer and the Clerk-Treasurer, Sarah Channell are also present by way of videoconferencing.

### **CALL TO ORDER**

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The mayor calls the present meeting to order at 6:30 p.m.

### **CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING**

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The clerk-treasurer confirms that council members received the notice of convocation for the special meeting within the prescribed time limits and that all members acknowledged receipt of this notice. However, as the notice was sent by e-mail, it is necessary to proceed with the waiving of said notice of meeting.

**2022-02-022**

### **ADOPTION OF THE AGENDA**

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

WHEREAS all the members of Council are present;

WHEREAS the members of council would like to add two points to the meeting's agenda:

- Waiving of the official meeting notice;
- PIIA file number 2022-13.

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors and the Mayor (7):

**TO ADOPT** the agenda of the present meeting as modified.

**CARRIED**

2022-02-023

**WAIVING OF THE OFFICIAL MEETING NOTICE**

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**WHEREAS** the clerk-treasurer confirms that the members of council received, by email, the notice convening this special meeting;

**WHEREAS** each member of council had confirmed their attendance or absence by email or by telephone;

**WHEREAS** this method of convening a special meeting does not comply with the requirements stated within the Municipal Code of Quebec (C-27.1).

IT IS **MOVED** BY: Councillor Daniel Leduc

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors and the Mayor (7):

**THAT** the members of council present, unanimously waive the notice of meeting which should have been presented prior to this meeting;

**THAT** the members of the council also unanimously consent that the subjects presented in the agenda as adopted by resolution 2022-02-22 be discussed and treated at the present meeting.

**CARRIED**

2022-02-024

**AUTHORIZATION TO HOLD THIS REGULAR COUNCIL MEETING IN CAMERA**

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**WHEREAS** order number 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 Sakina Khan

AND RESOLVED unanimously by Councillors present (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**

2022-02-025

**PIIA FILE NUMBER 2022-01: RAINBOW STREET, LOT 6 241 795**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 241 795 situated on Rainbow Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Anik Korosec

**SECONDED** BY: Anselmo Maramdola

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-01 regarding the construction of a new main building on lot 6 241 795 (Rainbow Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-026

**PIIA FILE NUMBER 2022-02: HILLTOP STREET, LOT 5 080 820**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 080 820 situated on Hilltop Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-02 regarding the construction of a new main building on lot 5 080 820 (Hilltop Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-027

**PIIA FILE NUMBER 2022-03: DU LAC FRÉDÉRIC STREET, LOT 6 455 095**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 455 095 situated on du Lac Frédéric Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-03 regarding the construction of a new main building on lot 6 455 095 (du Lac Frédéric Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-028

**PIIA FILE NUMBER 2022-04: STEPHENSON ROAD, LOT 6 386 717**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 386 717 situated on Stephenson Road;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-04 regarding the construction of a new main building on lot 6 386 717 (Stephenson Road) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-029

**PIIA FILE NUMBER 2022-05: PARC AVENUE, LOT 6 279 295**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 279 295 situated on Parc Avenue;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-05 regarding the construction of a new main building on lot 6 279 295 (Parc Avenue) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-030

**PIIA FILE NUMBER 2022-06: CHARLES-RODRIGUE STREET, LOT 5 082 564**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 082 564 situated on Charles-Rodrigue Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-06 regarding the construction of a new main building on lot 5 082 564 (Charles-Rodrigue Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-031

**PIIA FILE NUMBER 2022-07: HAZLETT-HICKS STREET, LOT 5 081 430**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 081 430 situated on Hazlett-Hicks Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-07 regarding the construction of a new main building on lot 5 081 430 (Hazlett-Hicks Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-032

**PIIA FILE NUMBER 2022-08: WILLIAMS ROAD, LOT 5 318 311**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 318 311 situated on Williams Road;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-08 regarding the construction of a new main building on lot 5 318 311 (Williams Road) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-033

**PIIA FILE NUMBER 2022-09: PANDORA STREET, LOT 6 287 520**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 287 520 situated on Pandora Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-09 regarding the construction of a new main building on lot 6 287 520 (Pandora Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-034

**PIIA FILE NUMBER 2022-10: SCOTT ROAD, LOT 5 081 921**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 081 921 situated on Scott Road;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-10 regarding the construction of a new main building on lot 5 081 921 (Scott Road) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

**2022-02-035      PIIA FILE NUMBER 2022-11 : DU LAC FRÉDÉRIC STREET, LOT 6 403 608**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 403 608 situated on du Lac Frédéric Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**THAT** the PIIA 2022-11 regarding the construction of a new main building on lot 6 403 608 (du Lac Frédéric Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

**2022-02-036      PIIA FILE NUMBER 2022-12: DU GRAND-PIC STREET, LOT 5 318 914**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 318 914 situated on du Grand-Pic Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**THAT** the PIIA 2022-12 regarding the construction of a new main building on lot 5 318 914 (du Grand Pic Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**



2022-02-037

**PIIA FILE NUMBER 2022-13: HAZLETT-HICKS STREET LOT 5 081 441**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 081 441 situated on Hazlett-Hicks Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the majority of the evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

**THAT** the PIIA 2022-13 regarding the construction of a new main building on lot 5 081 441 (Hazlett-Hicks Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 1, 2022 meeting.

**CARRIED**

2022-02-038

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES: LAVOIE - REQUEST 2022-0005**

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**WHEREAS** an application was tabled by *Patrick Lavoie's Estate* requesting a subdivision permit to create four buildable lots and one road. This cadastral operation is shown on the plan prepared by Madore, Tousignant et Bélanger, Land Surveyors, and is saved under file number 200915MB-1rpl, minute 28, dated November 25, 2021;

**WHEREAS** the request results in the creation of buildable lots on which the contribution to parks, playing fields and green spaces is calculated at 5% since the number of subdivision operations by the same promoter is between 5 and 9;

**WHEREAS** under the conditions of the Municipality of the Township of Gore's subdivision by-law, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green space;

**WHEREAS** according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 7 449.29 square meters or a contribution of \$ 4 502.87.

IT IS **MOVED** BY: Councillor Daniel Leduc

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

**TO ACCEPT** a monetary contribution of \$ 4 502.87 to parks, playing fields and green spaces with regards to the subdivision request number 2022-0005 submitted by the *Patrick Lavoie Estate*.

**CARRIED**

#### **QUESTION PERIOD**

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

#### **2022-02-039 ADJOURNMENT OF THE MEETING**

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IT IS **MOVED** BY: Councillor Sakina Khan  
**SECONDED** BY: Councillor Daniel Leduc  
AND RESOLVED unanimously by Councillors (6):

**TO CLOSE** the meeting at 6:39 p.m.

**CARRIED.**