Province of Québec

Municipality of L’Isle-aux-Allumettes

Regular meeting of the Municipal Council of L’Isle-aux-Allumettes held March 7th, 2023 at 7:00 P.M. at the Municipal Office.

The meeting is open to the public and present are his Worship Mayor Corey Spence and Councillors Mariette Sallafranque, Patrick Fleming, Ivan Schryer, Nancy McGuire and Robert Chafe.

Councillor Brian Adam is absent.

Alicia Jones, Director General, is in attendance.

* + 1. **Opening of meeting**

Mayor Spence welcomes everyone and declares the meeting to be open at 7:00 pm.

1. **Roll call**

Councillor Brian Adam is absent.

1. **Recording of the sitting**

The current meeting is being audio recorded for administrative purposes.

**4. Adoption of agenda**

029-23/03 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Adoption of minutes**

030-23/03 Moved by Councillor McGuire, seconded by Councillor Fleming, to approve the minutes from the last regular Council meeting of February 7th, 2023 as presented.

Adopted

**6. Declaration of Conflict of Interest**

None.

**7. Statement of the Mayor**

The Mayor makes his Statement.

**8. Questions from the public**

*- Mrs. Genevieve O’Brien:*

* gives her address to Council as President of the Chapeau Agricultural Society, as well as an update on the Farmer’s Market project;
* claims that the Municipality has interfered with her project and that emails were sent to the Board members without their consent;
* claims Councillor Schryer is giving misinformation to the DG;

 The Mayor asks the DG to indicate what is required to complete the request for a building permit for the Farmers Market. The DG responds that a proper resolution from the Chapeau Agricultural Society Board regarding location of the building, the plans, etc. be adopted and sent; that the survey be completed and that a formal plan for water and sewer connections be provided.

*- Ms. Jane Toller, Warden MRC Pontiac:*

 - gives presentation to Council regarding her proposed Energy from Waste project;

 - requests this Municipal Council’s support.

031-23/03 *Energy from Waste*

Whereas the MRC Pontiac wishes to achieve 100% diversion of household waste from landfill;

Whereas the MRC Pontiac has already expressed a desire, with resolution C.M. 2019-06-22, to host a potential waste processing facility serving the Outaouais and, with ministerial authorization, the City of Ottawa and Renfrew County;

Whereas the MRC Pontiac is a voluntary host and approved by-law number 184-2012 to express interest as a recipient and provide zoning in the Pontiac;

Whereas the Pontiac is easily accessible from the east and west via Highway 148, the Quyon Ferry and the Chenaux Dam;

Whereas a potential facility will create jobs and provide a sustainable solution for 1.5 million people;

It is moved by Councillor Fleming, seconded by Councillor Sallafranque, and resolved that the Municipality of L’Isle-aux-Allumettes supports establishing an energy-from-waste facility in the Pontiac, serving the Outaouais, the City of Ottawa and Renfrew County.

Adopted

 **9. Correspondence**

* *Letter from concerned resident regarding the need for Public consultations for certain projects*

Deferred to in-camera for further discussions.

 **10. Committee Reports**

**Land-use, Urbanism & By-Laws**

Councillor Mcguire, Chair of Land-use, Urbanism and By-Laws committee, gives a verbal report.

032-23/03 *Nuisance property – lot 4 604 840*

Moved by Councillor McGuire, seconded by Councillor Chafe, that the property bearing lot #4 604 840, after receiving several notice letters from the Municipal Inspector, be mandated to the municipal lawyer for further action.

Adopted

033-23/03 *Final Notice property – lot 5 129 494*

Moved by Councillor McGuire, seconded by Councillor Chafe, to authorize the Municipal Inspector to issue a final notice to lot # 5 129 494, and to proceed with legal action if required, as discussed.

Adopted

 *Trailers – event request*

034-23/03 Moved by Councillor McGuire, seconded by Councillor Schryer, to approve the request made by the owner of property bearing lot # 4 604 890 for the hosting of an event from July 27th to August 7th where additional trailers will be visiting, as per the Trailer ByLaw.

Adopted

035-23/03 *ByLaw 2023-002 - Demolition and protection of Heritage buildings*

WHEREAS the Act to amend the Cultural Heritage Act and other legislative provisions (Bill 69) requires a Municipality to adopt a demolition bylaw that complies with the new provisions of the Act respecting land use planning and development for buildings of heritage value before April 1, 2023;

WHEREAS according to Articles 148.0.1 to 148.0.26 of the Act respecting land use planning and development as well as Article 141 of the Cultural Heritage Act, a Municipality is required, by By-law, to ensure control of the demolition of buildings of heritage value on its territory;

WHEREASthe purpose of this By-law is to control the demolition and protect any heritage building by prohibiting demolition unless the owner has otherwise first obtained a ministerial certificate of authorization to do so;

WHEREASthe Municipal Council deems it appropriate to adopt a Bylaw to control the demolition of buildings on its territory and to ensure, among other things, the protection of the building heritage and the proper reuse of the cleared land;

WHEREAS the notice of motion was given and a draft bylaw was presented at the regular council meeting held on February 6th, 2023;

WHEREAS there was a publication of a public notice and a public consultation meeting;

THEREFORE, it is moved by Councillor McGuire, seconded by Councillor Chafe, that the Bylaw concerning the demolition and protection of heritage buildings be adopted and enacted, according to law.

Adopted

036-23/03 *ByLaw 2023-003 for Short-term rentals/tourist accomodations*

WHEREAS under the Act respecting land use planning and development, Council may amend its by-laws in relation to land use planning and development;

WHEREAS according to the provisions of the Tourist Accommodation Act, the rental of residential accommodation for a period of 31 days or less in principal residences becomes permitted throughout the territory of the Province of Quebec as of March 25, 2023

WHEREAS it is in the interest of the municipality to regulate the seasonal/short- term rentals of residential accommodations;

WHEREAS a notice of motion was given and a draft by-law was presented at the regular council meeting held on February 7th, 2023

THEREFORE it was moved by Councillor McGuire, seconded by Councillor Sallafranque, to adopt By-Law #2023-003 governing the Short-term tourist accomodations.

Adopted

**Public Works**

Councillor Schryer, Chair of the Public Works committee, gives a verbal report.

037-23/03 *ByLaw 2023-004 decreeing the execution of municipal works and authorizing a loan*

 WHEREAS this By-law was adopted in accordance with article 1061.1 of the Municipal Code of Quebec;

 WHEREAS the Municipality received confirmation of the grant from the Ministry of Transport dated November 16th, 2022, under the Local Road Assistance Program, for a maximum amount of $1,700,450;

 WHEREAS it has become necessary to complete the major road work repairs and reconstruction along the Culbute Road and the River Road, according the engineered technical plans and descriptions (Annex A);

 WHEREAS the cost of this work is estimated at **$ 2,267,267;**

 WHEREAS it is necessary to take out a loan to pay the cost of the work;

 WHEREAS a notice of motion was given by the Councillor Schryer at the regular meeting of February 7th, 2023 and that a Draft ByLaw was presented at this same meeting;

It is moved by Councillor Schryer, seconded by Councillor Adam, and carried by the majority of members present that the ByLaw #2023-004 regarding the execution of municipal works and authorizing a loan, be adopted and enacted.

Adopted

038-23/03 *PAVL – Culbute-River Road projects*

 The following bids were received by way of public tender process, for the reconstruction of sections of the Culbute and River roads, contract number 2023-ALLU-001:

 *Contractor: Price:*

 Excavatech JL $ 2,272,742.40

 Eurovia $ 2,798,396.50

 Construction FGK $ 1,840,921.50

 Entreprises GNP $ 2,614,232.00

 Constr. Michel Lacroix $ 2,600,695.00

 Pavage Intercité $ 3,194,475.00

 Entreprises JWK $ 1,712,801.85

 Moved by Councillor Schryer, seconded by Councillor Fleming, to accept the lowest conforming bid, submitted by Entreprises JWK.

 Adopted

**Public Security**

Councillor Fleming, Chair of the Public Security committee, gives a verbal report.

**Community, Culture & Recreation**

Councillor Chafe, Chair of the Community, Culture & Recreation committee, gives a verbal report.

**Revitalization**

Councillor Sallafranque, Chair of the Revitalization committee, gives a verbal report.

039-23/03 *Centennial Park project*

Moved by Councillor Sallafranque, seconded by Councillor McGuire, to proceed to tender for the initial park project, including drainage and preparatory landscaping, according to the plan, as discussed.

Adopted

**Administration**

Councillor Adam, Chair of the Administration committee, being absent; the Mayor gives a verbal report.

**11. Review of monthly payables**

The list of accounts payables for the month of February is presented.

**12. Questions from the public**

 None.

 **13. Varia**

None.

 **14. In camera session**

040-23/03 Moved by Councillor Chafe, seconded by Councillor Sallafranque, to proceed with the discussions in-camera, at 8:25pm

Adopted

041-23/03 Moved by Councillor Sallafranque, seconded by Councillor Schryer, to return to the meeting in-progress, at 9:10pm

Adopted

042-23/03 *Request for Public consultation*

 Moved by Councillor McGuire, seconded by Councillor Sallafranque, to deny the request, from a concerned ratepayer, that the Municipality implement a policy for public consultations regarding construction and building project(s), the Municipal Council does not feel that a policy should be created at this time.

 FOR: AGAINST:

 Nancy McGuire Ivan Schryer

 Mariette Sallafranque

 Robert Chafe

 Patrick Fleming

 Adopted on Division

**15. Date of next meeting**

The next regular meeting will be held on Tuesday, April 4th, 2023 at 7:00p.m. at the Municipal office.

**16. Closing of meeting**

043-23/03 Moved by Councillor Sallafranque and seconded by Councillor McGuire that the meeting be adjourned at 9:15pm.

Adopted

 Director General / Clerk-treasurer Mayor

I, *Corey Spence, Mayor*, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

*La version française est la version officielle - The French version is the official version*