

## **Municipality of Morin-Heights**

### **PROVINCE OF QUEBEC ARGENTEUIL COUNTY MRC DES PAYS D'EN-HAUT**

#### **MINUTES**

*In case of discrepancy, the French version prevails over the English translation.*

Minutes of the regular meeting of the Municipal council of Morin-Heights, held at the Council Room, 567, Village, on Wednesday, May 8<sup>th</sup>, 2019 at which were present:

Councillor Jean Dutil  
Councillor Leigh MacLeod  
Councillor Peter MacLaurin  
Councillor Louise Cossette  
Councillor Jean-Pierre Dorais  
Councillor Claude P. Lemire

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Mr. Hugo Lépine is present.

At 19h30, the Mayor states quorum, and Council deliberates on the following dossiers;

#### **139.05.19 ADOPTION OF THE AGENDA**

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It is proposed by Councillor Leigh MacLeod  
And unanimously resolved by all councillors:

That Council adopt the agenda as presented by Director general.

#### **AGENDA**

- 1 OPENING OF THE MEETING AND WORD OF WELCOME
- 2 ADOPTION OF THE AGENDA
- 3 **ADMINISTRATION AND REGISTRY**
- 3 **APPROVAL OF THE MINUTES**
- 3 1 Minutes of the regular meeting of April 10<sup>th</sup>, 2019
- 3 2 Minutes of the special meeting of May 1<sup>st</sup>, 2019
- 4 **MAYOR'S REPORT**
- 5 **DIRECTOR GENERAL'S MONTHLY REPORT**
- 6 **FINANCES AND ADMINISTRATION**
- 6 1 Expense statements
- 6 2 Statement of financial activities
- 6 3 Human resources
- 6 4 Resolutions and by-laws
- 6 4 1 Financial support – École secondaire Augustin-Norbert-Morin
- 6 4 2 Adoption – By-law (572-2019) which repeals By-law 201 authorizing the conclusion of an intermunicipal agreement regarding the creation of the Régie intermunicipale de transport en commun des Laurentides
- 6 4 3 Modification to resolution 328.11.18 regarding the purchase of lot 4 543 300
- 6 4 4 Modification to resolution 302.12.17 regarding the purchase of lots 3 206 696 and 3 206 699
- 6 4 5 Modification to resolution 254.09.18 regarding the creation of the Ruisseau Jackson natural reserve
- 7 **PUBLIC SAFETY AND FIRE**
- 7 1 Director's monthly report
- 7 2 Sûreté du Québec police department's activity report

## **Municipality of Morin-Heights**

7	3	Human resources
7	4	Resolutions and by-laws
7	4	1 Adoption – By-law (573-2019) which repeals By-law 348 regarding the Fire department's tariffs for interventions pertaining to car fires belonging to non-residents
7	4	2 Revised risk coverage plan- 2018 annual report
8		<b>PUBLIC WORKS</b>
8	1	Director's monthly report
8	2	Public works
8	3	Parks and buildings
8	3	1 Authorization to set-up the Farmer's market for the 2019 season
8	3	2 Maintenance agreement regarding flowerbeds and flowers
8	4	Report regarding the treatment of petitions and requests
8	5	Human resources
8	5	1 Extension of the probation of a temporary labourer-operator
8	5	2 Suspension of a labourer-driver-operator
8	6	Resolutions and by-laws
8	6	1 Repeal of the Policy regarding private entrances
9		<b>URBANISM AND ENVIRONMENT</b>
9	1	Director's monthly report
9	2	Report regarding permits and certificates
9	3	Human resources
9	4	Resolutions
9	4	1 Authorization for the setting-up of a well for sampling at Lummis park
9	4	2 Adoption – By-law (574-2019) which repeals By-law 431 regarding a program for the emptying of sludge in septic tanks
9	4	3 Notice of motion – By-law (576-2019) regarding conditional usage to, among others, to determine the conditions to satisfy the obtaining of authorization of certain usage associated with cannabis in certain zones, specifically, zone 49
9	4	4 Public consultation and adoption of second draft - By-law 570-2019 which modifies by-law (416) regarding zoning in order to determine the terms of implementation and construction of docks along lakes and waterways
10		<b>RECREATION, CULTURE AND COMMUNITY LIFE</b>
10	1	Director's monthly report
10	2	Recreation
10	3	Culture
10	3	1 Modification to the library's business hours
10	4	Outdoor network
10	5	Events
10	6	Human resources
10	7	Resolutions and by-laws
10	7	1 Support for the « Résidences Morin-Heights » organization for phase 1 of the property destined to senior citizens in slight loss of autonomy
10	7	2 Request to the MRC des Pays-d'en-Haut regarding the development of a dog park
11		<b>MONTHLY CORRESPONDENCE</b>
12		<b>COUNCILLORS' DECLARATION</b>
13		<b>QUESTION PERIOD</b>
		END OF THE MEETING

### **140.05.19 MINUTES OF THE REGULAR MEETING OF APRIL 10<sup>TH</sup>, 2019**

The minutes of the regular meeting of April 10<sup>th</sup>, 2019 were given to Council members, by means of the electronic assembly file folder.

It is proposed by Councillor Peter MacLaurin  
And unanimously resolved by all councillors:

That Council adopt the minutes of the regular meeting of April 10<sup>th</sup>, 2019;

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**141.05.19 MINUTES OF SPECIAL SITTING OF MAY 1<sup>ST</sup>, 2019**

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The minutes of the special sitting of May 1<sup>st</sup>, 2019 were given to Council members, by means of the electronic assembly file folder.

It is proposed by Councillor Jean-Pierre Dorais  
And unanimously resolved by all councillors:

That Council adopt the minutes of the special sitting of May 1<sup>st</sup>, 2019;

**142.05.19 MAYOR'S REPORT**

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The Mayor verbally presents his report regarding various dossiers;

**143.05.19 DIRECTOR GENERAL'S MONTHLY REPORT**

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The Director general presents his monthly follow-up report as well as the report regarding the use of delegated power as per By-law (538) pertaining to expense and delegation authorizations;

**144.05.19 EXPENSE STATEMENT**

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The list of accounts payable and accounts paid during the month of April 2019 was given to Council members by means of the electronic assembly as well as the list of authorized expenses as per By-law (538) pertaining to regulations regarding budgetary control and the delegation of expenses.

Councillor Claude P. Lemire studied the dossiers.

It is proposed by Councillor Claude P. Lemire  
And unanimously resolved by all councillors:

That Council approve the accounts as detailed on the lists presented.

<b>Expense statements from April 1<sup>st</sup> to 30<sup>th</sup>, 2019</b>	
Accounts to be paid	\$ 244,313.35
Accounts paid in advance	\$ 1 184,719.26
Total purchases	\$ 1 429,032.61
Direct bank payments	\$ 21 625.93
Sub-total – purchases and direct payments	\$ 1 450,658.54
Net salaries	\$ 126,228.26
<b>GRAND TOTAL (to April 30<sup>th</sup>, 2019)</b>	<b>\$ 1 576 886.80</b>

*Mayor Timothy Watchorn has denounced his employment with the company 9129-6558 Québec Inc. – known as David Riddell Excavation / Transport, has refrained from voting, left the premises during deliberations and has not taken part in the discussions regarding the dossier pertaining to the company.*

The Mayor and the Director general are authorized to make the payments;

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**145.05.19 STATEMENT OF FINANCIAL ACTIVITIES**

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The Director general presents Council who acknowledges receipt of the statement of financial activities to April 30<sup>th</sup>, 2019.

**146.05.19 FINANCIAL SUPPORT – ÉCOLE SECONDAIRE  
AUGUSTIN-NORBERT-MORIN**

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CONSIDERING education is at the heart of the Municipality's concerns;

IT IS PROPOSED BY Councillor Leigh MacLeod  
And unanimously resolved by all councillors:

That Council grant three bursaries of 100 \$ each to the deserving students of École secondaire Augustin-Norbert- Morin;

That these bursaries be presented to the recipients by the municipal councillors at the time of the Gala Méritas, on June 6<sup>th</sup>, 2019;

**147.05.19 ADOPTION – BY-LAW (572-2019) WHICH REPEALS BY-LAW 201 AUTHORIZING THE CONCLUSION OF AN INTERMUNICIPAL AGREEMENT REGARDING THE CREATION OF THE RÉGIE INTERMUNICIPALE DE TRANSPORT EN COMMUN DES LAURENTIDES**

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The Director general gives a summary of the by-law and informs Council about the adoption procedure.

It is proposed by Councillor Louise Cossette  
And unanimously resolved by all councillors:

THAT Council adopt By-law (572-2019) which repeals By-law 201 authorizing the conclusion of an intermunicipal agreement regarding the creation of the Régie intermunicipale de transport en commun des Laurentides as follows:

**By-law 572-2019  
Which repeals By-law 201 authorizing the conclusion of an  
intermunicipal agreement regarding the creation of the Régie  
intermunicipale de transport en commun des Laurentides**

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**EXPLANATORY NOTE :**

*THE PRESENT BY-LAW REPEALS THE PREVIOUS BY-LAW AUTHORIZING THE CONCLUSION OF AN AGREEMENT REGARDING THE CREATION OF THE RÉGIE INTERMUNICIPALE DE TRANSPORT EN COMMUN DES LAURENTIDES*

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WHEREAS a notice of motion was given at the regular Council meeting of April 10<sup>th</sup>, 2019;

CONSEQUENTLY, the municipal council decrees the following :

**CHAPTER 1 INTRODUCTORY PROVISIONS**

1. **Goal** – The goal of the present by-law is to proceed with the abrogation of an obsolete by-law pertaining to public transportation;
2. **Objective** – The provisions of the by-law must be interpreted in order to update the Municipality's regulations;

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### **CHAPTER 2 REPEAL PROVISION**

3. **Repeal** – By-law (201) which authorizes the conclusion of an agreement regarding the creation of the Régie intermunicipale de transport en commun des Laurentides is abrogated;

### **CHAPTER 3 FINAL PROVISION**

The present by-law enters into effect as per the Law.

\_\_\_\_\_  
Timothy Watchorn  
Mayor

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Hugo Lépine  
Director general /  
Secretary-treasurer

#### **148.05.19      MODIFICATION TO RESOLUTION 328.11.18 REGARDING THE PURCHASE OF LOT 4 543 300**

CONSIDERING resolution 328.11.18 authorizing the purchase of lot 4 543 300 on Lac-Écho road;

WHEREAS it was stipulated that this purchase in the amount of \$ 45,000 would be financed from the Municipality's operating fund;

WHEREAS the adopted resolution's text omits to mention the Operating fund in accordance to the provisions of By-law (377) regarding the Operating fund;

It is proposed by Councillor Peter MacLaurin

AND RESOLVED:

TO **MODIFY** resolution 328-11-18 in order to add the following, after the 2<sup>nd</sup> paragraph of the resolution's provisions:

« TO DECREE a loan from the Municipality's operating fund in the amount of \$ 45,000 as well as all of the costs pertaining to this transaction, which will be reimbursable over a period not exceeding 10 years; »

#### **149.05.19      MODIFICATION TO RESOLUTION 302.12.17 REGARDING THE PURCHASE OF LOTS 3 206 696 AND 3 206 699**

CONSIDERING resolution 302.12.17 authorizing the signature of an agreement to purchase lots belonging to Doctor Huntington Sheldon;

WHEREAS THAT this resolution initially stipulated that the financing of this transaction by means of the Municipality's park fund;

WHEREAS accounting corrections have rendered this allocation incorrect;

CONSIDERING the Municipality's operating fund is further allocated to finance this type of project and that credits released from the Parks fund could provide for other projects;

CONSIDERING the available credits from the operating fund as well as from the governing by-law;

It is proposed by Councillor Jean-Pierre Dorais

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IT IS RESOLVED:

TO REPLACE the second provision of the by-law as follows:

« TO DECREE a loan of \$ 42,000 from the Municipality's operating fund, reimbursable over a period not exceeding 10 years, in order to finance the transaction; »

**150.05.19      MODIFICATION TO RESOLUTION 254.09.18  
REGARDING THE CREATION OF THE RUISSEAU  
JACKSON NATURAL RESERVE**

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CONSIDERING resolution 254.09.18 which authorizes the creation of the Ruisseau Jackson natural reserve, and consequently, the purchase of pertinent lots and the signature of agreements;

WHEREAS THAT this resolution previously stipulated that the financing of the municipal contribution for this transaction by means of the Municipality's parks fund;

WHEREAS THAT accounting corrections have rendered this allocation incorrect;

CONSIDERING THAT the Municipality's operating fund is further allocated to finance this type of project and that the credits released from the parks fund could provide f

CONSIDERING the available credits from the operating fund as well as from the governing by-law;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

TO REPLACE the second provision of the resolution as follows:

« TO DECREE a loan in the amount of \$ 30,000 from the Municipality's operating fund, reimbursable over a period of 10 years, in order to finance this transaction; »

**151.05.19      MONTHLY REPORT FROM THE DIRECTOR**

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The Director general presents council, who acknowledge receipt of, the monthly report for the month of April from the Director, Fire department, the list of authorized expenses for the month as per By-law (538) pertaining to regulations regarding budgetary control and the delegation of expenses;

**152.05.19      SQ POLICE DEPARTMENT'S ACTIVITY REPORT**

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The Police department's monthly report is presented to Council;

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**153.05.19 ADOPTION – BY-LAW (573-2019) WHICH REPEALS BY-LAW 348 REGARDING THE FIRE DEPARTMENT'S TARIFFS FOR INTERVENTIONS PERTAINING TO FIRES IN CARS BELONGING TO NON-RESIDENTS**

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The Director general gives a summary of the by-law and informs Council about the adoption procedure.

It is proposed by Councillor Leigh MacLeod  
And unanimously resolved by all councillors:

THAT Council adopt By-law (573-2019) which repeals By-law 348 regarding the Fire department's tariffs for interventions pertaining to fires in cars belonging to non-residents as follows:

**By-law 573-2019  
Which repeals By-law 348 regarding the Fire department's tariffs for interventions pertaining to fires in cars belonging to non-residents**

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EXPLANATORY NOTE : THE PRESENT BY-LAW REPEALS THE PREVIOUS BY-LAW REGARDING THE FIRE DEPARTMENT'S TARIFFS FOR INTERVENTIONS PERTAINING TO FIRES IN CARS BELONGING TO NON-RESIDENTS

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WHEREAS a notice of motion was given at the regular council meeting of April 10th, 2019;

CONSEQUENTLY, the municipal council decrees the following :

**CHAPTER 1 INTRODUCTORY PROVISIONS**

1. **Goal** – The goal of the present by-law is to proceed with the abrogation of an obsolete by-law pertaining to the Fire department's tariffs;
2. **Objective** – The provisions of the by-law must be interpreted in order to update the Municipality's regulations;

**CHAPTER 2 REPEAL PROVISION**

3. **Repeal** – By-law (348) regarding the Fire department's tariffs for interventions pertaining to fires in cars belonging to non-residents is abrogated;

**CHAPTER 3 FINAL PROVISION**

The present by-law enters into effect as per the Law.

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Timothy Watchorn  
Mayor

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Hugo Lépine  
Director general /  
Secretary-treasurer

**154.05.19 REVISED RISK COVERAGE PLAN – 2018 ANNUAL REPORT**

WHEREAS the MRC des Pays-d'en-Haut presented the annual report pertaining to the application of the revised risk coverage plan;

WHEREAS each municipality within the MRC must approve each section of said report which concerns them;

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WHEREAS council members have been made aware of the section which pertains to the Municipality;

CONSIDERING the Director general and Director, Fire department's recommendations;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO APPROVE the section of the annual report pertaining to the Municipality of Morin-Heights;

TO FORWARD copy of this resolution to the MRC des Pays-d'en-Haut;

### **155.05.19 MONTHLY REPORT FROM THE DIRECTOR, SERVICE DES TRAVAUX PUBLICS**

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The Director general presents Council, who acknowledge receipt of, the monthly report for the month of April from the Director, public works, the list of requests as well as the list of expenses authorized during the month of April 2019 as per By-law (538) pertaining to regulations regarding budgetary control and the delegation of expenses.

### **156.05.19 AUTHORIZATION TO SET-UP THE FARMER'S MARKET FOR THE 2019 SEASON**

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WHEREAS the request by the organizers of the Farmer's market to set-up for the 2019 season;

WHEREAS THAT they intend on setting-up temporary installations and structures as presented to Council at the caucus of March 13<sup>th</sup>, 2019;

WHEREAS THAT the presence of temporary structures would necessitate some analysis taking into account the eventual moving of the municipal skating rink to Basler Park;

CONSIDERING there is no cost to the Municipality;

CONSIDERING that the organizers have confirmed to the Municipality that the shelters/installations could be used for the holding of other activities;

CONSIDERING Article 10 of By-law SQ-05-2012 regarding cleanliness, safety, peace and order on public roads, sidewalks, parks, trails and public areas stipulating the obligation of having a permit for the setting-up of a farmer's market;

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO AUTHORIZE the holding of a farmer's market for the 2019 summer season including the setting-up of temporary structures at the location agreed upon between both parties at Basler Park, taking into account the work to be done in this area;

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***Municipality of Morin-Heights***

**157.05.19 MAINTENANCE AGREEMENT REGARDING FLOWERBEDS AND FLOWERS**

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Considering an agreement was entered into with Vaux VERT / Bordelac, Mr. Gilles Saulnier, to undertake work pertaining to the maintenance of flowerbeds for the 2018;

Considering the credits are available in the current budget;

It is proposed by Councillor Louise Cossette  
And unanimously resolved by all councillors:

That Council approve the terms of the agreement for which the amount is established at \$ 24,778, including taxes, attached herewith forming an integral part hereof and authorizes the Director general to sign the agreement and any document for and in the Municipality's name and undertake any formality to follow-up.

**158.05.19 REPORT REGARDING PETITIONS AND REQUESTS**

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The Director general presents Council who acknowledge receipt, of summary report regarding petitions and requests to May 3<sup>rd</sup>, 2019;

**159.05.19 EXTENSION OF THE PROBATION OF A TEMPORARY LABOURER-OPERATOR**

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WHEREAS the Director, Public works' evaluation report pertaining to employee 9666;

WHEREAS the Director general's recommendations regarding said employee's probation period extension despite the provisions of the collective agreement in effect;

WHEREAS THAT the SCFP union, local 3950 consent to derogate from the provisions of the collective agreement with regards to the probation period, specifically articles 4.01 and following;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof:

TO EXTEND employee 9666's probation period for a maximum duration not exceeding January 31<sup>st</sup>, 2020;

A vote is requested. Councillors Jean-Pierre Dorais, Jean Dutil, Claude P. Lemire, Peter MacLaurin and Louise Cossette vote for the proposal;

Councillor Leigh MacLeod votes against the proposal.

The Mayor refrains from voting.

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**160.05.19 SUSPENSION OF A LABOURER-DRIVER-OPERATOR**

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WHEREAS the Director, Public works department's report produced in mid-April 2019 regarding employee 2086;

CONSIDERING the collective agreement which links the Municipality to the Canadian union of public employees, local 3950;

TAKING INTO ACCOUNT the Director general's recommendations;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO SUSPEND employee 2086, without pay, for a duration of two (2) business days as of the date determined by the Director general;

**161.05.19 REPEAL OF THE POLICY REGARDING PRIVATE ENTRANCES**

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CONSIDERING THAT the municipal council adopted a Policy regarding private entrances on August 9th, 2000;

WHEREAS the municipal council adopted a Policy regarding the construction of infrastructures in November 2008;

WHEREAS section 8.3 of this last policy pertains to the same subject as the Policy regarding private entrances and that the contradictions between both of the must be eliminated;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO REPEAL the Policy regarding private entrances;

**162.05.19 MONTHLY REPORT**

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The Director general presents Council, who acknowledge receipt of, the monthly report for April 2019 from the Director of Urbanism and Environment as well as the list of authorized expenses as per By-law (538) pertaining to regulations regarding budgetary control and the delegation of expenses.

**163.05.19 REPORT REGARDING PERMITS AND CERTIFICATES**

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The Director general presents Council who acknowledge receipt, of report regarding permits and certificates to May 3<sup>rd</sup>, 2019.

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**164.05.19     **AUTORISATION FOR THE SETTING-UP OF A WELL FOR SAMPLING AT LUMMIS PARK****

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WHEREAS the University of Quebec in Montreal submitted a partnership project and agreement to the Municipality to cooperate with the installation of an observation well for underground water, to take water samples, measures and geophysics data as per the project regarding the acquiring of knowledge with regards to underground waters in the Laurentians;

WHEREAS the Municipality recognizes an interest in taking part in such a partnership if it can benefit from the results of such research and have access to obtained data as well as being able to inherit said well at the end of the agreement in order to continue its operation, if desired;

WHEREAS there is no financial incidence for the Municipality and that undertaking this project would be done at no cost;

WHEREAS THE proposed observation well would be installed at Lummis park within the limits of the park's attendance and parking lot zones;

WHEREAS Council members have the opportunity to read the details of the terms of the agreement;

WHEREAS the positive recommendations from the Director general and Director of the Urbanism department;

It is proposed by Councillor Jean-Pierre Dorais

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO AUTHORIZE the conclusion of a draft mutual agreement as per the terms hereby mentioned, which is attached herewith forming an integral part hereof;

TO AUTHORIZE the mayor and the director general and they are hereby authorized, to sign said agreement and any other pertinent document for and in the Municipality's name;

**165.05.19     **ADOPTION – BY-LAW (574-2019) WHICH REPEALS BY-LAW 431 REGARDING A PROGRAM FOR THE EMPTYING OF SLUDGE IN SEPTIC TANKS****

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The Director general gives a summary of the by-law and informs Council about the adoption procedure.

It is proposed by Councillor Jean Dutil  
And unanimously resolved by all councillors:

THAT Council adopt By-law (574-2019) which repeals By-law 431 regarding a program for the emptying of sludge in septic tanks as follows:

**Municipality of Morin-Heights**

**By-law 574-2019  
Which repeals By-law 431 regarding a program for the emptying of  
sludge in septic tanks**

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**EXPLANATORY NOTE :** *THE PRESENT BY-LAW REPEALS THE PREVIOUS BY-LAW WHICH ESTABLISHES A PROGRAM FOR THE EMPTYING OF SLUDGE FOR SEPTIC TANKS*

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WHEREAS a notice of motion was given at the regular council meeting of April 10th, 2019;

CONSEQUENTLY, the municipal council decrees the following :

**CHAPTER 1 INTRODUCTORY PROVISIONS**

1. **Goal** – The goal of the present by-law is to proceed with the abrogation of an obsolete by-law pertaining to the emptying of sludge in septic tanks;
2. **Objective** – The provisions of the by-law must be interpreted in order to update the Municipality's regulations;

**CHAPTER 2 REPEAL PROVISION**

3. **Repeal** – By-law (431) which establishes a program for the emptying of sludge in septic tanks is abrogated;

**CHAPTER 3 FINAL PROVISION**

Le présent règlement entrera en vigueur conformément à la Loi.

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Timothy Watchorn  
Mayor

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Hugo Lépine  
Director general /  
Secretary-treasurer

**A.M. 11.05.19 NOTICE OF MOTION – BY-LAW (576-2019) REGARDING  
CONDITIONAL USAGE TO, AMONG OTHERS,  
DETERMINE THE CONDITIONS TO SATISFY THE  
OBTAINING OF AUTHORIZATION OF CERTAIN USAGE  
ASSOCIATED WITH CANNABIS IN CERTAIN ZONES,  
SPECIFICALLY, ZONE 49**

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Notice of motion is given by councillor Councillor Claude P. Lemire that By-law (576-2019) regarding conditional usage to, among others, determine the conditions to satisfy the obtaining of authorization of certain usage associated with cannabis in certain zones, specifically, zone 49 will be presented at a future council meeting;

Draft by-law (576-2019) regarding conditional usage to, among others, determine the conditions to satisfy the obtaining of authorization of certain usage associated with cannabis in certain zones, specifically, zone 49 is presented to Council forthwith;

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### **166.05.19 PUBLIC CONSULTATION AND ADOPTION OF SECOND DRAFT – BY-LAW 570-2019 WHICH MODIFIES BY-LAW (416) REGARDING ZONING IN ORDER TO DETERMINE THE TERMS OF IMPLEMENTATION AND CONSTRUCTION OF DOCKS ALONG LAKES AND WATERWAYS**

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Considering a public notice inviting citizens to a consultation meeting on draft by-law 570-2019 which modifies Zoning By-law 416 regarding zoning in order to determine the terms of implementation and construction of docks along lakes and waterways was published in the May 1<sup>st</sup>, 2019 edition of Journal Accès / Pays-d'en-Haut as well as at the locations stipulated by Council;

Council suspends the regular meeting.

The Mayor opens the consultation meeting on the by-law at 19h56 and invites the Director general to give a summary of the draft by-law.

Moreover, a schedule for the adoption procedure was presented to the public who is also informed that this by-law includes provisions which are open to approval by referendum.

The Mayor gives anyone interested the opportunity to be heard and Council takes note of their comments which pertain mainly to the exclusion of zone 17 of the draft by-law.

It is proposed by Councillor Peter MacLaurin to withdraw the exclusion of zone 17 from the by-law. Council deliberates and postpones the adoption of the second draft to a future meeting.

The Mayor ends the consultation meeting at 20h17.

### **167.05.19 MONTHLY REPORT FROM THE DIRECTOR**

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The Director general presents Council, who acknowledge receipt of the monthly report as well as the list of authorized expenses during the months of March and April 2019 as per By-law (538) pertaining to regulations regarding budgetary control and the delegation of expenses.

The Outdoor network coordinator presents council with his report for the month of April 2019.

### **168.05.19 MODIFICATION TO THE LIBRARY'S BUSINESS HOURS**

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WHEREAS the recommendations of the Recreation, culture and community life department;

It is proposed by Councillor Louise Cossette  
IT IS RESOLVED:

TO MODIFY the library's schedule for it to be hereinafter open from 15h00 to 18h00 on Fridays;

### **169.05.19 SUPPORT FOR THE « RÉSIDENCES MORIN-HEIGHTS » ORGANIZATION FOR PHASE 1 OF THE PROPERTY DESTINED TO SENIOR CITIZENS IN SLIGHT LOSS OF AUTONOMY**

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WHEREAS the request presented by « Résidences Morin-Heights » for the building of the first phase of thirty units;

## ***Municipality of Morin-Heights***

WHEREAS there is a need to obtain formal support from the Municipality in order to allow for « Résidences Morin-Heights » to take the necessary steps to undertake the first phase as per the Société d'habitation du Québec's Accès-Logis Québec Program, section II;

It is proposed by Councillor Louise Cossette  
IT IS RESOLVED

THAT the preamble forms an integral part hereof;

TO CONFIRM the Municipality's support for this new Accès-Logis thirty unit construction project;

TO GRANT the necessary amounts for the concretization of this residence;

TO BE the guarantor of these units for the next five years;

### **170.05.19 REQUEST TO THE MRC DES PAYS-D'EN-HAUT REGARDING THE DEVELOPMENT OF A DOG PARK**

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CONSIDERING THAT the Municipality planned for, in PTI 2019-2020-2021, the development of a dog park;

CONSIDERING that Council would like that the park be developed on a portion of the property belonging to the Quebec minister of transport located between du Midi and Christieville roads at the old train track location;

WHEREAS THAT the MRC des Pays-d'en-Haut (the MRC) holds, by formal agreement, the rights to use by order of long-term lease, this portion;

WHEREAS THAT the MRC exercises, among others, its rights via its by-law 93, which it manages to this day, the use of this area;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO REQUEST that the MRC des Pays-d'en-Haut allow the Municipality to develop its dog park project between du Midi and Christieville roads, at the existing location, to walk dogs on-leash and the development of an access and parking area on the Christieville road side;

TO AUTHORIZE the Mayor and Director general and they are hereby authorized, to sign for and in the Municipality's name, any document to follow-up;

### **QUESTION PERIOD**

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Council answers questions asked by the public.

**Municipality of Morin-Heights**

**171.05.19 END OF THE MEETING**

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It is proposed by Councillor Claude P. Lemire that the meeting end at 20h40.

*I have approved each and every  
resolution in these minutes*

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Timothy Watchorn  
Mayor

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Hugo Lépine  
Director general / Secretary-treasurer

Twenty people attended the meeting.