

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 session of the Municipal council of Morin-Heights held at Chalet Bellevue at 27, rue Bellevue on Wednesday, August 10th, 2022 at which were present:

Councillor Gilles Saulnier
Councillor Louise Cossette
Councillor Leigh MacLeod
Councillor Claude P. Lemire

forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillors Carole Patenaude and Peter MacLaurin are absent.

The Director general, Mr. Hugo Lépine is present.

At 19:30, the Mayor states quorum, and Council deliberates on the following dossiers;

262.08.22 ADOPTION OF THE AGENDA

It is proposed by Councillor Gilles Saulnier
And unanimously resolved by all councillors:

TO ADOPT the agenda as presented by Director general.

AGENDA

- | | |
|----------|--|
| 1 | OPENING OF THE MEETING AND WORD OF WELCOME |
| 2 | ADOPTION OF THE AGENDA |
| 3 | APPROVAL OF THE MINUTES |
| 3 1 | Minutes of the regular sitting of July 13 th , 2022 |
| 3 2 | Minutes of the Planning advisory committee meeting of July 19 th , 2022 |
| 4 | DIRECTOR GENERAL’S MONTHLY REPORT |
| 4 1 | Report regarding the follow-up of dossiers |
| 4 2 | Report regarding the use of delegated power |
| 5 | FINANCES AND ADMINISTRATION |
| 5 1 | Expense statements |

Municipality of Morin-Heights

| | | |
|----|-----|---|
| 5 | 2 | Statement of financial activities |
| 5 | 3 | Human resources |
| 5 | 4 | By-laws and various resolutions |
| 5 | 4 1 | Adoption - By-law (640-2022) regarding the exercise of the right of first refusal on an immovable in the territory |
| 5 | 4 2 | Authorization to publish a right of first refusal notice for lots 4 186 899, 4 186 900, 3 737 919 and 3 738 109 |
| 6 | | PUBLIC AND FIRE SAFETY |
| 6 | 1 | Director's monthly report |
| 6 | 2 | Sûreté du Québec police department's activity report |
| 6 | 3 | Human resources |
| 6 | 3 1 | Assistant director's administrative classification |
| 6 | 4 | By-laws and various resolutions |
| 6 | 4 1 | Adoption - By-law (SQ-2019-2) which modifies By-law (SQ-2019) regarding traffic, parking, peace and good conduct to specify certain provisions pertaining to loitering and make various updates |
| 6 | 4 2 | Adoption - By-law (650-2022) modifying By-law (370-2003) respecting truck and tool vehicle traffic to add an additional restriction zone on Tamaracouta road |
| 7 | | PUBLIC WORKS AND INFRASTRUCTURES |
| 7 | 1 | Director's monthly report |
| 7 | 2 | Public works, buildings and facilities |
| 7 | 2 1 | Contract - snow removal of narrow roads and parking areas (2022-2023 and 2023-2024) |
| 7 | 3 | Environmental hygiene |
| 7 | 3 1 | Acquisition of public utility easements by mutual consent on various lots along Watchorn road |
| 7 | 4 | Report regarding the treatment of petitions and requests |
| 7 | 5 | Human resources |
| 7 | 6 | By-laws and various resolutions |
| 7 | 6 1 | Notice of motion and presentation of By-law (651-2022) providing financing for the acquisition and installation of outdoor urban furniture and the decree of a loan for this purpose |
| 7 | 6 2 | Modification - By-law (636-2022) providing financing for the repair work of aqueduct conduits on Argyle and Campbell roads and decree of a loan for this purpose |
| 8 | | URBANISM AND ENVIRONMENT |
| 8 | 1 | Director's monthly report |
| 8 | 2 | Report regarding permits and certificates |
| 8 | 3 | Animal protection and control society's activity report |
| 8 | 4 | Minor exemptions and SPAIP |
| 8 | 4 1 | Minor exemption - 19, rue de la Paix |
| 8 | 5 | Human resources |
| 8 | 6 | By-laws and various resolutions |
| 8 | 6 1 | Toponymy - Allen Falls, phase III |
| 9 | | RECREATION, CULTURE AND COMMUNITY LIFE |
| 9 | 1 | Director's monthly report |
| 9 | 2 | Recreation |
| 9 | 3 | Culture |
| 9 | 4 | Outdoor network |
| 9 | 5 | Events |
| 9 | 5 1 | Presentation - Canada day 2022 assessment |
| 9 | 6 | Human resources |
| 9 | 7 | By-laws and various resolutions |
| 10 | | MONTHLY CORRESPONDENCE |
| 11 | | COUNCILLORS' DECLARATION |
| 12 | | MAYOR'S REPORT |

Municipality of Morin-Heights

- 13** **QUESTION PERIOD**
13 1 Oral questions and answers
13 2 Written questions and answers
 END OF THE MEETING

263.08.22 MINUTES OF THE REGULAR MEETING OF JULY 13TH, 2022

The minutes of the regular meeting of July 13th, 2022 were notified to Council members, by means of the electronic assembly file folder.

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

TO ADOPT the minutes of the regular meeting of July 13th, 2022;

264.08.22 MINUTES OF THE REGULAR MEETING OF JULY 19TH, 2022

The Director general presents the minutes of the latest town planning advisory committee meeting of July 19th, 2022 via the electronic file;

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

TO ADOPT the minutes of the latest town planning advisory committee meeting of July 19th, 2022 and make the pertinent recommendations.

265.08.22 DIRECTOR GENERAL'S MONTHLY REPORT

The Director general presents his monthly follow-up report as well as the report regarding the use of delegated power as per By-law (577-2019) regarding financial administration.

266.08.22 REPORT REGARDING THE FOLLOW-UP OF DOSSIERS

The Director general presents his monthly activities report.

267.08.22 REPORT REGARDING THE USE OF DELEGATED POWER

The Director general did not present any report.

Municipality of Morin-Heights

268.08.22 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of July 2022 was given to Council members by means of the electronic assembly as well as the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration.

Councillor Claude P. Lemire studied the dossier.

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

TO APPROVE the accounts as detailed on the lists presented.

| Expense statements from July 1 st to 31 st , 2022 | |
|---|------------------------|
| Accounts to be paid | \$ 651,982.00 |
| Accounts paid in advance | \$ 405,835.00 |
| Total purchases | \$ 1,057,817.00 |
| Direct bank payments | \$ 1,122.00 |
| Sub-total – purchases and direct payments | \$ 1,058,939.00 |
| Net salaries | \$ 170,908.00 |
| GRAND TOTAL (July 2022) | \$ 1,229,847.00 |

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 appropriate payments;

269.08.22 STATEMENT OF FINANCIAL ACTIVITIES

The Director general presents Council who acknowledges receipt of the statement of financial activities to July 31st, 2022 and comments on them.

**270.08.22 ADOPTION – BY-LAW (640-2022) REGARDING THE
EXERCISE OF THE RIGHT OF FIRST REFUSAL ON AN
IMMOVABLE ON THE TERRITORY**

The Director general presents the draft by-law and 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:

Municipality of Morin-Heights

TO ADOPT the French and English versions of By-law (640-2022) regarding the exercise of the right of first refusal on an immovable on the territory as follows:

By-law 640-2022 Regarding the exercise of the right of first refusal on an immovable on the territory

EXPLANATORY NOTE

The by-law provides for the exercise of the Municipality's right of first refusal on the lots identified in the by-law.

It specifies that the municipal council may, by resolution, exercise such a right, for any of the municipal purposes set out in the by-law.

It sets out the municipal purposes for which it may exercise a right and the conditions for doing so.

WHEREAS THAT the Municipality, in accordance with its strategic vision statement and urban plan, wishes to have a right of first refusal on certain lots for municipal purposes;

CONSIDERING Articles 1104.1.1 and following of the Municipal Code (RLRQ, ch. C-27.1);

WHEREAS THAT a notice of motion was given by Councillor Peter MacLaurin at the regular Council meeting of July 13th, 2022;

WHEREAS THAT the draft by-law was presented to Council and explained by the Director general at the regular Council meeting of July 13th, 2022;

CONSEQUENTLY, the municipal council decrees the following:

CHAPTER 1 : INTRODUCTORY PROVISIONS

1. ***Goal*** – The purpose of this by-law is to enable the Municipality to exercise a right of first refusal on part of its territory in accordance with the Law.

2. ***Objectives*** – The objectives of the by-law are to determine the portions of territory, lots and immovables subject to a right of first refusal exercised at the discretion of council and to provide for the manner in which the right of first refusal is to be exercised for the intended municipal purposes.

Municipality of Morin-Heights

CHAPTER 2 : TERRITORY AND MUNICIPAL PURPOSES

3. ***Territory*** – Any lot and any immovable within the territory of the Municipality may be subject to the exercise of a right of first refusal under this by-law.

4. ***Municipal purposes*** – An immovable referred to in section 3 may be subject to the exercise of the right of first refusal for any of the following municipal purposes :

- a) The conservation of its natural state;
- b) The expansion of the outdoor network or one of the recreational trails of the Municipality;
- c) To allow the realization of an affordable housing project, subject to section 68.3 of the Act respecting the Société d'habitation du Québec (RLRQ, ch. S-8);
- d) The protection of the environment;
- e) The preservation of the heritage value of the building not covered by provincial legislation but identified as such by the local heritage council;
- f) The creation of a wildlife corridor;

CHAPTER 3 : MODALITY OF EXERCISE

5. ***Resolution of Council***– The publication of a notice that an immovable is subject to the right of first refusal set out in section 3 is authorized by resolution of the municipal council.

6. ***Notice of subjection*** – The right provided for in the by-law may only be exercised on an immovable identified in section 3 and for which a notice of subjection has been served on the owner and entered in the land register.

This notice is valid for a period of ten (10) years from the date of its registration in such register.

7. ***Formal exercise of right***– When the Municipality wishes to exercise its right of first refusal on an immovable that is the subject of the notice provided for in section 5, it shall attempt to conclude the property transfer transaction giving effect to the right of first refusal by notarial contract.

Failure to do so, it becomes the owner of the immovable by entering in the land register a notice of transfer of ownership containing the description of the immovable, the price and conditions of its acquisition and the date on which it will take possession of it.

Municipality of Morin-Heights

The notice must be accompanied by documents establishing that the price has been paid to the owner or that the amount provided for has been deposited in the registry of the Superior Court and by proof of service under section 8.

8. **Notice to owner** – The notice of transfer referred to in section 6 shall be served to the owner at least thirty (30) days before it is registered in the land registry.

9. **Compensation** – When the Municipality avails itself of the right of first refusal provided for in this by-law, it shall compensate the person who intended to acquire the immovable in question for the reasonable expenses incurred by that person in negotiating the price and conditions of the proposed alienation.

For this purpose, the Municipality may require any appropriate supporting documentation from the person referred to in paragraph 1.

CHAPTER 4 : FINAL PROVISIONS

10. **Entering into effect** – The by-law enters into effect in accordance to the Law.

| | |
|------------------|--|
| <hr/> | <hr/> |
| Timothy Watchorn | Hugo Lépine |
| Mayor | Director general / Registrar-treasurer |

| | |
|------------------|---|
| 271.08.22 | AUTHORIZATION TO PUBLISH A RIGHT OF FIRST REFUSAL NOTICE FOR LOTS 4 186 899, 4 186 900, 3 737 919 AND 3 738 109 |
|------------------|---|

WHEREAS THAT section 5 of By-law (640-2022) on the exercise of the right of first refusal on an immovable in the territory provides that it is by resolution that the council must designate an immovable affected by it;

TAKING INTO ACCOUNT its Environmental and Ecological Transition Policy which provides for an increase in the number of protected areas on the territory;

CONSIDERING THAT lots 4 186 899, 4 186 900, 7 737 919 and 3 738 109 constitute large properties totalling 779 637.3 square metres almost entirely in their natural state;

Municipality of Morin-Heights

CONSIDERING THAT the Municipality may have an interest in acquiring these properties for any of the municipal purposes set out in section 4 of the above-mentioned by-law;

It is proposed by Councillor Gilles Saulnier
IT IS RESOLVED:

THAT the preamble is an integral part of the present by-law;

TO SUBJECT lots 4,186,899, 4,186,900, 7,737,919 and 3,738,109 to a right of first refusal in accordance with the terms and conditions set out in sections 5 and following of By-law (640-2022) respecting the exercise of the right of first refusal on an immovable within the territory;

TO MANDATE AND AUTHORIZE the Mayor and the Director General, and they are hereby mandated and authorized, to act on this resolution, including the awarding of contracts for professional services to register the rights of first refusal, to the extent and in accordance with the provisions of the regulations in force in such matters;

272.08.22 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents council, who acknowledge receipt of the monthly report for the month of July from the Director, Fire department and the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration.

**273.08.22 SÛRETÉ DU QUÉBEC POLICE DEPARTMENT'S MONTHLY
REPORT**

General management has not received any report.

**274.08.22 ADOPTION – BY-LAW (SQ-2019-2) WHICH MODIFIES BY-LAW
(SQ-2019) REGARDING TRAFFIC, PARKING, PEACE AND
GOOD CONDUCT TO SPECIFY CERTAIN PROVISIONS
PERTAINING TO LOITERING AND MAKING VARIOUS UPDATES**

The Director general presents the draft by-law and 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:

Municipality of Morin-Heights

TO ADOPT the French and English versions of By-law (SQ-2019-1) which modifies By-law (SQ-2019) regarding traffic, parking, peace and good conduct to specify certain provisions pertaining to loitering and making various updates as follows:

By-law SQ-2019-2 which modifies By-law (SQ-2019) regarding traffic, parking, peace and good conduct to specify certain provisions pertaining to loitering and making various updates

EXPLANATORY NOTE

The present by-law modifies By-law SQ-2019 regarding traffic, parking, peace and good conduct to specify certain provisions pertaining to loitering.

It contains a cross-reference article.

In addition, this by-law contains various additions and deletions to the schedules regarding mandatory stops, parking for electric vehicles, speed limits and parking bans.

Finally, it prescribes a reduction of the speed limit on Bélisle Road from 50 km/hr to 40 km/hr.

CONSIDERING sections 4, 62, 79 and 85 of the Municipal Powers Act (RLRQ, c. C-47.1);

CONSIDERING the Regulation SQ-2019 on traffic, parking, peace and good order;

WHEREAS the municipalities of the MRC have reached a consensus to proceed with the amendments proposed in this draft by-law;

WHEREAS a notice of motion was given by Councillor Leigh MacLeod at the regular Council meeting of July 13th, 2022 and that this draft by-law was tabled and explained by the Director General;

CONSEQUENTLY, the municipal council decrees the following:

CHAPTER 1 : INTRODUCTORY PROVISIONS

1. **Purpose** - The purpose of this by-law is to give effect to the consensus of the municipalities of the MRC to make amendments to By-law SQ-2019.

2. **Objective** - The provisions of the by-law shall be interpreted to incorporate such amendments into the by-law.

Municipality of Morin-Heights

CHAPTER 2: AMENDING PROVISIONS

3. **Loitering** - Article 62 is amended by deleting in the first paragraph the words "by disturbing the peace and quiet" and by inserting after the first paragraph the following paragraph: "Loitering on school property or in a school building is prohibited."

4. **Concordance** - Article 82 of the by-law is amended by replacing ", 78 and 79" with "and 78".

5. **Speed on Belisle Road** - Belisle Road is moved from Schedule R3 to Schedule R2.

6. **Annex Z** - Annex Z is amended by removing the rink park.

7. **Annex X** - Annex X is amended by the removal of the Rink Park and the addition of the Dog Park and the references to opening at 10:00 a.m. and closing at 6:00 p.m.

8. **Annex W** - Annex W is amended by adding the Aerobic Corridor Park, the Echo Lake Road Crossing and the Bennett Street Crossing.

9. **Annex V** - Annex V is amended by the removal of the words "DWELLING OR MOTORIZED RECREATIONAL VEHICLE without exception" and the addition of the Vélocité cycling path.

10. **Annex N** - Annex N is amended by adding the following:

- Two spaces identified for this purpose at the City Hall parking lot;
- Two spaces identified for this purpose at the Chalet Bellevue parking lot;
- Two spaces identified for this purpose at the library parking lot.

11. **Annex R2** - Annex R2 is amended by adding the following streets and roads:

Rue des Ancêtres
Rue Carver Hill
Chemin de l'Escalade
Rue de l'Escale
Rue des Fondateurs
Chemin du Lac-Hendrix
Rue de la Nova
Rue du Panorama
Rue Paradis
Chemin des Pentes
Chemin des Pins-Blancs
Rue de l'Excursion

Municipality of Morin-Heights

12. **Annex L** - Schedule L is amended by the addition of the following streets and roads:

Rue des Ancêtres
Rue Carver Hill
Chemin de l'Escalade
Rue de l'Escale
Rue des Fondateurs
Chemin du Lac-Hendrix
Rue de la Nova
Rue du Panorama
Rue Paradis
Chemin des Pentes
Chemin des Pins-Blancs
Rue de l'Excursion

13. **Annex A** - Schedule A is amended by adding the following streets and roads along with mandatory stop signs in accordance to such public roads :

Rue des Ancêtres
Rue Carver Hill
Chemin de l'Escalade
Rue de l'Escale
Rue des Fondateurs
Chemin du Lac-Hendrix
Rue de la Nova
Rue du Panorama
Rue Paradis
Chemin des Pentes
Chemin des Pins-Blancs
Rue du Plateau
Rue du Refuge
Promenade des Cervidés
Rue de la Réserve

It is modified with the addition of the word « North » to the toponym rue Rustique.

CHAPTER 3: FINAL PROVISION

14. **Entering into force** - This by-law comes into force in accordance with the Law.

Timothy Watchorn
Mayor

Hugo Lépine
Director general / Registrar-treasurer

Municipality of Morin-Heights

275.08.22 ADOPTION – BY-LAW (650-2022) MODIFYING BY-LAW (370-2003) RESPECTING TRUCK AND TOOL VEHICLE TRAFFIC TO ADD AN ADDITIONAL RESTRICTION ZONE ON TAMARACOUTA ROAD

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

It is proposed by Councillor Gilles Saulnier

And unanimously resolved by all councillors:

TO ADOPT the French and English versions of By-law (650-2022) modifying By-law (370-2003) respecting truck and tool vehicle traffic to add an additional restriction zone on Tamaracouta road as follows:

**By-law 650-2022
modifying By-law (370-2003) respecting truck and tool vehicle traffic
to add an additional restriction zone on Tamaracouta road**

NOTE EXPLICATIVE

The present by-law modifies By-law (370-2003) regarding truck and tool vehicle traffic to add Tamaracouta road within the existing restricted traffic zone.

WHEREAS Council considers that Tamaracouta Road should be entirely included in the existing restricted traffic zone;

WHEREAS By-law (370-2003) regarding the circulation of trucks and tool vehicles;

WHEREAS a notice of motion was given by Councillor Gilles Saulnier at the regular Council meeting of July 13th, 2022, and that this draft by-law was presented and explained by the Director General;

CONSEQUENTLY, the Municipal Council enacts the following:

CHAPTER 1: INTRODUCTORY PROVISIONS

1. **Purpose** - The purpose of this by-law is to implement the various measures adopted by Council in 2020 to improve traffic safety and to include Tamaracouta Road in the existing restricted traffic zone.

2. **Objective** - The provisions of the by-law shall be construed to restrict the movement of trucks and tool vehicles on Tamaracouta Road and only allow such vehicles to operate for local delivery purposes.

Municipality of Morin-Heights

CHAPTER 2: AMENDING PROVISION

3. **Restricted Traffic Zone** - The table to section 3 of By-law (370-2003) relating to truck and vehicle tool traffic is amended by adding the following line:

«8 Tamaracouta X3 E-0 N/A N/A ».

CHAPTER 3 : FINAL PROVISION

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

Timothy Watchorn
Mayor

Hugo Lépine
Director general / Registrar-treasurer

276.08.22 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council, who acknowledge receipt of the monthly report for the month of July from the Director, Public works and infrastructures, the list of requests as well as the list of expenses authorized as per By-law (577-2019) regarding financial administration.

277.08.22 CONTRAT – SNOW REMOVAL AND NARROW ROADS AND PARKING AREAS (2022-2023 AND 2023-2024)

The Mayor divulges his interest in the present dossier and withdraws from the meeting.

The acting mayor Leigh MacLeod presides over the meeting for this article of the agenda.

CONSIDERING the 2022 operating budget of the Municipality;

TAKING INTO ACCOUNT the Snow Removal By-law (569-2019), which prescribes the removal of snow from municipal parking lots, public roads and certain narrow roads;

Municipality of Morin-Heights

CONSIDERING By-law 571-2019 on contract management and its provisions concerning public tenders as well as sections 934 and following of the Municipal Code (RLRQ, ch. C-27.1);

CONSIDERING THAT the Public Works and Infrastructures Department has conducted a study of the Municipality's needs, which confirms certain specific needs for services and equipment for snow removal on narrow roads and municipal parking lots;

CONSIDERING THAT the municipality has proceeded with a public call for tenders via the SEAO for a contract for snow removal on narrow roads and parking lots for the winters of 2022-2023 and 2023-2024 with an option to renew for the winter of 2024-2025;

CONSIDERING THAT the municipality has received a conforming bid within the time frame prescribed by the specifications, specifically:

| Name | Price (including taxes) |
|--|---------------------------------|
| David Riddell excavation / transport | 94 773,50 \$ (2022-2023) |
| | 94 773,50 \$ (2023-2024) |
| | 94 773,50 \$ (option 2024-2025) |

CONSIDERING THAT sufficient funds are available in the 2022 budget;

It is proposed by Councillor Claude P. Lemire
IT IS RESOLVED :

THAT the preamble is an integral part of this document;

TO AWARD a contract to David Riddell Excavation/Transport, for the removal of snow from narrow roads and parking lots for the years 2022-2023 and 2023-2024 with the option to renew for 2024-2025, in the amount of \$217,931.66, taxes included, as per the terms of the tender;

TO AUTHORIZE the Director General, and he is hereby authorized, to sign, for and in the name of the Municipality, all documents required to implement this resolution;

The Mayor returns to the meeting and presides over the debates.

**278.08.22 ACQUISITION OF PUBLIC UTILITY EASEMENTS BY MUTUAL
CONSENT ON VARIOUS LOTS ALONG WATCHORN ROAD**

WHEREAS the Municipality has carried out major infrastructure work in 2021 on Watchorn Road, between Village Road and Route 364;

Municipality of Morin-Heights

WHEREAS part of the work related to the drinking water supply had to be carried out on certain private properties located along this axis, outside the municipal right-of-way;

WHEREAS the Municipality had concluded, prior to the execution of the planned work, agreements with all the owners concerned, and obtained all the necessary authorizations;

WHEREAS these agreements provide for the conclusion of deeds of easement after the completion of said work;

WHEREAS said work has been completed;

WHEREAS draft easement agreements will be submitted to all thirteen (13) owners concerned for signature;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

THAT the preamble be made an integral part of the present;

TO APPROVE the thirteen (13) public utility easement agreements on various lots located along Watchorn Road, between Village Road and Route 364;

TO AUTHORIZE the Mayor and the Director General, and they are hereby authorized, to sign, for and in the name of the Municipality, each and every one of the thirteen easement agreements referred to in this resolution;

279.08.22 REPORT REGARDING THE TREATMENT OF PETITIONS AND REQUESTS

The Director general presents Council who acknowledge receipt, of summary report regarding petitions and requests to July 31st, 2022.

A.M. 16.08.22 NOTICE OF MOTION AND PRESENTATION OF BY-LAW (651-2022) PROVIDING FINANCING FOR THE ACQUISITION AND INSTALLATION OF OUTDOOR URBAN FURNITURE AND THE DECREE OF A LOAN FOR THIS PURPOSE

Notice of motion is given by Councillor Gilles Saulnier that By-law (651-2022) providing financing for the acquisition and installation of outdoor urban furniture and the decree of a loan for this purpose will be presented at a future council meeting.

Municipality of Morin-Heights

Draft by-law (651-2022) providing financing for the acquisition and installation of outdoor urban furniture and the decree of a loan for this purpose is presented herewith.

**280.08.22 MODIFICATION – BY-LAW (636-2022) PROVIDING FINANCING
FOR THE REPAIR WORK OF AQUEDUCT CONDUITS ON
ARGYLE AND CAMPBELL ROADS AND DECREE OF A LOAN
FOR THIS PURPOSE**

WHEREAS THAT it is necessary to amend By-law (636-2022) providing financing for the repair work of aqueduct conduits on Argyle and Campbell roads and decree of a loan for this purpose in order to make the corrections required by the Ministry of Municipal Affairs;

WHEREAS THAT the Municipality of Morin-Heights has decreed by by-law number (636-2022) an expense of \$ 679,225 and a loan of \$ 679,225 to authorize repairs to certain water mains on Argyle and Campbell roads;

CONSIDERING Article 1076 of the Municipal Code (RLRQ, c. C-27.1), which allows Council to amend the bylaw by resolution;

CONSIDERING THAT paragraph 5 of article 1061 of the Quebec Municipal Code stipulates that a borrowing by-law for which at least 50% of the planned expenditure is the object of a subsidy for which the payment is ensured by the government or by one of its ministers or organizations is not submitted to the approval of persons qualified to vote;

It is proposed by Councillor Claude P. Lemire
IT IS RESOLVED:

THAT the preamble is an integral part of the present by-law;

THAT section 5 of the by-law (636-2022) is replaced by the following:
"Council allocates to the reduction of the loan decreed by this bylaw any contribution or grant that may be paid to it for the payment of part or all of the expense decreed by this by-law;

Council also allocates, to the payment of part or all of the debt service, any grant payable over several years, notably the TECQ grant (2019-2023) in the amount of \$ 339,612 for which the work schedule is an integral part of the by-law. The repayment term of the loan corresponding to the amount of the grant will be automatically adjusted to the period set for the payment of the grant";

THAT the reference to the second paragraph of Article 1063 of the Quebec Municipal Code in Article 3 of the by-law (636-2022) be removed from the by-law.

Municipality of Morin-Heights

THAT the second "whereas" of By-law 636-2022 be removed from the by-law.

TO FORWARD a certified copy of this resolution to the Minister of Municipal Affairs and Housing.

281.08.22 DIRECTOR'S MONTHLY REPORT

The Director general presents Council, who acknowledge receipt of the monthly report for July 2022 from the Director of the Urbanism and Environment department as well as the list of authorized expenses as per By-law (577-2019) regarding financial administration.

282.08.22 REPORT REGARDING PERMITS AND CERTIFICATES

The Director general presents Council who acknowledge receipt, of the list of permits and certificates to July 31st, 2022.

283.08.22 ANIMAL PROTECTION AND CONTROL SOCIETY'S
ACTIVITY REPORT

General management has not received any report.

284.08.22 MINOR EXEMPTION – 19, RUE DE LA PAIX

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19h49;
- The president of the assembly invites the Director general to read the proposal and explain the requested derogation;
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated July 20th, 2022 be heard in this dossier. The meeting ends at 19h52;

CONSIDERING a request for minor exemption to Zoning by-law 416 regarding the authorization to allow for a height overpass of an existing single-family detached residence for the property located at 19, rue de la Paix was submitted and presented;

CONSIDERING the urbanism regulation minor derogations by-law (459);

WHEREAS the Planning advisory committee studied the request and recommends Council's approval of the derogation request;

Municipality of Morin-Heights

WHEREAS a public notice was given in conformity with By-law (619-2021) regarding the terms of publishing public notices;

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

TO APPROVE the requested minor exemption, specifically to accept the minor exemption for the height of the main building to 9,8 meters while the regulations in effect require a maximum height of the main building of 9,2 meters;

285.08.22 TOPONOMY – ALLEN FALLS, PHASE III

WHEREAS THAT the housing developer presented a request for the awarding of two odonyms for a new road located on lot 6 337 815, specifically, rue de l'Impasse and rue du Colimaçon, as presented in the plan included in said request;

WHEREAS THAT the Planning advisory committee studied the request in accordance to By-law (463) which constitutes the Planning advisory committee which has produced a report and recommendations;

CONSIDERING THAT the PAC's recommendations is to refuse the suggested odonyms for said road, specifically « rue de l'Impasse » and « rue du Colimaçon » ;

It is proposed by Councillor Louise Cossette
IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO REFUSE the proposed odonyms for the road located on lot 6 337 815 « rue de l'Impasse » and « rue du Colimaçon »;

286.08.22 MONTHLY REPORT FROM THE DIRECTOR

The Director presents Council, who acknowledge receipt of her monthly report from the Director, Recreation, culture and community life as well as the lists of authorized expenses during the month of July 2022 as per By-law (577-2019) regarding financial administration.

Municipality of Morin-Heights

287.08.22 PRESENTATION – CANADA DAY 2022 ASSESSMENT

The Director general presents the 2022 Canada Day assessment submitted by the Director, Recreation, culture and community life department.

QUESTION PERIOD

Council answers questions posed by the public.

288.08.22 END OF THE MEETING

The agenda having been completed, it is proposed by Councillor Claude P. Lemire that the meeting end at 20:25.

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

Timothy Watchorn
Mayor

Hugo Lépine
Director general /
Registrar-treasurer

Sixteen people attended the meeting.