

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 the Community Room, 567, Village, on Wednesday, June 10th, 2009 at which were present Councillors Mona Wood, Rita O'Donoughue, Claude P. Lemire, Gilles Coutu and Owen LeGallee forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Yves Desmarais, is present.

At 7:32 p.m., the Mayor states quorum and invites Council members and the public to take a few moments to remember Mayor Michel Plante, who passed away on May 15th, then Council deliberates on the following dossiers.

134.06.09 ADOPTION OF THE AGENDA

It is proposed by Councillor Rita O'Donoughue
And unanimously resolved:

That Council adopt the agenda as presented by the Director general.

ORDRE DU JOUR

- 1 Ouverture de l'assemblée à la salle communautaire du
567, chemin du Village
- 2 **Adoption de l'ordre de jour**
- 3 **ADMINISTRATION**
- 3 1 Approval of the minutes
- 3 2 **Finances**
- 3 2 1 Expense statements
- 3 2 2 Statement of revenues and expenses to May 31st, 2009
- 3 2 3 Presentation of the 2008 financial statements
- 3 3 **Correspondence**
- 3 3 1 FQM : Flowering Quebec
- 3 3 2 MMQ : Members' bulletin
- 3 3 3 Tricentris : CRU deposits
- 3 3 4 M. Meilleur – water in Morin-Heights
- 3 3 5 MAMROT : Invitation – Municipalities' week
- 3 3 6 Min. responsible for seniors : acknowledgement of receipt
- 3 3 7 CPE Main dans la main : thanks
- 3 3 8 Viking Ski Club: Bulletin
- 3 3 9 Disabled persons bureau : Quebec disabled persons week
- 3 3 10 FQM: annual meetings
- 3 3 11 Le P'tit Train du Nord linear park : program
- 3 3 12 Quebec order of engineers : annual seminar
- 3 3 13 Pamela Feres: camp d'été
- 3 3 14 Town of Mont-Tremblant : aerobic corridor
- 3 3 15 Minister of sustainable development, environment and parks :
grant – Redistribution to municipalities program

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3	3	16	Housing developments: meeting
3	3	17	K. Van Hove : request to purchase land
3	3	18	MRC des Pays-d'en-Haut : By-laws 201-210-212-213-214
3	3	19	FQM : Infrastructures program
3	3	20	Réseau Biblio des Laurentides : annual report
3	3	21	C. Cousineau : acknowledgement or receipt : excerpt 123.05.09
3	3	22	Prime minister's office : acknowledgement of receipt : excerpt 123.05.09
3	3	23	Minister of transport : renewal of contract
3	3	24	Min. sustainable development, environment and parks : ClimatSol program
3	3	25	Min. Natural ressources : Christieville dam
3	3	26	MAMROT : acknowledgement of receipt : excerpt 123.05.09
3	3	27	Min. economic development : acknowledgement of receipt – excerpt 123.05.09
3	3		Correspondence (sent)
3	3	A	Press Release – Mayor for a day
3	3	B	Press Release – Meeting with the FQM President
3	3	C	Dossier : 99, Du Cerf road
3	3	D	Employees emergency work
3	4		Personnel
3	4	1	
3	5		Resolution
3	5	1	Congratulations – Recognition ceremony
3	5	2	Water drainage servitude on lot 4 186 911
3	5	3	Servitude on lot 3 736 994
3	5	4	Emergency work – Village drinking water network
3	5	5	Purchase of lot 3 738 409 – Lac Vert
3	5	6	Bank services
3	6		Regulations
4			PUBLIC SAFETY
4	1	1	Monthly report from the Director
4	1	2	Report from the Service de protection canine des monts
4	2		Personnel
4	2	1	
4	3		Resolution
4	3	1	Installation of streetlights
4	4		Regulations
4	4	1	
5			PUBLIC WORKS
5	1		Monthly report from the Director
5	2		Personnel
5	2	1	
5	3		Resolution
5	3	1	Purchase of a snow removal truck
5	3	2	Contract – asphalt patching
5	3	3	
5	4		Regulations
5	4	1	Secretary-treasurer's certificate – By-law 462 regarding the infrastructure work and paving of Dwight road
5	4	2	
6			ENVIRONMENT
6	1		Monthly report from the Director
6	2		Personnel
6	2	1	
6	3		Resolution
6	3	1	99, Du Cerf
6	4		Regulations
6	4	1	

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7		URBANISM AND LAND DEVELOPMENT PLANNING
7	1	Monthly report from the Director
7	1	2 Minutes of the Planning Advisory committee meeting
7	2	Personnel
7	3	Resolution
7	3	1 Minor derogation : 26, des Chutes
7	3	2 Minor derogation : 210, Lakeshore road
7	3	3 Minor derogation : projected lot no. 26
7	3	4 Minor derogation : Village road
7	3	5 Parcelling project : Village road
7	3	6 Parcelling project : Blue Hills road
7	3	7 Dossier : 596, 606 and 612, Village road
7	4	Regulations
7	4	1 Adoption of By-law 463 regarding the constitution of the Planning advisory committee
8		RECREATION AND CULTURE COMMUNITY SERVICES
8	1	1 Monthly report from the Director
8	1	2 Monthly report from the Councillor delegated to community affairs
8	1	3 Minutes of the Parks and green spaces Committee meeting
8	2	Personnel
8	2	1 Hiring – 2009 Day camp
8	3	Resolution
8	3	1 2009 Blood donor clinic
8	4	Regulations
9		New Business
10		Question period
11		End of the meeting

135.06.09 APPROVAL OF THE MINUTES

The minutes of the regular meeting of May 13th, 2009 and of the special meeting of May 20th, 2009 were given to members of Council, by means of the electronic assembly file folder, saved on their portable computers.

Consequently, the Director general is exempt from reading them.

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council adopt the minutes of the regular and meeting of May 13th, 2009 and of the special meeting of May 20th, 2009.

136.06.09 EXPENSE STATEMENT

The lists of accounts payable and accounts paid during the month of May 2009 were given to Council members by means of the electronic assembly as well as the list of authorized expenses as per the delegation of competency by-law 351;

Council has studied the lists and:

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

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

	Total
May 1st to 31st , 2009	
Accounts to be paid	\$ 106,697.68
Accounts paid in advance	\$ 165,829.14
Total purchases	\$ 272,526.82
Direct bank payments for the previous month	\$ 20,837.54
Total expenses	\$ 293,364.36
<u>Net salaries</u>	<u>\$ 71,090.44</u>
<u>GRAND TOTAL</u>	<u>\$ 364,454.80</u>

The Mayor and the Director General are authorized to make the payments.

**STATEMENT OF REVENUES AND EXPENSES FROM
TO MAY 31ST, 2009**

The Director general presents Council, who acknowledge receipt, of the statement of revenues and expenses to May 31st , 2009.

**137.06.09 PRESENTATION OF THE 2008 FINANCIAL
STATEMENTS**

The financial report and auditor's report for 2008 prepared by accountant Richard Deslauriers, C.A. are presented to Council;

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

That Council accept the presentation of the financial report and of the auditor's report for the year ending December 31st, 2008 and is aware of its recommendations.

That Council renew its mandate for the auditing for 2009 as per the proposal presented by Richard Deslauriers, accountant.

CORRESPONDENCE

The Director general reviews the correspondence for the month of May 2009. Council acknowledges receipt of the scanned mail, saved on the members' laptops in the Assembly folder. The Director general will follow up, if necessary.

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138.06.09 CONGRATULATIONS – RECOGNITION CEREMONY

Considering Councillor Rita O'Donoghue was honoured as per the Sûreté du Québec's Recognition Program during the Sûreté du Québec's 2008 recognition ceremony for the Montreal-Laval-Laurentides-Lanaudière district.

It is unanimously resolved:

That Council congratulate Councillor Rita O'Donoghue for her contribution to the well-being of Morin-Heights' citizens.

139.06.09 WATER DRAINAGE SERVITUDE ON LOT 4 186 911

Considering a water drainage servitude must be done on lot 4 186 911, cadastre of Quebec, as shown on the staking certificate prepared by Sylvie Filion, surveyor, dossier 1538, minutes 26512;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council authorize the Mayor and the Director general to do whatever is necessary to sign for and in the Municipality's name in order to establish a right-of-way on lot 4 186 911, in favour of the Municipality for the work required for water drainage on du Midi road;

That the Municipal pay for all professional fees.

140.06.09 SERVITUDE ON LOT 3 736 994

Considering a servitude must be done in favour of the Municipality on lot 3 736 994, cadastre of Quebec, as described by Sylvie Filion, surveyor, in minutes 2608, dossier 1316;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council authorize the Mayor and Director general to do whatever is necessary and to sign for and in the Municipality's name, all pertinent documents regarding a right-of-way servitude in the Municipality's favour, for the construction and maintenance of a drinking water and rain conduits which will cross IGA's property which is located on lot 3 736 994.

That the Municipality pay for the professional fees.

141.06.09 EMERGENCY WORK – VILLAGE DRINKING WATER NETWORK

Considering a water break occurred on Saturday, May 30th, 2009 on the Village drinking water network conduit which resulted in the Municipality having to undertake emergency work on the same day;

Considering this conduit was built by Bernard Sauvé excavation in the fall of 2007 within the Upgrading of the drinking water standards Program;

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Considering the company refused to do the necessary repair work;

Considering the break resulted in a defect at the time of construction;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council authorize the Director general to do whatever is necessary in order to obtain a reimbursement of costs which were incurred and if necessary, take legal recourse against the company.

142.06.09 PURCHASE OF LOT 3 738 409 – LAC VERT

Considering the Federal Government informed the Municipality that Lot 3 738 409, cadastre of Quebec, was listed as Crown land pursuant to the cadastral reform;

Considering this lot circles part of a lot owned by the Municipality, along the banks of Lac Vert;

Considering it is in the Municipality's interest to protect this exceptional green space;

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

That Council notify the Canada Minister of transport of its interest in purchasing lot 3 738 409 for parks;

That Council authorize the Mayor and Director general to do whatever is necessary in this dossier and to sign for and in the Municipality's name.

143.06.09 BANK SERVICES

Considering there is need to renew the agreement with the Caisse Populaire Saint-Sauveur-des-monts regarding banking services;

Considering that Council must authorize the renewal of the credit margin for the next twelve months;

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

That Council authorize the renewal of the banking services agreement and of the credit margin for the Municipality for an amount which could reach \$ 500,000 with the Caisse Populaire Saint-Sauveur-des-monts.

That the Director general be authorized to sign all required documents and to do the necessary in this dossier.

MONTHLY REPORT FROM THE DIRECTOR, FIRE DEPARTMENT

The Director general presents Council who acknowledges receipt of the monthly report from the Director, Public works department for the month of May 2009 as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

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REPORT FROM THE SERVICE DE PROTECTION CANINE DES MONTS

The Director General presents Council who acknowledge receipt of the activity report from the Service de protection canine des monts for the month of May 2009.

144.06.09 INSTALLATION OF STREETLIGHTS

Considering the Municipality has received a request from the Domaine Balmoral property owners Association with regards to the Doral area property owners asking the administration to add streetlights on Doral road;

Considering this request meets the norms of the Policy regarding public lighting;

Considering the credits are provided for in the current year's budget;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council authorize an expense of approximately \$ 1,600 in order to proceed with the purchase of four streetlights and their installation by Hydro Quebec at the following locations:

Location
Doral (west side), corner Grand-Cypress
Doral (west side), facing Doral road (entrance)
Doral (east side), corner Pinehurst
Doral (east side), 1st pole after Riviera

MONTHLY REPORT FROM THE DIRECTOR, PUBLIC WORKS

The Director general presents Council who acknowledges receipt of the monthly report from the Director, Public works department for the month of May 2009 as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

145.06.09 PURCHASE OF A SNOW REMOVAL TRUCK

Considering Council adopted By-law 440 in order to renew the Fire and Public works departments' fleet;

Considering Council proceeded with a public request for tenders for the purchase of a new 2010, 6 wheel, 4 X 6, "FREIGHTLINER" truck, model "M2-106", with interchangeable tipper and conveyor along with "TENCO" snow removal equipment;

Considering the Municipality has received the following offers :

Suppliers	Price (taxes inc.)
Camions Excellence Peterbilt Inc.	\$ 209,596.68
Camion Freightliner	\$ 204,299.46
Mont-Laurier Inc.	

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It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council grant the contract for the purchase of a 2010 truck as described in the tender to the lowest bidder in conformity: Camion Freightliner Mont-Laurier Inc. for an amount of \$ 204,299.46, including taxes.

That the Municipality exercise option 1 and 2 with regards to Contrôleur ACE for an amount of \$ 2,878.20, including taxes.

That the Municipality will like to add the 5-year extended guarantee for the entire vehicle for the amount of \$ 9,607, including taxes.

That Council authorize the Director general to sign the pertinent documents for the purchase.

146.06.09 CONTRACT – ASPHALT PATCHING

Considering the administration has proceeded with tenders by invitation for patching work the pavement throughout the Municipality's territory;

Considering the following companies were invited to submit their offer:

Asphalte Desjardins Inc.	Sintra Inc.
David Riddell	Équipe 4 Saisons
Excavation/Transport	
Pavage Ste-Adèle	Asphalte Bélanger Inc.
Pavage des Moulins Inc.	ABC Rive Nord

Considering the Municipality has received the following offers with prices per unit, before taxes:

Description	Asphalte Bélanger Inc.	Les Équipements d'excavation Quatre-Saisons Inc.	Asphalte, Béton, Carrières Rive-Nord Inc.
Enrobé bitumineux	13,50	14,99	48,90
Enrobé bitumineux + Préparation	25,00	26,88	68,50
Resurfaçage - 10m ²	15,00	15,85	35,40
Resurfaçage + 10m ²	14,00	14,85	34,40
Dalot 1 m	31,00	32,50	45,90
Dalot 60 cm	30,00	32,50	45,90
Bordures	27,00	19,90	32,80
Total taxes incluses	74 046,01	78 288,97	187 349,92

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

That Council grant the contract to the lowest bidder in conformity, Asphalte Bélanger Inc. for the patching of asphalt on the Municipality's territory as per the various options for the 2009 season at the above-mentioned price.

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That the Director general be authorized to sign the contract and make the payments which pertain to the final estimate of quantities as per the conditions stipulated in the tender.

SECRETARY-TREASURER'S CERTIFICATE – BY-LAW 462 REGARDING THE INFRASTRUCTURE AND PAVING WORK ON DWIGHT ROAD

The Director general presents the certificate pursuant to the holding of the register for by-law 462, on May 25th, 2009.

The Director general gives notice:

That by-law 462 regarding the infrastructure work and paving of Dwight road including a loan in order to do so, is reputed having been approved by those able to vote and consequently, the by-law was sent to the Minister of municipal affairs, Regions and Land occupancy for their approval.

MONTHLY REPORT FROM THE DIRECTOR, ENVIRONMENT

The Director general presents to Council, who acknowledge receipt, the monthly report from the Director & Environment Inspector as well as the weekly water flow report for the month of May 2009 as well as the list of expenses authorized during the month, as per the delegation of competency, by-law 351.

147.06.09 99 DU CERF ROAD – RESOLUTION 112.05.09

Considering Council adopted resolution 112.05.09 pursuant to a request made by the property owners of 99, Du Cerf road;

Considering this property's exceptional situation;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council modify resolution 112.05.09 in order for it to read as follows:

That Council notify the property owners of 99, Du Cerf road that it authorizes construction of a connection for services on Du Midi road to supply 99, Du Cerf road and consequently, authorize a derogation to its "Infrastructure Construction Policy";

That this service connection is authorized under the following conditions:

- Installation of a construction and maintenance servitude for the service connection for drinking water supply on lot 4 237121 in favour of lot 3736517, 99, Du Cerf road;
- The servitude must include the agreement of the owner of both lots with regards to this service connection be exclusive to 99, Du Cerf;
- The servitude must include the Municipality's rights with regards to the have the clauses respected.

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That, at the time the entrance valve is excavated, presently located on du Midi road, a second valve will be installed in order to supply the second lot.

That the costs for the connection permit as well as all other costs be the responsibility of the owners of the lots.

MONTHLY REPORT FROM THE DIRECTOR, URBANISM DEPARTMENT

The Director general presents Council who acknowledge receipt of the monthly report from the Director for the month of May 2009 as well as the list of expenses authorized during the month as per the delegation of competency, By-law 351.

148.06.09 MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING

The Director general presents the minutes of the Planning Advisory committee meeting of May 26, 2009.

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

That Council accept the minutes of the meeting of May 26, 2009 and makes the pertinent recommendations.

149.06.09 MINOR DEROGATION: 26, DES CHUTES ROAD

- The president of the assembly opens the consultation meeting regarding the minor derogation at 8:06 p.m.;
- The president of the assembly reads the proposal and explains the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated May 25th, 2009 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

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Considering Council has received a request for minor derogation aimed at modifying a provision of Zoning by-law 416 in order to reduce the lateral set-back in order to build a new storage area for salt for the municipal public works on lot 3 957 016, cadastre of Quebec;

Considering the request is aimed at the property located at 26, des Chutes road, within zone 41;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 24.05.09;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Consequently,

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council grant the minor derogation as presented by the requestor, specifically, to reduce the lateral set-back from 7.5m to 0.3m for the proposed project as shown on the development plan prepared by Sylvie Filion, surveyor, minutes 2617.

150.06.09 MINOR DEROGATION: 210, LAKESHORE ROAD

- The president of the assembly opens the consultation meeting regarding the minor derogation at 8:10 p.m.;
- The president of the assembly reads the proposal and explains the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated May 25th, 2009 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for minor derogation aimed at modifying a provision of Zoning By-law 416 in order to legalize the location of a house built around 1970 on lot 3 206 753, cadastre of Quebec;

Considering the request is aimed at the property located at 210, Lakeshore road, within zone 24;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 25.05.09;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Consequently,

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

That Council grant the minor derogation as presented by the requestor, specifically, to reduce the rear set-back from 10m to 8.38m for the development of the existing building, as shown on the location plan prepared by Sylvie Filion, surveyor, minutes 2526.

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151.06.09 MINOR DEROGATION – PROJECTED LOT NO. 26

- The president of the assembly opens the consultation meeting regarding the minor derogation at 8:12 p.m.;
- The president of the assembly reads the proposal and explains the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated May 25th, 2009 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for minor derogation aimed at modifying a provision of Parcelling by-law 417 in order to reduce the minimum average depth of a lot without services, on lot 3 735 665, cadastre of Quebec;

Considering the request is aimed at the property located on Blue Hills road, within zone 27;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 27.05.09;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Consequently,

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council grant the minor derogation as presented by the requestor, specifically, to reduce from 60m to 47m, the minimum average depth of a lot without services within the riverside corridor, for lot number 26 on the presented projected plan, as shown on the draft plan prepared by Louis-Paul Beaudry, minutes 13551.

152.06.09 MINOR DEROGATION: VILLAGE ROAD

- The president of the assembly opens the consultation meeting regarding the minor derogation at 8:17 p.m.;
- The president of the assembly reads the proposal and explains the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated May 25th, 2009 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for minor derogation aimed at modifying three provisions of Parcelling by-law 417 in order to approve a subdivision plan on lots 3 735 763, 3 957 013, 3 735 849 and part of lot 3 736 615, cadastre of Quebec;

Considering the request is aimed at the property located on Village road, within zone 7;

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Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 29.05.09;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Consequently,

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

That Council grant the minor derogation as presented by the requestor, specifically, to reduce the minimum frontage on the road for lots 7 and 8 as per the draft plan, to reduce the depth and minimal width of lots 7, 8, 9 and 12 as per the draft plan, and to reduce the minimum distance between two intersections for a projected road, as per the plan prepared by surveyor Roch Labelle, minutes 10 740.

153.06.09 PARCELLING PROJECT: VILLAGE ROAD

Considering the Urbanism department has received a request from developer, Axe Développement Inc. for a parcelling project pertaining to the opening of a road and the creation of thirteen lots;

Considering the Planning Advisory Committee recommends to Council, by resolution 28.05.09, to approve the parcelling project as shown on the draft plan prepared by Roch Labelle, surveyor, minutes 10 740, under certain conditions;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council authorize the Building Inspector to issue the permit as per the plan submitted and the Planning advisory committee's recommendations.

154.06.09 PARCELLING PROJECT: BLUE HILLS ROAD

Considering the Urbanism department has received a request from developer, Mont Saint-Sauveur International Inc. for a parcelling project pertaining to the opening of two roads and the creation of 28 lots;

Considering the Planning Advisory Committee recommends to Council, by resolution 26.05.09, to approve the parcelling project as shown on the draft plan prepared by Louis-Paul Beaudry, minutes 13551, as per certain conditions, with the exception of lot no. 26, which is the subject of a request for minor derogation;

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

That Council authorize the Building Inspector to issue the permit as per the plan submitted and the Planning advisory committee's recommendations.

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155.06.09 DOSSIER: 596, 606 AND 612, VILLAGE ROAD

WHEREAS resolution 115.05.06;

WHEREAS the Urbanism department's report;

WHEREAS Council considers that there is cause for nuisance and insalubrity on the properties located at civic addresses 596, 606 and 612, Village road, which consists of the presence of debris of all kinds, of scrap iron, construction material, tires, vehicles which are unroadworthy along with heavy machinery, a worn out oil pump and reservoir and other harmful material;

WHEREAS Articles 57, 58 and 61 of the Municipal competency Act (L.Q., 2005, c.6);

WHEREAS a building which has lost more than half of its value is located on the property located at 612, Village road;

WHEREAS the dangerousness which results in all of the above;

CONSEQUENTLY,

It is proposed by Councillor Rita O'Donoghue
And unanimously resolved:

That mandate be given to lawyers, Prévost, Fortin, D'Aoust, in order to undertake proper recourse before the Supreme Court in order to obtain the required ruling for the removal of said causes of nuisance and insalubrity and prohibition of any such recurrence and in order to have the building located at 612, Village road, entirely demolished.

**156.06.09 ADOPTION OF BY-LAW 463 REGARDING THE
CONSTITUTION OF THE PLANNING ADVISORY
COMMITTEE**

Considering a notice of motion with the exemption of its reading was given by Councillor Claude P. Lemire at the council meeting of May 13th, 2009, Council members renounce to the reading of By-law 463 regarding the Planning Advisory Committee's constitution and the Director general gives a summary.

It is proposed by Councillor Rita O'Donoghue
And unanimously resolved:

That Council adopt By-law 461 as follows:

**BY-LAW 463
Planning advisory Committee's constitution**

**CHAPTER I
DECLARATORY, INTERPRETIVE AND ADMINISTRATIVE PROVISIONS
1. Title**

The present by-law is titled by-law constituting the Planning advisory committee.
[R.463 (00-05-2009)]

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2. Replacement of previous by-laws

The present by-law replaces for all intents and purposes, all regulative provisions pertaining to this Municipality's Planning advisory committee, which includes by-laws 101 and 248-98.

[R.463 (00-05-2009)]

3. Modification to this by-law

The present by-law cannot be modified, amended or abrogated, in whole or in part, except for in accordance to the provisions stipulated for this reason in the Urbanism development Act (L.R.Q. c. A-19.1).

[R.463 (00-05-2009)]

4. Partial disablement of this by-law

The municipal Council declares having adopted this by-law, chapter by chapter, article by article, paragraph by paragraph, since, should one of the sections be declared null by a competent tribunal, the other sections will continue to be applicable.

[R.463 (00-05-2009)]

CHAPITRE II CONSTITUTION AND OPERATION

5. Mandate

The Planning advisory committee is in charge of, as requested by municipal council, studying and submitting recommendations to council with regards to questions pertaining to urbanism, development of the territory and environment matters. It especially studies dossiers concerning :

- Requests for minor derogations to urbanism by-laws;
- Requests for approval of development and architectural integration plan;
- Requests for total development plan;
- Requests for conditional uses;
- Particular construction projects, modification or occupation of a property
- Requests for modification to the urbanism by-laws
- Dossiers regarding toponomy

[R.463 (00-05-2009)]

6. Composition

The Planning advisory committee is comprised of seven (7) members:

- Two municipal councillors
- Five (5) people residing on the Municipality's territory

[R.463 (00-05-2009)]

7. Committee's Secretary and resource person

The Urbanism department's Director acts as the Planning advisory committee's secretary. He has the right to intervene. He is not however, a member of the committee and cannot vote. In his absence, the Director general or any other person named by Council's resolution, can replace him and act as secretary.

The secretary is responsible for preparing the agenda, convening meetings, establishing the calendar of meetings, present dossiers, draw up minutes and forward recommendations and resolutions from the Planning Advisory committee to the municipal council.

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At the secretary's request, municipal employees may also be solicited to attend meetings. Also, Council may recommend that resource persons join the Planning advisory committee for specific dossiers. These resources individuals are not members and do not have the right to vote.

[R.463 (00-05-2009)]

8. Nomination and members' mandate

The Planning advisory committee members are named by the municipal council's resolution. The length of the mandate is two years and is renewable.

[R.463 (00-05-2009)]

CHAPITRE III PLANNING ADVISORY COMMITTEE MANAGEMENT

9. President

Council names a president among the members of the Planning advisory committee. In his absence, the members designate a president for the meeting among other members in attendance.

The President confirms the Planning advisory committee's quorum throughout the meeting, presides over the meeting, maintains order and presents the agenda as well as the dossiers to be studied.

[R.463 (00-05-2009)]

10. Frequency and convening of meetings

The Planning advisory committee's Secretary establishes, at the beginning of each year, the calendar for monthly meetings and forwards it to its members before the first meeting. Special meetings may be convened by the President or Secretary.

Members are convened by e-mail or by telephone at least four (4) days before the holding of the special meeting.

Meetings are held privately, with the exception of anyone by the Planning advisory committee or as requested by Council and all discussions are confidential.

[R.463 (00-05-2009)]

11. Quorum and right to vote

The quorum for Planning advisory committee meetings is three members. All members named by Council have the right to vote. Each decision is taken by the member's simple majority.

[R.463 (00-05-2009)]

12. Absences

In the case of a non-justified absence to three consecutive meetings, Council may dismiss the Planning advisory committee member and proceed with the nomination of a new member in order to end the dismissed member's mandate.

[R.463 (00-05-2009)]

13. Conflicts of interest

A member which may have an interest in a dossier must notify the committee and may not take part in the deliberations regarding this dossier. The minutes of the meeting must mention the member's declaration of interest and cannot vote on the dossier.

[R.463 (00-05-2009)]

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14. Members remuneration

Planning Advisory committee members that are not municipal councillors receive a set remuneration for each of the committee's meetings. Council sets the amount of the remuneration by resolution at the beginning of each year.

[R.463 (00-05-2009)]

15. Entering into effect

The present by-law enters into effect in accordance to the Law.

[R.463 (00-05-2009)]

Timothy Watchorn
Mayor

Yves Desmarais
Director general
Secretary-treasurer

MONTHLY REPORT FROM THE DIRECTOR, RECREATION AND CULTURE DEPARTMENT

The Director general presents Council who acknowledge receipt of the monthly report from the Director, Recreation and Culture for the month of May 2009 as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

MONTHLY REPORT FROM THE COUNCILLOR RESPONSIBLE FOR COMMUNITY AFFAIRS

The Director general presents Council who acknowledge receipt of the monthly list of activities and related documents from Mrs. Rita O'Donoghue, Councillor responsible for community services for the month of May 2009.

MINUTES OF THE PARKS AND GREEN SPACES COMMITTEE MEETING

The Director general presents the minutes of the Planning Advisory committee meeting of June 2nd, 2009.

It is proposed by Councillor Mona Wood
And unanimously resolved:

That Council accept the minutes of the meeting of June 2nd, 2009 and makes the pertinent recommendations (2 to 4).

Municipality of Morin-Heights

157.06.09 HIRING – 2009 DAY CAMP

Considering that, during the summer, the Municipality's activities include a day camp and the municipal pool;

Considering that there is a need to hire personnel in order to offer these services to the population;

Considering the Hiring Committee's recommendation dated May 26, 2009;

Considering that the credits are available in the present budget;

It is proposed by Councillor Mona Wood
And unanimously resolved:

That Council authorize the hiring of the following personnel for the day camp and the pool :

Groups	names	salary
Head lifeguard	Jacob Charrette	11,25 \$
Lifeguard		10,75 \$
Junior Head Counsellor 5, 6 & 7	Jennifer Letang	10,50 \$
Counsellor 5 & 6	Catie Stewart	9,50 \$
Counsellor 6	Adrian Vaillancourt	10,00 \$
Counsellor 6 & 7	Kaitlyn Hellstrom	10,00 \$
Counsellor 8 & 9	Olivia Bouffard Nesbitt	10,00 \$
Counsellor 8 & 9	Brad Crowley	9,50 \$
Head Counsellor	Alexander Marks	10,75 \$
Head Counsellor 10 & 11		
Assistant Lifeguard	Émilie Émond Marcoux	10,00 \$ 10,50 \$
Counsellor 10 & 11	Kristy Brewster	10,00 \$
Counsellor 12 & 13	Steven Crowley	10,00 \$
Counsellor 12 & 13	Laura Marks	10,00 \$
Shadow	Andrea Heslop	10,75 \$

158.06.09 2009 BLOOD DONOR CLINIC

Considering the Municipality's blood donor clinic in memory of Mr. Michel Plante will be held on August 10th, 2009;

It is proposed by Councillor Mona Wood
And unanimously resolved:

That Council authorize the Director general to do whatever is necessary to carry out this event.

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NEW BUSINESS

QUESTION PERIOD

Council answers questions asked by the public.

159.06.09 END OF THE MEETING

It is proposed by Councillor Rita O'Donoghue

That the meeting end at 8:59 p.m.

Tim Watchorn
Mayor

Yves Desmarais
Director general
Secretary-treasurer

Twelve people attended the meeting.