

**PROVINCE OF QUEBEC
TOWN OF METIS-SUR-MER
ORDINARY COUNCIL MEETING
HELD ON AUGUST 3, 2020**

Minutes of the regular session of the Council of the Town of Metis-sur-Mer held on Monday August 3, 2020, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:30 p.m.

Present are Councillors Luc Hamelin, Martine Bouchard, Simon Brochu, René Lepage, Raynald Banville and Rita D. Turriff, forming quorum under the Mayor, Ms. Carolle-Anne Dubé.

Also present is:

Mr. Stéphane Marcheterre, Director General and secretary-treasurer

1. Call to order.

RESOLUTION #20-08-115
OPENING OF THE ASSEMBLY

It is proposed by Councillor Mr. Luc and unanimously resolved that the session of the Council of the Town of Metis-sur-Mer is opened at 7:30 pm.

2. Reading and adoption of the agenda

RESOLUTION #20-08-116
AGENDA

It is proposed by Councillor Mr. Raynald Banville and unanimously resolved to adopt the following agenda for the session:

- 1. Call to order.**
 - 2. Reading and adoption of the agenda**
 - 3. Approval of the minutes of:**
 - 3.1** The regular session held on July 6, 2020.
 - 4. Monthly reports from MacNider Borough and committees:**
 - 4.1** MacNider Borough council.
 - 4.2** Local development committee.
 - 4.3** Leisure committee.
 - 4.4** Library committee.
 - 4.5** Beautification committee
 - 5. Treasury**
 - 5.1** Accounts payable.
 - 6. Administration**
 - 6.1** Join a prevention mutual.
 - 6.2** Mandate a firm to prepare a complete prevention program.
 - 6.3** Notice of motion on regulation #20-146 - Ban of single-use plastic products;
 - 7. Public work**

Nil
 - 8. Town Planning**
 - 8.1** Request for a minor zoning variation at 364, rang 3 est.
 - 8.2** Request for a minor zoning variation at 297, rue Beach.
 - 9. Fire and emergency service**

Nil
 - 10. Leisure and culture**

Nil
 - 11. Question period (30 minutes réf.: règl. 18-122)**
- Adjournment.**

3. APPROVAL OF MINUTES OF:

- 3.1** The regular session held on July 6, 2020.

RESOLUTION #20-08-117
APPROVAL OF MINUTES OF THE REGULAR SESSION OF THE TOWN OF METIS-SUR-MER
HELD ON JULY 6, 2020

Each Member of the Council having received a copy of the minutes of the regular session of the Town of Métis-sur-Mer held at the municipal hall, 138 Principale, Métis-sur-Mer, Monday, July 6, 2020 at least 24 hours before the present session, the Clerk is exempt from the reading (Art. 333, LCV).

It is proposed by Councillor Ms. Martine Bouchard and resolved unanimously to approve the minutes.

4. REPORTS OF THE SUBCOMMITTEES.

4.1 MacNider Borough Council

Ms. Rita D. Turriff, member of the MacNider Borough Council, mentions the subjects which were handled at the Council meeting held on Aug. 3, 2020:

- Request to reopen Desjardins service points.
- Purchase of signal lights and an arrow from the accumulated surplus.
- Application for a permit in the PIIA zone for 304, rue Beach.
- Application for a permit in the PIIA zone for 20-22 route MacNider.
- Adoption of planning regulations.
- Innergex-Cartier visibility fund 2020.

The next meeting will be held on Monday, September 14, 2020 at 6:30 pm at Municipal Office.

4.2 Development Committee

The AGM will take place on August 11 at 7:00 p.m. at the Leisure Centre. Restricted invitations will be sent.

4.3 Leisure Committee

Nothing new.

4.4 Library Committee

Nothing new.

4.5 Beautification Committee

Improvement work at the Community gardens.

5. TREASURY

5.1 Accounts payable.

RESOLUTION 20-08-118

ACCOUNTS PAYABLE

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the Council of the Town of Metis-sur-Mer adopts the list of disbursements for an amount of \$ 47 740.54 for July 2020, adopts the list of accounts payable for an amount of \$ 108 525.21 for July 2020 and authorizes the Secretary - Treasurer to make the payment for these accounts. The Treasurer certifies the availability of credits to make the above payments.

6. ADMINISTRATION

6.1 Join a prevention mutual.

RESOLUTION #20-08-119

JOIN A PREVENTION MUTUAL

Councillor Ms. Martine Bouchard proposed and unanimously resolved that the Council of the Town of Métis-sur-Mer, after reading the agreement declares be satisfied, that the proposed agreement with the *Commission de la santé et de la sécurité du travail* to consolidate employers for the purposes of subjecting them to personalised rates and to calculate these rates for the year 2021, should be accepted as written, and that the **Fédération québécoise des municipalités** be authorized to sign this agreement and any subsequent renewal of this agreement, as long as this authorization has not been duly revoked by a new resolution of the Municipality administration. Annual costs are based on the municipality's insurable payroll.

6.2 Mandate a firm to prepare a complete prevention program.

RESOLUTION #20-08-120

MANDATE A FIRM TO PREPARE A COMPLETE PREVENTION PROGRAM

It is proposed by Councillor Ms. Rita D. Turriff and unanimously resolved that the Town of Métis-sur-Mer Council mandates MEDIAL - SERVICES - CONSEILS – SST to prepare a complete prevention program for the municipality to comply with CNESST's health and safety rules. The costs to carry out this mandate are \$6,720 plus taxes and will be taken from the accumulated non-reserved surplus. The board also appoints the Director General to sign any documents necessary to carry out this mandate.

6.3 Notice of motion on regulation #20-146 - Ban of single-use plastic products.

RESOLUTION #20-08-121

NOTICE OF MOTION ON REGULATION #20-146 - BAN OF SINGLE-USE PLASTIC PRODUCTS

WHEREAS in Plan de Gestion des Matières résiduelles de la MRC de La Mitis, one of its waste management guidelines in order to meet or exceed national objectives while remaining consistent and based in the territorial reality is to bring the entire population and industries to adopt healthy management of waste materials. , among other things, by reducing the waste produced at the source.

WHEREAS the adoption of a coercive regulation on waste management is part of mesure 38 du Plan de Gestion des Matières Résiduelles de la MRC de La Mitis.

WHEREAS plastic products without a number or number 6 expanded are not recyclable, so they end up in landfill and the provincial goal is to reduce the amount of material disposed per capita to 525 kg or less by 2023;

WHEREAS the recycling of plastic film is an issue for the recycling centre that serves the MRC de La Mitis through a contract, since the opportunities for recycling this material are rare or non-existent for several months;

WHEREAS the manufacture of petroleum-based plastic contributes to climate change;

WHEREAS the MRC de La Mitis adopted a strategy to ban single-use plastic products on July 15 2020;

WHEREAS under section 19 of the Loi sur les compétences municipales, RLRQ, c. C-47.1, local municipalities can pass environmental regulations;

FOR THESE REASONS:

Councillor Ms. Martine Bouchard gives notice of motion that at a further session of the Town Council, By-law to ban single-use plastic products on the territory of the Town of Métis-sur-Mer should be introduced for adoption.

7. PUBLIC WORKS

Nil

8. TOWN PLANNING

8.1 Request for a minor zoning variation at 364, rang 3 est.

RESOLUTION #20-08-122

REQUEST FOR A MINOR ZONING VARIATION AT 364, RANG 3 EST

The application is to allow the construction of a 9.75-metre x 18.29 meter machinery warehouse in the front yard at 3.79 meters from the front line of land, contrary to regulations that provide a forward setback of 7.5 meters for the installation of a building in the 37 AGC zone.

CONSIDERING THAT the application meets the objectives of the urban plan;

CONSIDERING THAT the authorization of this minor zoning variation application does not interfere with the enjoyment by the owners of neighboring buildings of their right to property;

CONSIDERING THAT the application relates to an article of the zoning by-law that may be subject to a minor zoning variation;

FOR THESE REASONS,

It is proposed by Councillor Mr. Raynald Banville and unanimously resolved that the Métis-sur-Mer Town Council, after validation with the Town's Director of Public Works, that the proposed expansion will not have an impact on the maintenance and snow removal of the public road, accepts the request for a minor zoning variation as requested and specified in the public notice.

8.2 Request for a minor zoning variation at 297, rue Beach.

RESOLUTION #20-08-123
REQUEST FOR A MINOR ZONING VARIATION AT 297, RUE BEACH

The application is to allow the creation of a new 24.74 meters wide land with an area of 1632.5 square meters, contrary to regulations which provide for a minimum width of 30 meters and a minimum area of 1875 square meters for a new partially served land located near water.

CONSIDERING THAT the application meets the objectives of the urban plan;

CONSIDERING THAT the authorization of this minor zoning variation application does not interfere with the enjoyment by the owners of neighboring buildings of their right to property;

CONSIDERING THAT the application relates to an article of the zoning by-law that may be subject to a minor zoning variation;

FOR THESE REASONS,

It is proposed by Councillor Mr. Simon Brochu and unanimously resolved that the Métis-sur-Mer Town Council accepts the request for a minor zoning variation as requested and specified in the public notice conditional to the applicant providing to the municipality a soil study demonstrating the possibility of implementing a compatible wastewater treatment system on the new land.

9. FIRE AND EMERGENCY SERVICE

Nil

10. LEISURE AND CULTURE

Nil

11. QUESTION PERIOD

No written questions received from citizens by email, mail or at the office.

12. ADJOURNMENT

RESOLUTION #20-07-114
ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Mr. Luc Hamelin that this session be adjourned at 7:48 pm.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and Secretary-treasurer