

**TOWN OF MÉTIS-SUR-MER
PROVINCE OF QUEBEC**

**REGULAR BOARD MEETING
HELD ON JULY 10, 2023**

MINUTES of the regular meeting of the Council of the Town of Métis-sur-Mer held on Monday, July 10, 2023 at 7:30 p.m.

Present are Councillors Alexandre Tanguay, Carmen Migneault, Simon Brochu, Christopher Astle and Raynald Banville, forming a quorum under the chairmanship of Mayor Jean-Pierre Pelletier.

Also present: Mr. Stéphane Marcheterre, Director General and Clerk-Treasurer.
Ms Nancy Vignola, administrative assistant.

1. Opening of the meeting.

OPENING OF THE MEETING
RESOLUTION #23-07-105

It is proposed by Councillor Alexandre Tanguay and unanimously resolved that the meeting of the Council of the Town of Métis-sur-Mer be called to order at 7:30 p.m.

2. Reading and adoption of the agenda.

RESOLUTION #23-07-106
READING AND ADOPTION OF THE AGENDA.

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

- 1. Opening and attendance**
- 2. Reading and adoption of the agenda**
- 3. Approval of the minutes of :**
 - 3.1** The regular meeting held on June 5, 2023;
- 4. Monthly committee reports**
 - 4.1** MacNider Borough;
 - 4.2** Local development Committee;
 - 4.3** Leisure Committee;;
 - 4.4** Library Committee;
 - 4.5** Beautification Committee.
 - 4.6** Lighthouse Committee;
 - 4.7**
- 5. Treasury**
 - 5.1** Accounts payable;
- 6. Administration**
 - 6.1** Approve OMH's revised 2023 budget;
- 7. Public works**
 - 7.1** Mandate a company to recycle planing residue;
 - 7.2** Notice of motion concerning by-law 23-170 lowering the speed limit on 4^e rang;
- 8. Urban planning**
 - 8.1** Adoption of by-law 23-166 modifying urban plan #08-37;
 - 8.2** Adoption of by-law 23-167 amending zoning by-law # 08-38;
 - 8.3** Adoption of by-law 23-168 amending zoning by-law # 08-38;
 - 8.4** Request for a renovation permit in a PIIA zone;
 - 8.5** Appoint a demolition committee;
- 9. Fire and emergency services**
 - 9.1** Acquisition of an officer's vehicle - accumulated surplus;
- 10. Leisure and culture**

Nil
- 11. Question periods (reg. 18-122 - 30 minutes max.)**
- 12. Meeting adjourned.**

3. APPROVAL OF THE MINUTES OF:

3.1 Regular meeting held June 5, 2023.

RESOLUTION #23-07-107

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE TOWN OF MÉTIS-SUR-MER HELD JUNE 5, 2023

A copy of the minutes of the regular meeting of the Town of Métis-sur-Mer held in Council Chambers, 138 Principale, Métis-sur-Mer, on Monday, June 5, 2023, having been received by each member of the Council at least twenty-four hours prior to this meeting, the Clerk is hereby exempt from reading them (Art. 333, LCV).
Councillor Christopher Astle proposed and it is unanimously resolved that the minutes be approved.

4. MONTHLY SUB-COMMITTEE REPORTS.

4.1 MacNider Borough Council

The next session will take place on July 27 at 7 p.m. at Town Hall, 370 rue Beach.

4.2 Development Committee

Nothing new.

4.3 Leisure Committee

Nothing new.

4.4 Library Committee

Check out our Facebook page and Info-Métis to see all our activities.

4.5 Beautification Committee

The historical plaques are installed. Flowers at the rest stop.

4.6 Lighthouse Committee

Nothing new.

5. TREASURY

5.1 Accounts payable.

RESOLUTION #23-07-108

ACCOUNTS PAYABLE

It is proposed by Councillor Carmen Migneault and unanimously resolved that the Council of the Town of Métis-sur-Mer adopts the list of disbursements for June 2023 in the amount of \$212,110.32, adopts the list of accounts payable for June 2023 in the amount of \$54,393.46 and authorizes the Treasurer to make payment of these accounts. The Treasurer certifies the availability of funds to make the above payments.

6. ADMINISTRATION

6.1 Approve OMH's revised 2023 budget.

RESOLUTION #23-07-109

APPROVE THE REVISED 2023 OMH BUDGET

It is proposed by Councillor Simon Brochu and unanimously resolved that the Council of the Town of Métis-sur-Mer approve the budget revision of the OMH de Métis-sur-Mer dated April 17, 2023, with the following characteristics:

| | |
|----------|----------------|
| INCOME | 49 697.00 \$ |
| EXPENSES | 105 751.00 \$ |
| DEFICIT | (56 054.00 \$) |

| | |
|-------------------------|--------------|
| SHQ CONTRIBUTIONS | 50 449.00 \$ |
| MUNICIPAL CONTRIBUTIONS | 5 605.00 \$ |

7. PUBLIC WORKS

7.1 Mandate a company to recycle planing residue.

RESOLUTION #23-07-110 **HIRE A COMPANY TO RECYCLE PLANING RESIDUES**

CONSIDERING THAT the ministère des transports et de la mobilité durable will be carrying out paving work on Route 132 in Métis-sur-Mer over the next few months;

CONSIDERING THAT the Ville de Métis-sur-Mer wishes to use the planting residue to improve its gravel roads;

FOR THESE REASONS,

It is proposed by Councillor Raynald Banville and unanimously resolved that the Council of the Town of Métis-sur-Mer accepts the bid from Pavages des Monts inc. for the recovery of planing residues in one of its gravel roads. Expenses for this work will be covered in part by the \$30,000 grant from the deputy and by the operating budget.

7.2 Notice of motion concerning by-law 23-170 lowering the speed limit on 4^e rang.

RESOLUTION #23-07-111 **NOTICE OF MOTION CONCERNING BYLAW 23-170 LOWERING THE SPEED LIMIT ON 4TH RANGE**

Notice of motion is given by Councillor Alexandre Tanguay to adopt at a future meeting by-law 23-170, the purpose of which is to lower the maximum speed limit to 70 km/h on 4th range of Métis-sur-Mer.

8. URBANISM

8.1 Adoption of by-law 23-166 modifying urban plan #08-37.

RESOLUTION #23-07-112 **ADOPTION OF BY-LAW 23-166 AMENDING URBAN PLAN #08-37**

CONSIDERING THAT the *Act respecting land use planning and development* provides that the municipal council may amend its bylaws at any time (R.S.Q., chapter A-19.1, articles 123 et seq.);

CONSIDERING THAT the Town of Métis-sur-Mer wishes to modify the mapping of a commercial affectation area (CMC) and a medium density housing affectation area (HMD), to transform them into a multifunctional affectation area;

FOR THESE REASONS, it is proposed by Councillor Raynald Banville and unanimously resolved that this by-law be adopted.

8.2 Adoption of by-law 23-167 amending zoning by-law # 08-38.

RESOLUTION #23-07-113 **ADOPTION OF BY-LAW 23-167 AMENDING ZONING BY-LAW # 08-38**

CONSIDERING THAT the *Act respecting land use planning and development* provides that the municipal council may amend its bylaws at any time (R.S.Q., chapter A-19.1, articles 123 et seq.);

CONSIDERING THAT the Town of Métis-sur-Mer wishes to amend its zoning by-law no. 08-37, by modifying the grid of uses and the grid of siting standards for zones 49, 50, 52, 53 and 65, as well as modifying the designation of zones 49, 52, 53 and 65;

CONSIDERING THAT a first draft by-law was adopted on May 1, 2023;

CONSIDERING THAT a public notice was published to announce the public consultation
May 4, 2023;

CONSIDERING THAT a public consultation meeting was held on June 5, 2023;

CONSIDERING THAT a second draft by-law was adopted on June 5, 2023;

CONSIDERING THAT a public notice announcing the possibility of requesting a referendum was published on June 6, 2023;

CONSIDERING THAT no valid request for a referendum was received;

FOR THESE REASONS, it is proposed by Mrs. Carmen Migneault and unanimously that this by-law be adopted.

8.3 Adoption of by-law 23-168 amending zoning by-law # 08-38.

RESOLUTION #23-07-114

ADOPTION OF BY-LAW 23-168 AMENDING ZONING BY-LAW # 08-38

CONSIDERING THAT the *Act respecting land use planning and development* provides that the municipal council may amend its bylaws at any time (R.S.Q., chapter A-19.1, articles 123 and following);

CONSIDERING THAT the municipal council wishes to make various improvements and corrections to the zoning by-law;

CONSIDERING THAT a draft by-law was adopted on May 1, 2023;

CONSIDERING THAT a notice of motion was given on May 1, 2023;

CONSIDERING THAT a public notice was published to this effect on May 4, 2023;

CONSIDERING THAT a public consultation was held on June 5, 2023;

CONSIDERING THAT a second draft by-law was adopted on June 5, 2023;

CONSIDERING THAT a public notice announcing the possibility of requesting a referendum was published on June 6, 2023;

CONSIDERING THAT no valid request for a referendum has been received;

FOR THESE REASONS it is proposed by Mr. Raynald Banville and unanimously resolved that by-law number 23-168 be adopted.

8.4. Request for a renovation permit in a PIIA zone.

RESOLUTION #23-07-115

RENOVATION PERMIT APPLICATION IN PIIA ZONE

The purpose of this request is to issue a building permit for the replacement of windows on the main building in a PIIA zone.

CONSIDERING THAT the replacement of the component(s) does not alter the overall composition of the building, remove an element intrinsic to the architectural style of the building, or break with the uniformity of the same component.

CONSIDERING THAT, on building facades visible from a public or private thoroughfare, the type, position, shape, size, symmetry, rhythm and material of the windows are similar in appearance to those of typical buildings in historic zones;

FOR THESE REASONS,

It is proposed by Councillor Alexandre Tanguay and unanimously resolved that the Council of the Town of Métis-sur-Mer accepts the recommendation of the Planning Advisory Committee and grant the request as presented in the documents submitted for the approval of a permit application in a PIIA zone.

8.5 Appoint a demolition committee.

RESOLUTION #23-07-116

APPOINT A DEMOLITION COMMITTEE

CONSIDERING the requirements of by-law #23-165 Relative to the demolition of buildings in Métis-sur-Mer, article 7: constitution and operating rules of the committee;

It is proposed by Councillor Carmen Migneault and unanimously resolved that the Council of the Town of Métis-sur-Mer appoints a demolition committee composed of three councillors: Mr. Alexandre Tanguay, Mr. Simon Brochu and Mr. Christopher Astle.

9. FIRE AND EMERGENCY SERVICES

9.1 Acquisition of an officer's vehicle - accumulated surplus.

RESOLUTION #23-07-117

ACQUISITION OF AN OFFICER'S VEHICLE - ACCUMULATED SURPLUS

It is proposed by Councillor Christopher Astle and unanimously resolved that the Council of the Town of Métis-sur-Mer acquire an officer's vehicle for the Fire Chief in partnership with the future participants of the Fire Authority. The cost to the Town of Métis-sur-Mer is \$19,652.96. This amount will be paid from the accumulated surplus not reserved for the municipality of the Village of Price.

10. LEISURE AND CULTURE

Nothing

13. QUESTION PERIOD

The question period starts at 7:47 pm and ends at 8:25 pm.

12. ADJOURNMENT OF THE MEETING

RESOLUTION #23-07-118

ADJOURNMENT OF MEETING

There being no further business, Councillor Simon Brochu proposed that the meeting be adjourned at 8:25 p.m.

Jean-Pierre Pelletier, Mayor

Stéphane Marcheterre,
General Manager and Clerk-Treasurer