

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER
REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON NOVEMBER 9, 2020**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, November 9, 2020, at the municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are President Ms. June Smith, Councilor Ms. Rita D. Turriff, also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 20-11-46
OPENING OF THE SESSION

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

RESOLUTION # 20-11-47
AGENDA

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously to adopt the following agenda for the session:

1. Call to order.
2. Reading and adoption of the agenda.
3. Approval of minutes of October 5, 2020.
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Adoption regulation 20-147 to amend Regulation 12-73 establishing a home ownership and family assistance program in Métis-sur-Mer.
 - 5.2. Range limiting device for excavator.
 - 5.3. Application for a renovation permit in PIIA area at 297, rue Beach.
 - 5.4. Application for a renovation permit in PIIA area at 397, rue Beach.
6. Question period.
7. Date of next session: Monday, December 7 ,2020, at 6:30 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 20-11-48
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH HELD ON OCTOBER 5, 2020 6H30

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on October 5, 2020 6h30, be approved as submitted.

4. ACCOUNTS TO BE PAID

RESOLUTION #20-11-49

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the following accounts are paid:

Canada Post	32.65 \$
TOTAL	32.65 \$

5. OPEN VARIA.

5.1 Adoption regulation 20-147 to amend Regulation 12-73 establishing a home ownership and family assistance program in Métis-sur-Mer.

WHEREAS the Director General mentions that the purpose of this regulation is to amend Regulation number 12-73 to amend various elements of the access to home ownership program;

WHEREAS a notice of motion accompanied by a proposed regulation has been previously given by Councillor Mr. Simon Brochu at the meeting of the Council held on October 5, 2020;

WHEREAS a copy of this regulation was available no later than two (2) days before the present meeting to the person responsible to the access to documents of the Town;

WHEREAS a copy of this regulation was available to the public at the beginning of this meeting

CONSEQUENTLY, a resolution has been adopted by the Town to adopt as deposited and submitted to the Town Council.

5.2 Range limiting device for excavator.

A resolution has been adopted by the Town to acquire a Range limiting device for excavator in order to comply with health and safety standards. The cost of this acquisition is \$6,645.89 plus taxes and this amount will be taken from the accumulated unreserved surplus.

5.3 Application for a renovation permit in PIIA area at 297, rue Beach.

Application for a permit for the construction of a new main building.

CONSIDERING THAT the site keeps its natural characteristics (relief, vegetation, drainage...) and the building does not hide the view on elements of heritage or landscape of interest from the public highway;

CONSIDERING THAT the height and the width of the building are approximately the same as those in the neighbourhood with the same class of uses;

CONSIDERING THAT all components of the building form a coherent whole and define an architectural style compatible with the age and the cultural period of neighbouring buildings and typical buildings of historic areas;

CONSIDERING THAT the shape, the slope and the roof materials are similar to those of typical buildings of the historic areas;

CONSIDERING THAT on the facades visible from the street, the type, position, shape, size, symmetry, rhythm and the doors and windows material are inspired by those of existing buildings in Métis-sur-Mer;

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the recommendations of the CCU and allows the application as presented in all documents submitted for the approval of an application for building permit in area PIIA.

5.4 Application for a renovation permit in PIIA area at 397, rue Beach.

The purpose of applying for a building permit is to allow the replacement of the exterior cladding on the main building in the PIIA zone.

CONSIDERING THAT the replacement of the components 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.

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the recommendations of the CCU and allows the application as presented in all documents submitted for the approval of an application for building permit in area PIIA.

6. QUESTION PERIOD

There is no question from the public.

7. DATE OF NEXT SESSION

The date of the next session is Monday, December 7, 2020, at 6:30 pm, at the municipal office.

8. ADJOURNMENT

RESOLUTION # 20-11-50
ADJOURNMENT

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:35 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer