

**(Unofficial version)**

**DATE: February 16, 2021**

The regular meeting of the Clarendon Municipal Council was held on the above night by teleconference call as per Covid 19 Pandemic restrictions. Mayor John Armstrong, Cr. Elliott, Cr. Younge, Cr. Dagg, Cr Walsh, Cr. Smith & Cr. Hanna attended. Director General Patricia Hobbs was also in attendance.

**1. OPENING THE MEETING**

Mayor, John Armstrong opened the meeting at 6:00 p.m.

Public Participation: No public participation due to Covid 19 restrictions. An invitation to email questions and comments was placed on the Clarendon website

**2. ADOPTION OF THE AGENDA**

**006-02-2021** Proposed by: Cr Smith

Seconded by: Cr. Hanna

And unanimously resolved to adopt the agenda of February 16, 2021 with the addition of 9.1 Legal Mandate and 9.2 Gravel Pit CPTAQ request

**3 . ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF January 19, 2021**

**007-02-2021** Proposed by: Cr. Younge

Seconded by: Cr Walsh

And is unanimously resolved to adopt the minutes of the January 19, 2021 regular meeting.

**Carried**

**4. MAYOR'S REPORT –**

Mayor Armstrong gave a report on the Police committee meeting.

– Police are working on the drug issue in the school

Discussion on 911 calls – problems between Ontario and Quebec and which province's police force you reach when dialing 911

Search & Rescue team is considering purchasing a drone to aid in rescues. Municipalities would pay a fee if the drone is used for a rescue on their territory.

**5. CORRESPONDENCE AND INFORMATION**

**6. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE**

Accounts Payable in the amount of \$ 128,609.75 were presented

**AUTHORITY OF PAYMENT OF THE LIST OF BILLS**

Certificate of availability of credits

I, the undersigned, Patricia Hobbs, Director General of the Municipality of Clarendon certify that there are sufficient credits available to carry out the expenditure mentioned above.

In witness whereof, this certificate is given in Clarendon this 16th day of February 2021

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**Patricia Hobbs – Director General**

**008 -02-2021** Proposed by Cr. Smith

**Seconded by Cr. Dagg**

And is resolved to pay the bills amounting to \$ 128,609.75

**Carried**

## **7.. COMMITTEE MEETINGS AND REPORTS**

### **7.1 PERSONNEL COMMITTEE**

### **7.2 LUP COMMITTEE**

#### **A. Subdivision of Lot 5 639 542 – Green Lake**

The owner is seeking authorization to subdivide lot 5 639 542 cornering 9<sup>th</sup> concession and Paul-Gibson Road. This proposed subdivision would create 8 individual parcels where 5 out of 8 are subdivided with the objective of being joined to existing waterfront lots.

**Where as**, lot 5 639 542 is located in zone AG-17 (agricultural land);

**Where as**, lot 5 639 542 is located within destructured tract of land #84015-09 where subdivision and residential uses are permitted without any authorization request;

**Where as**, the new lots 6 414 996, 6 414 997 and 6 415 002 respects our Subdivision By-law #2017-259 in terms of size of lots and average depth and would remain as individual buildable lots;

**Where as**, the other new parcels divided and transferred to existing properties would be as follow:

- Lot 6 414 998 (818.7 sqm) to be joined to lot 5 639 560;
- Lot 6 414 999 (39.6 sqm) to be joined to lot 5 639 551;
- Lot 6 415 000 (157 sqm) to be joined to lot 5 639 559;
- Lot 6 415 001 (178.8 sqm) to be joined to lot 5 639 554;
- Lot 6 420 961; remaining of lot 5 639 542 joined with lot 6 159 127;

**Where as**, the new lots are not located in a Flood plains or Land Slide risk area;

**Where as**, it would benefit the sector as it would increase the number of potential future residence in the sector;

**Where as**, this subdivision would benefit numerous property owners;

**Where as**, the subdivision represent at its best the feasibility of the sector considering the topography of the site;

**009 -02-2021 Moved by: Cr. Walsh**

**Seconded by: Dagg**

And unanimously agreed to accept the recommendation of the Land Use Planning Committee to approve the Cadastral plan, minute 11214 from Richard Fortin, Registered Quebec Land Surveyor as presented conditional that:

- All parcels less than 3,800 sqm. are to be joined to existing lots as described;

The creation of Lot 6 415 002 is to be accepted conditional to the approval of a minor variance for the non-conformity of the road frontage

Carried

#### **B CPTAQ Authorization request – Residential use within a maple bush**

The owner is seeking authorization to build a residence on lot 5 639 097 where a protected maple bush exists; the property being located in agricultural zoning with an agro-forestry designation, vacant and of 10ha or more as stipulated in article 59 of the LPTAA.

**Where as**, the lots are located in agricultural zone AG-27;

**Where as**, the CPTAQ authorization is required for the protection to the protected maple bush;

**Where as**, the available space for the feasibility of a construction is limited considering the topography of the site and the access to the property;

**Where as**, it is not against any municipal regulations;

**Where as**, it would not infringe on any neighbour;

**Where as**, the road width is to be maintain at 6 meters no more;

**010 -02-2021 Moved by: Cr. Smith**

**Seconded by: Cr. Elliott**

And unanimously agreed to accept the recommendation of the LUP committee to support the CPTAQ authorization request as presented.

Carried

**C. Subdivision of lot 5 639 942 – 161 Thorne Lake Road**

The owner is seeking authorization to subdivide lot 5 639 942 located at 161 Thorne Lake Road. This proposed subdivision would create one additional buildable lot of 15,785.9 sqm (1.6 ha).

**Where as**, lot 5 639 942 is located in zone RT-6 where subdivision with residential and recreo-tourism uses are permitted;

**Where as**, the new lots proposed respects our Subdivision By-law #2017-259 in terms of size of lots, road frontage and average depth;

**Where as**, the new lots are not located in a Flood plains or Land Slide risk area;

**Where as**, it would benefit the sector as it would increase the number of potential future residence and/or tourism project in the sector;

**011-02-2021 Moved by: Cr. Smith**

**Seconded by: Cr.. Walsh**

And unanimously agreed to accept the recommendation of the LUP committee to approve the Cadastral plan, minute 11230 from Richard Fortin, Registered Quebec Land Surveyor as presented.

Carried

**BY-LAW 2020-264**

**BYLAW PERTAINING TO THE ESTABLISHMENT OR THE EXPANSION OF COMMERCIAL CAMPGROUNDS ON THE TERRITORY OF THE MUNICIPALITY**

**Whereas** the Municipality of Clarendon wishes to provide a bylaw to govern and regulate the establishment or the expansion of commercial campgrounds on it's territory

**Whereas** the notice of motion for bylaw 2020-264 was duly given by councilor Hanna at a regular meeting of council which was held on June 9, 2020

**Whereas** the first draft was adopted on July 14, 2020

**Whereas** a public consultation was held on November 3, 2020

**Whereas** the amended second draft was deposited on November 10, 2020

**Whereas** the second draft contained provisions that may be the subject of an application by the interested persons in the affected zones and contiguous zones to that a regulation containing them is submitted for the approval of certain persons qualified to do so in accordance the the *Act Respecting Elections and Referendums in Municipalities*

**Whereas** public notice was given on the 27<sup>th</sup> day of January 2021 and a time frame for interested persons to apply of February 12, 2021 was established

**Whereas** a number of residents expressed concerns with certain aspects of the bylaw

**Whereas** the council felt that further public consultation would benefit the outcome of this bylaw

**It is therefore**

**012-02-2021 Moved by : Cr. Dagg**

**Seconded by: Cr. Elliott**

And unanimously agreed to WITHDRAW this bylaw and return it with comments received to the Land Use Planning Committee for further study. A second public consultation will take place in the near future.

Carried

**7.3 TRANSPORTATION COMMITTEE**

**1. Tecq Project Committee**

**013 -02-2021 Moved by: Cr. Dagg**

**Seconded by: Cr. Smith**

And unanimously agreed to appoint Cr. Elliott & Cr. Younge to serve as a committee to represent council with CIMA in regards to the TECQ project 2019-2023

Carried

**2. Temporary Loan for Tecq Project**

**Whereas** , confirmation was received from MAMH regarding the allotment for the Municipality of Clarendon under the TECQ grant for 2019-2023 in the amount of \$924,400 payable in installments over the five years of the grant

**Whereas** the municipal contribution over and above the amount of the grant for the years covered by the Tecq grant is in the amount of \$63,700.00 per year for a total of \$ 318,500.00

**Whereas** the Municipality wishes to complete the project in the year 2021

It is therefore:

**014-02-2021**

**Moved by:** Cr. Dagg

**Seconded by:** Cr. Smith

And unanimously agreed to obtain a temporary loan from the Caisse Desjardins des Rivières de Pontiac in the amount of \$924,400.00 and authorizing the Director General, Patricia Hobbs and the Mayor John Armstrong as signators for the loan.

Carried

**3. GRASS CUTTING ALONG HWY 148 IN THE MUNICIPALITY OF CLARENDON BY THE M.T.Q. FOR THE 2021 SEASON**

**015-02-2021**

**Moved by:** Elliott

**Seconded by:** Dagg

And Unanimously resolved to accept the amount of \$ 1875.00 from the MTQ for grass cutting along Hwy 148 in the Municipality of Clarendon for the 2021 season

Carried

**4. Truck Tender**

**016-02-2021**

**Moved by** Cr. Walsh

**Seconded by:** Cr. Younge

And unanimously agreed to submit a tender on the SEAO website for a new Tandem Truck with dump box and sand spreader

**Carried**

**7.4 LIBRARY COMMITTEE**

**7.5 FINANCE COMMITTEE**

**7.6 FIRE COMMITTEE**

**7.7 WASTE MANAGEMENT**

**8. Hydro Property**

**Whereas** the council has been advised by Hydro Quebec of their intention to sell property belonging to Hydro Quebec; which includes a lot which holds a dry hydrant to service Sand Bay

**Whereas** Hydro Quebec has made the offer to subdivide the lot on which the dry hydrant is located and sell that piece to the Municipality as well as creating a right of way to the hydrant through the remainder of that lot.

It is therefore

**017-02-2021**

**Moved by:** Cr. Smith

**Seconded by :** Cr. Dagg

And unanimously agreed to purchase the portion of the lot on which the dry hydrant is situated with the understanding that Hydro Quebec will ensure a right of way to the hydrant.

**Carried**

**9. MISCELLANEOUS AND DISCUSSION**

**9.1 Complaint Procedure**

**018-02-2021** Moved by: Cr. Elliott  
Seconded by: Cr. Smith  
And unanimously agreed that all complaints received, will be brought to the Mayor and council prior to taking any action  
Carried

**9.2 Gravel Pit – Tabled**

**10.. ADJOURNMENT**

**019-02-2021** Motion by: Cr Dagg to adjourn the meeting of February 16 2021, at 8:00 p.m.  
Carried

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Mayor John Armstrong

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Director General – Patricia Hobbs