

JANUARY 8, 2018

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, this eighth day of January 2018 at 6:30 p.m. at the Municipal Office situated at 006 chemin Jerry, Grosse Ile, Qc, at which time there is quorum.

The following persons are present:

Mayor: Rose Elmonde Clarke

Councillors: Felicia Clarke
Nancy Clark
Steve Clarke
Marlene Boudreau
Jessica Goodwin
Miles Clarke

Director-General: Janice Turnbull

ADOPTION OF THE AGENDA

R2018-167

It is moved by Jessica Goodwin
Seconded by Felicia Clarke
And unanimously approved by the Councillors present

That the following agenda be hereby adopted with modifications:

1. Opening of the sitting
 - 1.1 Welcome word by the chair
 - 1.2 Adoption of the agenda
 - 1.3 Adoption of the minutes
 - 1.4 Correspondence
 - 1.4.1 Business arising from the correspondence
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Statement of Revenue and Expenses
 - 2.1.2 Accounts paid
3. Legislative acts of council
 - 3.1 Adoption of bylaw 2018-001 – Code of Ethics and Conduct of Municipal Elected Officials
 - 3.2 Adoption of second draft bylaw 2017-003 - Zoning Modifications
 - 3.3 Sharing of duties
 - 3.4 PAARRM – Road Improvement Grant
4. Question period
5. Close

ADOPTION OF THE MINUTES

The members of the council received a copy of, and declare having read, the minutes of the regular sitting of council held December 11, 2017 as well as the minutes of the special sitting of council held December 18, 2017.

R2018-168

It is moved by Miles Clarke
Seconded by Steve Clarke
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held December 11, 2017 as well as the special sitting of council held December 18, 2017.

CORRESPONDENCE

N2018-169

The members of council received a copy of the list of correspondence received at the office since the last sitting, prior to the meeting for review. The Mayor addresses the correspondence and the list is deposited in the Correspondence Register of the Municipality.

ADMINISTRATIVE UPDATES

STATEMENT OF REVENUE AND EXPENSES

R2018-170

It is moved by Steve Clarke
Seconded by Miles Clarke
And unanimously approved by the Councillors present

THAT the statement of revenue and expenses of the Municipality of Grosse Ile for the trimester ending December 31, 2017, presented to the members of council be hereby approved.

ACCOUNTS PAID

N2018-171

TABLED

LEGISLATIVE ACTS OF COUNCIL

BYLAW 2018-001

REGARDING THE CODE OF ETHICS AND CONDUCT OF MUNICIPAL ELECTED OFFICIALS

WHEREAS in virtue of the Act Respecting Municipal Ethics and Conduct, all municipalities must adopt a code of ethics and conduct for municipal representatives, by means of a municipal bylaw;

WHEREAS the formalities outlined in the Act Respecting Municipal Ethics and Conduct for the adoption of this present bylaw have been respected;

WHEREAS a notice of motion, and a copy of the draft bylaw were presented at the regular sitting of council held December 11, 2017;

WHEREAS a copy of the present bylaw was given to the members of council two (2) days prior to the sitting;

WHEREAS the members of council declare having read the bylaw;

WHEREAS the Director General, during the sitting, briefed the members of the council on the content and purpose of the bylaw;

THEREFORE

R2018-172

It is moved by Jessica Goodwin

Seconded by Felicia Clarke

And unanimously approved by the members present

THAT bylaw 2018-001 Regarding the Code of Ethics and Conduct of Municipal Elected Officials of the Municipality of Grosse Ile be hereby adopted as presented.

THAT this bylaw shall be transcribed in its entirety into the book designated for this purpose at the municipal office.

SECOND DRAFT

BYLAW 2017-003

MODIFYING THE ZONING BYLAW 2012-002 OF THE MUNICIPALITY OF GROSSE ILE IN ORDER TO MAKE THE FOLLOWING CHANGES TO A RESIDENTIAL SECTOR IN GROSSE ILE NORTH AND TO TWO FORESTRY SECTORS IN OLD HARRY AS WELL AS MODIFYING THE SIZE OF SECONDARY BUILDINGS

(Felicia Clarke declares her interest)
(Nancy Clark declares her interest)

WHEREAS in virtue of the dispositions foreseen in the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*, the council may modify its zoning bylaw;

WHEREAS the council deems it necessary to modify its zoning bylaw in order to make changes to the zoning of lots 3 777 729, 3 777 721, 6 023 362 and 3 777 282 and to modify the size of secondary buildings;

WHEREAS a notice of motion was given at a sitting of council on September 11, 2017;

WHEREAS this bylaw has been submitted to a public consultation on December 18, 2017 and which is subject to the process of approval by means of a referendum conforming to the dispositions of the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*;

WHEREAS a copy of this present bylaw was submitted to the members of council at least two (2) working days before the present sitting;

WHEREAS the members of council declare having read this present bylaw;

WHEREAS the Director-General, during the course of the sitting, mentions the content of this bylaw;

THEREFORE

R2018-173

It is moved by Steve Clarke

Seconded by Miles Clarke

And unanimously approved by the councillors present

THAT the following second draft bylaw 2017-003 titled Bylaw 2017-003 modifying the zoning bylaw 2012-002 of the Municipality of Grosse Ile in order to make the following changes to a residential sector in Grosse Ile North and to two forestry sectors in Old Harry as well as modifying the size of secondary buildings be hereby adopted as presented.

THAT the size of a secondary building in all zones except forestry and sectors identified as panoramic corridors be increased to a maximum of 2400 sq. ft. when it is located in the backyard and to a maximum of 1000 sq. ft. if it is located in the side yard.

THAT the following second draft bylaw 2017-003 is adopted and is hereby ordered and decreed by the following:

SECOND DRAFT BYLAW 2017-003

MODIFYING THE ZONING BYLAW 2012-002 OF THE MUNICIPALITY OF GROSSE ILE IN ORDER TO MAKE THE FOLLOWING CHANGES TO A RESIDENTIAL SECTOR IN GROSSE ILE NORTH AND TO TWO FORESTRY SECTORS IN OLD HARRY AS WELL AS MODIFYING THE SIZE OF SECONDARY BUILDINGS

Article 1 The preamble to this present bylaw is an integral part of the aforementioned.

Article 2: A part of the following lot numbers 3 777 729 and 3 777 721 identified as a residential zone shall be hereby modified to that of an industrial zone (Ic3), as indicated in annex A;

Lot number 6 023 362 identified as a forestry zone shall be hereby modified to that of a residential zone (Rb6) as indicated in annex C;

Part of lot number 3 777 282 identified as a forestry zone shall be hereby modified to that of village core (NVa2) as indicated in annex B;

Article 3: The size of a secondary building in all zones except forestry and sectors identified as panoramic corridors shall be increased to a maximum of 2400 sq. ft. when it is located in the backyard and to a maximum of 1000 sq. ft. if it is located in the side yard.

Article 4: All dispositions incompatible and irreconcilable with the present bylaw are and will remain repealed.

Article 5: This present bylaw comes into force according to the provisions of An Act Respecting Land Use Planning.

SHARING OF DUTIES

N2018-173-1 TABLED

PAARRM ROAD IMPROVEMENT GRANT

R2018-174
It is moved by Felicia Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT the Municipality of Grosse Ile approves the expenses for the work carried out on Chemin Rock Mountain within the PAARRM program for an amount of \$15, 000, as required by the Ministry of Transport.

THAT the work was performed in accordance with these expenses on Chemin Rock Mountain, under the management of the Municipality, and the file was verified.

QUESTION PERIOD

N2018-175 No questions are asked as no members of the public are present.

CLOSE

R2018-176 The session is adjourned on a motion from Miles Clarke at 7:37 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General