

March 11, 2019

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 eleventh day of March 2019 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:	Marlene Boudreau Felicia Clarke Nancy Clark Miles Clarke Steve Clarke Jessica Goodwin
Director-General:	Janice Turnbull

ADOPTION OF THE AGENDA

R2019-025

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

That the following agenda be hereby adopted with additions:

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
 - 1.4.1.1 L'honorable Éric Forest – Request to adopt a resolution recognizing a National Day of Health and Fitness
 - 1.4.1.2 Audrey Bastien – Request for a donation – Jeux des 50 ans et plus
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
3. Legislative acts of council
 - 3.1 Adoption of 2nd Draft Bylaw 2019-001 – Amending the Zoning Bylaw of the Municipality of Grosse Ile in order to change the zoning of lots 3 776 794, 3 779 925 and a section of lot 3 776 795
 - 3.2 Adoption of Bylaw 2019-002 – to replace Bylaw 2016-006 Code of Ethics and Conduct of Municipal Employees
 - 3.3 Civil Security – Request for funding – Part 2
 - 3.4 Civil Security – Agreement with Municipalité des Îles – Sharing of services
 - 3.5 Sale for non-payment of municipal taxes

- 3.6 Municipal Inspector
- 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 February 11, 2019.

R2019-026 It is moved by Felicia Clarke
Seconded by Nancy Clark
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held February 11, 2019.

CORRESPONDENCE

N2019-027 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.

BUSINESS ARISING FROM THE CORRESPONDENCE

L'HONORABLE ÉRIC FOREST REQUEST TO ADOPT A RESOLUTION RECOGNIZING A NATIONAL DAY OF HEALTH AND FITNESS

WHEREAS the parliament of Canada wishes to educate Canadians about the benefits of physical activity and encourage them to increase their level of physical activity and participation in recreational sports and fitness activities;

WHEREAS it is within Canada's best interest to improve Canadians' health and to alleviate the burden of illness on Canadian families and the health care system;

WHEREAS many local governments across the country have public facilities to promote the health and fitness of their citizens;

WHEREAS the Canadian government wishes to encourage local governments to facilitate the participation of Canadians in fitness activities;

WHEREAS the Canadian government wishes to encourage local governments, non-governmental organizations, the private sector and all Canadians to recognize the first Saturday in June as the National Day of Health and Fitness and to

organize activities and initiatives highlighting the importance of sports and fitness facilities and promoting their use;

WHEREAS Canada's mountains, oceans, lakes, forests, parks and wilderness offer recreational and fitness opportunities;

WHEREAS Canadian Environmental Week is observed across the country in early June and walking and cycling are excellent ways to reduce pollution caused by vehicles and to improve one's physical health;

WHEREAS the proclamation of the first Saturday in June as National Day of Health and Fitness offers one more way to encourage Canadians to participate in physical activities and to contribute to their own health and well-being;

THEREFORE

R2019-028

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

THAT the Municipality of Grosse Ile shall proclaim the first Saturday in June as the National Day of Health and Fitness within the territory of the Municipality.

THAT, in order to increase participation and to improve the health of Canadians, we commit to organize, on National Day of Health and Fitness, activities and/or initiatives highlighting the importance of sports and fitness facilities and promoting their use.

**AUDREY BASTIEN
REQUEST FOR A DONATION – JEUX DES 50 ANS ET
PLUS**

R2019-029

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

THAT the request for a monetary donation from the *Jeux des 50 ans et plus* be hereby denied as the Municipality of Grosse Ile has a no donation policy in place.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2019-030

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

To approve the accounts paid for the month ending February 28, 2019, for an amount of \$56, 462.62, this list is deposited in the register of accounts paid.

LEGISLATIVE ACTS OF COUNCIL

**ADOPTION OF 2ND DRAFT BYLAW 2019-001 –
AMENDING THE ZONING BYLAW OF THE
MUNICIPALITY OF GROSSE ILE IN ORDER TO
CHANGE THE ZONING OF LOTS 3 776 794,
3 779 925 AND A SECTION OF
LOT 3 776 795**

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 change the zoning of lots 3 776 794, 3 779 925 and a section of lot 3 776 795;

WHEREAS a notice of motion was given at the sitting of council held January 14, 2019 and a first draft bylaw was presented at the sitting of council held February 11, 2019;

WHEREAS this bylaw has been submitted to a public consultation on March 11, 2019 and which is subject to the process of approval by means of a referendum conforming to the dispositions of an *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*;

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

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

WHEREAS the Director General, during the course of the sitting, mentions the content and the scope of this draft bylaw;

THEREFORE

R2019-031

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

THAT the following second draft bylaw 2019-001 entitled Bylaw 2019-001 amending the zoning bylaw 2012-002 of the Municipality of Grosse Ile in order to change the zoning of lots 3 776 794, 3 779 925 and a section of lot 3 776 795 be hereby adopted as presented.

THAT the following second draft bylaw 2019-001 is adopted and is hereby ordered and decreed by the following:

**SECOND DRAFT BYLAW 2019-001
AMENDING THE ZONING BYLAW OF THE
MUNICIPALITY OF GROSSE ILE IN ORDER TO
CHANGE THE ZONING OF LOTS 3 776 794,
3 779 925 AND A SECTION OF**

LOT 3 776 795

- Article 1:** The preamble to this present bylaw is an integral part of the aforementioned.
- Article 2:** Lot numbers 3 776 794 and 3 779 925 identified as a forestry zone (Fa6) shall be hereby modified to that of a residential zone (Rb4), as illustrated in Annex A;
- Article 3:** A section of lot number 3 776 795 identified as a forestry zone (Fa6) shall be hereby modified to that of a residential zone (Rb4), as illustrated in Annex A;
- 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.

**ADOPTION OF BYLAW 2019-002 – TO REPLACE
BYLAW 2016-006 CODE OF ETHICS AND
CONDUCT OF MUNICIPAL EMPLOYEES**

- WHEREAS** in virtue of the Act Respecting Municipal Ethics and Conduct, all municipalities must adopt a code of ethics and conduct for municipal employees, by means of a municipal bylaw;
- WHEREAS** the formalities outlined in the Act Respecting Municipal Ethics and Conduct for the adoption of this present draft bylaw have been respected;
- WHEREAS** a notice of motion was given at the regular sitting of council held February 11, 2019 and a draft bylaw was also presented at this same sitting;
- WHEREAS** a copy of this present bylaw was given to the members of council two (2) working days prior to the present sitting;
- WHEREAS** the members of council declare having read this present bylaw;
- WHEREAS** during the course of the sitting, the content and scope of this present bylaw are mentioned;

THEREFORE

R2019-032

It is moved by Felicia Clarke
Seconded by Steve Clarke
And unanimously approved by the councillors present

THAT Bylaw 2019-002 entitled Code of Ethics and Conduct of municipal employees be hereby adopted.

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

**CIVIL SECURITY
REQUEST FOR FUNDING – PART 2**

WHEREAS the *Bylaw Regarding alert and mobilization procedures and the minimum means of emergency measures to protect the safety of citizens and property in the event of a disaster* was enacted by the Minister of Public Security on April 20, 2018 and will come into effect on November 9, 2019;

WHEREAS the Municipality wishes to benefit from Part 2 of the financial assistance program offered by the Quebec 9-1-1 Municipal Agency in order to support disaster preparedness activities, primarily the measures in order to comply with this new regulation;

WHEREAS the Municipality attests that it has now completed the self-assessment tool provided by the Ministry of Public Security in May 2018 and deems it necessary to improve its state of preparedness in the event of a disaster;

THEREFORE

R2019-033

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

THAT the Municipality submit a request for funding to the Quebec 9-1-1 Municipal Agency for an amount of \$10, 000.00 within Part 2 of the program mentioned in the preamble and commits to respect the conditions in order to carry out the actions as described in the form attached to this resolution as an integral part thereof which total an amount of \$110, 634.69 (taxes included), and confirms that the contribution of the Municipality will be of a value of at least \$100, 634.69.

THAT the Municipality hereby certifies that it will partner with La Municipalité des Îles-de-la-Madeleine for Part 2 and is requesting an additional amount of \$2, 000.00 which is included in the program for a case as such.

THAT the Municipality authorizes the Director General, Janice Turnbull, to sign, on behalf of the Municipality, the financial assistance request and certifies that the information provided therein is accurate.

**CIVIL SECURITY
AGREEMENT WITH MUNICIPALITÉ DES ÎLES –
SHARING OF SERVICES**

N2019-034

TABLED

**SALE FOR NON-PAYMENT OF
MUNICIPAL TAXES**

R2019-035

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

THAT a list of all tax accounts in arrears shall be forwarded to the
Communauté maritime des Îles-de-la-Madeleine;

THAT the Director General, Mrs. Janice Turnbull, be hereby
mandated to act on behalf of the Municipality of Grosse Ile during
the sale of property for non-payment of municipal or school taxes,
in order to acquire any of the abovementioned properties if
necessary.

MUNICIPAL INSPECTOR

WHEREAS the Director General, Janice Turnbull, has been
carrying out the duties of municipal inspector since
July 2015;

WHEREAS this was to be on a temporary basis;

WHEREAS the Director General has informed the members of
council that she is no longer able to support the
burden of both positions;

THEREFORE

R2019-036

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

THAT the Director General, Janice Turnbull, be hereby authorized
to proceed with an offer of employment in order to engage a
Municipal Inspector.

THAT the Director General, Janice Turnbull, be hereby delegated
to carry out the selection process, if necessary, in order to engage
the said municipal inspector.

QUESTION PERIOD

N2019-037

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

CLOSE

R2019-038

The session is closed on a motion from Miles Clarke at 7:05 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General