

July 8, 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 eighth day of July 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:	Nancy Clark Jessica Goodwin Miles Clarke
Director-General:	Janice Turnbull
Absent with regrets Councillors:	Marlene Boudreau Felicia Clarke Steve Clarke

ADOPTION OF THE AGENDA

R2019-106 It is moved by Jessica Goodwin
Seconded by Miles Clarke
And unanimously approved by the Councillors present

That the following agenda be hereby adopted as presented:

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 Cap Dauphin – Request for a minor derogation
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Maritime Community Regional Files – Updates
3. Legislative acts of council
 - 3.1 Adoption of Bylaw 2019-007 – Regarding the control of vehicle circulation on beaches and dunes
 - 3.2 Adoption of Bylaw 2019-008 – Regarding the use of cannabis within the territory of the Municipality of Grosse Ile
 - 3.3 Roadside clean-up
 - 3.4 Road Improvement Grant
 - 3.5 Designated Officer
4. Varia
5. Question period
6. 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 June 10, 2019.

R2019-107

It is moved by Nancy Clark
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held June 10, 2019.

CORRESPONDENCE

N2019-108

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

CAP DAUPHIN REQUEST FOR A MINOR DEROGATION

WHEREAS a request for a minor derogation dated March 6, 2019 was submitted by Ruth Taker Thibodeau, General Manager of Cape Dauphin Fishermen's Cooperative and is accompanied by a projected implantation plan from the surveyor, Mr. Jean Boucher, file number 3760 of his minutes dated June 2, 2019;

WHEREAS the minor derogation request number **MD2019-001** is to accept the encroachment of the enlargement of the building located on lot 3 777 752 with a front setback of 6.3 meters;

WHEREAS the concerned building is located at 47, chemin Shore in an industrial zone Ic1, where the front setback stipulated in Article 6.1 of the zoning bylaw number 2012-002 is 7.5 meters;

WHEREAS the minor derogation does not infringe on the enjoyment of the property rights of the owners of the neighbouring buildings given the current location of the residences and street profile;

WHEREAS the minor derogation request respects the Urban Planning objectives;

WHEREAS this is a request which may be subject to a minor derogation pursuant to Article 2 of the minor derogation bylaw 2010-004;

WHEREAS the refusal of this request would cause prejudice to the person who owns the property considering the land configuration;

WHEREAS the Community Development and Planning Advisory Committee studied the dossier and recommends that the request for a minor derogation be granted;

THEREFORE

R2019-109 It is moved by Miles Clarke
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

THAT the recommendation of the Community Development and Planning Advisory Committee to permit the minor derogation to Cape Dauphin Fishermen’s Cooperative, presented by Mrs. Ruth Taker Thibodeau, General Manager, be hereby granted.

THAT Cape Dauphin Fishermen’s Cooperative shall be permitted to enlarge the building located at 47, chemin Shore as requested.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2019-110 It is moved by Nancy Clark
Seconded by Miles Clarke
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending June 30, 2019, for an amount of \$55, 804.86, this list is deposited in the register of accounts paid.

**MARITIME COMMUNITY REGIONAL FILES
UPDATES**

N2019-111 The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the next sitting of the council of the Maritime Community to be held on July 9, 2019.

LEGISLATIVE ACTS OF COUNCIL

**ADOPTION OF BYLAW 2019-007 – REGARDING
THE CONTROL OF VEHICLE CIRCULATION ON
BEACHES AND DUNES**

CONSIDERING the fragility of certain natural environments, such as dunes, beaches, coastlines and wetlands, and the importance of these environments for fauna, flora, lagoons and other natural habitats;

CONSIDERING the importance of these natural environments as part of the collective heritage and, in addition, as a product of appeal, leading to maintaining and developing the tourism industry;

- CONSIDERING** the circulation of vehicles in fragile environments constitutes a nuisance, both environmentally and in terms of safety for swimmers, hikers and other beach users;
- CONSIDERING** the increase of our knowledge on the dynamics and fragility of these natural environments;
- CONSIDERING** the responsibility of the Municipality in terms of planning and protecting the territory;
- CONSIDERING** that the *Act Respecting Municipal Powers* allows the Municipality to regulate nuisances and to control the circulation and parking of vehicles in order to ensure the population's safety and the integrity of the territory;
- CONSIDERING** that a notion of motion was given at the regular sitting of Council on June 10, 2019 regarding the presentation of a bylaw concerning the circulation of vehicles on beaches and dunes and the draft bylaw was also presented at this same sitting;
- CONSIDERING** that a copy of this bylaw was given to each member of council at least seventy-two (72) hours prior to the present sitting;
- CONSIDERING** that the members of council present declare having read this bylaw;
- CONSIDERING** that during the course of the sitting, the Director General mentions the content and scope of the bylaw;

THEREFORE

R2019-112

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

THAT bylaw 2019-007 entitled «*Control of vehicle circulation on beaches and dunes*» be hereby adopted.

THAT bylaw 2019-007 shall be transcribed, in its entirety, in the book designated for this purpose at the municipal office.

**ADOPTION OF BYLAW 2019-008 – REGARDING THE USE
 OF CANNABIS WITHIN THE TERRITORY OF THE
 MUNICIPALITY OF GROSSE ILE**

- WHEREAS** the possession of cannabis for purposes other than medical is legal in Canada since October 17, 2018;
- WHEREAS** the use of cannabis is governed by the Cannabis Act;
- WHEREAS** the council of the Municipality of Grosse Ile wishes to regulate the use of cannabis within its territory;

WHEREAS the *Act Respecting Municipal Powers* gives local municipalities jurisdiction over nuisances, peace, order and the general well-being of the population;

WHEREAS a notice of motion was given at the regular sitting of council on June 10, 2019 and the draft bylaw was also presented at this same sitting;

WHEREAS a copy of this bylaw was given to each member of council at least seventy-two (72) hours prior to the present sitting;

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

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

THEREFORE

R2019-113

It is moved by Jessica Goodwin

Seconded by Miles Clarke

And unanimously approved by the Councillors present

THAT Bylaw 2019-008 regarding the use of cannabis within the territory of the Municipality of Grosse Ile be hereby adopted.

THAT bylaw 2019-008 shall be transcribed, in its entirety, in the book designated for this purpose at the municipal office.

ROADSIDE CLEAN-UP

WHEREAS the Municipality of Grosse Ile posts a call for services each year in order to engage the services of a person(s) or organization to carry out the roadside clean-up within the territory of the Municipality;

WHEREAS the Municipality pays an amount of \$1, 000.00 to the chosen person(s) or organization for this service;

WHEREAS this year, a group of youth from the community took the initiative to carry out the annual roadside clean-up and requested that the money be donated to an organization of their choice;

THEREFORE

R2019-114

It is moved by Miles Clarke

Seconded by Jessica Goodwin

And unanimously approved by the Councillors present

THAT the Municipality of Grosse Ile shall forward, on behalf of the youth, a check in the amount of \$1, 000.00 to the Fondation

Santé de l'Archipel as requested by those who carried out the community roadside clean-up.

ROAD IMPROVEMENT GRANT

R2019-115

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

THAT the Director General, Janice Turnbull, be hereby delegated to submit a funding request for an amount of \$15, 000.00 within the *Programme d'aide à la voirie, volet des projets particuliers d'amélioration par circonscription électorale* in order to carry out major roadworks to chemin Shore.

DESIGNATED OFFICER

WHEREAS urban planning bylaws stipulate that a person must be appointed by resolution of council as the designated officer in order to enforce the provisions of these bylaws;

THEREFORE

R2019-116

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

THAT the Director General, Janice Turnbull, be hereby designated as the municipal officer to enforce the provisions of the following bylaws:

- Minor Derogations 2010-004
- Zoning 2012-002
- Subdivision 2012-003
- Construction 2012-004
- Permits and Certificates 2012-005
- Conditional Uses 2012-006-1

QUESTION PERIOD

N2019-117

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

CLOSE

R2019-118

The session is closed on a motion from Miles Clarke at 7:30 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director-General