



Regular meeting of Council

Wednesday, March 1, 2017

7:00 p.m.

MINUTES

PRÉSENT :

Council

Jeanne Charlebois, Mayor

Councillors: Daniel Lalonde, Pierre Ouellet, Johanne Portelance and Michel Thibodeau

Motivated Absences

André Chamailard, Councillor

Yves Paquette, Councillor

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Élise Larocque, Human Resources Manager

Manon Belle-Isle, Planner

Guillaume Boudrias, Project Manager, Civil Engineering

Jean-Claude Miner, Chief Building Official

Nicole Trudeau, Manager of recreational, community and cultural activities

Gerry Dicaire, Superintendent of Municipal Buildings

1. Reflection and opening of the regular meeting

Councillor Johanne Portelance recites the opening reflection.

Mayor calls the meeting to order at 7:00 p.m.

2. **Adoption of the agenda**
R-50-17
Moved by Daniel Lalonde
Seconded by Johanne Portelance

Be it resolved that the agenda be adopted with item 9.5 being dealt with after item 7.1.

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **Adoption of the minutes**
(Closed meetings remitted under confidential seal)

- 4.1 **Special meeting**
January 23, 2017
R-51-17
Moved by Michel Thibodeau
Seconded by Pierre Ouellet

Be it resolved that the minutes be adopted as presented.

Carried.

- 4.2 **Regular meeting,**
February 6, 2017

Special meeting,
February 7, 2017

Special meeting,
February 13, 2017

Special meeting
and closed meeting,
February 15, 2017

R-52-17
Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved that the minutes be adopted as presented.

Carried.

**** Minutes of the Committees**

**General Government Services Committee and closed meeting,
February 1, 2017**

R-53-17

Moved by Michel Thibodeau

Seconded by Johanne Portelance

Be it resolved to receive the minutes as presented.

Carried.

**Economic Development and Tourism Services Committee and closed
meeting**

February 13, 2017

R-54-17

Moved by Johanne Portelance

Seconded by Pierre Ouellet

Be it resolved to receive the minutes as presented.

Carried.

Recreation and Culture Services Committee and closed meeting

February 8, 2107

R-55-17

Moved by Daniel Lalonde

Seconded by Johanne Portelance

Be it resolved to receive the minutes as presented.

Carried.

Public Works and Environment Services Committee and closed meeting

January 13, 2107

February 9, 2017

R-56-17

Moved by Pierre Ouellet

Seconded by Michel Thibodeau

Be it resolved to receive the minutes as presented.

Carried.

5. **Reports of the Mayor and Councillors**

None.

6. **Presentation**

6.1 **Recognition, Re: Councillors having served on Municipal Council for over 10 years**

Mr. Gilles Roch Greffe and Mr. Gilles Tessier are recognized for having served on Municipal Council for over 10 consecutive years, Mr. Michel A. Beaulne is absent.

6.2 **BIA – Larry Bogue, Re: Proposed 2017 Budget and 2016 activity report R-57-17**

Proposé par Daniel Lalonde
avec l'appui de Michel Thibodeau

Be it resolved to receive the 2017 Budget and the 2016 activity report.

Carried.

7. **Delegations**

7.1 **Mr. Martin Lacelle, Re.: Prescott-Russell Tourism**

Mr. Lacelle presents the Prescott-Russell Tourism Annual Report.

9.5 **The Safer Communities – 1000 Officers Partnership Program**

Robert Lefebvre and Inspector Campisi, commander of the OPP Hawkesbury Detachment.

R-58-17

Moved by Michel Thibodeau
Seconded by Pierre Ouellet

Be it resolved to extend the existing “1,000 Officers Partnership Program” for another year, as recommended in the Police Services Board correspondence.

Carried.

8. **Question period**

None.

**9.1 Detailed statement and expenses paid to the members of Council in 2016
R-59-17**

Moved by Michel Thibodeau
Seconded by Daniel Lalonde

Be it resolved to receive the 2016 statements of remuneration and expenses for the Municipal Council, the Hawkesbury Police Service Board, the Minor Variance committee, the Hawkesbury Public Library Board and the Hawkesbury Hydro Commission as recommended in document REC-13-17.

Carried.

**9.2 Town & Gown Association of Ontario, Re: Membership
R-60-17**

Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved to receive the correspondence from the Town & Gown Association of Ontario.

Carried.

**9.3 Permit 2016-151 for 173 Main Street East, Re: New Electric Service
R-61-17**

Moved by Pierre Ouellet
Seconded by Johanne Portelance

Be it resolved to authorize that the installation of a new electrical service be partially overhead and underground, as shown on the survey plan by Schultz Barrette, as recommended in document REC-10-17.

Carried.

**9.4 Outdoor activities, Re: Le Chenail
R-62-17**

Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved to allow the outdoors activities proposed by *Le centre culturel Le Chenail* for 2017.

Carried.

9.5 The Safer Communities – 1000 Officers Partnership Program

This item was discussed after item 7.1.

**9.6 Proposed sale of excess land
R-63-17**

Moved by Johanne Portelance
Seconded by Michel Thibodeau

Whereas the Economic Development and Tourism Services Committee received a letter from Mr. Gilles Y. Sauvé, Deputy Director General of the Hawkesbury Industrial Investment Association (HIIA), concerning their interest in a parcel of municipal land lying West of their property, having 35 feet of frontage on Tessier Street and 500.30 feet deep, for a total of 1.15 acres in area. The description of the said ground is as follows: CON 1 PT LOTS 5.6 Plan M-3 PT LOT 153 PT CLSD CECILE BLVD PCL 153-1 RP 46R146; PARTS 4, 5, 6, 7 and the property value is \$57,000.00, and;

Whereas notwithstanding the fact that the municipality has no interest in preserving this land for its functions and that nothing can be built on this land, the Municipal Council is subject to By-law N° 22-2012 on the disposition of land.

Be it resolved to ask the Administration to circulate the request in order to consider the sale of the former railroad allowance on Tessier Street and to declare that parcel of land as surplus, as recommended in document REC-12-17.

Carried.

10. By-laws

10.1 N° 8-2017 for a part lot control – 489-491 Abbott St.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

10.2 N° 9-2017 to authorize Tourism signage and to amend the Sign By-law.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

10.3 N° 10-2017 to impose the rates for the water and sewer services for 2017.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

10.4 N° 11-2017 to impose a rate for the collection, removal and disposal of garbage for non-residential units.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

10.5 N° 12-2017 to impose a rate for the collection, removal and disposal of garbage and recyclable material.

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

11. Notices of motion

None.

12. Services reports and requests for support

12.1 Report and summary of building permits for January 2017

R-64-17

Moved by Johanne Portelance

Seconded by Pierre Ouellet

Be it resolved to receive the report and summary of building permits for January 2017.

Carried.

12.2 Joint Recycling Committee Report – February 6, 2017

R-65-17

Moved by Daniel Lalonde

Seconded by Michel Thibodeau

Be it resolved to receive the Joint Recycling Committee report dated February 6, 2017.

Carried.

12.3 Declaration – Montfort Hospital, Re: *Journée de la solidarité franco-ontarienne*

R-66-17

Moved by Daniel Lalonde
Seconded by Pierre Ouellet

Be it resolved to declare March 22, 2017 the *Journée de la solidarité franco-ontarienne*.

Carried.

12.4 Calendar of meetings for the month of March

R-67-17

Moved by Pierre Ouellet
Seconded by Michel Thibodeau

Be it resolved to receive the modified calendar of meetings for the month of March 2017.

Carried.

13. Question period from the Municipal Council

None.

14. Closed meeting

None.

15. Confirmation by-law

15.1 N° 13-2017 to confirm the proceeding of Council

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

16. **Adjournment**

R-68-17

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

Be it resolved that the meeting be adjourned at 8:30 p.m.

Carried.

ADOPTED THIS 27th DAY OF MARCH 2017.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk