

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton held on Thursday, November 21, 2019, at 9:30 a.m. at the Town Hall located at 9 Town Hall Road in West Bolton.

Present:

Loren Allen, Councillor n° 3
Denis Vaillancourt, Councillor n° 4
Gilles Asselin, Councillor n° 5
Cedric Briggs, Councillor n° 6
who formed a quorum.
The sitting was chaired by Jacques Drolet, Mayor.

Also present:

Jean-François Grandmont, Director general and Secretary-treasurer

Absent:

Robert Chartier, Councillor n° 1
Jean-Pierre Pouliot, Councillor n° 2

AGENDA

- 1. NOTICE OF SITTING**
- 2. ADOPTION OF THE AGENDA**
- 3. TOWN PLANNING**
 - 3.1. Request for minor exemption n° 2019-11-0012 - Mont-Foster sector - Paramount Road
 - 3.2. Request for Site layout and architectural integration plan (SLAIP) - Mount Foster sector - Paramount and Mount Foster roads - Approval
 - 3.3. Mount Foster - Agreement relating to municipal works
- 4. ROADWORKS**
 - 4.1. Paramount Road - Geotechnical study - Mandate
 - 4.2. Call for tenders 2019-05 - Granular resurfacing work on Mountain, Summit, Lakeview, Mizener, Fuller and other municipal roads - Contract - Additional work
- 5. PUBLIC SECURITY**
 - 5.1. 2019 Halloween storm - Emergency work - Stabilization of river banks - Brill Road - Contract
 - 5.2. 2019 Halloween storm - Emergency work - Contracts - Authorization
 - 5.3. 2019 Halloween storm - Ministry of Public Security - Request for financial support - authorization
 - 5.4. Train derailment
 - 5.5. Town hall - Auxiliary heating
- 6. QUESTION PERIOD**
- 7. END OF SITTING**

269-1119
NOTICE OF SITTING

The director general stated that the notice of this sitting was duly served on all members of Council in accordance with the law.

With the members present at the start of the session forming a quorum the sitting was declared to be regularly constituted by the mayor at 9:30 a.m.

270-1119
ADOPTION OF THE AGENDA

IT WAS MOVED by Councillor Loren Allen, SECONDED by Councillor Cedric Briggs and resolved to adopt the agenda after removing the following points:

- 3.2 Request for site layout and architectural integration plan (SLAIP) - Mount Foster sector - Paramount and Mount Foster roads - Approval
- 4.1 Paramount Road - Geotechnical study - Mandate
- 5.2 2019 Halloween storm - Emergency works - Contracts - Authorization
- 5.3 2019 Halloween storm - Ministry of Public Security - Request for financial support - Authorization
- 5.5 Town hall - Auxiliary heating

Adopted unanimously

271-1119
QUESTION PERIOD

Council held a question period during which those present could ask questions to its members.

272-1119
TOWN PLANNING
REQUEST FOR MINOR EXEMPTION N° 2019-11-0012 - MOUNT-FOSTER SECTOR - PARAMOUNT ROAD

The mayor presented this request.

Nature and effects of request n° 2019-11-0012:

1. Allow the reduction of the minimum width measured on the front line for plot number 1 to 79.55 m, for lot 5 192 971 of the cadastre of Quebec (registration number 8910-78-4526);
2. Allow the reduction of the minimum width measured on the front line for plot number 2 to 83.13 m, for lot 5 192 972 of the cadastre of Quebec (registration number 8911-70-3380);
3. Allow the reduction of the minimum width measured on the front line for plot number 10 to 78.02 m, for parts of lots 5 664 387 and 5 664 374 of the cadastre of Quebec (registration numbers 9010-05-1353 and 8910-97-6840);

All, as identified on the plan prepared by Mr Daniel Gélinas, land surveyor, under minute 4069, file 70015, dated October 28, 2019 and signed on October 30, 2019. The standard established in article 4.1.1 of Subdivision By-law number 265-2008 stipulates that the minimum width measured on the front line must be 90 meters.

Identification of the site concerned:

The site for which this request is intended is located in the Mont-Foster sector, along Paramount Road, west of the project.

The floor was given to any interested party who had something to say regarding this request.

272-1119
TOWN PLANNING
REQUEST FOR MINOR EXEMPTION N° 2019-11-
0012 - MOUNT-FOSTER SECTOR - PARAMOUNT ROAD

WHEREAS under articles 145.1 et seq. of the *Act respecting land use planning and development* the request respects the objectives of the town plan, does not affect the enjoyment by neighbouring owners of their right to property and it was made in good faith;

WHEREAS current by-laws have the effect of causing serious harm to the applicants;

WHEREAS the Planning Advisory Committee recommends to the Municipal Council, by resolution number 1119-11, to approve this request;

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Loren Allen and resolved to accept the request for minor exemption number 2019-11-0012 and:

1. to allow the reduction of the minimum width measured on the front line for plot number 1 to 79.55 m, in favour of lot 5 192 971 of the cadastre of Quebec (registration number 8910-78-4526);
2. to allow the reduction of the minimum width measured on the front line for plot number 2 to 83.13 m, in favour of lot 5 192 972 of the cadastre of Quebec (registration number 8911-70-3380);
3. to allow the reduction of the minimum width measured on the front line for plot number 10 to 78.02 m, for parts of lots 5 664 387 and 5 664 374 of the cadastre of Quebec (registration numbers 9010-05-1353 and 8910-97-6840);

All, as identified on the plan prepared by Mr Daniel Gélinas, land surveyor, under minute 4069, file 70015, dated October 28, 2019 and signed on October 30, 2019. The standard established in article 4.1.1 of Subdivision By-law number 265-2008 stipulates that the minimum width measured on the front line must be 90 meters.

Adopted unanimously

273-1119
TOWN PLANNING
APPLICATION FOR A SITE LAYOUT AND ARCHITECTURAL
INTEGRATION PLAN (SLAIP) - MOUNT FOSTER SECTOR -
PARAMOUNT AND MOUNT FOSTER ROADS - APPROVAL

This item was removed from the agenda.

274-1119
TOWN PLANNING
MOUNT FOSTER - AGREEMENT RELATING TO MUNICIPAL WORKS

Considering the short notice to carry out a transaction with Appalachian Corridor for the creation of a conservation area at the summit of Mount Foster;

IT WAS MOVED by Councillor Cedric Briggs, SECONDED by Councillor Denis Vaillancourt and resolved:

- to inform the promoters of Mount Foster that the Municipality wishes to process the request for a cadastral operation for the Mount Foster project in two phases because of the deadlines to be respected for the minor exemption process that will be necessary for one or more lots bordering Mount-Foster Road.

- Consequently, to ask the promoters to modify the plan for the request of a subdivision permit so as not to carry out a cadastral operation for Mount Foster Road, i.e. lots 5 193 311, 5 193 112, 5 193 116 and 5 193 117 (i.e., the cadastre current in place is maintained). Plots 15 and 16 may appear there (as long as they comply with the by-laws). It should be noted that an agreement must be signed with the Municipality so that a second request for a cadastral operation is filed within 30 days following the issuance of the subdivision permit for phase I.

Adopted unanimously

275-1119
ROADWORKS
PARAMOUNT ROAD - GEOTECHNICAL STUDY - MANDATE

This item was removed from the agenda.

276-1119
ROADWORKS
CALL FOR TENDERS 2019-05 - GRANULAR RESURFACING WORK ON MOUNTAIN, SUMMIT, LAKEVIEW, MIZENER, FULLER AND OTHER MUNICIPAL ROADS - CONTRACT - ADDITIONAL WORK

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Loren Allen and resolved:

- to approve the issuance of change guidelines so as to proceed with the replacement of two culverts on Mizener Road and certain other corrective work if conditions so allow, estimated at less than \$40,000 plus taxes;
- to finance these expenditures from any subsidy and/or the general account of the municipality;
- to authorize the director general to give any directives and sign any documents to this effect.

Adopted unanimously

277-1119
PUBLIC SECURITY
2019 HALLOWEEN STORM - EMERGENCY WORKS - STABILIZATION OF RIVER BANKS, BRILL ROAD - CONTRACT

Whereas Brill Road is a priority communication route for the Municipality;

Considering the urgency to carry out bank stabilization work on Brill Road in order to avoid losing the road in whole or in part during subsequent heavy rains;

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Cedric Briggs and resolved:

- to grant a contract to Axio Environnement in the amount of \$19,781.45 plus taxes, for the stabilization of the banks of Brill Road, at the intersection of Argyll Road;
- to finance this expenditure out any financial aid to be received and/or the general account of the municipality (accumulated unappropriated surplus);

- to authorize the director general to sign any document to this effect;

Adopted unanimously

**278-1119
PUBLIC SECURITY
2019 HALLOWEEN STORM - EMERGENCY WORK - AUTHORIZATION
CONTRACT**

This item was removed from the agenda.

**279-1119
PUBLIC SECURITY
2019 HALLOWEEN STORM - MINISTRY OF PUBLIC SECURITY -
REQUEST FOR FINANCIAL SUPPORT - AUTHORIZATION**

This item was removed from the agenda.

**280-1119
PUBLIC SECURITY
TRAIN - DERAILMENT**

The mayor explained the train derailment that occurred on November 16, 2019, at the intersection of the railway line and Brill Road.

**281-1119
PUBLIC SECURITY
TOWN HALL - AUXILIARY HEATING**

This item was removed from the agenda.

**282-1119
QUESTION PERIOD**

Council held a second question period during which those present could ask questions to its members.

Copies of the agenda were made available to the public at the start of this sitting.

**283-1119
END OF SITTING**

The agenda having been exhausted, IT WAS MOVED by Councillor Cedric Briggs, SECONDED by Councillor Gilles Asselin and unanimously resolved to end the sitting at 10:52 a.m.

Jean-François Grandmont, OMA
Director general and Secretary-Treasurer

Jacques Drolet
Mayor