

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the Special Council Sitting of the Municipality of West Bolton held on Wednesday, February 24, 2021 at 7:30 p.m. by videoconference with interactive webcast.

In attendance:

Robert Chartier, Councillor n° 1
Jean-Pierre Pouliot, Councillor n° 2
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 presided over by Jacques Drolet, Mayor.

Also in attendance:

Jean-François Grandmont, Director general and Secretary-treasurer
Maïke Storks, Deputy Director general and Deputy Secretary-treasurer
Michael Ferland, Planning officer and Municipal inspector

AGENDA

- 1. NOTICE OF SITTING**
- 2. ADOPTION OF THE AGENDA**
- 3. TOWN PLANNING**
 - 3.1. Request for minor exemption #2021-01-0001 - 9, Fuller Road
 - 3.2. CPTAQ - 18 Tuer Road - Request for use for a purpose other than agriculture
- 4. QUESTION PERIOD**
- 5. CLOSING OF THE SITTING**

**044-0221
NOTICE OF SITTING**

The Director general confirmed that the notice of sitting was sent to all members of Council in accordance with the law.

The mayor called the sitting to order at 7:30 pm.

**045-0221
ADOPTION OF THE AGENDA**

IT WAS MOVED by Councillor Gilles Asselin, seconded by Councillor Jean-Pierre Pouliot and resolved to adopt the agenda as presented.

Adopted unanimously

046-0221
TOWN PLANNING
REQUEST FOR MINOR EXEMPTION #2021-01-0001
9 FULLER ROAD

Michael Ferland, Planning officer and Municipal inspector, presented the request.

Nature and effects of request #2021-01-0001:

The purpose of the request for minor exemption is to regularize the rear setback. The rear setback would be established at 5 metres, as shown on a plan dated January 14, 2021, prepared by Mr. Jacques Bonneau, Land Surveyor, under minute 17768. The standard established by Schedule C of Zoning By-law Number 264-2008 is that the rear setback must be 25 meters.

Identification of the site concerned:

The site covered by this application is located at 9, chemin Fuller in West Bolton, on lot number 5 192 433 of the Quebec cadastre (roll number: 8606-68-6954) and located in zone PRES-3.

046-0221
TOWN PLANNING
REQUEST FOR MINOR EXEMPTION #2021-01-0001
9 FULLER ROAD

WHEREAS pursuant to Sections 145.1 and following of the *Land Use Planning and Development Act*, the request complies with the objectives of the Master Plan, does not affect the neighbouring property owners' right to enjoyment of their property;

WHEREAS the Planning Advisory Committee recommends to Council, by resolution #0121-003, to approve this request;

WHEREAS this request has been the subject of a written consultation in accordance with the law;

WHEREAS the owners have taken cognizance of the report prepared by our planning officer concerning the inconveniences related to the establishment of a residence near a sandpit;

IT WAS MOVED by Councillor Loren Allen, seconded by Councillor Denis Vaillancourt and resolved:

- To approve this request for minor exemption #2021-01-0001 for the benefit of Lot 5 192 433 of the Quebec Cadastre located at 9 Fuller Road and to reduce the rear setback to 5 metres, as shown on the plan dated January 14, 2021, prepared by Jacques Bonneau, Land Surveyor, under minute 17768. The standard established by Schedule C of Zoning By-law Number 264-2008 is that the rear setback must be 25 meters;
- to inform applicants that the Municipality cannot be held responsible for any inconveniences that may be related to the establishment of a residence so close to an extraction site.

Adopted unanimously

047-0221
CPTAQ - 18 TUER ROAD - REQUEST FOR USE FOR A PURPOSE OTHER THAN
AGRICULTURE

The planning officer explained the project.

WHEREAS the project presented does not violate municipal by-laws and will not have a negative impact on agriculture as per the criteria set out in section 62 of the *Act respecting the protection of agricultural land and agricultural activities* (R.S.Q., c. P-41.1);

It was moved by Robert Chartier, seconded by Loren Allen and resolved:

- to recommend to the *Commission de protection du territoire agricole* to accept the request for use for a purpose other than agriculture of lots 5 456 476 and 5 192 550 of the Quebec cadastre located at 18 Tuer Road, over an area totalling 5 000 square metres for the purpose of relocating the area of acquired rights.
- to inform applicants that the Municipality cannot be held responsible for any inconvenience due to noise and dust that may be related to the establishment of a residence so close to an extraction site

Adopted unanimously.

048-0221
QUESTION PERIOD

Council held a question period during which those present may ask questions to its members via Zoom.

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

049-0221
END OF SITTING

The agenda having been exhausted, IT WAS MOVED by Councillor Jean-Pierre Pouliot, SECONDED by Councillor Cedric Briggs and unanimously resolved to end the sitting at 7:56 p.m.

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

Jacques Drolet
Mayor

Certificate

The Mayor's signature of these minutes shall be equivalent to the Mayor's signature of all resolutions contained herein, as per Section 142 of the *Municipal Code*.