

July 4th, 2024

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY, HELD JULY 4TH, 2024, AT 7:30 P.M. IN GATINEAU, QUEBEC, UNDER THE PRESIDENCY OF MAYOR MARCEL BEAUBIEN.

In case of discrepancy, the French version prevails over the English translation.

ARE PRESENT: His Worship Mayor Marcel Beaubien and Councillors Chantal Soucy, Lorraine Rochon, John Abraham, Gerald Teske and Charles Meunier.

MOTIVATED ABSENCES: Roland Barnabé

1. 2024-07-76 - OPENING OF THE SESSION

IT IS MOVED by councillor Charles Meunier;

THAT these forming a quorum and sitting under the presidency of His Honor Mayor Marcel Beaubien, also present the Deputy director general Anne Pilon, the meeting was declared open.

ADOPTED UNANIMOUSLY

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF JUNE 5TH, 2024
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. CORRESPONDENCE AND REPORTS
7. FILING OF DOCUMENTS
8. FIRST PROJECT BY-LAW NO. 2024-01 MODIFYING THE ZONING BY-LAW NO. 2017-012/COMPLIMENTARY BUILDING
9. REQUEST FOR MINOR VARIANCE / LOT 3 298 784 / 8 DE LA PERDRIX ROAD
10. REQUEST FOR A MINOR VARIANCE / LOT 3 298 816 AND 3 298 817 / 0 PARCHER ROAD
11. COMMITTEE REPORTS
 - 11.1 Public Works
 - 11.2 Public Safety
 - 11.3 Environment
 - 11.4 Recreation, Culture and Communications
12. QUESTION PERIOD

13. VARIA

14. CLOSING OF THE MEETING

2. 2024-07-77 – APPROVAL OF THE AGENDA

IT IS MOVED by councillor John Abraham;

THAT the agenda as submitted with modification at item 10. Request for a minor variance / Lot 3 298 784 and 3 298 817 / 0 Parcher Road be withdrawn and brought forward to a subsequent council meeting and be adopted with modification and remain open to any other modification.

ADOPTED UNANIMOUSLY

3. 2024-07-78 – APPROVAL OF THE MINUTE OF JUNE 5TH, 2024

WHEREAS the members of the council have reviewed the minutes of the meeting of June 5th, 2024;

WHEREAS the members waive the reading of the minutes;

IT IS MOVED by councillor Chantal Soucy;

THAT Council accept the minutes of the regular meeting of June 5th, 2024;

ADOPTED UNANIMOUSLY

4. QUESTION PERIOD:

Citizens A. Harvey, L. Bastrash, A. Asselin et D. Robert asked questions about waste management collection in rolling bins on private roads, snow removal on private roads and the removal of item 10 on the agenda.

5. 2024-07-79 - APPROVAL OF ACCOUNTS

WHEREAS the Council acknowledge the list of accounts payable pursuant to the delegation of powers to the director general and clerk-treasurer and the expenses authorized at the council meeting of June 5th, and previous meetings;

WHEREAS Council takes into account the lists of accounts and salaries paid;

IT IS MOVED by councillor Chantal Soucy;

THAT Council approve the list of accounts paid in June in the amount of \$179 046,81 as per list CP-06 and the list of salaries paid in the amount of \$16 941,64 as per list PAYE-06.

ADOPTED UNANIMOUSLY

6. CORRESPONDENCE AND REPORTS

- Mayo and Mulgrave-et-Derry Fire Department report
- Report "Improvement of cellular coverage"

7. FILING OF DOCUMENTS

8. 2024-07-80 – FIRST PROJECT BY-LAW NO.2024-01 MODIFYING THE ZONING BY-LAW NO. 2017-012/COMPLIMENTARY BUILDING

WHEREAS in accordance with the Act respecting land use planning and development, the municipality has adopted a zoning by-law, which is in effect as of the 29th of March 2018;

WHEREAS in accordance with the Act respecting land use planning and development, the municipality may amend its zoning by-law;

WHEREAS it is necessary to allow the exercise of certain uses of an artisanal nature in a building complementary to residual use;

WHEREAS the favourable recommendations of the Urban Planning Department and the Urban Planning Advisory Committee (CCU);

IT IS MOVED by counsellor Charles Meunier;

THAT a first by-law project no. 2024-01 entitled "First by-law project no. 2024-01 modifying zoning by-law 2017-012 / complimentary building" be adopted.

ADOPTED UNANIMOUSLY

9. 2024-07-81 – REQUEST FOR MINOR VARIANCE / LOT 3 298 784 / 8 DE LA PERDRIX ROAD

WHEREAS the filing of a request for a minor variance for an encroachment into the front setback on lot 3 298 784 on June 4th, 2024;

WHEREAS the request for a minor variance was reviewed and analyzed and a favourable recommendation from the Urban Planning Department;

WHEREAS the request for a minor variance was reviewed and analyzed and a favourable recommendation from the Urban Planning Advisory Committee (CCU) at its June 18th 2024 meeting;

IT IS MOVED by counsellor Lorraine Rochon;

THAT Council grant the request for a minor variance for the purpose of allowing the installation of a lift on the frontage of the residential building at 5,84 m from the road line instead of the 8 m as required under Zoning By-law 2017-012, the whole on lot 3 298 784.

ADOPTED UNANIMOUSLY

10. 2024-07-82 – REQUEST FOR A MINOR VARIANCE / LOT 3 298 816 AND 3 298 817 / 0 PARCHER ROAD

To be brought forward later.

11. COMMITTEE REPORTS

- 11.1 Public works
- 11.2 Public security
- 11.3 Environment
- 11.4 Recreation, culture, and communication

12. QUESTION PERIOD

Citizens A. Harvey and L. Bastrash asked questions about the news release on the “improvement of cellular coverage” and when there is an incident why all responders are dispatched to the scene.

13. VARIA

14. 2024-07-83 - CLOSURE OF THE MEETING

The agenda being completed;

IT IS MOVED by councillor Chantal Soucy ;

THAT the meeting be adjourned at 8h07 pm.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Anne Pilon
Deputy Director general

MAYOR’S SIGNATURE FOR RESOLUTIONS

I, Marcel Beaubien, mayor of Mulgrave-et-Derry, attest that my signature of the minutes of this meeting are equivalent to my signature of all resolutions as defined in article 142(2) of the *Code municipal du Québec*.