



Regular meeting of Council

Monday, March 12, 2018

7:00 p.m.

MINUTES

PRÉSENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

Motivated Absence

Daniel Lalonde, Councillor

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Nicole Trudeau, Manager of recreational, community and cultural activities

Manon Belle-Isle, Planner

Alain Lavoie, Public Works Superintendent

1. Reflection and opening of the regular meeting

Councillor André Chamailard recites the opening reflection.

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

2. Adoption of the agenda

R-66-18

Moved by Johanne Portelance

Seconded by Michel Thibodeau

Be it resolved that the agenda be adopted after the addition of the following items:

9.9 Noise By-law, Re: Deviation
14.2 Economic Development

Carried.

3. Disclosures of conflicts of interest

None.

4. Adoption of the minutes

(Closed meetings remitted under confidential seal)

None.

5. Reports of the Mayor and Councillors

Verbal reports are presented.

R-67-18

Moved by Yves Paquette

Seconded by Michel Thibodeau

Be it resolved to receive Hawkesbury Hydro report from Councillor Yves Paquette and to post it on the Town's website.

Carried.

R-68-18

Moved by Yves Paquette

Seconded by Pierre Ouellet

Be it resolved to receive the verbal report of Councillor Yves Paquette on the OGRA (Ontario Good Roads Association) Conference.

Carried.

R-69-18

Moved by Pierre Ouellet

Seconded by Yves Paquette

Be it resolved to receive the verbal report of Councillor Pierre Ouellet regarding the Public Works and Environment activities.

Carried.

6. **Presentation**

None.

7. **Delegations**

None.

8. **Question period**

None.

9. **Matters requiring action**

9.1 **The Night Community Walk by the Leukemia & Lymphoma Society of Canada
R-70-18**

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved to authorize the Light the Night Community Walk by the Leukemia & Lymphoma Society of Canada on April 26, 2018 from 5:00 p.m. to 9:00 p.m. and no road closures will be necessary, as recommended in document REC-05-18.

Carried.

9.2 **Concussion Policy
R-71-18**

Moved by André Chamaillard
Seconded by Johanne Portelance

Whereas the Recreation services recognizes the importance of health, safety and overall well-being of their program participants and is committed to taking steps to reduce the risk of injury.

Be it resolved to adopt a Concussion policy in order to provide awareness and training on how to properly assess and manage a concussion incident as well as how to help minimize the incidents from occurring, as recommended in document REC-06-18.

Carried.

9.3 **Municipal signs usage directive
R-72-18**

Moved by Pierre Ouellet

Seconded by Michel Thibodeau

Be it resolved to adopt a municipal sign usage directive to provide direction to Administration on displaying temporary community promotional messaging through banners on Town owned sign holders and on Town owned electronic signs, as recommended in document REC-07-18.

Carried.

**9.4 Modification to the Recreation and Culture Services and Economic Development and Tourism Services Committees
R-73-18**

Moved by Johanne Portelance
Seconded by André Chamaillard

Whereas the activities of recreation and tourism often share the same environments, facilities and resources, and

Whereas it is the Council's wish to support the Town's parks and recreation facilities and services for the enjoyment and wellbeing of current and future residents, and the enhance and attract tourism opportunities to the Town of Hawkesbury.

Be it resolved to approve the modification of the Procedural By-law to indicate the following committee titles and responsibilities:

- Recreation, Culture and Tourism Services Committee
- Economic Development Services Committee,

as recommended in document REC-12-18.

Carried.

**9.5 Delegation to the HCISPA
R-74-18**

Moved by André Chamaillard
Seconded by Yves Paquette

Be it resolved to adopt a by-law under section 23.1 of the *Municipal Act, 2001* to delegate powers to offer economic development services to the Hawkesbury Community Industrial Strategic Planning Association for the land located between Tupper and Cameron Streets, County Road 17 and Spence Avenue acquired in 2001 from the former Amoco plant, as recommended in document REC-10-18.

Carried.

**9.6 Compliance Audit Committee
R-75-18**

Moved by Michel Thibodeau
Seconded by Pierre Ouellet

Be it resolved to approve the establishment of a Joint Compliance Audit Committee with the participating municipalities located within the United Counties of Prescott and Russell for the 2018-2022 period, as recommended in document REC-11-18.

Carried.

**9.7 Approval process of applications for financial incentive programs
R-76-18**

Moved by Johanne Portelance
Seconded by Pierre Ouellet

Be it resolved to appoint the municipal planner as the administrator and empowers the Economic Development and Tourism Services Committee to act at the review panel, and;

Be it also resolved to set aside the amount of \$60,000.00 for the financial incentive programs for the year 2018, as recommended in document REC-13-18.

Carried.

**9.8 Statement of remuneration and expenses for 2017
R-77-18**

Moved by Yves Paquette
Seconded by André Chamaillard

Be it resolved to receive the 2017 statements of remuneration and expenses for the following members sitting at the following tables:

- Municipal Council
- Hawkesbury Police Service Board
- Minor Variance Committee
- Hawkesbury Public Library Board
- Hawkesbury Hydro Commission,

in accordance with Section 284 of the *2001 Municipal Act* and recommended in document REC-14-18.

Carried.

**9.9 Noise By-law, Re: Deviation
R-78-18**

Moved by Johanne Portelance
Seconded by Pierre Ouellet

Be it resolved to give a special authorization under Section 8 of the Noise By-law N°59-2010 to the company Bondfield until May 31, 2018 to do demolition work on the 1st level of the Hawkesbury General Hospital from 7:00 a.m. to 10:00 p.m. from Monday to Friday inclusively, and;

Be it resolved to delegate the authority to Mr. Jean-Claude Miner, Chief Building Official, to withdraw this special authorization at any moment, under Section 8 of the Noise By-law N° 59-2010, if complaints are received or for any other reasons that may justify this withdrawal, as recommended in Document REC-16-18.

Carried.

10. By-law

10.1 N° 7-2018 to delegate powers and duties to the Hawkesbury Community Industrial Strategic Planning Association.

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

Carried.

10.2 N° 8-2018 to fix the rate for the water and sewer services.

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

Carried.

10.3 N° 9-2018 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.

- 10.4 N° 10-2018** 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.

11. Notices of motion

None.

12. Services reports and requests for support

12.1 Request for support – Town of Lakeshore, Re: Marijuana tax revenue R-79-18

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved to support the Town of Lakeshore regarding the proportionate share of the marijuana tax revenue.

Carried.

12.2 Request for support – Town of Lakeshore, Re: Population growth projections R-80-18

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved to support the Town of Lakeshore in their request to the Ontario Government to make population growth projections.

Carried.

13. Question period from the Municipal Council

Various questions are asked.

Mrs. Manon Belle-Isle leaves the meeting at 8:05 p.m.

Council adjourns temporarily at 8:05 p.m. and the meeting resumes at 8:16 p.m. and the meeting is held in the conference room.

14. Closed meeting

R-81-18

Move by Johanne Portelance
Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 8:16 p.m. to discuss items 14.1 and 14.2 respectively as per Sections 11(1) (b) and (j) of Procedural By-law considering the nature of the discussion could identify an individual and the information supplied in confidence to the Town.

Carried.

Reopening of the regular meeting

R-82-18

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the regular meeting be reopened at 22:30 p.m.

Carried.

14.1 Personnel

14.2 Economic Development

R-83-18

Moved by Johanne Portelance
Seconded by André Chamaillard

Be it resolved to confirm the instructions given in-camera.

Carried.

15. Confirmation by-law

15.1 N° 11-2018 to confirm the proceeding of Council

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

Carried.

16. Adjournment

R-84-18

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 22:35 p.m.

Carried.

ADOPTED THIS 30th DAY OF APRIL 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk