

**(Unofficial version)**

**DATE: June 11th, 2018**

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided with, Rick Younge, Jonathan Dagg, Phillip Elliott, Eric Smith and Mavis Hanna. The Director-General Mike Guitard was also in attendance.

Cr. Edward Walsh has motivated his absence.

**OPENING THE MEETING**

Mayor John Armstrong opened the meeting at 7:00 PM

**QUESTION PERIOD/VISITORS**

Fiona Younge and Rhonda Meisner from Summer RA camp

Robert Smith concerning Murphy road

**ADOPTION OF THE AGENDA**

**128-06-2018** Proposed by Cr. Hanna

Seconded by Cr. Smith

And is unanimously resolved to adopt the agenda with the addition of 18.2 Shawville RA summer program.

**Carried**

**CLARENDON COUNCIL MEETING**

**June 11, 2018, 7:00 PM**

**AGENDA**

1. **OPENING THE MEETING**
2. **QUESTION PERIOD/VISITORS**  
**Shawville RA - about funding for physically challenged children**
3. **ADOPTION OF THE AGENDA**
4. **ADOPTION OF THE MINUTES OF THE May 22nd REGULAR MEETING**
5. **MAYOR'S REPORT**
6. **BUSINESS ARISING FROM MAYOR'S REPORT**
7. **ROAD FOREMAN'S REPORT**
8. **CORRESPONDENCE AND INFORMATION**
  - 8.1 **Shawville Ford**
  - 8.2 **Friends of the PPJ**
  - 8.3 **Sand Bay Asc.**
  - 8.4 **Campaign against Ragweed**
9. **PREVIOUS BUSINESS FOLLOW UP**
  - 9.1 **Access to a lot**
  - 9.2 **Aggregate levy**
  - 9.3 **Grader tender**
  - 9.4 **Transfer tax exemption 17.1**
10. **IN CAMERA (FLOATING)**
11. **Winter sand**
12. **Tire inventory**
13. **Brush Trimming sides of roads**
14. **FQM convention**

15. Adoption the amendment to zoning by-law 2017-258A4.3.2, pertaining to secondary buildings and accessory structures.

16. FINANCIAL REPORT &/OR ACCOUNTS PAYABLES

17. COMMITTEE MEETINGS AND REPORTS

17.1 PERSONNEL COMMITTEE

17.1.1 Add for a new position

17.2 LUP COMMITTEE

17.2.1 CPTAQ Authorization Request – Alienation of lot 5 639 259

17.2.2 CPTAQ Authorization Request – Alienation of lot 5 639 260

17.2.3 CPTAQ Authorization Request – Subdivision of lots

17.2.4 CPTAQ Authorization Request – Subdivision of lot 5 639 803

17.3 TRANSPORTATION COMMITTEE

17.3.1 Tires for trucks

17.4 LIBRARY COMMITTEE

17.5 FINANCE COMMITTEE

17.6 FIRE COMMISSION

18. MISCELLANEOUS AND DISCUSSION

18.1 Project Lifesaver

18.2 Shawville RA summer program

19. ADJOURNMENT/CLOSING OF THE MEETING

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF May 22nd, 2018**

**129-06-2018** Proposed by Cr. Hanna

Seconded by Cr. Smith

And is unanimously resolved to adopt the minutes of the May 22nd, 2018 regular meeting.

**Carried**

**MAYOR'S REPORT**

Mayor John Armstrong deposited a verbal report of his last meetings at the MRC.

**BUSINESS ARISING FROM MAYOR'S REPORT**

No business for this meeting

**ROAD FOREMAN'S REPORT**

The road foreman gave a report on the state of the roads.

**CORRESPONDENCE AND INFORMATION**

The following items were tabled and discussed:

**Shawville Ford**

**130-06-2018** Proposed by Cr. Smith

Seconded by Cr. Younge

And is resolved to allow C445 route 148 to hook up to the Heath road water line.

A vote is taken

Two for Cr. Smith and Cr. Younge

Three against Cr. Dagg, Elliott, Hanna

This motion is deemed defeated

**131-06-2018** Proposed by Cr. Younge  
Seconded by Cr. Smith

And is unanimously resolved to get the director general to check on the feasibility and logistics of hooking up C445 route 148 to the Heath road water line.

**Carried**

**Friends of the PPJ**

Tabled and discussed

**Sand Bay ass.**

Differed to next meeting

Cr. Dagg will get more information from the Sand Bay ass.

**Campaign against Ragweed**

Tabled and discussed

**PREVIOUS BUSINESS FOLLOW UP**

**Access to a lot**

Tabled and discussed

**Aggregate levy**

Tabled and discussed

**Grader tender**

Tabled and discussed

**Transfer tax exemption 17.1**

Tabled and discussed

**WINTER SAND**

**132-06-2018** Proposed by Cr. Hanna  
Seconded by Cr. Smith

And is unanimously resolved to go to tender for 8000 tonnes of sand delivered or at the pit.

**Carried**

**TIRE INVENTORY**

**133-06-2018** Proposed by Cr. Dagg  
Seconded by Cr. Smith

And is unanimously resolved to order up to 8 more truck tire and one grader tire to have an adequate inventory.

**Carried**

**BRUSH TRIMMING SIDES OF ROADS**

The road foreman will prepare a list of potential areas for the next meeting.

**FQM CONVENTION**

**134-06-2018** Proposed by Cr. Dagg  
Seconded by Cr. Younge

And is unanimously resolved to send a maximum of two councilors to the FQM convention that will be held this September.

**Carried**

**135-06-2018**

**ADOPTION THE AMENDMENT TO ZONING BY-LAW 2017-258A4.3.2, PERTAINING TO SECONDARY BUILDINGS AND ACCESSORY STRUCTURES.**

Section 4.3.2 – Standards Pertaining to Secondary Buildings

- a) Unless otherwise specified in this By-law, a main building must be present on the lot before a secondary building is erected;
- b) Secondary buildings must be located on the same property as the main building which they serve;
- c) **Secondary buildings are prohibited within the front yard except in the case of a secondary building located on a waterfront property;**
- d) **Secondary buildings must respect the same setbacks of a main building as identified in the specification grid in Chapter 7 of Zoning By-law in force ;**
- e) **The maximum surface area is determined in consideration of the surface area of the lot on which it is built. The maximum is set at 10% of ground surface for the all secondary buildings on a same property;**
- f) **The maximum height permitted is of 8 meters measured from the average ground level to the top of the ridge.**
- g) **The secondary building must not impede the view of the lake or river of the existing main buildings on neighboring lots;**
- h) **Within agriculture zones, all provisions set in this section are not applicable in the case of a farm building related to the farming activities;**

Proposed by Cr. Hanna

Seconded by Cr. Elliott

And is unanimously resolved to adopt by-law 2017-258A4.3.2 pertaining to secondary buildings and accessory structures.

**Carried**

Notice of Motion:	April 10 <sup>th</sup> , 2018
Deposit of first Draft By-Law:	April 10 <sup>th</sup> , 2018
Adoption of the first draft:	April 24 <sup>th</sup> , 2018
Public meeting:	May 8 <sup>th</sup> , 2018
Adoption of the second Draft By-Law:	May 22 <sup>nd</sup> , 2018
Adoption of the By-Law:	

**FINANCIAL REPORT &/or ACCOUNTS PAYABLE**

**Municipality of Clarendon**

**Vendor Aged Summary As at 11/06/2018**

Name	Total	
3477835 Canada Inc	16,659.08	
Bell Mobility	86.76	Joint
Benson Autoparts	209.28	
Carleton Uniforms Inc.	132.30	Joint
CMP MAYER INC.	-110.93	Credit
Construction Réjean Lance Inc	2,178.77	
DRL-BEAUDOIN	-2,276.51	Credit
Équipements Lourds Papineau Inc.	269.95	
Gerard Labelle, CPA Inc.	919.80	
Hayes Manufacturing	643.80	
Hydro Quebec	619.18	Street Lighting
InfoPage	143.26	Joint
Kelly Brothers	2,580.04	Snowplowing
La Capitale	3,622.83	
Lamarche & McGuinty Inc	79.52	
Lapointe Beaulieu Avocats	2,164.06	\$15,817.07 taxes rec'd
M & R Feeds & Farm Supply	100.61	Calcium Sand Bay
Mickey McGuire Construction Ltd.	5,214.12	
MULTI ROUTES INC	25,057.06	
Nortrax	3,227.18	
Ottawa Valley Oxygen	285.14	

Petro Pontiac	15,374.96	Including tank
Pitney Works	247.72	
Pontiac Auto Parts	89.54	
Pontiac Cleaners	27.10	
Pontiac Printshop Ltd	695.04	
Purolator Courier Ltd.	8.66	
Receiver General	3,490.70	
Revenue Quebec	9,438.41	
Telebec Ltee	265.48	
Valley Truck & Spring Service	6,829.55	
Vaughn Bastien Tire Service	640.38	
Wurth Canada Limited	338.43	
<b>Total outstanding:</b>	<u>99,251.27</u>	

**Generated On: 11/06/2018**

**AUTHORITY OF PAYMENT OF THE LIST OF BILLS**

Certificate of availability of credits

I, the undersigned, Mike Guitard, Director General of the Municipality of Clarendon certify that there are sufficient credits available to carry out the expenditure mentioned above.

In witness whereof, this certificate is given in Clarendon this 11<sup>th</sup> day of June 2018.

\_\_\_\_\_  
Mike Guitard Director General

**136-06-2018** Proposed by Cr. Younge  
Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$ 99,251.27

**Carried**

**COMMITTEE REPORTS**

**Personnel committee**

Ad for a new position

Tabled and discussed

**LUP COMMITTEE**

**137-06-2018**

**CPTAQ Authorization Request – Alienation of lot 5 639 259**

There was a discussion pertaining to an Authorization request for the alienation of Lot 5 639 259 from the joining lots 5 639 260, 5 641 180 and 5 637 867. The owner wishes to alienate the residential use from the land with the objective to transfer the farmland to her nephew. Additionally, the residential use exceeds the size permitted of 5,000 sqm. The size requested by the application is of 6,550 sqm and is bounded North by a watercourse and South by the municipal road;

**Whereas**, the subdivision would not contravene any Municipal By-laws;

**Whereas**, permitting this alienation would not reduce or increase the viability of the agricultural activities of the farm;

**Whereas**, the piece of land used for residential purpose is bounded on the North by a watercourse and bounded on the South by the Municipal Road;

**Whereas**, the request is reasonable taking into consideration the minor difference in size, the farming potential of the land, the protection restrictions for the watercourse and the topography of the land;

**Whereas**, the transferee has a farming background and would preserve the farming activities;

Moved by Cr. Smith and seconded by Cr. Dagg to support the CPTAQ Authorization Request submitted for the alienation of Lot 5 639 259 (for a total of 6,550 sqm.) as presented.

**Carried**

#### **138-06-2018**

##### **CPTAQ Authorization Request – Alienation of lot 5 639 260**

There was a discussion pertaining to an Authorization request for the alienation of Lot 5 639 260 from the joining lots 5 639 259, 5 641 180 and 5 637 867. The owner wishes to alienate the residential use from the land with the objective to transfer the farmland to her son. Additionally, the residential use exceeds the size permitted of 5,000 sqm. The size requested by the application is of 8,760 sqm and is bounded North by a watercourse and South by the municipal road;

**Whereas**, the subdivision would not contravene any Municipal By-laws;

**Whereas**, permitting this alienation would not reduce or increase the viability of the agricultural activities of the farm;

**Whereas**, the piece of land used for the residential purpose is bounded on the North by a watercourse and bounded on the South by the Municipal Road;

**Whereas**, the request is reasonable taking into consideration the shape of the land and difference in size, the farming potential of the land, the protection restrictions for the watercourse and the topography of the land;

**Whereas**, the transferee has a farming background and would preserve the farming activities;

Moved by CR. Dagg and seconded by Cr. Smith to support the CPTAQ Authorization Request submitted for the alienation of Lot 5 639 260 (for a total of 8,760 sqm.) as presented.

**Carried**

#### **139-06-2018**

##### **CPTAQ Authorization Request – Subdivision of lots**

There was a discussion pertaining to an Authorization request for the subdivision and the sale of Lot 5 639 062, 6 202 284 and 5 638 903 all forming part of the farm known as C287 4<sup>th</sup> Concession. The owner wishes to subdivide lot 5 639 062 from the other 2 lots and then be transferred to his daughter. The combination of lots 6 202 284 and 5 638 903 would then be sold to another farmer.

**Whereas**, the subdivision would not contravene any Municipal By-laws;

**Whereas**, permitting this subdivision would not affect the viability of the agricultural activities;

**Whereas**, all parties involved are farmers;

**Whereas**, the transfer of lot 5 639 062 would benefit a young family with farming background and farming development projections;

**Whereas**, the transferee already own the residence contiguous to lot 5 639 062;

**Whereas**, the proposed subdivision would not impact the homogeneity of the area;

**Whereas**, the proposed subdivision would create two (2) viable entities, one being of 113 ha and the other one of 42 ha. of tillable land;

Moved by CR. Elliott and seconded by CR. Dagg to support the CPTAQ Authorization Request submitted for the subdivision of Lots 5 639 062, 6 202 284 and 5 638 903.

**Carried**

#### **140-06-2018**

##### **CPTAQ Authorization Request – Subdivision of lot 5 639 803**

There was a discussion pertaining to an Authorization request for the subdivision of Lot 5 639 803. The owner wishes to subdivide and alienate 38 ha of tillable land to his

contiguous neighbor. The owner would keep 54 ha of land from the farm which would include part of lot 5 639 803 and joining lots 5 640 602, 5 640 620, 5 640 621.

**Whereas**, the subdivision would not contravene any Municipal By-laws;

**Whereas**, the activities respect the environmental rules of the municipality;

**Whereas**, permitting this alienation would not impact the agricultural operations of the area but would, in fact, benefit a more sustainable farming operation;

**Whereas**, the proposed subdivision would not impact the homogeneity of the area;

**Whereas**, the remaining entity would have sufficient size to stay as a viable farm for various type of production other than crops or hay;

**Whereas**, it would not affect the capacity of the soil and the water;

**Whereas**, the purchaser has contiguous land;

Moved by CR. Smith and seconded by CR. Elliott to support the CPTAQ Authorization Request submitted for the subdivision and alienation of Lot 5 639 803 as presented

**Carried**

#### **TRANSPORTATION COMMITTEE**

Nothing for this meeting

#### **LIBRARY COMMITTEE**

Nothing for this meeting

#### **FINANCE COMMITTEE**

Nothing for this meeting

#### **FIRE COMMISSION**

Cr. Dagg gave a report on the last Firemen's meeting.

#### **MISCELLANEOUS AND DISCUSSIONS**

##### **Project Lifesaver**

Tabled and discussed

##### **Shawville RA summer programme**

**141-06-2018** Proposed by Cr. Smith

Seconded by Cr. Hanna

And is unanimously resolved to 500.00

**Carried**

#### **ADJOURNING & CLOSING THE MEETING**

**142-06-2018** Proposed by Crs. Younge

And unanimously resolved to adjourn the council meeting of the 11th day of June 2018 at 9:36 PM.

**Carried**

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Mayor  
John Armstrong

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Director General/Secretary Treasurer  
Mike Guitard