

(Unofficial version)

DATE: July 9, 2019

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided. Councillors, Jonathan Dagg, Ed Walsh Phillip Elliott & Rick Younge & Mavis Hanna as well as Director General Patricia Hobbs were in attendance. Cr. Eric Smith motivated his absence

1. OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 P.M.

2. QUESTION PERIOD/VISITORS

3. ADOPTION OF THE AGENDA

103-07-2019 Proposed by: Cr. Elliott

Seconded by: Cr. Dagg

And unanimously resolved to adopt the agenda of July 9, 2019

Carried

4. ADOPTION OF THE MINUTES OF THE REGULAR MEETING OF June 25th, 2019

104-07-2019 Proposed by: Cr. Walsh

Seconded by: Cr. Younge

And is unanimously resolved to adopt the minutes of the June 25th, 2019 regular meeting.

Carried

5. ROAD FOREMAN'S REPORT

6. MAYOR'S REPORT

7. BUSINESS ARISING FROM MAYOR'S REPORT

8. CORRESPONDENCE AND INFORMATION

- TECQ 2019 – Tabled and Discussed

- Golf Tournament for the Coulonge Chutes – Tabled & Discussed

- Quebec Flood Zone Decree – Information only

- Request for grading Private Laneways – Tabled & Discussed

9. FINANCIAL REPORT &/OR ACCOUNTS PAYABLE

Accounts Payable in the amount of \$ 352,299.61 were presented.

AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits

I, the undersigned, Patricia Hobbs, 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 09 day of July 2019.

Patricia Hobbs – Director General

105- 07-2019 Proposed by Cr. Walsh

Seconded by Cr. Elliott

And is unanimously resolved to pay the bills amounting to \$ 352,299.61

Carried

10. OPENING OF THE LINE PAINTING TENDERS

Two tenders were received:

Lignes Masqua @ \$13,339.90 for lines and \$2,352.24 for stop sign lines for a total of \$15,692.14

Lignes Rives Sud @ \$14,537.04 for lines and \$851.00 for stop sign lines for a total of \$15,388.04

106-07-2019 Proposed by: Cr. Dagg

Seconded by : Cr. Hanna

And is unanimously resolved to accept the tender submitted by Lignes Rives Sud for line painting North of Hwy 148.

Carried

11. COMMITTEE MEETINGS AND REPORTS

11.1 PERSONNEL COMMITTEE

New Road Worker hired

11.2 LUP COMMITTEE

MINOR VARIANCE REQUEST

Minor Variance application – 14 James Walsh Road – Lot 5 639 973

A Minor Variance request was presented for the non-conforming setback from the center of a right-of-way to the proposed new construction of a main residence on lot 5 639 973. The owner is requesting a setback of 8m from the front property line as per our Zoning By-law for construction along municipal or private roads.

Where as, the property is located in zone RT-6 where residential use and subdivision are permitted;

Where as, the property is only accessible by a 6m wide right-of-way (on private land) as describe in property title;

Where as, Zoning By-law #2017-258, Article 4.1.9 request a minimum distance of 18m from the centre of the right-of-way and any new building;

Where as, the property is the last lot at the end of the right-of-way, out of seven (7) lots;

Where as, it would not hinder the view of neighbouring lots;

Where as, the construction could not respect the minimum setback of 18 meters from the centre of the right-of-way even if the owner locates the building at 2 meters from the rear property line;

Where as, in the case of any future development/subdivision of James Walsh Road, the creation of the private road would be mandatory since Subdivision By-law does not authorizes landlocked properties. Therefore, by the creation of a private road, the minimum front setback would become 8 meters from the property line as stipulated in our Zoning By-law in force.

107-07-2019 Moved by: Cr. Younge

Seconded by: Cr. Elliott

A vote was taken. Three for, 1 opposed and 1 abstained.

Therefore, it was resolved to accept the recommendation of the LUP committee to support the Minor Variance Request submitted for the construction of a main residence at a distance of 8 meters from the front property line conditional that no encroachment is authorized such as a deck, stairs, veranda etc

A vote was taken with the following result

3 For

1 opposed 1 abstained

Carried.

11.3 TRANSPORTATION COMMITTEE

11.4 LIBRARY COMMITTEE

11.5 FINANCE COMMITTEE

- An up to date comparative financial statement was deposited by the Director General

11.6 FIRE COMMITTEE

11.7 WASTE MANAGEMENT

12. Miscellaneous & Discussions

- Questions from the Sand Bay association were tabled and discussed

13. ADJOURNMENT

107-07-2019 Motion by: Cr. Elliott to adjourn the meeting of July 9th 2019, at 9:25 p.m.
Carried

Mayor
John Armstrong

Director General
/Secretary Treasurer
Patricia Hobbs