



**Regular meeting of Council**

**Monday, February 11, 2019**

**7:00 p.m.**

**MINUTES**

**PRESENT:**

**Council**

Paula Assaly, Mayor

Councillors: Lawrence Bogue, Raymond Campbell, André Chamailard, Robert Lefebvre, Yves Paquette and Antonios Tsourounakis

**Resource persons**

Daniel Gatien, Chief Administrative Officer

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Guillaume Boudrias, Project Manager, Civil Engineering

Dominique Dussault, Human Resources Director

Manon Belle-Isle, Planner

Martin Perron, Environmental Service Superintendent

Alain Lavoie, Public Works Superintendent

**1. Reflection and opening of the regular meeting**

Councillor Robert Lefebvre recites the opening reflection.

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

**2. Adoption of the agenda**

**R-28-19**

Moved by Lawrence Bogue

Seconded by Raymond Campbell

**Be it resolved** that the agenda be adopted after the withdrawal of item 9.2.

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**4. Adoption of the minutes**

None.

**5. Reports of the Mayor and Councillors**

Verbal reports are made.

**6. Presentation**

**6.1 Ontario Ministry of Transportation, Re: Viaduct replacement**

Representatives from the Ontario Ministry of Transportation make a presentation regarding the replacement of the viaduct on County Road 17 and Highway 34.

**7. Delegations**

None.

**8. Question period**

Council accepts to deviate from the Procedural By-law to allow Mr. Charles André Poulin from 480 Emerald Street to make suggestions instead of asking questions.

**9. Matters requiring action**

**9.1 Application for an amendment to the Zoning By-law, Re: McGill Street R-29-19**

Moved by Yves Paquette

Seconded by Robert Lefebvre

**Whereas** the Town has adopted a new Zoning By-law N° 20-2018 on April 30, 2018 and is subject to the *Smart Growth for our Communities Act, 2015* resulting in no amendments being permitted until April 30, 2020, and;

**Whereas** the *Smart Growth for our Communities Act, 2015* is intended to give municipalities greater stability and control over their planning documents. This Act stipulates that no person or public body may submit an application for a By-law amendment before the second anniversary of the day on which the Council passed the said By-law, and;

**Whereas** this section does not apply in respect of an application, if the Council has declared by resolution, that it is permitted. Such a resolution may be adopted in respect to a specific application, a class of applications or in respect of such applications in general.

**Be it resolved** to agree that the Planning Department undertakes the Zoning By-law amendment process for the property located at 370 McGill Street, as recommended in document 2019-REC-08.

**Carried.**

## **9.2 Conversion of position, Re: By-law Enforcement Officer**

This item is withdrawn.

## **9.3 Proposal for a forest cover by-law R-30-19**

Moved by Yves Paquette  
Seconded by Raymond Campbell

**Whereas** the Province has amended the *Municipal Act, 2001* and has proclaimed that each municipality must adopt and implement policies regarding the manner in which it will protect and strengthen the forest and natural vegetation in the municipality. The by-law must be in effect by March 1, 2019, and;

**Whereas** the Town does not have a specific policy on the protection of forest cover on its territory, and;

**Whereas** the Town will be in the process of a five-year review of its Official Plan and a policy in accordance with the Province requirements will be included in the said plan.

**Be it resolved** to adopt the proposed by-law that reflects the policies of the Official Plan of the United Counties of Prescott & Russell, as recommended in document 2019-REC-10.

**Carried.**

## **9.4 2022 Municipal Elections R-31-19**

Moved by André Chamaillard  
Seconded by Robert Lefebvre

**Be it resolved** to postpone this motion to a subsequent meeting to allow for the submission of a report to Council on how to improve the voting system, including its security, accessibility and also to improve communications with voters.

**Carried.**

**9.5 Request for representation of the Town of Hawkesbury on the Board of Centre culturel Le Chenail  
R-32-19**

Moved by Lawrence Bogue  
Seconded by Antonios Tsourounakis

**Be it resolved** to appoint Councillor Lawrence Bogue as the representative for Municipal Council on the board of directors of the Centre Culturel Le Chenail.

**Carried.**

**9.6 Community Safety and Well-Being Plan  
R-33-19**

Moved by Robert Lefebvre  
Seconded by André Chamaillard

**Whereas** Subsection 143(1) of the *Police Services Act, R.S.O. 1990*, as amended, states that the council of each municipality shall prepare and adopt a “Community Safety and Well-Being Plan”, and;

**Whereas** Subsection 143(2) states that the plan shall be prepared by the municipal council individually or jointly in consultation with other municipal councils.

**Be it resolved** to discuss the option of cooperating with the other local municipalities who are serviced by the Hawkesbury Detachment of the Ontario Provincial Police in the preparation of a community safety and well-being plan.

**Carried.**

**9.7 Yearly donations granted  
R-34-19**

Moved by André Chamaillard  
Seconded by Robert Lefebvre

**Be it resolved** to grant the amount on the list presented by the Treasurer as part of the Donation policy and as recommended by the study committee.

**Carried.**

**10. By-laws**

- 10.1 N° 10-2019** to adopt a policy with respect to the manner in which the Corporation of the Town of Hawkesbury will protect and enhance the tree canopy in the Town.

1<sup>st</sup> reading - carried  
2<sup>nd</sup> reading - carried  
3<sup>rd</sup> reading - carried

**Carried.**

- 10.2 N° 11-2019** to impose fees and charges for false fire alarms in the Town of Hawkesbury.

1<sup>st</sup> reading - carried  
2<sup>nd</sup> reading - carried  
3<sup>rd</sup> reading - carried

**Carried.**

**11. Notices of motion**

None.

**12. Services reports and requests for support**

**12.1 2019 Workplan**

For information.

**13. Question period from the Municipal Council**

None.

**Council temporarily adjourns at 9:25 p.m. and the meeting resumes at 9:35 p.m.**

Philippe Timbers, Alain Lavoie, Guillaume Boudrias, Martin Perron and Manon Belle-Isle leave the meeting at 9:25 p.m..

**14. Closed meeting**

**R-35-19**

Moved by Yves Paquette  
Seconded by Robert Lefebvre

**Be it resolved** that a closed meeting be held at 9:35 p.m. to discuss item 14.1 as per Section 11(1) (d) of the Procedural By-law considering the discussion on the CUPE collective agreement.

**Carried.**

**Reopening of the regular meeting**

**R-36-19**

Moved by Yves Paquette

Seconded by Lawrence Bogue

**Be it resolved** that the regular meeting be reopened at 10:05 p.m.

**Carried.**

**14.1 CUPE Collective Agreement, Re: Update**

For discussion.

**15. Confirmation by-law**

**15.1 N° 12-2019 to confirm the proceeding of Council.**

1<sup>st</sup> reading - carried

2<sup>nd</sup> reading - carried

3<sup>rd</sup> reading - carried

**Carried.**

**16. Adjournment**

**R-37-19**

Moved by André Chamailard

Seconded by Yves Paquette

**Be it resolved** that the meeting be adjourned at 22:05 p.m.

**Carried.**

**ADOPTED THIS 25<sup>th</sup> DAY OF MARCH, 2019**

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**Paula Assaly, Mayor**

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**Christine Groulx, Clerk**