

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD SEPTEMBER 12TH, 2015 AT 10:10 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	The Mayor	Luc Trépanier
	Councillors	Bruce MacNab Marc Fredette Chantal Raymond Jake Chadwick Stephen Lloyd
	Director General	Steve Deschenes
Absent :	Councillors	Tim Kalil

1. Resolution 2015-112 – Acceptance of the proposed agenda

It is proposed by Councillor Stephen Lloyd, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

THAT the proposed agenda be adopted as proposed

1. Approval of the agenda

2. Adoption of the minutes

- 2.1 Regular meeting held August 8th, 2015
- 2.2 Extraordinary meeting held August 22th 2015

3. Current business

- 3.1 Announcements
- 3.2 Correspondence
- 3.3 BLPA
- 3.4 Follow-up from last meeting
- 3.5 Question period (30 minutes)

4. Finance and Administration

- 4.1 Town Manager's report
- 4.2 Accounts payable

5. Infrastructures

- 5.1 Resolution – Improvements and road protection at the landing

6. Urban planning

- 6.1 Notice of motion – Modifications to zoning Bylaw 201
- 6.2 Resolution – Exemption from reading second draft Bylaw number 230
- 6.3 Resolution – Adoption of second draft Bylaw number 230 amending Zoning Bylaw 201
- 6.4 Resolution – Exemption from reading Bylaw number 231
- 6.5 Resolution – Adoption of Bylaw number 231 amending Permits and Certificates Bylaw 204
- 6.6 Resolution – Exemption from reading Bylaw number 232
- 6.7 Resolution – Adoption of Bylaw number 232 amending Architectural Implementation and Installation Plan Bylaw 206
- 6.8 Resolution – Appointment to the Consultative Committee on Urban Planning

7. R.C.M. and governmental affairs

- 7.1 Mayor's report
- 7.2 Resolution – Policy of IT resource usage from MRC

8. Meeting adjournment

ADOPTED

2. Adoption of the minutes

2.1 Resolution 2015-113 – Adoption of the minutes of the regular meeting held on August 8th 2015

CONSIDERING THAT a copy of the Minutes was given to each member of the Town Council not less than twenty-four hours before the present council meeting, thus conforming to Article 333 of the Cities and Towns Act,

THEREFORE, it is proposed by Councillor Chantal Raymond, and seconded by Councillor Bruce MacNab, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on August 8th, 2015, be adopted as proposed.

ADOPTED

2.2 Resolution 2015-114 – Adoption of the minutes of the extraordinary meeting held on August 22th 2015

CONSIDERING THAT a copy of the Minutes was given to each member of the Town Council not less than twenty-four hours before the present council meeting, thus conforming to Article 333 of the Cities and Towns Act,

THEREFORE, it is proposed by Councillor Stephen Lloyd, and seconded by Councillor Tim Kalil, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on August 22th, 2015, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

We held, as scheduled, two mobile Écocentre days on the 15th and 16th of August. We want to thank Dick, Normand, Shayne and Kevin O'Shaughnessy, Robert Bell, Gabriel Paquette, Adam Johnson, Peter Kalil and Lea Hardcastle, Linda and Rene Gagnon for their volunteerism. These two days were a great success. We have collected 1000 pounds of metal and filled two containers of 40 cubic yards. In conclusion this activity will reduce landfill waste and reduce our costs.

Councillor Jake Chadwick, president of the CCE, informs us that the 2014 report on the water quality of Bark Lake was deposited and a copy will be available for consultation on the website of the Town.

The Town administration informed us that preparatory work started last week in connection with the dam repairs planned for this fall.

Dam File :

We received an ultimatum from the Centre d'expertise hydrique du Québec to conduct dam repairs. There will be no other extension granted by the government. We held an extraordinary meeting on August 22 to plan future actions. We have mandated the firm Équipe Laurence from St-Sauveur. They will prepare plans and a quote for the dam repair and proceed by agreement with contractors for various works. The Town administration in support with the mandated firm and will manage in-house planning and execution of works. To finance this work, we will make the arrangements to obtain a grant from the TECQ program

3.2. Correspondence

We received a letter from Hydro-Québec informing us of pruning work on the transmission line located at the east end of town.

3.3. BLPA

No representative was present.

3.4. Follow up from last meeting

Project of the Town Hall and Community Centre :

We are at the final step for the plans and specifications with the various professionals. The file project for our grant must be deposited to MAMOT for October 9th.

The Ruralys firm mandated by the Town for the research of the archaeological potential of the site chosen for the construction, confirms that the site of construction of the future municipal building represents only a small archaeological occurrence rates. We can build the Town Hall and Community Center there.

We plan to launch the public tender for construction in January 2016 in order to maximize our chances of getting the lowest bids. This time of year is most beneficial for this

3.5. Question Period

Start of the question period for a maximum of 30 minutes, it is 10:25 a.m.

Mr. Brunelle, if my cabin burns, with the new regulation, I could not rebuild it as it is. Will the notion of acquired rights will be enforceable?

Mrs. Brunelle & Mathieu, question the board about the concept of acquired rights and their positions in this regard.

The Board will consider this aspect if citizens wish it, and if necessary seek legal advice.

Mr. Paul Bissonnette, we are new owners and are waiting for the bylaws changes because we want to build a residence; what caused these changes?

The Advisory Committee on urban planning (CCU) of the Town, following the recent construction projects is not comfortable with the size of the buildings. The majority of residents want to minimize the visual aspect and impact of the constructions viewed from the lake. They want to keep the unique spirit and heritage around the lake.

Mr. Paul Bissonnette, Does the notion of the 1.5 meter basement height change anything if you cannot see the house from the lake?

We have a point in the agenda on the issue.

Mr. Conrad Leber, what have you done with the proposals discussed at the public meeting?

We made some changes to the draft bylaw.

End of the question period at 10:46 a.m.

4. Finance and Administration

4.1 Town Manager's report

Report for the month of August 2015:

Permits (9), Certificates of Authorization (12), PIIA (0), Subdivision (0), Septic pumping (2) Transfers (2).

4.2 Resolution 2015-115 – Accounts Payable

It is proposed by Councillor Marc Fredette, seconded by Councillor Jake Chadwick, and it is resolved unanimously by the members present.

THAT the accounts listed below be ratified and paid:

Ville de Barkmere					
Registre des chèques pour 15411111 Banque Nationale - Mont-Tremblant					
Town of Barkmere					
Cheque Log for 15411111 National Bank - Mont-Tremblant					
No.	Bénéficiaire	Montant	Date	Explication	
No.	Payee	Amount	Date		Explanation
EFP-389	Bell	\$150,31	2015-08-12	Téléphones hôtel de ville	Phone Town hall
EFP-390		\$778,48	2015-08-12	Paie pour période finissant 2015-08-09	Pay for period ending 2015-08-09
EFP-391		\$375,95	2015-08-12	Paie pour période finissant 2015-08-09	Pay for period ending 2015-08-09
EFP-392		1722,91	2015-08-12	Paie pour période finissant 2015-08-09	Pay for period ending 2015-08-09
EFP-393		\$1 378,43	2015-08-12	Paie pour période finissant 2015-08-09	Pay for period ending 2015-08-09
EFP-394	Bell Mobilité	\$43,00	2015-08-18	Téléphones mobiles - employés	Mobile phones - employees
EFP-395	Hydro-Quebec	\$369,29	2015-08-20	Électricité - luminaires de rue	Electricity - Street lighting
EFP-396		\$619,23	2015-08-26	Paie pour période finissant 2015-08-23	Pay for period ending 2015-08-23
EFP-397		\$1 378,43	2015-08-26	Paie pour période finissant 2015-08-23	Pay for period ending 2015-08-23
EFP-398		\$598,48	2015-08-26	Paie pour période finissant 2015-08-23	Pay for period ending 2015-08-23
EFP-399		\$1 790,85	2015-08-26	Paie pour période finissant 2015-08-23	Pay for period ending 2015-08-23
EFP-401		\$1 775,17	2015-09-10	Paie pour période finissant 2015-09-06	Pay for period ending 2015-09-06
EFP-402		\$362,50	2015-09-10	Paie pour période finissant 2015-09-06	Pay for period ending 2015-09-06
EFP-403		\$281,95	2015-09-10	Paie pour période finissant 2015-09-06	Pay for period ending 2015-09-06
EFP-404		\$1 378,43	2015-09-10	Paie pour période finissant 2015-09-06	Pay for period ending 2015-09-06
EFP-400	Bell	\$153,08	2015-09-11	Téléphones hôtel de ville	Phone Town hall
		\$13 156,49		Total - Règlement 213	Total - Bylaw 213
3900	Richard O'Schaunessy	\$3 518,23	2015-09-12	Travaux pour le parc	Work for the park
3901	Andréa Galarneau, Horticultrice	\$577,50	2015-09-12	Jardinage pour parc	Park gardening
3902	Rona Matériaux Forget	\$2 247,60	2015-09-12	Tables et bancs pour parc	Tables and benches for the park
3903	Plan-Ing & construction inc.	\$5 271,60	2015-09-12	Planification nouvelle hôtel de ville	New City town hall planification
3904	Ministre des finances CEAEQ	\$713,27	2015-09-12	Test d'eau	Water test
3905	Pompage sanitaire Mont-Tremblant	\$310,44	2015-09-12	Location de toilettes sèches	Restroom rental
3906	Tremblay Savoie Lapiere	\$4 558,38	2015-09-12	Frais d'avocat	Lawyer fees
3907	Parent - Labelle Architectes	\$3 724,73	2015-09-12	Planification nouvelle hôtel de ville	New City town hall planification
3908	MRC des Laurentides	\$343,53	2015-09-12	Service de téléphonie	Phone service
3909	Dave Williams Roy	\$360,25	2015-09-12	Compte de dépenses	Expense account
3910	Steve Deschenes	\$262,57	2015-09-12	Compte de dépenses	Expense account
3911	Médias Transcontinental S.E.N.C.	\$1 138,24	2015-09-12	Avis public	Public notice
3912	DWB Consultants	\$4 599,00	2015-09-12	Planification nouvelle hôtel de ville	New City town hall planification
3913	Équipe Laurence	\$10 353,51	2015-09-12	Planification nouvelle hôtel de ville	New City town hall planification
3914	Entrepôt de produits de bureau	\$148,32	2015-09-12	Achat fournitures de bureau	Office supplies
3915	Équipement Moore Ltée	\$439,78	2015-09-12	Location Hôtel de ville temporaire	Temporary rental of a Town Hall
3916	Métériaux R. McLaughlin Inc.	\$247,29	2015-09-12	Outils	Tools
	TOTAL	\$51 970,73			

ADOPTED

5. Infrastructures

5.1 Resolution 2015-116 – Improvements and repair of road at landing

CONSIDERING THAT the Town has received a grant of 15 000\$ under the “Programme d’aide à l’amélioration du réseau routier municipal”;

CONSIDERING THAT the Town has received a bid from Gilbert P. Miller & Fils Ltée on September 5th, 2015 for improvements and repairs of the landing road;

THEREFORE, Councillor Marc Fredette moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

TO ACCEPT the bid from Gilbert P. Miller & Fils Ltée and proceed with the work for a total amount of \$ 15,000.00 plus tax.

ADOPTED

6. Urban planning

6.1 Notice of motion Modifications to Zoning Bylaw 201

A notice of motion is given by Councillor Stephen Lloyd, to introduce at a future meeting of the Municipal Council a draft bylaw modifying Zoning Bylaw 201.

The objective this bylaw will be to revise the allowed length, width and surface of wharves, the maximum width of wharf attachments to the shoreline, the location of wharves in respect with property lines, the definition of accessibility for exceptional case according to the depth of the shore.

This bylaw will also aim to set architectural standards for boathouses, including the number and orientation of openings and the interior configuration.

Finally, this bylaw will revise the rules relating to lighting on wharves and boathouses.

6.2 Resolution 2015-117 – Exemption from reading second draft Bylaw 230

CONSIDERING THAT article 356 of the *Cities and Towns Act* (R.S.Q. c.C-19) allows the dispensation of the reading of a draft bylaw;

CONSIDERING THAT a copy of the Bylaw number 230 was given to the members of the Council more than two judicial days before the current session;

CONSIDERING THAT all members of the Council declared having read the Bylaw number 230 and forgo its reading;

THEREFORE, Councillor Chantal Raymond moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

THAT the Municipal Council of the Town of Barkmere forgo the reading of the Bylaw number 230.

ADOPTED

6.3 Resolution 2015-118 – A Adoption of Second Draft Bylaw number 230 amending Zoning Bylaw 201

WHEREAS THE zoning bylaw 201 is in force since December 7, 2009, date of issuance of the certificate of conformity of the RCM of the Laurentians;

WHEREAS THE municipality may according to law modify the contents of its bylaws;

WHEREAS THE draft bylaw modifies certain norms in order to ensure a better integration of new constructions with the surrounding environment;

WHEREAS THE Council wishes to reduce the impact of main buildings on the natural environment by reducing their overall footprint;

WHEREAS THE current modifications aim to complete and clarify already existing standards;

WHEREAS notice of motion was given by Councillor Stephen Lloyd at the regular Council meeting of July 11, 2015;

WHEREAS THE first draft was adopted at the regular Council meeting of August 8, 2015;

THEREFORE, Councillor Stephen Lloyd moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

TO ADOPT the second draft Bylaw 230 amending zoning Bylaw 201.

ADOPTED

6.4 Resolution 2015-119 – Exemption from reading Bylaw 231

CONSIDERING THAT article 356 of the *Cities and Towns Act* (R.S.Q. c.C-19) allows the dispensation of the reading of a draft bylaw;

CONSIDERING THAT a copy of the Bylaw number 231 was given to the members of the Council more than two judicial days before the current session;

CONSIDERING THAT all members of the Council declared having read the Bylaw number 231 and forgo its reading;

THEREFORE, Councillor Chantal Raymond moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

THAT the Municipal Council of the Town of Barkmere forgo the reading of the Bylaw number 231.

ADOPTED

6.5 Resolution 2015-120 – Adoption of Bylaw number 231 amending Permits and Certificates Bylaw 204

WHEREAS the permits and certificates bylaw 204 is in force since December 7, 2009, date of issuance of the certificate of conformity of the RCM of the Laurentians;

WHEREAS the municipality may according to law modify the contents of its bylaws;

WHEREAS the draft bylaw modifies certain norms in order to ensure a better integration of new constructions with the surrounding environment;

WHEREAS the Council wishes to reduce the impact of main buildings on the natural environment particularly by reducing their visibility from the Lake;

WHEREAS the current modifications aim to complete and clarify already existing standards;

WHEREAS notice of motion was given by Councillor Stephen Lloyd at the regular Council meeting of July 11, 2015;

WHEREAS the first draft was adopted at the regular Council meeting of August 8, 2015;

THEREFORE, Councillor Stephen Lloyd moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

TO ADOPT Bylaw number 231 amending Permits and Certificates Bylaw 204.

ADOPTED

6.6 Resolution 2015-121 – Exemption from reading Bylaw 232

CONSIDERING THAT article 356 of the *Cities and Towns Act* (R.S.Q. c.C-19) allows the dispensation of the reading of a draft bylaw;

CONSIDERING THAT a copy of the Bylaw number 232 was given to the members of the Council more than two judicial days before the current session;

CONSIDERING THAT all members of the Council declared having read the Bylaw number 232 and forgo its reading;

THEREFORE, Councillor Chantal Raymond moved, Councillor Jake Chadwick seconded, and it was unanimously resolved by all present:

THAT the Municipal Council of the Town of Barkmere forgo the reading of the Bylaw number 232.

ADOPTED

6.7 Resolution 2015-122 – Adoption of Bylaw number 232 amending Architectural Implementation and Installation Plan Bylaw 206

WHEREAS the architectural implementation and installation plan bylaw 206 is in force since December 7, 2009, date of issuance of the certificate of conformity of the RCM of the Laurentians;

WHEREAS the municipality may according to law modify the contents of its bylaws;

WHEREAS the draft bylaw amends certain provisions in order to modify the interventions requiring an architectural implementation and installation plan;

WHEREAS the Council wishes to ensure a better integration of new constructions with the surrounding environment, particularly by reducing their visibility from a Lake;

WHEREAS the current modifications aim to complete and clarify already existing standards;

WHEREAS notice of motion was given by Councillor Stephen Lloyd at the regular Council meeting of July 11, 2015;

WHEREAS the first draft was adopted at the regular Council meeting of August 8, 2015

THEREFORE, Councillor Stephen Lloyd moved, Councillor Bruce Macnab seconded, and it was unanimously resolved by all present:

TO ADOPT Bylaw number 232 amending Architectural Implementation and Installation Plan

ADOPTED

6.8 Resolution 2015-123 – Nomination of members of the CCU 2015

CONSIDERING the Bylaw 205 constituting the Consultative Committee on Urban Planning (CCU);

CONSIDERING resolution 2014-100;

CONSIDERING the need to renew the mandates of members of the CCU;

THEREFORE, Councillor Stephen Lloyd moved, Councillor Marc Fredette seconded, and it was unanimously resolved by all present:

THAT the mandates of the persons below, nominated as members of the CCU, are renewed for a period of one (1) year start on August 9th, 2015:

- 1- Luc Trépanier, Mayor
- 2- Stephen Lloyd, Councilor
- 3- Marc Fredette, Councilor
- 4- Susan de Schultess, resident
- 5- Ken Mann, resident
- 6- Sandra Matteau, resident
- 7- Marie-France Émard, resident
- 8- Barbara Pope, resident
- 9- Serge Thibault, resident

ADOPTED

7. R.C.M. and governmental affairs

7.1 Mayor's report

We received an IT resource use policy from the MRC's. This policy aims to standardize and provide the users of IT equipment with a prescribed use.

Following the public tender for the PGMR, the MRC has received only one proposal: that of RC Miller for garbage collection. The submitted price is 27% higher than the current price. This increase will have a direct impact on our taxes for 2016. We will analyze options to minimize the impact of this increase in our taxes by revising the number of monthly collections during winter. We will know the real increase when the distribution of the increase will be shared between the six participating municipalities.

Régie régionale de services d'incendies : since the municipality of Labelle opted out of the project and Lac Superior and La Minerve have been thinking of leaving it, the implementation will only be feasible for 2017. Meanwhile, the Project leaders will attempt to add other municipalities in the southern sector.

7.2 Resolution 2015-124 – Policy regarding the use of information technology resources

WHEREAS the RCM of the Laurentians has adopted a policy regarding the use of information technology resources;

WHEREAS the Town of Barkmere is using the information services of the RCM of the Laurentians for its operations;

Therefore, Councillor Chantal Raymond moved, Councillor Marc Fredette seconded, and it was unanimously resolved by all present:

THAT the Town of Barkmere adopt the policy regarding the use of information technology resources of the RCM of the Laurentians;

THAT the Town of Barkmere require from its employees, external consultants and elected officials who have access to these resources to sign a document stating that they have read and understood the policy.

ADOPTED

8. End of Session

The next regular Council session shall be held on October 10th, 2015, at 10:00 AM, in the Community Center at Barkmere, Quebec.

8.1 Resolution 2015-125 – End of session

The meeting was adjourned at 11:17 a.m.

It is proposed by Councillor Chantal Raymond, seconded by Councillor Bruce McNab, and resolved unanimously by the present members:

THAT the session of the Town Council be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Steve Deschenes, Director General

VIDANGES SEPTIQUE - AOÛT 2015

Receiving date	LDE	Pumped date	Pumped by
12-août-15	0124	2015-07-09	Pompage Sanitaire Mont-Tremblant
12-août-15	2402-1	2015-07-28	Pompage Sanitaire Mont-Tremblant

Permis et Certificats d'Autorisation pour Août 2015 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement	LDE	Description
	Year	Category	Number			
06-août-15	2015	C	11	Rénovation	1441	Rénovation d'un bâtiment accessoire
05-août-15	2015	C	12	Rénovation	2740	Rénovation du revêtement extérieur + rénovation du balcon d'une construction accessoire
08-août-15	2015	C	13	Ouvrage rive / littoral	3194	Construction d'un trottoir surélevé entre le quai et le bâtiment principal
08-août-15	2015	C	14	Rénovation	3450-2	Réfection de la toiture
15-août-15	2015	C	15	Rénovation	7072	Reconstruction du balcon + rafraîchissement de la cabine pour dormir
20-août-15	2015	C	16	Rénovation	2374	Réfection de la toiture
27-août-15	2015	C	17	Rénovation	7199	Rénovation d'un balcon existant
25-août-15	2015	C	18	Rénovation	2445	Terminer des travaux non fini sous le permis de construction #2013-C-02
26-août-15	2015	C	19	Construction	6066	Construction d'un abri pour le bois détaché du bâtiment principal

CERTIFICAT D'AUTORISATION

Date	Permis			Type Constuction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
26-août-15	2015	CA	15	Abattage d'arbres	1632	Abattage de six (6) arbres mort et dangereux pour la sécurité du chemin des Jésuites
04-août-15	2015	CA	29	Ouvrage rive / littoral	6670	Rénovation d'un quai existant <i>(sans démarches au Centre d'Expertise Hydrique du Québec)</i>
04-août-15	2015	CA	30	Abattage d'arbres	6670	Abattage de six (6) arbres mort et dangereux pour le bâtiment principal
05-août-15	2015	CA	35	Ouvrage rive / littoral	1602	Rénovation du quai ceinturant un abri à bateau existant
05-août-15	2015	CA	38	Ouvrage rive / littoral	1600	Rénovation d'un quai sur encoffrement <i>(sans démarches au Centre d'Expertise Hydrique du Québec)</i>
06-août-15	2015	CA	39	Abattage d'arbres	3149	Abattage d'un (1) arbre mort et dangereux
08-août-15	2015	CA	40	Ouvrage rive / littoral	3351	Réfection du revêtement de planche ainsi que la ceinture d'un quai existant
07-août-15	2015	CA	41	Abattage d'arbres	6020	Abattage de cinq (5) arbres, trois (3) sont mort et dangereux, deux (2) sont dangereux pour le bâtiment principal
07-août-15	2015	CA	42	Abattage d'arbres	7849	Abattage de quatre (4) arbres mort, dont un (1) étant dangereux pour le bâtiment principal
11-août-15	2015	CA	43	Ouvrage rive / littoral	3407	Rénovation d'un quai sur pieux <i>(sans démarches au Centre d'Expertise Hydrique du Québec)</i>
14-août-15	2015	CA	44	Ouvrage rive / littoral	1604	Rénovation d'un abri à bateau ainsi que son quai latéral <i>(sans démarches au Centre d'Expertise Hydrique du Québec)</i>
27-août-15	2015	CA	46	Abattage d'arbres	7199	Abattage d'un (1) arbre mort