

MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD APRIL 11, 2013 AT 10:00 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	The Mayor	Luc Trépanier
	The Councillors	Jake Chadwick Jean Dubois Marc Fredette Stephen Lloyd Bruce MacNab
	The Secretary-Treasurer and Director general	Caroline Dion
Absent:	Councillor	Laurent Barbé

1. Resolution 2013-32 – 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 accepted as proposed.

ADOPTED

2. Resolution 2013-33- Acceptance of the minutes of the regular meeting of March 9, 2013

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, this conforming to Article 333 of the Cities and Towns Act,

It is proposed by Councillor Bruce MacNab, and seconded by Councillor Jean Dubois, and it is adopted unanimously by the present members:

THAT the minutes of the regular meeting of the municipal council held on March 9, 2013, be adopted as proposed.

ADOPTED

3. Current Affairs

3.1. Announcements

Councillor Laurent Barbé and Mayor Luc Trépanier and representatives of other municipalities facing problems with their dam met during the same meeting the chiefs of staff of the Ministry of Municipal Affairs, of the Environment and the Minister of Finance. The issue of funding was discussed. The problem of Barkmere would be simple enough to resolve. Departmental officials have promised to act with urgency given the tight deadlines and the obligation to do the work by the end of 2013.

3.2. Correspondence

Letter received from the Ministry of Public Safety to provide help to the victims of the winter storm of December 21. This aid, however, apply only to permanent residents.

Letter from the MRC of Coaticook outlining the many problems faced by many municipalities regarding dams that need to be upgraded. A protest movement is ongoing given the financial considerations.

3.3. BLPA

The member package should be mailed this week.

3.4. Follow up from previous council meeting

Pact rural program: Applications have been sent. 50% of grants available will be used.

Containers on Florestine road have been removed.

Rental docks: Contracts have been sent. 2-3 spaces remain available at the moment.

Landing: Mayor Luc Trépanier wishes to clarify the situation of town land (lot 2-44-3) considered for lease. This issue has been discussed for over a year with the former owners of the boathouse. Two proposals received last winter, one from Delia Miller to repair the docks, the other from Richard O'Shaughnessy for the renovation of the boathouse. Both requests were denied on the basis that these people did not hold a lease to occupy land belonging to the Town. So it was decided and agreed that the land will be used for boat rental spaces in the sense to reduce the roads and allow to provide services to the population. Richard O'Shaughnessy requested that the Town act quickly to take advantage of the ice to make the renovation of the boathouse. A permit has been issued conditional to the conclusion of a lease. The lease is still under discussion and a resolution to this effect will be adopted in this meeting. The same offer will be made to Delia Miller for the part of land adjacent to the two docks.

3.5. Question Period

Andrea Leber	Lake access is controlled at the landing but not at the Miller Bay landing. Why this access is not blocked instead of changing it?
Delia Miller	Who is paying for the boathouse? Isn't the Town in front of a <i>fait accompli</i> ? Why haven't they being contacted? The docks belong to Edward Miller?
Lyne Miller	Who has a key for the gates?
Robin de Schulthess	The landing committee has prepared a report in 2006 following a public consultation. What considerations have been given to this report? What is the plan for the lease? Has the plan being revised and was adopted?
Lyne Miller	Is the complaint process public?
Delia Miller	Who owns the boathouse?
Delia Miller	Why haven't they made a trade of the lot with the Syrian Parish?
Liliane Miller	Why haven't they lease before giving a permit?

4. Finances and Administration

4.1. Report of the Director general

The Director general Caroline Dion, presents her report for March 2013:

Permits (0), Certificates of Authorization (4), Septic pumping (0): see attached list.
Transfers (2):

- o Declaration of transmission, from Bruce Dalgety Henderson to Janet Elizabeth Dilley Henderson, lot P8B, range 5, Township of Montcalm and lot P9A, range 5, Township of Montcalm;
- o Sale from Liliane Desjardins and Gordon Miller to Salam Sakkal, lot 10-3, range 6, township of Montcalm;

4.1.1. Filing of Declaration of pecuniary interest

Counselor Stephen Lloyd filed his declaration of pecuniary interests.

4.2. Payables

Resolution 2013-34 – 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.	Payee	Amount	Date	Explanation
EFT-85	Receiver General of Canada (DAS)	\$1,217.76	2013/03/13	Deductions at source - February 2013
EFT-87	Hydro-Québec	\$302.17	2013/03/19	Electricity - Street Lighting
3381		\$1,756.61	2013/03/22	Pay for period ending 2012-03-23
3382		\$1,358.73	2013/03/22	Pay for period ending 2012-03-23
EFT-89	Hydro-Québec	\$756.77	2013/03/22	Electricity - Town Hall
EFT-88	Bell Mobilité	\$86.93	2013/03/22	Mobile phones - employees
EFT-90	Hydro-Québec	\$44.11	2013/03/27	Electricity - Landing
EFT-86	Bell Mobilité Pagette	\$35.62	2013/03/27	Pager - First Responder
3383		\$1,756.61	2013/04/05	Pay for period ending 2012-04-06
3384		\$1,358.73	2013/04/05	Pay for period ending 2012-04-06
EFT-91	Bell Canada	\$139.23	2013/04/08	Telephone Town Hall
EFT-94	Ministre des Finances du Québec (DAS)	\$8,123.96	2013/04/12	Deductions at source - First Quarter 2013
EFT-93	Receiver General of Canada (DAS)	\$1,137.08	2013/04/12	Deductions at source - March 2013
EFT-92	Mastercard	\$290.32	2013/04/12	Expenses Town Hall
		\$18,364.63		Total - Bylaw 213
3385	Combeq	\$327.68	2013/04/13	Membership 2013
3386		\$407.50	2013/04/13	Expenses - Director General
3387	Imprimerie Léonard	\$235.70	2013/04/13	Letterhead paper
3388	Jenko Mini-Excavation Inc.	\$1,322.21	2013/04/13	Snow Removal - 2nd Installment
3389	LeChasseur Avocats Ltée	\$5,753.28	2013/04/13	Legal Fees - Grou, Collard
3390	Lynx Audio Engineering	\$776.08	2013/04/13	Repairs cables cameras
3391	Ministre des Finances du Québec (CEA)	\$32.27	2013/04/13	Water analysis
3392	MRC des Laurentides	\$29,394.70	2013/04/13	Quota-share, RIDR, collection - 1st Install.
3393	Municipalité d'Huberdeau	\$2,062.50	2013/04/13	Fire Protection - 1st quarter 2013
3394	O'Shaughnessy, Robin	\$120.00	2013/04/13	Maintenance Town Hall
3395	Plomberie St-Jovite Inc.	\$274.22	2013/04/13	Repairs water pump
3396		\$328.71	2013/04/13	Expenses - Building Inspector
3397	Société Coopérative agricole des Fem	\$619.39	2013/04/13	Heating Oil
	TOTAL	\$60,018.87		

ADOPTED

5. Urbanism

5.1. Report from the Conculative committee on urbanism

Councillor Stephen Lloyd outlines the recommendations of the CCU for the two PIIA projects. The resolutions will follow. He would also like to thank the members of the CCU for their involvement.

5.2. Notice of motion

5.2.1. Bylaw amending Zoning Bylaw 201 – Zone susceptible of landslide

NOTICE OF MOTION is given by Councillor Stephen Lloyd to introduce at a subsequent meeting, a draft bylaw to amend the Zoning bylaw 201. This draft bylaw aims to define conditions regarding construction of a building or other in a zone susceptible of land slide.

5.2.2. Bylaw amending Permits and certificates Bylaw 204 - Zone susceptible of landslide

NOTICE OF MOTION is given by Councillor Stephen Lloyd to introduce at a subsequent meeting, a draft bylaw to amend the Permit and Certificate bylaw 204. This draft bylaw aims to define conditions regarding construction of a building or other in a zone susceptible to land slide.

5.2.3. Bylaw amending Zoning Bylaw 201 - Antennas and communication towers

NOTICE OF MOTION is given by Councillor Stephen Lloyd to introduce at a subsequent meeting, a draft bylaw to amend the Zoning bylaw 201. This draft bylaw aims to add standards regarding the implementation of new antennas and communication towers.

5.2.4. Bylaw amending Permits and certificates Bylaw 204 - Antennas and communication towers

NOTICE OF MOTION is given by Councillor Stephen Lloyd to introduce at a subsequent meeting, a draft bylaw to amend the Permit and Certificate bylaw 204. This draft bylaw aims to add standards regarding the implementation of new antennas and communication towers.

5.2.5. Bylaw on Conditional usages - Antennas and communication towers

NOTICE OF MOTION is given by Councillor Stephen Lloyd to introduce at a subsequent meeting, a draft bylaw regarding conditional usages, in view of defining conditions for the installation of a telecommunication antenna and the construction, the installation or the enlargement of a telecommunication tower.

5.3. Resolution 2013-35 - Approval of Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA) – LDE 2445

Whereas the construction of a one storey residential building located at LDE 2445 is subject to review under Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the project was studied by the Consultative Committee on Urbanism (CCU), at its April 4, 2013 meeting, in accordance with the criteria set forth in the Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the CCU unanimously supports the project, all while proposing certain additional suggestions;

Whereas the Municipal Council of the Town of Barkmere has reviewed the additional suggestions of the CCU;

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

That the Municipal Council of the Town of Barkmere approve the plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) bylaw #206 for the project at LDE 2445;

That the building inspector issue the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) bylaw #206, all while taking into consideration the following additional suggestions:

- i) ensuring a rigorous control of the re-vegetation of the temporary access trail that will be used on the site; and
- ii) ensuring that exterior lighting associated with the building not be permitted except where required for safety reasons.

ADOPTED

5.4. Resolution – 2013-36 - Approval of Amended Plans Pursuant to By-Law No. 206 - Architectural Installation and Integration Plan (PIIA)

Whereas the construction of a two storey residential building located at LDE 7849 is subject to review under Architectural Installation and Integration Plan (PIIA) bylaw #206;

Whereas the project was studied by the Consultative Committee on Urbanism (CCU), at its February 5, 2013 meeting and approved by the Council at its meeting on February 9, 2013;

Whereas the measurements of the project have been modified, thus requiring an additional review by the CCU at its meeting of April 4, 2013;

Whereas the CCU unanimously supports the amended project;

Whereas the Municipal Council of the Town of Barkmere has reviewed the amended project as well as the recommendations of the CCU;

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

That the Municipal Council of the Town of Barkmere approve the amended plans and documents submitted under the Architectural Installation and Integration Plan (PIIA) bylaw #206 for the project at LDE 7849;

That the building inspector issue the permit related to the review of the project pursuant to the Architectural Installation and Integration Plan (PIIA) bylaw #206, all while taking into consideration such amendments.

ADOPTED

6. Environment

6.1. Resolution 2013-37 – Inspection of septic systems

Considering the importance of preserving the water quality of Bark Lake as drinking water supply and for swimming;

Considering that non-compliant septic systems contribute to undermining this goal;

Whereas it is necessary to have inspected by a specialized firm the septic systems of residences showing the most risk;

Therefore, Councillor Jake Chadwick moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

That the Town of Barkmere mandate Eco-Pro Environnement Inc. to carry out inspections of fifteen (15) residences around the lake.

That this expenditure does not exceed \$ 2,500, excluding the taxes;

That the Director general be authorized to incur this expense;

ADOPTED

7. Public services

7.1. Landing

7.1.1. Resolution 2013-38 - Lease for lot 2-44-3, range 6, Township of Arundel

Whereas lot 2-44-3, Range 6, Township of Arundel, Argenteuil division belonging to the Town of Barkmere;

Considering that the Town wants to use this land for rental mooring spaces for residents of the Town of Barkmere only.

Whereas some of this land is already occupied by a boathouse originally built with the consent of the Town Council, and has been used for the rental of mooring spaces.

Considering the proposal received from Richard O'Shaughnessy.

Therefore, Councillor Jean Dubois moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

That the Town of Barkmere lease to Richard O'Shaughnessy part of the said land at
Council Regular Meeting Minutes – April 2013 - Town of Barkmere

the following conditions:

- for the implementation and use of a boathouse only;
- 10-year term renewable
- \$300 per year;
- rental mooring spaces are reserved for residents of Barkmere only and for non-commercial purposes;

That the Mayor and Director general be authorized to sign the lease;

ADOPTED

8. Legal affairs

Councillor Stephen Lloyd is a development of the case involving the City against Mr. Grou. Next Friday, the issue of intervention BLPA be discussed. City support BLPA in its approach. Also, clear instructions were given to the counsel for the City to move quickly to address the issue of the application of laws on public lands.

9. R.C.M. and government affair

9.1. Mayor's report

Following the last Council of Mayors of the MRC des Laurentides, Mayor Luc Trépanier said:

- Several mayors want to force the "cultural development" as a pole of the vision statement of the MRC, which will be the guidelines for the new development plan.
- The proximity forests project would be postponed for two years by the provincial government. The Council of Mayors adopted a resolution to denounce this situation.
- The MRC must revise its risk coverage plan.
- The cultural agent gave a presentation on heritage or protect landscape features, built and intangible (people, etc..), and also the landscape.
- The MRC will give \$ 25,000 to a regional organization of sport excellence. Mayor Barkmere spoke against the fact that they use taxpayers' money to give to elite athletes. The tax money should be used to the population according to responsibilities and powers that the law gives municipalities. The resolution was still accepted.
- A crowd of citizens of Sainte-Lucie-des-Laurentides were before the Council to challenge the MRN's permit to operate a quarry, without the consent or consultation of the municipality. This is a comparable debate to the one ongoing in Barkmere, with the roads on public lands, even if it is the Mining Act in this case.

9.2. Resolution 2013-39 - Denunciation of an exclusive lease (BEX) granted by the MRN on public lands in the municipality of Sainte-Lucie-des-Laurentides

Whereas the Ministry of Natural Resources issued an exclusive lease on January 10, 2013 for a stone-pit project on the territory of the municipality of Sainte-Lucie-des-Laurentides, without informing either the municipality or the MRC des Laurentides;

Whereas the Municipality of Sainte-Lucie-des-Laurentides opposes the proposed stone-pit, incompatible with the vision of development for the sector, as defined in the MRC des Laurentides revised development plan;

Whereas the developer has not demonstrated the social acceptance of the project;

Whereas the Ministry of Natural Resources has not responded to the request of the MRC des Laurentides to cancel the request for an exclusive lease on lots 13 to 19 of Range IV and it has never taking into account its opposition;

Whereas the Ministry of Sustainable Development, Environment, Wildlife and Parks has issued a certificate of authorization on January 30, 2013;

Therefore, Councillor Jake Chadwick moved, Councillor Jean Dubois seconded, and it was unanimously resolved by all present:

That the Council of the Town of Barkmere support the Municipality of Sainte-Lucie-des-

Laurentides in its request to the Minister of Natural Resources to revoke the exclusive lease granted on lots 13, 14 and 15 of Range IV and a moratorium until the adoption of the new Mining Act for the issuance of any new exclusive lease;

That the Council of the Town of Barkmere also support the request to the Minister of Sustainable Development, Environment, Wildlife and Parks to revoke the authorization for the career certificate.

ADOPTED

9.3. Filing of a report from the Grand-Brûlé Project committee

Councillor Bruce MacNab lay the report prepared by the Committee and explained the project.

10. End of Session

The next regular Council session shall be held on May 11, 2013, at 10:00 AM, in the Town Community Center of Barkmere, Quebec.

10.1 Resolution 2013- 40 – End of session

It is proposed by Councillor Jean Dubois, seconded by Councillor Bruce MacNab, and resolved unanimously by the present members:

THAT the session of the Town Council be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Caroline Dion, Secretary-Treasurer

Permis et Certificats d'Autorisation pour 2013 - Ville de Barkmere

CERTIFICAT D'AUTORISATION

Date	Permis			Type Construction, réno, reconstruction, agrandissement, ouvrage	LDE	Description
	Year	Category	Number			
11-Mar-13	2013	CA	01	Ouvrage rive / littoral	1350	Rénovation d'un abri à bateau <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>
13-Mar-13	2013	CA	07	Nouvelle Accès Véhiculaire	3323	Construction d'une Allée Véhiculaire <i>(suite à un jugement de la cours d'appel)</i>
11-Mar-13	2013	CA	09	Abattage d'arbre	7729	Abattage de trois (3) arbres dangereux
14-Mar-13	2013	CA	10	Ouvrage rive / littoral	2445	Construction d'un nouveau quai <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>