

**PROVINCE OF QUEBEC
TOWN OF MÉTIS-SUR-MER**

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD ON OCTOBER 1, 2018**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, October 1st, 2018 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

Present are president Ms. June Smith and Councillor Ms. Ms. Rita D. Turriff, also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

**RESOLUTION # 18-10-46
OPENING OF THE SESSION**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

**RESOLUTION # 18-10-47
AGENDA**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously to adopt the following agenda for the session:

1. Call to order.
2. Reading and adoption of the agenda.
3. Approval of minutes of August 7, 2018
4. Accounts to be paid.
5. Open Varia:
 - 5.1. Mandate Me Christine Landry for a servitude for a fire hydrant;
 - 5.2. Plan sharing with Grand-Métis, St-Octave and Padoue for the collection of waste and recycling;
 - 5.3. Sale of the cube truck;
 - 5.4. Minor zoning variation asked to 18, MacNider;
 - 5.5. There will be a public consultation on Monday, October 1, 2018, at 7:30 p.m. at the municipal office concerning the amendments to and adoption of various urbanism by-laws;
6. Question period.
7. Date of next session: Monday, November 5, 2018, at 6:30 pm, at the municipal office, Metis-sur-Mer.
8. Adjournment.

3. Approval of the minutes

**RESOLUTION # 18-10-48
APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON AUGUST 7, 2018**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on August 7, 2018, be approved as submitted.

4. Accounts payable

**RESOLUTION # 18-10-49
ACCOUNTS PAYABLE**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the following accounts are paid:

Canada Post	26.55 \$
TOTAL	26.55 \$

5. OPEN VARIA.

5.1 Mandate Me Christine Landry for a servitude for a fire hydrant.

A resolution has been adopted by the Town to mandate Me Christine Landry of the notaries Michaud, Charbonneau, Heppell Inc. to produce an act of servitude between the Town and the owner of the 291, chemin de la Station for the moving of a fire hydrant and authorizes the mayor and the director general of the Town to sign the documents relating to this servitude.

5.2 Plan sharing with Grand-Métis, St-Octave and Padoue for the collection of waste and recycling.

A resolution has been adopted by the Town to authorize the Director general to work with the municipalities of Grand-Métis, St-Octave and Padoue in order to prepare a mutual quote for the waste collection in order to go to tender in the weeks to come.

5.3 Sale of the cube truck.

A resolution has been adopted by the Town to sell the Ford CTV 1998 cube Truck for a price of \$ 3 000 plus taxes to Pulvéripro of Rimouski.

5.4 Minor zoning variation asked to 18, MacNider.

This application for a minor zoning variation aims to:

Allow a front setback of 0.86 meters for an existing main building in the 22ILD zone, contrary to the regulation which provides a minimum setback of 7.5 meters for a main building in the 22ILD zone.

Allow a lateral setback of 2.97 meters for an existing main building in the 22ILD zone, contrary to the regulation which provides a minimum lateral setback of 5 meters for a main building in the 22ILD zone.

Allow a combined minimum width of the lateral margins of 9.92 meters for an existing main building in the 22ILD zone, contrary to the regulation which provides for a combined minimum width of the lateral margins for a main building of 12 meters in the 22ILD zone.

Allow a rear setback of 10.18 meters for an existing accessory building in association with non-residential use in the 22ILD zone contrary to the regulation which provides a minimum rear setback of 12 meters for an accessory building in association with non-residential use in the 22ILD zone.

Allow a lateral setback of 1.99 meter for an existing accessory building in association with non-residential use in the 22ILD zone contrary to the regulation which provides a minimum lateral setback of 5 meters for an accessory building in association with non-residential use in the 22ILD zone.

Allow a combined minimum width of the lateral margins of 4.03 meters for an existing accessory building in association with a non-residential use in the 22ILD zone contrary to the regulation which provides a minimum combined width of the lateral margins of 12 meters for an existing accessory building in association with non-residential use in the 22ILD zone.

CONSIDERING THAT the request meets the objectives of the urbanism plan;

CONSIDERING THAT the authorisation of such request for a minor zoning variation does not affect the enjoyment by the owners of the neighbouring buildings of their right to property;

CONSIDERING THAT the application of the regulation causes serious injury to the applicant;

CONSIDERING THAT the application is covered by an article of the zoning regulations that may be the subject of a minor zoning variation;

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the request for minor zoning variation demanded and specified in the public notice.

5. There will be a public consultation on Monday, October 1, 2018, at 7:30 p.m. at the municipal office concerning the amendments to and adoption of various urbanism by-laws.

6. QUESTION PERIOD

The question period began at 6:35 pm and ended at 6h35 pm.

7. DATE OF NEXT SESSION

The date of the next session is Monday, November 5, 2018, at 6:30 pm, at the municipal office, Metis-sur-Mer.

8. ADJOURNMENT

RESOLUTION # 18-10-50
ADJOURNMENT

The agenda being exhausted, Councillor Mr. René lepage proposes that the meeting be adjourned at 7:40 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer