

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD MAY 1, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, May 1, 2017 at Municipal office, Métis-sur-Mer, at 6:30 p.m.

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

**RESOLUTION # 17-05-21**  
**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 # 17-05-22**  
**AGENDA**

It is proposed by Councillor Mr. Simon Brochu 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 April 3, 2017.
4. Accounts to be paid.
5. Open Varia:
  - 5.1. Adoption of By-law #17-108 amending By-law #12-63 concerning the use of drinking water;
  - 5.2. Offer of services of the Group Architecture MB Inc. for plans and specifications - renovation of the municipal office building;
  - 5.3. To mandate GHD firm - geotechnical study - replacement of the drinking water pipes – chemin de la Station;
  - 5.4. Passage of the rain outlet - Metis Beach School restoration;
  - 5.5. Application for building permit in PIIA area at Metis Beach School;
  - 5.6. Application for building permit in PIIA area at 304, rue Beach;
  - 5.7. Amendment to some regulations concerning urban planning;
  - 5.8. Request of organisations for Cartier Wind funds;
6. Question period.
7. Date of next session: Monday, June 5, 2017, at 6:30 pm, at the municipal office, at 138, Principale;
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 17-05-23**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH  
HELD ON APRIL 3, 2017**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on April 3, 2017, be approved as submitted.

**4. Accounts payable**

**RESOLUTION # 17-05-24**  
**ACCOUNTS PAYABLE**

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the following accounts are paid:

Canada Post	26.20 \$
Metis Beach School	0.00 \$
<b>TOTAL</b>	<b>26.20 \$</b>

## **5. OPEN VARIA.**

### **5.1 Adoption of By-law #17-108 amending By-law #12-63 concerning the use of drinking water.**

**WHEREAS** the Director-General mentions that this regulation is intended to amend regulation number 12-63 to change certain elements of this regulation;

**WHEREAS** this amendment is intended to report a regulation which may affect some businesses reopening;

**WHEREAS** a notice of motion of this regulation has been given by Councillor Ms. June Smith;

#### **ACCORDINGLY:**

A resolution has been adopted by the Town to adopt this By-law as presented to the members of the Council.

### **5.2 Offer of services of the Group Architecture MB Inc. for plans and specifications - renovation of the municipal office building.**

A resolution has been adopted by the Town to accept the tender of Group Architecture MB Inc. as described in the offer of professional services dated March 6, 2017, in an amount of \$ 3,750 plus applicable taxes in relation with the municipal office upkeep.

### **5.3 To mandate GHD firm - geotechnical study - replacement of the drinking water pipes – chemin de la Station.**

A resolution has been adopted by the Town, as a result of tenders by invitation, to mandate GHD of Rimouski according to the offer of professional services – geotechnical study, in relation with the Station Road water line replacement project, V/Ref.: 9048-008, in an amount of \$5 350.00 before taxes.

### **5.4 Passage of the rain outlet - Metis Beach School restoration.**

**WHEREAS** Eastern Shore School Board begins the renovation of Metis Beach School;

**WHEREAS** the rain outlet beside and under Rue Beach is not adequate to handle the eventual flow of rain water after the new construction.

**WHEREAS** the existing rain outlet is not the property of the municipality;

**WHEREAS** the Council wants to become the owner of the permanent installation;

#### **FOR THESE REASONS,**

A resolution has been adopted by the Town to initiate the first step with the owners identified in the plans for a possible right of way on their property in order to pass a rain outlet in relation with the renovation of Metis Beach School and accepts to become owner of the infrastructure after the work that will be done by the Eastern Shore School Board as first contractor.

### **5.5 Application for building permit in PIIA area at Metis Beach School.**

**WHEREAS** according to an expert report, the upgrading of the main building, would be too expensive in relation to the benefits that it would bring;

**WHEREAS** the whole demolition of the building has no effect to create a permanent hole or generate a break-up in the implementation of the buildings on the street;

**WHEREAS** the site keeps its natural characteristics (relief, vegetation, drainage...) and the expanded building won't obstruct views on elements of heritage or landscape interest from the public road;

**WHEREAS** alignment, orientation and the height of the base of the ground floor of the expanded building correspond to the mode of implementation generally observed in historical areas;

**WHEREAS** the height and the overall width of the expanded building are approximately the same as those of neighboring buildings that use the same classification;

**WHEREAS** all of the components on the front of the building, including the larger part, form a coherent whole and define an architectural style that is compatible with the age and the cultural period of the building as well as with those of the neighbouring buildings and typical buildings of the historic areas;

**WHEREAS** the roofs shape, slope and materials of the part attached are similar to those of the original part;

**WHEREAS** on facades of the building that are visible from a public or private road, type, position, shape, size, symmetry, measure and material of doors and windows of the attached part are similar to those of the original part;

**WHEREAS** on facades of the building that are visible from a public or private road, type of material, arrangement, texture and colors used for the cladding of the walls of the annexed part are similar in appearance or visually complement with the original part;

**WHEREAS** on facades of the building that are visible from a public or private road, doorframes, corner boards and other architectural details in prominence on the annexed part have a profile, a form and materials similar in appearance with those of the original part.

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept the recommendations of the Planning Advisory Committee and approves the application as submitted in any of the documents submitted for the approval of an application for a permit in PIIA area.

**5.6 Application for building permit in PIIA area at 304, rue Beach.**

The request is for a building permit for the replacement of the roof covering and the front door on the main building in PIIA area.

**WHEREAS** the replacement of components does not alter the overall composition of the building, nor remove an intrinsic element of the architectural style of the building nor does it change the consistency of the same component;

**WHEREAS** on the facades visible from the street, the type, position, shape, size, symmetry, rhythm use for the siding are similar to those existing in appearance.

**FOR THESE REASONS,**

A resolution has been adopted by the Town to accept the recommendations of the Planning Advisory Committee and approves the application as submitted in any of the documents submitted for the approval of an application for a permit in PIIA area.

**5.7 Amendment to some regulations concerning urban planning.**

Amendments to the following regulations are being done:

- 08-37 - relative to the urban plan
- 08-38 - relative to zoning By-law
- 08-39 - relative to the subdivision By-law
- 08-41 – relative to construction By-law
- 08-42 – relative to the permits and certificates By-law

**5.8 Request of organisations for Cartier Wind funds.**

**CONSIDERING THAT**, according to the agreement signed by Cartier Energy with the Town of Métis-sur-Mer about the "Visibility Funds", the municipality must submit its recommendations on projects for the social and community development for an amount of \$ 5,174.65 by resolution for 2017.

A resolution has been adopted by the Town to recommend that Cartier Énergie Éolienne pays the following amounts to non-profit municipal organizations:

<u>ORGANIZATION</u>	<u>PROJECT</u>	<u>AMOUNT</u>
ASSOCIATION SOCIO-CULTURELLE DE MÉTIS	FACILITIES TOWN HALL	900 \$
COMITÉ DES LOISIRS	PLAYGROUND	900 \$
COMITÉ D'EMBELLISSEMENT	HISTORICAL PLAQUES	500 \$
FABRIQUE NOTRE DAME DE LA COMPASSION	PRINTING AND DISTRIBUTION OF THE PARISH SHEET	600 \$
CLD DE MÉTIS-SUR-MER	MÉTIS-SUR-MER CELBRATES	1 000 \$
ASSOCIATION DES LOCATAIRES DES RÉSIDENCES BEAULIEU	EXTERIOR GAMES AND EQUIPMENTS	774.65 \$
HÉRITAGE BAS-ST-LAURENT	CULTURAL ANIMATION WITH BAIE-DES-SABLES	500
TOTAL		5 174.65 \$

## 6. QUESTION PERIOD

There is no question period because no citizen attends the meeting. .

## 7. DATE OF NEXT SESSION

The date of the next session is Monday, June 5, 2017, at 6:30 p.m. at Municipal office.

## 8. ADJOURNMENT

### RESOLUTION # 17-05-25 ADJOURNMENT

The agenda being exhausted, Councillor Mr. Simon Brochu proposes that the meeting be adjourned at 6:40 pm.

Approved at the session held:

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June Smith, President

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Stéphane Marcheterre,  
Director General and secretary treasurer