

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

**REGULAR SESSION  
OF THE MACNIDER BOROUGH  
HELD NOVEMBER 13, 2017**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday November 13, 2017 at Town Hall, Métis-sur-Mer, at 6:30 p.m.

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

**RESOLUTION # 17-11-51**  
**OPENING OF THE SESSION**

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the session of the MacNider Borough is opened at 6:30 p.m.

**RESOLUTION # 17-11-52**  
**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 October 2, 2017
4. Accounts to be paid.
5. Open Varia:
  - 5.1. To mandate l'Association des Résidents de la Pointe du Phare de Métis-sur-Mer (ARPP) to demand a grant relating to National cost-sharing program for heritage places;
  - 5.2. To mandate a firm to remove mercury to the lighthouse;
  - 5.3. To mandate a firm to dispose the mercury taken from the lighthouse;
  - 5.4. Request for building permit in PIIA zone at 219, rue Beach;
  - 5.5. Request for building permit in PIIA zone at 1, McLaren;
  - 5.6. Request for building permit in PIIA zone at 19, route du Phare;
  - 5.7. Request for building permit in PIIA zone at 293, rue Beach;
  - 5.8. To accept a project under the local development fund;
6. Question period.
7. Date of next session: Monday, December 4, 2017, at 6:30 p.m. at the municipal office, 138, Principale.
8. Adjournment.

**3. Approval of the minutes**

**RESOLUTION # 17-11-53**  
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH  
HELD ON OCTOBER 2, 2017**

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the minutes of the regular session of MacNider Borough held on October 2, 2017, be approved as submitted.

**4. Accounts payable**

**RESOLUTION # 17-11-54**  
**ACCOUNTS PAYABLE**

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

Canada Post	26.95 \$
Metis Beach School	0.00 \$
<b>TOTAL</b>	<b>26.95 \$</b>

## **5. OPEN VARIA.**

### **5.1 To mandate l'Association des Résidents de la Pointe du Phare de Métis-sur-Mer (ARPP) to demand a grant relating to National cost-sharing program for heritage places.**

**WHEREAS** the Council of the Town of Métis-sur-Mer wants to give the management of the site of the lighthouse by emphyteutic lease to the Association des résidents de la pointe du Phare de Métis-sur-Mer for a period of 15 years;

**WHEREAS** the agreement between the two parties is not completed;

**WHEREAS** despite the delay in the preparation of the agreement, the Council wishes to proceed with the upgrade of the buildings of the lighthouse site;

**WHEREAS** the Association des résidents de la pointe du Phare de Métis-sur-Mer agreed to request from the federal Government financial assistance on behalf of the town of Métis-sur-Mer from the National cost-sharing program for heritage places to help to pay the work.

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

A resolution has been adopted by the Town to mandate the Association des résidents de la pointe du Phare de Métis-sur-Mer and its president Mr. Ladd Johnson, to apply for financial assistance under the National cost-sharing program for heritage places on behalf of the Town of Métis-sur-Mer.

### **5.2 To mandate a firm to remove mercury to the lighthouse.**

A resolution has been adopted by the Town to accept the offer of service of Hudon Desbiens St-Germain Environnement Inc. for the decontamination of the mercury bath of the Lighthouse in an amount of \$20 485 before taxes under the terms of the tender. This amount will be paid from the grant received from the Government of Canada for the removal of the mercury bath.

### **5.3 To mandate a firm to dispose the mercury taken from the lighthouse.**

A resolution has been adopted by the Town to accept the tender of Veolia ES Canada services for the transport and disposal of residue of mercury from the lighthouse according to the amounts established in the tender. This amount will be paid from the grant received from the Government of Canada for the removal of the mercury bath.

### **5.4 Request for building permit in PIIA zone at 219, rue Beach.**

Application for construction permit for the replacement of the roofing (with gray Landmark shingles) in PIIA zone.

**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** materials meet the criteria of the regulation and will enhance the building;

#### **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.

### **5.5 Request for building permit in PIIA zone at 1, McLaren.**

Application for the replacement of a hedge by a low stone wall on the corner of Rue Beach and Chemin McLaren in PIIA area.

**WHEREAS** the architectural aspect of the proposed wall, is similar to other stone walls that may be seen on rue Beach;

**WHEREAS** the volume and height of the existing hedge blocks the view of motorists at the intersection of Rue Beach and route McLaren;

**WHEREAS** the wall will have a maximum height of 1 m (39 in.) in accordance with the zoning regulations;

**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 Request for building permit in PIIA zone at 19, route du Phare.**

Application for construction permit for the replacement of roof on main and accessory buildings (with green Landmark shingles) 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** materials meet the criteria of the regulation and will enhance the building;

**WHEREAS** colors match the existing ornamentation of buildings;

**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 Request for building permit in PIIA zone at 293, rue Beach.**

Application for construction permit for the replacement and installation of windows and a door on a residence in zone PIIA.

**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 windows and door are similar to those existing in appearance;

**WHEREAS** proposed windows and door will be made of wood, multi-paned and similar to the existing windows and door;

**WHEREAS** proposed windows and door will be positioned symmetrically to enhance visual and heritage aspect of the building;

**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.

**5.8 To accept a project under the local development fund.**

**WHEREAS** the Town of Métis-sur-Mer has received a draft project from the Leisure Committee of Métis-sur-Mer representing a total amount of \$ 2 300;

**WHEREAS** this project is admissible under the conditions listed in the policy of support for local community organizations;

**WHEREAS** this project is accepted by the Town Council;

A resolution has been adopted by the Town,

**THAT** local development Committee of Métis-sur-Mer receive an amount of \$ 2 300 from the Fund of support to local community organizations for the realization of "Purchase of two regulatory ice hockey goals".

**6. QUESTION PERIOD**

The question period began at 6:40 pm and ended at 6:50 pm. Lighthouse has been part of the question period.

## **7. DATE OF NEXT SESSION**

The date of the next session is Monday, December 4, 2017, at 6:30 pm, at municipal office, at 138, Principale.

## **8. ADJOURNMENT**

### **RESOLUTION # 17-11-55**

### **ADJOURNMENT**

The agenda being exhausted, Councillor Mr. Simon Brochu proposes that the meeting be adjourned at 6:50 pm.

Approved at the session held:

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President

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Stéphane Marcheterre,  
Director General and secretary treasurer