

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

**REGULAR SESSION
OF THE MACNIDER BOROUGH
HELD FEBRUARY 1, 2021**

Minutes of the regular session of the MacNider Borough of the Town of Métis-sur-Mer held on Monday, February 1, 2021 by teleconference, at 6:30 p.m.

Presents are President Ms. June Smith, Councillor Mr. Christopher Astle and Councillor Ms. Rita D. Turriff also Mr. Stéphane Marcheterre, Director General and secretary-treasurer.

RESOLUTION # 21-02-05
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 # 21-02-06
AGENDA

It is proposed by Councillor Mr. Christopher Astle 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 January 11, 2021
4. Accounts to be paid.
5. Open Varia:
 - 5.1. To name three members of the Métis-sur-Mer OMH Executive Board;
 - 5.2. Mandate the MRC de La Mitis planning department to assist the municipality in amending urbanism by-laws;
 - 5.3. Request for a minor zoning variation at 10 chemin Boule-Rock;
 - 5.4. Request to the MRC – Fonds PM-150 - Métis-sur-Mer CLD projects;
6. Question period.
7. Date of next session: Monday, March 15, 2021, at 6:30 pm, at the municipal office.
8. Adjournment.

3. Approval of the minutes

RESOLUTION # 21-02-07
**APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF THE MACNIDER BOROUGH
HELD ON JANUARY 11, 2021**

It is proposed by Councillor Ms. Rita D. Turriff and resolved unanimously that the minutes of the regular session of MacNider Borough held on January 11, 2021, be approved as submitted.

4. Accounts payable.

There is no account to be paid.

5. OPEN VARIA.

5.1 To name three members of the Métis-sur-Mer OMH Executive Board.

A resolution has been adopted by the Town to appoint Ms. June Smith, Ms. Martine Bouchard and Mr. Raynald Banville to the Board of Directors of the Métis-sur-Mer OMH.

5.2 Mandate the MRC de La Mitis planning department to assist the municipality in amending urbanism by-laws.

A resolution has been adopted by the Town to mandate the planning department of the MRC of La Mitis to accompany the municipality in the process of amending certain urban planning regulations.

5.3 Request for a minor zoning variation at 10 chemin Boule-Rock.

- Section 4.4 of the Subdivision Regulation

Allow the creation of a new 25 meters wide lot contrary to regulation that provide a minimum width of 50 meters for a new land not served by a water and sewer system.

- Section 6.4 of the Zoning Regulation

Allow a rear setback margin of 6.23 meters for an existing main building in zone 28 VLG contrary to regulation which provide for a rear setback margin of 9 meters in zone 28 VLG.

CONSIDERING that the application meets the objectives of the urban plan;

CONSIDERING that the authorization of such a minor zoning variation application does not interfere with the enjoyment by the owners of neighboring buildings of their right to property;

CONSIDERING that the application relates to a provision of the zoning by-law that may be subject to a minor zoning variation. ,

FOR THESE REASONS,

A resolution has been adopted by the Town to accept the recommendation of the Planning Advisory Committee and grants the request for a minor zoning variation as requested and specified in the public notice.

5.4 Request to the MRC – Fonds PM-150 - Métis-sur-Mer CLD projects.

WHEREAS the participatory budget selection committee analyzed three applications from Métis-sur-Mer organizations and citizens;

WHEREAS after analysis the committee selected the Métis-sur-Mer CLD project entitled "Observatory of Birds and Marine Mammals and Enhancement of Active Displacement"

WHEREAS to carry out this two-part project, the CLD is requesting \$15,000 from the PM-150 Fund to acquire equipment such as gazebo and accessories, telescope and 12 self-service bicycles and certain other equipment;

FOR THESE REASONS

A resolution has been adopted by the Town to support the selection of the participatory budget selection committee and requests the MRC de la Mitis to provide \$15,000 in funding under the PM 150 Fund to carry out this project.

6. QUESTION PERIOD

No written questions received from citizens by email, mail or at the office.

7. DATE OF NEXT SESSION

The date of the next session is Monday, March 15, 2021, at 6:30 p.m. at Municipal office or in teleconference.

8. ADJOURNMENT

RESOLUTION # 21-02-08 **ADJOURNMENT**

The agenda being exhausted, Councillor Ms. Rita D. Turriff proposes that the meeting be adjourned at 6:40 pm.

Approved at the session held:

June Smith, President

Stéphane Marcheterre,
Director General and secretary treasurer