

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular Municipal Council meeting held on Tuesday, July 10, 2018 at 7:30 p.m. at the Luskville Community Centre, located at 2024 route 148, Pontiac. Those who were present:

Mrs. Joanne Labadie, Mayor, Mrs. Leslie-Anne Barber, Pro-Mayor and Councillors Mrs. Nancy Draper-Maxsom, Mrs. Isabelle Patry, Mrs. Susan McKay and Mr. Thomas Howard.

Also present: Mr. Benedikt Kuhn, Director General, Mr. Dominic Labrie, Head of Division – Communications and Acting Assistant Director General, as well as several ratepayers.

Excused absence: Mr. Scott McDonald, Councillor.

Mrs. Joanne Labadie, President of the meeting, notes that there is quorum and declares the meeting open. The meeting began at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

- Alain Goulet - Worries with the fact that the NCC wants to close access to the Curley Lake trail to the snowmobilers. He recalls that several snowmobile trails have been closed over the years.
- Asks that the Council be involve in the negotiations and mention the fact that the Mayor might be in conflict of interest.
- Chantal Dahan - Mentions that the multipurpose trail and the possible closure of Curley Lake trail promote conservation.
- David Young - Asks that Councillors Nancy Draper-Maxsom and Thomas Howard be in charge of the negotiations with the NCC and that two members of the Snowmobile Association be involved.

18-07-3466

ADOPTION OF THE AGENDA

- 1. Opening of the meeting**
- 2. Floor open to public and questions**
- 3. Adoption of the agenda and notice of meeting**
- 4. Adoption of the minutes of previous meetings**
 - 4.1 Minutes of the regular meeting held on June 12, 2018 and of the special meetings of June 5, 2018
- 5. Administration**
 - 5.1 Budgetary transfers
 - 5.2 List of invoices to pay
 - 5.3 List of fixed expenses
 - 5.4 List of incurred expenses for the month of July
 - 5.5 Report regarding the delegation of authorized expenditures
 - 5.6 Allocated surplus to be transferred to the non-allocated surplus
 - 5.7 Write-off of bad debts
 - 5.8 Recreational-tourism link between the municipalities of Pontiac and La Pêche
- 6. Public security**
 - 6.1 Repeaters on 2 sites
 - 6.2 Notice of motion – Bylaw 05-18 concerning the pricing for an intervention of the Fire Department and first respondents following a road accident or other, in order to intervene, help, prevent or fight a vehicle fire
 - 6.3 Tabling of bylaw 05-18 concerning the pricing for an intervention of the Fire Department and first respondents following a road accident or other, in order to intervene, help, prevent or fight a vehicle fire
 - 6.4 Financial assistance program to support the organization of emergency interventions outside of the road network
- 7. Public works**
 - 7.1 Purchase - Roadside radar
 - 7.2 Use of the surplus to repair road deficiencies
 - 7.3 Purchase of a hot-mix asphalt trailer
 - 7.4 Community Centre in Quyon – Purchase of equipment
- 8. Public hygiene**

9. Urban planning and zoning

- 9.1 Notice of motion – First draft bylaw 177-01-01-2018 modifying bylaw 177-01 pertaining to zoning, in order to add the residential use classification r1-1 to the zoning tables of zones 11, 22, 29 and 35 and to add the special provision applicable « inside the boundaries of the Gatineau Park- Dwelling on private lands only (mobile homes are not authorized)» to the zoning tables of zones 11, 12, 14, 18, 20, 22, 23, 24, 29, 30, 35 and 38
- 9.2 First draft bylaw 177-01-01-2018 modifying bylaw 177-01 pertaining to zoning, in order to add the residential use classification r1-1 to the zoning tables for zones 11, 22, 29 and 35, and to add the special provision applicable « inside the boundaries of the Gatineau Park-Dwelling on private land only (mobile homes are not authorized)» to the zoning tables for zones 11, 12, 14, 18, 20, 22, 23, 24, 29, 30, 35 and 38
- 9.3 Notice of motion – First draft bylaw 177-01-02-2018 modifying bylaw 177-01 pertaining to zoning, in order to modify the standards for the lots, buildings, derogatory uses and to modify the signage standards
- 9.4 First draft bylaw 177-01-02-2018 modifying bylaw 177-01 pertaining to zoning, in order to modify the standards for the lots, buildings, derogatory uses and to modify the signage standards
- 9.5 File in breach of a municipal bylaw -15 des Grues Road
- 9.6 Participation to the project *Rues principales* for the preparation of a development plan for the village core and appointment of a contact person in charge of this project

10. Recreation and culture

- 10.1 Budget for the Municipality of Pontiac's Country Fair

12. Various reports and correspondence

- 12.1 Tabling of various municipal reports:
 - a) animals

13. Tabling of the register of correspondence

- 13.1 Register of the correspondence received in June 2018

14. Public question period

15. Closing of meeting

It is

Moved by :

Seconded by :

AND RESOLVED to adopt the agenda as prepared and read.

AMENDMENT

ADOPTION OF THE AGENDA

1. Opening of the meeting

2. Floor open to public and questions

3. Adoption of the agenda and notice of meeting

4. Adoption of the minutes of previous meetings

- 4.1 Minutes of the regular meeting held on June 12, 2018 and of the special meetings of June 5, 2018

5. Administration

- 5.1 Budgetary transfers
- 5.2 List of invoices to pay
- 5.3 List of fixed expenses
- 5.4 List of incurred expenses for the month of July
- 5.5 Report regarding the delegation of authorized expenditures
- 5.6 Allocated surplus to be transferred to the non-allocated surplus
- 5.7 Write-off of bad debts

6. Public security

- 6.1 Repeaters on 2 sites
- 6.2 Notice of motion – Bylaw 05-18 concerning the pricing for an intervention of the Fire Department and first respondents following a road accident or other, in order to intervene, help, prevent or fight a vehicle fire
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7. Public works

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- 8. Public hygiene**
- 9. Urban planning and zoning**
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 - 9.5 File in breach of a municipal bylaw -15 des Grues Road
 - 9.6 Participation to the project *Rues principales* for the preparation of a development plan for the village core and appointment of a contact person in charge of this project
- 10. Recreation and culture**
 - 10.1 Budget for the Municipality of Pontiac’s Country Fair
 - 10.2 Subsidy for Quyon Ensemble
- 12. Various reports and correspondence**
 - 12.1 Tabling of various municipal reports:
 - a) animals
- 13. Tabling of the registre of correspondence**
 - 13.1 Register of the correspondence received in June 2018
- 14. Public question period**
- 15. Closing of meeting**

It is

Moved by : Nancy Draper-Maxsom
 Seconded by : Thomas Howard

AND RESOLVED to adopt the agenda as amended, that is with the withdrawal of items 5.8, 6.4, 7.4 and the addition of item 10.2.

Carried

18-07-3467

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 12, 2018 AND THOSE OF THE SPECIAL MEETING HELD ON JUNE 5 , 2018

It is

Moved by: Isabelle Patry
 Seconded by: Thomas Howard

AND RESOLVED TO adopt the Minutes of the regular meeting held on June 12, 2018 and those of the special meeting held on June 5, 2018.

Carried

18-07-3468

BUDGETARY TRANSFERS (JULY 2018)

It is

Moved by: Nancy Draper-Maxsom
 Seconded by: Isabelle Patry

AND RESOLVED THAT the Municipality carries out the budgetary transfers as described on the attached list in the amount of \$ **44,265.27**.

Carried

18-07-3469

LIST OF INVOICES TO PAY

It is

Moved by: Susan McKay
Seconded by: Isabelle Patry

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to **\$57,712.54** (see appendix) for the period ending on June 30, 2018 and to debit the budget allocations related to the expenses mentioned on said list.

Carried

18-07-3470

LIST OF FIXED AND PRE-APPROVED EXPENSES

It is

Moved by: Leslie-Anne Barber
Seconded by: Susan McKay

AND RESOLVED THAT this Council approves the list of disbursements and withdrawals done from May 29 2018 to June 26, 2018, all for a total amount of **\$556,440.16** (see appendix).

Carried

18-07-3471

LIST OF INCURRED EXPENSES FOR THE MONTH OF JULY 2018

It is

Moved by: Isabelle Patry
Seconded by: Thomas Howard

AND RESOLVED to accept the incurring expenses shown in the appendix, for a total amount of **\$32,193.63** taxes included.

Carried

The Director General tables the report regarding the delegation of authorized expenditures from May 29, 2018 to June 26, 2018.

18-07-3472

ALLOCATED SURPLUS TO BE TRANSFERRED TO THE NON-ALLOCATED SURPLUS

WHEREAS the residual of the following allocated surplus :

#59-131-00-006	\$2,440.00
#59-131-00-007	\$513.35
#59-131-00-008	\$425.77
#59-131-00-014	\$115.04
#59-131-00-015	\$159.24
#59-131-00-019	\$(680.01)
#59-131-00-020	\$(326.81)

It is

Moved by : Susan McKay
Seconded by : Leslie-Anne Barber

AND RESOLVED to transfer the balances to the non-allocated surplus.

Carried

18-07-3473

WRITE-OFF OF BAD DEBTS

WHEREAS it is necessary to write-off certain bad debts from the Municipality's general ledger in order to provide an accurate picture of the Municipality's finances;

It is

Moved by: Isabelle Patry
Seconded by: Leslie-Anne Barber

AND RESOLVED THAT this Council agrees to write-off \$2, 119.12 of bad debts, as listed on the annex attached hereto.

Carried

18-07-3474

REPEATERS ON 2 SITES

WHEREAS the MRC des Collines-de-l'Outaouais' declaration of competence, in terms of radio communications for emergency 9-1-1 services;

WHEREAS the radio communications modernization project of the MRC des Collines-de-l'Outaouais' Public Security;

WHEREAS as a consequence to this project, the Municipality of Pontiac had to change its own radio communications system for its Fire Department;

WHEREAS the investments necessary on 2 sites, so that the radio communications system meets the needs of the Pontiac Fire Department;

WHEREAS the MRC des Collines-de-l'Outaouais' supplier requires that each municipality enter into a maintenance contract equivalent to \$125.00 per month for each site, in order to ensure the system's viability;

WHEREAS the different options, the operational and budgetary considerations and the recommendations of the Director of the Municipality of Pontiac's Department;

It is

Moved by: Thomas Howard
Seconded by: Isabelle Patry

AND RESOLVED to authorize the Director of the Municipality of Pontiac's Fire Department to proceed with the acquisition of the necessary equipment (2 repeaters) for the local radio band, for a maximum total of \$30,000, plus taxes.

IT IS ALSO RESOLVED to authorize the Director General to sign the maintenance contract required by the MRC des Collines-de-l'Outaouais's supplier, for a 10-year term (120 months).

FINALLY IT IS RESOLVED to ask the MRC des Collines-de-l'Outaouais to examine the possibility of investing in order to offer 3-way communications throughout the entire MRC des Collines-de-l'Outaouais' territory.

Carried

NOTICE OF MOTION

Notice of motion is given by **Thomas Howard**, Councillor of Ward 3 of the Municipality of Pontiac that there will be adoption at a subsequent meeting, of bylaw 05-18 concerning the pricing for an intervention of the Fire Department and first respondents following a road accident or other, in order to intervene, help, prevent or fight a vehicle fire.

TABLING OF BYLAW 05-18 CONCERNING THE PRICING FOR AN INTERVENTION OF THE FIRE DEPARTMENT AND FIRST RESPONDENTS FOLLOWING A ROAD ACCIDENT OR OTHER, IN ORDER TO INTERVENE, HELP, PREVENT OR FIGHT A VEHICLE FIRE

WHEREAS any municipality may have part or all of its goods, services or activities financed through a pricing system according to section 244.1 of the Act respecting municipal taxation;

WHEREAS through the bylaw 4 of the *Municipal Powers Act*, the Québec government has designated the Québec municipalities as responsible for the safety on their own territories;

WHEREAS the Council wishes to establish a fee when the Fire Department is needed to prevent or fight a vehicle fire whose owner is a non-resident of the Municipality of Pontiac;

WHEREAS a notice of motion of this bylaw has been given at the regular meeting of July10, 2018;

CONSEQUENTLY,

It is

Moved by :

Seconded by :

AND RESOLVED THAT this bylaw orders, states and decrees the following:

SECTION 1

When the Fire Department and the first respondents service is required, after a road or other accident, to intervene, help or fight a vehicle fire whose owner is a non-resident of the Municipality of Pontiac, the latter is subjected to a fee of \$400.00\$ per hour with a minimum of three (3) hours per intervention as well as administrative fees equal to 15% of the total of the hourly rate.

SECTION 2

This hourly rate, as well as the administrative fees are payable by the owner whom does not reside on the municipal corporative territory and whom is not a ratepayer and this, even if the Fire Department and the first respondents service has been requested by a third party, in this case the police service or other.

SECTION 3

The present bylaw will come into effect according to the Law.

18-07-3475

PURCHASE – ROADSIDE RADAR

WHEREAS the issues pertaining to speeding within the Municipality's territory;

WHEREAS several residents have expressed their concerns on this subject;

WHEREAS the Municipal Council shares these concerns;

WHEREAS the vastness of the territory;

WHEREAS certain roadside radars also allow counting the number of vehicles;

It is

Moved by : Leslie-Anne Barber

Seconded by : Susan McKay

AND RESOLVED to authorize the Director of Infrastructures and Public Works Department to proceed with the purchase of 2 aluminum roadside radars, for a maximum sum of \$15,000.00 plus taxes.

Carried

18-07-3476

USE OF THE SURPLUS TO REPAIR ROAD DEFICIENCIES

WHEREAS the Municipality wishes to optimize the efficiency of interventions to be carried out on its roads;

WHEREAS the Municipality has targeted sections of roads with specific problems generating recurring interventions from one year to the next, which consists of the following:

**SPECIFIC REHABILITATION
ROADWORK
FINANCED THROUGH THE
APPROPRIATION OF
A PORTION OF THE SURPLUS - 2018**

Item #	ROAD	Length (m)
1	Westbrook	125
2	Swamp	60
3	Crégheur	60
4	River Rd. near Stanley	90
5	Hammond near Hwy 148	40
6	Steele Line near Westbrook	120

WHEREAS the work targeted consists in the rehabilitation of the road structure and the improvement of the drainage, which represent interventions that were not planned within the framework of regular operations and the adopted 2018 budget;

WHEREAS this work will allow us to avoid recurring interventions for the years to come and therefore allow us to realize savings in the medium-term;

It is

Moved by: Isabelle Patry
Seconded by: Leslie-Anne Barber

AND RESOLVED THAT the Municipal Council mandates the Director General and the Director of Infrastructures and Public Works Department to proceed with the work, for a maximum amount of \$104,000.00.

IT IS ALSO RESOLVED THAT the sums resulting from this expenditure will be taken from the non-allocated surplus.

Carried

18-07-3477

PURCHASE - HOT-MIX ASPHALT TRAILER

WHEREAS the Municipality's needs in terms of specific repairs to paved roads;

WHEREAS the advantages related to road repairs using hot-mix asphalt versus cold-patch, especially in terms of lifespan;

WHEREAS the advantages of having a hot-mix asphalt trailer, which is diesel fuel operated versus propane fuel, especially when it comes to the easiness of refueling;

It is

Moved by: Isabelle Patry
Seconded by: Leslie-Anne Barber

AND RESOLVED to authorize the Director of Infrastructures and Public Works Department to purchase a used diesel hot-mix asphalt trailer, for a maximum sum of \$25,000.00 including taxes.

IT IS ALSO RESOLVED TO authorize the Director of Infrastructures and Public Works Department to proceed with a call for tenders for the purchase of a new diesel hot-mix asphalt trailer.

IT IS FURTHER RESOLVED THAT in the event that a used trailer cannot be purchased before presenting the results of the tenders received for the purchase of a new trailer, the maximum amount of \$25,000.00 allowed for the purchase of a used trailer will become obsolete.

IT IS FINALLY RESOLVED THAT the sums resulting from this expenditure will be taken from the non-allocated surplus.

Carried

NOTICE OF MOTION

Notice of motion is given by **Isabelle Patry**, Councillor of Ward **5** of the Municipality of Pontiac that there will be adoption of the first draft bylaw 177-01-01-2018 modifying bylaw 177-01 pertaining to zoning in order to add the residential use classification r1-1 to the zoning tables for zones 11, 22, 29 and 35, and to add the special provision applicable « inside the boundaries of the Gatineau Park- Dwelling on private land only (mobile homes are not authorized) » to the zoning tables for zones 11, 12, 14, 18, 20, 22, 23, 24, 29, 30, 35 and 38.

FIRST DRAFT BYLAW 177-01-01-2018 MODIFYING BYLAW 177-01 PERTAINING TO ZONING IN ORDER TO ADD THE RESIDENTIAL USE CLASSIFICATION R1-1 TO THE ZONING TABLES FOR ZONES 11, 22, 29 AND 35, AND TO ADD THE SPECIAL PROVISION APPLICABLE « INSIDE THE BOUNDARIES OF THE GATINEAU PARK- DWELLING ON PRIVATE LAND ONLY (MOBILE HOMES ARE NOT AUTHORIZED) » TO THE ZONING TABLES FOR ZONES 11, 12, 14, 18, 20, 22, 23, 24, 29, 30, 35 AND 38

WHEREAS the Municipality of Pontiac is authorized to amend its urban planning bylaws;

WHEREAS this Council deems it necessary to bring changes to bylaw number 177-01 regarding zoning, because there already are buildings on private lands inside these zones in the Gatineau Park;

WHEREAS the Council has the power to restrain the type of housing that is allowed;

WHEREAS a notice of motion for the present bylaw has been given at this meeting of July 10, 2018;

WHEREAS a copy of the draft bylaw has been given to the Council members no later than two working days before the meeting and that all the present Council Members declare having read it and waive its reading;

It is

Moved by :

Seconded by :

AND RESOLVED THAT the Council decrees and adopts the following:

SECTION 1 The specification tables of zones 11,22,29 and 35 annexed to bylaw number 177-01 regarding zoning , are replaced by the specification table annexed to the present bylaw in order to include the use class 1 housing (R1) .

SECTION 2 The specification tables of zones 11,12,14,18,20,22,23,24,29,30,35 and 38 annexed to bylaw number 177-01 regarding zoning, are replaced by the specification table annexed to the present bylaw in order to include the following applicable special notion:

«In the Gatineau Park, housing is uniquely permitted on private lands. Mobile houses are prohibited within the boundaries of the Gatineau Park».

SECTION 3 The draft bylaw will come into effect according to the procedures provided by Law.

NOTICE OF MOTION

Notice of motion is given by **Isabelle Patry**, Councillor of Ward **5** of the Municipality of Pontiac that there will be adoption of the first draft bylaw 177-01-02-2018 modifying bylaw

177-01 pertaining to zoning, in order to modify the standards for lots, buildings, derogatory uses and to modify the signage standards.

FIRST DRAFT BYLAW 177-01-02-2018 MODIFYING BYLAW 177-01 CONCERNING ZONING, IN ORDER TO MODIFY THE STANDARDS FOR THE LOTS, BUILDINGS, DEROGATORY USES AND TO MODIFY THE SIGNAGE STANDARDS

WHEREAS the Municipality of Pontiac is authorized to amend its urban planning bylaws;

WHEREAS this Council deems it necessary to bring changes to bylaw number 177-01 regarding zoning, in order to better monitor the standards pertaining to lots, buildings and derogatory uses;

WHEREAS the Council has the power to regulate the standards pertaining to acquired rights and signage;

WHEREAS a notice of motion for the present draft bylaw was given at the meeting of July 10, 2018;

WHEREAS a copy of the draft bylaw was given to the Council Members no later than 2 working days before the meeting and that all the present Council Members declare having read it and waive its reading;

It is

Moved by :

Seconded by :

AND RESOLVED THAT the Council decrees and adopts the following:

Section 1 Section 6.1.2 of the bylaw 177-01 pertaining to zoning is modified by abrogating the sub-paragraphs 5 and 6;

Section 2 Section 6.1.3 of the bylaw 177-01 pertaining to zoning is replaced with the following:

6.1.3 CONSTRUCTION ON A DEROGATORY LOT OR LAND MEETING THE REQUIREMENTS OF SECTIONS 6.1.1, AND 6.1.2 OF THE PRESENT BYLAW

A construction, reconstruction or renovation permit on a lot or a land referred to in sections 6.1.1 and 6.1.2 may be issued as long as it meets the provisions of chapter 6 and the other conditions for the issuance of permits and certificates.

Section 3 The bylaw 177-01 pertaining to zoning is modified by adding, after section 6.1.3, the following section:

6.1.4 MODIFICATION OF A DEROGATORY LOT

A derogatory lot which is protected by acquired rights may be modified, as long as this modification does not render the width, the depth or the surface area of the lot derogatory. The modification shall not aggravate an existing derogatory situation, pertaining to the width, depth or the surface area..

A derogatory lot can be modified without reaching the required minimal sizes and surface areas in this bylaw, under the following conditions:

- Reaching the minimum requirements of the present bylaw is impossible;
- The projected cadastral operation cannot result in decreasing the surface area, the width and the depth of an adjacent lot because of the minimum requirements of the present bylaw;
- The projected cadastral operation cannot result in decreasing the space that must remain free between the buildings and the boundaries of the lot, on an adjacent lot, because of the minimum requirements of the present bylaw.

Section 4 The bylaw number 177-01 pertaining to zoning is modified by adding, after section 6.1.4, the following section:

6.1.5 PRIVILEGE TO THE CADASTRE OF A LAND HAVING BEEN THE OBJECT OF AN EXPROPRIATION

A permit authorizing a cadastral operation cannot be refused for the sole reason that the surface area or the size of the lot does not allow it to meet the requirements of the subdivision bylaw regarding a land which constitutes the residual of a land, if the following conditions are met:

- Part of the land was acquired for public use by a public organization or by an individual having the power of expropriation;
- Immediately before this acquisition, this land had a surface area and sufficient dimensions to meet the regulation in effect at the time, or could have been the object of a cadastral operation according to the present section;
- Only one lot is the result of the cadastral operation, except if the land is included in several originating lots, in which case, only one lot per originating lot results from the cadastral operation.

Section 5 Section 6.2.1 of the bylaw number 177-01 pertaining to zoning is replaced by the following section:

6.2.1 DEFINITION

Derogatory building: Existing building, non-compliant with the provisions of the construction bylaw or with the provisions of the present bylaw regarding the establishment of buildings-in the zone where it is located and, which was compliant with the municipal regulations in effect at the moment of its construction. Such a derogatory building is protected by an acquired right.

Section 6 Section 6.2.2 of the bylaw number 177-01 pertaining to zoning is replaced by the following section:

6.2.2 DESTRUCTION OF A DEROGATORY BUILDING

In the case of a main building, the provisions of the following paragraph are applicable:

- When a main derogatory building, protected by an acquired right, is destroyed or becomes dangerous, or has lost more than half its value on the assessment role, following a fire or for any other cause, including the voluntary destruction, authorized through a permit or a certificate, it can be rebuilt on the same foundations or at the same location of the previous building, provided that the minor variance is not made worse.
- Any reconstruction on the lot must be done according to the provisions of the building bylaw, as per the procedures established by the interpretation and administrative bylaw and the zoning bylaw, with the exception of the respect of setbacks.
- Any reconstruction work of a derogatory building must be done within a 24-month period following its destruction.
- Nothing in the present section can be interpreted in such a way as to forbid the reconstruction of a building on the same land, all while diminishing the derogatory nature of its establishment.

Section 7 Section 6.2.3 of the bylaw number 177-01 pertaining to zoning is replaced by the following:

6.2.3 MODIFICATION OR EXPANSION OF A DEROGATORY BUILDING

A derogatory building can be modified or expanded. The expansion of its existing walls is allowed as long as the expansion is not located closer to the property line than the existing building. When the main building is located in the riparian protection strip, all work must be in compliance with section 4.12.1.2 of the present zoning bylaw. No expansion is allowed in a side or rear setback when the existing building is located within less than 2 metres of the property limits. It is permitted to carry out repair work for the purpose of maintaining the building in good condition.

Section 8 Section 6.3.3 of the bylaw number 177-01 pertaining to zoning is replaced by the

following:

6.3.3 EXTENSION OR EXPANSION OF A DEROGATORY USE

The extension of a derogatory use which is protected by acquired rights can be done only by expanding the main building.

This extension can be done only once, under the following conditions:

- The extension is in compliance with all of the requirements of the present bylaw, other than those identifying the authorized uses;
- The extension does not exceed 50% of the existing floor surface area in the derogatory use;
- The extension of the use must be done on the same land of the derogatory use protected by acquired rights, without exceeding the boundaries of this land, as they were at the moment of the extension.
- No extension or expansion of an outdoor storage space, as part of a derogatory use which is protected by acquired rights, is authorized.

Section 9 Section 6.3.4 of the bylaw number 177-01 pertaining to zoning is replaced by the following:

6.3.4 INTERRUPTION OR ABANDONMENT OF A DEROGATORY USE

There is loss of acquired rights when the derogatory use of a building, a land or a lot has ceased or has been abandoned for a period of twelve (12) consecutive months. In this case, any subsequent occupation of the building must be compliant with the present bylaw.

In the case of an extraction and a residential use, all acquired rights are lost in the case of termination or abandonment of activities during a period of twenty-four (24) consecutive months.

Section 10 The bylaw number 177-01 pertaining to zoning is modified by adding the following section after section 6.3.4:

6.4 DEROGATORY SIGN

6.4.1 DEFINITION

A sign is derogatory when it corresponds to one or the other of the following signs:

- A sign which is non-compliant with a provision of the bylaw.
- A sign which refers to a use that was terminated, abandoned or interrupted for a period of 12 consecutive months.
- A billboard which is not used for a period of 12 consecutive months.

Regarding the enforcement of the present section, the term sign includes the sign, its support and all elements and accessories, attached to it.

6.4.2 DEROGATORY SIGN PROTECTED BY ACQUIRED RIGHTS

A derogatory sign is protected by acquired rights if, at the time of its installation, it was in compliance with the provisions of the urban planning regulation related to signs.

Notwithstanding the last statement, it is mandatory for the protection of the acquired rights of the derogatory sign that the message be in keeping with the use, the activity or the product developing on site, where the sign is located.

6.4.2.1 PROTECTION COVERAGE GRANTED TO A DEROGATORY SIGN

It is permitted to do regular repair and maintenance work necessary to keep the derogatory sign protected by acquired rights in good condition.

6.4.2.2 EXTENSION OF ACQUIRED RIGHTS RELATED TO A SIGN

The acquired rights of a derogatory sign are expired in the following cases:

- When it is modified, replaced or rebuilt after the present bylaw comes into effect, in order to make it compliant;
- When it promotes an establishment that has been abandoned or that has ceased or discontinued its operations during a period of at least twelve (12) months.

- As soon as the sign is removed, demolished or destroyed, including when the destruction is due to unforeseen events.

6.4.3 EXTENSION OR REPLACEMENT OF A DEROGATORY SIGN

It is prohibited to replace a derogatory sign with another derogatory sign or to re-install it somewhere else on the same property or at another location. The term "to replace a sign with another one" does not include changes within an existing casing.

A derogatory sign can only be modified, extended or rebuilt to be in compliance with the present bylaw.

Section 11 Section 4.10.1 of the bylaw number 177-01 pertaining to zoning is replaced by the following section:

4.10.1 GENERAL RULES

When anyone wishes to install, rebuild, extend, modify, move, affix, complete a sign, this intervention must be done in total compliance with the provisions of section 4.10 and the following, and if needed, with the provisions of section 6.4 and the following, pertaining to derogatory signs

Section 12 Section 4.10.4 of bylaw 177-01 pertaining to zoning is replaced by the following:

4.10.4 MAINTENANCE OF THE SIGNS

All signs, including its supports, posts and/or hanging mechanism must be kept clean, maintained by the owner and kept in good condition. Any signs not meeting these conditions must be removed within thirty (30) days.

Any signs promoting an establishment that no longer exists must be removed by its owner within thirty (30) days following the end of operation of the establishment or seven (7) days following the end of an event, including garage sales.

Section 13 Section 4.10.7 of the bylaw number 177-01 pertaining to zoning is replaced by the following:

4.10.7 HOUSING PROJECT

Two (2) signs on posts are authorized to identify either the subdivision and/or the construction of housing projects as long as they are installed on the land of the said project.

However, a directional sign of a maximum seventy-five centimetres (0.75m) wide and twenty-five centimetres (0.25 m) high may be installed at the intersection of the project's main road and the closest municipal road, in order to indicate the direction to follow to get to this housing project.

The maximum surface area permitted for these two (2) signs is twelve square metres (12 m²), but one sign shall not be over ten square metres (10 m²).

All signs must be clean, well maintained and have no dilapidated or broken piece.

The use of advertising devices is strictly prohibited.

The sign and its structure must be removed from the lot whenever as soon as one of the following happens:

- when 90 % of the lands have been built;
- after one year of inactivity on the project's site;
- five years after the beginning of the project.

Section 14 Section 4.10.10 of the bylaw number 177-01 pertaining to zoning is modified by replacing the 7th paragraph by the following paragraph:

No promotional sign can be affixed on a street light, a post for public purposes or any other post which is not specifically designed or installed to receive or support a sign, in accordance with the provision of the present bylaw. Despite what is mentioned above, electoral signs however, are permitted on a street light or a post for public purposes.

The draft bylaw will come into effect according to the procedures provided by Law.

18-07-3478

FILE IN BREACH OF A MUNICIPAL BYLAW – 15 DES GRUES ROAD

WHEREAS work has been done to the main building at the property located at 15 des Grues Road;

WHEREAS the work done does not respect the nature of the permit that was issued;
WHEREAS the work was done within the riparian protection strip;

WHEREAS the Municipality must enforce its regulations with respect to work done within the riparian strip;

It is

Moved by: Susan McKay
Seconded by: Leslie-Anne Barber

AND RESOLVED TO give our lawyers the mandate to begin legal procedures to have the current regulations on the Municipality's territory respected.

Carried

18-07-3479

PARTICIPATION TO THE PROJECT *RUES PRINCIPALES* FOR THE PREPARATION OF A DEVELOPMENT PLAN FOR THE VILLAGE CORE AND APPOINTMENT OF A CONTACT PERSON IN CHARGE OF THIS PROJECT

WHEREAS the MRC des Collines-de-l'Outaouais has obtained funding from the *Fonds d'appui au rayonnement des régions (FARR)* in order to proceed with the preparation of the development plan for seven village cores within five municipalities (Chelsea, La Pêche, Notre-Dame-de-la-Salette, Pontiac, Val-des-Monts) ;

WHEREAS the CLD des Collines-de-l'Outaouais, supported by the organization *Rues principales*, has conceived that project and made the application for funding with the *FARR*;

WHEREAS the seven village cores included in this project are located in the sectors of Chelsea, Notre-Dame-de-la-Salette, Poltimore, Quyon, Sainte-Cécile-de-Masham, Saint-Pierre-de-Wakefield and Wakefield;

WHEREAS a development plan will be prepared for each of the seven village cores in order to, more specifically, give each of them a targeted development vision;

WHEREAS it is planned that the project *Rues principales* will be held from July 2018 to April 2019;

WHEREAS each of the concerned municipalities must states its intention to participate to this project in order to start the work that will be coordinated by the MRC des Collines-de-l'Outaouais;

WHEREAS the appointment of a resource individual within each municipality is necessary to ensure the project's smooth operation and to allow a communication link between the Municipality and the MRC des Collines-de-l'Outaouais ;

CONSEQUENTLY,

It is

Moved by : Susan McKay
Seconded by : Thomas Howard

AND RESOLVED THAT the Municipality of Pontiac confirms its participation in the realization of the project *Rues Principales* aiming at the preparation of a development plan in the sector of Quyon.

IT IS ALSO RESOLVED THAT the Municipality of Pontiac appoints the Director General as the resource individual for the Municipality to be the link with this project's partners.

Carried

18-07-3480

BUDGET FOR THE MUNICIPALITY OF PONTIAC'S COUNTRY FAIR

WHEREAS the Municipality, jointly with the National Capital Commission, organizes a Country Fair at the site of the Luskville Falls;

WHEREAS the organization of this activity aims to promote the Municipality, its artisans, as well as its organizations who all contribute to its dynamism;

It is

Moved by: Leslie-Anne Barber

Seconded by: Susan McKay

AND RESOLVED THAT the Council authorize a maximum expense of \$10,000 in order to organize this event, according to the budget submitted by the Head of the Communications Department, and that the funds be taken from budget item 02 62900 349.

Carried on a divided vote

Councillor Mrs. Nancy Draper-Maxsom votes against the resolution.

SPONSORSHIP FOR QUYON ENSEMBLE

WHEREAS Quyon Ensemble provides the Jamfest on a yearly basis and this greatly helps the economic development of the village of Quyon;

WHEREAS the funds raised by this event are donated to several community organizations for the benefit of the citizens;

WHEREAS the land (otherwise known as the Quyon Fair grounds) was graciously donated to the Municipality of Pontiac by Quyon Ensemble;

It is

Moved by: Nancy Draper-Maxsom

Seconded by

AND RESOLVED THAT the Municipality of Pontiac provide sponsorship in the amount of \$2000.00 to Quyon Ensemble and thanks them for their help in the economic development of Quyon and the Municipality of Pontiac.

The resolution, having no one to second it, is withdrawn.

PUBLIC QUESTION PERIOD

Stéphane Alary

- Requests an update concerning the schedule for the culvert project on Alary Road.

Denis Dubé

- Asks what regulations enforce the decision to put or not a document in the register of correspondence.
- Asks that draft resolutions be available, upon request, before a Council meeting.

Joan Belsher

- Asks what amount is the NCC ready to invest to acquire Curley Lake Road.

Alain Goulet

- Estimates that the cost for a multipurpose trail is far more than the amount the NCC says it's ready to invest.

Ricky Knox

- Estimates that it would be more profitable to give to the private sector the preparation of asphalt instead of buying the equipment.
- Asks if the Municipality has been informed regarding the ongoing backfill activities close to Ghost Hill.

18-07-3481

CLOSING OF THE MEETING

It is

Moved by: Susan McKay
Seconded by: Isabelle Patry

AND RESOLVED to close the meeting at 9:16 p.m. having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« I, Mayor Joanne Labadie, hereby certify that the signature on the present minutes is equivalent to my signature on each and every resolution herein, as specified in section 142 (2) of the Municipal Code».