

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, March 4, 2014 at 7:30 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, Brian Middlemiss, Pro-Mayor and Councillors Inès Pontiroli, R. Denis Dubé and Nancy Draper-Maxsom,

Also present: Mr. Sylvain Bertrand, Director General, Mr. Benedikt Kuhn Assistant Director General and Mr. Alain Lauzon, ratepayer.

Excused absences: Dr. Jean Amyotte and Thomas Howard, councillors.

The meeting started at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

Alain Lauzon

Mr. Lauzon inquires about the Council's vision regarding his slaughterhouse project and gives pertinent information about it to the council members present.

14-03-1847

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Notice of motion – By-law 25-13 – 1st draft
4. Adoption of by-law 25-13 – 1st draft
5. Notice of motion – By-law 26-13 – 1st draft
6. Adoption of by-law 26-13 – 1st draft
7. Notice of motion – By-law 27-13 – 1st draft
8. Adoption of by-law 27-13 – 1st draft
9. Tabling of by-law 28-13
10. Request to the CPTAQ – 7312, 5th Concession - Lots11A, P-11B, Range 5, Township of Onslow
11. Public question period
12. Closing of the meeting

It is

Moved by: R. Denis Dubé
Seconded by: Brian Middlemiss

AND RESOLVED to adopt the agenda with the following modification:

- Move item no. 10 to item no. 3

Carried

14-03-1848

REQUEST TO THE C.P.T.A.Q. – 7312 5th CONCESSION – LOTS 11A AND P-11B, RANGE 5, TOWNSHIP OF ONSLOW

WHEREAS the request is for the use of an area of about 3 acres for other than agriculture on lots 11A and P-11B range 5, Township of Onslow, that is, for developing and running a slaughterhouse and a butcher shop for cattle and sheep, and large game (large game for cuts only) for retail and wholesale with a halal sector;

WHEREAS this site is the best one on the territory of the municipality for the applicants to operate this business since their residence and farm animals are found on the same lot;

WHEREAS the request is in conformity with the zoning by-law 177-01;

CONSEQUENTLY, it is

Moved by: Nancy Draper-Maxsom
Seconded by: Inès Pontiroli

AND RESOLVED THAT this Council supports the applicants request for the use of 3 acres for other purposes than agriculture on lots 11A and P-11B, range 5, Township of Onslow, that is, for developing and running a slaughterhouse (halal) and a butcher shop for cattle and sheep, and large game (large game for cuts only) for retail and wholesale.

Carried

NOTICE OF MOTION

I, the undersigned, **Inès Pontiroli**, Councillor of the electoral district number 4, at the Municipality of Pontiac, give notice that I present at this meeting, a draft by-law to modify the zoning by-law no. 177-01 in order to include new standards applicable to the protection of the riverbanks, shores and floodplains in the Municipality of Pontiac.

In accordance with article 117 of the LAU, no construction plan can be approved, nor can any permit or certificate be granted for the execution of work or the use of a building which, in the event of the adoption of the by-law covered in this notice of motion, would be prohibited. This, as it is detailed in the project by-law no. 10-13 modifying the zoning by-law 177-01.

The reading of the by-law is not necessary since the request for waiving the reading is done at the same time as the notice of motion and that a copy of the by-law has been immediately given to all present Council members and to the others two juridical days before the meeting at which it will be carried and if, during this meeting, all present members of the Municipal Council declare having read it and waive its reading (art. 445 C.M.)

14-03-1849

BY-LAW No. 25-13 AMENDING ZONING BY-LAW No. 177-01 TO INCORPORATE NEW STANDARDS FOR THE PROTECTION OF SHORES, LITTORAL ZONES AND FLOODPLAINS – 1ST DRAFT

WHEREAS the municipal council wishes to adjust the provisions of Zoning By-law No. 177-01 regarding the standards for the protection of shores, littoral zones and floodplains to reflect the provisions of the MRC des Collines-de-l'Outaouais' Land Use and Development Plan on this matter;

CONSEQUENTLY,

it is

Moved by: Inès Pontiroli
Seconded by: Nancy Draper-Maxsom

AND RESOLVED THAT this council adopts the 1st project by-law no. 25-13 as tabled. (See appendix).

Carried

NOTICE OF MOTION

I, the undersigned, **R. Denis Dubé**, Councillor of the electoral district number 2, at the Municipality of Pontiac, give notice that I present at this meeting, a concordance by-law to modify the zoning by-law no. 177-01 in order to include new standards applicable to the zones exposed to landslides in the Municipality of Pontiac.

In accordance with article 114 of the LAU, no construction plan can be approved, nor can any permit or certificate be granted for the execution of work or the use of a building which, in the event of the adoption of the by-law covered in this notice of motion, would be prohibited. This, as it is detailed in the project by-law no. 10-13 modifying the zoning by-law 177-01

The reading of the by-law is not necessary since the request for waiving the reading is done at the same time as the notice of motion and that a copy of the by-law has been immediately given to all present Council members and to the others two juridical days before the meeting at which it will be carried and if, during this meeting, all present members of the Municipal Council declare having read it and waive its reading (art. 445 C.M.)

14-03-1850

BY-LAW No. 26-13 AMENDING ZONING BY-LAW No. 177-01 TO INCORPORATE NEW STANDARDS FOR AREAS PRONE TO LANDSLIDES – 1st DRAFT

WHEREAS by-law no. 154-11 amending the MRC des Collines-de-l'Outaouais' Land Use and Development Plan to integrate new standards for areas prone to landslides came into force in June 2011;

WHEREAS in accordance with the provisions of the Act Respecting Land Use Planning and Development, any municipality, which is part of the MRC, is required within six months of the coming into force of a by-law amending the Land Use and Development Plan to change its urban planning by-laws to bring them into compliance with the amended Plan;

CONSEQUENTLY,

it is

Moved by: R. Denis Dubé

Seconded by: Inès Pontiroli

AND RESOLVED THAT this council adopts the 1st project by-law no. 26-13 as tabled. (See appendix).

Carried

NOTICE OF MOTION

I, the undersigned, **Inès Pontiroli**, Councillor of the electoral district number **4**, at the Municipality of Pontiac, give notice that I present at this meeting, a concordance by-law to modify the subdivision by-law no. 178-01 in order to include new standards applicable to the zones exposed to landslides in the Municipality of Pontiac.

In accordance with article 114 of the LAU, no construction plan can be approved, nor can any permit or certificate be granted for the execution of work or the use of a building which, in the event of the adoption of the by-law covered in this notice of motion, would be prohibited. This, as it is detailed in the project by-law no. 11-13 modifying the subdivision by-law 178-01

The reading of the by-law is not necessary since the request for waiving the reading is done at the same time as the notice of motion and that a copy of the by-law has been immediately given to all present Council members and to the others two juridical days before the meeting at which it will be carried and if, during this meeting, all present members of the Municipal Council declare having read it and waive its reading (art. 445 C.M.)

14-03-1851

BY-LAW No. 27-13 AMENDING SUBDIVISION BY-LAW No. 178-01 TO INCORPORATE NEW STANDARDS FOR AREAS PRONE TO LANDSLIDES – 1st DRAFT

WHEREAS by-law no. 154-11 amending the MRC des Collines-de-l'Outaouais' Land Use and Development Plan to integrate new standards for areas prone to landslides came into force in June 2011;

WHEREAS in accordance with the provisions of the Act Respecting Land Use Planning and Development, any municipality, which is part of the MRC, is required within six months of the coming into force of a by-law amending the Land Use and Development Plan to change its urban planning by-laws to bring them into compliance with the amended Plan;

CONSEQUENTLY,

it is

Moved by: Inès Pontiroli

Seconded by: R. Denis Dubé

AND RESOLVED THAT this council adopts the 1st project by-law no. 27-13 as tabled. (See appendix).

TABLING OF BY-LAW 28-13

BY-LAW TO AMEND THE SUBDIVISION BY-LAW NO. 178-01, RELATING TO LAND TRANSFERS, TO BE USED FOR PARKS, PLAYGROUNDS AND NATURAL AREAS, APPLICABLE WHEN A SUBDIVISION PERMIT IS ISSUED

The Director General tables by-law no. 28-13 as follows:

(See appendix).

14-03-1852

ADJOURNMENT OF THE MEETING

It is

Moved by: Inès Pontiroli
Seconded by: Nancy Draper-Maxsom

AND RESOLVED to adjourn the meeting at: 8:05 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

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