



**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, August 11, 2026, at 7:30 p.m. at the Luskville Community Centre, located at 2024 Route 148, Pontiac, at which were present:

Mr. Roger Larose, Mayor, Dr. Jean Amyotte, Pro-Mayor and Councillors, Mr. Jean Côté, Mr. Scott McDonald, Mr. Garry Dagenais, Mr. Serge Laforest, and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Director General, Mrs. Jocelyne Moskaluk, Assistant Director General, Clerk-Treasurer, and Human Resources, and a few ratepayers.

1. OPENING OF THE MEETING

Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 7:30 p.m.

2. PUBLIC CONSULTATION

- 2.1 - Minor variance – 800 chemin Lamoureux – lot 2 682 961
- No interventions

3. FLOOR TO THE PUBLIC AND QUESTIONS

Mayor, Roger Larose, takes note of the entries in the register of questions and gives the floor to the public.

4. ADOPTION OF THE AGENDA

1. Opening of the meeting
2. Public consultation
3. Floor open to public and questions
4. Adoption of the agenda
5. Adoption of the minutes of July 14, 2026
6. Administration
 - 6.1 List of incurred expenses
 - 6.2 Budgetary transfers
 - 6.3 List of invoices to pay
 - 6.4 Authorized signatories for cheques
 - 6.5 List of properties for sale due to non-payment of taxes
 - 6.6 Acquisition of immovables - mandate to a representative
 - 6.7 Replacement of the Policy for the Prevention and Management of Workplace Harassment and Violence
 - 6.8 Settlement and Release – grievance settlement

26-08-5949





Municipalité de | Municipality of

Pontiac

7. Public Safety

7.1 Resignation - employees #10-0186 and #10-0188

8. Public Works

8.1 Cancellation of hiring - green-collar

8.2 Hiring - blue-collar

8.3 Agreement with *Laurentide Environnement* (batteries) and authorization to sign

8.4 Acceptance of a service proposal for street line painting – Prologne

9. Urban Planning and zoning

9.1 Septic system maintenance service contract – tertiary system (UV)

9.2 Subdivision – 2860 route 148 – lot 4 040 594 and 2920 route 148 – lot 6 385 568

9.3 Subdivision – 3334 route 148 – lot 3 118 016, 3336 route 148 – lot 3 118 015, and 3338 route 148 – lot 2 682 391

9.4 Subdivision – 12 chemin du Cari – lot 5 815 585 and 173 chemin de la Coriandre – lot 5 815 593

9.5 Application to the CPTAQ – 88 chemin Duffy – lot 2 682 387

9.6 Application to the CPTAQ – 421 chemin Clavelle – lot 5 815 351

9.7 Minor variance – 800 chemin Lamoureux – lot 2 682 961

10. Recreation and culture

10.1 Pontiac Country Fair 2026

10.2 Release of a municipal facility for community activities

11. Tabling of documents

11.1 Tabling of the report regarding the delegation of authorization of expenses from July 1 to July 30, 2026

11.2 Tabling of the minutes of the Planning Advisory Committee (PAC) meeting of June 30, 2026

12. Public question period

13. Closing of the meeting

IT IS MOVED BY Mayor Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED TO adopt the agenda as modified:

- Removal of the item 10.2 - Release of a municipal facility for community activities

Carried

26-08-5950

5. ADOPTION OF THE MINUTES OF JULY 14, 2026

IT IS MOVED BY the Mayor Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED TO adopt the minutes of July 14, 2026.

Carried





Municipalité de | Municipality of

Pontiac

6. ADMINISTRATION

26-08-5951

List of incurred expenditures

IT IS MOVED BY the Mayor Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED TO accept the incurring expenses, for a total amount of \$88,120.03, taxes included.

Carried

26-08-5952

6.2 Budgetary transfers

IT IS MOVED BY the Mayor Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED THAT the Municipality of Pontiac carries out the budgetary transfers in the amount of \$12,035.

Carried

26-08-5953

6.3 List of invoices to pay

IT IS MOVED BY the Mayor Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED TO pay the invoices submitted, for a total amount of \$57,859.90 taxes included.

Carried

26-08-5954

6.4 Authorized signatories for cheques

WHEREAS it is necessary to make the appropriate changes with all banking, governmental and other organizations related to the Municipality;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Scott McDonald.

AND RESOLVED THAT Council authorizes Mrs. Jocelyne Moskaluk, Assistant Director General, to sign all cheques and payment orders on behalf of the Municipality of Pontiac, for all Desjardins folios and other documents, in the absence of the Director General.



Municipalité de | Municipality of

Pontiac

TO authorize the Assistant General Director, Mrs. Jocelyne Moskaluk, the General Director, Mr. Mario Allen, the Mayor, Mr. Roger Larose and the Pro-Mayor, Dr. Jean Amyotte, to be signing officers for and in the name of the Municipality with all banking, governmental and other organizations related to the Municipality.

Carried

26-08-5955

6.5 List of properties for sale due to non-payment of taxes

WHEREAS proceedings are required for the sale, by the Municipalité régionale de comté (MRC) des Collines-de-l'Outaouais, of certain properties in the Municipality for which property taxes have not been paid;

WHEREAS a statement or list of properties to be sold due to non-payment of property taxes within the municipal territory has been submitted to the members of the council for information;

WHEREAS under Article 1022 of the Municipal Code of Québec (C.M.Q.), the Director General and Clerk-Treasurer of a municipality must prepare a statement, using the prescribed format, containing information related to the non-payment of property taxes;

THEREFORE, it is proposed by Councillor Chantal Allen and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT this municipal council submit a statement of properties to be included in the list of properties to be sold for non-payment of property taxes by the MRC des Collines-de-l'Outaouais, to take place in December 2026.

TO authorize the removal from the list of any properties for which payment covering the prescribed period has been made before December 3, 2026.

THAT the sale of properties for non-payment of property taxes be published on the website of the Municipality of Pontiac.

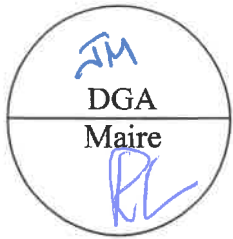
Carried

26-08-5956

6.6 Acquisition of immovables - mandate to a representative

WHEREAS the Municipality of Pontiac may bid on and acquire immovables put up for sale for unpaid municipal taxes, in accordance with section 1038 of the Municipal Code;

WHEREAS certain immovables will be put up for sale for non-payment of taxes and this, according to the resolution that bears number 26-08-5955;



WHEREAS Council believes it is appropriate to authorize Mr. Mario Allen, Director General, and Mr. Mario Pilon, Director of Finances, to bid on and acquire properties put up for sale for non-payment of taxes;

THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT, in accordance with the provisions of the Municipal Code, council authorizes Mr. Mario Allen, Director General, and Mr. Mario Pilon, Director of Finances, to bid for and in the name of the Municipality on the immovables that are the subject of the sale for non-payment of taxes to be held on December 3, 2026, and this, up to the amount of the taxes, in capital, interest and costs.

Carried

26-08-5957

6.7 Replacement of the Policy for the Prevention and Management of Workplace Harassment and Violence

WHEREAS the Municipality of Pontiac has a duty toward its employees to provide a healthy and safe work environment;

WHEREAS the Act respecting labour standards (ALS) provides for an employer's obligation to prevent psychological harassment and grants employees the right to a workplace free from psychological harassment;

WHEREAS the ALS establishes a new obligation for employers, effective January 1, 2019, to adopt a policy on the prevention of psychological harassment, including a complaint handling mechanism;

WHEREAS it is necessary to update the Policy on the Prevention of and Intervention in Workplace Harassment and Violence to ensure compliance with the provisions of Section 123.7 of the *Loi sur les normes du travail* (LNT);

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Jean Côté.

AND RESOLVED THAT Council hereby authorizes the tabling and adoption of the updated Policy on the Prevention of and Intervention in Workplace Harassment and Violence, revised in accordance with Section 123.7 of the *Loi sur les normes du travail*.

THAT this resolution repeals the Policy on the Prevention of and Intervention in Workplace Harassment and Violence adopted by resolution No. 26-06-5900.

Carried



26-08-5958



6.8 Settlement and Release – grievance settlement

WHEREAS a Settlement Agreement and Release has been entered into between the Municipality of Pontiac and the Municipality of Pontiac Employees' Union – CSN with respect to the settlement of grievances;

THEREFORE, it is moved by Councillor Jean Côté and seconded by Councillor Serge Laforest.

AND RESOLVED THAT Council authorize the Mayor and the Director General to sign, for and on behalf of the Municipality of Pontiac, the Settlement Agreement and Release entered into with the Municipality of Pontiac Employees' Union – CSN, and authorize the payment of a total amount of \$1,500, in accordance with the terms and conditions set out in the Agreement.

THAT this expenditure be charged to budgetary item 02 13000 412.

Carried

7. PUBLIC SAFETY

26-08-5959

7.1 Resignation - employees #10-0186 and #10-0188

WHEREAS employees #10-0186 and #10-0188 submitted their resignations to their supervisor;

THEREFORE, it is moved by Councillor Garry Dagenais and seconded by Councillor Serge Laforest.

AND RESOLVED THAT council accepts the resignation of employees #10-0186 and #10-0188 effective August 11, 2026.

THAT the Municipality wishes to thank employees #10-0186 and #10-0188 for their services.

Carried

8. PUBLIC WORKS

26-08-5960

8.1 Cancellation of hiring - green-collar

WHEREAS resolution 26-07-5936 – Hiring – Green-collar, was adopted at the regular Council meeting held on July 14, 2026;



WHEREAS Mr. Oleksandr Skilov has informed the Municipality that he has withdrawn his acceptance of the position offered to him pursuant to that resolution;

THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Serge Laforest.

AND RESOLVED THAT the hiring of Mr. Oleksandr Skilov be cancelled.

THAT this resolution repeals resolution 26-07-5936.

Carried

26-08-5961

8.2 Hiring - blue-collar

WHEREAS there is a need for additional manpower in the Public Works Department;

WHEREAS this position was budgeted for in 2026;

THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Garry Dagenais.

AND RESOLVED TO hire:

- Marc Poretski as Day Labourers, Step 1, in accordance with the terms of the collective agreement.

THAT the hiring date will be set by the Director of Public Works for a maximum period of 1000 hours.

THAT an evaluation and recommendation be submitted to the municipal council before the end of this probationary period.

Carried

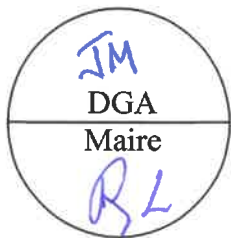
26-08-5962

8.3 Agreement with *Laurentide Environnement* (batteries) and authorization to sign

WHEREAS the Municipality of Pontiac is proceeding with the reopening and improvement of its ecocentre;

WHEREAS the Municipality wishes to provide an approved collection point for batteries covered under the Extended Producer Responsibility (EPR) program;

WHEREAS Laurentide Environnement provides the services required for the collection and processing of batteries recovered through the Call2Recycle program;



Municipalité de | Municipality of

Pontiac

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Scott McDonald.

AND RESOLVED THAT Municipal Council authorize the execution of an agreement with Laurentide Environnement.

THAT Council hereby authorizes the Mayor or the Pro-Mayor and the Director General to sign, for and on behalf of the Municipality of Pontiac, the agreement and any documents required to give effect to this resolution.

THAT any expenses and costs arising from this agreement be charged to the appropriate budget accounts.

Carried

26-08-5963

8.4 Acceptance of a service proposal for street line painting – Proligne

WHEREAS it is necessary to proceed with the painting of street lines to ensure the safety of road users and maintain adequate road markings;

WHEREAS the Municipality has received a service proposal from Proligne for the painting of street lines at a cost of \$0.42 per linear metre, plus applicable taxes;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Chantal Allen.

AND RESOLVED THAT the Municipal Council accepts the service proposal submitted by Proligne for the painting of street lines, for a maximum amount of \$20,000.00, taxes included, as set out in Quotation No. 2026-623, dated August 6, 2026.

THAT this expenditure be charged to budget account 02 35500 521.

Carried

9. URBAN PLANNING AND ZONING

26-08-5964

9.1 Septic system maintenance service contract – tertiary system (UV)

WHEREAS bylaw 08-22 concerning the maintenance of tertiary treatment systems with ultraviolet disinfection stipulates that the Municipality shall enter into an agreement with a qualified third party for the minimal maintenance of the system, based on usage intensity,



Municipalité de | Municipality of

Pontiac

and shall, if necessary, proceed with the replacement of any parts that have reached the end of their lifespan;

WHEREAS the bylaw also provides that maintenance and parts replacement costs shall be borne by the property owner concerned, and that administrative fees of 10% will be added to the invoice for the management of the maintenance program;

WHEREAS the Municipality wishes to enter into a direct agreement with the company Premier Tech Water and Environment Ltd. for the maintenance of UV tertiary septic installations within its territory, in accordance with bylaw 08-22;

WHEREAS the company Premier Tech Water and Environment Ltd. has submitted a maintenance service contract for septic systems for the year 2026, which shall be automatically renewed annually;

WHEREAS Premier Tech Water and Environment Ltd. has submitted the pricing for maintenance packages for 2026, and that the costs will be adjusted annually and remain below the threshold requiring a call for tenders;

WHEREAS under the bylaw on contract management, the Municipality is authorized to enter into a direct agreement;

THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Scott McDonald.

AND RESOLVED THAT this Municipal Council award the contract for the maintenance of UV tertiary septic installations to Premier Tech Water and Environment Ltd.

TO authorize the invoicing of the concerned property owners in accordance with bylaw 08-22.

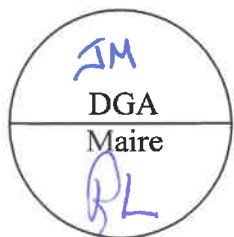
TO authorize the Mayor or Acting Mayor, as well as the Director General and/or the Assistant Director General and Clerk-Treasurer, to sign, for and on behalf of the Municipality of Pontiac, all documents necessary to implement this resolution.

Carried

26-08-5965

9.2 Subdivision – 2860 route 148 – lot 4 040 594 and 2920 route 148 – lot 6 385 568

WHEREAS a subdivision permit application was submitted on June 30, 2026, for lots 4 040 594 and 6 385 568 of the Quebec Cadastre, located at 2860 route 148 and 2920 route 148, for the purpose of transferring a portion of land from 2920 route 148 to 2860 route 148;



Municipalité de | Municipality of

Pontiac

WHEREAS the cadastral operation will not increase the number of lots on which a new principal building may be constructed;

WHEREAS the proposed subdivision does not require the conveyance, free of charge, of land representing 10% of the total area of the lots being subdivided, nor the payment to the Municipality of a sum equal to 10% of the value of the lots being subdivided, in accordance with Section 37 of subdivision bylaw No. 13-24;

WHEREAS the application has been reviewed by the Municipal Inspector, who has determined that it complies with the provisions of subdivision bylaw No. 13-24 currently in force;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Jean Côté.

AND RESOLVED THAT Council approves the subdivision application for the properties located at 2860 route 148 and 2920 route 148, being lots 4 040 594 and 6 385 568 of the Quebec Cadastre, in order to create two new lots, 6 741 693 and 6 741 694, as shown on the cadastral plan prepared by land surveyor Hubert Carpentier, dated June 30, 2026, under minute number 21293.

Carried

26-08-5966

9.3 Subdivision – 3334 route 148 – lot 3 118 016, 3336 route 148 – lot 3 118 015, and 3338 route 148 – lot 2 682 391

WHEREAS a subdivision permit application was submitted on July 13, 2026, for lots 3 118 016, 3 118 015, and 2 682 391 of the Quebec Cadastre, located at 3334 route 148, 3336 route 148, and 3338 route 148, for the purpose of merging them into one (1) single lot;

WHEREAS the cadastral operation will not increase the number of lots on which a new principal building may be constructed;

WHEREAS the mini-storage business located at 3338 route 148 already operates lots 3 118 016, 3 118 015, and 2 682 391 as a single property for storage purposes;

WHEREAS the proposed subdivision does not require the conveyance, free of charge, of land representing 10% of the total area of the lots being subdivided, nor the payment to the Municipality of a sum equal to 10% of the value of the lots being subdivided, in accordance with Section 37 of subdivision bylaw No. 13-24;

WHEREAS the application has been reviewed by the Municipal Inspector, who has determined that it complies with the provisions of subdivision bylaw No. 13-24 currently in force;



Municipalité de | Municipality of

Pontiac

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Jean Côté.

AND RESOLVED THAT Council approves the subdivision application for the properties located at 3334, 3336, and 3338 route 148, being lots 3 118 016, 3 118 015, and 2 682 391 of the Quebec Cadastre, in order to merge them into lot 6 742 815, as shown on the cadastral plan prepared by Mathieu Fournier, Land Surveyor, dated July 13, 2026, under minute number 6347.

Carried

26-08-5967

**9.4 Subdivision – 12 chemin du Cari – lot 5 815 585 and
173 chemin de la Coriandre – lot 5 815 593**

WHEREAS a subdivision permit application was submitted on March 6, 2026 for lots 5 815 585 and 5 815 593 of the Quebec Cadastre, located at 12 chemin du Cari and 173 chemin de la Coriandre, for the purpose of merging them into one (1) single lot;

WHEREAS the cadastral operation will not increase the number of lots on which a new principal building may be constructed;

WHEREAS the proposed subdivision does not require the conveyance, free of charge, of land representing 10% of the total area of the lots being subdivided, nor the payment to the Municipality of a sum equal to 10% of the value of the lots being subdivided, in accordance with Section 37 of subdivision bylaw No. 13-24;

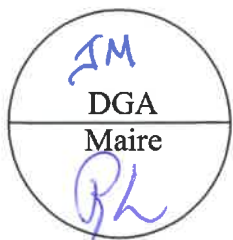
WHEREAS the property located at 173 chemin de la Coriandre, being lot 5 815 593, is a vacant lot;

WHEREAS a minor variance was granted under Resolution No. 26-07-5941 to reduce the lot area to 1,274.4 m² and the lot frontage to 24.38 m instead of the required 45 m, following the merger of the two (2) lots;

WHEREAS the merger of the two (2) lots will result in a lot area that is closer to compliance with the applicable regulations;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Jean Côté.

AND RESOLVED THAT Council approves the subdivision application for the properties located at 12 chemin du Cari and 173 chemin de la Coriandre, being lots 5 815 585 and 5 815 593 of the Quebec Cadastre, in order to create new lot 6 660 978, as shown on the proposed subdivision plan prepared by land surveyor Hubert Carpentier, dated November 12, 2024, under minute number 19363.



Municipalité de | Municipality of

Pontiac

THAT this resolution repeals and replaces Resolution 26-07-5942.

Carried

26-08-5968

**9.5 Application to the CPTAQ – 88 chemin Duffy – lot
2 682 387**

WHEREAS an application has been submitted regarding the property located at 88 chemin Duffy, being lot 2 682 387 of the Quebec Cadastre, seeking authorization for the alienation of an area of 1.0525 hectares;

WHEREAS the property is located within a permanent agricultural zone established under the Act respecting the preservation of agricultural land and agricultural activities (LPTAA);

WHEREAS the proposed alienation supports the long-term continuity of an existing family farming operation;

WHEREAS the documentation submitted demonstrates that the lands subject to the application have limited agricultural capability, specifically classified as Classes 5-7T and 7-3T, and are not considered arable or suitable for cultivation due to significant soil and topographical constraints;

WHEREAS the proposed alienation will preserve a viable residual agricultural property, will not remove any productive agricultural land from cultivation, and will not adversely affect existing agricultural activities or infrastructure;

WHEREAS the Municipality of Pontiac has a limited land inventory, representing less than 2% of the territory available for current and future development;

WHEREAS this limited availability of land constitutes a relevant land-use planning consideration that supports maintaining the existing development base while preserving the functionality and viability of agricultural lands;

WHEREAS the proposal is consistent with the objectives of the Agricultural Zone Development Plan (PDZA) and the Revised Land Use and Development Plan (SADR), which promote the viability and continuity of agricultural operations and the preservation of a functional agricultural land base;

WHEREAS Council is of the opinion that the proposed alienation satisfies the evaluation criteria set out in Section 62 of the Act respecting the preservation of agricultural land and agricultural activities (LPTAA) and will have no adverse impact on the agricultural potential, agricultural activities, or the agricultural land base of the area;



Municipalité de | Municipality of

Pontiac

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Jean Côté.

AND RESOLVED THAT Council supports the application to the Commission de protection du territoire agricole du Québec (CPTAQ) seeking authorization to alienate an area of 1.0525 hectares from lot 2 682 387 of the Quebec Cadastre.

Carried

26-08-5969

9.6 Application to the CPTAQ – 421 chemin Clavelle – lot 5 815 351

WHEREAS an application has been submitted regarding the property located at 421 chemin Clavelle, being lot 5 815 351 of the Quebec Cadastre, seeking authorization to use the property for purposes other than agriculture;

WHEREAS the property is located within the permanent agricultural zone established under the Act respecting the preservation of agricultural land and agricultural activities (LPTAA);

WHEREAS a portion of the property is located within a flood zone;

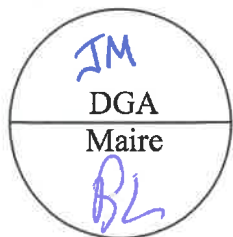
WHEREAS pursuant to Section 58.2 of the Act respecting the preservation of agricultural land and agricultural activities, this opinion of the Municipality is based on the evaluation criteria set out in Section 62 of the Act;

WHEREAS according to the Canada Land Inventory soil classification, the proposed location for the construction of the residence consists of Class 2-8W and Class 3-2DW soils, which have fairly serious limitations restricting the range of crops that can be grown or requiring special conservation practices. These soils are characterized in particular by undesirable structure, low permeability, and excess moisture;

WHEREAS a cottage had been located on the lot since the 1960s and constituted the residential use of the property;

WHEREAS the cottage was demolished in 2023 at the request of the Municipality due to its advanced state of deterioration, which posed a risk to neighbouring occupants. The demolition was not intended to terminate the residential use of the property;

WHEREAS the agricultural potential of the lot is very limited, as a significant portion of the property is located within a flood zone and the remaining portion is already affected by the foundation of the former cottage;



Municipalité de | Municipality of

Pontiac

WHEREAS the requested authorization may be granted without having any significant impact on the agricultural potential of neighbouring lots, which are already occupied by residences constructed around 1965;

WHEREAS the application is compatible with agricultural activities in the area and does not create any constraints with respect to the application of laws and regulations intended to mitigate nuisances associated with odours inherent to agricultural activities, as the area contains few livestock operations;

WHEREAS there are only a limited number of vacant lots within the Municipality of Pontiac that are suitable for residential use outside the permanent agricultural zone and Gatineau Park, as ecological and natural constraints significantly reduce the amount of land available for development;

WHEREAS the application will not adversely affect the cohesion of the agricultural community or surrounding agricultural operations, as it essentially seeks to re-establish a residential use that already existed on the property prior to the demolition of the cottage in 2023, which had been required by the Municipality;

WHEREAS the application does not seek to introduce a new residential use within the agricultural zone, but rather to permit the replacement of a historical residential use on a site that was already occupied, without expanding the footprint of that use within the agricultural territory;

WHEREAS the application is not incompatible with agricultural activities in the area and does not create any constraints with respect to the application of laws and regulations intended to protect water resources;

THEREFORE, it is moved by Councillor Jean Côté and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED THAT Council supports the application seeking authorization to use lot 5 815 351 of the Quebec Cadastre for purposes other than agriculture.

Carried

26-08-5970

9.7 Minor variance – 800 chemin Lamoureux – lot 2 682 961

WHEREAS a minor variance application was submitted on May 25, 2026, regarding lot 2 682 961 of the Quebec Cadastre, located at 800 chemin Lamoureux (Luskville Dragway), seeking authorization for the construction of a 133.78 m² (36' x 40') accessory building within the front setback;



Municipalité de | Municipality of

Pontiac

WHEREAS pursuant to Section 47 of zoning bylaw No. 11-24, a building or any other construction must comply with the setback requirements indicated in the specification grids provided in Appendix 3;

WHEREAS the property is located in zone AD-27, where the required front setback is 10 metres;

WHEREAS locating the building in compliance with the prescribed front setback would not allow for safe, fluid, and functional circulation on the property;

WHEREAS pursuant to Section 59, paragraph 3 of zoning bylaw No. 11-24, the area of a detached accessory building must comply with a maximum area of 90 m² and must never exceed the ground floor area of the principal building;

WHEREAS the restaurant and tower have a combined total area of 158.3 m²;

WHEREAS the proposed accessory building does not have a greater ground floor area than the combined total area of the restaurant and tower;

WHEREAS pursuant to Section 59, paragraph 2 of zoning bylaw No. 11-24, the maximum number of detached accessory buildings permitted is two (2). However, on a property with an area of 4,000 m² or more, the maximum number of detached accessory buildings permitted is three (3);

WHEREAS the property has an area of 118,909.8 m²;

WHEREAS the building must be located near the starting line;

WHEREAS the building will be used by personnel responsible for safety operations and for the storage of equipment facilitating access to the property (e.g., golf carts);

WHEREAS the Planning Advisory Committee (CCU) provided recommendations at its meeting held on June 30, 2026, and August 10, 2026;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT Council approves the minor variance application to permit the construction of a 133.78 m² (36' x 40') accessory building, whereas the maximum permitted area is 90 m². The variance also authorizes a minimum front setback of 2.00 metres instead of the required minimum setback of 10.00 metres, as well as the presence of more than three (3) detached accessory buildings on a property with an area of 118,909.8 m², whereas the maximum permitted number is three (3) accessory buildings.

Carried



26-08-5971

10. RECREATION AND CULTURE

10.1 Pontiac Country Fair 2026

WHEREAS the Municipality wishes to reiterate the experience of the Pontiac Country Fair on October 10, 2026;

WHEREAS the Municipality desires to support local and regional artists, artisans, entrepreneurs, as well as associations and organizations;

WHEREAS the importance of providing children's entertainment activities;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Scott McDonald.

AND RESOLVED THAT the Council authorizes the Coordinator of Recreation, Community Life, and Communications to begin preparations for the Pontiac Country Fair 2026 and to proceed with the necessary purchases, up to a maximum amount of \$3,000.

THAT the expense related to children's activities be charged to budget item 02 70100 349.

THAT the expense related to advertising be charged to budget item 02 13010 340.

Carried

11. TABLING OF DOCUMENTS

11.1 Tabling of the report regarding the delegation of authorization of expenses from July 1 to July 30, 2026

11.2 Tabling of the minutes of the Planning Advisory Committee (PAC) meeting of June 30, 2026

12. PUBLIC QUESTION PERIOD

Roger Larose, President, asks the people present if they have questions.

13. CLOSING OF MEETING

IT IS MOVED BY Councillor Chantal Allen and seconded by Councillor Jean Côté

AND RESOLVED TO close the meeting at 8:25 p.m. having gone through the agenda.

26-08-5972



Municipalité de | Municipality of

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Carried

Jocelyne Moskaluk
ASSISTANT DIRECTOR GENERAL

Roger Larose
MAYOR

« 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 section 142 (2) of the Municipal Code».