

June 14th 2017

At an extraordinary meeting of the Council of the Municipality of Stanstead Township, held on the **FOURTEEN** day of the month of **JUNE** in the year **TWO THOUSAND AND SEVENTEEN**, at the usual place of the meetings.

PRESENT: Councillors Gaétane Langlois Gaudreau, Dany Brodeur, Pierre Martineau and Christian Laporte.

ABSENT: Councillor George Charles Atkin.

ALL FORMING A QUORUM chaired by Mayor Francine Caron-Markwell.

The Director General and Secretary Treasurer Mrs. Josiane Hudon was also present in accordance with the *Municipal Code*.

There were three (3) persons in the audience.

1. OPENING OF THE SITTING

The Mayor, Mrs. Francine Caron Markwell, declared the meeting open, at 4:30 P.M.

Members of the Council certify that they have received the notice referred to in section 156 of the Municipal Code, at least two days prior to this meeting.

The Mayor reminded council members and citizens present that the discussions and the question period, during this session, will focus exclusively on the topics on the agenda, all in accordance with Article 153 of the Municipal Code.

16-06-873

2. ADOPTION OF THE AGENDA

***Proposed by councillor Dany Brodeur
Seconded by councillor Pierre Martineau
And resolved***

THAT the agenda be adopted as submitted.

3. Questions from citizens

16-06-874

4. Application for a minor variance - lot 4 922 123 – Square Copp

WHEREAS the owner of lot 4 922 123 located at Square Copp is requesting a minor variance in order to obtain a right lateral setback margin at 3 meters (Option A) **OR** to obtain a left lateral setback margin at 3.10 meters (Option B), whereas the by-law requires that the lateral setbacks to be 5 meters for a main building, all in accordance with *Zoning By-law number 212-2001, section 5.9 (d)*;

WHEREAS the Planning Advisory Committee has taken note of the facts and recommends to the Municipal Council to accept this request for minor variance with the following modification: by allowing a right lateral setback margin of 4 meters and a left lateral setback margin of 4, 1 meter and with the following condition: a certificate of implementation with the modification according to the approved setbacks margins must be submitted for obtaining a building permit;

WHEREAS this application relates to a provision that may be subject to a minor variance under the by-law 217-2001 respecting minor variances number and that a notice has been published in accordance with section 145.6 of the *Act respecting Planning and Development*, dated May 30th;

***Proposed by councillor Dany Brodeur
Seconded by councillor Pierre Martineau
And resolved***

THAT Council endorses the recommendation of the Planning Advisory Committee and accepts this request for minor variance with the modification and condition proposed by the Planning Advisory Committee.

CARRIED

17-06-875

5. Request for a minor variance - lot 4 923 434- at 460 Alger Nord Road

WHEREAS the owner of lot 4 923 434 located at 460 Alger Nord Rd is requesting a minor variance in order to allow the proposed extension on the main building to be located 15 meters from the high water mark while the by-law requires 18 meters when the building is protected by acquired rights, to allow an increase of 55.7%, while the by-law allows 50% and to modify the height of the existing building by adding 11'-11 " (3.63 meters) in the riparian zone while the by-law does not allow any such modification on the shoreline, all in accordance *with Zoning By-law number 212-2001, sections 3.6 and 12.5.1;*

WHEREAS the Planning Advisory Committee has taken note of the facts and recommends to the Council to accept this request for a minor variance as presented;

WHEREAS this application relates to a provision that may be subject to a minor variance under the by-law 217-2001 concerning minor variances and that a notice has been published in accordance with dated May 30th;

***Proposed by councillor Gaétane Gaudreau
Seconded by councillor Dany Brodeur
And resolved***

THAT Council endorses the recommendation of the Planning Advisory Committee and accepts this request for minor variance as presented.

CARRIED

17-06-876

6. Application for a minor variance - lot 4 923 256 - Chemin Lac Lovering

WHEREAS the owner of lot 4 923 256 located on Lac Lovering Road is requesting a minor variance in order to obtain a setback margin of 3 meters instead of 6 meters for an accessory building in accordance with *Zoning By-law number 212 -2001, in Article 5.9 (f);*

WHEREAS the Planning Advisory Committee has taken note of the facts and recommends to the Council to accept this request for a minor variance as presented;

WHEREAS this application relates to a provision that may be subject to a minor variance under the by-law respecting minor variances number 217-2001 and that a notice has been published in accordance *with section 145.6 of the Act respecting Planning and Development, dated May 30th;*

***Proposed by councillor Pierre Martineau
Seconded by councillor Gaétane Gaudreau
And resolved***

THAT Council endorses the recommendation of the Planning Advisory Committee and accepts this request for minor variance as presented.

CARRIED

17-06-877

7. Application for a minor variance - lot 4 923 067 - 480 chemin Bissell

WHEREAS the owner of lot 4 923 067 located at 480 Bissell Road requests a minor variance to allow a left lateral setback of 3.15 meters, whereas the by-law requires 5 meters for a main building and allow an extension of building of the order of 171.56% (115.74m²), whereas the by-laws stipulate that a building protected by acquired rights may enlarge without exceeding more than 50% of the existing floor area at the time when it become derogatory, all in accordance with *Zoning By-law number 212-2001, sections 5.9 (d) and 3.6;*

WHEREAS the Planning Advisory Committee has taken note of the facts and recommends to the Council to refuse the present request for minor variance as presented, that the variance is not of a minor nature;

WHEREAS this application relates to a provision that may be subject to a minor variance under the by-law number 217-2001 respecting minor variances and that a notice has been published in accordance *with section 145.6 of the Act respecting Planning and Development, dated May 30th;*

Proposed by councillor Dany Brodeur

**Seconded by councillor Gaétane Gaudreau
And resolved**

THAT Council endorses the recommendation of the Planning Advisory Committee and refuse this request for minor variance as presented, that the variance is not minor.

CARRIED

17-06-878

8. Mandate for inspection of the sanitary system and drinking water network - Remick and Thayer roads

WHEREAS the reconstruction of Remick Road in 2017 and Thayer in 2018, the municipality is currently preparing the estimate to do so;

WHEREAS it is necessary to locate the drinking water pipe on Thayer Road and inspect the sanitary system on Remick Road in order to predict whether additional work should be included in the estimate;

WHEREAS the municipality received a tender from ADE to carry out these inspections;

**Proposed by councillor Christian Laporte
Seconded by councillor Pierre Martineau
And resolved**

THAT the Council accepts the bid of the company ADE in the amount of \$ 2,990 taxes in addition, in order to inspect the health network on the Remick road and the location of the drinking water pipes on the Thayer road.

THAT the amount of the expense is appropriate in the Free Surplus.

CARRIED

9 . QUESTION PERIOD OF ASSISTANCE

17-06-879

10. CLOSING OF THE SITTING

Closing of the meeting was proposed by Councillor Gaétane Gaudreau, it is 4:52 P.M.

Respectfully submitted,

Mrs. Francine Caron Markwell
Mayor

Me Josiane Hudon
**Director General and
Secretary-Treasurer**

THE PRESENT VERSION IS NOT OFFICIAL; THUS, THE FRENCH TEXT PREVAILS.