

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, September 15, 2009 at 8:00 p.m. at the Luskville library, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, acting mayor and councillors, Lawrence Tracey, Harold McKenny, Jim Coyle and Garry Dagenais, Raymond Gougeon and Brian Middlemiss.

ALSO PRESENT : the director general and his assistant.

The meeting started at 7:30 p.m.

09-09-324

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Extension – Town hall
3. 1526 chemin Hammond - Meeting with Mrs. Wagner
4. Incinerator project
5. Municipal dump
6. Mr. Guy Chantigny and Mrs Jocelyne Trépanier – Request for a subdivision – Part of lot 15-A, range 1, Onslow township
7. Request for a subdivision – Mme Denise Lavigne – 505, chemin de la Baie
8. Request to the C.P.T.A.Q. – Mme Elisabeth R. Rolston
9. Adjournment of the sitting

WHEREAS the council members are all present and they renounce to the convocation;

It is

Moved by Garry Dagenais
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda with the following additions:

9. Request for a subdivision -Jean Bellerose – Bingley crescent
10. Representative – NCC - bicycle path inter-agency committee
11. Support to the request for Federal government financial assistance in the Quyon ferry's modernization project
12. Financial assistance – tolerance roads – des Pêcheurs road
13. Financial assistance – tolerance roads – Sumac road
14. Financial assistance – tolerance roads – Albert-Tremblay beach association
15. Mandate to Génivar – plans and specs– Breckenridge sector Pontiac bicycle path
16. Municipal library
17. Dry hydrant
18. Adjournment of the sitting

Carried

09-09-325

EXTENSION TO THE TOWN HALL

It is

Moved by Edward McCann
Seconded by Jim Coyle

AND RESOLVED THAT the municipality cancel resolution no. 09-09-301 and give Mr. Pierre Morimanno the mandate as architect for the extension project of the town hall at a rate of \$140.00 an hour for a maximum total of \$32,000.00 (plus taxes).

Councillors Harold McKenny, Brian Middlemiss and Garry Dagenais vote against the motion.

Carried on a divided vote

09-09-326

REPLACING TREES – PROPERTY SITUATED AT 1526 HAMMOND ROAD

WHEREAS a municipal employee has destroyed trees on the property situated at 1526 Hammond road;

WHEREAS the damages were estimated at \$15,000.00 for the replacement of trees and a one year warranty;

It is

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED THAT the Municipality of Pontiac give Mr. Alain Lauzon the mandate to replace the trees at 1526 Hammond road at a cost of \$15,000 (plus taxes).

The director general will verify with the insurance if this sum is recoverable.

Councillors Lawrence Tracey and Brian Middlemiss vote against the motion.

Carried on a divided vote

09-09-327

DIGGING A TRENCH AT THE MUNICIPAL DUMP

It is

Moved by Lawrence Tracey
Seconded by Jim Coyle

AND RESOLVED THAT the municipality grant a \$1,600.00 budget for digging a trench at the municipal dump.

The director of public works is hereby authorized to hire the necessary machinery.

Carried

09-09-328

SUBDIVISION – 505, ch. De la Baie – Denise Lavigne

WHEREAS the object of the request is to create lot 4473418;

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

WHEREAS the request is in conformity with the subdivision by-law 178-01;

CONSEQUENTLY, it is

Moved by Garry Dagenais
Seconded by Raymond Gougeon

AND RESOLVED that council supports the request to create lot 4473418 as shown on the plan of land surveyor, Mrs Louise Genet, under her minutes 1485.

Carried

09-09-329

REQUEST TO THE C.P.T.A.Q. – Mrs. Elisabeth R. Rolston

WHEREAS the request is the object of the alienation, subdivision and authorization for the use of lot 2 889 784 (2980.9 sq.m.) situated at 1623, Route 148, for other than agricultural purposes, in order to build a single family dwelling;

WHEREAS alienation of an additional 1,000 sq.m. is requested from lots 2 683 763, 2 756 106 and 2 889 783;

WHEREAS the number of residential lots available is limited;

CONSEQUENTLY, it is

Moved by Brian Middlemiss
Seconded by Harold McKenny

AND RESOLVED THAT council supports the applicant's request which is the object of the alienation, subdivision and authorization for the use of lot 2 889 784 (2980.9 sq.m.) situated at 1623, Route 148, for other than agricultural purposes, in order to build a single family dwelling.

Carried

09-09-330

SUBDIVISION – Jean Bellerose – Bingley crescent

WHEREAS the object of the request is to create lot 4 472 876;

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

WHEREAS the request is in conformity with the subdivision by-law 178-01;

CONSEQUENTLY, it is

Moved by Brian Middlemiss
Seconded by Dr. Jean Amyotte

AND RESOLVED that council supports the request to create lot 4 472 876 as shown on the plan of land surveyor, Mr. Michel Fortin, under his minutes 19498.

Carried

Councillors Harold McKenny and Lawrence Tracey step out of the meeting at 8:50 p.m.

09-09-331

SUPPORT TO THE REQUEST FOR FEDERAL GOVERNMENT FINANCIAL ASSISTANCE IN THE QUYON FERRY'S MODERNIZATION PROJECT

WHEREAS the Quyon ferry service has served as an inter-provincial link between the Municipality of Pontiac and the City of Ottawa for over one hundred years;

WHEREAS the Quyon ferry has been operated by the McColgan family since 1958;

WHEREAS port installations and the actual vessels do not allow for the transportation of heavy goods vehicles, articulated farm vehicles and holiday recreational vehicles;

WHEREAS port installations and the two functioning diesel operated vessels are defunct and must be replaced by one that is electric and cable operated;

WHEREAS this project was the object of a financial feasibility study and a conclusive study on the environmental impact;

WHEREAS the Quyon ferry and the Quyon Mohr's landing port authority have jointly obtained a decree from the MDDEP (Ministry of Environment) which allows the issuance of a certificate of approval for the construction of the port installations;

WHEREAS Quyon Ferry Inc. has received authorization from Oceans and Fisheries Canada for the work, which will affect the fish habitat, that is valid until March 31, 2010;

WHEREAS a project intervention note (PIN) given as part of the *Help program to reduce and avoid gas effects* offered by the Quebec ministry of Transport, confirms that the Quyon ferry modernization project will save 7,500 heavy vehicles a detour of an average 90 kilometres by per year;

WHEREAS a (PIN) issued by the Quebec ministry of Transport as part of the *Help program to reduce and avoid gas effects* confirms that the Quyon ferry modernization project will save the production of more than 2,500 tons of greenhouse gas effects annually;

WHEREAS the Quebec ministry of Transport would be ready to agree to 1.1 million dollars to the Quyon ferry modernization project as part of the *Help program to reduce and avoid gas effects* with consideration of an equivalent financial assistance by the federal government;

WHEREAS the construction of the new vessel and port installations will generate regional economical spin-offs of more than 3 million dollars;

WHEREAS construction of the new ferry and the port installations will generate 717 weeks work in the Outaouais region;

WHEREAS the project will create two additional jobs and will maintain ten others as part of the Quyon Ferry Inc. enterprise;

WHEREAS the project will provide a link for the PPJ bicycle path in the MRC Pontiac and the city of Ottawa;

WHEREAS the project will bind itself to the Chats Falls Park situated 2 km upstream from the ferry;

WHEREAS the project is structuring to the environmental, economical and social plan for the MRC des Collines-de-l'Outaouais, the Municipality of Pontiac, the MRC Pontiac, the city of Ottawa and the Outaouais;

WHEREAS the project meets the CRÉO's 2007-2012 Strategic plan with regard to the Protection of the environment, the land-use planning and the transportation, in particular in terms of accessing the transportation of people and goods;

WHEREAS the project meets the CRÉO's 2007-2012 Strategic plan with regard to the Protection of the environment, the land-use planning and the transportation, in particular in terms of harmonizing the link between the Outaouais and the East Ontario transborder;

WHEREAS the project meets the CRÉO's 2007-2012 Strategic plan with regard to the Protection of the environment, the land-use planning and the transportation, in particular in terms of updating the Outaouais river concept;

WHEREAS the project meets the CRÉO's 2007-2012 Strategic plan with regard to the Economical development and employment in the Outaouais river tourist industry;

WHEREAS the project meets the CRÉO's 2007-2012 Strategic plan with regard to Culture, recreation and sports in terms of implementing structuring projects in partnership with regional parties of the Outaouais river plan;

WHEREAS the main project in the RCM des Collines-de-l'Outaouais' (Regional county municipality) 2006-2011 Strategic plan is to integrate sustainable development while ensuring permanence and the development of the environment and the cultural heritage;

WHEREAS the main project in the RCM des Collines-de-l'Outaouais' (Regional county municipality) 2006-2011 Strategic plan is to integrate sustainable development while supporting economical development projects that subscribe to the RCM's model of sustainable development;

WHEREAS the project meets the MRC des Collines-de-l'Outaouais' Rural pact action plan on the infrastructure and transportation level, the revitalization of villages and the integrated economical organization in terms of tourism and technology;

WHEREAS the main project with regard to the CLD des Collines-de-l'Outaouais's priority on tourism intervention for the economy and employment in terms of development of transportation, attractions and vacationing, of territory entry and revitalization of villages;

WHEREAS the project has political support from the MRC des Collines-de-l'Outaouais, MRC Pontiac, the Municipality of Pontiac and the City of Ottawa;

WHEREAS the project has received financial support from the CRÉO;

WHEREAS the project has received financial and technical support from the MRC des Collines-de-l'Outaouais;

WHEREAS the project has received financial and technical support from the SADC;

WHEREAS the project has received financial, technical and political support from the Quyon Mohr's Landing Port Authority;

WHEREAS the project as a whole, is financial supported at 36% by Quyon Ferry Inc.;

WHEREAS the project could be supported by 29% by a non-refundable contribution from the Quebec ministry of Transport in consideration of an equivalent non-refundable contribution from the federal government;

It is

Moved by Edward McCann
Seconded by Jim Coyle

AND RESOLVED to support Quyon Ferry Inc. and the Quyon Mohr's Landing Port Authority in their request for financial support to the federal government;

IT IS FURTHER RESOLVED to recommend that the federal government make a financial contribution to the Quyon ferry modernization project.

Councillor Brian Middlemiss votes against the motion.

Carried

Councillors Harold McKenny and Lawrence Tracey return to the meeting at 8:53 p.m.

09-09-332

FINANCIAL ASSISTANCE – TOLERANCE ROADS – DES PÊCHEURS ROAD ASSOCIATION

WHEREAS the Committee for tolerance roads recommends that the sum of \$4,627.87 be granted to the Pêcheurs road association to dig a ditch and install culverts;

It is

Moved by Jim Coyle
Seconded by Raymond Gougeon

AND RESOLVED THAT the municipality grant financial assistance in the amount of \$4,627.87 to the Pêcheurs road association to dig a ditch and install culverts.

Carried

09-09-333

FINANCIAL ASSISTANCE – TOLERANCE ROADS – SUMAC ROAD ASSOCIATION

WHEREAS the Committee for tolerance roads recommends that the sum of \$2,100.00 be granted to the Sumac road association to dig a ditch and install a culvert;

It is

Moved by Raymond Gougeon
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality grant financial assistance in the amount of \$1,200.00 to the Sumac road association to dig a ditch and install a culvert.

Carried

09-09-334

FINANCIAL ASSISTANCE – TOLERANCE ROADS – ALBERT-TREMBLAY BEACH ASSOCIATION

WHEREAS the Committee for tolerance roads recommends that \$5,000.00 be granted to the Albert-Tremblay beach association on the condition that 50% of the cost is at the association's expense;

It is

Moved by Raymond Gougeon
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality pay 50% of the costs related to the project submitted, for a maximum of \$5,000.00 (total maximum \$10,000.00 project). The association shall be in charge of the work and shall supply proof of at least 2 tenders.

Carried

09-09-335

PONTIAC BICYCLE PATH PROJECT

WHEREAS studies on the construction of the section in the Quyon sector are in progress;

WHEREAS Génivar's offer for the study on the development of the Breckenridge section, that is from Terry-Fox road to highway 148;

It is

Moved by Dr. Jean Amyotte
Seconded by Raymond Gougeon

AND RESOLVED THAT the municipality accepts Génivar's offer as presented for the site survey and the cost estimate for the sum of \$10,045.88 (taxes included).

Councillors Brian Middlemiss and Harold McKenny vote against the motion.

Carried on a divided vote

09-09-336

DELEGATION OF DUTIES – MUNICIPAL LIBRARY PROJECT

It is

Moved by Raymond Gougeon
Seconded by Jim Coyle

AND RESOLVED THAT the municipality hereby authorizes Mrs. Gail Vaillancourt to act as representative for the municipality to communicate with government officials for the municipal library project. Mrs. Vaillancourt is authorized to sign any request for subsidies required.

Carried

09-09-337

REQUEST FOR A SUBSIDY – MUNICIPAL LIBRARY

It is

Moved by Raymond Gougeon
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality agrees to submit a request for a subsidy for the construction of the municipal library in the Luskville sector and inform government officials of its interest in fulfilling this project, all according to budget availability.

Carried

09-09-338

INSTALLING – DRY HYDRANT

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality hereby authorizes the director of public works to proceed having a reservoir and a dry hydrant installed on its property situated at 1806 highway 148.

Carried

09-09-339

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Harold McKenny

AND RESOLVED to close the meeting at 9:05 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL