



Regular meeting of Council

MINUTES

Monday, June 13, 2022

7:00 p.m.

Council: Paula Assaly, Mayor
Lawrence Bogue, Councillor
Raymond Campbell, Councillor
André Chamaillard, Councillor
Robert Lefebvre, Councillor
Yves Paquette, Councillor
Antonios Tsourounakis, Councillor

Staff present: Samuel Cardarelli, Interim Chief Administrative Officer and
Director of Recreation and Tourism
Jonathan Wilson, Director of Public Works and Engineering
Céleste Cordonnier, Planner
Normand Beauchamp, Fire Chief
Sonia Girard, Deputy Clerk
Lora Gut, Acting Deputy Clerk
Yvan Ruel, Communication Coordinator
Daniel Tessier, Chief Building Official

1. Vision and opening of the meeting

Councillor Antonios Tsourounakis recites the Town's vision and the Mayor, the territorial acknowledgement.

The meeting is called to order at 7:00 p.m.

Meeting held remotely but available live through Microsoft Teams.

R-172-22

Moved by André Chamaillard

Seconded by Antonios Tsourounakis

Be it resolved to open the meeting at 7:04 p.m.

Carried

2. Adoption of the agenda

R-173-22

Moved by Yves Paquette

Seconded by Raymond Campbell

Be it resolved that the agenda be adopted as presented.

Carried

3. Disclosures of conflicts of interest

None.

4. Adoption of the minutes

R-174-22

Moved by André Chamaillard

Seconded by Raymond Campbell

Be it resolved that the minutes of May 9, 2022, be adopted as presented.

Carried

R-175-22

Moved by Robert Lefebvre

Seconded by Yves Paquette

Be it resolved that the minutes of May 17, 2022, be adopted as presented.

Carried

5. Reports of the Mayor and Councillors

Verbal reports are made.

6. Presentations

None.

7. Delegations

None.

8. Question period

None.

9. Matters requiring action

9.1 Part lot control, ref.: 1781-1783 Suzie Crescent

R-176-22

Moved by Robert Lefebvre

Seconded by André Chamaillard

Whereas the applicant has requested to lift the regulation concerning the Part Lot Control By-Law under Section 50 (7) of the *Planning Act*, R.S.O. 1990, and;

Whereas the application's purpose is to divide Lot 13 of the Subdivision Plan 46M-99, being the property known under the following addresses: 1781 and 1783, Suzie Crescent, and;

Whereas these lots are part of a Subdivision Plan and respect the intentions of the Official Plan and the Corporation of the Town of Hawkesbury's Zoning By-law N° 20-2018.

Be it resolved to grant the request to lift the regulation relating to part-lot control according to subsection 50(7) of the *Planning Act*, R.S.O. 1990, for Lot 13 of registered Subdivision Plan 46M-99 and that a by-law be adopted to that effect, as recommended in the document 2022_REC_42.

Carried

9.2 Amendment to Signs By-law N° 75-2001 to allow rooftop signs

R-177-22

Moved by André Chamaillard

Seconded by Raymond Campbell

Whereas a request has been made to the Chief Building Official to amend the sign by-law to allow the installation of rooftop signs in the Town of Hawkesbury, and;

Whereas, following any application for a rooftop sign permit, a certified engineer's report will be required to assess the structural integrity of the building to confirm that the installation of said sign will not cause any structural issues to the building.

Be it resolved to approve the amendment to the Sign By-law N° 75-2001 to allow the installation of rooftop signs in the Town of Hawkesbury and that a by-law be adopted accordingly, as recommended in document 2022_REC_41.

Carried

9.3 Automatic aid and mutual aid agreement with the Ville de Lachute

R-178-22

Moved by Yves Paquette

Seconded by Lawrence Bogue

Whereas a Fire Master Plan was developed by the firm Pomax, and;

Whereas the Fire Safety Master Plan was submitted to Council and accepted on April 12, 2021, and;

Whereas recommendation #17 of the status report is to engage in discussions with the fire departments of the region with regards to sharing resources, first response vehicles, and entering into partnerships to buy equipment and;

Whereas a presentation was made to the Committee of the Whole on March 22, 2022, regarding entering into an automatic aid and mutual aid agreement with Ville de Lachute and many other municipalities, and;

Whereas the Town of Hawkesbury already has a mutual aid agreement dating back from 1995 and it's time to modernize this agreement to reflect the realities of today, and;

Whereas it is in the best interest of the Corporation of the Town of Hawkesbury to enter into such an agreement.

Be it resolved to authorize the Mayor and the Clerk to enter into an automatic aid and mutual aid agreement with the Ville de Lachute and that a by-law be enacted for this purpose, as recommended in document 2022_REC_40.

Carried

10. By-laws

10.1 N° 31-2022 to enter into an automatic aid and mutual aid agreement with the Ville de Lachute

1st reading - carried

2nd reading - carried

3rd reading - carried

10.2 N° 32-2022 to authorize rooftop signs and to amend the Sign By-law N° 75-2001

1st reading - carried

2nd reading - carried

3rd reading - carried

10.3 N° 33-2022 to delegate certain authorities and functions to the chief Administrative Officer for the period after nomination day, referred to as the "lame duck" period

1st reading - carried
2nd reading - carried
3rd reading - carried

10.4 N° 34-2022 to amend taxicab tariff and fares in Schedule B of by-law N° 37-2004

1st reading - carried
2nd reading - carried
3rd reading - carried

10.5 N° 35-2022 for a Part lot control, ref.: 1781-1783 Suzie Crescent

1st reading - carried
2nd reading - carried
3rd reading - carried

11. Notices of motion

None.

12. Services reports and requests for support

None.

13. Question period from Council members and comments by the Chief Administrative Officer

None

13.1 Follow up from the Acting Chief Administrative Officer

None

14. Closed meeting

R-179-22

Moved by Yves Paquette

Seconded by Antonios Tsourounakis

Be it resolved that a closed meeting be held at 7:26 p.m. to discuss:

- item 14.1 per section 239 (2) k) of the *Municipal Act, 2001* as the discussions concern instructions to be applied to a negotiation to be carried on by the municipality;
- item 14.2 per section 239 (2) c) of the *Municipal Act, 2001* as the discussions concern the proposed acquisition of land by the municipality; and

- item 14.3 per sections 239 (2) (b) and (d) of the *Municipal Act, 2001*, the discussions concern information regarding an identifiable individual and labor relations.

Carried

Mayor Assaly gives up the seat to Councillor Tsourounakis at 7:40 p.m. and leaves the meeting for item 14.3 and the remainder of the meeting in camera and the adjournment of the public meeting.

Philippe Timbers left the meeting at 7:35 p.m. and Jonathan Wilson at 7:45 p.m.

Carried

R-180-22

Moved by Robert Lefebvre

Seconded by André Chamaillard

Be it resolved that Council reconvene into open session at 7:56 p.m.

Carried

14.1 Negotiations for waste management contract, ref.: fuel surcharge

R-181-22

Moved by Raymond Campbell

Seconded by Robert Lefebvre

Be it resolved to authorize the Acting Chief Administrative Officer to negotiate a Waste Management Agreement with Gilles R. Mayer Sanitation Ltd.

Carried

14.2 Follow up, ref.: Potential land acquisition

For discussion.

14.3 Correspondence, ref.: Harassment complaint report

R-182-22

Moved by Robert Lefebvre

Seconded by Yves Paquette

Be it resolved to confirm the instructions given in-camera to the Deputy-Clerk.

Carried

14.4 Adoption of in-camera minutes

15. Confirming by-law

15.1 N° 36-2022 to confirm the proceedings of Council

1st reading - carried

2nd reading - carried

3rd reading - carried

16. Adjournment

R-183-22

Moved by Yves Paquette

Seconded by Robert Lefebvre

Be it resolved that the meeting be adjourned at 8:00 p.m.

Carried

Paula Assaly, Mayor

Myriam Longtin, Clerk