



## Regular meeting of Council

### MINUTES

**Monday, June 24, 2019**

**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: Daniel Gatien, Chief Administrative Officer  
Philippe Timbers, Treasurer  
Guillaume Boudrias, Project manager, civil engineering  
Dominique Dussault, Human Resources Manager  
Martin Perron, Environmental Services Superintendent  
Manon Belle-Isle, Planner  
Jean-Claude Miner, Chief Building Official  
Alain Lavoie, Public Works Superintendent  
Daniel Gascon, Fire Chief  
Sonia Girard, Deputy Clerk

#### **1. Reflection and opening of the meeting**

Councillor André Chamaillard recites the opening reflection and the Mayor the territorial acknowledgement.

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

#### **2. Adoption of the agenda**

R-164-19

Moved by Antonios Tsourounakis

Seconded by Robert Lefebvre

Be it resolved that the agenda be adopted as presented.

Carried

**3. Disclosures of conflicts of interest**

Councillor André Chamaillard declares a conflict of interest with regard to item 14.1 as the sale of the land may have an impact on property owned by son and son-in-law.

**3.1 André Chamaillard – Closed meeting**

**3.2 Lawrence Bogue - 5G Project**

Involved in the research project.

**4. Adoption of the minutes**

R-165-19

Moved by Yves Paquette

Seconded by Raymond Campbell

Be it resolved that the minutes of June 10, 2019 meeting be adopted, as presented.

Carried

**5. Reports of the Mayor and Councillors**

Verbal reports are made.

**6. Presentations**

**6.1 JL Richards, Re: Energy Conservation Plan**

Mr. Mitchell Niles, Engineer from the firm J.L. Richards & Associates Limited makes a presentation to Council on the Energy Conservation Plan.

**7. Delegations**

**7.1 IGS, Re: 5G project**

Mr. Jamie Bogue from IGS Hawkesbury makes a presentation to Council concerning the 5G Internet Service pilot project in the Town.

**8. Question period**

None.

**9. Matters requiring action**

**9.1 Amendment to the Taxi By-law**

R-166-19

Moved by André Chamaillard

Seconded by Yves Paquette

Whereas the Taxi By-law grants 18 licences plus 4 additional ones for adapted vehicles; and,

Whereas the company MS Taxi, which holds 8 licences, including 2 for adapted vehicles, asks for the authorization to have a spare vehicle which can be used during a mechanical break of one of its vehicles and thus to be able to answer to his clientele.

Be it resolved to amend By-law N° 37-2004 to allow the use of alternative vehicles as recommended in document 2019\_REC\_51.

Carried

## **9.2 Update, Re: Energy Conservation and Demand Management Plan 2019-2024**

R-167-19

Moved by Robert Lefebvre

Seconded by Antonios Tsourounakis

Whereas Ontario Regulation 507/18 under the *1998 Electricity Act* requires public agencies to have an Energy Conservation and Demand Management Plan, and;

Whereas the same Law stipulates that every fifth anniversary of the said plan, the public agency must update its Energy Conservation and Demand Management Plan and publish it no later than July 1st of that year.

Be it resolved to adopt the 2019-2024 Energy Conservation and Demand Management Plan as presented by J.L Richards & Associates Limited, as recommended in 2019\_REC\_52, and;

Be it also resolved that the implementation of the 2019-2024 Energy Conservation and Demand Management Plan be subject to the adoption of a long-term financial plan by the Council.

Carried

## **9.3 Strategic Asset Management Policy**

R-168-19

Moved by Robert Lefebvre

Seconded by Antonios Tsourounakis

Whereas, according to section 4 of the Ontario Regulation 588/17 : Asset Management Planning For Municipal Infrastructure requires every municipality to prepare its first Strategic Asset Management Policy by July 1<sup>st</sup>, 2019 and shall review and, if necessary, update it at least every five years.

Be it resolved to adopt the Strategic Asset Management Policy as recommended in document 2019\_REC\_54.

Carried

#### **9.4 Recognition and Support of Organizations Policy**

R-169-19

Moved by Raymond Campbell

Seconded by Robert Lefebvre

Whereas the Town of Hawkesbury wishes to demonstrate its support to community initiatives that contribute to the vitality and improvement of the quality of life within its community, and;

Whereas the Town of Hawkesbury wishes to respond to request for support from the community organizations in an equitable manner, and;

Whereas the Request for Donations Policy (SF-P-2015-02) is an integral part of the Recognition and Support of Organizations Policy.

Be it resolved to approve the Recognition and Support of Organizations Policy, taking into account the annual budgetary availability and to revoke the Request for Donations Policy (SF-P-2015-02), as recommended in the modified document 2019\_REC\_07.

Carried

#### **9.5 Deviation to the Procurement Policy, Re: Maison de l'Île**

R-170-19

Moved by Robert Lefebvre

Seconded by Antonios Tsourounakis

Whereas in 2018, the rehabilitation of the masonry of the north wall of the Maison de l'Île was successfully undertaken, and;

Whereas Robertson Martin Architects was selected to supervise the project, and sub-contracted John G. Cooke & Associates Ltd, an engineering consulting firm specializing in structural and conservation engineering, and;

Whereas Keystone Traditional Masonry Inc. was selected during a competitive bidding process to perform the stone repointing of the north wall, and;

Whereas rehabilitation of the masonry of the south was of the Maison de l'Île was indicated as a priority and listed as a project in the 2019 budget, and;

Whereas the quote will only be available after the onsite meeting taking place on June 25, 2019.

Be it resolved to deviate from the Purchasing Policy for the purpose of awarding a contract for the rehabilitation of the masonry of the south wall of the Maison de l'Île to John G. Cooke & Associates and Keystone Traditional Masonry Inc. up to the maximum of \$165,000.00 as allocated in the 2019 budget, as recommended in document 2019\_REC\_53.

Carried

## **9.6 5G Project**

Lawrence Bogue declared a conflict on this item. (Involved in the research project.)

Councillor Lawrence Bogue leaves the room.

R-171-19

Moved by André Chamillard

Seconded by Robert Lefebvre

Whereas the Internet service provider IGS Hawkesbury wishes to install a 5G Internet service in our community, and;

Whereas IGS Hawkesbury wishes to start with a pilot project to evaluate the development of the 5G network throughout the Town, and;

Whereas IGS Hawkesbury is asking the Town's permission to install equipment on municipal property to evaluate the 5G service.

Be it resolved to authorize the Chief Administrative Officer to reach an agreement with IGS Hawkesbury regarding a 5G Internet service pilot project, as recommended in document 2019\_REC\_56.

Carried

Councillor Lawrence Bogue returns to his seat.

## **9.7 Golf tournament, Re: Distribution of proceeds**

R-172-19

Moved by Yves Paquette

Seconded by André Chamillard

Whereas the net profit of the third annual Councillors Golf Tournament is \$5,803.20, and;

Whereas \$3,500.00 will be donated to the Hawkesbury Figure Skating Club, and;

Whereas there is a balance of \$2,303.20 of the 2019 net profit and a reserve of \$1,391.66 from previous years, and;

Whereas the Golf Tournament organizing committee wishes to donate the monies raised to support community activities for youth.

Be it resolved to transfer \$3,694.86 to the 2019 budget so that \$2,303.20 may be used towards children's activities for Canada Day and that \$1,391.66 may be used towards children's activities for Halloween celebrations, as recommended in document 2019\_REC\_55.

Carried

## **10. By-laws**

### **10.1 Amendment to the Taxi By-law**

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried

### **10.2 County Municipal Roads Transfer Fund**

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried

## **11. Notices of motion**

None.

## **12. Services reports and requests for support**

### **12.1 Monthly reports**

R-173-19

Moved by André Chamillard

Seconded by Yves Paquette

Be it resolved to receive the May 2019 monthly reports.

Carried

## **12.2 Calendars of meetings**

R-174-19

Moved by André Chamaillard

Seconded by Lawrence Bogue

Be it resolved to adopt the meetings calendars for the months of July, August and September 2019.

Carried

## **12.3 Report on delegation of authority**

R-175-19

Moved by Robert Lefebvre

Seconded by Raymond Campbell

Be it resolved to receive report AG-05-19, as presented.

Carried

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

Questions are asked.

Council adjourns temporarily at 8:42 p.m. and the meeting resumes at 8:56 p.m.

All administrative staff except Daniel Gatien and Sonia Girard leave the meeting at 8:42 p.m.

## **14. Closed meeting**

André Chamaillard declared a conflict on this item. (The sale of the land may have an impact on property owned by son and son-in-law.)

Councillor André Chamaillard leaves the room.

### **14.1 Disposal of real property, Re: Christ-Roi land**

R-176-19

Moved by Yves Paquette

Seconded by Lawrence Bogue

Be it resolved that a closed meeting be held at 8:50 p.m. to discuss item 14.1 as per section 239 (2) (c) of the *Municipal Act, 2001* concerning the disposal of a real property.

Carried

R-177-19  
Moved by Antonios Tsourounakis  
Seconded by Yves Paquette

Be it resolved to reopened the meeting at 9:48 p.m.

Carried

Councillor André Chamaillard returns to his seat.

R-178-19  
Moved by Robert Lefebvre  
Seconded by Lawrence Bogue

Be it resolved that a closed meeting be held at 9:49 p.m. to adopt minutes of the meeting of May.

Carried

R-179-19  
Moved by Yves Paquette  
Seconded by Raymond Campbell

Be it resolved to reopened the meeting at 9:50 p.m.

Carried

#### **14.2 Adoption of minutes of in-camera meetings**

Minutes are adopted in-camera.

#### **15. Confirming by-law**

##### **15.1 By-law N° 40-2019**

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried

#### **16. Adjournment**

R-180-19  
Moved by Yves Paquette  
Seconded by André Chamaillard



Be it resolved that the meeting be adjourned at 9:55 p.m.

Carried

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Paula Assaly, Mayor

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Sonia Girard, Deputy Clerk