

The regular meeting of the Municipality of Hinchinbrooke was held on **MARCH 2, 2020** at the Town Hall 1056 Brook road, Hinchinbrooke, Quebec. Mayor Cameron presided with the following councillors in attendance:

Elgin Macfarlane  
Kirk Feeny  
Mark Bakos  
Mark Wallace  
Diane L'Ecuyer

**WAS ABSENT**  
Councillor Ricard

Kevin Neal, Director General and Secretary-treasurer recorded the proceedings of the meeting.

**WERE ALSO IN ATTENDANCE**

Mr. Steve Legros, 1340 Expo  
Mr. Michel Paul, 1294 Expo  
Mr. Gerardo Bocchicchio, 2531 Service.

1. **OPENING OF THE MEETING**  
20-03-01 **PROPOSED BY:** Councillor Bakos  
**SECONDED BY:** Councillor Feeny

That the regular meeting be called to order at 8:00 p.m.  
**CARRIED**

2. **ADOPTION OF THE AGENDA**  
20-03-02 **PROPOSED BY:** Councillor L'Ecuyer  
**SECONDED BY:** Councillor Wallace

That the agenda be adopted as circulated.

3. **ADOPTION OF THE MINUTES OF THE MEETING HELD IN FEBRUARY**  
20-03-03 **PROPOSED BY:** Councillor L'Ecuyer  
**SECONDED BY:** Councillor Wallace

That the version of the French minutes of the regular meeting held on February 3, 2020 be adopted as circulated.

**CARRIED**

- 20-03-04 **PROPOSED BY:** Councillor Feeny  
**SECONDED BY:** Councillor Bakos

That the version of the English minutes of the regular meeting held on February 3, 2020 be adopted as circulated.

**CARRIED**

**4. URBANISM**

Council appraised of Municipal Inspector's report at the caucus meeting held on March 2, 2020.

**PROJECT BY-LAW 376-15**

**NOTICE OF MOTION** was given by Councillor Wallace that the Project By-law 376.15 relating to Permits and Certificates will be adopted at the next council meeting.

**PROJECT BY-LAW 378-21**

**NOTICE OF MOTION** was given by Councillor Wallace that the Project By-law 378-21 relating to Zoning will be adopted at this meeting.

**PROJECT BY-LAW 379-6**

**NOTICE OF MOTION** was given by Councillor Wallace that the Project By-law 379-6 relating to Subdivision will be adopted at this council meeting.

**PROJECT BY-LAW 431-1**

**NOTICE OF MOTION** was given by Councillor Wallace that the Project By-law 431-1 relating to Nuisances will be adopted at the next council meeting.

**4.1 PROJECT BY-LAW 376-15**

That Project By-law 376-15 relating to Permits and Certificates was deposited.

**4.2 PROJECT BY-LAW 378-21**

That Project By-law 378-21 relating to Zoning was deposited.

**20-03-05**

**PROPOSED BY:** Councillor Wallace

**SECONDED BY:** Councillor Bakos

That the first project By-law 378-21 modifying Zoning By-law 378 be adopted. Members of council declare having read the Project By-law and renounce to its reading.

**CARRIED**

**4.3 PROJECT BY-LAW 379-6**

That project by-law 379-6 relating to Subdivision was deposited.

20-03-06

**PROPOSED BY:** Councillor Bakos  
**SECONDED BY:** Councillor Wallace

That project By-law 379-6 modifying Subdivision By-law 379 be adopted. Members of council declare having read the Project By-law and renounce to its reading.

**CARRIED**

**4.4 PROJECT BY-LAW 431-1**

That project By-law 431-1 relating to Nuisances was deposited.

**4.5 PUBLIC CONSULTATION**

20-03-07

**PROPOSED BY:** Councillor L'Ecuyer  
**SECONDED BY:** Councillor Feeny

That the Council of the Municipality of Hinchinbrooke accepts that the date for the Public Consultation meeting be on April 6, 2020 at 7:30 p.m.

**CARRIED**

**4.6 MINOR EXEMPTION 2020-DM-02**

**WHEREAS** Mr. Daniel Gauthier filed an application for a minor derogation from the subdivision by-law due to a decrease in the required frontage;

**WHEREAS** a certificate of localization is accompanied with the request prepared and signed by Mr. Pierre Meilleur, surveyor dated September 28, 1999;

**WHEREAS** the applicant wishes to divide his property of 11,432.10 m<sup>2</sup> into two separate lots, one of 2800 m<sup>2</sup> and the other of 8632.1 m<sup>2</sup>

**WHEREAS** the 2,800-square-foot subdivision in accordance with the subdivision by-law #379 is intended to build a commercial garage, all in accordance with the zoning by-law #378;

**WHEREAS** the width of the road of said property does not allow to respect a line of 46 meters for each of the properties, Mr. Gauthier asks the council to authorize a frontage of 36.5 m for the residence and 24.38 m for the commercial garage;

**WHEREAS** the property is located in the Cb-3 zone or a commercial area

**WHEREAS** this area has several residential acquired properties that do not meet this 46 m frontage standard and with much smaller areas than the required standard of 2800 m<sup>2</sup>;

**WHEREAS** the well and septic facilities, if any, could easily be located to the western part of the property

20-03-08

**IT IS PROPOSED BY :** Councillor Feeny  
**AND SECONDED BY :** Councillor Wallace

That the council of the Municipality of Hinchinbrooke supports the recommendations of the Planning Advisory Committee that the minor exemption 2020-DM-02 be accepted as it is.

**CARRIED**

**5. PUBLIC WORK**

Council appraised of Road Supervisor's report at the caucus meeting held on March 2, 2020.

**5.1 AID PROGRAM FOR ROAD IMPROVEMENT**

**WHEREAS** the municipality of Hinchinbrooke knowledge the methods of application for the improvement of particular Projects (PPA) aid program to the road improvement (PAV);

**WHEREAS** the form for the account rendering of V-0321 was duly filled;

**WHEREAS** work completed or the inherent expenses is acceptable with the PAV;

**WHEREAS** the road network for which a request for financial assistance was granted is of municipal and acceptable with the PAV;

**FOR THESE REASONS,**

**ON PROPOSAL BY** Councillor L'Ecuyer

**SECONDED BY** Councillor Bakos

20-03-09

It is unanimously resolved and adopted that the council of the municipality of Hinchinbrooke approves the expenses for an amount of \$18,000 relating to the work improvement completed and acceptable inherent fees mentioned on the V-0321 form in accordance with the requirements of the ministry of Transport of Quebec.

**CARRIED**

**6. COMMUNICATION & COMMUNITY SERVICE**

**6.1 FIRE BRIGADE**

Nothing to report for the Fire Brigade for the month of February 2020.

**6.2 ARENA**

Nothing to report for the Arena. New director will start in one week.

**6.3 LOISIRS**

Nothing to report for the Loisirs for the month of February 2020.

**7. CORRESPONDENCE & NEW BUSINESS**

Mayor Cameron reviewed the list of correspondence received during the month of February 2020.

**20-03-10 7.1 CANADIAN CANCER SOCIETY  
**PROPOSED BY:** Councillor Bakos  
**SECONDED BY:** Councillor Feeny**

That the Municipality of Hinchinbrooke decree April as the month of the daffodil for the Canadian Cancer Society.

**CARRIED**

**8. QUESTION PERIOD**

Mayor Cameron declare question period open.

Mr. Bocchicchio had a list of questions. Council answered.

With no further questions, Question period was closed.

**20-03-11 9. BILLS TO BE APPROVED  
**PROPOSED BY:** Councillor Bakos  
**SECONDED BY:** Councillor Feeny**

That the accounts payable for the period of February 1 to February 29, 2020 in the amount of \$118,338.00 be adopted and be paid and that said accounts be kept in a register to this effect and form an integral part of these minutes.

**CARRIED**

**20-03-12 10. ADJOURNMENT  
**PROPOSED BY:** Councillor L'Ecuyer  
**SECONDED BY:** Councillor Wallace**

That the business of the adjourned meeting having been duly completed, the meeting be adjourned at 8: 44 p.m.

**CARRIED**