

October 13, 2015

A regular meeting of Shawville Council was called to order by Mayor Sandra Murray at the Town Hall at 7:30 p.m., October 13, 2015 with Councillors Keith Harris, Bill Hobbs, Bill McCleary, Patti Moffatt, Peggie Sheppard, Frank Stafford Jr., as well as Assistant Director General, Katie Sharpe.

- 208-15 Moved by Keith Harris, seconded by Bill McCleary, that the agenda be adopted. Carried unanimously.
- 209-15 Moved by Bill Hobbs, seconded by Peggie Sheppard, that the minutes of the regular meeting of September 22, 2015 be adopted as circulated. Carried unanimously.
- 210-15 Moved by Keith Harris, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to purchase a range hood for the upstairs apartment, and it is to be installed by an electrician. Carried unanimously.

Denzil Yach, Town Foreman attends the Council meeting to discuss Bristol Street - Michael Moquin; various things done since the last council meeting, and things to be done before winter.

Accounts presented for approval

Actions Secours-Division Outaouais	239.15
ADF Diesel	65.81
Benson Auto Parts	242.36
Biblio Outaouais Inc.	42.61
Blue Heron	2,851.38
Brownlee's Welding	1,472.83
Campbell's Bay Ciment	275.00
Campbell's Polaris	158.56
Canadian Tire Corporation	54.26
Cash (To replenish Petty Cash at Arena)	12.15
Cimco Refrigeration	4,029.76
Davies, Jennifer	40.00
Desjardins-Laurentian	2,929.60
EBSCO	144.69
Emmerson, Paul	40.00
Exova	2,275.37
Extincteurs L & S Extinguisher	584.88
FQM	220.50
Gauthier, Theresa	232.00
Green Terraces	1,968.00
Donald S. Hodgins Inc.	63.29
Hayes Manufacturing	209.83
Hodgins, Jim	795.00
W. A. Hodgins Store	1,398.60
Hydro-Quebec	33,186.86
Imperial Oil	542.81
Joanne's Valumart	43.77
Kingdon, Peter	750.00
Konica Minolta	27.97
MacEwen Petroleum	2,848.31
Mastercard	862.31
MG Service	4,180.35
Mickey McGuire Construction	196.09
Minister of Revenue Quebec	10,436.86
Ministre des Finances	60,927.00
M&R Feeds	172.42
MRC de Pontiac	65,307.48
Municipality of Clarendon	7,330.77
Murray, Sandra	40.00
O'Malley Truck and Trailer Service	149.47
Tom Orr Cartage	13,498.68

Paragraphe Bookstore	68.76
Pontiac Journal	132.22
Pontiac Printshop Ltd.	3,283.64
Receiver General - payroll remittance	4,083.79
Schiraen, Bonnie	348.00
Sharpe, Clayton	2,434.78
Sharpe, Ronald	2,799.39
Standard Life	1,186.01
Stedmans	31.67
Superior Propane Inc.	881.03
Télébec Ltée.	1,316.69
Wolseley Mechanical Group	15,635.76
Yach, Denzil	25.00
TOTAL	<u>253,073.52</u>

Certificate of Availability of Funds

I, the undersigned, Assistant Secretary-Treasurer of the Municipality of Shawville, hereby certify that funds are available for the expenses incurred in the accounts listed above.

Signed at Shawville, Quebec this 13th day of October 2015.

Katie Sharpe, Assistant Director General

- 211-15 Moved by Bill McCleary, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorize the payment of the accounts totaling \$253,073.52. Carried unanimously.

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF SHAWVILLE
FIRST DRAFT OF BY-LAW NUMBER 440
TO AMEND THE ZONING BY-LAW NUMBER 349 TO INCLUDE
MEDIUM DENSITY - CLASS R2
HIGH DENSITY CLASS R3 AND COMMUNITY CLASS P2
IN ZONE PU9

WHEREAS Council deems it advisable to amend the Zoning By-Law Number 349 by including Medium Density - Class R2 - High density Class R3 and Community Class P2 in Zone PU9;

WHEREAS notice of motion has been previously given by Councillor Keith Harris at the regular meeting held September 22, 2015;

WHEREAS the Planning Advisory Committee has received a request for a re-zoning for lot L33-1 for the construction of apartment Phase 1 - (3 floors when completed) and Phase II (4 floors when completed) designed specifically for independent seniors,

WHEREAS the Planning Advisory Committee has recommended that the zoning by-law be amended to include Medium Density - Class R2 - High Density Class R3 and community Class P2 in Zone PU9;

WHEREAS in the specification grid - under zone number PU9 will include the Class R2 and Class R3 and Community Class P2

- 212-15 **Therefore** it is moved by Keith Harris, and seconded by Bill McCleary and carried unanimously that By-Law 349 is amended as follows: that in zone PU 9, Council will allow Medium Density - Class R2, High Density Class R3 and Community Class P2

The first draft of By-Law number 440 was adopted as read at a regular meeting of Council held October 13, 2015 and will come into force.

Mayor

Assistant Secretary-Treasurer

CANADA
PROVINCE DE QUÉBEC
MUNICIPALITÉ DE SHAWVILLE
PREMIER PROJET DE RÈGLEMENT NUMÉRO 440
POUR MODIFIER LE RÈGLEMENT DE ZONAGE NUMÉRO 349 POUR INCLURE
LA MOYENNE DENSITÉ - CLASSE R2
HAUTE DENSITÉ CLASSE R3 ET COMMUNAUTÉ
CLASSE P2 DANS LA ZONE PU9

ATTENDU QUE le conseil juge qu'il est opportun de modifier le règlement de zonage numéro 349 en incluant moyenne densité - classe R2 - haute densité - classe R3 et la communauté classe P2 dans la zone PU9;

ATTENDU QUE l'avis de motion a déjà été donné par Conseiller Keith Harris à la réunion ordinaire tenue le 22 Septembre 2015;

ATTENDU QUE le comité consultatif d'urbanisme a reçu une demande de changement de zonage pour le lot L33-1 pour la construction d'un appartement Phase 1 - (3 étages une fois complété) et Phase II (4 étages une fois complété) conçu spécifiquement pour les personnes âgées autonomes;

ATTENDU QUE le comité consultatif d'urbanisme a recommandé que le règlement de zonage soit modifié pour inclure moyenne densité- classe R2 - haute densité - classe R3 et la communauté classe P2 dans la zone PU9;

ATTENDU QUE dans la grille des spécifications - la zone nombre PU9 comprendra la classe R2 et la classe R3 et la Communauté classe P2;

212-15 **EN CONSÉQUENCE** il est proposé par Keith Harris et appuyé par Bill McCleary, et adoptée à l'unanimité que le règlement 349 est modifié comme suit: que dans la zone PU9, Conseil permettra de moyenne densité - classe R2, haute densité de classe R3 et communauté classe P2;

Le premier projet de règlement nombre de 440 a été adopté et lu lors d'une réunion ordinaire du conseil tenue le 13 Octobre 2015 et entrera en vigueur.

Maire

Sec-Trés adjointe

213-15 Moved by Bill McCleary, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Qualitas in the amount of \$5,500.00, plus taxes for the assessment of asphalt work that was done on Janet, Douglas and Armstrong Streets. Carried by a vote of 5 to 1 Councilor Peggie Sheppard is opposed.

214-15 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to pay Pavage Coco in the amount of \$1,511.92 for invoice #14005317, including credit #14009879, all taxes included. Carried by a vote of 5 to 1 Councilor Frank Stafford Jr. abstains.

215-15 Moved by Keith Harris, seconded by Bill Hobbs, that the Council of the Municipality of Shawville authorizes to hire Jason Hynes in the amount of \$4,125.00, and \$5,850.00 for a total of \$9,975.00, plus taxes, for the extra patching in the Municipality of Shawville, and it is also resolved that any extras in the amount of approximately \$1,000.00 more will be authorized. Carried unanimously.

Blue Heron Landscaping
\$1,695.00 plus taxes
\$4.23 per metric ton plus taxes

Mickey McGuire
\$2,996.00 plus taxes
\$7.49 per metric ton plus taxes

216-15 Moved by Patti Moffatt, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to hire Blue Heron in the amount of \$1,695.00, plus taxes, at \$4.23 per metric ton, for piling and hauling sand from Tom Orr Cartage at the 13th line in Clarendon. Carried unanimously.

217-15 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes to pay Blue Heron Landscaping in the amount of \$6,438.60, including taxes, for invoice #704398 and 704338. Carried unanimously.

Correspondence

- Letter from Pontiac High School re. bursaries
- Letter from Ministère des Transports re. to reduce the speed limit on Highway 148
- Letter from Bouffe Pontiac re. 2015 Christmas food drive

218-15 Moved by Keith Harris, seconded by Peggie Sheppard, that the Council of the Municipality of Shawville authorizes to provide two (2) bursaries in the amount of \$250.00 each to Bryce Atkinson and Erin Rousseau, both residing in Shawville. Bursaries are to be presented at the graduation ceremony on Saturday, November 7, 2015 at the Pontiac High School. Carried unanimously.

219-15 Moved by Patti Moffatt, seconded by Bill McCleary, that the Council of the Municipality of Shawville authorizes the Bouffe Pontiac to hold a food drive in Shawville on Thursday, December 3rd, 2015 from 6:30 a.m. to 9:30 a.m., located on the corner of Route 303 and Main Street; and on the corner of Clarendon Street and Calumet Road. Carried unanimously.

Committee Report

Sandra Murray

- Pigeon problem behind dental center
- Street light at Senior Center
- Discussion on the fire meeting held October 3, 2015
- Install the new "Welcome to Shawville" signs

Patti Moffatt

- Discussion on the Shawville Clarendon Library
- Reader's Choice Awards Ceremony
- Loose dog on Maple Street
- Stop sign on Birch Street

Bill Hobbs

- Furnace and heating pipes at Fire hall

Frank Stafford Jr.

- WiFi at Shawville Arena - get invoice from WePc
- Clean gutters at the Arena
- Slow traffic signs at Mill Dam Park to be put in 2016 budget
- 2014-2015 user fee problems

Peggie Sheppard

- Senior center

Bill McCleary

- Villa James Shaw civic number

Keith Harris

- Discussion on the old lawn mower
- Fire hydrant at Lotus Medical Centre
- Water line on Bristol Street

220-15 Moved by Bill Hobbs, seconded by Patti Moffatt, that the Council of the Municipality of Shawville authorizes to hire Heather Sly as the Head Librarian at the Shawville Clarendon Library, providing that the Municipality of Clarendon agrees. Carried unanimously.

221-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to pay the head librarian \$15.50 per hour and the assistant librarian \$11.50 per hour starting October 1, 2015, providing that the Municipality of Clarendon agrees. Carried unanimously.

222-15 Moved by Bill McCleary, seconded by Keith Harris, that the Council of the Municipality of Shawville authorizes to increase the hours for the library as follows: Tuesday (9:30 a.m.-4:00 p.m.); Wednesday (9:30 a.m.-4:00 p.m.); Thursday (3:00 p.m.-8:00 p.m.); Friday (10:00 a.m.-6:00 p.m.); and Saturday (10:00 a.m.-2:00 p.m.) providing that the Municipality of Clarendon agrees. Carried unanimously.

223-15 Moved by Keith Harris, that the meeting be adjourned at 10:10 p.m.

Mayor

Assistant Director-General