

**TOWN OF MÉTIS-SUR-MER
PROVINCE OF QUEBEC**

**ORDINARY SESSION
FOR THE BOROUGH OF MACNIDER
HELD ON JULY 5, 2021**

Minutes of the Regular Meeting of the Borough of MacNider of the Town of Metis-sur-Mer held on Monday, June 7, 2021.

Present were President June Smith, Councillor Rita D. Turriff and Claire Robichaud, Assistant Director General and Secretary Treasurer.

**RESOLUTION # 21-07-26
OPENING OF THE SESSION**

It was moved by Councillor RitaTurriff and unanimously resolved that the meeting of the Borough of MacNider be opened at 6:30 p.m.

**RESOLUTION # 21-06-27
AGENDA**

It was moved by Councillor Rita Turriff and unanimously resolved to adopt the following agenda for the meeting:

1. Opening.
2. Reading and adoption of the agenda.
3. Approval of the minutes of the June 7, 2021 meeting.
4. Accounts Payable.
5. Open Varia :
 - 5.1. By-law No. 21-152 respecting public nuisances;
 - 5.2. Borrowing by-law no. 21-153 to decree an expense and a loan of \$1,895,600 for paving work on McLaren road and MacNider road;
 - 5.3. Offer of the MRC de la Mitis for a companionship in public works.
 - 5.4. Application for a building permit under the SPAIP at 338 Beach Street
 - 5.5. Request for minor variance at 11 Côté Seaside
6. Question period.
7. Next Meeting Date: Monday, August 2, 2021, 6:30 p.m. at the City Office.
8. Adjournment of the meeting.

3. APPROVAL OF THE MINUTES

**RESOLUTION # 21-06-28
APPROVAL OF THE MINUTES OF THE REGULAR BOROUGH COUNCIL MEETING
HELD ON JUNE 7, 2021**

Councillor Rita Turriff moved and it was unanimously resolved that the minutes of the regular meeting of the Borough of MacNider held on May 3, 2021 be approved as submitted.

4. ACCOUNTS PAYABLE

**RESOLUTION #21-06-29
ACCOUNTS PAYABLE**

It was moved by Councillor Rita D. Turriff and unanimously resolved that the following accounts be paid

Canada Post	34.20 \$
TOTAL	34.20 \$

5. VARIA OPEN

5.1 By-law No. 21-152 concerning public nuisances.

The Council considers it advisable to modify the rules on firearms and to extend and clarify the rules applicable to nuisances, especially noise, cleanliness and civility.

5.2 Borrowing by-law no. 21-153 decreeing an expense and a loan of \$1,895,600 for paving work on McLaren road and MacNider road.

By-law number 21-153 decreeing an expense and a loan for paving work on McLaren road and MacNider road will be adopted.

5.3 Offer of the MRC de la Mitis for a companionship in public works

WHEREAS the City needs to replace an employee on sick leave who is responsible for the distribution of drinking water and wastewater;

CONSIDERING that the MRC de la Mitis can offer this service to our municipality

FOR THESE REASONS,

It is proposed by Councillor Simon Brochu and unanimously resolved that the council of the Town of Métis-sur-Mer accepts the offer of service from the municipal engineering department of the MRC de la Mitis, dated May 31, 2021 and signed by Mr. Steeve Bernier, in order to compensate for the absence of our employee, according to the needs of public works.

5.4 Request for a building permit under the PIIA at 338 Beach Street

The application for a building permit is for the expansion of a main building in the PIIA zone.

CONSIDERING THAT the location of the site preserves its natural characteristics (relief, vegetation, drainage...) and the enlarged building does not obstruct views of elements of heritage or landscape interest from the public thoroughfare

CONSIDERING THAT the shape, slope and materials of the roofs of the extended portion are similar to those of the original portion

CONSIDERING THAT on the building facades visible from a public or private thoroughfare, the type, position, shape, size, symmetry, rhythm and material of the doors and windows of the annexed portion are similar to those of the original portion

CONSIDERING THAT the type of material used for the exterior cladding of the extended portion is similar in appearance or visually complementary to the original portion

FOR THESE REASONS,

It was moved by Councillor Raynald Banville and unanimously resolved that the Council of the Town of Métis-sur-Mer accept the recommendations of the CCU and grant the request as presented in the package of documents submitted for the approval of a permit request in the PIIA zone.

5.5 Request for minor exemption at 11 Côté Seaside.

RESOLUTION #21-06-87

APPLICATION FOR MINOR EXEMPTION AT 11 CÔTE SEASIDE

The purpose of the request for minor exemption is to subdivide a property and to allow the creation of a new lot of 5.23 meters in width contrary to the by-law which provides for a minimum width of 50 meters for a new lot not served and located far from a body of water.

CONSIDERING THAT this request meets the objectives of the Master Plan;

CONSIDERING THAT the authorization of this request for minor exemption does not affect the property rights of neighbouring property owners

CONSIDERING THAT this request relates to a provision of the *Zoning By-law* that could be subject to a minor exemption.

FOR THESE REASONS,

It is moved by Councillor Martine Bouchard and unanimously resolved that the Council of the Town of Métis-sur-Mer accept the recommendations of the CCU and grant the request for a minor derogation as requested and specified in the public notice.

6. QUESTION PERIOD

No questions from the public.

7. DATE OF THE NEXT SESSION

The next meeting date is Monday, August 2, 2021, at 6:30 p.m. in the Board Room.

8. ADJOURNMENT OF THE MEETING

RESOLUTION # 21-06-30
ADJOURNMENT OF THE MEETING

There being no further business, Councillor Rita Turriff moved that the meeting be adjourned at 6:35 p.m.

Approved at the session held :

Claire Robichaud

June Smith, President , Assistant Executive Director and Assistant Secretary-Treasurer

