The regular meeting of the Bristol Council was held in the Townhall on August 3, 2010 at 8:00 p.m. with Mayor Brent Orr, and Crs. Steve Forbes, Keith Smith, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

- (10-08-117) Motion Cr. Forbes that the minutes from the July 5th meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (10-08-118) Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Greg Dunn requested the opportunity to respond to item 5.2 on the agenda when it is discussed.

Gill Egan inquired when the culvert would be installed at the pier; this is tentatively scheduled for September. He also questioned what is being done concerning A.T.V.'s racing in Norway Bay. Cr. Forbes stressed the importance of the public notifying the Sûreté du Québec of any incidents, the telephone number is 310-4141 and from a cell phone it is *4141.

Barbara Lynn Dunn inquired if there is regular police surveillance in the area.

Paul Hinch gave a presentation including various proposals for breaking the waste disposal contract.

Marilyn Prud'Homme inquired why the Municipality of Bristol did not sign the same contract as all the other municipalities; why are we paying more.

- (10-08-119) Motion Cr. Kilgour to authorize Christina Peck to represent the municipality on all transactions pertaining to the Web Record of Employment Program. Crd. The Mayor abstains from voting.
- (10-08-120) Motion Cr. O'Malley to support the application of Bruce Caulfied to the C.P.T.A.Q. Crd. The Mayor abstains from voting.

(10-08-121) Motion Cr. Forbes to send the Building Inspector, Marleen Bélisle for a consultation on a building permit application in the Municipality of Clarendon and charge \$100.00 for the consultation fee. Crd. The Mayor abstains from voting.

Greg Dunn inquired if there is a process when a complaint is lodged of informing the property owner affected and he asked what happens now that the complaint has been officially registered.

Barbara Lynn Dunn inquired how Greg Dunn could clear his name; would this be published in the minutes.

A ratepayer inquired if James Walkers' carport would have to be removed from the access way near 195 River Road after the survey.

- (10-08-122) Motion Mayor Orr to register 4 people for the golf tournament and supper organized by the M.R.C. and the Sûreté du Québec. Crd. Unanimously.
- (10-08-123) Motion Cr. Forbes to purchase a new printer for the library through Biblio Outaouais at a cost of \$142.99. Crd. The Mayor abstains from voting.

Diane Wilson gave an update concerning the problems that the library is experiencing with the new update from Biblio Outaouais. Since additional memory was installed, the librarians have noticed an improvement but a new computer is still needed. Biblio is willing to temporarily supply one, and the purchase of a new computer for the library will be included in the 2011 budget.

- (10-08-124) Motion Cr. Graham to supply the library with a copy of the by-laws to be available for public consultation. Crd. The Mayor abstains from voting.
- (10-08-125) Motion Cr. Drummond to register with the Pontiac Tourism Association and code the \$50.00 membership fee to the municipal promotion account. Crd. The Mayor abstains from voting.
- (10-08-126) Motion Cr. O'Malley to ask Richard Wegner to set up a link on our website to the website of the Norway Bay Historical Society. Crd. The Mayor abstains from voting.

There was a discussion concerning the members of the Town Planning Committee. The membership deadlines for all members have expired, but all members expressed the desire to remain on the committee. There was a council vote on each individual member:

Theresa Fowler – Renew Membership – Unanimous Bill Beveridge – Renew Membership – Unanimous John Thompson – Renew Membership – Unanimous Joseph Morris – Renew Membership – Unanimous Peter Hanna – Terminate Membership – 4 votes to 2

(10-08-127) By-law # 289 Modify by-law # 264 enacting the zoning by-

law in order to add a new class – residential use

Whereas there is no multi-unit family housing allowed in the

Municipality of Bristol;

Whereas there is currently an interest by developers to build and sell

residential multi-unit family housing within the boundaries of

the Municipality of Bristol;

Whereas there are various vacant properties not located in the

agricultural zone that could be used for residential multi-unit

family housing;

Whereas seniors from the Municipality of Bristol and seniors from

outside the municipality who currently rent or own their own dwellings and wish to remain in the area and may be unable

to maintain a single unit family dwelling;

Whereas there have been improvements in septic systems that may

allow for residential multi-unit family housing;

Whereas some people would like to remain in the Municipality of

Bristol for their retirement without have to convert their

current dwellings to year round housing;

Whereas people enjoy residing in the Municipality of Bristol;

Whereas all the current RT & LC Zones within the municipality now

have an R1 (1 housing unit) residential use category;

Therefore it is proposed by Cr. Drummond that Council adopt Draft By-law # 289 modifying by-law # 264 in order to a add a new class – Residential use of medium density and the Council enacts as follows:

Article 1

The preamble is an integral part of the By-law.

Article 2

Article 3.2 of Zoning By-law # 264 is modified by the addition of the following class of uses: R2 – Residential Medium Density. In this class, the following uses are included: two (2) dwelling units or more such as duplexes, triplexes, quadruplexes and row housing units including a maximum of four (4) dwelling units.

Article 3

The new R2 – Medium Density class of use if allowed in Zone LC 709 as shown on Zoning Plan PZ-02-2003;

Article 4

This By-law shall come into force according to the Law.

Date of adoption of the draft by-law: Date of Public Notice:	
Date of the adoption of the By-law:	
Date of Publication:	
Mayor Brent Orr	Director General Christina Peck

There was a discussion concerning the condo project proposed by Robert Menard & Viola Hannaberry.

Pat Amyot was present from Quad Pontiac. There was a discussion concerning the modified trail, resulting in the decision to table this until the residents affected by the new trail proposal can be contacted.

there are credits available to pay the expenses below. Christina Peck, Director General (10-08-128)Motion Cr. Forbes that invoices totalling \$70 770.57 be paid for the month of July. Crd. The Mayor abstains from voting. (10-08-129)Motion Cr. O'Malley to accept the financial statements for the month of July. Crd. The Mayor abstains from voting. (10-08-130)Motion Cr. Drummond to send a thank-you to the Allumette Island Council for allowing members of our Town Planning Committee to be present at their meeting at which a re-zoning application was discussed. Crd. The Mayor abstains from voting. (10-08-131)Motion Cr. Graham that we develop a plan to attract residents to Bristol based on refunding part or all of the land transfer tax where applied on a 1 year trial basis, with details to be discussed prior to its inception. Crd. on division. Cr. Forbes registers his dissidence. The Mayor abstains from voting. (10-08-132)Motion Cr. Forbes to go in camera at 10:00 to discuss the Director General's salary. Crd. The Mayor abstains from voting. Motion Cr. Forbes to come out of camera at 10:15. Crd. The (10-08-133)Mayor abstains from voting. (10-08-134)Motion Cr. Forbes to increase the Director General's salary by \$5000.00 retroactive to the 15th of June when she was sworn in. Crd. The Mayor abstains from voting. (10-08-135)Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting. Director General Christina Peck Mayor Brent Orr

I, Christina Peck, Director General, of the Municipality of Bristol, certify that