

The regular meeting of the Bristol Council was held in the Townhall on March 7th, 2011 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.

(11-03-28) Motion Cr. Forbes that the minutes from the February 7th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(11-03-29) Motion Cr. Drummond to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

The meeting was opened to the visitors present.

Paul Hinch inquired as to council's position on various projects proposed by the MRC: the new MRC building, the Sault-des-Chats project, and the paving of the PPJ. He also expressed his concern about the potential tax increases associated with these projects. He also inquired if there were any developments in the CN Railway file.

Robert Sigouin inquired as to the procedures for the collection of tax arrears.

John Taylor requested clarification of the article in The Equity regarding the freeze of building permits in the area of the Sault-des-Chats project. He also requested an update on the waste disposal contract situation. He also commented on the tax increase, more specifically the 44 % increase in the cost of garbage pick-up. He also requested clarification of the MRC services provided. In addition, he commented on the high-ho on River Road which still has not been removed. He also asked what steps are being taken to curtail expenses within the municipality in light of the tax increases for 2011 and the budget for 2012.

Jim Duncan asked if there is a clause in the waste disposal contract for termination and who negotiated this contract. He also questioned how the amalgamation process would work.

Hope Cadieux registered her concern regarding the Sault-des-Chats project. She also asked where the concept originated and why there is so much emphasis on the Pontiac Station area.

Tom Healey asked if there was a schedule set for re-paving Elmside Road.

Hope Cadieux questioned the article in The Equity concerning a new method for the elimination of beaver dams causing road damage, and whether this would be considered in the Municipality of Bristol.

(11-03-30) ADOPTION OF THE FINAL CORRECTED “FIRE SAFETY COVER PLAN” (FSCP) FOR THE PURPOSE OF ADOPTION BY THE MUNICIPAL COUNCILS

CONSIDERING the provisions of Article 8 of the Fire Safety Act (200, Chapter 20) requiring the RMC to Establish, in accordance with the guidelines determined by the Minister, a fire safety cover plan designed to determine, for all the territory, the objectives of protection against fires and the actions needed to achieve them;

WHEREAS the RMC proceeded, in accordance with the provisions of Article 14 of this Act, with the help of the project leader in fire safety and the fire safety committee, a census and risk assessment of fires, means, measures and resources;

WHEREAS, thereafter, the RMC has submitted in a document the optimum protection objectives and strategies to achieve these goals;

WHEREAS the municipalities in accordance with the provisions of Article 15 of the aforesaid Act, shall give notice to the regional authority (RMC) on these proposals, including making reference to the impact on the organization of their human, material and financial as well as completing a project implementation plan;

WHEREAS, the RMC has made changes to the plan to include the recommendations of the Ministry of public security to comply with its requirements;

WHEREAS, each local municipality must adopt a resolution to indicate its approval of the plan and its commitment to respect and achieve it;

WHEREAS the Municipality of Bristol has seen the final version of the revised “Fire safety cover plan” from the Pontiac RMC;

THEREFORE,

MOVED by Councillor Forbes,
SECONDED by Councillor Kilgour

AND BE IT RESOLVED THAT Council adopts on recommendation of the Director of the Fire Safety Service and the Director General’s approval, the final revised version of “Fire safety cover plan” (FSCP).

THAT Council informs the Minister of public security that the municipality of Bristol is in agreement with the fire safety cover plan in respect to its territory and it undertakes to respect and implement the said plan on its territory.

Passed unanimously.

(11-03-31) Motion Cr. Drummond to adopt following definitions to be incorporated into the ZONING BY-LAW for the Municipality of Bristol By-law # 264 as guidelines respecting the development of the residential class referred to as Agglomerated Housing:

- the architectural facades of the units must blend with the surrounding housing stocks and significant attention must be placed upon the green space surround
- there shall be no multi-unit residential housing constructed within 50 meters of a water course
- a minimum lot size of 30,000 square feet is required before there will be any consideration of multi-unit residential housing
- each unit shall have a minimum ownership of 10,000 square feet
- each unit shall have a minimum foot print of 400 square feet
- each unit shall have a minimum face width of 20 feet
- a unit may be 2 stories high with a vertical maximum height of 33 feet above original ground
- each unit must have 2.5 parking spaces on the development grounds where 2 spaces are contiguous to the unit and the half if part of visitor parking requirements
- all water sources must be contained within the development
- all septic systems must be **certified** and contained with the development
- all ownership of the septic and water supply systems must be detailed in the original submission
- each multi-unit block must be located so as to limit the impact on water views of the surrounding housing stocks
- sufficient space between each unit must be considered for emergency Vehicles
- there are a number of issues outlined in municipal by-law # 264 that would also need to be addressed
- Council shall have the final right of approval

Cr. The Mayor abstains from voting.

Cr. Drummond removes himself from his seat for conflict of interest issues.

- (11-03-32) Motion Cr. Smith to forward the application of Brian Drummond to the CPTAQ. Crd. Unanimously.
- (11-03-33) Motion Cr. Forbes to forward the application of Adam Sally to the CPTAQ. Crd. The Mayor abstains from voting.
- (11-03-34) **Delegation of authority to the Pontiac MRC for the adoption of Regulation regarding smoke detectors**

CONSIDERING the provisions of Article 8 of the Fire Safety Act (2000, Chapter 20) requiring the RMC to establish, in accordance with the guidelines determined by the Minister, a fire safety cover plan designed to determine, for all of the territory, the objectives of protection against fires and the actions needed to achieve them;

WHEREAS the RMC proceeded, in accordance with the provisions of Article 14 of this Act, with the help of the project leader in fire safety and the fire safety committee, a census and risk assessment of fires, means, measures and resources;

WHEREAS, thereafter, the RMC has submitted in a document the optimum protection objectives and strategies to achieve these goals;

WHEREAS the municipalities in accordance with the provisions of Article 15 of the aforesaid Act, shall give notice to the regional authority (RMC) on these proposals, including making reference to the impact on the organization of their human, material and financial as well as completing a project implementation plan;

WHEREAS, the RMC has made changes to the plan to include the recommendations of the Ministry of public security to comply with its requirements;

WHEREAS, each local municipality must adopt a resolution to indicate its approval of the plan and its commitment to respect and achieve it;

WHEREAS that one of the objectives that the Pontiac MRC intends to achieve is the uniformity of municipal regulations taking into account the mandatory presence of a functional smoke alarm in all the buildings on the territory of the MRC Pontiac and which gives power to the qualified members of the Fire safety services to inspect these buildings to verify the operational status of smoke alarms;

THEREFORE,

MOVED, by Councillor Drummond

AND THAT IT IS RESOLVED that this Council delegates its authority to the Pontiac MRC for the adoption of a regulation applicable to the requirement that a functional smoke alarm be installed in all buildings on the territory of the municipality and that the qualified members of its Fire safety service be authorized to inspect the building to check the operational status of smoke alarms.

Adopted unanimously.

(11-03-35) Connexion Fibre Picanoc

WHEREAS Connexion Fibre Picanoc wants to continue the deployment of wireless high-speed internet on the territories of the MRC Pontiac and Vallée-de-la-Gatineau;

WHEREAS it is important that both the Provincial and Federal Governments be involved financially in the region;

WHEREAS a financial request will be sent to Municipal Affairs (MAMROT) as part of Communautés rurales branches Program;

WHEREAS this phase of the project will enable the deployment of 30 new cells/towers on both territories;

WHEREAS the amount of the phase of the project will cost \$900 000;

WHEREAS the Ministry Program could finance 66% of total cost of the project;

WHEREAS Connexion Fibre Picanoc will finance 33% of total cost of the project;

WHEREAS the Ministry requests the support of each Municipal Council with the MRC Pontiac and MRC Vallée-de-la-Gatineau in order to present the financial request;

It is moved by Cr. Kilgour of the Municipality of Bristol to support Connexion Fibre Picanoc in the deployment of high-speed internet on the territory of all 35 municipalities of MRC Pontiac and Vallée-de-la-Gatineau, in order to deposit the financial request and to agree on a protocol agreement between the Ministry and Connexion Fibre Picanoc. Crd. The Mayor abstains from voting.

- (11-03-36)** Motion Cr. Drummond to contact an engineer to evaluate the bridge and culvert on Killoran Road. Crd. The Mayor abstains from voting.
- (11-03-37)** Motion Cr. Forbes to nominate Brian Drummond to fill the seat in the MRC Agricultural Advisory Committee. Crd. The Mayor abstains from voting.
- (11-03-38)** Motion Cr. Forbes to send Marleen Bélisle, Building Inspector, to the Québec Construction Code training offered by COMBEQ. Crd. The Mayor abstains from voting.

I, Christina Peck, Director General of the Municipality of Bristol, certify that there are credits available to pay the expenses below.

Christina Peck, Director General

- (11-03-39)** Motion Cr. Forbes that invoices totalling \$46 270.93 be paid for the month of February. Crd. The Mayor abstains from voting.
- The amount of \$512.66 for the Québec Construction Code training for the building inspector has been deducted since the training was cancelled.
- (11-03-40)** Motion Cr. Kilgour to accept the financial statements for the month of February. Crd. The Mayor abstains from voting.
- (11-03-41)** Motion Cr. O'Malley to send 2 workers for chain saw/tree felling training to be offered by Réseautact. Crd. The Mayor abstains from voting.
- (11-03-42)** Motion Cr. Forbes to send the Road Foreman, Derek O'Malley, to the Municipal Inspector Training to be offered by Réseautact. Crd. The Mayor abstains from voting.
- (11-03-43)** Motion Cr. O'Malley to send the letter drafted to the Ministry of Transport concerning the 9th Line bridge. Crd. The Mayor abstains from voting.

(11-03-44) Motion Cr. Kilgour to send the letter drafted to Gabriel Lance of the MRC concerning high speed internet access. Crd. The Mayor abstains from voting.

(11-03-45) Motion Cr. Graham to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck