

The regular meeting of the Bristol Council was held in the Townhall on July 3rd, 2012 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.

(12-07-116) Motion Cr. Forbes that the minutes from the June 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(12-07-117) Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(12-07-118) Sault-des-Chats Regional Park

Considering that the area studied within the scope of the Chats Falls land-use management concept has witnessed grand moments in Canadian history: the meeting between First Nation and European explorers, the fur trade, the growth of the forestry industry, the beginning of colonization;

Considering that the history of the area has seen the creation of the regions first fur trading post, the development of a horse railway between two steam boat ports, the construction of a saw mill and a village by John Egan as well as a huge unfinished public works project to create the Georgian Bay Canal;

Considering that the area has spurred the interest of citizens, local historians and nature enthusiasts over several decades;

Considering that the area within the scope of the Chats Falls land-use planning concept comprises several wildlife habitats and exceptional ecosystems that are inhabited by several species at risk;

Considering the important biodiversity of the area, that also comprises alvars, has been recognized by the MRNF who, in conjunction with the Nature Conservancy of Canada, is presently carrying out a project to create a wildlife refuge in the eastern portion of the area, specifically in the Bristol marshes;

Considering that the current perimeter of the park is under an Interim Control By-Law in the MRC Pontiac and MRC des Collines-de-l'Outaouais that determines permitted activities;

Considering that the proposed area presents undeniable potential in regards to historical and natural interpretation, as well as for the practice of recreational activities that could have important spinoffs at the regional level;

Considering that the regional park status will enable the committee to frame the development of the Chats Falls project through local development and management carried out in close collaboration with governments, public and private partners, as well as the local population and residents of the area;

Considering that it is understood that there will be public consultations carried out within the framework of land-use planning and management and that this will be done in the spirit of respecting rights already present in the territory;

Considering that a preliminary land-use planning and management plan must be drafted to ensure a better harmonization of the project with the concerns of the local population, residents of the area as well as project partners, in particular the MRNF, Nature Conservancy of Canada and Hydro-Quebec;

Considering that the Chats Falls management committee recommends that the preferred future status of the Chats Falls Park be that of a regional park;

It is proposed by Cr. Graham and unanimously resolved that the Municipality of Bristol is in favour of the creation of a regional park for the area considered for the Chats Falls Park. Crd. The Mayor abstains from voting.

(12-07-119) Motion Cr. Forbes to send correspondence to Pierre Paquin, Lawyer from Dunton Rainville to instruct him to terminate all proceedings in the file pertaining to Nexolia. Crd. The Mayor abstains from voting.

(12-07-120) Cancellation of Borrowing By-Law # 291 – Complete Realization of the Purpose According to the Costs Specified in the By-Law and Appropriation of Another Source of Financing not Provided for in the Original By-Law

WHEREAS the Municipality of Bristol has entirely achieved the purpose of By-Law # 291 according to the initial costs of \$290 303;

WHEREAS the sum of \$0 has been permanently financed;

WHEREAS to pay a part of the costs of the work the Municipality of Bristol wishes to appropriate from the general funds an amount of \$290 303;

WHEREAS there exists a zero balance of non contracted funds from the loan approved by the Minister of Municipal Affairs, Regions and Land Occupancy which cannot be used for other purposes;

WHEREAS is it necessary to modify By-Law # 291 to precise the financing of the expense.

IT IS, THEREFORE,

PROPOSED BY: Cr. Drummond

SECONDED BY: Cr. Forbes

AND RESOLVED UNANIMOUSLY THAT

The amount of By-Law # 291 be reduced from \$290 303 to \$0;

That the Municipality of Bristol appropriates from general funds a sum of \$290 303 to pay the expenses provided for in By-Law # 291;

That a certified copy of this resolution be forwarded to the Minister of Municipal Affairs, Regions and Land Occupancy. Crd. The Mayor abstains from voting.

(12-07-121) Cr. Drummond gives notice of motion to create a by-law for minor variances within our planning by-laws. Crd. The Mayor abstains from voting.

(12-07-122) Motion Cr. Forbes that a foundation plan referenced to the lots lines be submitted prior to issuing any further building permits. 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

- (12-07-123) Motion Cr. O'Malley that invoices totalling \$148 281.96 be paid for the month of June. Crd. The Mayor abstains from voting.
- (12-07-124) Motion Cr. Kilgour to accept the financial statements for the month of May. Crd. The Mayor abstains from voting.
- (12-07-125) Motion Cr. Forbes to go in camera at 9:15. Crd. The Mayor abstains from voting.
- (12-07-126) Motion Cr. Forbes to come out of camera at 9:35. Crd. The Mayor abstains from voting.
- (12-07-127) Motion Cr. Forbes to increase the wages for Robert Walls and Gerry Sharpe to \$15.50 per hour effective immediately with no increase in the 2013 budget. Crd. The Mayor abstains from voting.
- (12-07-128) Motion Cr. Forbes to increase the rental for the Jack Graham Bristol Community Centre to \$500 per rental effective September 1st. Crd. The Mayor abstains from voting. Cr. Graham abstains from voting.
- (12-07-129) Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck

