

The regular meeting of the Bristol Council was held in the Townhall on October 1st, 2013 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.

- (13-10-172)** Motion Cr. Forbes that the minutes from the September 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.
- (13-10-173)** Motion Cr. Drummond that the minutes from the Special Meeting of September 12th be adopted as presented. Crd. The Mayor abstains from voting.
- (13-10-174)** Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.
- (13-10-175)** Cr. Graham gives Notice of Motion, in conformity with article 445 of Quebec Municipal Code, of the presentation for adoption of a by-law to use the citation in order to designate the Canadian National Railway as a heritage building. Crd. The Mayor abstains from voting.

1. Designation of the Beachburg Subdivision

This notice of motion applies to the railway identified on the map attached to this notice of motion and also being an integral part of it.

The building and its components are included in the citation.

2. Reasons for Citation:

The above property is subject to a citation following the recommendation of the Planning Advisory Committee of the Municipality of Bristol adopted on September 24, 2013 namely for the following reasons:

- 2.1 The members of the Planning Advisory Committee of the Municipality of Bristol are in agreement to the effect that the property mentioned is part of the heritage of the municipality and deserves to be protected. It is one of the last elements still in place in the region with this historical value and good state of conservation;

2.2 The construction of the Ottawa-Pembroke line was made between 1912 and 1915;

2.3 The construction of the Ottawa-Pembroke line helped complete the third transcontinental railroad in Canada;

2.4 This line passes through many historical and archaeological sites of interest.

3. Effective Date:

This citation by-law will come into force from the date of the special notice to Canadian National Railway Company located at 935 de la Gauchetière West, Montreal (Quebec) H3B 2M9, Canada, on October 4th, 2013.

4. Public Meeting

Any interested person may make representations to the Planning Advisory Committee of the Municipality of Bristol regarding the citation of this historic monument in accordance with the notice that will be given for that purpose as provided in Article 130 of the Quebec Heritage Act. The text of the by-law is given to each of the board members present at the meeting.

- (13-10-176)** Motion Cr. Graham to accept the tender submitted by Nugent Construction Inc. for improvements to Aylmer Road at a cost of \$139 171.49, taxes included. Crd. The Mayor abstains from voting.
- (13-10-177)** Motion Cr. Drummond that we accept the subdivision proposal submitted by Robert Weatherall pending the exclusion of the property from the Sault-des-Chats moratorium. Crd. on division. Cr. Smith registers his dissidence. The Mayor abstains from voting.
- (13-10-178)** Motion Cr. Drummond to accept the subdivision proposal for 7 Black submitted by Wendy and George Prevost. Crd. The Mayor abstains from voting.
- (13-10-179)** Motion Cr. Graham to contribute additional funds towards the 2012 Lifeguard Program established by the Norway Bay Municipal Association. Motion defeated. 2 in favour and 4 against. The Mayor abstains from voting.

- (13-10-180)** Motion Cr. Drummond to request a reassessment of the lots in the area of 39 Pine Lodge Road due to their location in the flood zone which prohibits building and to forward a copy of the letter received to the MRC. Crd. The Mayor abstains from voting.
- (13-10-181)** Motion Cr. Smith to accept the application of Mathieu Lachapelle for the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.
- (13-10-182)** Motion Cr. Kilgour to attach a dedication plaque to Dagg Line to commemorate Edward Kelly. 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

- (13-10-183)** Motion Cr. Forbes that invoices totalling \$284 107.71 be paid for the month of September. Crd. The Mayor abstains from voting.
- (13-10-184)** Motion Cr. Kilgour to accept the financial statements for the month of August. Crd. The Mayor abstains from voting.
- (13-10-185)** Motion Cr. O'Malley to enrol Tyson Smith in the Firefighter 1 Training Course. Crd. The Mayor abstains from voting.
- (13-10-186)** Motion Cr. Drummond to request permission to install dry hydrants from the owners involved near 38 Pine Lodge Road and Moffat Lake. Crd. The Mayor abstains from voting.
- (13-10-187)** Motion Cr. Drummond to authorize the training courses offered by COMBEC requested by Marleen Bélisle, Building Inspector and Isabelle Lajoie, By-Law Enforcement Officer / Assistant Building Inspector. Crd. The Mayor abstains from voting.
- (13-10-188)** Motion Cr. O'Malley to send a letter to the owner of 56 Sixth Line regarding damages to the road caused by four wheelers and to contact the Sureté du Quebec to monitor the problem. Crd. The Mayor abstains from voting.

- (13-10-189)** Motion Cr. Graham to reject the Charter of Secularity and we will continue to treat all people of all ethnicities and religions equally in Bristol. Crd. The Mayor abstains from voting.
- (13-10-190)** Motion Cr. Drummond to pay the base rates for election personnel following a telephone poll of the neighbouring municipalities. Crd. The Mayor abstains from voting.
- (13-10-191)** Motion Cr. Forbes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck