

The regular meeting of the Bristol Council was held in the Townhall on August 7th, 2018 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Greg Graham, Brian Drummond and Debbie Kilgour. Cr. O'Malley was unable to attend.

(18-08-85) Motion Cr. Greer that the minutes from the July 3rd meeting be adopted as presented. Crd. The Mayor abstains from voting.

(18-08-86) Motion Cr. Greer to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(18-08-87) SCAOPI Application

WHEREAS an application was submitted for authorization of a specific project for the installation of shelters for accommodations and an agrotourism project located at 19 chemin Ninth Line (Lot Pt-12B, Range 8);

WHEREAS the purpose of the project is to authorize the construction of shelters, 30 m² in size, along the Quyon River for an agrotourism project offering accommodations and pick-your-own fruit and vegetable operation;

WHEREAS the municipality has a by-law concerning specific projects for the construction, modification or occupancy of an immovable;

WHEREAS this is an eligible project under By-Law #305 on specific projects for the Construction, Modification or Occupation of an Immovable (SCAOPI);

WHEREAS the project authorization application was studied by the Bristol Planning Advisory Committee during the May 29th, 2018 meeting, according to the applicable evaluation criteria of By-Law # 305;

WHEREAS there was a favorable recommendation from the Bristol Planning Advisory Committee in relation of the application for authorization of this project;

WHEREAS the application for authorization aims to consolidate agricultural activities and the project is unlikely to be a source of nuisance for the surrounding neighbourhood, in accordance with the objectives of the Master Plan in force;

WHEREAS the Public Consultation was held on July 31st and the Referendum process will commence;

THEREFORE Motion Cr. Greer to adopt the second draft of the SCAOPI application for the construction of shelters for the purpose of allowing complementary use to agriculture; accommodations, agrotourism and a pick-your-own operation on the property identified as 19 Ninth Line located in the AG-108 area including:

- Construction of 2 to 4 basic shelters with an area of 30 m²;
- Allowing Class C2 usage for agrotourism;
- Allowing Class C1 use for accommodations with a maximum of 5 bedrooms for rental purposes. Crd. The Mayor abstains from voting.

(18-08-88) Motion Cr. Kilgour to call for tenders for winter road maintenance on the SEAO website for the 2018-2019 season consisting of 81.77 km North of Route 148. Crd. The Mayor abstains from voting.

(18-08-89) Civil Engineer

CONSIDERING the hiring of a civil engineer at the MRC Pontiac on July 23rd, 2018;

CONSIDERING the MRC's engineering department, in the context of pooling resources, will provide quality services to municipalities located in the Pontiac region at a lower cost according to the list of eligible projects;

CONSIDERING MAMOT offers financial assistance to support these local initiatives, including the realization of studies on the opportunity or feasibility of pooling;

THEREFORE Motion Cr. Drummond that the Municipality of Bristol accepts the agreement concerning the provision of engineering services and technical expertise by the MRC Pontiac and authorizes, for this purpose the Mayor, Brent Orr, and the Director General, Christina Peck, to sign said agreement. It is also proposed that the municipality mandates the MRC Pontiac to request financial assistance from MAMOT, as part of the call for projects for the pooling of equipment, infrastructure, services or activities in the municipal sector. Crd. The Mayor abstains from voting.

(18-08-90) Motion Cr. Greer to post the specifications on the SEAO website for the purchase of a 2019 tandem axle snow plow truck. Crd. The Mayor abstains from voting.

(18-08-91) Motion Cr. Graham to request that WSP proceed with the preparation of tender documents for the completion of the remaining 1.5 km section of the paving on Aylmer Road Phase 8, starting at Bristol Mines. Crd. The Mayor abstains from voting.

(18-08-92) Équité Outaouais

CONSIDERING that the health, education and social justice sectors are all underfunded in Quebec;

CONSIDERING that the Outaouais region suffers doubly from this chronic underfunding compared with other comparable regions in Quebec in that it does not receive its fair share of public funding on a per capita basis, and it therefore lacks health professionals, health workers, infrastructure and equipment, leading to huge expenditures for healthcare obtained in Ontario, among other things;

CONSIDERING that the Outaouais region suffers from a lack of training programs at the college and university levels, which forces a large number of young people to leave our region to study and to not return;

CONSIDERING that funding levels for our community organizations have been frozen for many years, and that the social service needs of disadvantaged communities are consequently not being met through a lack of means;

THEREFORE Motion Cr. Graham that the Municipality of Bristol supports the campaign of Équité Outaouais and requests that the Government of Quebec:

-significantly increase public funding for healthcare in the Outaouais region to reach the funding levels of other comparable regions in Quebec;

-significantly increase the training programs at the college and university levels to fill the gap in programs that forces our youth to leave the region;

-significantly increase funding for our community groups to enable them to adequately fulfill their community care and social justice mandate. 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

- (18-08-93)** Motion Cr. Drummond that invoices totalling \$265 164.95 be paid for the month of July. Crd. The Mayor abstains from voting.
- (18-08-94)** Motion Cr. Greer to accept the financial statements for the month of June. Crd. The Mayor abstains from voting.
- (18-08-95)** Motion Cr. Holmes to go in camera at 9:03. Crd. The Mayor abstains from voting.
- (18-08-96)** Motion Cr. Holmes to come out of camera at 9:24. Crd. The Mayor abstains from voting.
- (18-08-97)** Motion Cr. Holmes that following the resignation of Elsie McIntosh, to offer Sheila Watt the position of Head Librarian and advertise for an Assistant Librarian to fill the vacant position. Crd. The Mayor abstains from voting.
- (18-08-98)** Motion Cr. Greer to add five (5) days paid leave for the birth of a child to the employee contract. Crd. The Mayor abstains from voting.
- (18-08-99)** Motion Cr. Drummond to proceed, as per lawyer's recommendation, with a legal notice to the property owner of lot 5 799 947 (Part Lots 4A &5, Range 1) to complete the work as per the signed agreement pertaining to the buffer zone of the South-West campground expansion. Failure to comply will result in the recourse based on the Act Respecting Land Use Planning (LUP), article 227 and 231, to be enforced. Crd. The Mayor abstains from voting.
- (18-08-100)** Motion Cr. Drummond to proceed, as per lawyer's recommendation, with a legal notice to the property owner of lot 5 799 947 (Lot Pt 4A & 5, Range 1) to cease use of the building until proper authorization is granted and to complete the required steps to finalize the change of use application. Failure to comply will result in the recourse based on the Act Respecting Land Use Planning (LUP), article 227, to be enforced. Crd. The Mayor and Cr. Graham abstain from voting.

(18-08-101) Motion Cr. Greer to proceed, as per lawyer's recommendation, with a legal notice to the property owner of lot 5 801 452 (Part of Lot 17A, Range 8), to declare the building inhabitable and that we request the demolition of the building and the removal of all debris. Failure to comply will result in the recourse based on the Act Respecting Land Use Planning (LUP), article 227 and 231 to be enforced. Crd. The Mayor abstains from voting.

(18-08-102) Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck