

The regular meeting of the Bristol Council was held in the Townhall via conference call on January 4th, 2021 at 8:00 p.m. with Mayor Brent Orr, and Crs. Archie Greer, Greg Graham, Brian Drummond and Debbie Kilgour.

(21-01-01) Motion Cr. Drummond that the minutes from the December 7th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(21-01-02) Motion Cr. Kilgour that the minutes from the December 15th Budget Meeting be adopted as presented. Crd. The Mayor abstains from voting.

(21-01-03) Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(21-01-04) S.C.A.O.P.I.

WHEREAS the request for authorization of a specific project # 305-04-20 for a Class P Use (public infrastructure), related to the installation of a 45 metre commercial communication tower on the property identified as 3 Wharf (Lot 5 801 139) was presented;

WHEREAS the municipality has a by-law concerning specific construction, alteration or occupancy proposals for an immovable;

WHEREAS this is an admissible project under By-Law # 305 on Specific Construction, Alteration or Occupancy Proposals for an Immovable (SCAOPI);

WHEREAS the particular project # 305-04-20 was analyzed by the Bristol Planning Advisory Committee on October 27th, 2020, according to the applicable evaluation criteria of By-Law # 305;

WHEREAS there was a favourable recommendation of the Planning & Advisory Committee in relation to the authorization request for this project;

WHEREAS this particular project aims to authorize a Class P Use over a 1 hectare area which includes the structure, the safety area surrounding the structure and its access;

WHEREAS improved internet access is a priority of the municipality especially with the current situation of people increasingly working from home;

WHEREAS the first draft of Project # 305-04-20 was adopted on November 2nd, 2020 at the regular Council meeting;

WHEREAS the public consultation for the proposed S.C.A.O.P.I. was held on November 24th, 2020 where the public had the opportunity to express their opinion on the project;

WHEREAS the second draft of Project # 305-04-20 was adopted on December 7th, 2020 at the regular Council meeting;

WHEREAS the qualification of zones for a referendum request closed on December 22nd, 2020 without any signatures;

THEREFORE It is proposed by Cr. Greer and seconded by Cr. Kilgour that Council adopt the particular project as follows:

- council accepts the S.C.A.O.P.I. Project # 305-04-20 to authorize a class P Use for the installation of a public infrastructure in Zone AG-116 for the property identified as 3 Wharf (Lot 5 801 139);
- the activity be restricted to the installation of 1 tower;
- the structure be adequately secured to prevent any unauthorized access;
- a C.P.T.A.Q. Authorization be obtained. Crd. Unanimously.

(21-01-05) Motion Cr. Graham to adopt By-Law # 304A.4. pertaining to the General Property Rate, Service Rates and the Annual Interest Rate. Crd. The Mayor abstains from voting.

(21-01-06) Motion Cr. Greer to donate \$250 to the Royal Canadian Legion Pontiac Branch 162. 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

- (21-01-07)** Motion Cr. Drummond that invoices totalling \$89 474.27 be paid for the month of December. Crd. The Mayor abstains from voting.
- (21-01-08)** Motion Cr. Kilgour to accept the financial statements for the month of November. Crd. The Mayor abstains from voting.
- (21-01-09)** Motion Cr. Drummond to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck