

The regular meeting of the Bristol Council was held in the Townhall on July 3rd, 2018 at 8:00 p.m. with Mayor Brent Orr, and Crs. Phillip Holmes, Archie Greer, Colette O'Malley, Greg Graham, Brian Drummond and Debbie Kilgour.

(18-07-70) Motion Cr. Kilgour that the minutes from the June 4th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(18-07-71) Motion Cr. O'Malley to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(18-07-72) Motion Cr. Holmes to adopt By-Law # 315 pertaining to Open Fires & False Alarms. Crd. The Mayor abstains from voting.

(18-07-73) Minor Variance

WHEREAS the property is located on a corner and is considered to have two frontages;

WHEREAS Zoning By-Law # 312 limits the fence height to 1.2 m within a front yard;

WHEREAS granting the Minor Variance does not affect the triangle of visibility;

WHEREAS the increase in height of 2 m for the construction of the fence fits with the building and improves property aesthetics;

WHEREAS the enjoyment and property rights of neighbouring properties would not be affected;

THEREFORE Motion Cr. Holmes to approve the Minor Variance application submitted for the property identified as 40 River Road, in order to increase the height limit of the fence. Crd. on division. The Mayor abstains from voting. Cr. Greer and Cr. Graham register their dissidence.

(18-07-74) 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;

THEREFORE Motion Cr. Greer that council accepts the draft 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.

In addition, a public notice announcing the public consultation will be published in accordance with the law. Crd. The Mayor abstains from voting.

(18-07-75) Motion Cr. Graham to accept the tender submitted by Nugent Construction Inc. for the reconstruction of Aylmer Road Phase 7, in the amount of \$264 193.58, taxes included. Crd. The Mayor abstains from voting.

- (18-07-76)** Motion Cr. O'Malley to accept the decision of the Fire Department in terms of a new provider for the paging system for the Bristol Volunteer Fire Department. Crd. The Mayor abstains from voting.
- (18-07-77)** Motion Cr. Holmes to proceed with the architectural plans for the library renovation. Crd. The Mayor abstains from voting.
- (18-07-78)** Motion Cr. Holmes to designate the Director General, Christina Peck, as the signing authority for the agreement for the grant pertaining to the library renovation. Crd. The Mayor abstains from voting.
- (18-07-79)** Motion Cr. Greer to proceed with the delivery and installation of material for an office as per the plans submitted by the Pontiac Printshop in the amount of \$15 643, taxes extra. 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

- (18-07-80)** Motion Cr. Drummond that invoices totalling \$154 052.60 be paid for the month of June. Crd. The Mayor abstains from voting.
- (18-07-81)** Motion Cr. Graham to accept the financial statements for the month of May. Crd. The Mayor abstains from voting.
- (18-07-82)** Motion Cr. Holmes to go in camera at 9:19. Crd. The Mayor abstains from voting.
- (18-07-83)** Motion Cr. Holmes to come out of camera at 9:22. Crd. The Mayor abstains from voting.
- (18-07-84)** Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck