

The regular meeting of the Bristol Council was held in the Townhall on May 6th, 2019 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.

(19-05-53) Motion Cr. Greer that the minutes from the April 1st meeting be adopted as presented. Crd. The Mayor abstains from voting.

(19-05-54) Motion Cr. Kilgour to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(19-05-55) Grant for the Maintenance of Local Roads

WHEREAS the Ministry of Transport, of Sustainable Mobility and Electrification of Transport paid a compensation of \$720 025 for the maintenance of local roads for the civil year 2018;

WHEREAS the distributed compensation to the municipality is for current and preventative maintenance of local roads 1 and 2 and includes bridges for which the municipality is responsible that are situated on these roads;

FOR THESE REASONS

It is proposed by Cr. Greer, seconded by Cr. Drummond and unanimously resolved and adopted that the Municipality of Bristol inform the Ministry of Transport, Sustainable Mobility and Electrification of Transport of the use of the compensation for routine and preventative maintenance of local roads 1 and 2, including bridges on these roads for which the municipality is responsible in accordance with the objectives of the Program for the Maintenance of Local Roads. Crd. The Mayor abstains from voting.

(19-05-56) Motion Cr. Holmes to accept the application of Ken Bernard as a new member for the Town Planning Committee. Crd. The Mayor abstains from voting.

(19-05-57) Minor Variance

WHEREAS the applicants have provided all the required documents to analyze the application;

WHEREAS the existing building is located within the 0-20-year flood zone but does respect the 15 m protection strip along shoreline;

WHEREAS this renovation could potentially minimize the possibility of damage from future flooding;

WHEREAS the proposed addition is not an excessive request;

WHEREAS the existing building benefits from acquired rights;

WHEREAS the building is not their permanent residence;

THEREFORE Motion Cr. Drummond to accept the Minor Variance application submitted for the property located at 17 River Road, permitting the West addition with a lateral setback of 1.12 m and the East addition with a lateral setback of 1.86 m. Crd. The Mayor abstains from voting.

(19-05-58) Cadastral Plan

WHEREAS the subdivision project is located in Zone AG-105 under the jurisdiction of the C.P.T.A.Q;

WHEREAS Lot 5 801 474 (46 Ninth Line) is subject to Article 59 of the L.P.T.A.A. since it is located within # 84005-01 of the destructured tracts of land where subdivisions are permitted;

WHEREAS Etienne Robertson, Registered Quebec Land Surveyor, is proposing the creation of Lot 6 307 421 (4,405.7 sqm) and Lot 6 307 422 (910.6 sqm) as indicated on Minute # 1463 dated March 13th 2019, to be subdivided to the benefit of 42 Ninth Line;

WHEREAS the parcel identified as lot 6 307 422 is already used for personal and residential uses by the property owner of Lot 5 801 472 (42 Ninth Line);

WHEREAS this subdivision would have no impact on neighboring properties or agricultural activities in the sector;

WHEREAS this subdivision is proposed with the objective to rectify an existing land use agreement between neighbors, not to create an additional lot;

WHEREAS the remaining lot 6 307 421 would respect the minimum criteria of Subdivision By-Law #313 in terms of lot size, frontage and average depth;

THEREFORE Motion Cr. Drummond that the municipality supports the subdivision of Lot 5 801 474 (46 Ninth Line) with the creation of lots 6 307 421 and 6 307 422 in favor of Lot 5 801 472 (42 Ninth Line) conditional that lots 6 307 422 and 5 801 472 be combined as one property following the cadastral operation so that lot 6 307 422 cannot be sold separately. Crd. The Mayor abstains from voting.

(19-05-59) Motion Cr. Greer to contact Hydro Quebec regarding major damages sustained to a culvert at the intersection of Thorne Lake Road and the Eighth Line during the replacement of hydro pole # KD8X0X. In addition, request that Hydro Quebec properly dispose of material used in the replacement of numerous other hydro poles within the municipality throughout the 2018-2019 Winter season. Crd. The Mayor abstains from voting.

(19-05-60) Motion Cr. Drummond to hire Randy Belsher for the position of Equipment Operator / Labourer at an hourly rate of \$18.50. Crd. The Mayor abstains from voting.

(19-05-61) Motion Cr. Drummond to contact the Ministry of Transport regarding the ongoing drainage issue at the intersection of Bristol and River Road that was supposed to be resolved in April of 2017. Crd. The Mayor abstains from voting.

(19-05-62) Motion Cr. Kilgour to maintain the PPJ as a part of Quebec's Route Verte network accessible only for cyclists and pedestrians and excluding all motorized vehicles, with the exception of the Pontiac Snowmobile Drivers Association (PSDA) during the Winter months. Crd. The Mayor abstains from voting.

(19-05-63) Motion Cr. Holmes to contact Denis Rozon of Timberland Tours regarding purchasing a family pass for a dogsled excursion for 4 to be auctioned off for a fundraiser for the McDowell Spring Fair. 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

(19-05-64) Motion Cr. O'Malley that invoices totalling \$258 919.67 be paid for the month of April. Crd. The Mayor abstains from voting.

(19-05-65) Motion Cr. Greer to accept the financial statements for the month of March. Crd. The Mayor abstains from voting.

(19-05-66) Motion Cr. Holmes to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck