

The regular meeting of the Bristol Council was held in the Townhall using social distancing on November 2nd, 2020 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.

(20-11-116) Motion Cr. Greer that the minutes from the October 5th meeting be adopted as presented. Crd. The Mayor abstains from voting.

(20-11-117) Motion Cr. Holmes to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

(20-11-118) S.C.A.O.P.I.

WHEREAS the request for authorization of a specific project for a Class C4 use in a secondary building located at 335 River (Lot 5 799 870) was presented according to our by-laws;

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 project request was analyzed by the Bristol Planning & Advisory Committee on August 11th, 2020, according to the applicable evaluation criteria of By-Law # 305;

WHEREAS the first draft of Project # 305-03-20 was adopted on September 8th, 2020 at the regular Council meeting;

WHEREAS the public consultation for the proposed S.C.A.O.P.I. was held on September 29th, 2020 where the public had the opportunity to express their opinion on the project;

WHEREAS the second draft of Project # 305-03-20 was adopted on October 5th, 2020 at the regular Council meeting;

WHEREAS the qualification of zones for a referendum request closed on October 29th, 2020 without any signatures;

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

- council accepts the S.C.A.O.P.I. Project # 305-03-20 to authorize a Class C4 Commercial Use, limited to the repair of vehicles, from an existing secondary building for the property identified as 335 River Road, located in Zone RT-302;
- the activity be restricted to the existing secondary building with an area of 1500 sq. ft.2, on one floor only and that no expansion of the use will be authorized;
- the business be occupied by the owner only and that they be licensed;
- Class C4 be limited to the repair of vehicles;
- outdoor storage will be limited to two (2) parking spaces on the West side of the building. Crd. The Mayor abstains from voting.

(20-11-119) Motion Cr. Holmes that Council authorizes Beaudry Bertrand, to proceed with legal procedures due to the default of execution of the fence agreement signed in 2015 pertaining to the property identified as Lots 5 799 947 and 5 799 996. Crd. The Mayor abstains from voting.

(20-11-120) Motion Cr. Drummond that the municipality obtains a review of the engineer drawings provided for a permit application for the property identified as Lots 5 799 9947 and 5 799 996. Crd. The Mayor abstains from voting.

(20-11-121) 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 favorable 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;

THEREFORE It is proposed by Cr. Holmes and seconded by Cr. Greer that Council adopt the first draft 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;

A public notice announcing the public consultation will be published in accordance with the law. Crd. The Mayor abstains from voting.

(20-11-122) C.P.T.A.Q. Authorization Request

WHEREAS this project is located in the Agricultural Zone AG-116;

WHEREAS a particular project was presented to the municipality to conform to a zoning by-law;

WHEREAS this structure would be used as a public infrastructure to improve and expand internet service within the municipality;

WHEREAS the Class P Use would be limited to an area of 1 hectare which includes the structure, the safety area surrounding the structure and its access;

WHEREAS an existing access will be used and therefore not affecting other land;

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

WHEREAS this project will not affect the soil and water of this sector;

WHEREAS this use will not affect any agricultural activities in this area;

THEREFORE It is proposed by Cr. Holmes that Council accepts the C.P.T.A.Q. Authorization Request as presented. Crd. The Mayor abstains from voting.

(20-11-123) Motion Cr. Drummond to approve the expenses for work executed on Ragged Chute Road, for the subsidized amount of \$50 000 in conformity with the requirements of the Ministry of Transport. That work has been executed in conformity with these expenditures on Ragged Chute Road under the management of the municipality and the audit file was created. Crd. The Mayor abstains from voting.

(20-11-124) Fire Training

WHEREAS the Regulation respecting the conditions governing the exercise of functions within a municipal fire safety service provides training requirements for firefighters of the fire safety services to ensure a minimum professional qualification;

WHEREAS this regulation is part of a desire to ensure municipalities form fire crews with the skills and abilities necessary to respond effectively to emergencies;

WHEREAS in December 2014 the Quebec government established the financial assistance program for the training of volunteer and part-time firefighters;

WHEREAS the programs main objective is to provide municipal organizations financial assistance to enable them to have a sufficient number of trained firefighters to act effectively and safely in an emergency;

WHEREAS this program also aims to promote the acquisition of basic skills required by volunteer and part-time firefighters practicing in municipal fire safety services;

WHEREAS the Municipality of Bristol wishes to benefit from the financial support offered by the program;

WHEREAS the Municipality of Bristol foresees the training of 2 firefighters for the Firefighter 1 Program during the next year to respond effectively and safely to emergency situations on its territory;

WHEREAS the municipality must send this resolution to the Ministry of Public Security through the MRC Pontiac in accordance with article 6 of the program;

THEREFORE It is proposed by Cr. Kilgour, seconded by Cr. O'Malley and resolved to apply for the financial assistance under the financial assistance program for volunteer or part-time firefighter training with the Ministry of Public Security and forward this request to the MRC Pontiac.

(20-11-125) Motion Cr. Greer to remove the properties identified as Lots 5 801 456 and 5 801 452 from the list of properties to be auctioned at the 2020 Land Sale scheduled for November 12th, 2020, due to the legal proceedings initiated by the municipality for these 2 properties. Crd. The Mayor abstains from voting.

(20-11-126) Motion Cr. Graham to install a children playing sign on the Knox Landing Road at the intersection of Bristol Mines Road. 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

- (20-11-127)** Motion Cr. Drummond that invoices totalling \$192 486.02 be paid for the month of October. Crd. The Mayor abstains from voting.
- (20-11-128)** Motion Cr. Kilgour to accept the financial statements for the month of September. Crd. The Mayor abstains from voting.
- (20-11-129)** Motion Cr. O'Malley to advertise for a Transfer Station Attendant in The Equity. Crd. The Mayor abstains from voting.
- (20-11-130)** Motion Cr. O'Malley to close the meeting. Crd. The Mayor abstains from voting.

Mayor Brent Orr

Director General Christina Peck