

The regular meeting of the Bristol Council was held in the Townhall using social distancing on October 5<sup>th</sup>, 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.

**(20-10-103)** Motion Cr. Holmes that the minutes from the September 8<sup>th</sup> meeting be adopted as presented. Crd. The Mayor abstains from voting.

**(20-10-104)** Motion Cr. Greer to adopt the agenda with the additions. Crd. The Mayor abstains from voting.

**(20-10-105)** C.P.T.A.Q. Authorization Request

**WHEREAS** the subdivision project is located in Zone AG-108 under the jurisdiction of the C.P.T.A.Q;

**WHEREAS** this authorization is presented with the objective to grant a servitude of access;

**WHEREAS** the area affected by the request on Lot 5 801 367 is already recognized for residential use, and granting this request would not increase the overall residential use of the two properties;

**WHEREAS** authorizing this request would guarantee legal access to this property from a municipal road;

**WHEREAS** the servitude of access would have no impact on neighboring properties or agricultural activities in the sector;

**THEREFORE** Motion Cr. Greer that the municipality supports the C.P.T.A.Q. Authorization Request as presented. Crd. The Mayor abstains from voting.

**(20-10-106)** Subdivision Plan

**WHEREAS** the project is located in Zone LC-704 where subdivisions and residential uses are permitted;

**WHEREAS** the property owner wishes to create 2 viable residential lots instead of 9 individual lots;

**WHEREAS** the proposed subdivision meets our subdivision by-law in terms of minimum overall size, road frontage and average depth;

**WHEREAS** Michel Fortin, Registered Quebec Land Surveyor, is proposing the creation of Lot 6 394 620 with an overall area of 2801 sqm and Lot 6 394 621 with an overall area of 2799 sqm as shown on Minute # 30721 dated September 11<sup>th</sup> 2020;

**WHEREAS** the subdivision was mandatory following the requirements of the municipality in the sale of part of Reid Street where the municipality requested: *< therefore would be granted conditional that the lot be joined to his existing property and not to be considered as an independent lot. >*;

**THEREFORE** Motion Cr. Holmes that the municipality accepts the Subdivision Project as presented. Crd. The Mayor and Cr. Greer abstain from voting.

**(20-10-107)** Subdivision Plan

**WHEREAS** the project is located in Zone IN-601 where subdivisions and industrial uses are permitted;

**WHEREAS** the property owner wishes to subdivide his actual lot with the objective to sell to another business;

**WHEREAS** the proposed subdivision meets our subdivision by-law in terms of minimum overall size for commercial use, road frontage and average depth for both lots;

**WHEREAS** Michel Fortin, Registered Quebec Land Surveyor, is proposing the creation of Lot 6 395 110 with an overall area of 24 023 sqm and Lot 6 395 111 with an overall area of 75 604 sqm as shown on Minute # 30731, dated September 14<sup>th</sup> 2020;

**WHEREAS** the subdivision would have an impact on the local economy of the region since a new business could be established;

**THEREFORE** Motion Cr. Graham that the municipality accepts the Subdivision Project as presented. Crd. The Mayor abstains from voting.

**(20-10-108)** C.P.T.A.Q. Authorization Request

**WHEREAS** the subdivision project is located in Zone AG-119 and AG-120 under the jurisdiction of the C.P.T.A.Q;

**WHEREAS** the present request is proposing the subdivision of Lot 6 253 141 (41 ha) and Lot 5 801 064 (26 ha) from Lot 5 801 088 (45.7 ha) to be sold/transferred to the contiguous neighbor who owns Lot 5 801 061 (45 ha);

**WHEREAS** the new proposed subdivision would respect the homogeneity of the sector as both owners would maintain a property size of at least 45 ha;

**WHEREAS** the subdivision would have no impact on the preservation of soil and water resources;

**WHEREAS** the subdivision would not divide a protected maple bush;

**WHEREAS** both owners are not farmers, therefore, authorization from the C.P.T.A.Q. is required;

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

**THEREFORE** Motion Cr. Graham that the municipality supports the C.P.T.A.Q. Authorization Request as presented. Crd. The Mayor abstains from voting.

**(20-10-109)** 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 8<sup>th</sup>, 2020 at the regular Council meeting;

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

**THEREFORE** It is proposed by Cr. Drummond and seconded by Cr. Kilgour that Council adopt the second draft 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.

**(20-10-110)** Motion Cr. Drummond to authorize Kevin Kluge, Fire Chief, to sign the Mutual Fire Assistance Agreement with the Municipality of Pontiac. Crd. The Mayor abstains from voting.

**(20-10-111)** Motion Cr. Holmes to advertise for new members for the Planning & Advisory Committee. Crd. The Mayor abstains from voting.

**(20-10-112)** Motion Cr. Greer to proceed with the installation of a new septic system for the # 1 Firehall. 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.

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Christina Peck, Director General

- (20-10-113)** Motion Cr. Greer that invoices totalling \$132 944.55 be paid for the month of September. Crd. The Mayor abstains from voting.
- (20-10-114)** Motion Cr. Kilgour to accept the financial statements for the month of August. Crd. The Mayor abstains from voting.
- (20-10-115)** Motion Cr. O’Malley to close the meeting. Crd. The Mayor abstains from voting.

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Mayor Brent Orr

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Director General Christina Peck