

**TOWNSHIP OF EAST HAWKESBURY**

**REGULAR MEETING**

**HELD AUGUST 11<sup>TH</sup>, 2008 AT 7:00 P.M.**

The members of Council, Township of East Hawkesbury, held their Regular Meeting on Monday, August 11<sup>th</sup>, 2008 at 7:00 p.m., in the Council Chambers at St-Eugène.

**PRESENT:-**

Mr. Robert Kirby, Mayor; Richard Sauvé, Deputy-Mayor; Councillors Linda Séguin, Gabriel Dussault and Luc Lalonde and Clerk Linda Rozon.

**ALSO PRESENT:-**

Stéphane Lefebvre & Robert Charlebois Re: Zoning Pt Lot 15, Concession 2  
Jean Guy Millette Re: Speeding problem Labrosse Street, village of St-Eugène

1. Resolution No. 137/08:- App.Agenda

Moved by Luc Lalonde

Seconded by Richard Sauvé

RESOLVED THAT the Agenda for Regular Meeting held this 11<sup>th</sup> day of August, 2008 be approved, all as presented to members for perusal and approval of same.

AND FURTHER RESOLVED THAT the following items be added:

- a) S. Lefebvre & R. Charlebois Re: Zoning on Pt Lot 15, Concession 2
- b) J.G. Millette Re: Speeding problem Labrosse Street, village of St-Eugène

CARRIED!

2. Disclosure - Pecuniary Interest

Mr. Richard Sauvé declares his interest in item # 14 of the agenda, cks # 6012, 6062 and 6119 paid to GRS Sanitation Inc for garbage pick-up - he is part owner.

3. Resolution No. 138/08:- Approval of Minutes of Council

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT the Minutes of Council for Regular Meeting held June 16, 2008, Reconvened Meeting held June 23, 2008 and Committee of Adjustment Meeting held July 7, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED!

4. Resolution No. 139/08:- Approval of Minutes of Recreation Board

Moved by Gabriel Dussault

Seconded by Luc Lalonde

RESOLVED THAT the Minutes of the East Hawkesbury Recreation Board for Regular Meeting held June 16, 2008 be approved all as presented to members for perusal and approval of same.

CARRIED !

5. Meeting with Mr. Stéphane Lefebvre & Robert Charlebois  
Re: Zoning on Part of Lot 15, Concession 2
- 

Mr. Lefebvre is questioning the permitted uses in the Highway Commercial Zone. The Mayor advises Mr. Lefebvre that the Clerk will give him a reply to his questions in the next few days.

6. Meeting with Mr. Jean Guy Millette, resident of St-Eugène  
Re: Speeding problem in the village of St-Eugène
- 

Mr. Millette advises Council of speeding problems on Labrosse Street in the village of St-Eugène early in the morning and late in the evening. The Mayor advises Mr. Millette that we will ask the Ontario Provincial Police for surveillance at these hours.

7. Report - Fire Chief

A written report was submitted to each member and this is discussed in detail.

8. Report - CBO (not present)

A written report was remitted to each member and this is discussed in detail.

9. Resolution No. 140/08:- Approval applications for consent to sever land

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT consent be granted to the following applications for consent to sever land pursuant to *Section 53 of the Planning Act* through the Prescott-Russell Approval Authority, subject to the following conditions imposed:

- B-046-2008** Estate of Katharina Pencz, Lot 25, Concession 1 BF - addition to a lot

**Conditions:-**

1. That an administrative fee in the amount of \$100.00 be paid to the Township of East Hawkesbury.
2. That a planning review fee in the amount of \$200.00 be paid to the Township of East Hawkesbury.

- B-047-2008** Wyman & Dorothy Bradford, Lot 25, Concession 1 BF - addition to a lot

**Conditions:-**

1. That an administrative fee in the amount of \$100.00 be paid to the Township of East Hawkesbury.
2. That a planning review fee in the amount of \$200.00 be paid to the Township of East Hawkesbury.

- B-063-2008** Michel Pépin, Lot 31, Concession 2 - creation of one residential lot

1. That an administrative fee in the amount of \$100.00 be paid to the Township of East Hawkesbury.
2. That a planning review fee in the amount of \$200.00 be paid to the Township of East Hawkesbury.
3. That the right-of-way for **Pattee Road** along the severed lands subject to the application be widening as required to 13.11 m from the centerline of the right-of-way, and that a Transfer/Deed of land conveying the said to the Township of East Hawkesbury be prepared and executed without cost or encumbrances to the municipality.

CARRIED!

10. Resolution No. 141/08:- Study on the issue of solar farms

Moved by Luc Lalonde

Seconded by Richard Sauvé

WHEREAS the Official Plan of the United Counties of Prescott and Russell does not currently provide sufficient direction to appropriately assess the land use impacts of solar energy conversion systems, commonly referred to as solar farms;

AND WHEREAS there are no current zoning controls on the development of solar farms anywhere in the municipality;

AND WHEREAS Council is concerned that the lack of land use policies and regulatory is impeding the ability to make an informed decision with respect to the development of solar farms;

BE IT RESOLVED THAT:

1. The Township's land use planning consultant's, Stantec Consulting Ltd., be directed to undertake a comprehensive study on the use of land for the development of solar farms which study include at a minimum the following components:

i) A review of planning policy and zoning regulations currently used in other municipal jurisdictions;

ii) A review of the current provincial planning framework as it applies to the development of solar farms;

iii) An examination of solar farm technologies and the potential positive and negative impacts which may result from solar farm development with a particular emphasis on development on prime agricultural lands;

iv) A review of site planning considerations related to the location, construction, operation and decommissioning of solar farms;

v) The preparation of a draft Official Plan Amendment for submission to the United Counties of Prescott and Russell;

vi) The preparation of a draft Zoning By-Law Amendment if applicable;

2. Stantec be authorized to proceed with the study at an upset cost of \$7,500.00 plus 8% expenses for travel and disbursements.

CARRIED!

11. By-Law No. 2008-58:- Adoption of Interim Control By-Law for Solar Farms

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT By-Law No. 2008-58, being an Interim Control By-Law for Solar Farms in the Township of East Hawkesbury, pursuant to *Subsection 38 of the Planning Act, R.S.O. 1990, Chapter P. 13, as amended*, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 11<sup>th</sup> day of August, 2008

CARRIED!

12. **8:00 p.m. DELEGATION**  
**Commemorative wall of the Military Flying School in St-Eugène**

Ms Joyce MacFall and Mr. Denis Lortie are present for this item. A discussion ensues with respect to the preservation of the commemorative wall of the Military Flying School in St-Eugène. Ms MacFall will make inquiries and will get back to Council with a project proposal at a later date.

Mr. Kirby thanks them for their presence.

13. Report - Road Superintendent

A written report was submitted to each member and this is discussed in detail.

14. Resolution No. 142/08:- Approval of additional engineering charges, sewers CAB

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT, as requested by Levac Robichaud Leclerc Associates Ltd in their letter dated July 9, 2008, the members of Council of the Township of East Hawkesbury hereby approve additional engineering fees in the amount of \$2,273.00 + G.S.T. under item # 1 of the engineering proposal for sanitary sewers extension in the Village of Chute-à-Blondeau, as approved under Resolution of Council # 95/08.

CARRIED!

15. Resolution No. 143/08:- Approval of Payment Certificate # 1 , sewers CAB

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT in accordance with the terms of contrat No. H0802 for sanitary sewers extension in the Village of Chute-à-Blondeau and as approved by Mr. Neil Levac from Levac Robichaud Leclerc Associates Ltd, Progress Payment Certificate # 1 in the amount of \$86,630.41 payable to Arnco Construction and Excavation is hereby approved and the Treasurer is directed to issue payment on or before August 30<sup>th</sup>, 2008.

CARRIED!

16. Resolution No.144/08:- Retain engineering services, bridge repairs

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT the members of Council of the Township of East Hawkesbury hereby agree to retain the services of the firm of Levac Robichaud Leclerc Associates Ltd for the preparation of plans and specifications, tendering, contract administration and construction review for Bridge Repairs at the cost of \$11,950.+ a 10% internal administration fee + G.S.T. as quoted in their letter dated July 25, 2008

CARRIED!

17. Resolution No. 145/08:- Approval of accounts paid

Moved by Linda Séguin

Seconded by Gabriel Dussault

RESOLVED THAT the accounts paid for the months of June & July 2008 in the amount of \$1,036,453.83 be approved all as indicated on the list remitted to each members for perusal and approval of same.

CARRIED!

18. By-Law # 2008-57:- Amendment to Hiring Policy

Moved by Gabriel Dussault

Seconded by Luc Lalonde

THAT By-Law No. 2008-57, being a By-Law to adopt Policy No. 4, as amended, a Policy Statement for the hiring of its municipal employees, as required under *Section 270(1) of the Municipal Act, S.O. 2001, Chapter 25 and amendments thereto*, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 11<sup>th</sup> day of August, 2008.

CARRIED!

19. Discussion : ATV Trail, Grande Montée

A discussion ensues with respect to Resolution No. 195/07 adopted at Meeting of November 13, 2007. The members maintain their position and are still agreeable that the United Counties of Prescott-Russell consider entering into an Agreement with the Club Quad des Trois-Lacs for a period of one (1) year, subject to renewal.

20. Resolution No. 146/08:- Publicity in Special Edition of newspaper "Le Droit"

Moved by Richard Sauvé

Seconded by Gabriel Dussault

RESOLVED THAT the members of Council of the Township of East Hawkesbury hereby agree to purchase publicity at a cost of \$300.00 in a special publication of the newspaper, Le Droit promoting the United Counties of Prescott & Russell.

CARRIED!

21. Resolution No. 147/08:- Opposition to deregulation of public post office service

Moved by Gabriel Dussault

Seconded by Linda Séguin

WHEREAS the Canada Post Corporation Strategic Review, which was launched by the federal government on April 21, 2008, is looking at deregulating our public post office (i.e. reducing or removing Canada Post's exclusive privilege on letters.)

WHEREAS it will become increasingly difficult for our public post office to provide affordable service to everyone, no matter where they live, if the government erodes or eliminates the very mechanism that funds universal postal service - the exclusive privilege.

WHEREAS postal deregulation in other countries has led to post office closures, less service, fewer jobs and higher postal rates for the public and small businesses.

WHEREAS the government is not holding public hearings as part of its strategic review or adequately consulting with the real owners of the post office - the public.

BE IT RESOLVED THAT The Corporation of the Township of East Hawkesbury send a letter or submission to the Canada Post Corporation Strategic Review opposing deregulation of Canada Post and insisting that the government hold public hearings and properly consult with the true owners of Canada Post - the public.

CARRIED!

22. Resolution No. 148/08:- Approval of Correspondence

Moved by Gabriel Dussault

Seconded by Linda Séguin

RESOLVED THAT correspondence received for the end of the month of June & July and the beginning of August 2008 be approved all as indicated on the list remitted to each member for perusal and approval of same.

CARRIED!

23. **PUBLIC NOTICE**

At this point of the meeting , as per By-Law No. 2008-01 , **PUBLIC NOTICE is hereby given that** the Municipal Council , at its meeting to be held on Monday, September 8, 2008 at 7:30 p.m., will consider amending its “Animal Control By-Law”, a by-law to license, regulate and prohibit the running at large of dogs within the municipality and to regulate the keeping of dogs and the fees and fines to be charged.

24. By-Law No. 2008-59:- Confirming procedures

Moved by Richard Sauvé

Seconded by Luc Lalonde

THAT By-Law No. 2008-59, being a by-law to confirm the procedures of Council at Regular Meeting held this 11<sup>th</sup> day of August, 2008 be received and

BE READ A First, Second and Third Time and Passed in Open Council this 11<sup>th</sup> day of August, 2008

CARRIED!

25. Resolution No. 149/08:- Adjournment

Moved by Gabriel Dussault

Seconded By Linda Séguin

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 8:35 p.m.

CARRIED!

MINUTES ADOPTED ON September 8, 2008

BY RESOLUTION NO. \_\_\_\_\_

The signatures hereunder are affixed hereto after adoption of minutes hereof.

\_\_\_\_\_  
Robert Kirby, Mayor

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Linda Rozon, Clerk