

**TOWNSHIP OF EAST HAWKESBURY**

**REGULAR MEETING RECONVENED**

**HELD MARCH 17<sup>TH</sup>, 2008 at 6:30 P.M.**

The members of Council, Township of East Hawkesbury, **Reconvened** their Regular Meeting of Council on March 17<sup>th</sup>, 2008 at 6:30 p.m., in the Council Chambers at St-Eugène.

**PRESENT:-**

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

1. Resolution No. 55/08:- App. Agenda

Moved by Linda Séguin

Seconded by Richard Sauvé

RESOLVED THAT the Regular Meeting started March 10, 2008 be reconvened this 17<sup>th</sup> day of March, 2008 at 6:30 p.m. in order to complete the Order of Business on the Agenda,

AND FURTHER RESOLVED THAT the following items be added :

- 1) By-Law No. 2008-35 Zoning Amendment/Appl. # 2008-01 Lacasse/ Mukri
- 2) By-Law No. 2008-36 Interim tax levies for the year 2008
- 3) By-Law No.2008-37 Agreement for recovery costs re: Site Plan Application made by Dr. D'ignazio
- 4) Res. No. \_\_\_\_/08: Acceptance of Offer for Sale made by Saint-Joachim Parish

CARRIED !

2. Disclosure - Pecuniary Interest

Nil

3. Resolution No. 56/08:- App. of correspondence

Moved by Gabriel Dussault

Seconded by Luc Lalonde

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

CARRIED !

4. Resolution No. 57/08:- Acceptance of Offer of Sale by Saint-Joachim Parish

Moved by Luc Lalonde

Seconded by Gabriel Dussault

RESOLVED THAT the Corporation of the Township of East Hawkesbury accepts the Offer of Sale submitted by the Saint-Joachim Parish for the purchase of a Part of Lots 10 and 20, Broken Front Concession and Concession 1 for a basis amount of \$55,000. payable at closure of transaction, in order to build a new Community Centre,

AND THAT the Municipality hereby commits to offer to the Parish at no cost the services of the Community Centre for their worship needs, if so desired,

AND THAT The Corporation of the Township of East Hawkesbury commits to reserve the sum of \$10,000. to cover the costs of legal fees and surveying. If the costs are less, the Municipality will remit the balance to the Parish and if the costs are greater than \$10,000., the difference will be divided equally between the Parish and the Municipality,

AND THAT the Municipality, in agreement with the Parish, establishes the market value of the said property at \$200,000.,

AND THAT, at any given time, the Municipality reserves the right to purchase from the Parish for an amount of \$145,000. less the amount remitted for legal and surveying fees, its commitment to offer at no cost the services of the Community Centre,

AND THAT, at any given time, no compensation will be given by the Municipality to the Saint-Joachim Parish for the release of their right for the use of the Community Centre.

CARRIED !

5. Resolution No. 58/08:- Farm Tax Rebate Program

Moved by Richard Sauvé

Seconded by Gabriel Dussault

WHEREAS the Province of Ontario moved from the Farm Tax Rebate Program to a 75% reduction in the agricultural property tax rate reduction program in 1998, at a cost in excess of 100 million dollars annually to the municipalities of the Province;

AND WHEREAS the Province agreed to maintain municipal agriculture property tax revenue when they moved from the rebate program to the reduced tax rate program;

AND WHEREAS municipalities have not received equivalent agricultural property tax revenue compensation from the Province of Ontario;

AND WHEREAS this failure of the Province of Ontario to provide equivalent compensation has negatively impacted the financial position of all municipalities in Ontario with an agricultural tax base, at the above-noted cost in excess of 100 million dollars;

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to provide compensating revenue to the municipalities of Ontario that have been negatively impacted by the transition from the Farm Tax Rebate Program to the agricultural property tax rate reduction program;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Agriculture, Food and Rural Affairs, the Minister of Municipal Affairs, the Minister of Finance, AMO, Mr. Jean Marc Lalonde, MPP for Glengarry-Prescott-Russell and the Western Ontario Warden's Causus (WOWC).

CARRIED !

6. Resolution No. 59/08:- Adjournment to Committee of Adjustment Meeting & Public Meeting.

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT this Regular Meeting of Council be adjourned at 7:00 p.m. in order that the following meetings be held :

- a) 7:00 p.m. Committee of Adjustment Meeting  
Application No. A-2/2008  
Yannick Morency & Julie Bonin, N Pt Lot 17, Concession 4
- b) 7:30 p.m. Public Meeting, Zoning Amendment  
Application No. Z 2008-01  
Danielle Lacasse & Zain Mukri, Pt of Lot Common, Concession 6

CARRIED !

7. Resolution No. 60/08:- Reconvene Meeting

Moved by Richard Sauvé

Seconded by Linda Séguin

RESOLVED THAT this meeting be reconvened at 7:40 p.m. in order to complete the Order of Business on the Agenda.

CARRIED !

8. By-Law No. 2008-35:- Zoning Amendment Application #Z 2008-01

Moved by Luc Lalonde

Seconded by Gabriel Dussault

THAT By-Law No. 2008-35, being a by-law to amend By-Law No. 92-50 as amended, pursuant to the provisions of *the Planning Act, 1990, Section 34*, by prohibiting residential development on a newly created agricultural lot described as Part of Lot Common, Concession 6 in keeping with provincial policies for the protection of agricultural land resources (Roll # 02 01 000 006 06600 0000) and by changing the zone symbols from Agricultural - A to Agricultural Restricted Residential (A-XR) as indicated on the attached Schedule "A" hereto which forms part of this By-Law, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 17<sup>th</sup> day of March, 2008.

CARRIED !

9. By-Law No. 2008-36:- Interim Tax Levies 2008

Moved by Richard Sauvé

Seconded Linda Séguin

THAT By-Law No. 2008-36, being a by-law to provide for Interim Tax Levies for the year 2008, for the Township of East Hawkesbury pursuant to *Section 317 of the Municipal Act 2001, chapter 25 and amendments thereto*, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 17<sup>th</sup> day of March, 2008

CARRIED !

10. By-Law No. 2008-37:- Pre-Development Agreement D'Ignazio for Site Plan

Moved by Luc Lalonde

Seconded by Gabriel Dussault

THAT By-Law No. 2008-37, being a by-law to authorize and direct the Mayor and the Clerk to execute an agreement for and on behalf of the Corporation of the Township of East Hawkesbury with Dr. Guiseppe D'Ignazio in respect to a Pre-Development Agreement for a proposed Site Plan Application on the property described as Part of Lot 19, Broken Front Concession and Concession 1, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 17<sup>th</sup> day of March, 2008

CARRIED !

11. By-Law No. 2008-38:- Confirming procedures

Moved by Linda Séguin

Seconded by Gabriel Dussault

THAT By-Law No. 2008-38, being a by-law to confirm the procedures of Council at Regular Meeting held the 10<sup>th</sup> day of March, 2008 and Reconvened Meeting held this 17<sup>th</sup> day of March, 2008 be received and be

BE READ A First, Second and Third Time and Passed in Open Council this 17<sup>th</sup> day of March, 2008

CARRIED !

12. Resolution No. 61/08:- Adjournment

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 8:40 p.m.

CARRIED !

MINUTES ADOPTED ON April 14, 2008

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

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

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**Robert Kirby - Mayor**

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**Linda Rozon - Clerk**