

Municipality of Morin-Heights

**PROVINCE OF QUEBEC
ARGENTEUIL COUNTY
MRC DES PAYS D'EN-HAUT**

MINUTES

*In case of discrepancy, the French version prevails over the
English translation.*

Minutes of the regular session of the Municipal council of Morin-Heights held at Chalet Bellevue at 27, rue Bellevue on Wednesday, June 14th, 2023 at which were present:

Councillor Gilles Saulnier
Councillor Louise Cossette
Councillor Peter MacLaurin
Councillor Claude P. Lemire

forming quorum under the chairmanship of Mayor Tim Watchorn.

Councillors Carole Patenaude and Leigh MacLeod are absent.

The Director general, Mr. Hugo Lépine is present.

At 19:30, the Mayor states quorum, and Council deliberates on the following dossiers;

296.06.23 ADOPTION OF THE AGENDA

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

TO ADOPT the agenda as presented by Director general.

AGENDA

- | | |
|----------|--|
| 1 | OPENING OF THE MEETING AND WORD OF WELCOME |
| 2 | ADOPTION OF THE AGENDA |
| 3 | APPROVAL OF THE MINUTES |
| 3 | 1 Minutes of the regular meeting of May 10 th , 2023 |
| 3 | 2 Minutes of the special meeting of May 29 th , 2023 |
| 3 | 3 Minutes of the Planning advisory committee of May 16 th , 2023 |
| 3 | 4 Minutes of the Environment advisory committee meeting of May 11 th , 2023 |
| 3 | 5 Minutes of the Demolition committee meeting of January 18 th , 2023 |
| 4 | DIRECTOR GENERAL'S MONTHLY REPORT |
| 4 | 1 Report regarding the follow-up of dossiers |
| 4 | 2 Report regarding the use of delegated power |
| 4 | 3 Report regarding budgetary transfers |

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- 5 FINANCES AND ADMINISTRATION**
- 5 1 Expense statements
- 5 2 Statement of financial activities
- 5 3 Human resources
- 5 4 By-laws and various resolutions
- 5 4 1 Tabling – Results of the approval procedure of those able to vote regarding on – By-law (669-2023) providing financing for the acquisition of lots 4 186 899, 4 186 900, 5 491 369 et 3 737 991 and decree of a loan for this purpose
- 5 4 2 Sale of properties for non-payment of municipal taxes
- 5 4 3 Authorization to bid – sale of properties for non-payment of municipal taxes
- 5 4 4 Transfer of \$ 16,460.33 from the water department’s financial reserve to the general fund
- 6 PUBLIC AND FIRE SAFETY**
- 6 1 Director’s monthly report
- 6 2 Sûreté du Québec police department’s activity report
- 6 3 Human resources
- 6 4 By-laws and various resolutions
- 6 4 1 Contract – Professional services – Architecture – Expansion of the fire station
- 6 4 2 Notice of motion – By-law (SQ-2023) regarding traffic, parking, peace and order
- 6 4 3 Notice of motion and tabling of draft By-law (742-2023) amending By-law (370-2023) regarding truck and tool vehicle traffic to add an additional restriction zone on Bennett road
- 7 PUBLIC WORKS AND INFRASTRUCTURES**
- 7 1 Director’s monthly report
- 7 2 Public works, buildings and facilities
- 7 2 1 Final acceptance – contract – 2021 paving work
- 7 2 2 Contract – 2023 paving work – chemins Lakeshore and Tamaracouta
- 7 2 3 Contract – Riverview station – UV reactor installation and related work
- 7 2 4 Intermunicipal agreement with the Town of Sainte-Adèle regarding snow removal
- 7 3 Environmental hygiene
- 7 4 Report regarding the treatment of petitions and requests
- 7 5 Human resources
- 7 5 1 Hiring – Mechanic on trial basis
- 7 6 By-laws and various resolutions
- 7 6 1 Tabling - Results of the approval procedure of those able to vote regarding By-law (668-2023) providing financing for the 2023 roadwork and decree of a loan for this purpose
- 8 URBANISM AND ENVIRONMENT**
- 8 1 Director’s monthly report
- 8 2 Report regarding permits and certificates
- 8 3 Animal protection and control society’s activity report
- 8 4 Minor exemption and SPAIP
- 8 4 1 Minor exemption – 21, rue Sunset
- 8 4 2 Minor exemption – Lot 6 523 986 – montée Hurtubise
- 8 4 3 Minor exemption – Lot 6 523 987 – montée Hurtubise

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- 8 5 Human resources
- 8 6 By-laws and various resolutions
- 8 6 1 Tabling – Public consultation report on By-law (670-2023) amending Zoning by-law (642-2022) to allow for a better application of certain new standards and to bring certain clarifications to other provisions
- 8 6 2 Tabling – Public consultation By-law (671-2023) amending By-law (647-2022) regarding site planning and architectural integration program to allow for a better application of certain new standards and to bring certain clarifications to other provisions
- 8 6 3 Adoption of By-law (671-2023) amending By-law (647-2022) regarding site planning and architectural integration program to allow for a better application of certain new standards and to bring certain clarifications to other provisions
- 8 6 4 Tabling – Public consultation report on draft By-law (672-2023) amending By-law (645-2022) regarding site permits and certificates concerning tourist accommodation and the principal residence type and in order to allow for a better application of certain new standards and to bring certain clarifications to other provisions
- 8 6 5 Adoption – By-law 672-2023) amending By-law (645-2022) regarding site permits and certificates to allow for a better application of certain new standards and to bring certain clarifications to other provisions
- 8 6 6 Toponymy – awarding of an odonym – rue Sinclair
- 8 6 7 Nomination – Planning advisory committee
- 8 6 8 Nomination – Environment advisory committee
- 8 6 9 Nomination of the president of the Planning advisory committee
- 8 6 10 Adoption – Second draft – By-law (670-2023) amending Zoning by-law (642-2022) to allow for a better application of certain new standards and to bring certain clarifications to other provisions
- 8 6 11 Motion – Thanks to Mr. Patrice Germain
- 8 6 12 Motion – Thanks to Mr. Jacques Hébert
- 8 6 13 Motion – Thanks to Mr. Richard Cusson
- 9 RECREATION, CULTURE AND COMMUNITY LIFE**
- 9 1 Director’s monthly report
- 9 2 Recreation
- 9 2 1 Intermunicipal agreement regarding registration to recreational activities
- 9 3 Culture
- 9 3 1 Adoption – Policy regarding the library’s operating regulations
- 9 3 2 Adoption – Policy regarding the development of the library’s collections
- 9 4 Outdoor network
- 9 5 Events
- 9 5 1 Contribution agreement with the Federal Government – Canada Day 2023
- 9 5 2 Road closure – Canada day
- 9 6 Human resources
- 9 7 By-laws and various resolutions
- 10 MONTHLY CORRESPONDENCE**
- 11 COUNCILLORS’ DECLARATION**
- 12 MAYOR’S REPORT**
- 13 QUESTION PERIOD**
- 13 1 Oral questions and answers
- 13 2 Written questions and answers
- END OF THE MEETING**

**297.06.23 MINUTES OF THE REGULAR MEETING OF MAY 10TH,
2023**

The minutes of the regular meeting of May 10th, 2023 were notified to Council members, by means of the electronic assembly file folder.

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It is proposed by Councillor Gilles Saulnier
And unanimously resolved by all councillors:

TO ADOPT the minutes of the regular meeting of May 10th, 2023;

298.06.23 MINUTES OF THE SPECIAL MEETING OF MAY 29TH,
2023

The minutes of the special meeting of May 29th, 2023 were notified to Council members, by means of the electronic assembly file folder.

It is proposed by Councillor Claude P. Lemire
And unanimously resolved by all councillors:

TO ADOPT the minutes of the special meeting of May 29th, 2023 and its recommendations;

299.06.23 MINUTES OF THE PLANNING ADVISORY COMMITTEE
MEETING OF MAY 16TH, 2023

The Director general presents the minutes of the Planning advisory committee meeting of May 16th, 2023 via the electronic file;

It is proposed by Councillor Claude P. Lemire
And unanimously resolved by all councillors:

TO ADOPT the minutes of the Planning advisory committee meeting of May 16th, 2023 and make the pertinent recommendations.

300.06.23 MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE
MEETING OF MAY 11TH, 2023

The Director general presents the minutes of the latest Environment advisory committee meeting of May 11th, 2023 via the electronic file;

It is proposed by Councillor Gilles Saulnier
And unanimously resolved by all councillors:

TO ADOPT the minutes of the latest environment advisory committee meeting of May 11th, 2023 and make the pertinent recommendations.

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301.06.23 MINUTES OF THE DEMOLITION COMMITTEE MEETING OF
JANUARY 18TH, 2023

The Director general presents the minutes of the demolition committee meeting of January 18th, 2023;

It is proposed by Councillor Pete MacLaurin
And unanimously resolved by all councillors:

TO ADOPT the minutes of the demolition committee meeting of January 18th, 2023 and make the pertinent recommendations.

302.06.23 DIRECTOR GENERAL'S MONTHLY REPORT

The Director general presents his monthly follow-up report as well as the report regarding the use of delegated power as per By-law (577-2019) regarding financial administration.

303.06.23 REPORT REGARDING THE FOLLOW-UP OF DOSSIERS

The Director general presents his monthly activities report.

304.06.23 REPORT REGARDING THE USE OF DELEGATED POWER

The Director general presents his monthly report regarding the use of his delegated power in accordance to Article 11 of By-law (577-2019) regarding financial administration.

305.06.23 REPORT REGARDING BUDGETARY TRANSFERS

In accordance with By-law (577-2019) regarding financial administration, the Director General tables a report on the budget transfers authorized during the last month.

306.06.23 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of May 2023 was given to Council members by means of the electronic assembly as well as the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration.

Councillor Claude P. Lemire studied the dossier.

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It is proposed by Councillor Claude P. Lemire

And unanimously resolved by all councillors:

TO APPROVE the accounts as detailed on the lists presented.

Expense statements from May 1st to 31st, 2023	
Purchases of the month	\$ 937,005.00
Total supplier purchases	\$ 937,005.00
Direct bank payments	\$ 1,473.00
Sub-total - purchases and direct payments	\$ 938,478.00
Net salaries	\$ 186,549.00
GRAND TOTAL (May 2023)	\$ 1 125,027.00

TO AUTHORIZE the Mayor and the Director general are authorized to make the appropriate payments;

307.06.23 STATEMENT OF FINANCIAL ACTIVITIES

The Director general presents Council who acknowledges receipt of the statement of financial activities to May 31st, 2023 and comments on them.

308.06.23 PRESENTATION - RESULTS OF THE APPROVAL PROCEDURE OF THOSE ABLE TO VOTE REGARDING ZONING BY-LAW (669-2023) PROVIDING FINANCING FOR THE ACQUISITION OF LOTS 4 186 899, 4 186 900, 5 491 369 and 3 737 991 AND DECREE OF A LOAN FOR THIS PURPOSE

The Director general presents Council who acknowledge receipt of the registrar-treasurer's certificate regarding the approval procedure of qualified voters for By-law (669-2023) providing financing for the acquisition of lots 4 186 899, 4 186 900, 5 491 369 and 3 737 991 decree of a loan for this purpose;

The number of required signatures for the holding of a referendum having not been reached, the by-law is deemed approved by those able to vote.

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309.06.23 SALE OF PROPERTIES FOR NON-PAYMENT OF MUNICIPAL TAXES

CONSIDERING that the Municipality must collect all municipal taxes on its territory;

CONSIDERING that it is in the Municipality's interest to send to the MRC des Pays-d'en-Haut office, an excerpt of the list of properties for which debtors are in default of paying municipal taxes, in order for these properties to be sold in conformity with articles 1022 and following of the *Municipal Code*;

It is proposed by Councillor Claude P. Lemire
IT IS RESOLVED:

THAT the Director general and Registrar-treasurer transmit, within the delays stipulated by law, to the MRC des Pays-d'en-Haut's office, the list of immovables presented to Council this day, in order to proceed with the sale of said immovables by public auction, in accordance to articles 1022 and following of the Municipal Code, to satisfy the unpaid municipal taxes, with interests, penalties and costs incurred, unless these taxes, interests, penalties and costs are entirely paid before the sale;

THAT a copy of this resolution and the attached document be forwarded to the MRC and to the school service centers Sir Wilfrid Laurier and des Laurentides.

310.06.23 AUTHORIZATION TO BID – SALE OR PROPERTIES FOR NON - PAYMENT OF MUNICIPAL TAXES

CONSIDERING that the Municipality, by its resolution 309.06.23 adopted at the meeting of June 14th 2023, has sent to the MRC des Pays-d'en-Haut's office an extract of the list of properties for which debtors are in default of paying municipal taxes so that these properties may be sold in compliance with articles 1022 and following of the Municipal Code;

CONSIDERING that the sale for non-payment of taxes will take place at the MRC office on September 20th, 2023 from 10:00 to 19:30;

CONSIDERING that, pursuant to Article 1038 of the Municipal Code, when immovables located on the territory of a local municipality are put up for sale for municipal or school taxes, the municipality may bid on and acquire these immovables through a person designated by the council;

It is proposed by Councillor Peter MacLaurin
IT IS RESOLVED:

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TO AUTHORIZE the Director General and Secretary-treasurer or, in his absence, Mr. Michel Grenier, Director of Finance and Administration, at the time of the sale for non-payment of taxes of September 20th, 2023, to bid, for and in the name of the Municipality, up to a maximum amount equivalent to the amount of taxes in capital, interest, penalties and costs, plus an amount sufficient to satisfy any prior claim or hypothecary claim of a rank prior to or equal to that of the municipal taxes, and to acquire, in the name of the Municipality, any property on its territory put up for sale.

311.06.23 TRANSFER OF \$ 16,460.33 FROM THE WATER
 DEPARTMENT'S FINANCIAL RESERVE TO THE GENERAL
 FUND

WHEREAS the Municipality holds, by virtue of an agreement with the owner, a public utility easement on lot 5 393 884, rue Chauvenet, for the purposes of the proper functioning of the storm sewer system in this sector;

WHEREAS the construction of a drainage ditch for water coming from the Augusta Street sector was necessary to resolve an issue that had been latent for several years;

WHEREAS the value of the above-mentioned work is established at \$16,460.33;

CONSIDERING THAT resolution 124.08.21 of the city council provides that the financial reserve of the water department may be used to finance the conclusion of easement agreements and the completion of work similar to that carried out on lot 5 393 884 on rue Chauvenet;

WHEREAS Section 1094.7 of the Municipal Code (RLRQ, ch. C-27.1);

WHEREAS the Director of Finance and Administration and the Director General confirm that the required amounts are available in the said financial reserve

WHEREAS the cost of the work required has been paid out of the general fund with no appropriation in the operating budget;

It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED :

TO AUTHORIZE the transfer of an amount of \$16,460.33 from the water department's financial reserve to the general fund;

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312.06.23 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents council, who acknowledge receipt of the monthly report for the month of May from the Director, Fire department and the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration.

313.06.23 SÛRETÉ DU QUÉBEC POLICE DEPARTMENT'S MONTHLY
REPORT

General management has received a few press releases for information purposes.

314.06.23 CONTRACT – PROFESSIONAL SERVICES – ARCHITECTURE –
EXPANSION OF THE FIRE STATION

CONSIDERING THAT the Municipality's 2023-2024-2025 three-year capital expenditure program (PTI 2023-2024-2025) calls for the expansion of the Fire and Public Safety Department's fire station;

WHEREAS the 2023-2024-2025 ITP stipulates that the year 2023, for the purposes of this project, will be devoted to the preparation of plans and specifications and a grant application within the framework of PRACIM component 2 of the Government of Quebec;

WHEREAS preliminary sketches were prepared in 2022 by an architect mandated by the Municipality, who is unable to continue his work for personal reasons;

CONSIDERING THAT the Municipality's Purchasing and Supply Policy requires, for contracts under \$50,000, that a written offer be obtained from at least two suppliers;

WHEREAS the provisions of By-law (571-2019) respecting contract management, particularly the provisions of articles 6 et following;

WHEREAS the lowest and most advantageous offer for services submitted is that of Atelier Idéa, for an amount of \$ 40,500, excluding taxes;

ATTENDU QUE le directeur général et le directeur de la sécurité publique et incendie recommandent l'octroi d'un contrat de services professionnels en architecture à Atelier Idéa;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED :

THAT the preamble be and is an integral part hereof;

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TO AUTHORIZE the granting of a contract for professional architecture services to Atelier Idéa Inc. for the amount of \$ 40,500 plus taxes for the preparation of plans and quotes for the expansion of the fire station ;

TO AUTHORIZE the Director general to sign any document pertaining to this dossier for and in the Municipality's name;

A.M. 88.06.23 NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW (SQ-2023) REGARDING TRAFFIC, PARKING, PEACE AND ORDER

Notice of motion is given by Councillor Peter MacLaurin that By-law (SQ-2023) regarding traffic, parking, peace and order will be presented at a future council meeting.

Draft by-law (SQ-2023) regarding traffic, parking, peace and order is presented herewith.

A.M. 89.06.23 NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW (742-2023) AMENDING BY-LAW (370-2003) REGARDING HEAVY VEHICLE AND TRUCK TRAFFIC FOR THE ADDITION OF AN ADDITIONAL RESTRICTION ZONE ON BENNETT ROAD

Notice of motion is given by Councillor Claude P. Lemire that By-law (742-2023) amending By-law (370-2003) regarding heavy vehicle and truck traffic for the addition of an additional restriction zone on Bennett road will be presented at a future council meeting.

Draft by-law (742-2023) amending By-law (370-2003) regarding heavy vehicle and truck traffic for the addition of an additional restriction zone on Bennett road is presented herewith.

315.06.23 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council, who acknowledge receipt of the monthly report for the month of May from the Director, Public works and infrastructures, the list of requests as well as the list of expenses authorized as per By-law (577-2019) regarding financial administration.

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316.06.23 FINAL ACCEPTANCE – CONTRACT – 2021 PAVING WORK

CONSIDERING resolution 274.09.20 concerning the 2021 paving work (rues Épinettes and Legault) to LEGD Inc.;

CONSIDERING By-law 571-2019 concerning contract management;

CONSIDERING THAT the work under this contract has been completed in accordance with the specifications;

WHEREAS the Director of Public Works and Infrastructures and the engineers on the project recommend final acceptance of said work, as per the recommendation and supporting documents attached hereto;

It is proposed by Councillor Louise Cossette
IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO ACCEPT the final acceptance of the work provided for in the contract awarded in resolution 274.09.20 for the 2021 paving work in the amount of \$ 9,898.26, taxes included, as recommended by the Director of Public Works and Infrastructures and the engineers on the project;

THAT if the denunciations of contract were forwarded to the Municipality in accordance to the Law, the payment of the present account is conditional upon the receipt of all the required receipts as well as the CNESST and CCQ letters of conformity.

317.06.23 CONTRACT – 2023 PAVING WORK – CHEMINS LAKESHORE AND TAMARACOUTA

The Mayor discloses his interests in the present dossier and leaves the meeting.

Councillor Leigh MacLeod presides over the meeting for this article of the agenda.

CONSIDERING THE Municipality's PTI 2023-2024-2025;

CONSIDERING By-law (571-2019) regarding contractual management and its regulations regarding the management of call or tenders for contracts over \$ 121,200;

CONSIDERING THAT the Administration proceeded with a public call for tenders via SEAO for the 2023 paving work – chemins Tamaracouta and Lakeshore ;

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CONSIDERING THAT the Municipality has received the following four compliant tenders:

Name	Price (including taxes)
David Riddell Excavation/transports	\$ 396 228,32
LEGD Inc.	\$ 437 434,74
Monco Construction Inc.	\$ 480 241,07
Les excavations Serge Gingras Inc.	\$ 509 060,23

CONSIDERING a selection committee proceeded with the analysis of tenders received and has presented its report recommends the granting of the contract to the lowest compliant bidder ;

It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED:

TO GRANT the contract for the 2023 paving work – chemins Lakeshore and Tamaracouta to David Riddell Excavation / Transports for the amount of \$ 396,228.33, including taxes, conditional to the obtaining of the pertinent ministerial authorization;

TO AUTHORIZE that the Director general be authorized to sign any document as a follow-up.

The Mayor returns to the meeting and presides over the debates.

**318.06.23 CONTRAT – RIVERVIEW STATION – UV REACTOR
INSTALLATION AND RELATED WORK**

CONSIDERING THE Municipality’s PTI 2023-2024-2025;

CONSIDERING By-law (571-2019) regarding contractual management and its regulations regarding the management of call or tenders for contracts over \$ 121,200;

CONSIDERING THAT the Administration proceeded with a public call for tenders via SEAO for the UV reactor installation and related work at the Riverview station ;

CONSIDERING THAT the Municipality has received the following six compliant tenders:

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Name	Price (including taxes)
Allen Entrepreneur général Inc.	\$ 842 076,90
Construction Deric Inc.	\$ 948 336,80
Filtrum Inc.	\$ 764 399,79
Groupe Québeco Inc.	\$ 722 217,76
Groupe Mécano Inc.	\$ 736 345,89
Nordmec Construction Inc.	\$ 704 095,17

CONSIDERING a selection committee proceeded with the analysis of tenders received and has presented its report recommends the granting of the contract to the lowest compliant bidder ;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

TO GRANT the contract for the UV reactor installation and related work at the Riverview station to Nordmec Construction Inc. for the amount of \$ 704,095.17, including taxes, conditional to the obtaining of the pertinent ministerial authorization;

TO AUTHORIZE the Director general be authorized to sign any document as a follow-up.

319.06.23 INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SAINTE -ADÈLE REGARDING SNOW REMOVAL

WHEREAS the Municipality and the Ville de Sainte-Adèle have had an agreement in effect for several years for the Municipality to clear 585 metres of chemin du Lac-Bouchette located on the territory of the Ville de Ste-Adèle;

WHEREAS this agreement is coming to an end and the parties wish to renew it for a period of three years, namely for the 2023-2024, 2024-2025 and 2025-2026 winter seasons, for an amount of \$6,785 plus taxes, per season;

WHEREAS Sections 569 and 572 of the Municipal Code (RLRQ, ch. C-27.1), which govern the conclusion of intermunicipal agreements;

WHEREAS there are no assets or liabilities to be shared under this agreement;

WHEREAS the members of Council have had the opportunity to read the draft renewal of the said agreement;

TAKING INTO ACCOUNT the recommendation of the Director General and the Director of Public Works and Infrastructures to approve the renewal of this agreement;

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It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED:

TO AUTHORIZE AND APPROVE the conclusion of an intermunicipal agreement with the Town of Sainte-Adèle for the snow removal of 585 linear metres of chemin du Lac-Bouchette located on the territory of the Town of Sainte-Adèle in accordance with the terms of the draft agreement submitted to Council;

TO AUTHORIZE the Mayor and Director General, and they are hereby authorized, to sign said agreement for and in the name of the Municipality;

320.06.23 REPORT REGARDING THE TREATMENT OF PETITIONS AND REQUESTS

The Director general presents Council who acknowledge receipt, of summary report regarding petitions and requests to May 31st, 2023.

321.06.23 HIRING – MECHANIC ON TRIAL BASIS

WHEREAS THAT the position of mechanic for the Public works and infrastructures department is presently vacant;

CONSIDERING the collective agreement for the white and blue collars;

WHEREAS the Municipality proceeded with a call for tenders to fill said position;

WHEREAS THAT the candidacies received were evaluated by a selection committee and it has produced a report for their hiring recommendation ;

It is proposed by Councillor Claude P. Lemire

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

AUTHORIZE the hiring of Mr. Jonathan Charbonneau to the position of mechanic as of Monday, June 19th, 2023 on trial basis status with all of the pertinent benefits as per the policies in effect.

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322.06.23 PRESENTATION - RESULTS OF THE APPROVAL PROCEDURE OF THOSE ABLE TO VOTE REGARDING ZONING BY-LAW (668-2023) PROVIDING FINANCING FOR THE 2023 ROADWORK AND DECREE OF A LOAN FOR THIS PURPOSE

The Director general presents Council who acknowledge receipt of the registrar-treasurer's certificate regarding the approval procedure of qualified voters for By-law (668-2023) providing financing for the 2023 roadwork and decree of a loan for this purpose ;

The number of required signatures for the holding of a referendum having not been reached, the by-law is deemed approved by those able to vote.

323.06.23 DIRECTOR'S MONTHLY REPORT

The Director general presents Council, who acknowledge receipt of the monthly report for May 2023 from the Director of the Urbanism and Environment department as well as the list of authorized expenses as per By-law (577-2019) regarding financial administration.

324.06.23 REPORT REGARDING PERMITS AND CERTIFICATES

The Director general presents Council who acknowledge receipt, of the list of permits and certificates to May 31st, 2023.

325.06.23 ANIMAL PROTECTION AND CONTROL SOCIETY'S ACTIVITY REPORT

The Director general hasn't received any reports.

325-1.06.23 ITEM 8.4.1 - MINOR EXEMPTION - 21, RUE SUNSET

With council unanimous consent;

IT IS RESOLVED:

TO POSTPONE this item to the next regular council meeting, specifically, July 12th, 2023;

TO MANDATE the Planning advisory committee to review this dossier pursuant to representations made during the public consultation.

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326.06.23 MINOR EXEMPTION – LOT 6 523 986 – MONTÉE
HURTUBISE

- The president of the assembly opens the consultation meeting regarding the minor derogation at 20h08 ;
- The president of the assembly invites the Director general to read the proposal and explain the requested derogation;
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated May 17th, 2023 be heard in this dossier. The meeting ends at 20h10 ;

CONSIDERING THAT this request was processed according to the provisions of By-law (646-2022) concerning minor exemptions;

CONSIDERING THAT this request meets the objectives of the urbanism plan;

CONSIDERING THAT the application of the current by-law would cause serious prejudice to the applicant;

CONSIDERING THAT this request does not affect the enjoyment of property rights by neighbouring owners;

CONSIDERING THAT this request will not increase the risk to public safety;

CONSIDERING THAT this request will not increase public health risks;

CONSIDERING THAT this request does not affect the quality of the environment or the general welfare;

CONSIDERING THAT this request is minor in nature;

CONSIDERING THAT the Urban Planning Advisory Committee has examined this request and recommends to Council's approval;

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED:

THAT the preamble is an integral part of this resolution;

TO GRANT the requested exemption for lot 6 523 986, montée Hurtubise (4381-36-3340) for the construction of a driveway to serve three properties for a « single family dwelling » while the regulation in effect allows for one driveway to serve a maximum of two properties with the usage class « single family dwelling » as per the certificate of location signed by Mr. Dominique Fecteau, surveyor, dated April 25th, 2023, dossier no. 21-289-3, minute no. 8 110, plan 78 515-C;

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327.06.23 MINOR EXEMPTION – LOT 6 523 987 – MONTÉE
HURTUBISE

- The president of the assembly opens the consultation meeting regarding the minor derogation at 20h10 ;
- The president of the assembly invites the Director general to read the proposal and explain the requested derogation;
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated May 17th, 2023 be heard in this dossier. The meeting ends at 20h11 ;

CONSIDERING THAT this request was processed according to the provisions of By-law (646-2022) concerning minor exemptions;

CONSIDERING THAT this request meets the objectives of the urbanism plan;

CONSIDERING THAT the application of the current by-law would cause serious prejudice to the applicant;

CONSIDERING THAT this request does not affect the enjoyment of property rights by neighbouring owners;

CONSIDERING THAT this request will not increase the risk to public safety;

CONSIDERING THAT this request will not increase public health risks;

CONSIDERING THAT this request does not affect the quality of the environment or the general welfare;

CONSIDERING THAT this request is minor in nature;

CONSIDERING THAT the Urban Planning Advisory Committee has examined this request and recommends to Council's approval;

It is proposed by Councillor Claude P. Lemire

IT IS RESOLVED:

THAT the preamble is an integral part of this resolution;

TO GRANT the requested exemption for lot 6 523 987, montée Hurtubise (4381-36-3340) for the construction of a driveway to serve four properties for a « single family dwelling » while the regulation in effect allows for one driveway to serve a maximum of two properties with the usage class « single family dwelling » as per the certificate of location signed by Mr. Dominique Fecteau, surveyor, dated April 25th, 2023, dossier no. 21-289-3, minute no. 8 110, plan 78 515-C;

Municipality of Morin-Heights

328.06.23 TABLING – PUBLIC CONSULTATION REPORT ON BY-LAW (670-2023) AMENDING ZONING BY-LAW (642-2022) TO ALLOW FOR A BETTER APPLICATION OF CERTAIN NEW STANDARDS AND TO BRING CERTAIN CLARIFICATIONS TO OTHER PROVISIONS

The Director general presents Council who acknowledge receipt of the results of the public consultation held regarding By-law 670-2023) amending Zoning by-law (642-2022) to allow for a better application of certain new standards and to bring certain clarifications to other provisions.

329.06.23 TABLING – PUBLIC CONSULTATION ON BY-LAW (671-2023) AMENDING BY-LAW (647-2022) REGARDING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM TO ALLOW FOR A BETTER APPLICATION OF CERTAIN NEW STANDARDS AND TO BRING CERTAIN CLARIFICATIONS TO OTHER PROVISIONS

The Director general presents Council who acknowledge receipt of the results of the public consultation held regarding By-law (671-2023) amending By-law (647-2022) regarding site planning and architectural integration program to allow for a better application of certain new standards and to bring certain clarifications to other provisions.

330.06.23 ADOPTION – BY-LAW (671-2023) AMENDING BY-LAW (647-2022) REGARDING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM TO ALLOW FOR A BETTER APPLICATION OF CERTAIN NEW STANDARDS AND TO BRING CERTAIN CLARIFICATIONS TO OTHER PROVISIONS

The Director general presents the draft by-law and gives a summary of the by-law and informs Council about the adoption procedure.

It is proposed by Councillor Gilles Saulnier
And unanimously resolved by all councillors:

TO ADOPT the French and English versions of By-law (671-2023) amending By-law (647-2022) regarding site planning and architectural integration program to allow for a better application of certain new standards and to bring certain clarifications to other provisions as follows:

Municipality of Morin-Heights

By-law 671-2023 amending By-law (647-2022) regarding site planning and architectural integration program to allow for a better application of certain new standards and to bring certain clarifications to other provisions

EXPLANATORY NOTE

This by-law amends the Site Planning and Architectural Integration Program By-law (647-2022) in order to allow for a better application of the new standards that came into force on February 27, 2023, in the spirit of the purpose and objectives of the by-law.

Consequently, it removes the obligation to obtain a SPAIP for a construction, a reconstruction or an addition located outside of the elevation area.

It removes the requirement to obtain a SPAIP for any new driveway since the existing standards of the zoning by-law allow the objectives of the by-law to be met in this regard.

It excludes « Municipal services » and « Public utility » type uses from the by-law.

WHEREAS sections 123 and following of the Act respecting land use planning and development (RLRQ, ch. A-19.1) concerning the procedure for amending a by-law on site planning and architectural integration programs;

WHEREAS Council wishes to make certain adjustments to the SPAIP by-law to clarify the meaning of certain provisions and to ensure the attainment of the objectives of the urbanism plan as well as to ensure a better application of certain new standards that came into force on February 27th, 2023;

WHEREAS a notice of motion was given by Councillor Gilles Saulnier at the regular Council meeting of May 10th, 2023 and that this draft by-law was tabled and explained by the Director General;

CONSEQUENTLY, the municipal council decrees the following:

CHAPTER 1 : INTRODUCTORY PROVISIONS

1. **Purpose** - The purpose of this by-law is to ensure the proper application of certain new zoning standards that have recently come into effect in accordance with the master plan and to clarify certain other provisions.

2. **Objective** - The provisions of this by-law are to be interpreted to provide for better and more efficient application of the new zoning standards covered by this by-law and to clarify certain other provisions to ensure their application in conformity with the comprehensive plan.

Municipality of Morin-Heights

CHAPTER 2 : AMENDING PROVISIONS

3. « *Municipal services* » and « *Public utility* » *Uses* - Article 3 is modified with the addition of, after the word « Morin-Heights » by « but excludes the use categories P2 « Municipal services » and P4 « Public utility ».

4. *New driveway* - Section D of Chapter 3 is repealed.

5. *Elevation area* - Article 32 is amended by adding the following paragraph :

« Notwithstanding paragraph 1, the construction, the reconstruction or extension in height by the addition of one storey or more of a proposed or existing building does not constitute a subject intervention, provided that the intervention is located outside the elevation zone. ».

CHAPTER 3 : FINAL PROVISION

6. *Entering into effect* - The present by-law enters into effect in accordance to the Law.

Tim Watchorn
Mayor

Hugo Lépine
Director general / Registrar-treasurer

331.06.23 TABLING – PUBLIC CONSULTATION ON BY-LAW (672-2023) AMENDING BY-LAW (645-2022) REGARDING SITE PERMITS AND CERTIFICATES TO ALLOW FOR A BETTER APPLICATION OF CERTAIN NEW STANDARDS AND TO BRING CERTAIN CLARIFICATIONS TO OTHER PROVISIONS

The Director general presents Council who acknowledge receipt of the results of the public consultation held regarding By-law (672-2023) amending By-law (645-2022) regarding site permits and certificates to allow for a better application of certain new standards and to bring certain clarifications to other provisions.

Municipality of Morin-Heights

332.06.23 ADOPTION – BY-LAW (672-2023) AMENDING BY-LAW (645-2022) REGARDING SITE PERMITS AND CERTIFICATES TO ALLOW FOR A BETTER APPLICATION OF CERTAIN NEW STANDARDS AND TO BRING CERTAIN CLARIFICATIONS TO OTHER PROVISIONS

The Director general presents the draft by-law and gives a summary of the by-law and informs Council about the adoption procedure.

It is proposed by Councillor Louise Cossette
And unanimously resolved by all councillors:

TO ADOPT the French and English versions of By-law (672-2023) amending By-law (645-2022) regarding site permits and certificates to allow for a better application of certain new standards and to bring certain clarifications to other provisions as follows:

By-law 672-2023

amending By-law (645-2022) regarding site permits and certificates to allow for a better application of certain new standards and to bring certain clarifications to other provisions

EXPLANATORY NOTE

The present by-law amends By-law (645-2022) regarding permits and certificates in order to provide a better application of the new standards that came into effect on February 27th, 2023 in the spirit of the purpose and objectives of the by-law.

Consequently, it enacts the requirement for obtaining a certificate of authorization to produce the registration of tourist accommodation required by law as well as the attestation signed by the operator for such accommodation.

It clarifies the definition of a tree to include the diameter of the stump.

CONSIDERING Articles 123 and following of the Act respecting Land use planning and development (RLRQ, ch. A-19.1) regarding the procedure to amend a by-law regarding site planning and architectural integration plans;

WHEREAS Council wishes to make certain adjustments to the SPAIP by-law to clarify the meaning of certain provisions and to ensure the attainment of the objectives of the Planning Program as well as to ensure a better application of certain new standards that came into force on February 27th, 2023;

WHEREAS a notice of motion was given by Councillor Louise Cossette at the regular Council meeting of May 10th, 2023 and that this draft by-law was tabled and explained by the Director General;

CONSEQUENTLY, the municipal council decrees the following :

Municipality of Morin-Heights

CHAPTER 1 : INTRODUCTORY PROVISIONS

1. **Purpose** – The purpose of the present by-law is to ensure the proper application of certain new zoning standards that have recently come into force in accordance with the urbanism plan and to clarify certain other provisions.
2. **Objective** – The provisions of the by-law must be interpreted to provide for better and more effective application of the new zoning standards covered by this by-law, as well as to clarify certain other standards so that their application is consistent with the comprehensive plan.

CHAPTER 2 : AMENDING PROVISIONS

3. **Tourist accommodation of the principal residence type** – Article 26 is amended by the addition of this chart after line 39, lines 39.1 and 39.2 as follows:

«

Required plans and documents	Type of permits or certificates
39.1. Registering of tourist accommodation as per the <i>Tourist accommodation Act</i> (RLRQ, H-1.01)	CA
39.2. Certificate signed by the operator for a tourist accommodation of the main residence type	CA

»

4. **Operator’s certificate** – The by-law is modified with the addition of Annex A as follows :

«

ANNEX A
OPERATOR’S CERTIFICATE FOR ADDITIONAL USES FOR TOURIST ACCOMMODATION OF THE PRINCIPAL RESIDENCE TYPE

I, [name of operator], natural person residing at [insert address] declares and certifies :

1. I am the owner of the property located at [insert address], Morin-Heights (hereinafter known as the « principal residence »);
OR
I am the tenant of the property located at [insert address], Morin-Heights (hereinafter known as « principal residence »). For this reason, I am attaching the owner’s written authorization which authorizes me to use the property as a tourist accommodation of the principal residence type ;
2. I live in the principal residence on a regular basis;

Municipality of Morin-Heights

3. I centralize my family and social activities in the main residence;
4. The address of my principal residence is the one I indicate on most government departments and agencies;
5. The accommodation is offered inside my principal residence;
6. The accommodation is offered to tourists, specifically « a person who makes a move in which they stay at least one night, outside of their principal residence, for leisure or on business or for paid remuneration » (*Tourist accommodation Act*, RLRQ, c. H-1.01, article 2);
7. The accommodation is offered as remuneration;
8. The accommodation is offered for a maximum period of 31 days per stay;
9. The accommodation is offered as one reservation to a person or a single group of related people at a time;
10. No meals are served on site.

I declare that the information provided is accurate, that I meet the requirements as an operator of a tourist accommodation of the principal residence type and that I have taken note of the conditions for the exercise of the additional use as set out in the planning regulations.

SIGNED IN : _____

DATE : _____

SIGNATURE : _____

».

5. ***Definition of the word tree*** – Article 17 is modified by the addition, after the expression « 10 cm » of « or the diameter of the stump is more than 15 centimeters ».

5.1. ***Reconstruction in case of a disaster*** – Paragraph 2 of Article 28 is amended with the following after note 3 :

« (4) Notwithstanding notes 2 and 3 and notwithstanding condition 11 of Table 3, a building permit may be issued in the following case: the reconstruction, within twelve (12) months, of a main building that has been damaged by a fire, explosion or other act of God. Leaving a building in a state of disrepair and without maintenance is not considered a disaster".

Municipality of Morin-Heights

CHAPTER 3 : FINAL PROVISION

6. ***Entering into effect*** - The present by-law enters into effect in accordance to the Law.

Tim Watchorn
Mayor

Hugo Lépine
Director general / Registrar-treasurer

333.06.23 TOPONOMY – AWARDING OF AN ODONYM – RUE SINCLAIR

WHEREAS THAT the housing developer presented a request for the awarding of an odonym for a new road located on lot 6 535 236 (4382-82-2470), specifically, rue Sinclair and chemin Sinclair, as presented in the plan included in said request;

WHEREAS THAT the Planning advisory committee studied the request in accordance to By-law (463) which constitutes the Planning advisory committee which has produced a report and recommendations;

CONSIDERING THAT the odonyms proposed by the housing developer are: « rue Sinclair » and « chemin Sinclair » ;

CONSIDERING THAT the PAC's recommendations is to award the suggested odonym for said road, specifically « Sinclair » ;

It is proposed by Councillor Gilles Saulnier
IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO APPROVE the following odonym: « rue Sinclair »;

TO SUBMIT said odonym to the Commission de toponymie du Québec, in accordance to the Law;

334.06.23 NOMINATION – PLANNING ADVISORY COMMITTEE

WHEREAS two members of the Planning Advisory Committee have recently resigned;

WHEREAS Article 8 of By-law 463 respecting the Planning Advisory Committee provides for the appointment of members of this Committee by resolution of Council;

WHEREAS a call for candidates was issued to fill one of the positions;

Municipality of Morin-Heights

WHEREAS a selection committee has studied all the applications and produced a report containing recommendations for appointment to the Committee;

It is proposed by Councillor Claude P. Lemire

IT IS RESOLVED:

TO APPOINT Mr. Robert Lavoie as a member of the Planning Advisory Committee for a term of two (2) years;

335.06.23 NOMINATION – ENVIRONMENT ADVISORY COMMITTEE

WHEREAS Section 6 of By-law 567-2019 respecting the Environmental Advisory Committee provides for the appointment of seven (7) members;

WHEREAS Articles 7 and 8 provide for the appointment of members by Council resolution for a two-year term;

WHEREAS the resignation of one of the members of the Committee;

WHEREAS a call for candidates was issued to fill the aforementioned position;

WHEREAS a selection committee studied all the applications and produced a report containing recommendations for appointment to the committee;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

TO APPOINT Mr. Daniel Lajoie as a member for a term of two (2) years.

**336.06.23 NOMINATION OF THE PRESIDENT OF THE PLANNING
ADVISORY COMMITTEE**

WHEREAS the president of the Planning Advisory Committee recently submitted his resignation as Chairman and member of the Planning Advisory Committee;

WHEREAS Article 9 of By-law (463) respecting the Planning Advisory Committee stipulates that Council shall appoint the Committee's president;

Municipality of Morin-Heights

CONSIDERING THAT the current members of the Committee recommend that the Council appoint Marjorie Valiquette as president and Jean Dutil as president in the president's absence;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED :

TO APPOINT Mrs. Marjorie Valiquette as president of the Planning Advisory Committee for the remainder of her term as member;

TO APPOINT Mr. Jean Dutil as president in the absence of the president;

337.06.23 ADOPTION OF SECOND DRAFT BY-LAW (670-2023)
AMENDING ZONING BY-LAW (642-2022) TO ALLOW FOR A
BETTER APPLICATION OF CERTAIN NEW STANDARDS AND TO
BRING CERTAIN CLARIFICATIONS TO OTHER PROVISIONS

The Director general presents the second draft by-law and gives a summary of the by-law and informs Council about the adoption procedure.

It is proposed by Councillor Peter MacLaurin

And unanimously resolved by all councillors:

TO ADOPT the French and English versions of By-law (670-2023) amending Zoning by-law (642-2022) to allow for a better application of certain new standards and to bring certain clarifications to other provisions as follows:

By-law 670-2023
amending Zoning by-law (642-2022) to allow for a better application of
certain new standards and to bring certain clarifications
to other provisions

Municipality of Morin-Heights

EXPLANATORY NOTE

The present by-law modifies Zoning by-law (642-2022) to allow for a better application for certain new standards entered into effect on February 27th, 2023 in the spirit of the purpose and objectives of the by-law.

Consequently, it moves lot 3 736 360 to the I-2 zone in order to re-establish the existing uses of this lot before the coming into force of the new by-law. It modifies the boundaries of zones I-2 and RV-29 accordingly.

It amends section 81 to specify that it refers to the front façade of a main building.

It modifies section 86 in order to specify that the surface area of the garage and the carport attached to it is not counted in the minimum floor area required for the construction of a main building of the housing group.

It clarifies the maximum slopes permitted for private driveways and access roads.

It modifies the by-law to allow the prohibition of the use of tourist accommodation of the principal residence type in certain zones and to enact standards of practice in the zones where this use will remain permitted.

It provides other clarifications to facilitate the application of certain articles.

CONSIDERING Articles 123 and following of the Act respecting Land use planning and development (RLRQ, ch. A-19.1) regarding the procedure to modify a zoning by-law;

CONSIDERING THAT this by-law contains provisions that are subject to approval by persons entitled to vote;

CONSIDERING Article 23 of the Tourist accommodation Act (RLRQ, ch. H-1,01);

WHEREAS THAT Council wishes to make certain adjustments to the zoning by-law to clarify the meaning of certain provisions and to ensure the achievement of the objectives of the planning program as well as to ensure a better application of certain new standards that came into force on February 27th, 2023 ;

WHEREAS a notice of motion was given by Councillor Peter MacLaurin at the regular Council meeting of May 10th, 2023 and this draft by-law was tabled and explained by the Director General;

CONSEQUENTLY, the municipal council decrees the following :

CHAPTER 1 : INTRODUCTORY PROVISIONS

1. **Purpose** – The purpose of the present b-law is to ensure the proper application of certain new zoning standards that have recently come into force in accordance to the urbanism plan and to clarify certain other provisions.

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2. **Objective** – The provision so the by-law shall be interpreted to provide for better and more efficient application of the new zoning standards covered by the by-law, as well as to clarify certain other standards to ensure that their application is consistent with the comprehensive plan.

CHAPTER 2 : AMENDING PROVISIONS

3. **Lot 3 736 360** – The limits of zone I-2 of the zoning plan are modified in order to include lot 3 736 360.

The limits of zone RV-29 are adjusted accordingly.

4. **Front elevation of a principal building** – The title of Article 81 is amended to add the words « of a principal building » after the title.

5. **Garage or carport attached to the main building** – Paragraph 3 of Article 86 is replaced by the following :

« 3. The area of the garage and attached carport shall not be counted towards the minimum footprint requirement for a principal building in the residential group. ».

6. **Accessory buildings** – Paragraph 2 of Article 107 is amended by adding « sections B and C » after « provisions ».

7. **Tourist residence** – Paragraph 1 of Article 200 is amended by adding «, consisting of a single dwelling unit, the entirety of which is rented out, excluding, but not limited to, the rental of additional dwelling units, intergenerational dwelling units, duplexes, multi-unit dwellings and dwelling units located in a non-residential building and other similar rental units, » after the words « main building. ».

8. **Spa shelters** – Line 14 of chart 29 of section 2 of Article 109 is amended by adding « (including its shelter) » after the title and by adding the following sublines after subline d:

« e) Minimum distance from a street line The front setback prescribed for the main building is the specifications grid.

f) Special provisions A shelter may cover the spa provided that a minimum distance of 2 meters from the side lines or the rear line is respected. The area of the spa cover may not exceed 15 square meters. ».

9. **Maximum slopes for private driveways and access aisles** – Article 125 is amended by adding the following paragraphs, after paragraph 5:

« 6. The angle of connection of a driveway shall be between 70 and 110 degrees to the street for a minimum distance of 3 meters;

7. The slope of a driveway shall not exceed 5% for a distance of 3 meters calculated from the street line;

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8. The maximum slope of a driveway shall be 15%;
 9. A driveway that is greater than 100 metres in length shall be provided with a round « L » or « T » and shall be laid out in such a manner as to provide for the passage of safety vehicles;
 10. The parking area shall be adequately drained to prevent water accumulation;
 11. Runoff from the driveway and parking area shall not be directed directly onto the roadway and the roadway shall be designed to allow for lateral flow of water or gradual and slow infiltration of water onto the land.
10. ***Short-term rental in principal residences*** - Paragraph 3 of section 1 of Article 42 is repealed.

The by-law is amended by adding the following after Article 49 :

« 49.1 ***Tourist accommodation of the principal residence type*** - Where permitted in the specifications grid, the additional use of "tourist accommodation of the principal residence type" to a principal use of the Dwelling group shall be exercised under the following conditions:

1. The lodging use shall be carried on in a principal building whose principal use is single-family dwelling (H1), within the principal dwelling unit;
2. The main building where the single-family dwelling (H1) use is exercised must be located in a detached mode;
3. The rental may be for the entire building or only one or more rooms. In both cases, the rental must be offered to one person or to a single group of persons linked at the same time by means of a single reservation;
4. The maximum rental period is 31 days;
5. The maximum number of rental days is 180 days per year (calculated from the date of issuance of the certificate of approval)
6. Tourist accommodation of the principal residence type is prohibited if any of the following additional uses are carried out:
 - a) One intergenerational dwelling unit;
 - b) An additional dwelling unit
 - c) A guest house;
 - d) Room rentals.
7. Rooms shall be furnished for their primary purpose. As such, no bathroom or kitchen, or any part thereof, may be located in the room (including a sink and any cooking appliance). Only a closet-type storage space is authorized;
8. Tourist accommodation of the principal residence type shall not have the effect of modifying the architecture and exterior appearance of the principal building;

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9. One (1) additional parking space must be provided on the lot;
10. The septic installation must comply with the Regulation respecting the assessment and treatment of wastewater from isolated dwellings (RLRQ, c. Q.2, r.22) » .

11. **Additional use Tourist accommodation of the principal residence type** - Paragraph 3 of paragraph 1 of Articles 43, 44 and 45 is amended by adding the following after subparagraph c of each of them:

"(d) Tourist accommodation of the principal residence type".

Paragraph 4 of subparagraph 1 of Article 46 is amended by adding, after subparagraph c, the following:

"(d) Tourist accommodation of the principal residence type".

12. **Landslide hazard zones** – Paragraph 1 of Article 182 is amended by adding "having an area of 25 square metres" after the word "accessory".

Article 182 is also amended by adding the following after paragraph 2:

"Notwithstanding the first two paragraphs, the construction of an accessory building with a surface area of less than 25 square metres is prohibited on a slope with a gradient of 30% or more.

CHAPTER 3 : FINAL PROVISION

13. **Entering into effect** - The present by-law enters into effect in accordance to the Law.

Tim Watchorn
Mayor

Hugo Lépine
Director general / Registrar-treasurer

338.06.23 MOTION TO MR. PATRICE GERMAIN

WHEREAS Mr. Patrice Germain announced his resignation from the Planning Advisory Committee in a letter dated May 18th, 2023;

WHEREAS he was President and a member of the Committee since 2001;

IT IS UNANIMOUSLY RESOLVED:

TO THANK AND CONGRATULATE Mr. Patrice Germain for his loyal, dedicated and sustained commitment to serving the people of the Municipality over the years;

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339.06.23 MOTION TO MR. JACQUES HÉBERT

WHEREAS Mr. Jacques Hébert announced his resignation from the Planning Advisory Committee in an email dated May 17th, 2023;

WHEREAS he was a member of the Committee since 2001;

IT IS UNANIMOUSLY RESOLVED:

TO THANK AND CONGRATULATE Mr. Jacques Hébert for his loyal, dedicated and sustained commitment to serving the people of the Municipality over the years;

340.06.23 MOTION – THANKS TO MR. RICHARD CUSSON

WHEREAS Mr. Richard Cusson announced his resignation from the Environment Advisory Committee in his letter dated May 10th, 2023;

WHEREAS he was president of the Committee since July 2019;

IT IS UNANIMOUSLY RESOLVED:

TO THANK AND CONGRATULATE Mr. Richard Cusson for his loyal, dedicated and sustained commitment to serving the people of the Municipality over the years;

341.06.23 MONTHLY REPORT FROM THE DIRECTOR

The Director presents Council, who acknowledge receipt of her monthly report from the Director, Recreation, culture and community life as well as the lists of authorized expenses during the month of May 2023 as per By-law (577-2019) regarding financial administration.

342.06.23 INTERMUNICIPAL AGREEMENT REGARDING REGISTRATION TO RECREATIONAL ACTIVITIES

WHEREAS the municipalities of Sainte-Marguerite-du-lac-Masson, Sainte-Anne-des-lacs, Saint-Sauveur, Sainte-Adèle, Piedmont and Morin-Heights wish to enter into a formal agreement to grant all their residents access to preferential "resident" rates for the various courses offered by their respective recreation departments;

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WHEREAS the parties to the agreement wish to diversify the offer of courses and recreational activities for the benefit of their residents;

WHEREAS the provisions of articles 569, 572 and 576 of the Municipal Code (RLRQ, c. C-27.1) prescribe the content of intermunicipal agreements;

WHEREAS the draft intermunicipal agreement has been submitted to the Municipal Council for review by the members;

WHEREAS the Director of Recreation, Culture and community life recommends that Council members approve this agreement;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

THAT the preamble is an integral part of this agreement;

TO APPROVE the intermunicipal agreement regarding recreation programming between the towns and municipalities of Sainte-Marguerite-du-lac-Masson, Sainte-Anne-des-lacs, Saint-Sauveur, Sainte-Adèle, Piedmont and Morin-Heights;

TO AUTHORIZE the Mayor and the Director general, and they are hereby authorized, to sign, for and in the name of the Municipality, the intermunicipal agreement concerning recreation programming between the towns and municipalities of Sainte-Marguerite-du-lac-Masson, Sainte-Anne-des-lacs, Saint-Sauveur, Sainte-Adèle, Piedmont and Morin-Heights;

343.06.23 ADOPTION – POLICY REGARDING THE LIBRARY’S OPERATING REGULATIONS

WHEREAS the Municipality would like to revise and update the operating regulations for the municipal library;

WHEREAS the coordinator of the library consulted the employees and volunteers involved;

CONSIDERING the draft policy submitted by the Recreation, culture and community life department;

It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED:

TO ADOPT the Policy regarding the library’s operating regulations;

Municipality of Morin-Heights

344.06.23 ADOPTION – POLICY REGARDING THE DEVELOPMENT OF
THE LIBRARY 'S COLLECTIONS

WHEREAS the Municipality considers it necessary to establish a policy regarding the development of the library collections at the municipal library;
WHEREAS the draft policy submitted by the Recreation, Culture and Community Life Department;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

TO ADOPT the Policy regarding the development of the library collections;

345.06.23 CONTRIBUTION AGREEMENT WITH THE FEDERAL
GOVERNMENT – CANADA DAY 2023

WHEREAS THAT the Municipality will host the Canada Day festivities on July 1st, 2023;

WHEREAS the Quebec government's decree 1520-2021;

WHEREAS THAT the Municipality has provided budgetary credits in its 2023 operating budget to organize this event and will receive, for this purpose, a grant of \$10,000 from the Ministry of Canadian Heritage;

CONSIDERING THAT the provisions of the contribution agreement submitted by the federal government to benefit from the said grant and the recommendation of the Director of Recreation, Culture and Community Life to sign it;

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED:

TO APPROVE the contribution agreement providing for a grant of \$10,000 for the organization of the Canada Day festivities on July 1st, 2023;

TO AUTHORIZE the Director of Recreation, Culture and Community Life, and she is hereby authorized to sign, for and in the name of the Municipality, the said agreement and all documents required to implement it;

346.06.23 ROAD CLOSURE – CANADA DAY

WHEREAS appendix Y of the By-law (SQ-2019) on traffic, parking, peace and order;

WHEREAS THAT Canada Day festivities will be held on Saturday, July 1st 2023 at Sommets Morin Heights;

Municipality of Morin-Heights

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED:

TO AUTHORIZE the temporary closure of Bennett street on Saturday, July 1st, 2023 between 19:00 and midnight;

TO REQUIRE that the Sûreté du Québec police department be duly informed of this order of council;

QUESTION PERIOD

Council answers questions posed by the public.

347.06.23 END OF THE MEETING

The agenda having been completed, it is proposed by Councillor Claude P. Lemire that the meeting end at 20:47.

*I have approved each and every
resolution in these minutes*

Tim Watchorn
Mayor

Hugo Lépine
Director general /
Registrar-treasurer

Twenty people attended the meeting.