



TOWNSHIP OF ALFRED AND PLANTAGENET
MINUTES
SPECIAL MEETING

Tuesday, April 20, 2021, 7:00 P.M.
ELECTRONIC PARTICIPATION

Present: Stephane Sarrazin, Mayor
René Beaulne, Councillor
Chantal Galipeau, Councillor
Suzanne Lafrance, Councillor
Yves Laviolette, Councillor
Antoni Viau, Councillor
Ian Walker, Councillor

Staff Present: Michel Potvin, Chief Administrative Officer
Annie Rochefort, Clerk
Ken St-Denis, Recreation Director
Guylaine Poirier, Zoning Administrator
Roch Hébert, Public Works Superintendent
Martin Taillefer, Chief Building Official
Josée Dallaire, Treasurer
Jonathan Gendron, Municipal Engineer

Staff Absent: Dominique Lacelle, Library Chief Executive Officer

1. Opening of the meeting

Resolution 2021-200

Moved by: Chantal Galipeau

Seconded by: Yves Laviolette

BE IT RESOLVED that this special Council meeting be declared open.

Carried

2. **Adoption of the agenda**

Resolution 2021-201

Moved by: Antoni Viau

Seconded by: Suzanne Lafrance

BE IT RESOLVED that the agenda be adopted with the following modification:

Adding item 10.2 Human Resources matter.

Carried

3. **Disclosures of pecuniary interests**

None

4. **Fire Safety Grant Transfer Payment Agreement**

Resolution 2021-202

Moved by: Ian Walker

Seconded by: René Beaulne

WHEREAS the Fire Department has submitted a grant application on March 16, 2021 to the Office of the Fire Marshal 2020/2021 Grant Program;

AND WHEREAS the municipality is eligible for a Fire Safety Grant Allocation Amount of \$ 6,900.00 to be used for training and to pay for additional costs related to the COVID-19 pandemic;

BE IT RESOLVED that council of the Township of Alfred and Plantagenet authorize the Clerk to sign the Fire Safety Grant Transfer Payment Agreement.

Carried

5. **By-law 2021-37 - PLT1-2021 - Lot 12 of Registered Plan 46M-84.**

Resolution 2021-203

Moved by: Suzanne Lafrance

Seconded by: Chantal Galipeau

BE IT RESOLVED that By-law 2021-37 for Part Lot Control PLT1-2021 - Lot 12 of Registered Plan 46M-84 be adopted after its three readings.

Carried

6. **Applications to amend Zoning By-law 2009-50 of the Township of Alfred and Plantagenet.**

The Zoning administrator presents the following requests for amendment to the Zoning By-law 2009-50.

ZON-1-2021 - 2750469 Ontario Inc. c/o Mr. Paul Toffolo

ZON-2-2021 - Mr. Yves Fredette.

7. **URB-10-2021 - Request for authorization - Mr. Benoit Rochette and Mr. Alain Rochette.**

Resolution 2021-204

Moved by: René Beaulne

Seconded by: Ian Walker

BE IT RESOLVED that Council approve the request for authorization, file B-017-2021, submitted by Mr. Benoit Rochette and Mr. Alain Rochette, owners, affecting the properties at 613 and 615 Butterfield Street in Alfred, described as Parts 3, 4 and 8 of the survey plan 46R-3390 and located on Part of Lot 7, Concession 5 of the former Township of Alfred, to allow for the creation of a new residential lot, subject to the following conditions:

1. That the surveyor retained by the owners determine the width of Butterfield Street, and if the aforementioned road allowance presents a width less than 20.0 meters, that a strip of land equal to half of the width needed to reach 20.0 meters, along the detached parcel and the retained parcel, be transferred, without fees and encumbrances to the concerned authority (Township of Alfred and Plantagenet).
2. That the surveyor ensure that the new property line, dividing the lot into two parts, coincide exactly with the existing semi-detached party wall.
3. That a minor variance be obtained to legitimize the area of each lot created that is less than that required by section 6.2 of Zoning By-law 2009-50.

Carried

8. **URB-11-2021 - Request for authorization - Mr. Guillaume Chamberland.**

Resolution 2021-205

Moved by: Yves Laviolette

Seconded by: René Beaulne

BE IT RESOLVED that Council approve the request for authorization, file no. B-023-2021, submitted by Mr. Patrick Boucher, requester and agent for the owner, Mr. Guillaume Chamberland, affecting the property located on the West side of Montée Lajeunesse in Alfred, described as part of Lot 5, Concession 5 of the former Township of Alfred, to allow the enlargement of an existing residential lot, 534 Montée Lajeunesse, owned by Mr. Patric Boucher and Mrs. Linda Séguin Boucher, subject to the following conditions:

1. That the surveyor retained by the owners determine the width of Concession 3 - Plantagenet, and if the aforementioned road allowance presents a width less than 20.0 meters, that a strip of land equal to half of the width needed to reach 20.0 meters, along the detached parcel and the retained parcel, be transferred, without fees and encumbrances to the concerned authority (Township of Alfred and Plantagenet).

2. That an impact study on the aggregate resource be submitted. It must demonstrate that the proposed development will have no negative impact on the natural features or ecological functions for which the area has been identified (significant woodlands).

Carried

9. C-03-2021 - Connection to the water distribution system.

Resolution 2021-206

Moved by: René Beaulne

Seconded by: Chantal Galipeau

BE IT RESOLVED that report C-03-2021 - Connection to the water distribution system be received;

BE IT FURTHER RESOLVED that Council of the Township of Alfred and Plantagenet approve the proposed amount for services, a total of \$4,430.52 for the two requests.

Carried

10. CLOSED SESSION

Resolution 2021-207

Moved by: René Beaulne

Seconded by: Suzanne Lafrance

BE IT RESOLVED that this portion of the meeting be closed to public in order to consider personal matters about identifiable individuals; labour relations or employee negotiations; and litigation or potential litigation affecting the municipality or local board pursuant to subsections 239(2)(b)(d)(e) of the Municipal Act, 2001.

Carried

Resolution 2021-208

Moved by: Yves Laviolette

Seconded by: Chantal Galipeau

BE IT RESOLVED that this meeting be reopened to public at 8:04 p.m.

Carried

10.1 Demolition of school in Lefaivre.

10.2 Human Resources matter.

11. Adjournment

Resolution 2021-209

Moved by: Ian Walker

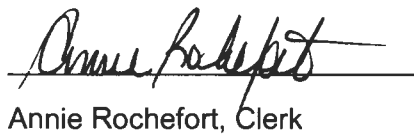
Seconded by: René Beaulne

BE IT RESOLVED that this meeting be adjourned at 8:05 p.m.

Carried



Stéphane Sarrazin, Chairman



Annie Rochefort, Clerk