

**May 13, 2024**

**MINUTES** of a special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this 13<sup>th</sup> day of May 2024 at 6:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor:	Diana-Joy Davies
Councillors:	Marlene Boudreau Johanne Clark Nancy Clark Miranda Matthews Kathy Burke
Is also present:	
Director general	Carole Lemieux
Absent with regrets.	
Councillor:	Katrina Keating

### **OPENING OF THE SITTING AND WELCOME WORD BY THE CHAIR**

N2024-073

The Mayor, Diana-Joy Davies, opens the sitting and welcomes the people in attendance.

### **ADOPTION OF THE AGENDA**

R2024-074

It is proposed by Kathy Burke  
Seconded by Miranda Matthews  
And unanimously approved by the Councillors present

**THAT** the following agenda be hereby adopted as presented:

1. Opening of the sitting
  - 1.1 Welcome word by the chair
  - 1.2 Adoption of the agenda
  - 1.3 Adoption of the April 15<sup>th</sup>, 17<sup>th</sup> and May 1<sup>st</sup> minutes
  - 1.4 Correspondence
    - 1.4.1 MAMH Invite on June 3<sup>rd</sup>
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Bills paid – April 2024
    - 2.1.2 Particular agreement – M. Chevarie
    - 2.1.3 Law 25 – The Act to modernize legislative provisions as regards to the protection of personal information
    - 2.1.4 Gymnasium rental
    - 2.1.5 Request for partnership – ZIP Committee
    - 2.1.6 Maritime Community Regional Files
    - 2.1.7 Director General’s update
3. Legislative acts of council

- 3.1 Authorization to the Director of Administrative Services and Treasury to bid at the sale of immovables for non-payment of taxes
- 3.2 Heritage Canada – Funding Celebrate Canada
- 3.3 Notice of motion and adoption of the 1st Draft Bylaw 2024-001 - Amending Urban Plan No. 2012-001 of the Municipality of Grosse-Île to ensure conformity with the Schéma d'Aménagement et de Développement of the Maritime Community of the Magdalen Islands amended by Bylaw CM-2023-04
- 3.4 Notice of motion and adoption of the 1<sup>st</sup> Draft Bylaw 2024-002 - Amending Zoning Bylaw No. 2012-002 of the Municipality of Grosse Île to Ensure Conformity with the Urban Plan Modified by Bylaw No. 2024-001, Which Aims for Conformity with Bylaw CM-2023-04 Modifying the Schéma D'aménagement et De Développement of the Maritime Community of the Magdalen Islands
- 3.5 Adoption of the Bylaw 2023-003 – Amending Zoning Bylaw No. 2021-002 of the Municipality of Grosse-Ile in order to outline specific provisions regarding zone Rb2 and groups of tourism accommodation building
4. Varia
5. Question period
6. Close

#### **ADOPTION OF APRIL 15<sup>TH</sup> MINUTES**

The members of council received a copy of, and declare having read, the minutes of the regular sittings of council held on April 15<sup>th</sup>, 2024.

**R2024-075**

It is proposed by Miranda Matthews  
 Seconded by Nancy Clark  
 And unanimously approved by the Councillors present

**TO** adopt the minutes of the regular sitting of council held on April 15<sup>th</sup>, 2024.

#### **ADOPTION OF APRIL 17<sup>TH</sup> MINUTES**

The members of council received a copy of, and declare having read, the minutes of the regular sittings of council held on April 17<sup>th</sup>, 2024.

**R2024-076**

It is proposed by Kathy Burke  
 Seconded by Nancy Clark  
 And unanimously approved by the Councillors present

**TO** adopt the minutes of the regular sitting of council held on April 17<sup>th</sup>, 2024.

**ADOPTION OF MAY 1<sup>ST</sup> MINUTES**

The members of council received a copy of, and declare having read, the minutes of the regular sittings of council held on May 1<sup>st</sup>,2024.

R2024-077

It is proposed by Marlene Boudreau  
Seconded by Johanne Clark  
And unanimously approved by the Councillors present

**TO** adopt the minutes of the regular sitting of council held on May 1<sup>st</sup>, 2024.

**CORRESPONDENCE  
MAMH INVITE ON JUNE 3<sup>RD</sup>**

The meeting with the MAMH is confirmed on June 3<sup>rd</sup> at 4:00.

*Joy Davies closes the meeting at 6:50 and advises the public (4 citizens and 2 visitors) that we will not be able to answer to question on Maritime Council during the Municipal Council Meeting.*

*Reopening of the meeting at 6:55.*

**ADMINISTRATIVE ACTS OF COUNCIL  
BILLS PAID – APRIL 2024**

R2024-078

It is proposed by Miranda Matthews  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**TO** approve the accounts paid for the month ending April 30, 2024 for an amount of \$110,493.36 this list is deposited in the register of accounts paid.

**PARTICULAR AGREEMENT – M. CHEVARIE**

**WHEREAS** the Council approved a buyout package for Mireille Chevarie in May 2023 (resolution 2023-075);

**WHEREAS** the grievance 2023-01 was given by the Union following this decision;

**WHEREAS** the resolution 2023-075 was repealed on February 12<sup>th</sup>, 2024 (resolution 2024-025);

**WHEREAS** the Union contacted the Director General on April 24<sup>th</sup>, 2024 with their request to pay a buyout

package to Mireille Chevarie with the same conditions than stated in resolution 2023-075.

R2024-079

It is proposed by Nancy Clark  
Seconded by Kathy Burke  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse-Ile shall grant the proposed buyout package of \$50,000 for Mireille Chevarie starting January 1, 2024 conditionally;

**THAT** the conditions of acceptance for the buyout package be based on the applications to fill the position;

**THAT** the Municipality of Grosse-Ile will be unable to grant the request if the position is not filled by the proposed date.

#### **LAW 25 – THE ACT TO MODERNIZE LEGISLATIVE PROVISIONS AS REGARDS TO THE PROTECTION OF PERSONAL INFORMATION**

**WHEREAS** the Municipality of Grosse-Ile must comply to the Law 25;

**WHEREAS** the Law 25 requires nominating a person in charge of the protection of personal information, and this person should be the person with the highest authority;

**WHEREAS** the Mayor, Joy Davies, is the person with the highest authority;

**WHEREAS** the Mayor, Joy Davies, wishes to delegate her role to Carole Lemieux, Director General, as authorized by the law.

#### **THEREFORE**

R2024-080

It is proposed by Miranda Matthews  
Seconded by Johanne Clark  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile mandates the Director General, Carole Lemieux, as responsible of the protection of personal information;

**THAT** the Director General, Carole Lemieux, has the mandate to put in place all actions in compliance with the Law 25.

#### **GYMNASIUM RENTAL**

**WHEREAS** it cost more to the Municipality than the revenue generated for the rental of the gymnasium when events are held;

**WHEREAS** the actual hourly rate for sports activities at the Municipality is half the price than at the Municipality des Iles;

**WHEREAS** to be able to offer more activities to citizens, it is required to allow advance rental for the gymnasium for all the duration of the session.

**WHEREAS** the quality of the service offer now is better with all improvement done (floor, lights, etc.).

**THEREFORE**

R2024-081

It is proposed by Johanne Clark  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present

**THAT** rental for events should be done for at least 4 hours (a.m., p.m. or night) and the total cost will be \$80 for 4 hours, starting September 1, 2024;

**THAT** the hourly rate for sports activities will be \$20;

**THAT** a person or a group can reserve the gymnasium in advance if the activity is open to all and fees will not be reimbursed if the activity is not cancelled a week in advance (exception cancellation for weather matters).

**REQUEST FOR PARTNERSHIP – ZIP COMMITTEE**

**WHEREAS** the Comité ZIP des Iles wishes to highlight the traditional knowledge associated with recreational fishing on the Magdalen Islands through the production of documentary vignettes highlighting five fisheries of importance to the community;

**WHEREAS** the Municipality of Grosse-Île is committed to preserving the biodiversity of its territory and supports initiatives to promote it;

**WHEREAS** the support asked by the Comité ZIP des Iles do not involve money grant, but in kind contribution.

**THEREFORE**

R2024-082

It is proposed by Miranda Matthews  
Seconded by Kathy Burke  
And unanimously approved by the Councillors present

**THAT** the Municipality of Grosse Ile will share the documentary vignettes on its different platforms, as tradition fisheries are sustainable practices that help maintain the biodiversity of our bodies of water;

**THAT** to share and promote the documentary vignettes via its social networks. This contribution corresponds to a \$500 in-kind contribution to complement funding from the Community Interaction Program (CIP) under the St. Lawrence Action Plan.

## MARITIME COMMUNITY REGIONAL FILES

The Mayor, Joy Davies, discuss with the Councillors about subjects brought to the Maritime Community through out the last month.

## DIRECTOR GENERAL'S UPDATE

The Director General informs the Council of some operational matters.

## LEGISLATION ACTS OF COUNCIL

### AUTHORIZATION TO THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURY TO BID AT THE SALE OF IMMOVABLES FOR NON-PAYMENT OF TAXES

**WHEREAS** the Municipality of Grosse Ile will hold a tax sale on Wednesday, July 3, 2024, in accordance with the Cities and Towns Act;

R2024-083

It is proposed by Nancy Clark  
Seconded by Marlene Boudreau  
And unanimously approved by the Councillors present

**THAT** the Director General / Clerk-Treasurer, Carole Lemieux, be mandated to act, in the name of the Municipality of Grosse Ile, at the time of the sale of immovables for non-payment of taxes and, to this end, that she be authorized to acquire any immovable put up for sale, in accordance with the provisions of Section 536 of the Cities and Towns Act.

## HERITAGE CANADA – FUNDING CELEBRATE CANADA

**WHEREAS** the Municipality of Grosse Ile has submitted a request for financial assistance to Heritage Canada within the framework of the Celebrate Canada program for the “Celebrate Canada” project;

**WHEREAS** on April 19, 2024, Canadian Heritage confirmed to the Municipality of Grosse Ile the payment of a \$10,000 grant;

**WHEREAS** in order to benefit from this financial support, the Municipality wishes to sign a grant agreement with the federal government;

**WHEREAS** Quebec municipalities may contract and sign agreements with third parties or with other Canadian governments;

**WHEREAS** the Act respecting the Ministère du Conseil exécutif (LMCE) creates obligations for Québec municipalities wishing to sign this type of agreement;

**WHEREAS** pursuant to section 3.11 of the LMMCE, a municipal body may not, without the authorization of the government, enter into an agreement with another government of Canada one of its departments or agencies, or with a federal public body;

**WHEREAS** to enter into such an agreement, a municipal organization must obtain government authorization through an authorization order, if the agreement does not fall within existing exclusion orders;

**WHEREAS** this agreement does not have the effect of limiting or restricting the exercise of the powers of the municipal Council with respect to the making of by-laws nor of limiting or restricting its power of administration, management, financial audit or the provision of municipal services and does not have the effect of limiting or restricting the exercise of its powers with respect to municipal elections and referendums and to public participation.

R2024-084

It is proposed by Miranda Matthews  
Seconded by Kathy Burke  
And unanimously approved by the Councillors present

**THAT** the municipal Council authorizes the Mayor, subject to authorization by the government of Québec, to sign, for and on behalf of the Municipality of Grosse Ile, the subsidy agreement to be entered into with the Minister of Canadian Heritage concerning the payment of a \$10,000 subsidy, within the framework of the Celebrate Canada program, for the Canada Day festivities.

**NOTICE OF MOTION AND ADOPTION OF THE 1<sup>ST</sup> DRAFT  
BYLAW 2024-001 – AMENDING URBAN PLAN NO. 2012-001  
OF THE MUNICIPALITY OF GROSSE ILE TO ENSURE  
CONFORMITY WITH THE SCHÉMA D’AMÉNAGEMENT ET  
DE DEVELOPPEMENT OF THE MARITIME COMMUNITY  
OF THE MAGDALEN ISLANDS AMENDED BY BYLAW CM-  
2023-04**

**WHEREAS** the municipality of Grosse-Île has adopted Urban Plan No. 2012-001;

**WHEREAS** in virtue of the provisions foreseen in the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*, the council may amend its Urban Plan;

**WHEREAS** the council of the Maritime Community of the Magdalen Islands adopted Bylaw CM-2023-04 amending Bylaw No. A-2010-07, regarding the Schéma d'Aménagement et de Développement, which incorporates the necessary provisions related to the addition of a land use zone related to wind energy production in the municipality of Grosse-Île;

**WHEREAS** the municipality of Grosse-Île adopts these provisions in its urban plan No. 2012-001 to ensure conformity with Scheme No. 2010-07;

**WHEREAS** a copy of this present draft bylaw was submitted to the members of council at least 72 hours before the present sitting;

**WHEREAS** the members of council declare having read this present draft bylaw;

**WHEREAS** during the course of the sitting, the Assistant Clerk-Treasurer, mentions the content and scope of the bylaw;

R2024-085

It is proposed by Miranda Matthews  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

**THAT** the 1<sup>st</sup> draft bylaw 2024-001 entitled Bylaw 2024-001 amending Urban Plan No. 2012-001 of the Municipality of Grosse-Île to ensure conformity with the Schéma d'Aménagement et de Développement of the Maritime Community of the Magdalen Islands amended by Bylaw CM-2023-04 be hereby adopted as presented.

**NOTICE OF MOTION AND ADOPTION OF THE 1<sup>ST</sup> DRAFT BYLAW 2024-002 – AMENDING ZONING BYLAW NO. 2012-002 OF THE MUNICIPALITY OF GROSSE ILE TO ENSURE CONFORMITY WITH THE URBAN PLAN MODIFIED BY BYLAW NO. 2024-001, WHICH AIMS FOR CONFORMITY WITH BYLAW CM-2023-04 MODIFYING THE SCHÉMA D'AMÉNAGEMENT ET DE DEVELOPPEMENT OF THE MARITIME COMMUNITY OF THE MAGDALEN ISLANDS**

**WHEREAS** the municipality of Grosse-Île has adopted zoning bylaw 2012-002;

**WHEREAS** in virtue of the provisions foreseen in the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*, the council may amend its zoning bylaw;



**WHEREAS** the council of the Maritime Community of the Magdalen Islands has adopted Bylaw CM-2023-04, amending Bylaw No. A-2010-07 regarding the Schéma d'Aménagement et de Développement, which includes the necessary provisions related to the addition of a land use zone for wind energy production in the municipality of Grosse-Île;

**WHEREAS** the council of the municipality has adopted Bylaw 2024-001, which aims to align the urban plan with the Schéma d'Aménagement et de Développement of the Maritime Community of the Magdalen Islands;

**WHEREAS** the council of the municipality must adopt an amendment to its zoning bylaw No. 2012-002 to ensure conformity with the urban plan No. 2012-001;

**WHEREAS** a copy of this present draft bylaw was submitted to the members of council at least 72 hours before the present sitting;

**WHEREAS** the members of council declare having read this present draft bylaw;

**WHEREAS** during the course of the sitting, the Assistant Clerk-Treasurer, mentions the content and scope of the draft bylaw;

R2024-086

It is proposed by Nancy Clark

Seconded by Kathy Burke

And unanimously approved by the Councillors present

**THAT** the 1<sup>st</sup> draft bylaw 2024-002 amending the zoning bylaw 2012-002 of the Municipality of Grosse Ile to ensure the conformity with urban plan n°2012-001 be hereby adopted as presented.

**ADOPTION OF THE BYLAW 2023-003 – AMENDING  
ZONING BYLAW NO. 2021-002 OF THE MUNICIPALITY OF  
GROSSE ILE IN ORDER TO OUTLINE SPECIFIC  
PROVISIONS REGARDING ZONE RB2 AND GROUPS OF  
TOURISM ACCOMMODATION BUILDING**

**WHEREAS** in virtue of the provisions foreseen in the *Act Respecting Land Use Planning (L.R.Q. chapter A-19-1)*, the council may amend its zoning bylaw;

**WHEREAS** the council deems necessary to modify its zoning bylaw in order to outline specific provisions regarding panoramic corridors and groups of tourism accommodation buildings;

**WHEREAS** a notice of motion was given at the sitting of council held October 16<sup>th</sup>, 2023 and a first draft

bylaw was also tabled and presented at this same sitting;

**WHEREAS** the second draft of this bylaw was the subject of a public notice published on April 15, 2024 announcing to citizens the possibility of applying to participate in a referendum and that the municipality has not received any request to this effect;

**WHEREAS** a copy of this present draft bylaw was submitted to the members of council at least 72 hours before the present sitting;

**WHEREAS** the members of council declare having read this present draft bylaw;

**WHEREAS** during the course of the sitting, the Assistant Clerk-Treasurer, mentions the content and scope of the bylaw;

R2024-087

It is proposed by Miranda Matthews  
Seconded by Johanne Clark  
And unanimously approved by the Councillors present

**THAT** the following bylaw 2023-003 entitled Bylaw 2023-003 amending the zoning bylaw 2012-002 of the Municipality of Grosse Ile in order to outline specific provisions regarding panoramic corridors and groups of accommodation buildings be hereby adopted as presented.

### QUESTION PERIOD

N2024-088

No questions are asked on the agenda from the public that are present.

### CLOSE

R2024-089

The session is closed on a motion from Marlene Boudreau at 7:11 p.m.

\_\_\_\_\_  
Diana-Joy Davies  
Mayor

\_\_\_\_\_  
Carole Lemieux  
Director General/Clerk-Treasurer