

TOWN OF HEARST – VILLE DE HEARST





à être présenté à une assemblée publique du Conseil municipal/to be tabled at a public meeting of the Municipal Council

PRESENT :	PRESENT:			
Daniel Lemaire	Monique Lafrance	Time/Heure: 17:15		
Claude Gagnon	Janice Newsome	Endroit: Conference Room		
	Marc Dufresne	Hearst Town Hall		

	SUJETS	DOCUMENTS	RECOMMENDATIONS
1	Renewal of Temporary Zoning By-law providing for garden suite at 28 Riverside Drive	 Memo from Director of Planning dated June 15, 2015 Zoning By-law No. 41-04 Proposed Agreement for garden suite 	Resolution to pass by-laws: 1. to renew By-law No. 41-04 in accordance with the procedures set out in the Planning Act, and 2. to authorize and direct Site Plan Control Officer to execute Agreement with the property owners (François Lemieux and Denise Doyon) and the occupant of said suite (Marc Lemieux), which sets out conditions for the installation of the garden suite for a period of up to 10 years
2	Agreement for watermain loop easement across pumping station land north of Cécile's Trailer Park	Plan showing area required for easement	Resolution to pass by-law to establish an easement in favour of la Coopérative du parc à maisons mobiles Cécile Ltée for the purpose of installing and operating a waterline loop through the municipal land identified as PIN 65042-0093 and designated as Part 2 on 6R-4935, and to authorize and direct the mayor and Clerk to enter into an Agreement with said Coopérative, setting out the conditions for use and maintenance of such easement
3	Energy consumption reduction measures through Residential/Small Business Microstations	 E-mail from Jessy Richard, General Manager Hearst Power Distribution dated June 12, 2015 Memo from Director of Planning dated June 15, 2015 	W.I.P. requires information on action being taken by other municipal authorities

4	Construction activities May 2015	Table comparing statistics 2014 and 2015	No motion, Council information only	
5	Closure and development of Tenth Street	Project concept prepared by Director of Planning for school boards	No motion, Council information only	
6	Sale of buffer/drainage reserve described as Part 1 on 6R-3444 to abutting landowners	Memo Director of Planning dated June 15, 2015	Marc Dufresne declared a pecuniary interest in this item, being the abutting property owner and prospective purchaser of the buffer/drainage reserve land. He departed the room and did not participate in any of the discussions on this subject. Resolution to declare Part 1 on 6R-3444 as surplus land and to direct staff to do all work necessary for the potential sale of said land in accordance with By-law No. 73-07 establishing policies for the sale of land	
7	Review of items in W.I.P.	Delete Item 2 from Work in Progress list	Resolution to remove Item 2 from the list of Work in Progress	

TRAVAUX EN COURS/WORK IN PROGRESS

1	Former Pepco bulk plant property at 616 Front Street	24/06/2014	2	Sale of reserve to neighbouring residential	07/01/2014
				properties on Allen Street and industrial properties	
				on Jolin and Rouse Street	