

TOWN OF HEARST – VILLE DE HEARST



Rapport du groupe de travail d'AMÉNAGEMENT/ PLANNING Working Group Report

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

PRESENT :			Date: May 3, 2016
Daniel Lemaire	Yves Morrissette		Time/Heure: 17:15
Claude Gagnon	Janice Newsome		Endroit: Conference Room
Roger Sigouin	Marc Dufresne		Hearst Town Hall
GITTETTO	POCH MENTE	DECOMMEND ATTOMO	

Roger Sigouin Marc Dufresne			Hearst Town Hall	
	SUJETS	DOCUMENTS	RECOMMENDATIONS	
1	Stopping up and closing 10 th Street between Alexandra and Edward Streets	 Newspaper notices April 21, 2016 By-law no. 22-16 	Resolution to pass By-law No. 22-16 in 3 rd reading	
2	Consent applications for lot additions, File Nos. C04/16 and C05/16	 Letter dated April 29, 2016 from Secretary- Treasurer of the Hearst Planning Board Consent applications from Claude Macameau Public notice given to neighbouring owners 	Resolution that Council has no objections to the Hearst Planning Board giving consent to the two (2) lot additions for 611 and 619 George Street, as requested by Claude Macameau	
3	Appointment of Marc Dufresne Property Standards Officer	 Memo from Director of Planning – May 2, 2016 Proposed by-law 	Resolution to pass by-law pursuant to the Building Code Act, 1992, S.O. 1992, c.23, appointing Marc Dufresne as a Property Standards Officer	
4	Applications for position Director of Planning and Chief Building Official	 Interview schedule (confidential) Required qualifications 	Caucus	
5	Commitment towards Place des sages project	 Extract of Council minutes – April 26, 2016 Memo CAO – May 2, 2016 	Resolution authorizing le groupe de la Place des sages to use the municipal lands identified as: a) that Part of Block Z on Plan M-30C, designated as Parts 2, 4 and 5 on r.p. 6R-8438, known as the former Extendicare	

			nursing home site; and b) that Part of Block Z on Plan M-30C, designated as Part 7 on r.p. 6R-7610, being that portion of said land located to the southwest of le Foyer des Pioniers Nursing Home and adjacent to Fifteenth Street, as the basis for said group's preparation of concept plans and business cases for its supportive housing project.
6	Ontario's accessibility certification program	E-mail from Accessibility Directorate of Ontario re: 7 prototype models for public comment	No motion, Council information
7	Construction activities March and April 2016	 Comparison March 2015 and 2016 Comparison April 2015 and 2016 	No motion, Council information
8	Delivery of building services to the Township of Hornepayne and the Township of Mattice- Val Côté	 By-law No. 34-13 and Agreement with Hornepayne By-law No. 33-13 and Agreement with Mattice- Val Côté 	Resolution to pass by-law revoking By-law No. 34-13, thereby terminating the delivery of building services to the Township of Hornepayne
9	Review of items of Work in Progress	Delete Item No. 2	Resolution to delete Item 2 from the list of items in Work in Progress

TRAVAUX EN COURS/WORK IN PROGRESS

1	Energy reduction measures through Residential/Small	23/06/2015	2	Applications for position of Director of Planning	22/03/2016
	Business Microstations			and Chief Building Official	