A regular meeting of Shawville Council was called to order by Mayor Bill McCleary, at the town hall at 7:30 p.m., May 28, 2024 with Councillors, Richard Armitage, Julien Gagnon, Bill Hobbs, Brent Leach, Katie Sharpe and Denzil Yach as well as Crystal Webb, Director General.

- 106-24 Moved by Denzil Yach, and resolved that the agenda be adopted. Carried unanimously.
 - 1. Adoption of Agenda
 - 2. Adoption of regular meeting May 14, 2024
 - 3. Visitors Question Period
 - 4. Business Arising
 - A) Shawville Market Mill Dam Park Insurance
 - B) Construction Laurent-Filion Library Elevator
 - C) Mill Dam Park Grass Cutting Tender
 - 5. FRR Component 2 Grant
 - 6. Third and Final Draft By-Law Number 465 to amend By-Law Number 417
 - 7. Correspondence
 - 8. Committee Report
 - 9. Adjournment
- 107-24 Moved by Julien Gagnon, that the minutes of the regular meeting of May 28, 2024 be adopted as circulated. Carried unanimously.

Visitors Question Period

Christine Armitage and Tea Allaire attend the council meeting

Moved by Denzil Yach, that the council of the Municipality of Shawville authorizes to amend resolution number 87-24. Mill Dam Park rates are going from \$1,800.00 to \$3,000.00 as it is still the lowest quote received for the grass cutting tender from 13064921 Canada Inc. Carried by a vote of 5 to 1.

13064921 Canada Inc.

Yohan Lamoureux

Mill Dam Park - Clarendon Street

2024 \$1,800.00 plus taxes 2024 \$3,000.00 plus taxes 2025 \$1,800.00 plus taxes 2025 \$3,000.00 plus taxes 2026 \$1,800.00 plus taxes 2026 \$3,000.00 plus taxes. Carried unanimously.

MUNICIPALITY OF SHAWVILLE THIRD AND FINAL DRAFT BY-LAW NUMBER 465 TO AMEND ZONING BY-LAW NUMBER 417

WHEREAS: the Planning Advisory Committee has received a request from Marian Schwartz and Maison PAJ for #0551-34-4869 and #0551-34-6550.

WHEREAS: Councillor Richard Armitage, brings in a notice of motion to amend zoning by-law number 417 in zone CM-7 and RE-8. The zoning amendment will include Group 1- Dwelling Groups Medium density R2 and High density R3 - Class for these 2 zones.

WHEREAS: the Planning Advisory Committee has recommended that it is advisable to amend by-law 417 to allow in the Zoning By-Law Number 417 the following:

Zone: CM-7

1. Dwelling Groups

Low Density - Class R1

To also be included in:

1. Dwelling Groups
 Medium Density - Class R2
 High Density - Class R3

Zone: RE-8

Dwelling Groups
Low Density - Class R1
Medium Density - Class R2

To also be included in:

Dwelling Groups
 High Density - Class R3

Municipality of Shawville By-Law 417 Zoning Bylaw

Zone Number	1	2	3	4	5	6	7	8	9	10
Dominant Use	CM	CM	CM	CM	PU	RE	CM	RE	PU	C
1. DWELLING GROUPS									370	
Low density – Class R1		X	X	X		X	X	X		
Medium density – Class R2	X	X	X	X		X	Х	X	X	
High density - Class R3			X			X	X	X	X	
2. COMMERCIAL AND SERVICES GRO	OUPS		18		13	ė.	200		35 E	
Neighbourhood - Class C1	X	X	X	X	3		X		0.00	X
Municipal – Class C2	X	X	X	X	1		X		X	X
Semi-industrial – Class C3			X		2		66 6		6 6	
3. TOURISM AND RECREATION GRO	UPS		8 8	, ,	(8	ion.	5y 8		21 8	
Recreation and Leisure - Class RT 1							15.			
Tourist Accommodation - Class RT2										
4. INDUSTRIES GROUPS							9.0			
Light industry – Class I1										
Medium industry - Class I2										
5. PUBLIC GROUPS										
Neighbourhood - Class P1					X				X	
Community – Class P2	X	X							X	Х
Parks and green spaces - Class P3										
Utilities – Class P4										
6. AGRICULTURE GROUPS										
Cultivation – Class A1							-			
Breeding – Class A2										
7. FORESTRY GROUPS	10 0		0 1		0	22	93 0		91 6	
Forest management – Class F1	1 1		3		1		3		2 3	
USES SPECIFICALLY EXCLUDED	100		New 10 10 10 10	X 11 11 11 11 11 11 11 11 11 11 11 11 11	10	on the first trans	SHIP TO BE		101 F	
See Notes		(a)	(a)	(a)		(a)	(a)	(a)		
USES SPECIFICALLY ALLOWED										
See Notes								(e)		
MINIMUM LAYOUT STANDARDS										
Front setback (m)	2	2	2	2	4	2	2	1	1	2
Side setback (m)	0	1	1	1	2	1	1	1	1	1
Rear setback (m)	2	2	2	2	2	2	2	2	1	2
SPECIAL PROVISIONS										
Lakes and watercourses										
Setback from Highway 148 or 303										
Authorization from CPTAO										

WHEREAS: A public consultation meeting was held Monday April 22nd, 2024.

WHEREAS: A Referendum registry was held on May 15th 2024, the minimum signatures of 12 required was not reached with receiving only 5 signatures against the project.

Therefore: it is moved by Richard Armitage, and resolved that the Third and Final draft of By-Law Number 465 is amended as follows: in zone CM-7 and RE-8. The zoning amendment will include Group 1- Dwelling Groups Medium density R2 and High density R3 - Class for these 2 zones.

Third and Final draft of By-Law number 465 was adopted as read at a regular meeting of Council held May 28 2024 will come into force according to law.

Mayor	Director General
Bill McCleary	Crystal Webb

Correspondence

Letter received from Chris Beimers and Melanie Duchesnes re. Annual auction for the Canada Day Flea Market

Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to donate two Shawville Fair ride passes for the annual auction for the Canada Day Flea market. Carried unanimously.

Letter received from CHSLD du Pontiac (CAP) re. Donation of patio furniture or financial assistance.

Moved by Richard Armitage, that the council of the Municipality of Shawville authorizes to donate \$500.00 from account number 02-19000-970. This amount will go to the CHSLD du Pontiac (CAP) for new patio furniture. Carried unanimously.

Committee Reports

Bill McCleary Stedman's project

Julien Gagnon Arena Rates

Ice Rental Rates 2024-2025				
Resolution #112-24				
League	Price	GST	PST	Total
Shawville Minor Hockey	145.57	7.29	14.52	167.38
M.A.H.G.	82.28	4.12	8.21	94.61
Friday 6:00 p.m. – 7:00 p.m.				
Saturday 9:00 a.m. – 10:00 a.m.				
Shawville Figure Skating Club	145.57	7.29	14.52	167.38
Canskate	8.28	4.12	8.21	94.61
Monday 6:00 p.m. – 7:00 p.m.				
Wednesday 6:00 p.m. – 7:00 p.m.				
Outside Minor Hockey Associations	178.27	8.91	17.79	204.97
Recreational Hockey	229.95	11.50	22.94	264.39
Outaouais Senior A Hockey League	196.19	9.82	19.58	225.59
CPJHL Hockey Academy *Practice rate for CPJHL Hockey Academy is \$74/hour (no tay)	162.44	8.13	16.21	186.77
*Practice rate for CPJHL Hockey Academy is \$74/hour (no tax)				

]
Tournaments	151.88	7.58	15.15	174.62
Flying Elbows, Darcy Findlay, etc.				
Pontiac Provincial Tournament	145.57	7.29	14.52	167.38
Atom/Pee Wee, Midget/Bantam				
Dr. S. E. McDowell & PHS	91.78	4.59	9.16	105.53
MRC Pontiac/Senior Hockey	145.57	7.29	14.52	167.38
Afternoon Rate (Monday – Friday)	145.57	7.29	14.52	167.38
Public Skating Sponsorship - per session	60.64	No	Tax	60.64
Tuesday, Saturday & Sunday				
Birthdays, Family Rentals & Holidays	110.00	No	Tax	110.00
Shinny Hockey	10.00	No	Tax	10.00
Amount per player (\$90 minimum charge)				
User Fees	250.00	No	Tax	250.00

Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes the new arena rates for the 2024-2025 season. Carried unanimously

Katie Sharpe

FQM

MRC - create a park along the PPJ Trail

113-24 Moved by Katie Sharpe that the council of the Municipality of Shawville authorizes that a letter be sent to the MRC Pontiac to pitch the idea of creating a park along the PPJ trail, which would be located on the East side of Centre Street. Carried unanimously.

Denzil Yach

Building Inspector - Letters re. Grass Cutting

Brent Leach

Town Foreman re. Quote patching Community Lodge

Richard Armitage

Part Time Arena - Employee

114-24 Moved by Julien Gagnon, that the council of the Municipality of Shawville authorizes to hire Gabriel Evered as the summer student for 8 weeks at 35 hours per week at minimum wage. Carried unanimously.

115-14	Moved by Katie Sharpe that the council of the Municipality of Shawville authorizes to accept EST205 from Jason Hynes in the amount of \$5,498.10 taxes included for the Mill Dam Park Handicap Access to swing. This amount will be taken from account number 02-70150-285 - FRR Volet 4 grant. Carried unanimously.
116-24	Moved by Julien Gagnon, that the meeting be adjourned at 8:35 p.m.

Director General

Mayor