

February 25, 2008-008



Borough  
of Lennoxville

## **BOROUGH COUNCIL**

### **ORDINARY SITTING**

**NO. 2 OF FEBRUARY 25, 2008**

**HELD AT THE BOROUGH'S OFFICE LOCATED**

**AT**

**150 QUEEN STREET IN LENNOXVILLE**

## **SITTING**

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**ARE PRESENT:**

Title	Name
Borough President	Mr. Douglas MacAulay
Borough Councillor	Mr. William Smith

Mr. Thomas A. Allen is absent.

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**WAS ALSO PRESENT AT THE SITTING:**

Function	Name
Secretary	Mrs. Sarah Channell

NUMBER OF PERSONS PRESENT: None

**1. OPENING OF THE SITTING**

At 5 p.m., the President of the sitting, Mr. Douglas MacAulay, declares the meeting open.

Mrs. Sarah Channell is appointed secretary of the sitting.

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**2. ADOPTION OF THE NOTICE OF CONVOCATION AND OF THE CERTIFICATE OF SERVICE**

**3. ADOPTION OF AGENDA**

**RESOLUTION B.C. LE - 2008-0830-00**

**Adoption of the agenda**

IT IS UNANIMOUSLY RESOLVED

THAT the agenda of the present meeting be and it is adopted, with the following modification:

- a) addition of the item 9 e): Budget 2008 Capital expenditures (schedule No. 6) – Parks.

**- ADOPTED -**

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**4. MINUTES**

**RESOLUTION B.C. LE - 2008-0831-01**

- a) **Reading and adoption of the minutes for the sitting No. 1 of January 28, 2008 of the Borough Council**

IT IS UNANIMOUSLY RESOLVED

THAT the secretary be and is not under any obligation to read the said minutes for the sittings No. 1 of January 28, 2008 of the Borough Council, and that the minutes for the sitting of the Borough Council which took place on January 28, 2008 be and are hereby approved.

**- ADOPTED -**

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**RESOLUTION B.C. LE - 2008-0831-02**

- b) **Tabling of the minutes for the sittings No. 8 of October 22<sup>nd</sup> and No. 9 of December 21, 2007 of the Planning Advisory Committee of the Borough of Lennoxville**

IT IS UNANIMOUSLY RESOLVED

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THAT the minutes for the sittings No. 8 of October 22<sup>nd</sup> and No. 9 of December 21, 2007 of the Planning Advisory Committee of the borough of Lennoxville be and are tabled.

**- ADOPTED -**

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**5. QUESTION PERIOD FROM THE PUBLIC**

**6. CORRESPONDENCE**

**RESOLUTION B.C. LE – 2008-0832-00**

a) **Tabling of the list of correspondence**

THAT the list of correspondence No. 2 dated February 25, 2008 kept in dossier C.A. LE – 2008-0832-00 be and is tabled.

**- ADOPTED -**

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**7. PLANNING ADVISORY COMMITTEE DOSSIERS**

**RESOLUTION B.C. LE – 2008-0833-00**

a) **Tabling of the list of requests for minor derogations and “PIIA” for the year 2007**

IT IS UNANIMOUSLY RESOLVED

THAT the list of requests for minor derogations and “PIIA” presented during the year 2007 dated January 14, 2008 kept in dossier B.C. LE – 2008-0833-00 be and is tabled.

**- ADOPTED -**

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**8. DOSSIERS OF COMMITTEE AND WORK GROUPS OF COUNCIL**

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**9. DOSSIERS ON CULTURE, RECREATIONAL AND BOROUGH PARKS**

**RESOLUTION B.C. LE – 2008-0834-00**

a) **Request for permission – Reconstructing a battle for special event – firing blanks with muskets**

WHEREAS the Borough of Lennoxville is celebrating its 19<sup>th</sup> Friendship Day;  
WHEREAS for a second year, a group of people wishes to participate in the parade as well as other activities of the day by reconstructing the 1838 battle of the patriots;  
WHEREAS the activity was a success in 2007;  
WHEREAS the group is dressed with clothes representing the era and fires blanks from muskets;

WHEREAS the reconstruction of the battle of the patriots will be held on the grounds of the Uplands Cultural and Heritage Centre;  
WHEREAS no cost is related to this activity, although a permission from the City is required to fire blanks with their muskets;

IT IS UNANIMOUSLY RESOLVED

THAT the Borough Council recommends that the Executive Committee to authorize the firing of blanks from muskets during the Borough of Lennoxville's Friendship Day.

**- ADOPTED -**

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**RESOLUTION B.C. LE – 2008-0835-00**

- b) **Centre des Jeunes de Lennoxville Youth Center – “CJS – Coopérative Jeunesse de Service de Lennoxville” – 2008 registration**

WHEREAS the “Coopérative Jeunesse de Service de Lennoxville” is an initiative of the Borough of Lennoxville and is both supported and chaired by the borough;  
WHEREAS the “Coopérative Jeunesse de Service de Lennoxville” is required to pay registration fees to the “Coopérative de développement régionale de l’Estrie” for 2008;

IT IS UNANIMOUSLY RESOLVED

THAT Borough Council authorizes a financial contribution in the maximum amount of \$ 150 in order to cover registration fees for 2008 to the “Coopérative de développement régionale de l’Estrie”.

**- ADOPTED -**

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**RESOLUTION B.C. LE – 2008-0836-00**

- c) **Closing of streets – Friendship Day 2008 (June 14<sup>th</sup>)**

WHEREAS the Borough of Lennoxville celebrates its 19<sup>th</sup> Friendship Day which will take place on June 14, 2008;  
WHEREAS this event attracts approximately 7000 persons;  
WHEREAS several activities take place in the streets of the borough which requires the closing of certain streets;

IT IS UNANIMOUSLY RESOLVED

THAT the Borough of Lennoxville Council authorizes the closing of the following streets:

- Church Street (corner Queen to corner Parkdale) Saturday, June 14, 2008, from 9h30 a.m. until noon.
- Hunting Street (corner Church to corner Speid) Saturday, June 14<sup>h</sup>, 2008, from 9h30 a.m. until noon.
- Speid Street (corner Queen to corner Meade) Saturday, June 14, 2008, from 9h30 a.m. until noon.
- Meade Street (corner Speid to corner Warren) Saturday, June 14, 2008, from 9h30 a.m. until 4h30 p.m..

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- Academy Street (corner Queen to corner Meade) Saturday, June 14, 2008, from 9h30 a.m. until noon.
- Warren Street (corner Queen to corner Meade) Saturday, June 14, 2008, from 9h30 a.m. until noon.
- Bown Street (corner Warren to corner Warner) Saturday, June 14, 2008, from 9h30 a.m. until noon.
- Wilson Street (corner Queen to corner Bown) Saturday, June 14, 2008, from 9h30 a.m. until noon.
- Warner Street (corner Bown to corner Amesbury) Saturday, June 14, 2008, from 9h30 a.m. until noon.
- Charlotte Street (corner Queen to corner Amesbury) Saturday, June 14, 2008, from 9h30 a.m. until noon.
- Amesbury Street (corner Warren to corner Charlotte) Saturday, June 14, 2008, from 9h30 a.m. until noon.

THAT the Borough Council recommends to the Executive Committee:

To authorize the closing of Queen Street (corner Charlotte to corner Church) Saturday, June 14, 2008 from 10h00 a.m. until noon, as this street is under the responsibility of the Quebec department of Transport.

To authorize the Director of the Borough to sign, on behalf of the City of Sherbrooke, a request for a temporary closing of Queen Street under the responsibility of the Quebec department of Transport.

**- ADOPTED -**

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### **RESOLUTION B.C. LE – 2008-0837-00**

**d) Closing of streets – Marathon run for the Amyotrophic lateral sclerosis Association “ALS” (March 29, 2008)**

WHEREAS Bishop’s University organizes a fund raising for the Amyotrophic lateral sclerosis Association “ALS”, often referred to as “Lou Gehrig’s disease”;  
WHEREAS this event will be a run marathon to be held in the streets of the Borough in which many participants and volunteers will participate;

IT IS UNANIMOUSLY RESOLVED

THAT the Borough Council authorizes the closing of the following streets with the condition that the organizers ensure the security of participants most particularly on both sides of the railroad tracks:

- Du Golf Street (Winder Street to the golf course) Saturday, March 29, 2008, from 10h00 a.m. until noon.
- Winder Street (du Golf Street to Mitchell road) Saturday, March 29, 2008, from 10h00 a.m. until noon.
- Mitchell road (Winder to Glenday road) Saturday, March 29, 2008, from 10h00 a.m. until noon.
- Glenday road (Mitchell road to Campbell Street) Saturday, March 29, 2008, from 10h00 a.m. until noon.
- Campbell Street (Glenday road to Winder Street) Saturday, March 29, 2008, from 10h00 a.m. until noon.
- Carl Street (Winder Street to James Street) Saturday, March 29, 2008, from 10h00 a.m. until noon.
- James Street (Carl Street to Winder Street) Saturday, March 29, 2008, from 10h00 a.m. until noon.

**- ADOPTED -**

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**RESOLUTION B.C. LE – 2008-0838-00**

e) **Budget 2008 Capital expenditures (schedule No. 6) – Parks**

WHEREAS the Borough Council approved the following projects to be realized in 2007:

<u>PARK</u>	<u>PROJECT</u>
➤ Centennial	Improvement of the parking lot and bike rack.
➤ Atto-Beaver	Remove children’s games (outdated games), secure 2006 new games (landscaping, bench, garbage can, drinking fountain and bike rack).
➤ Green Space Uplands	Pedestrian path and 3 lampposts

WHEREAS those projects were completed in 2007;

WHEREAS the projects were realized at a lesser cost than originally estimated;

WHEREAS the Borough an amount of \$ 45 526 left from 2007 budget;

IT IS UNANIMOUSLY RESOLVED

THAT the Borough of Lennoxville Council approves the list of projects to be realized in 2008, as shown in the document annexed to the present resolution to be an integral part thereof.

**- ADOPTED -**

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**10. OTHER DOSSIERS**

**RESOLUTION B.C. LE – 2008-0839-00**

a) **Johnville Woodland Conservation Corporation – Partnership – long term lease and conservation ease**

WHEREAS the Johnville Bog and Forest Park is considered as an heritage of the former Town of Lennoxville and that it is part of the cultural and ecological inheritance of this community;

WHEREAS the City of Sherbrooke and the borough of Lennoxville citizens constitute more than 50 % of the Park’s visitors and that their good comments concerning the quietness, the beauty and the landscape and ecological interest of this setting brings interest for its protection;

WHEREAS the Park could provide an important source of water for the citizens of the borough of Lennoxville and City of Sherbrooke;

WHEREAS the Johnville Woodland Conservation Corporation bought, with the help of his partners as the City of Sherbrooke, the Town of Cookshire-Eaton, the MRC du Haut-Saint-François, the Université de Sherbrooke, the Bishop’s University and the “Ministère du Développement durable, de l’Environnement et des Parcs”, a land adjacent to the Johnville Bog and Forest Park.

WHEREAS this land acquisition constitutes a protected area dedicated to Johnville bog conservation;

WHEREAS the Corporation promotes, since his creation in 1989, the importance of insuring the conservation in perpetuity of the quite unique ecosystems of the Johnville Bog and Forest Park and that, therefore, the Corporation wants to remain tenant and manager of this property of the City of Sherbrooke;

WHEREAS the initial term of the lease signed in October 2002 is 10 years, from October 1, 2001 to September 30, 2011 and that it will automatically be renewed year after year after this term;

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WHEREAS the Corporation proposes to the City to sign a long term lease (99 years), specifying a clear mandate concerning the management and the protection of the Johnville Bog and Forest Park, specifically focused on the ecosystems and resources conservation of the Park;

WHEREAS the Corporation also proposes to the City to grant a conservation easement of its property, in favour of the adjacent land owned by the Corporation;

IT IS UNANIMOUSLY RESOLVED

THAT the Borough of Lennoxville Council supports the Johnville Woodland Conservation Corporation in its request to the City of Sherbrooke for a new partnership in favour of the conservation and management of the Johnville Bog and Forest Park, by signing a long term lease and writing of a conservation easement.

**- ADOPTED -**

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**11. BY-LAW**

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**12. OTHER SUBJECTS**

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**13. MESSAGES FROM MEMBERS OF THE BOROUGH COUNCIL**

**DOSSIER B.C. LE – 2008-0840-00**

**Outstanding Achievements Awards Ceremony**

Mr. MacAulay congratulates once again the recipients of the Outstanding Achievement Awards Ceremony which was held at the Amédée-Beaudoin Community Hall on February 21, 2008.

**14. CLOSING OF THE SITTING**

The agenda being exhausted,

IT IS PROPOSED BY COUNCILLOR WILLIAM SMITH.

That the present meeting be and it is closed.

**- ADOPTED -**

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Sherbrooke, Borough of Lennoxville, province of Quebec, February 25, 2008.

Douglas MacAulay  
President of the sitting

Sarah Channell  
Secretary of the sitting