



Grenville·sur·la·Rouge

DE CŒUR ET DE NATURE

EXCERPT OF THE MINUTES RECORDED AT THE REGULAR MUNICIPALITY OF GRENVILLE COUNCIL MEETING HELD AT CITY HALL ON DECEMBER 13, 2016 AT 7 PM

Resolution - Authorisation request other than agricultural use submitted by Canada Carbon Inc.

WHEREAS the project complies with the municipality's zoning regulations;

WHEREAS the project will generate major economic benefits for local and regional communities;

WHEREAS the topographical, geographical, forestry and agricultural characteristics are fully described in the application ;

WHEREAS the agricultural potential of the soils observed offers no possibility for cultivation or for permanent grazing and that the forest inventory of the subject lands demonstrates that it does not have the production potential of a maple sugar bush;

WHEREAS, given that there are limited agricultural activities around the area concerned, an authorization of this project would not be detrimental to agriculture or its development, and that the CPTAQ has already approved a similar project within 1.5 km wherein the project had no significant impact on agricultural land;

WHEREAS the proposed development of a graphite mine, marble quarry and a mill for the primary processing of minerals has no negative impact on the local and regional agriculture practices and that the site targeted by the application has no potential for agriculture;

WHEREAS in receipt of the letter signed by the Director of Canada Carbon Inc., Mr. R. Bruce Duncan, dated December 11th 2016, concerning the Company's significant participation in the economic support for the repair work that may be required for safe movement of heavy vehicles on the road used by the Company;

WHEREAS in recognition of the inevitable impact created by such an undertaking will have on the safety traffic and on the accelerated deterioration of the road infrastructure;

WHEREAS, in recognition that some environmental issues, including dust and noise, remain to be discussed in order to limit the disadvantages that could be caused to the local population;

THEREFORE it is proposed by Councilor Daniel Gauthier and resolved to recommend to the, CPTAQ to welcome the application submitted by Canada Carbon Inc., and to authorize non-agricultural use for a graphite mine, marble quarry and primary processing of minerals (two buildings) as presented in document (42501 "Document analytique et de présentation dans le cadre d'une demande visant l'utilisation à des fins autres que l'agriculture", written by SolÉco Inc. Dated December 6th 2016 covering a total area of 66.56 hectares within the boundaries of the following lots:

- 8A, 9A, 10A, 11-A of range 5 Grenville Township ,total area of 151 hectares
- 9A-P, 9B-P, 10A-P, 11-B of range 4 Grenville Township having a total area of 204 hectares

as illustrated in the development plan prepared by Serge Grenier of SolÉco inc. dated December 6th 2016

Unanimously adopted
The Mayor abstains from voting



Jean-François Bertrand
Directeur général et secrétaire-trésorier

