

**MINUTES
VILLAGE OF NORTH HATLEY**

SEPTEMBER 23, 2019

AT A SPECIAL MEETING of Municipal Council held at the Community Centre at 6:30 p.m.

PRESENT are the following Councillors:

- | | |
|---------------------------|------------------------------|
| 1. Pauline Farrugia | 4. Elizabeth Fee |
| 2. Marcelle Davis Gerrish | 5. |
| 3. Guy Veillette | 6. Alexandre-Nicolas Leblanc |

ABSENT: Aaron Patella

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT are Benoit Tremblay, Director-General and Secretary-Treasurer and Bruno Bélisle, Assistant Secretary-Treasurer.

The Notice of Meeting was given as required by law to Council members not present at the opening of the Meeting.

AGENDA

1. Adoption of the Agenda
2. Question Period
3. Amendment to resolution 2019-06-03.21
4. Village core revitalization – Municipal representation for meeting with Minister Andrée Laforest to amend decree 817-2019
5. Call for tenders – Purchase of a truck
- 6.. Meeting Adjourned

2019-09-23.01

ADOPTION OF THE AGENDA

I, GUY VEILLETTE, MOVE

THAT the Agenda be approved as presented.

PASSED

2019-09-23.02

QUESTION PERIOD

CITIZENS

PAUL ST-PIERRE

PAUL ST-PIERRE

PAUL ST-PIERRE

DONALD WATT

DAVID CAMPBELL

GREG BISHOP

DONALD WATT

MICHAEL GRAYSON

PAUL ST-PIERRE

VINCENT RANALLO

Amy Svotelis

ISSUES

Request for explanations on the items listed on the Agenda

What changes to the guarantees?

Why 2 ministries rather than 1 are included in the resolution?

The meeting is then related to the letter received by the ministry?

How does a guarantee provide protection against a hole in the village if the project does not come to fruition?

At the request of citizens in attendance and of Council members, Mr. Bishop explains where the sale of the Connaught is at.

What will rents be at the Connaught

The Municipality can request that there be a certain number of affordable housing units at the Connaught

Does not comprehend the change to the resolution on the Connaught

Are there mechanisms in place that force developers to respect the construction process?

How long will request for information from the government on the flood zone last?

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DONALD WATT

Question to ask the ministry...

2019-09-23.03

AMENDMENT TO RESOLUTION 2019-06-03.21

WHEREAS municipal resolution 2019-06-03.21, adopted by majority vote , June 3, 2019, granted authorization for partial demolition by virtue of PIIA (high-level/priority integration) for 77, rue Main, conditional on a financial guarantee, equivalent to all related costs to the project;

WHEREAS the Municipal Powers Act (RLRQ, C-47.1) establishes that by virtue of Article 248, a resolution can be amended by another resolution when the object of the action is not a regulatory measure;

WHEREAS the required financial guarantee is to be modified;

I, PAULINE FARRUGIA, MOVE

THAT Council withdraw its financial guarantee requirement and that the condition stated in the second paragraph of the original resolution 2019-06-03.21 therefore be removed;

THAT, as stated in the original resolution, the developer commit to providing the guarantees relative to obtaining financing and to the completion of the project, including a clause for the contractor, in the amount of \$500,000 to the Municipality;

PASSED

2019-09-23.04

REVITALISATION OF THE VILLAGE CORE – MUNICIPAL REPRESENTATION FOR MEETING WITH MINISTER ANDRÉE LAFOREST TO AMEND DECREE 817-2019

WHEREAS the Municipality of North Hatley is included as a SIZ - special intervention zone since the coming into effect of decree 817-2019, June 10, 2019;

WHEREAS the coming into effect of the decree no longer permits the adoption of the by-law aimed at including a flood zone management plan to the revised planning and development plan;

WHEREAS a regulation under the said decree can be modified or abrogated with an order by the Minister of Municipal Affairs and Housing published in the *Gazette officielle du Québec*;

I, GUY VEILLETTE, MOVE

THAT Michael Page, Benoit Tremblay and Fannie Pelletier Beaudry, as well as two (2) Council members to be designated at a later date, be delegated to represent the Municipality in meeting with the Minister of Municipal Affairs and Housing to this effect regarding the regulations under the said decree 817-2019 and its provisions.

PASSED

2019-09-23.05

CALL FOR TENDERS – PURCHASE/LEASING OF A TRUCK

WHEREAS the Municipality must replace a 'pickup' style truck for Public Works;

WHEREAS the Municipality must put out a call for tenders for the purchase/leasing of a truck for Public Works notably for snow removal purposes.

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT the Director-General/Secretary-Treasurer or the Assistant Secretary-Treasurer be mandated to proceed with a call for tenders required for submittal to Council.

PASSED

2019-09-23.06

MEETING ADJOURNED

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At 7:36 p.m., all issues on the Agenda having been addressed;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the meeting be concluded and adjourned.

PASSED

Michael Page
Mayor

Benoit Tremblay
Director-General and Secretary-Treasurer

I, Michael Page, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herewith in accordance with Article 142 (2) of the Municipal Code.

This is not an official document. It has been translated from the French for information purposes only. In the event of a discrepancy between the French and the English documents, the French will prevail. E.&O.

TO BE ADOPTED