

**MINUTES
VILLAGE OF NORTH HATLEY
APRIL 18, 2018**

AT AN EXTRAORDINARY MEETING of Municipal Council at the Municipal Office at 7 p.m

PRESENT are the following councillors:

- | | |
|------------------|------------------------------|
| 1. | 4. Elizabeth Fee |
| 2. | 5. |
| 3. Guy Veillette | 6. Alexandre-Nicolas LeBlanc |

ABSENT: Michael Page, Claude Villeneuve, Marcella Davis Gerrish

QUORUM is present with acting Mayor Pauline Farrugia presiding.

ALSO PRESENT are Daniel Décary, Director-General and Secretary-Treasurer and Carl Rodrigue, Inspector – Building and Environment.

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. By-law 2018-607 on requests for minor derogation – Adoption
4. By-law 2018-608 on the demolition of buildings – Adoption
5. Meeting Adjourned

2018-04-18.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY ELIZABETH FEE
COUNCILLORS UNANIMOUSLY RESOLVE

That the Agenda be adopted as presented.

PASSED

2018-04-18.02

QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA

Two (2) citizens are present at the meeting.

No questions.

2018-04-18.03

BY-LAW 2018-607 ON REQUESTS FOR MINOR DEROGATION - ADOPTION

WHEREAS a Notice of Motion was given March 5, 2018;

WHEREAS the draft by-law was presented and adopted April 9, 2018;

WHEREAS Public Notice was given by the Director-General/Secretary-Treasurer to the effect that Council would proceed with the adoption of the by-law at an extraordinary meeting April 18, 2018;

WHEREAS copies of the draft by-law were made available to citizens;

WHEREAS all Council members present stated to have read the by-law and passed on further reading;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the by-law entitled 'By-law 2018-607 on minor derogations', be adopted.

ADOPTED AT THE MUNICIPALITY OF THE VILLAGE OF NORTH HATLEY, APRIL 18, 2018.

2018-04-18.04

BY-LAW 2018-608 ON THE DEMOLITION OF BUILDINGS - ADOPTION

**MINUTES
VILLAGE OF NORTH HATLEY
APRIL 18, 2018**

WHEREAS a Notice of Motion was given April 9, 2018;

WHEREAS the draft by-law was presented and adopted April 9, 2018;

WHEREAS Public Notice was given by the Director-General/Secretary-Treasurer to the effect that Council would proceed with the adoption of the by-law at an extraordinary meeting April 18, 2018;

WHEREAS copies of the draft by-law were made available to citizens;

WHEREAS all Council members present stated to have read the by-law and passed on further reading;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT some corrections be brought to the draft by-law, i.e.:

- That article 28 refer to article 22 rather than to article 26;
- That article 38 refer to article 37 rather than to article 32;
- That article 42 refer to article 20 rather than to article 18;
- That the definition of the term 'Demolition' be the following: 'Demolition': the fact of destroying a building in part (more than 50% of the volume of the building above ground) or in whole, of tearing down a building section by section or of removing a building by whatever means to clear whatever land beneath it. The definition equally applies to a part of the building dating back prior to 1950 and having been the object of an expansion of more than 50% of its original volume.

THAT the by-law entitled 'By-law 2018-608 on the demolition of buildings on the territory of the Municipality of the Village of North Hatley' be adopted with the outlined corrections.

ADOPTED AT THE MUNICIPALITY OF THE VILLAGE OF NORTH HATLEY, APRIL 18, 2018.

2018-04-18.05

MEETING ADJOURNED

At 7:07 p.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY PAR ALEXANDRE NICOLAS-LEBLANC
THE COUNCILLORS UNANIMOUSLY RESOLVE

That the meeting be concluded and adjourned.

PASSED

Pauline Farrugia
Acting Mayor

Daniel Décary
Director-General and Secretary-Treasurer

I, Pauline Farrugia, 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.