

**MINUTES
VILLAGE OF NORTH HATLEY
FEBRUARY 11, 2022**

AN EXTRAORDINARY MEETING of Municipal Council held by videoconference at 8:45 p.m.

PRESENT are the following Councillors:

- | | |
|----------------------|------------------------|
| 1. Michel DESROSIERS | 4. Elizabeth FEE |
| 2. Nathalie MEUNIER | 5. |
| 3. Sophie BRASIOLA | 6. Andrew J. PELLETIER |

ABSENT : David WILSON

QUORUM is present with Mayor Marcella Davis-Gerrish presiding.

ALSO PRESENT is Benoit Tremblay, Director-General, and Bruno Bélisle, Assistant Director-General.

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. PIIA - 60 Checkerberry Hill - New Construction
4. Intermediate PIIA - Lot #4029155, ch. de la Rivière - New construction
5. Appointment to the Socio-Economic Development Committee
6. Meeting Adjourned

2022-02-11.01

ADOPTION OF THE AGENDA

I, NATHALIE MEUNIER, MOVE

THAT the Agenda be adopted as presented.

PASSED

2022-02-11.02

QUESTION PERIOD

CITIZENS		ISSUES
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2022-02-11.03

PIIA – 60 RUE CHECKERBERRY HILL – NEW CONSTRUCTION

WHEREAS the presentation of a construction project for a single family detached residence;

WHEREAS the members of the CCUP unanimously propose not to accept the project presented;

WHEREAS the members of the Council make the following recommendations

- To pay more attention to the architectural treatment of the front of the building;
- To modify the flat roof portion of the garage;
- To remove the additional parking space at the street edge.

I, ELIZABETH FEE, MOVE

THAT Council authorize the project as presented with the following condition

- That the owner provide a landscaping plan including reforestation.

THAT Council suggest to the owner to ensure the maintenance of the cedar siding to avoid discoloration in the future.

PASSED

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2022-02-11.04

PIIA INTERMÉDIAIRE – LOT #4029155, CH. DE LA RIVIÈRE – NEW CONSTRUCTION

WHEREAS the presentation of a construction project for a single family detached residence;

WHEREAS the members of the CCUP unanimously propose not to accept the project presented;

WHEREAS the members of the CCUP make the following recommendations;

- Review the roof configuration to include a flat roof;
- The corrugated steel is rejected and the use of materials that represent the characteristics of this sector are prioritized.

I, NATHALIE MEUNIER, MOVE

THAT Council does not authorize the project presented and invites the owner to submit a new project including the noted recommendations.

PASSED

2022-02-11.05

APPOINTMENT TOT HE SOCIO-ECONOMIC DEVELOPMENT COMMITTEE

WHEREAS Resolution 2022-02-07.08, appointing elected officials to various municipal committees;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT Mr. Andrew J Pelletier be appointed to the Socio-Economic Development Committee.

PASSED

2022-02-11.06

MEETING ADJOURNED

At 9 :05 pm, all issues on the Agenda having been addressed;

I, MICHEL DESROSIERS, MOVE

THAT this meeting be adjourned.

PASSED

Michael Page
Mayor

Benoit Tremblay
Director-General

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.

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