

**MINUTES
VILLAGE OF NORTH HATLEY
FEBRUARY 28, 2022**

AN EXTRAORDINARY MEETING of Municipal Council held at the North Hatley Community center at 7:00 p.m

PRESENT are the following Councillors:

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

ABSENT :

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. Appointment of members at the CCU
4. By-law 2022-643 – By-law on ethics and professional conduct of elected officials – Notice of motion
5. By-law 2022-643 – By-law on ethics and professional conduct of elected officials – Presentation and deposit
6. By-law 2022-641 on building demolition – Notice of motion
7. By-law 2022-641 on building demolition – Adoption of the draft
8. Adjournment

2022-02-28.01

ADOPTION OF THE AGENDA

I, MICHEL DESROSIERS, MOVE

THAT the Agenda be adopted as presented.

PASSED

2022-02-28.02

QUESTION PERIOD

CITIZENS		ISSUES
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2022-02-28.03

APPOINTMENT OF MEMBERS AT THE CCU

WHEREAS By-law 2022-639;

WHEREAS the Municipality must establish a Town Planning Committee (CCU)

WHEREAS the Municipality wishes to form a new CCU;

WHEREAS several persons have shown interest in the committee;

I move that Council appoint Mrs. Marie FOUQUETTE, Michael GRAYSON, Marilyn ROSAN, Claude GENDRON, Maxence ADAM, Lorne LEMARQUAND as members of the CCU

PASSED

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2022-02-28.04

BY-LAW 2022-643 – BY-LAW ON ETHICS AND PROFESSIONAL CONDUCT OF ELECTED OFFICIALS – NOTICE OF MOTION

I, MARCELLA DAVIS-GERRISH, give notice of motion that By-law 2022-643 - A By-law Respecting Ethics and Professional Conduct for Elected Municipal Officials, replacing By-law 2018-606 will be presented for adoption at a future meeting of Council.

2022-02-28.05

BY-LAW 2022-643 – BY-LAW ON ETHICS AND PROFESSIONAL CONDUCT OF ELECTED OFFICIALS – PRESENTATION AND DEPOSIT

WHEREAS at the present meeting, a notice of motion of this by-law was given;

WHEREAS the members of council received a copy of the draft by-law two legal days before the meeting and declare having read it;

I, MARCELLA DAVIS-GERRISH, TABLE

Draft By-law 2022 - 643, Ethics and Professional Conduct for Elected Municipal Officers, replacing By-law 2018-606;

THAT the purpose of the draft by-law is to adopt a revised code of ethics and professional conduct for elected officials and members of a municipal body, which replaces the current one, with amendments;

THAT the draft by-law be submitted for adoption at the regular meeting of March 7, 2022

2022-02-28.06

BY-LAW 2022-641 ON BUILDING DEMOLITION – NOTICE OF MOTION

I, ELIZABETH FEE, give notice of motion that at a future council meeting by-law 2022-641 will be presented for adoption.

The purpose of this by-law is to adopt regulations which control the demolition of buildings, to protect heritage buildings, and to regulate and order the reuse of soil following the complete or partial demolition of a building.

The by-law governs the method of presentation and the procedure for analyzing a demolition application, the documents to be provided to file a demolition application and the financial guarantees that may be required for such an application.

A dispensation from the reading of the said by-law is requested in order to simplify the adoption procedure. A copy of said draft by-law was given to the members of council, the whole in conformity with the law.

2022-02-28.07

BY-LAW 2022-641 ON BUILDING DEMOLITION – ADOPTION OF THE DRAFT

I, ELIZABETH FEE, MOVE

THAT it be resolved to adopt the draft by-law 2022-641 governing the demolition of buildings on the territory of the Municipality.

The purpose of this by-law is to adopt regulations which control the demolition of buildings, to protect heritage buildings, and to regulate and order the reuse of soil following the complete or partial demolition of a building.

The by-law governs the method of presentation and the procedure for analyzing a demolition application, the documents to be provided to file a demolition application and the financial guarantees that may be required for such an application.

In addition, a written public consultation will be held beginning March 9, 2022.

Persons wishing to express their views on this draft by-law may therefore send their questions and comments in writing, within fifteen (15) days of the publication of this notice, that is, no later than 4:30 p.m. on March 24, 2022, as follows

By email to: info@northhatley.org

Or

**MINUTES
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In writing to the following address
Municipality of the Village of North Hatley
C/O Public Consultation Draft By-law 2022-641
3125 Capelton Road
North Hatley QC J0B 2C0

2022-02-28.08

MEETING ADJOURNED

At 7:16 pm, all issues on the Agenda having been addressed;

I, SOPHIE BRASIOLA, MOVE

THAT this meeting be adjourned.

PASSED

Marcella Davis-Gerrish
Mayor

Benoit Tremblay
Director-General

I, Marcella Davis-Gerrish, 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.