



AGENDA — APRIL 3, 2023

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on March 6 and March 16, 2023
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Contract Management Policy - Adoption
Resolution to adopt the updated Contract Management Policy

HUMAN RESOURCES AND LABOUR RELATIONS

FINANCE AND TREASURY

6. Approval of Accounts payable
7. Reports on Net Salaries — 2023-03
8. By-law 2023-739 - By-law to finance the refinancing costs of loan by-laws 2010-549 (533), 2010-551, 2010-561 and 2018-609 - notice of motion and filing of the draft by-law
Notice of motion and filing of the by-law for the payment of the refinancing fees of the loan 45050-9 which expires on June 19, 2023. The refinancing fees are estimated at a maximum of 2% of the amount to be refinanced.

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

9. By-law 2023-661 amending Zoning By-law 2001-432 (Authorization of use of short stay establishment)—Adoption 2nd draft
For items 9 and 10, resolution to adopt the 2nd draft amendment to the zoning by-law to regulate short-stay rentals on the territory of the Municipality
10. By-law 2023-662 to 2023-732 amending Zoning By-law 2001-432 (Prohibition of use of short-stay establishments)—Adoption of 2nd draft
11. By-law 2023-733 amending Zoning By-law 2011-432 (RB-7 zone)—Adoption of 2nd draft
Resolution to adopt the 2nd draft amendment to the zoning by-law for the expansion of zone RB-7 in order to conform to the current multi-dwelling buildings on 3 specific lots and to allow the construction of a multi-dwelling building on the lot at the corner of Gardner and Jones Streets and to remove the doubling on the 15% slopes in order to concur with the MRC's development plan
12. By-law 2023-734 amending By-law 2015-582 concerning nuisances and to prevent the infestation of zebra mussels and other exotic invasive species—Adoption
Resolution to Adopt Nuisance By-law Amendments to Prevent the Infestation of Zebra Mussels and Other Invasive Alien Species - Rate Setting 2023
13. By-law 2023-735 amending the Permits and Certificates By-law 2001-435 - Notice of Motion
For items 13 and 14, resolution to adopt amendments to the Permits and Certificates By-law in relation to the updating of the terms and conditions required to obtain permits and certificates, namely: to adjust the documents required for the issuance of a permit, to remove the obligation to obtain a certificate of authorization for certain works and minor renovations, to increase the time limit for the lapse of certain certificates of authorization and for the time limit for the issuance of permits and certificates of authorization, to modify the type of document to be provided when requesting a permit or certificate of authorization
14. By-law 2023-735 amending the Permits and Certificates By-law 2001-435 - Presentation
15. By-law 2023-736 amending Building By-law 2001-436 - Notice of Motion
Items 15 and 16, resolution to remove the requirement to apply the 1995 National Construction and Plumbing Code of Quebec
16. By-law 2023-736 amending Building By-law 2001-436 – Adoption of 1st draft
17. By-law 2023-737 amending the Planning By-law 2001-431 - Notice of motion
For items 17 and 18, resolution to adopt an amendment to the Planning By-Law for the expansion of zone C-8 to allow the pooling of all lots belonging to Hovey Manor to include the tourist use
18. By-law 2023-737 amending the Planning By-law 2001-431 – Adoption of 1st draft
19. By-law 2023-738 amending Zoning By-law 2001-432 - Notice of Motion
For items 19 and 20, resolution to adopt amendments to the zoning by-law allowing the "hotel complex" use in the C-8 zone and the provisions relating to the siting standards for buildings associated with the hotel complex
20. By-law 2023-738 amending Zoning By-law 2001-432 – Adoption of 1st draft
21. PIIA zone Rb-5 - lot # 6 489 041 Rublee Street (New single family construction) (2nd presentation)
22. PIIA Superior - 320 chemin de la Rivière (Modification of the exterior renovation project)
23. PIIA Insertion - 775 Sherbrooke Road (exterior renovation)
24. Boat User Certificate Rates for the year 2023
Resolution to Adopt Rates for Watercraft User Certificates for 2023
25. Granting of a mandate - Virgin Trail Survey
Resolution to grant a mandate to a surveying firm under the terms of the Contract Management Policy to carry out the survey of the Virgin Trail municipal lot
26. By-law 2023-740 amending Zoning By-law 2001-432 (Authorization for the establishment of a principal residence for tourism - Zone RA-25) - Notice of Motion
27. By-law 2023-740 amending Zoning By-law 2001-432 (Authorization for the establishment of a principal residence for tourism - Zone RA-25) - Adoption of 1st draft

RECREATION, CULTURE AND COMMUNITY LIFE

- 28. Request for financial support - Royal Canadian Legion
Resolution to grant financial support in the amount of \$500.00 to the Royal Canadian Legion of North Hatley
- 29. Request for financial support - North Hatley Library
Resolution to grant financial support in the amount of \$500.00 to the North Hatley Library
- 30. Request for financial support - Arts-Cultures Massawippi
Resolution to grant financial support to Arts-Cultures Massawippi as provided for in the budget for the support of cultural initiatives

PUBLIC SECURITY

- 31. Appointment of Water Patrol Officers as City Inspectors
A resolution to assign the powers of City Inspector to the Water Patrol Officers for the 2023 season

VARIA

- 32. Question Period on Issues of local public interest
- 33. Meeting Adjourned

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