

Municipalité du Village de Municipality of the Village of

North Hatley

AGENDA — MARCH 6, 2023

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

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

Attestation of training for elected municipal officials

- 5. As required by the Commission municipale du Québec, the Director General and Clerk-Treasurer reports on the training courses to come and completed by the newly elected officials.
- 6. Update on the appointment of deputy mayors Resolution to update the nomination of the deputy mayors following the election of the newly elected
- Thank you to Mrs. Julia Kydd Richard
- 7. Motions of thanks to Mrs. Julia Kydd Richard as an employee of Canada Post for services rendered to the population

HUMAN RESOURCES AND LABOUR RELATIONS

- 8. Delegation of power to the Director General—hiring
- Resolution for the delegation of power to the Director General to proceed with the required hiring for the Municipality
- 9. Resignation of Mrs. Sofia Van Zuiden to the position of secretary receptionist

FINANCE AND TREASURY

- 10. Approval of Accounts payable
- 11. Reports on Net Salaries 2023-02
- 12. List of properties for sale for non-payment of taxes

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

- 13. By-law 2022-654 amending Zoning By-law 2001-432 (regarding tree cutting)—Adoption Resolution to adopt the zoning by-law governing tree cutting on the territory of the Municipality
- By-law 2022-655 amending Permits and Certificate By-law 2001-435 (regarding tree cutting)—Adoption
- Resolution to amend the Permits and Certificates By-law to reflect amendments to the tree-cutting by-law. By-law 2023-661 amending Zoning By-law 2001-432 (Authorization of use of short stay establishment)—Notice of Motion
- 15. Of Motion For items 15 to 18, Resolution to amend the zoning by-law in order to regulate short-stay accommodation in the various zones on the territory of the Municipality.
- 16. By-law 2023-661 amending Zoning By-law 2001-432 (Authorization of use of short stay establishment)— Adoption of 1st draft
- 17. By-law 2023-662 to 2023-732 amending Zoning By-law 2001-432 (Prohibition of use of short-stay establishment)—Notice of motion
- 18. By-law 2023-662 to 2023-732 amending Zoning By-law 2001-432 (Prohibition of use of short-stay establishments)—Adoption of 1st draft
- By-law 2023-733 amending Zoning By-law 2011-432 (RB-7 Zone)—Notice of Motion 19. For items 19–20, resolution to amend the zoning by-law to expand the RB-7 zone from a lot currently located in RB-6, from 2 to a maximum
- of 3 storeys for a maximum height of 13 m and to eliminate a duplicate use provision
- 20. By-law 2023-733 amending Zoning By-law 2011-432 (RB-7 zone)—Adoption of 1st draft
- 21. Minor variance—lot # 4 028 945 Jones Street (front and side setback)
- 22. PIIA (no specific area)—lot # 4 028 945 Jones Street (New single-family construction)
- 23. PIIA (Rb-5 zone)-lot # 6 489 041 Rublee Street (New single-family construction) ;
- 24. Heritage Buildings- Ministry of Culture and Communications- Insurance- Support
- 24. Resolution to request support from the Federal Government to regulate insurance costs for heritage buildings
- By-law 2023-734 amending By-law 2015-582 concerning nuisances and to prevent the infestation of zebra
 mussels and other exotic invasive species—Notice of Motion
- For items 25 and 26, resolution to adopt amendments to the by-law to prevent the infestation of zebra mussels and other invasive species
 By-law 2023-734 amending By-law 2015-582 concerning nuisances and aimed at preventing the infestation of zebra mussels and other exotic invasive species—Deposit

RECREATION. CULTURE AND COMMUNITY LIFE

PUBLIC SECURITY

- 27. Fire Safety Cover Plan—Acceptance of the 2022 Report
- Resolution to Adopt the 2022 Fire Department Operations Report

VARIA

- 28. Question Period on Issues of local public interest
- 29. Meeting Adjourned