



AGENDA — MAY 1st, 2023

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on April 3rd, 2023
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

HUMAN RESOURCES AND LABOUR RELATIONS

5. Appointment of persons to issue user certificates and wash certificates
6. Appointment of Councillors to Municipal Committees

FINANCE AND TREASURY

7. Approval of Accounts payable
8. Reports on Net Salaries — 2023-04
9. By-law 2023-739 - By-law to finance the refinancing costs of loan by-laws 2010-549 (533), 2010-551 and 2012-561 — Adoption.
10. Refund Policy — Day Camp 2023

ENGINEERING AND PUBLIC WORKS

11. Acceptance of offer of services - Landscaping and maintenance of flowerbeds
12. Acceptance of an offer of service - EXP, rehabilitation of sewer, sanitary and water mains
13. Request for intervention from the ministère des Transports et de la Mobilité durables du Québec (MTQ) - Drainage and water flow

URBANISM, HERITAGE AND ENVIRONMENT

14. By-law 2023-661 amending Zoning By-law 2001-432 (Authorization of use of short stay establishment)—Adoption
Deposit of certificates relating to the counting of the votes of qualified voters - by-laws 2023-662 to 2023-732 in order to prohibit the use "Establishment of principal residence" on the whole territory, with the exception of zones C-4, C-6, C-7, C-8, Ra-17 and RUR-4
15. By-law 2023-662 to 2023-732 amending Zoning By-law 2001-432 (Prohibition of use of short-stay establishments)—Adoption
16. Filing of the results of the applications to open the register - Draft by-law 2023-733
17. By-law 2023-733-1 amending Zoning By-law 2011-432 — Notice of motion
18. By-law 2023-733-1 amending Zoning By-law 2011-432 — Adoption of 1st draft
19. By-law 2023-733-2 amending Zoning By-law 2011-432 — Notice of motion
20. By-law 2023-733-2 amending Zoning By-law 2011-432 — Adoption of 1st draft
21. By-law 2023-735 amending the Permits and Certificates By-law 2001-435 - Adoption
22. By-law 2023-736 amending Building By-law 2001-436 – Adoption
23. By-law 2023-737 amending the Planning By-law 2001-431 – Adoption
24. By-law 2023-738 amending Zoning By-law 2001-432 – Adoption of 2nd draft
25. PIIA Insertion - 977 Massawippi Street (Major renovation of a multi-family dwelling)
26. PIIA Insertion - 840 Sherbrooke Road (Expansion)
27. PIIA Intermediate - 2060 chemin du Lac (Expansion)
28. Pruning and replacement work - Veteran Park

RECREATION, CULTURE AND COMMUNITY LIFE

30. Proclamation of the International Day Against Homophobia and Transphobia
31. Request for financial support – Massawippi Conservation Club
32. Resolution to establish the terms of the lease for the property at 240 Mill between the Village of North Hatley and the North Hatley Marina

PUBLIC SECURITY

33. Event Authorization - Mother's Day Half-Marathon
34. Request for authorization of passage - Tour CIBC Charles-Bruneau

VARIA

35. Request for the filming of WEDA
36. Question Period on Issues of local public interest
37. Meeting Adjourned