

**MINUTES
VILLAGE OF NORTH HATLEY
JANUARY 23, 2024**

AT A SPECIAL MEETING of Municipal Council, held at the Église Sainte-Élisabeth de North Hatley Community Hall, at 2:30 p.m.

PRESENT are the following Councillors:

- | | |
|----------------------|-----------------------|
| 1. Michel DESROSIERS | 4. |
| 2. Carrol HALLER | 5. David WILSON |
| 3. Danielle DUPRÉ | 6. Andrew J PELLETIER |

ABSENT: Elizabeth FEE

QUORUM is present with Mayor Marcella Davis-Gerrish presiding.

ALSO PRESENT are 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 on Issues listed on the Agenda
3. By-law 2024-754 amending Zoning By-law 2001-432 (Property Usage, commercial zones C4, C5 and C7) — Notice of Motion
4. Geotechnical Site Investigation – Pleasant View construction project (PRACIM);
5. Call for Proposals – upgrade to computer systems
6. Signing authorization to the Mayor and Director-General of an agreement regarding a donation to the Municipality for a special project
7. Meeting Adjourned

2024-01-23.01

ADOPTION OF THE AGENDA

I, DANIELLE DUPRÉ, MOVE

THAT the Agenda be adopted as presented.

ADOPTED

2024-01-23.02

QUESTION PERIOD

CITIZENS		ISSUES
N/A	Q	
	R	
N/A	Q	
	R	

2024-01-23.03

BY-LAW 2024-754 AMENDING ZONING BY-LAW 2001-432 (PROPERTY USAGE, COMMERCIAL ZONES C4, C5 AND C7) — NOTICE OF MOTION

I, MICHEL DESROSIERS, hereby give notice of motion that at a future Council meeting, a by-law will be presented for adoption.

The object of the by-law will be to amend Zoning By-law 2001-432 in order to:

- prohibit in zones C4 and C5, residential usage for A. 1) single family dwellings and B. 1) two-family dwellings on the main floor of the main building.

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The draft by-law is presented in accordance with Article 445 of the Quebec Municipal Code.

2024-01-23.04

GEOTECHNICAL SITE INVESTIGATION – PLEASANT VIEW CONSTRUCTION PROJECT (PRACIM 2030642);

- WHEREAS a reconstruction/refurbishment project is planned for the Pleasant View building (PRACIM 2030642);
- WHEREAS the project would include the rebuilding of the foundation;
- WHEREAS a geotechnical site investigation is required under the National Building Code to assess load-bearing capacity of the soil and foundation in view of the project;

I, DAVID WILSON, MOVE

THAT the Director-General, Benoit Tremblay, or in his absence, the Assistant Director-General, Bruno Bélisle, be authorized to grant a contract for a geotechnical site investigation on behalf and in the name of the Municipality, in accordance with the granting-of-contract policy.

VOTE FOR:		VOTE AGAINST:		ABSTENTION:	
ADOPTION:	ADOPTÉD				

2024-01-23.05

CALL FOR PROPOSALS – UPGRADE TO THE COMPUTER SYSTEMS

- WHEREAS the Municipality must upgrade its computer systems;
- WHEREAS municipalities are increasingly targeted by cyber attacks and must ensure security of their computer network;
- WHEREAS replacing the computer server in particular is required;

I, MICHEL DESROSIERS, MOVE

THAT Administration at the Municipality put out a call for proposals to firms specialized in computer systems so as to upgrade our systems and replace the computer server;

THAT options for granting the contract be presented to Council, in accordance with the contract-management policy, at the next Regular Council Meeting;

THAT Benoit Tremblay, Director-General and Bruno Bélisle, Assistant Director-General, be given responsibility for the internal computer network.

VOTE FOR:		VOTE AGAINST:		ABSTENTION:	
ADOPTION:	ADOPTÉD				

2024-01-23.06

SIGNING AUTHORIZATION TO THE MAYOR AND DIRECTOR-GENERAL OF AN AGREEMENT REGARDING A DONATION TO THE MUNICIPALITY FOR A SPECIAL PROJECT

- WHEREAS the *Pollock Family Foundation* has undertaken discussions with the Mayor, Marcella Davis Gerrish, regarding a gift to the Municipality;
- WHEREAS the gift must go to projects, initiatives and upgrades that directly target improvement and development at Parc Rivière, for recreational purposes and for the whole of the North Hatley population;
- WHEREAS the financial gift by the *Pollock Family Foundation* is granted specifically for the construction of a refrigerated rink;
- WHEREAS it is the express wish that the gift to the Municipality is from the Pollock Family Foundation and in memory of Mimi and Sam Pollock;

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WHEREAS it is the wish of Pollock Family Foundation that the project be overseen by a Steering Committee comprised of the following persons:

- Sam Pollock;
- Kate Pollock;
- Troy Bean;
- Marco Pietroniro;
- Marcella Davis Gerrish;
- Benoit Tremblay; and
- Bruno Belisle

WHEREAS the Steering Committee together will be responsible for seeing the project to its successful completion;

I, CARROL HALLER, MOVE

THAT the Mayor, Marcella Davis Gerrish and the Director-General, Benoit Tremblay, be authorized to sign for and on behalf of the Municipality, the gift granting agreement outlined herein;

THAT a Special Fund be created to accept the gift;

THAT the Special Fund be named the *Mimi and Sam Pollock Park Fund*;

VOTE FOR:		VOTE AGAINST:		ABSTENTION:	
ADOPTION:	ADOPTÉD				

2024-01-23.07

MEETING ADJOURNED

At 2:45 p.m., all issues on the Agenda having been addressed;

I, DANIELLE DUPRÉ, MOVE

That the meeting be concluded and adjourned.

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.E.