

Minutes of the extraordinary meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 5th day of June 2017 at 8:30 a.m.

Present were councillors: Marlene Séguin, Julia Stuart, Daniel L. Fournier, Hervey William Howe and the mayor Guylaine Berlinguette.

Councillors Joanna Nash and Bernard Bazinet are absent.

The director general France Bellefleur and the administrative assistant, Carole Brandt are present.

Agenda

1. Adoption of the Agenda

2. Notice of motion and by-laws

2.1 Adoption – By-law #228 amending zoning by-law # 112 and aimed at authorizing, under conditions, telecommunication usage (u5) in zones For-4, For-6, Ru-16 and Ru-46

2.2 Adoption – By-law #229 amending by-law #155 on conditional uses and aimed at specifying the installation of a telecommunications tower of more than twenty (20) meters in height in zones For-4, For-6, Ru-16 and Ru-46, must be approved in accordance with the terms of said by-law

3. Question period

4. Termination of meeting

OPENING OF THE SESSION

The meeting opened at 8:32 a.m. The mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Guylaine Berlinguette notes the regularity of the session given there is quorum and that the notice of the special meeting was served to all members of council and this, in accordance with the provisions of Article 157 of the *Quebec Municipal Code*.

2017-0095

1. Adoption of the Agenda

It is moved by councillor Hervey William Howe that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2. Adoption of by-laws

2017-0096

2.1 Adoption – By-law #228 amending zoning by-law # 112 and aimed at authorizing, under conditions, telecommunication usage (u5) in zones For-4, For-6, Ru-16 and Ru-46

WHEREAS that an urban planning by-law is in force in the territory of the municipality of the Township of Arundel since the issue of the certificate of compliance of the MRC des Laurentides on June 4th, 2003;

WHEREAS that the purpose of this by-law is to permit the installation of telecommunication towers in order to serve isolated areas in which the connection to the internet is either difficult or non-existent;

WHEREAS that each new tower of more than twenty (20) meters in height shall comply with the minimum distances required in relation to a dwelling and all other conditions of *By-law #155 on conditional uses*;

WHEREAS that a notice of motion was given regularly at the council meeting held on May 16th, 2017;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried that council adopt by-law # 228 amending zoning By-law # 112 and aimed at authorizing, under conditions, the use of Telecommunications (U5) in For-4, For-6, Ru-16 and Ru-46 zones.

ADOPTED UNANIMOUSLY

2017-0097

2.2 Adoption – By-law #229 amending by-law #155 on conditional uses and aimed at specifying the installation of a telecommunications tower of more than twenty (20) meters in height in zones For-4, For-6, Ru-16 and Ru-46, must be approved in accordance with the terms of said by-law

WHEREAS that an urban planning by-law is in force in the territory of the municipality of the Township of Arundel since the issue of the certificate of compliance of the MRC des Laurentides on June 4th, 2003;

WHEREAS that this by-law aims for the installation of new telecommunication towers in order to serve isolated areas where the internet connection is either difficult or non-existent;

WHEREAS that each new telecommunication tower exceeding twenty (20) meters shall comply with the minimum required distances to a dwelling and all other conditions of *By-law #155 on conditional uses*;

WHEREAS that a notice of motion was given regularly at the council meeting held on May 16th, 2017;

CONSEQUENTLY,

It is moved by councillor Daniel L. Fournier

And carried that council adopt by-law #229 to amend by-law #155 respecting conditional uses and to specify that the installation of a telecommunications tower over twenty meters in height in the For- 4, For-6, Ru-16 and Ru-46, must be approved in accordance with the terms of said by-law.

ADOPTED UNANIMOUSLY

2017-0098

Termination of meeting

It is moved by councillor Marlene Séguin that the meeting be terminated at 8:31 a.m.

ADOPTED UNANIMOUSLY

Guyline Berlinguette
Mayor

France Bellefleur, CPA, CA
Director general