

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 25th day of May 2017 at 8:32 a.m.

Present were councillors: Marlene Séguin, Joanna Nash, Julia Stuart, Hervey William Howe and the mayor Guylaine Berlinguette.

Councillors Bernard Bazinet and Daniel L. Fournier 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 – Second project – By-law #228 amending *zoning by-law* # 112 and aimed at authorizing telecommunications towers over twenty (20) meters high in zones FOR-4, RU-16 and RU-46, subject to the conditions set out in *By-Law # 155 on conditional uses*

2.2 Adoption – Second project – 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*.

2017-0091

1. Adoption of the Agenda

It is moved by councillor Julia Stuart that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2. Notice of motion and by-laws

2017-0092

2.1 Adoption – Second project – By-law #228 amending zoning by-law #112 and aimed at authorizing telecommunications towers over twenty (20) meters high in zones FOR-4, RU-16 and RU-46, subject to the conditions set out in By-Law # 155 on conditional uses

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 will have to meet the minimum required distances to a dwelling as well as all other conditions of the *By-law # 155 on conditional uses*;

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

CONSEQUENTLY,

It is moved by councillor Joanna Nash

And carried that council adopt the second by-law project # 228 amending *zoning by-law # 112* and authorizing telecommunications towers over 20 meters high in zones FOR-4, RU-16 and RU-46, subject to the conditions set out in *By-Law # 155 on conditional uses*.

ADOPTED UNANIMOUSLY

2017-0093

2.2 Adoption – Second project – 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 has been 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 to support the installation of new 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 will be required to meet 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 at the council meeting of May 16th 2017;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried that council adopt 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.

ADOPTED UNANIMOUSLY

2017-0094

Termination of meeting

It is moved by councillor Hervey William Howe that the meeting be terminated at 8.33 a.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur, CPA, CA
Director general