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 8th day of June 2018 at 8:00 a.m.

Present were councillors: Jonathan Morgan, Hervey William Howe, Paul Pepin, Dale Rathwell, Marc Poirier and the mayor Pascale Blais.

Councillors Thomas Bates and Dale Rathwell are absent.

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

Agenda

- 1. Adoption of the Agenda
- 2. Adoption Second draft by-law #238 modifying zoning by-law #112 and aimed at authorizing light and heavy arterial businesses in zones Ru-23 and Cc-24
- 3. Hiring Maintenance and day laborer Student position
- 4. Question period
- 5. Termination of meeting

OPENING OF THE SESSION

The meeting opened at 8: 00 a.m. The mayor of the Municipality of the Township of Arundel and president of the meeting, Mrs. Pascale Blais notes the regularity of the session given there is quorum and that the notice of the special meeting was notified to all members of council and this, in accordance with the provisions of sections 152 and 156 of the *Municipal Code of Québec*.

2018-0102

1. Adoption of the Agenda

It is moved by councillor Marc Poirier

And carried that the Agenda be adopted with the removal of point 3.

ADOPTED UNANIMOUSLY

2018-0103

arterial businesses

2. Adoption – Second draft by-law #238 modifying zoning by-law #112 and aimed at authorizing light and heavy in zones Ru-23 and Cc-24

WHEREAS urban planning by-laws are in force in the territory of the municipality of the Township of Arundel since the date of issue of the certificate of conformity of the MRC des Laurentides on June 4th, 2003;

WHEREAS the municipality of the Township of Arundel wishes to promote the creation of jobs and the arrival of businesses on its territory;

WHEREAS the use of Commerce 3 - Para-industrial is compatible with the mixed land use areas of the MRC des Laurentides development plan in which zones Ru-23 and Cc-24 are located;

WHEREAS the usage Commerce 3 - Para-industrial is a compatible use to the mixed rural land use of the urbanism Plan # 110 in which areas Ru-23 and Cc-24 are located;

WHEREAS a notice of motion was regularly given at the Council meeting held on May 26th, 2018;

WHEREAS a public consultation for this by-law will take place on June 6^{th} , 2018 at 6 pm at the Town Hall;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried that the municipal council adopt the second by-law project #238 modifying zoning by-law #112 and aimed at authorizing light and heavy arterial businesses in zones Ru-23 and Cc-24.

ADOPTED UNANIMOUSLY

2018-0104

Termination of meeting

It is moved by councillor Marc Poirier that the meeting be terminated at 8:25 a.m.

ADOPTED UNANIMOUSLY

Pascale Blais, LL.B.A. France Bellefleur, CPA, CA
Mayor Director general