

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 4<sup>th</sup> of June 2019 at 6:01 p.m.

Present were councillors: Hervey William Howe, Paul Pepin, Thomas Bates, Marc Poirier and the mayor Pascale Blais.

Councillors Dale Rathwell and Jonathan Morgan are absent.

The director general, France Bellefleur is present.

### **Agenda**

- 1. Adoption of the Agenda**
- 2. PIIA – 7, Doctor Henry road – Roll number 1892-04-6551**
- 3. Question period**
- 4. Termination of meeting**

### **OPENING OF THE SESSION**

The meeting opened at 6:01 p.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*.

**2019-0091**

#### **1. Adoption of the Agenda**

It is moved by councillor Paul Pepin that the agenda be adopted as presented.

### **ADOPTED UNANIMOUSLY**

**2019-0092**

#### **2. PIIA – 7, Doctor Henry road – Roll number 1892-04-6551**

**WHEREAS** a request under the PIIA has been submitted for the property located at 7, Doctor-Henry road and which is identified by the roll number 1892-04-6551;

**WHEREAS** the request of the owners is subject to the criteria of By-law # 168 *concerning the site planning and architectural integration Program (PIIA)*;

**WHEREAS** the request is for the replacement of three (3) doors of the same size and that the doors will be similar to existing ones;

**WHEREAS** the planning advisory Committee's recommendation to accept this request as presented;

**CONSEQUENTLY,**

It is moved by councillor Marc Poirier

And carried that the municipal council accepts the request presented for the replacement of the three (3) doors under the PIIA for the property located at 7, Doctor-Henry road, identified by the roll number 1892-04-6551.

**ADOPTED UNANIMOUSLY**

**2019-0093**

**Termination of the meeting**

It is moved by councillor Paul Pepin and carried that the meeting be terminated at 6:05 p.m.

**ADOPTED UNANIMOUSLY**

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Pascale Blais, LL. B., B.A.  
Mayor

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France Bellefleur, CPA, CA  
Director general