

Minutes of the extraordinary meeting of the council of the Municipality of the Township of Arundel held by teleconference this 30th day of April 2021 at 9:11 a.m.

Present by teleconference and having quorum, were councillors: Elisabeth Gendron-Wood, Jonathan Morgan, Hervey William Howe, Paul Pepin, Marc Poirier, Dale Rathwell and the mayor Pascale Blais.

The treasury director, Claudine Léveillé and Carole Brandt, assistant secretary-treasurer are present by teleconference.

Agenda

1. Establishment of a quorum and opening of the meeting

2. Authorization to hold the closed session and to record

3. Adoption of the Agenda

4. Request for a minor variance (point removed)

5. Town planning, environment and environmental hygiene

5.1 SPAIP- 5 Doctor Henry road - Roll # 1892 04 9560 - Extension of the main building and construction of a shed

5.2 SPAIP - 43 Doctor Henry road - Roll # 1792 45 1217 - Construction of a garage

5.3 SPAIP - 17 Village - Roll # 1892 15 8412 – Demolition and reconstruction of a shed

6. Mandate to Équipe Laurence (point removed)

7. Question period

8. Termination of the meeting

1. Establishment of a quorum and opening of the meeting

The meeting is opened at 9:11 a.m. The mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Pascale Blais, notes the regularity of the meeting given that there is a quorum and that the notices of the extraordinary meeting have been notified to all members of the council, in accordance with the provisions of articles 152 and 156 of the *Municipal Code of Quebec*.

2021-0049

2. Authorization to hold the closed session and to record

WHEREAS the decree number 177-2020 of March 13th, 2020 which declares a state of health emergency throughout Quebec for an initial period of ten (10) days;

WHEREAS the decrees adopted which extend this state of health emergency until May 7th 2021 inclusively;

WHEREAS order 2020-004 of the Minister of Health and Social Services which allows the council to sit in camera and which authorizes the members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS that the order 2020-029 of April 26th, 2020 now introduces certain requirements concerning the meetings of the council including the obligation to make public any meeting, as soon as possible, by any means allowing the public to know the content of the discussions between the members of council and the result of their deliberations;

WHEREAS the Municipality is unable to accept the presence of the public while respecting the sanitary measures provided for by decree 689-2020, including that of maintaining a distance of two meters between those present;

WHEREAS that it is in the public interest and to protect the health of the population, the members of council and the municipal officers that this meeting be held behind closed doors and that the members of the council and the municipal officers be authorized to attend be present and take part, deliberate and vote at the meeting by teleconference;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried that the council accepts that this meeting be held behind closed doors, that the members of council and the municipal officers can participate by teleconference and that the session be recorded and published in audio form on the website of the municipality.

ADOPTED UNANIMOUSLY

2021-0050

3. Adoption of the Agenda

It is moved by councillor Elisabeth Gendron-Wood

And carried to adopt the Agenda with the modifications of points 4 and 6 removed.

ADOPTED UNANIMOUSLY

4. Request for a minor variance (point removed)

5. Town planning, environment and environmental hygiene

2021-0051

5.1 SPAIP - 5 Doctor Henry road - Roll # 1892 04 9560 - Extension of the main building and construction of a shed

WHEREAS that a request within the framework of the SPAIP has been presented for the property located at 5, Doctor-Henry road and which is identified by the roll number 1892-04-9560 and aims for the extension of the main building and the construction of a shed;

WHEREAS the owners' request is subject to the criteria of By-law # 168 concerning the site planning and architectural integration Plan (SPAIP);

WHEREAS that the expansion project for the main building and the construction of a shed complies with all the provisions of urban planning regulations;

WHEREAS the extension and the shed will have the same architectural style as that of the residence: exterior cladding in the same color (blue);

WHEREAS the planned architecture meets all the criteria of By-law # 168 concerning the site planning and architectural integration Plan;

WHEREAS the recommendation of the planning advisory Committee to accept this request;

CONSEQUENTLY,

It is moved by councillor Paul Pepin

And carried that council accepts the request presented within the framework of the SPAIP for the property located at 5, Doctor-Henry road and which is identified by the roll number 1892-04-9560 and aims for the extension of the main building and the construction of a shed.

ADOPTED UNANIMOUSLY

2021-0052

5.2 SPAIP - 43 Doctor Henry road - Roll # 1792 45 1217 - Construction of a garage

WHEREAS a request under the SPAIP has been presented for the property located at 43, Doctor-Henry road and which is identified by the roll number 1792 45 1217 and aims for the construction of a garage;

WHEREAS the owners' request is subject to the criteria of By-law # 168 concerning the site planning and architectural integration Plan (SPAIP);

WHEREAS the garage construction project complies with all the provisions of urban planning regulations;

WHEREAS the construction of a garage will have the same architectural style as that of the residence;

WHEREAS the planned architecture meets all the criteria of By-law # 168 concerning the site planning and architectural integration Plan;

WHEREAS the recommendation of the planning advisory Committee to accept this request with validation of the ground movement issue;

CONSEQUENTLY,

It is moved by councillor Elisabeth Gendron-Wood

And carried that council accepts the request presented within the framework of the SPAIP for the property located at 43 Doctor-Henry road and which is identified by the roll number 1792 45 1217 and aims for the construction of a garage.

ADOPTED UNANIMOUSLY

Zoom meeting was cut off from 9:30 a.m. to 9:40 a.m.

2021-0053

5.3 SPAIP - 17 Village - Roll # 1892 15 8412 – Demolition and reconstruction of a shed

WHEREAS a request within the framework of the SPAIP has been presented for the property located at 17, Village and which is identified by the roll number 1892 15 8412 and aims for the demolition and reconstruction of a shed;

WHEREAS the owners' request is subject to the criteria of By-law # 168 concerning the site planning and architectural integration Plan (SPAIP);

WHEREAS the demolition and reconstruction project of a shed complies with all the provisions of urban planning regulations;

WHEREAS the demolition and reconstruction of a shed will have the same architectural style;

WHEREAS the planned architecture meets all the criteria of By-law # 168 concerning the site planning and architectural integration Plan;

WHEREAS the recommendation of the planning advisory Committee to accept this request;

CONSEQUENTY,

It is moved by councillor Marc Poirier

And carried that council accepts the request presented within the framework of the SPAIP for the property located at 17 Village and which is identified by the roll number 1892 15 8412 and aims for the demolition and reconstruction of a shed.

ADOPTED UNANIMOUSLY

6. Mandate to Équipe Laurence (point removed)

2021-0054

Termination of the meeting

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 9:52 a.m.

ADOPTED UNANIMOUSLY

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Pascale Blais, LL. B., B.A.	Carole Brandt
Mayor	Assistant secretary-treasurer