

Minutes of the ordinary meeting of the Council of the Municipality of Arundel held in the Community Hall of the Arundel Municipal Garage, 60 Morrison Road, Arundel, this **17th day of May**, 2022 at 8:00 p.m.

Present and forming quorum under the chairmanship of Mayor Pascale Blais, Councillor Tamara Rathwell and the following Councillors Stéphane Carrière, Richard E. Dubeau, Danny Paré and Simon Laforest. Councillor Dale Rathwell is absent.

The Director General/Clerk-Treasurer Johanne Laperrière is present.

Agenda of the meeting

1. Establishment of quorum and opening of the meeting

2. Question period

3. Adoption of the agenda

4. Current affairs - announcements

5. Approval of Previous Minutes

5.1 Ordinary Meeting of April 19, 2022

5.2 Extraordinary Meeting of May 10, 2022

6. Notice of Motion and By-law

6.1 Notice of Motion - By-law No. 271 amending the Urban Plan No. 110 reducing the land use densities of the PA, RU, VA and FOR affectations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory

6.2 Adoption - Bylaw no. 271 modifying the urban plan no. 110 reducing the land use densities of the PA, RU, VA and FOR affectations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory

6.3 Date of public meeting - Bylaw no. 271 modifying the urban plan no. 110 reducing the land use densities of the PA, RU, VA and FOR affectations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory
Gestion financière et administrative

7. Financial and administrative management

7.1 List of accounts payable as of April 30, 2022

7.2 Acceptance of the financial report for the year ended December 31, 2021 and the external auditors' report

7.3 Modification of the June, July and August 2022 ordinary council meeting schedule

7.4 Change of venue for the June 21, July 19 and August 23, 2022 ordinary meetings of Council

7.5 Appointment of Representatives and Determination of their Powers - Caisse Desjardins

7.6 Continued participation in the group insurance program of the Fédération québécoise des municipalités and in a group insurance contract

7.7 Creation of a new joint position - Assistant Director General and Director of Recreation, Culture and Community Life

7.8 Appointment of a selection committee for the joint position of Assistant Director General and Director of Recreation, Culture and Community Life

7.9 Filing of the Commission municipale du Québec decision CMQ-68842-001 (32125-22) - Mayor Pascale Blais

7.10 Filing of the Commission municipale du Québec decision CMQ-68852-001 (32126-22) - Councillor Dale Rathwell

8. Public works

8.1 Professional services contract: Acceptance of an offer of professional services in geothermal energy in order to establish a diagnosis and an estimate of the costs to correct the defective geothermal system of the new municipal garage - Géo-Consulterre.

8.2 Professional Services Contract: Acceptance of a professional engineering service offer from MAS Advisory Services - Grace Road Ditch Assessment

9. Public Security

9.1 Inter-municipal agreement for the provision of fire safety services between the Municipality of Arundel and the Ville de Mont-Tremblant - Nomination of a designated person and a substitute - fire safety advisory committee

9.2 New agreement for the provision of services by the First Responders - Authorization to negotiate, conclude and sign by the Mayor and the Director General

10. Land planning, environment and environmental health

10.2 Interim control resolution on the sub-categories of use Housing (H-1, H-2, H-3, H-4, H-5, H-6 to H-7) and the sub-category of use Commerce (C-11), as well as major projects on the territory of the Township of Arundel

10.3 ALBeRo - financial assistance for the implementation of a water quality sampling and testing program/plan and the DASH program, for the year 2022

11. Recreation and Culture

11.1 Canada Day Celebrations - Authorization of Expenditures

11.2 Arundel Recreation, Public Market, Royal Canadian Legion of Arundel and Arundel Arts - Financial Assistance

11.3 Tribute to Frances Jones - Recipient of the 2022 Lieutenant Governor of Quebec Silver Medal

12. Mayor's Communication to the Public

13. Communication from the Councillor and Councillors to the public

14. Question period

15. Closing of the meeting

1. Establishment of quorum and opening of the meeting

2. Question period

2022-0093

3. Adoption of the agenda

It is proposed by councillor Tamara Rathwell

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

4. Current Affairs – Announcements

5. Approval of Previous Minutes

2022-0094

5.1 Ordinary Meeting of April 19, 2022

TAKE NOTICE that a copy of the minutes has been provided to each member of Council;

CONSEQUENTLY,

It is moved by councillor Stéphane Carrière

And carried to:

ADOPT the minutes of the regular meeting of the Municipal Council held on April 19, 2022 as submitted.

ADOPTED UNANIMOUSLY

2022-0095

5.2 Extraordinary Meeting of May 10, 2022

TAKE NOTICE that a copy of the minutes has been provided to each member of Council;

CONSEQUENTLY,

Be it moved by councillor Simon Laforest

And carried to :

ADOPT the minutes of the extraordinary meeting of the Municipal Council held on May 10, 2022, as submitted.

ADOPTED UNANIMOUSLY

6. Notice of motion and by-law

6.1 Notice of motion - Bylaw #271 modifying the urban plan #110 reducing the land use densities of the PA, RU, VA and FOR affectations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory

PURSUANT to article 445 of the Quebec Municipal Code, Mayor Pascale Blais gives notice of motion of the presentation, at a future council meeting, of a bylaw #271 modifying the urban plan no 110;

PURSUANT to section 445 of the Quebec Municipal Code, Mayor Pascale Blais mentions that the purpose of the bylaw is to amend the Urban Plan No. 110 in order to reduce the density of land occupation in the major land uses PA, RU, VA and FOR and for the uses H-1, H-2 and C-2 and to better foresee the development and planned development of the territory in the major development orientations and by urban planning and land use tools, and that no costs are related to this bylaw.

2022-0096

6.2 Filing and adoption - Draft Bylaw 271 modifying the Urban Plan No. 110 reducing the land use densities of the PA, RU, VA and FOR affectations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory

WHEREAS a notice of motion was given by Mayor Pascale Blais at the regular Council meeting of May 17, 2022, in accordance with Article 445 of the Municipal Code;

WHEREAS in accordance with section 445 of the Quebec Municipal Code, copies of the draft bylaw 271 are available to the public at this council meeting and are hereby tabled;

WHEREAS the revised urban plan of the municipality, dating from 2002, is no longer adapted in many aspects to the new realities of development on the territory of Arundel, especially since the pandemic, which has generated new significant pressures on real estate development on the territory

WHEREAS the 1st draft of the new revised Land Use and Development Plan (SADT) of the MRC des Laurentides adopted on August 19, 2021, by virtue of its resolution number 2021.08.8461 and revising the plan dating from June 2000, will introduce a new perspective of planned development on the territory of the MRC including that of Arundel, as well as tools to achieve this, which will be better adapted to the new realities of development of the territory of Arundel;

WHEREAS the 2nd draft of this new SADT as well as its final draft should be adopted at the earliest in the fall of 2022, if not during the year 2023, and that the municipality will then have to modify its urban plan and its urban planning bylaws to make them consistent with the new SADT;

WHEREAS the municipality cannot wait for the adoption of the new SADT to initiate minimal changes, in order to ensure the realization of its major orientation #5 of the 2022 council in terms of development of the territory and preservation of its natural heritage including its landscapes

WHEREAS in the meantime the municipality must acquire basic planning tools for the territory corresponding to its new reality and that it is entitled to modify its Urban Plan under sections 109 and following of the LAU for this purpose

WHEREAS the modification of the density of some of the major land uses of the Arundel Urban Plan would make it possible to safeguard its rights, while awaiting the coming into force of the new final SADT of the Laurentian MRC and then to carry out a thorough and more generalized review of the Urban Plan and all of its urban planning regulations;

WHEREAS council is very concerned about preserving the rural character, the exceptional beauty of its landscapes and the richness of its natural environment and wishes, through this amendment, to avoid

urban sprawl, to protect its eco-corridors that cross the territory and to put in place a vision and allow a planned development of the territory of Arundel before it is too late.

CONSEQUENTLY,

It is moved by councillor Stéphane Carrière

And carried to :

ADOPT draft By-law No. 271 modifying the Urban Plan No. 110 reducing the land use densities of the PA, RU, VA and FOR affectations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory, including its amendments, as follows:

ADOPTED UNANIMOUSLY

(see by-law draft in French)

2022-0097

6.3 Date of public meeting - Bylaw project no. 271 modifying the urban plan no. 110 reducing the land use densities of the PA, RU, VA and FOR affectations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory

WHEREAS a public meeting must be held, pursuant to section 109.2 of the Urban Planning Act, on draft bylaw no. 271 amending the Urban Plan no. 110 reducing the land use densities of the PA, RU, VA and FOR affectations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory.

CONSEQUENTLY,

It is moved by councillor Tamara Rathwell

And carried to :

TO HOLD a public meeting to be held on Wednesday, June 15, 2022, at 6:00 p.m. in the community room of the municipal garage, on draft *By-law No. 271 amending the Master Plan No. 110 reducing the land use densities of the PA, RU, VA and FOR affectations and aiming at H-1, H-2 and C-2 uses for a planned development of the territory.*

ADOPTED UNANIMOUSLY

7. Financial and administrative management

2022-0098

7.1 List of accounts payable as of April 30, 2022

It is moved by councillor Tamara Rathwell

And carried to :

APPROVE the list of accounts payable and accounts paid as of April 30, 2022, as presented below.

NOM DU FOURNISSEUR	MONTANT
Aéro-Feu	194.02
Bell Mobilité Inc.	99.78
Bell Canada	96.85
Canadian Tire	97.67
Carquest Canada Ltée	45.68
Dicom Express	41.75
Distribution V/G	42.50

Energies Sonic Inc.	1 796.44
Équipe Laurence	10 462.73
Les Equipements Baraby Inc	17.68
Équipements Médi-Sécur Inc	516.24
Fournitures de Bureau Denis	116.07
Gilbert P. Miller & Fils Ltée	3 132.39
Hydro Québec	4 277.22
Scfp, Local 4852	868.44
Machineries Forget	211.75
Mas Services Consultatifs	8 648.87
Matériaux R. McLaughlin Inc.	39.50
Mecanique Mb	73.58
Regie Incendie Nord-Ouest Laurentides	9 888.33
Jaguar Media Inc	189.71
Services d'entretien St-Jovite Inc	11 216.14
Service d'entretien Menager M.C.	1 023.28
Shaw Direct	78.60
Simag Informatique	603.62
Techsport Inc	10 462.72
*Urba+ Consultant	584.13
Villemaire Pneus & Mecanique - Tremblant	315.12
Ville Sainte-Agathe-Des-Monts	416.01
Services de cartes Desjardins	91.18
Total des comptes à payer	<u>65 648.00</u>
Salaires et contributions d'employeur	34 532.91
Frais de banque	85.84
Pascale Blais	87.52
(Remboursé Publipostage Journées Vertes)	
R. Total des comptes payés	<u>34 706.27</u>
Total des comptes au 17 mai 2022	<u><u>100 354.27</u></u>

Report pursuant to By-law #171 Delegation of Authority.

That Council acknowledges receipt of the report under Delegation of Authority By-law #171 for the month of April 2022, dated May 17, 2022.

I, the undersigned, Director General and Clerk-Treasurer, certify that the Municipality of the Township of Arundel has the budgetary appropriations for the expenses described above.

Johanne Laperrière, Director General and Clerk-Treasurer

ADOPTED UNANIMOUSLY

2022-099

7.2 Acceptance of the financial report for the year ended December 31, 2021 and the external auditors' report

WHEREAS the Director General files the financial report and the external auditors' report for the year ended December 31, 2021, in accordance with the provisions of the Quebec Municipal Code

WHEREAS the Director General certifies that she gave public notice of the tabling of these reports at least five (5) days before the date of this meeting, in accordance with the law;

CONSEQUENTLY,

It is moved by councillor Stéphane Carrière

And carried to :

ACCEPT the filing of the financial report for the year ended December 31, 2021, and the report of the external auditors Amyot Gélinas, s.e.n.c.r.l.

ADOPTED UNANIMOUSLY

2022-0100

7.3 Modification to the June, July and August 2022 Ordinary Council Meetings Schedule

WHEREAS it is necessary to make adjustments to the regular meeting schedule in order to ensure the smooth running of the municipality's business.

CONSEQUENTLY,

It is moved by councillor Simon Laforest

And carried to :

MODIFY the schedule of regular council meetings for the months of June, July and August 2022 as follows:

Tuesday, June 21, 2022 (instead of June 7, 2022)

Tuesday, July 19, 2022 (instead of July 12, 2022)

Tuesday, August 23, 2022 (instead of August 16, 2022)

ADOPTED UNANIMOUSLY

2022-0101

7.4 Change of venue for the June 21, July 19 and August 23, 2022 ordinary meetings of Council

WHEREAS the municipal hall located at the Town Hall has a relatively limited number of seats

WHEREAS the willingness of Council to hold its ordinary meetings in the presence of all those who wish to attend the meetings in person

CONSEQUENTLY,

It is moved by councillor Richard E. Dubeau

And carried to :

CHANGE the location of the ordinary meetings of Tuesdays, June 21, July 19 and August 23, 2022 to the Community Hall of the Municipal Garage, located at 60 Morrison Road in Arundel.

ADOPTED UNANIMOUSLY

2022-0102

7.5 Designation of representatives and determination of their powers - Caisse Desjardins

WHEREAS it is necessary to designate representatives of the Municipality of Arundel and to determine their powers regarding the management of the municipality with the Caisse Desjardins

CONSEQUENTLY,

It is proposed by councillor Tamara Rathwell

And carried to :

THAT the mayor Ms Pascale Blais and the clerk-treasurer Ms Johanne Laperrière be the representatives of the municipality with respect to any account it holds or will hold at the Caisse Desjardins. These representatives will exercise all the powers relating to the management of the municipality and, without restricting the generality of the foregoing, notably the following powers, in the name of the municipality:

- issue, accept, endorse, negotiate or discount any check, promissory bill, bill of exchange or other negotiable instrument;
- sign or approve any withdrawal, document or voucher;
- request the opening by the cashier of any folio useful for the proper conduct of the operations of the municipality;
- to sign any document or any agreement useful for the proper conduct of the operations of the municipality.

THAT all other powers of the representatives must be exercised under the signature of 2 of them.

THAT if one of the representatives adopts the use of a signature stamp, the municipality recognizes any signature so made as constituting a sufficient signature and will be bound by it as if it had been written, either by this representative, or with his authorization, regardless of whether it was done without authorization, or in any other manner

THAT the powers referred to in this resolution are in addition to those which the representatives may otherwise hold.

THAT this resolution shall remain in effect until written notice of its amendment or repeal has been received at the Caisse.

ADOPTED UNANIMOUSLY

2022-0103

7.6 Continued participation in the Fédération québécoise des municipalités group insurance program and in a group insurance contract

WHEREAS the Fédération québécoise des municipalités (hereinafter the "FQM") has set up a group insurance program governed by one of its regulations (the "Program")

WHEREAS to this end, the FQM has issued a call for tenders bearing the number FQM-2021-002 dated July 5, 2021

WHEREAS as a result of this call for tenders, the FQM has become a group insurance policyholder with Desjardins Financial Security Life Assurance Company (hereinafter referred to as the "Policy")

WHEREAS the FQM has mandated its subsidiary FQM Assurances Inc. as a group insurance broker to oversee the application of the Contract and to advise municipalities, their officials and municipal employees on all matters where a broker's licence is required under the Act respecting the distribution of financial products and services, c. D-9.2

WHEREAS, under the Municipal Code of Quebec, a municipality may subscribe to a group insurance contract for the benefit of its officials and employees, the contract holder being the FQM;

WHEREAS the Contract came into force on January 1, 2022

WHEREAS the Contract is automatically renewable every year;

CONSEQUENTLY,

It is proposed by councillor Simon Laforest

And carried to :

THAT the Municipality of the Township of Arundel maintain its participation in the Program by subscribing, without additional formality, to any group insurance contract concluded by the FQM to follow a call for tenders in replacement of the Contract and by respecting the terms and conditions thereof

THAT the Municipality maintain the insurance coverages provided for in the Contract or in any contract replacing it, and this, until the Municipality terminates, in accordance with the By-law, its participation by sending the FQM a written notice of at least one (1) year mentioning its intention to no longer participate in the Program

THAT the Municipality authorize its Director General to perform any act and to transmit any document resulting from the Municipality's adherence to the Contract or to any contract replacing it;

THAT the Municipality authorizes FQM Assurances Inc. and any actuarial consulting firm designated by the latter, to have access to its group insurance file with the insurer in compliance with the rules governing the protection of personal information

THAT the Municipality grant FQM Assurance Inc. and any actuarial consulting firm designated by the latter, the mandate to act as exclusive group insurance consultants and brokers and that they be the only persons appointed and authorized to represent the Municipality with the designated insurer with respect to the application of the group insurance plan

THAT this resolution in no way limits the right of the FQM to revoke its designated representatives and substitute another;

THAT this resolution is immediate and revokes any other resolution previously granted on the same subject as this resolution, without further notice.

ADOPTED UNANIMOUSLY

2022-0104

7.7 Creation of a new joint position - Assistant Director General and Director of Leisure, Culture and Community Life

WHEREAS the new challenges facing the municipality in terms of its development, the needs of its population and the need to improve the efficiency of the municipal administration, especially in a period of administrative transition.

WHEREAS the major orientations of the 2022 council aiming to improve the quality of municipal services and to optimize its resources especially in this crucial period and in a context of manpower shortage.

WHEREAS it would be appropriate to create a new position of Assistant Director General to facilitate the administrative transition of the Director General, to whom this position will report and who will be able to act in this capacity in his or her absence in accordance with the Municipal Code of Quebec, in order to increase the efficiency and overall stability of the administration.

WHEREAS it would also be appropriate to create a new position of Director of leisure, culture and community life, in conjunction with that of Assistant Director General, for greater economy, efficiency and to meet the needs of the municipality in terms of management and coordination of leisure, culture and community life, in collaboration with municipal committees and local leisure and cultural organizations

WHEREAS this new joint position is intended to meet needs that are mainly transitory.

CONSEQUENTLY,

It is proposed by councillor Stéphane Carrière

And carried to :

TO CREATE the joint position of Assistant Director General and Director of Leisure, Culture and Community Life, for a maximum contract period of 6 to 12 months, renewable;

AUTHORIZE expenditures for publication costs in relevant locations and sites.

ADOPTED UNANIMOUSLY

2022-0105

7.8 Appointment of a selection committee for the joint position of Assistant Director General and Director of Leisure, Culture and Community Life

WHEREAS the Municipality is taking steps to fill the new position of Assistant Director General and Director of Recreation, Culture and Community Life

WHEREAS it is appropriate to ensure an efficient selection process of candidates for this position to better meet the needs of the municipality and ensure the optimization of its resources, in accordance with the orientation # 1 of the major orientations of the council 2022

WHEREAS it is necessary to appoint a selection committee to analyze the applications and conduct interviews for the selection of candidates for this position, and then report and make selection recommendations to Council;

CONSEQUENTLY,

It is proposed by councillor Danny Paré

And carried to :

TO APPOINT a selection committee for the position of Assistant Director General and Director of Leisure, Culture and Community Life composed of Councillor Tammy Rathwell, Councillor Richard Dubeau and Mayor Pascale Blais.

ADOPTED UNANIMOUSLY

2022-0106

7.9 Filing of the Quebec Municipal Commission decision CMQ-68842-001 (32125-22) - Mayor Pascale Blais

WHEREAS the decision of the Commission municipale du Québec, concerning Mayor Mrs. Pascale Blais, rendered by Administrative Judge Thierry Usclat, in file CMQ-68842-001 (32125-22), dated May 16, 2022, with respect to events that occurred on October 1 and 7, 2021.

WHEREAS this decision follows an out-of-court settlement, based on a guilty plea and a joint recommendation for sanction.

WHEREAS the decision concludes that Mayor Mrs. Pascale Blais has committed two (2) breaches of section 5.11 a) of the Code of Ethics of the Township of Arundel (No. 140) and imposes a sixty (60) day suspension as a sanction, starting June 22, 2022, without remuneration, allowance or any other sum that she may receive from the Municipality or any other organization when she is a member of Council.

CONSEQUENTLY,

It is proposed by councillor Simon Laforest

And carried to :

FILE AND TAKE NOTICE of the decision of the Commission municipale du Québec, regarding Mayor Mrs Pascale Blais, rendered by Administrative Judge Thierry Usclat, in the file CMQ-68842-001 (32125-22), dated May 16, 2022.

Pascale Blais withdrew after declaring her conflict of interest.

ADOPTED UNANIMOUSLY

2022-0107

7.10 Filing of the Quebec Municipal Commission decision CMQ-68852-001 (32126-22) - Councillor Dale Rathwell

WHEREAS the decision of the Commission municipale du Québec, concerning Councillor Mr. Dale Rathwell, rendered by Administrative Judge Thierry Usclat, in CMQ-68852-001 (32126-22), dated May 16, 2022, with respect to events that occurred on October 1, 2021.

WHEREAS this decision follows an out-of-court settlement, based on a guilty plea and a joint recommendation for sanction.

WHEREAS the decision concludes that Councillor Mr. Dale Rathwell has committed one (1) breach of section 5.11 a) of the Code of Ethics of the Township of Arundel (No. 140) and imposes on him, as a sanction, a suspension of fifteen (15) days as of May 18, 2022, and this, without remuneration, allowance or any other sum that he could receive from the Municipality or any other body when he sits on it in his capacity as a member of council.

CONSEQUENTLY,

It is proposed by councillor Stéphane Carrière

And carried to :

FILE AND TAKE NOTICE of the decision of the Commission municipale du Québec, regarding Councillor Mr. Dale Rathwell, rendered

by Administrative Judge Thierry Usclat, in the file CMQ-68852-001 (32126-22), dated May 16, 2022.

ADOPTED UNANIMOUSLY

8. Travaux publics

2022-0108

8.1 Professional services contract: Acceptance of an offer of professional services in geothermal energy in order to establish a diagnosis and an estimate of the costs of correction of the defective geothermal system of the new municipal garage - Géo-Consulterre

WHEREAS the problem of the geothermal system of the new municipal garage since its construction;

WHEREAS it is appropriate to mandate a specialized firm to evaluate the problem in order to establish a diagnosis and an estimate of the costs of correction.

CONSEQUENTLY,

It is proposed by councillor Tamara Rathwell

And carried to :

ACCEPT an offer of professional services from Géo-Consulterre to evaluate the problem of the defective geothermal system of the new municipal garage, in order to establish a diagnosis and an estimate of the costs of corrections, for a maximum amount of \$3000 plus taxes, to be financed from the surplus.

ADOPTED UNANIMOUSLY

2022-0109

8.2 Professional Services Contract: Acceptance of a professional engineering service offer from MAS Advisory Services - Grace Road Ditch Assessment

WHEREAS the need to have an engineer quickly evaluate the situation regarding the drainage of Grace Road, more specifically from the culvert that crosses the road and discharges water onto the property at 5 Church Road, in light of the 2016 construction plans and specifications as well as any other useful documents and on the ground

WHEREAS it is important to quickly find a solution to the drainage and sedimentation problem on this private property as well as in the municipal and provincial ditches downstream

CONSEQUENTLY,

It is proposed by councillor Simon Laforest

And carried to :

ACCEPT an offer of professional engineering services from MAS Advisory Services for the evaluation of the Grace Road ditch problem, to a maximum amount of \$5000 plus taxes, to be financed from the surplus.

Tamara Rathwell withdrew after declaring her conflict of interest.

ADOPTED UNANIMOUSLY

9. Public Safety

2022-0110

9.1 Intermunicipal agreement for the provision of fire safety services between the Municipality of Arundel and the Ville de Mont-Tremblant - Appointment of a designated person and a substitute on the fire safety advisory committee

WHEREAS the intermunicipal agreement for the provision of fire safety services between the Municipality of Arundel and the Ville de Mont-Tremblant, dated December 21, 2021

CONSEQUENTLY,

It is proposed by councillor Richard E. Dubeau

And carried to :

TO APPOINT the Mayor Mrs. Pascale Blais as a designated member of the Fire Safety Advisory Committee of the Municipality of Arundel, as well as the Councillor Mr. Stéphane Carrière as substitute, within the framework of the intermunicipal agreement relating to the provision of fire safety services between the Municipality of Arundel and the Ville de Mont-Tremblant

ADOPTED UNANIMOUSLY

2022-0111

9.2 New agreement for the provision of First Responder services - authorization to negotiate, conclude and sign by the Mayor and Director General

WHEREAS the municipalities of Arundel, Huberdeau, Montcalm and the Town of Barkmere took advantage of articles 468 and following of the Cities and Towns Act (CTA) and articles 569 and following of the Municipal Code (MC), in 2010, to enter into an inter-municipal agreement for the provision of first responder services, which is in effect since January 1, 2011, and by virtue of which the municipality of Arundel provides first responder services to the municipalities that are parties to the agreement (hereinafter the "original agreement") the "Original Agreement");

WHEREAS the municipal councils of Arundel, Huberdeau, Montcalm and the Town of Barkmere wish to maintain such a first responder service throughout their territory to ensure the protection of their citizens;

WHEREAS it is necessary to modify the original agreement in order to make some changes to the terms and conditions for authorizing expenses in the context of joint purchase of goods and the sharing of assets and liabilities accordingly, as well as the necessary adjustments to those terms and conditions that were not provided for in the original agreement, as well as to review the methods of allocating expenses, ;

WHEREAS it is necessary to adopt a new intermunicipal agreement, which would replace the original agreement, to include these modifications..

CONSEQUENTLY,

It is proposed by councillor Stéphane Carrière

And carried to :

AUTHORIZE the Mayor and the Director General to negotiate, conclude and sign a new intermunicipal agreement for the provision of first responder services between the municipalities of Arundel, Montcalm, Huberdeau and the Town of Barkmere, replacing the original 2010 agreement.

ADOPTED UNANIMOUSLY

10. Urban planning, environment and environmental health

2022-0112

10.2 Interim control resolution on the sub-categories of use Housing (H-1, H-2, H-3, H-4, H-5, H-6 to H-7) and the sub-category of use Commerce (C-11), as well as major projects on the territory of the municipality of the Township of Arundel

WHEREAS the MRC des Laurentides has initiated the process of modifying its new revised land use and development plan (SADT) by the adoption of resolution number 2021.08.8461, on August 19, 2021

WHEREAS the municipal council of Arundel has adopted its Major orientations 2022 in order to give itself a global and structured vision of the main issues and orientations to be followed, and of which orientation 5 promotes the preservation of its natural heritage including its landscapes on its territory

WHEREAS the council of the municipality began the process of amending its Urban Plan, on May 17, 2022, by adopting draft Bylaw No. 271 amending the Urban Plan No. 110 reducing the land use densities of the PA, RU, VA and FOR allocations and targeting the H-1, H-2 and C-2 uses for a planned development of the territory

WHEREAS it is thus entitled to avail itself of sections 111 and following of the Act respecting land use planning and development (LAU) in matters of interim control;

WHEREAS the new development pressures and the need to take time to reflect and to establish appropriate planning and development tools for its territory;

WHEREAS if the municipality does not take control measures in the interim of the modification of the Urban Plan #110 and towards the new schema and its concordance obligations, it will be too late to ensure a planning and development of its territory adapted to its orientations and needs;

WHEREAS the municipality deems it imperative not to compromise in the short term the achievement of one of its fundamental objectives in terms of land use planning and sustainability, by adopting an interim control on residential and commercial uses and major projects;

CONSEQUENTLY,

It is proposed by councillor Stéphane Carrière

And carried to :

THAT in accordance with sections 112.6 and following of the Act respecting land use planning and development (RLRQ, c. A-19.1), the Council of the Municipality of Arundel provides that as of this day and until the coming into force of an interim control by-law or until the date on which this resolution ceases to have effect according to law, the Municipality of Arundel shall be subject to the interim control decreed

by this resolution; an interim control applying according to the provisions contained in the following articles :

ARTICLE 1 EFFECTS OF THIS INTERIM CONTROL

No construction or cadastral operation permit, nor any certificate of authorization or occupancy may be issued by virtue of a by-law of the Municipality of Arundel, if the activity, use, construction or building in question is subject to a prohibition under this interim control.

ARTICLE 2 INTERPRETATIVE PROVISIONS

The expressions, terms and words used in this interim control have the meaning and application attributed to them in the planning by-laws in force in the territory of the Municipality of Arundel.

ARTICLE 3 DELIMITATION OF THE TERRITORY OF APPLICATION

The provisions of this interim control resolution apply to all land within the territory of the Municipality of Arundel within the zones listed in Table 1 and identified on the plan in Appendix A and in the zoning by-law of the Municipality of Arundel, unless otherwise indicated.

ARTICLE 4 PROVISIONS APPLICABLE TO INTERIM CONTROL

Within the territory of application of the Municipality of Arundel, the following are prohibited

1. The municipality prohibits new land uses, new constructions and expansions, demolitions, applications for cadastral operations and subdivisions of lots made by alienation, which prohibitions apply to subcategories H-2 "three-family dwelling", H-3 "multi-family dwelling", H-4 "common dwelling" and H-7 "mobile home park", of the "Dwelling" use class, as well as to subcategory C-11 "commercial accommodation", of the "Commercial" use class;
2. The municipality prohibits new land uses, new constructions and expansions, demolitions, applications for cadastral operations and subdivisions of lots made by alienation, related to an activity that is part of any major project of the image plan type, where the number of lots to be formed is greater than five (5) or that includes one or more new streets or a park, or which will be the subject of a declaration of co-ownership pursuant to Article 1038 and following of the Civil Code of Québec or which includes an integrated housing project where the number of lots to be formed is greater than five (5), which prohibitions apply to subcategories H-1 "single-family dwelling", H-2 "two-family dwelling", H-5 "integrated housing project" and H-6 "mobile home", of the "Dwelling" use category.

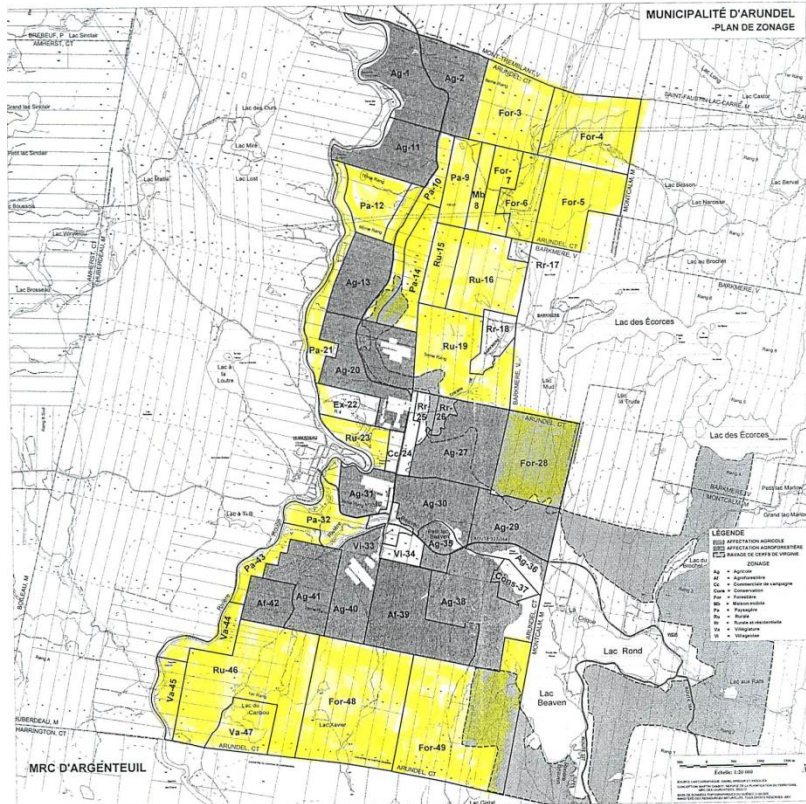
For the following zones:

Table of Areas Subject to Interim Control

Affectations	Zones
RU	Ru-15, 16, 19, 23 et 46
PA	Pa-9, 10, 12, 14, 21, 32 et 43
VA	Va- 44, 45 et 47
FOR	For-3, 4, 5, 6, 7, 28, 48 et 49
MB	Mb-8

The subject areas are shown in yellow for illustrative purposes on the map in Appendix A.

Appendix A (zoning map)



AFFECTATIONS	
Ag	Agroforestière
Ag	Agricole
Cons	Conservation
For	Forêt
Pa	Paysagère et agricole
Rc	De campagne
Rm	Rurale mixte
Ru	Rural
Va	Villégiature
Vi	Villages
Zone agricole (LPTAA)	

MUNICIPALITÉ DU CANTON ARUNDEL	
AFFECTATIONS DU SOL	
PLAN D'URBANISME RÉGLEMENT NO 110	
Échelle: 1:20 000	Échelle: 1:20 000
Projeté: UTM	Projeté: UTM
Zone: 18N 05E	Zone: 18N 05E
Coordonnées: 49° 45' 00" N, 76° 05' 00" O	Coordonnées: 49° 45' 00" N, 76° 05' 00" O
Projeté: UTM	Projeté: UTM
Zone: 18N 05E	Zone: 18N 05E
Coordonnées: 49° 45' 00" N, 76° 05' 00" O	Coordonnées: 49° 45' 00" N, 76° 05' 00" O

SECTION 5 COMING INTO FORCE

This resolution shall come into force in accordance with the Act respecting land use planning and development

ADOPTED UNANIMOUSLY

2022-0113

10.3 ALBeRo - Financial assistance for the implementation of a water quality sampling and testing program/plan and the DASH program, for the year 2022

WHEREAS the Beaven and Round Lakes Association (Albero) has requested financial support for its efforts to implement a program based on the Divers Assisted Suction Harvesting (DASH) Program, beginning in the summer of 2022, to combat the growing presence of the invasive exotic plant Eurasian water milfoil in these lakes

WHEREAS almost half of the surface area of Beaven Lake is located on the territory of the municipality

WHEREAS the municipality has established an action plan in collaboration with Albero and the municipality of Montcalm in February 2021, which includes the implementation of a water quality sampling/testing plan, as well as collaboration in efforts to raise awareness and good practices related to the Eurasian watermilfoil problem

WHEREAS the orientation #5 of the 2022 Council's major orientations, adopted on January 2022, ensuring that its citizens live in a beautiful, healthy and livable environment, and to favor a development of the territory that preserves its natural heritage.

CONSEQUENTLY,

It is proposed by councillor Tamara Rathwell and carried to :

TO GRANT financial assistance in the amount of \$2500 to the Beaven and Round Lakes Association (Albero), in support of its efforts according to the DASH method with follow-up, and as a priority for the realization of a sampling program/plan and water quality tests 2022 according to the standards set out in the action plan, the results/report of which shall also be transmitted to the municipality.

ADOPTED UNANIMOUSLY

11. Loisirs et culture

2022-0114

11.1 Canada Day celebrations - authorization of expenses

WHEREAS the planning and preparation of the 2022 Canada Day celebrations and the expenses to be incurred for this purpose, mainly subsidized by the Department of Canadian Heritage under the Celebrate Canada Program

WHEREAS Council agrees with the recommendations of the Recreation and Cultural Committee of the Municipality regarding the details of the expenses required for this purpose.

CONSEQUENTLY,

It is proposed by councillor Richard E. Dubeau and carried to :

TO AUTHORIZE the Director General to incur the expenses required for this planning and preparation of the 2022 Canada Day celebrations, which are financed from the Heritage Canada grant of \$3,000 and budget funds provided for this purpose.

ADOPTED UNANIMOUSLY

2022-0115

11.2 Loisirs Arundel, Arundel Public Market, Royal Canadian Legion and Arundel Arts - financial assistance

WHEREAS the requests for financial aid from non-profit organizations received from the Arundel Public Market, Arundel Recreation, the Royal Canadian Legion of Arundel and Arundel Arts;

WHEREAS the municipality adopted on January 18, 2022, orientations 1 and 4 of its 2022 Council's Broader Directions for Financial Management and Recreation and Culture, which prioritize the active search for alternative funding and encourage collaboration and linkages between recreation and community organizations and local businesses

CONSEQUENTLY,

It is proposed by councillor Tamara Rathwell and carried to :

GRANT financial assistance in accordance with the 2022 budget to each of the following local recreation and cultural organizations, conditional upon invoices in support of the expenses covered by their respective funding requests being submitted to the municipality at the time of the request for payment

- Loisirs Arundel: \$2,000
- Arundel Public Market: \$1500
- Arundel Royal Canadian Legion: \$1000
- Arundel Arts: \$500

ADOPTED UNANIMOUSLY

2022-0116

11.3 Tribute - Recipient of the 2022 Lieutenant Governor's Silver Medal for Seniors - Frances Jones

WHEREAS Mrs. Frances Jones, responsible for the Arundel Public Library for almost 30 years, is the recipient of the Lieutenant Governor of Quebec 2022 Silver Medal for Seniors, which was awarded to her on May 15, 2022.

CONSEQUENTLY,

It is proposed by councillor Danny Paré

and carried to :

TO CONGRATULATE Ms. Frances Jones for this very prestigious recognition, namely the 2022 Quebec Lieutenant Governor's Silver Medal for Seniors;

EXPRESS the pride and thanks of the council for her impressive contribution and cultural and human influence on the whole community and the region.

ADOPTED UNANIMOUSLY

12. Communication from the Mayor to the public

13. Communication from the councillor and councillors to the public

14. Question period

2022-0117

15. Closing of the meeting

CONSEQUENTLY,

It is proposed by Simon Laforest

And carried to close the meeting at 9:51 pm.

ADOPTED UNANIMOUSLY

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

Johanne Laperrière
General Director/Clerk-
Treasurer