

Minutes of the **special session** of the Council of the Municipality of Arundel, held at the Town Hall, 2 Village Street, Arundel, this **29th day of November 2022**, at 6:00 p.m.

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

Simon Laforest and Dale Rathwell are absent.

The Director General and Clerk-Treasurer, Mrs. Nicole Trudeau, is also present.

In the event of a divergence between the different linguistic versions of the present minutes, the French version shall prevail.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

The meeting is called to order at 6:00 p.m. The Mayor of the Municipality of the Township of Arundel and Chairperson of the meeting, Mrs. Pascale Blais, states the regularity of the meeting given that all members of council are present and that they waive the notice of meeting.

2. QUESTION PERIOD

3. ADOPTION OF THE AGENDA

It is proposed by Tamara Rathwell and unanimously resolved by the members present:

THAT the agenda be adopted as presented below:

1. Establishment of Quorum And Opening Of The Meeting

2. Question Period

3. Adoption of the Agenda

4. Notice of Motion and By-Law

4.1 Adoption - By-law no. 286 amending interim control by-law no. 272 concerning new subdivisions of 5 lots or less and concerning the subcategories of residential uses h1, h2, h5 and h6

5. Adjournment Of The Meeting

CARRIED UNANIMOUSLY

4. NOTICE OF MOTION AND BY-LAW

2022-245

4.1 Adoption - By-law no. 286 amending interim control by-law no. 272 concerning new subdivisions of 5 lots or less and concerning the subcategories of residential uses h1, h2, h5 and h6

WHEREAS a Notice of Motion was given by Councillor Tamara Rathwell at the Special Council Meeting of November 25, 2022, pursuant to Section 445 of the Municipal Code

WHEREAS Council adopted on November 15, 2022, draft concordance by-laws number 283, 284 and 285 to amend its Urban Plan by-laws in order to conform to the amended Urban Plan number 271

WHEREAS Council deems it imperative not to compromise the realization of these concordance by-law projects, by modifying the normative provisions of its Interim Control By-law No. 272, with respect to new subdivisions of five (5) lots or less, including a single lot and concerning the sub-categories of residential uses h1, h2, h5 and h6, in order to safeguard the rights of the Municipality in the interval of their coming into force according to the law

WHEREAS the Municipality is entitled to avail itself of sections 111 and following of the Act respecting land use planning and development R.L.R.Q., c. A-19.1 (LAU) in matters of interim control, from the moment it begins the amendment of its Urban Plan

It is moved by Councillor Danny Paré and unanimously resolved by those present:

THAT Council hereby enacts the by-law.

(SEE FRENCH VERSION FOR BY-LAW)

CARRIED UNANIMOUSLY

2022-246

5. ADJOURNMENT OF THE MEETING

It is proposed by councillor Simon Laforest and unanimously resolved by the members present:

THAT the meeting be adjourned at 6:05 p.m.

CARRIED UNANIMOUSLY

Pascale Blais
Mayor

Nicole Trudeau
Director General
and Clerk-Treasurer

CERTIFICATE OF THE CLERK-TREASURER

I, Nicole Trudeau, Director General and Clerk-Treasurer of the Municipality of the Township of Arundel, certify under oath that there are funds available to pay all expenses authorized in these minutes.

Ms. Nicole Trudeau, Director General and Clerk-Treasurer

I, Pascale Blais, Mayor of the Municipality of the Township of Arundel, certify that the signing of these minutes is equivalent to the signing by law of all resolutions contained herein within the meaning of *Section 142 (2) of the Quebec Municipal Code*.

Ms. Pascale Blais, Mayor