Minutes of the extraordinary council sitting of the Municipality of the Township of Harrington held at the Town Hall located at 2940, route 327 on March 7<sup>th</sup>,2023 at 9:01 a.m.

Present and forming a quorum under the chairmanship of the Acting Mayor Richard Francoeur, councillors Julie James, Robert Dewar and Gerry Clark.

The director general France Bellefleur is present.

Councillors Chantal Scapino and Daniel St-Onge are absent.

#### **Agenda**

- 1. Establishment of a quorum and opening of the extraordinary sitting
- 2. Adoption of the agenda
- 3. Adoption Second draft by-law number 300-2023 modifying zoning by-law number 192-2012 in order to prohibit the use of "main residence establishment" in certain zones of the territory
- 4. Question period
- 5. Closing of the sitting
- 1. Establishment of a quorum and opening of the extraordinary sitting

## OPENING OF THE EXTRAORDINARY SITTING

The extraordinary sitting opened at 9:01 a.m. The acting mayor of the Municipality of the Township of Harrington and president of the assembly, Mr. Richard Francoeur notes the regularity of the extraordinary sitting since there was a quorum and the notice of the extraordinary sitting was served to all members of council, in accordance with Articles 152 and 156 of the *Municipal Code of Quebec* 

### 2023-03-R033 2. Adoption of the Agenda

It is moved by councillor Gerry Clark

And carried that the agenda be adopted as read.

#### ADOPTED UNANIMOUSLY

2023-03-R034

3. Adoption - Second draft by-law number 300-2023 modifying zoning by-law number 192-2012 in order to prohibit the use of "main residence establishment" in certain zones of the territory

**WHEREAS** the government of Quebec has made changes to the legislative framework concerning tourist accommodation by adopting the *Act respecting tourist accommodation establishments*, chapter E-14.2;

**WHEREAS** the municipality is governed by the *Act respecting land use planning and development* (RSQ, c. A-19.1);

WHEREAS tourist accommodation involves issues of cohabitation on the territory of the municipality;

WHEREAS the municipality of the Township of Harrington wishes to modify certain provisions of zoning by-law 192-2012 in order to prohibit principal residence establishments in certain areas of its territory;

**WHEREAS** the first project by-law was presented and tabled at a extraordinary sitting of the municipal Council on January 24<sup>th</sup>, 2023;

#### CONSEQUENTLY,

It is moved by councillor Robert Dewar

And carried that the municipal council adopt the second draft by-law number 300-2023 modifying the zoning by-law number 192-2012 in order to prohibit the use of "main residence establishment" in certain zones of the territory.

## ADOPTED UNANIMOUSLY

SECOND PROJECT BY-LAW NUMBER 300-2023 MODIFYING ZONING BY-LAW NUMBER 192-2012 TO PROHIBIT THE "PRINCIPAL RESIDENCE ESTABLISHMENT" USE IN CERTAIN ZONES OF THE TERRITORY

**WHEREAS** the government of Quebec has made changes to the legislative framework concerning tourist accommodation by adopting the *Act respecting tourist accommodation establishments*, chapter E-14.2;

**WHEREAS** the municipality is governed by the *Act respecting land use planning and development* (RSQ, c. A-19.1);

WHEREAS tourist accommodation involves issues of cohabitation on the territory of the municipality; **WHEREAS** the municipality of the Township of Harrington wishes to modify certain provisions of zoning by-law 192-2012 in order to prohibit principal residence establishments in certain zones of its territory;

WHEREAS the first project by-law was presented and tabled at a extraordinary sitting of the municipal Council on January 24, 2023;

### CONSEQUENTLY,

The municipality of the Township of Harrington decrees the following:

#### **SECTION 1**

The preamble of this by-law is an integral part of it.

#### **SECTION 2**

Zoning by-law number 192-2012, as amended, is modified by adding article 10.15 Establishment of principal residence, which reads as follows:

10.15 Establishment of principal residence

When specified in the specifications chart, the "main residence establishment" use is authorized incidentally to a residential use. The authorization of this specific use in the specifications grid implies that this use is prohibited in any other zone of the territory of the Municipality.

#### **ARTICLE 3 - ENTRY INTO FORCE:**

This by-law comes into force in accordance with the Law.

### 4. Question period

The acting mayor answers the questions addressed to him by the citizens present at the extraordinary sitting.

## 5. Closing of the extraordinary sitting

# 2023-03-R035 Termination of the extraordinary sitting

It is moved by councillor Julie James and carried that the extraordinary sitting be terminated at 9:07 a.m.

## ADOPTED UNANIMOUSLY

I, Richard Francoeur, acting mayor, certifies that the signing of these minutes is equivalent to the signing by me of all the resolutions it contains within the meaning of article 142 (2) of the *Municipal Code of Quebec*.

Richard Francoeur Acting Mayor France Bellefleur, CPA, CA
Director General and
Clerk-Treasurer