

Minutes of the Regular Sitting of the Council of the Municipality of the Township of Harrington held at the Lost River Community Centre, 2811 Route 327, this 21<sup>st</sup> day of May, 2024 at 7:01 p.m.

Present and forming quorum under the chairmanship of Mayor Gabrielle Parr, Councillors Chantal Scapino, Julie James, Richard Francoeur, Daniel St-Onge, Robert Dewar and Gerry Clark.

Director General and Clerk-Treasurer Steve Deschênes is present.

## **Agenda**

### **1. Opening of the sitting**

### **2. Information from the mayor**

### **3. Adoption of agenda**

### **4. Information from councillors**

### **5. Question period**

### **6. Approval of minutes**

6.1 Regular meeting of April 15, 2024

6.2 Special sitting of May 3<sup>rd</sup>, 2024

6.3 Filing of a Minutes Correction report

### **7. Financial and administrative management**

7.1 Tabling of the report on expenses authorized by the general manager and department heads.

7.2 Acceptance of accounts payable and accounts paid for the month of April 2024

7.3 Tabling of April 2024 financial report

7.4 Rendering Adoption of the 2023 Financial Report and the Independent Auditor's Report

7.5 Transfers of budget appropriations to restricted surplus

### **8. Notice of motion and by-law**

8.1 Tabling and Notice of Motion and Presentation of Proposed By-law Number 356-2024 Amending the Municipality of the Township of Harrington's Minor Variances By-law, Restricted Area 197-2012, to Reflect Amendments to the Planning and Development Act (LAU) by Bill No. 67 (PL67) and to amend the content of an application.

8.2 Adoption of draft By-law number 356-2024 amending the by-law on minor variances, restricted sector 197-2012 of the Municipality of the Township of Harrington, as already amended, to ensure its conformity with By-law number 356-2024 in order to take into account amendments to the

Land Use Planning and Development Act (LAU) by Bill No. 67 (PL67) and to modify the content of an application.

8.3 Filing and Notice of Motion and Presentation of Proposed By-Law Number 357-2024 Amending the By-Law Respecting Permits and Certificates 195-2012 of the Municipality of the Township of Harrington, to modify the content of applications for building permits and certificates of authorization for the use of containers during renovation, construction and/or demolition work.

8.4 Adoption of draft By-law number 357-2024 amending Permits and Certificates By-law 195-2012 of the Municipality of the Township of Harrington, to modify the content of construction permit applications and certificates of authorization for the use of containers during renovation, construction and/or demolition work, as well as the provisions relating to documents required for certain cadastral operations.

8.5 Filing and notice of motion and presentation of draft by-law number 358-2024 amending zoning by-law number 192-2012 for trailers of the Municipality of the Township of Harrington., to add provisions for the storage of trailers and outdoor storage for use by the dwelling group.

8.6 Adoption of FIRST DRAFT BY-LAW NUMBER 358-2024, amending Zoning By-law 192-2012 of the Municipality of the Township of Harrington, to add provisions relating to the storage of trailers and outdoor storage for a residential use.

8.7 Filing and notice of motion and presentation of draft by-law number 359-2024 amending subdivision by-law number 193-2012 of the Municipality of the Township of Harrington., to add grandfathering provisions for streets and to amend the provisions for streets in restricted areas.

8.8 Adoption of draft by-law number 359-2024 amending subdivision by-law number 193-2012 of the Municipality of the Township of Harrington., as already amended, to add grandfathering provisions for streets and to amend the provisions for streets in restricted areas.

8.9 Adoption of regulation number 355-2024 Treatment of elected officials

8.10 Filing of certificates of the results of the registration procedure for the holding of a referendum on Regulations No. 310-2024 to 354-2024 to be tabled at the sitting of May 21

## **9. Public works**

9.1 Resolution authorizing a posting on SEAO - call for tenders for snow removal in sector 2.

9.2 Resolution authorizing a posting on SEAO - call for tenders for snow removal in sectors 4 and 5.

9.3 Resolution authorizing contract award for the supply and spreading of gravel for the maintenance of municipal roads for the summer 2024.

## **10. Public safety**

- Fire response summary.

## **11. Urban planning**

11.1 Permit application no. 2024-0015 affected by PIIA-01

11.2 Permit application no. 2023-0028 affected by PIIA-02

11.3 Permit application no. 2023-0023 affected by PIIA-01

11.4 Request for minor variance no. 2024-0007 concerning PIIA-01 applicable to slopes, mountain sides and summits.

## **12. Environmental health**

## **13. Recreation and culture**

## **14. Question period**

## **15. Adjournment**

### **1. Opening of the sitting**

Mayor Gabrielle Parr welcomes everyone to the sitting. Quorum being established, the mayor declares the regular meeting open at 7:01 p.m. and adds that the recording of the meeting is in progress.

### **2. Information from the mayor**

Mayor Gabrielle Parr informs those present about certain files and activities carried out during the month of April 2024.

**2024-05-R208**

### **3. Adoption of the agenda**

**IT IS MOVED BY** Councillor Chantal Scapino

**AND CARRIED THAT** the agenda be adopted as proposed.

**ADOPTED UNANIMOUSLY**

### **4. Information from councillors**

Councillors provide information on certain files and activities in which they participated during the month of April 2024.

### **5. Question period**

The mayor answers questions from the citizens present at the meeting.

### **6. Approval of Minutes**

2024-05-R209

**6.1 Ordinary sitting of April 15, 2024**

**NOTING THAT** a copy of the minutes has been given to each member of the municipal council.

**THEREFORE,**

**IT IS MOVED BY** Councillor Daniel St-Onge

**AND CARRIED THAT** the minutes of the regular meeting of the Municipal Council held on April 15, 2024, be adopted.

**ADOPTED UNANIMOUSLY**

2024-05-R210

**6.2 Special sitting of May 3<sup>rd</sup>, 2024**

**NOTING THAT** a copy of the minutes has been given to each member of the municipal council.

**THEREFORE,**

**IT IS MOVED BY** Councillor Robert Dewar

**AND CARRIED THAT** the minutes of the regular meeting of the Municipal Council held on May 3<sup>rd</sup>, 2024 be adopted.

**ADOPTED UNANIMOUSLY**

**6.3 Filing of a minutes correction report**

In accordance with the provisions of Section 202.1 of the Quebec Municipal Code, Council acknowledges the filing by the Secretary-Treasurer of a correction to Resolution 2024-05-R203 concerning the signing of the financial assistance agreement under the "Volet Redressement du Programme d'aide financière à la voirie locale (PAVL)".

The correction is as follows:

Resolution No. 2024-05-R203 reads as follows:

Authorization to sign a financial assistance agreement under the "Volet Redressement" of the "Programme d'aide financière à la voirie locale (PAVL)".

**IT IS MOVED BY** Councillor Julie James

**AND CARRIED** to authorize the mayor and the Director General to sign the Financial Assistance Agreement for and in the name of the Council.

It should read:

**File no. RNP67873 - Authorization to sign a financial assistance agreement within the framework of the "Volet Redressement" of the "Programme d'aide financière à la voirie locale (PAVL)".**

**WHEREAS** the Municipality of the Township of Harrington has taken cognizance of the terms and conditions for the application of the component concerned by the request for financial assistance submitted within the framework of the Programme d'aide à la voirie locale (PAVL) and undertakes to respect them.

**WHEREAS** the Municipality of the Township of Harrington has read the financial assistance agreement, has signed it and undertakes to respect it.

**FOR THESE REASONS**, on the proposal of Councillor Gerry Clark, it is unanimously resolved and adopted that the Council of the Municipality of the Township of Harrington confirms its commitment to carry out the eligible work according to the terms and conditions in effect, recognizing that in the event of non-compliance, the financial assistance will be terminated, and certifies that Mayor Gabrielle Parr and General Manager Steve Deschênes are duly authorized to sign any document or agreement to this effect with the Minister of Transport.

## **7. Financial and administrative management**

### **7.1 Report on expenses authorized by management and department heads.**

Reports of expenditures authorized by Branch and Service Directors for the month of April 2024 are filed with the Board.

### **7.2 Acceptance of accounts payable and accounts paid for the month of April 2024**

**IT IS MOVED BY** Councillor Daniel St-Onge

**AND CARRIED** to approve the accounts and salaries paid for the month of April 2024 and the accounts payable, as presented below, and to authorize their payment.

#### **· COMPTES PAYÉS (CHÈQUES ÉMIS AVRIL 2024)**

<b>BILLS</b>	<b>PAID</b>	<b>(CHEQUES ISSUED APRIL 2024)</b>	
240195	11/04/2024	Services de Cartes Desjardins	3236.82
240196	11/04/2024	Hydro-Québec	1447.88
240197	11/04/2024	Paul Kneer	200.00
24019	11/04/2024	Desjardins Sécurité Financière	8233.20
240199	11/04/2024	Bell Mobilité	113.94
240200	11/04/2024	LBEL Inc.	779.53
240201	12/04/2024	Municipalité de Boileau	10396.74
240202	12/04/2024	Gilbert P. Miller et Fils Ltée	15993.48
240203	12/04/2024	Bernard Bissonnette	11436.33
240204	12/04/2024	Transport Larivière et Fils	45317.05
240205	12/04/2024	Entreprise JTK	374.36
240206	12/04/2024	Mun. de Grenville-sur-la-Rouge	12159.11
240207	12/04/2024	Excavation Lambert Kelly	1448.67
240208	16/04/2024	Camions Helie	193158.00
240209	16/04/2024	Belvédère Nissan Inc.	32959.83
240210	16/04/2024	Belvédère Nissan Inc	326.09
240211	17/04/2024	Hydro-Québec	1115.86
240212	17/04/2024	Timour Achikbaev	250.00
240213	17/04/2024	Steve Deschênes	353.50
240214	17/04/2024	Excavation Lambert Kelly	23932.05
240215	25/04/2024	Gabrielle Parr	276.87
240216	25/04/2024	Retraite Québec	1321.29
240217	25/04/2024	Harrington Valley Community Center	3600.00

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240218	25/04/2024	Jonathan Rodger	179.00
240219	25/04/2024	Neil Swail	28.60
240220	30/04/2024	Heather-Anne MacMillan	46.69
240221	30/04/2024	Hydro-Québec	2929.08
240222	30/04/2024	Aaron Spicer	609.28
240223	30/04/2024	Bell Canada	315.02
240224	30/04/2024	Financière Banque Nationale	966.24
240225	30/04/2024	FTQ	871.66
240226	30/04/2024	Desjardins Sécurité Financière	7167.16
240227	30/04/2024	CUPE Local 4852	433.13

**• SALAIRES PAYÉS  
(CHÈQUES ÉMIS AVRIL 2024)  
SALARIES PAID  
(CHEQUES ISSUED APRIL 2024)**

Salaires pour les employés (salary of employees)	37524.78
Salaires pour les élus (salary of elect members)	10979.82
Salaires pour les pompiers (salary of firemen)	731.49
Receveur Général du Canada	8152.80
Ministère du Revenu du Québec	20395.81
CSST	1309.91

**• COMPTES À PAYER (CHÈQUES À ÉMETTRE MAI 2024)  
BILLS TO BE PAID (CHEQUES TO BE PAID MAY 2024)**

240228	22/05/2024	Waste Management	4289.05
240229	22/05/2024	9284-3838 Québec Inc.	5437.22
240230	22/05/2024	Propane Levac	959.45
240231	22/05/2024	Urbacom	2124.74
240232	22/05/2024	Fédération Québécoise des Municipalités	5797.16
240233	22/05/2024	MRC d'Argenteuil	1500.25
240234	22/05/2024	S.T.A.R.	287.44
240235	22/05/2024	Fonds Information Foncière	45.00
240236	22/05/2024	Équipements Grenville	110.27
240237	22/05/2024	Gilbert Miller et Fils Ltée	23149.69
240238	22/05/2024	Service d'Entretien Ménager-M.C.	1839.60
240239	22/05/2024	Juteau Ruel Inc.	125.87
240240	22/05/2024	Service d'Arbres Loïselle	655.36
240241	22/05/2024	Service Mécanique Mobile S.D. Inc.	2630.75
240242	22/05/2024	Deveau Dufour Mottet Avocats	1609.65
240243	22/05/2024	SOLINOV	10071.81
240244	22/05/2024	TLC Global Impression	802.64
240245	22/05/2024	Swail Woodworks	185.00
240246	22/05/2024	André G. Lavoie Arbitre Inc.	250.07
240247	22/05/2024	LK Toitures	1761.42
240248	22/05/2024	Société d'Horticulture d'Argenteuil	200.00
240249	22/05/2024	GLS Canada	15.97
240250	22/05/2024	Centre de Rénovation Pine Hill	698.57
240251	22/05/2024	Forest Lake Association Inc.	400.00
240252	22/05/2024	Canadian Tire	254.59
240253	22/05/2024	Fosses Septiques Miron	195.46
240254	22/05/2024	Matériaux McLaughlin Inc.	1797.56
240255	22/05/2024	Mun. de Grenville=sur-la-Rouge	227.08
240256	22/05/2024	Plomberie Roger Labonté Inc.	1045.12
240257	22/05/2024	Laurentides Re/Sources Inc.	1405.24
240258	22/05/2024	Auto Parts Extra	163.10
240259	22/05/2024	Union des Municipalités du Québec	517.39
240260	22/05/2024	H2Lab	341.25
240261	22/05/2024	Maxiburo	764.44
240262	22/05/2024	SEAO-Constructo	9.13
240263	22/05/2024	Groupe CLR SRAD Inc.	1270.99
240264	22/05/2024	J.B. Dixon Inc.	917.66
240265	22/05/2024	Service de Pneus M.K. 2005 Inc.	73.58
240266	22/05/2024	Service de Recyclage Sterling	1265.40
240267	22/05/2024	Gariépy Bussière C.A. Inc.	242.88
240268	22/05/2024	Medias Transcontinental S.E.N.C.	1059.61
240269	22/05/2024	D&D Création	464.31
240270	22/05/2024	Énergies Sonic RN S.E.C.	3274.29
			<u>541307.13</u>

I, the undersigned, Director General, certify that the Municipality of the Township of Harrington has the budget credits for the expenses described above.

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Steve Deschênes  
Director General and Clerk-Treasurer

**ADOPTED UNANIMOUSLY**

**7.3 Financial report for April 2024**

Steve Deschênes, General Manager, Clerk-Treasurer, submits the financial report for the month of April 2024.

2024-05-R212

**7.4 Adoption of the 2023 Financial Report and the Independent Auditor's Report**

**WHEREAS** the Executive Director tables the financial report and the report of the external auditors for the fiscal year ended December 31, 2023 in accordance with the provisions of the Municipal Code of Québec.

**WHEREAS** the Executive Director certifies that she gave at least five (5) days prior to the date of this meeting, in accordance with the law, public notice of the tabling of these reports.

**THEREFORE,**

**IT IS MOVED BY** Councillor Robert Dewar

**AND CARRIED TO ACCEPT** the filing of the financial report and the independent auditor's report for fiscal year 2023 prepared by Gariépy Bussière CPA Inc., chartered professional accountants.

**AUTHORIZE** the payment of the balance of the fees to Gariépy Bussière CPA Inc., in the amount of \$20,455.00 plus applicable taxes.

**ADOPTED UNANIMOUSLY**

2024-05-R213

**7.5 Transfers of appropriations from accumulated allocated surplus**

**WHEREAS** Council passed Resolutions Nos. 2018-10-R206 and 2019-12-R298 with respect to transfers of budgetary appropriations to the allocated surplus for various capital expenditures.

**WHEREAS** the funds set aside for some of these expenditures have not been used.

**WHEREAS** certain capital expenditures are a priority in 2024.

**WHEREAS** the Board wishes to reallocate these monies for this purpose.

**THEREFORE,**

**IT IS MOVED BY** Councillor Gerry Clark

**AND CARRIED THAT** the Board authorize the transfer of the amount of \$467,055 from the Surplus Assigned 55 99200 000 accounting item to the Accumulated Surplus Unrestricted 55 99000 000.

**ADOPTED UNANIMOUSLY**

## **8. Notice of Motion and by-law**

**8.1 Tabling and Notice of Motion and Presentation of Proposed By-law Number 356-2024 amending the Municipality of the Township of Harrington's Minor Variances By-law, Restricted Area 197-2012, to Reflect Amendments to the Planning and Development Act (LAU) by Bill No. 67 (PL67) and to amend the content of an application.**

Councillor Richard Francoeur hereby gives notice of motion that by-law number 356-2024 will be adopted at a subsequent meeting to amend the by-law concerning minor variances, sector constraints 197-2012 of the Municipality of the Township of Harrington, as already amended, in order to take into account the amendments to the Land Use Planning and Development Act (LAU) by Bill No. 67 (PL67) and to modify the content of an application.

In addition, he is filing and presenting by-law number 356-2024 amending the by-law on minor variances, restricted sector 197-2012 of the Municipality of the Township of Harrington, as already amended, to reflect amendments to the Planning and Development Act (LAU) by Bill No. 67 (PL67) and to amend the content of an application.

2024-05-R214

**8.2 Adoption of DRAFT BY-LAW NUMBER 356-2024, amending the Municipality of the Township of Harrington's Minor Variances By-Law 197-2012, to reflect the modifications to the Planning and Development Act (LAU) by Bill 67 (PL 67) and modify the content of an application.**

**IT IS MOVED BY** Councillor Julie James

**AND CARRIED** draft by-law number 356-2024, amending minor variance by-law 197-2012 of the Municipality of the Township of Harrington, in order to take into account amendments to the Land Use Planning and Development Act (LAU) by Bill No. 67 (PL 67) and to modify the content of an application.

**ADOPTED UNANIMOUSLY**



**DRAFT BY-LAW NUMBER 356-2024, amending the Municipality of the Township of Harrington's Minor Variances By-Law 197-2012, to reflect the modifications to the Planning and Development Act (LAU) by Bill 67 (PL 67) and modify the content of an application.**

**WHEREAS** the Township of Harrington is governed by the *Planning and Development Act* (L.R.Q., c. A-19.1).

**WHEREAS** the Municipality of the Township of Harrington Minor Variance By-law 197-2012 is in force throughout the territory and may be amended in accordance with the Act.

**WHEREAS** the amendments made to the Act respecting planning and development (CQLR, c. A-19.1) by Bill 67 (PL 67) assented to on March 25, 2021, an Act to introduce a new scheme of development in flood-prone areas of lakes and waterways, granting temporary powers to municipalities to meet certain needs and amending various provisions.

**WHEREAS** PL 67 amends, inter alia, the provisions relating to minor variances.

**WHEREAS** the purpose of this Regulation is to modify Regulation No. 197-2012 to reflect the amendments made by PL 67 and to amend the documents required for the content of an application.

**WHEREAS** a notice of motion of this by-law is given at the regular meeting of council held on May 21, 2024, and the proposed by-law is tabled at that same meeting.

**WHEREAS** the draft by-law is submitted in accordance with the Municipal Code of Québec.

**WHEREAS** there are no provisions in this proposed Regulation that are subject to referendum approval.

**WHEREAS** a public consultation meeting will be held to present the draft by-law.

**THEREFORE**, the Municipality of the Township of Harrington hereby orders:

**ARTICLE 1 - PREAMBLE**

**The preamble shall form an integral part of this Regulation.**

**ARTICLE 2**

Minor Variance By-law 197-2012, as amended, is modified to section **2.1.2** "**Minor Variance Provisions of the Zoning By-law**" by replacing that article, which will read as follows:

**"2.1.2: Zoning by-law provisions that may be subject to minor variances.**

The regulations contained in the zoning by-law may be the subject of a request for a minor variance, except for the regulations relating to:

1. Usage
2. Land use density, expressed as dwellings per hectare
3. The number of parking spaces required by usage
4. Provisions concerning a site where land use is subject to special constraints for reasons of public health or safety, environmental

protection or general welfare with respect to regulatory provisions adopted pursuant to subparagraph 16 or 16.1 of the second paragraph of section 113 of the *Act respecting land use planning and development.*”

### ARTICLE 3

Minor Variance By-law 197-2012, as amended, is modified in section **2.1.3 “Provisions of subdivision by-law that may be subject to a minor variance”** by the addition of a paragraph after the first paragraph of the first clause that will read as follows:

**“2.1.3: Subdivision by-law provisions that may be subject to a minor variance.**

2. Provisions concerning a site where land use is subject to special constraints for reasons of public health or safety, environmental protection or general welfare with respect to regulatory provisions adopted under subparagraph 4 or 4.1 of the second paragraph of section 115 of the Act respecting land use planning and development.”

### ARTICLE 4

The regulation respecting minor variance by-law 197-2012, as amended, is modified in section **2.1.6 “Eligibility criteria”** by adding two paragraphs after the third paragraph of the first paragraph that will read as follows:

**“2.1.6: Eligibility Criteria**

4. If the application does not result in an increased risk to public health or safety or an adverse affect on the quality of the environment or general welfare.

5. The variance must be minor. ”

### ARTICLE 5

The regulation on minor variances 197-2012, as amended, is modified in article **2.2.2 “Application Contents”** by the addition of a paragraph after the eleventh paragraph of the first paragraph that will read as follows:

**“2.2.2: Content of the application**

12. The signature of the neighbouring owners adjacent to the building that is the subject of the application attesting that they do not object to the granting of the minor variance.”

### ARTICLE 6

The regulation respecting minor variances 197-2012, as amended, is modified in article **2.2.10 “Issuance of permit or certificate”** by amending the first paragraph to read as follows:

**“2.2.10: Issuance of permit or certificate**

The permit or certificate may be issued by the designated official following receipt of a certified copy of the resolution by which the Municipal Council grants the minor variance **or, where applicable, of the resolution of the**

**MRC Council, or upon expiry of the time period stipulated in the 2<sup>nd</sup> paragraph of section 2.2.11 of this by-law."**

## **ARTICLE 7**

The regulation on the minor variance by-law 197-2012, as amended, is modified by the addition of article **2.2.11 "Transmission of the resolution to the MRC of Argenteuil"** following article **2.2.10 "Issuance of the permit or certificate"** which will read as follows:

### **"2.2.11: Transmission of the resolution to the MRC of Argenteuil**

Where the resolution grants a minor variance in a place where land use is subject to special constraints for reasons of public safety or health, environmental protection or general well-being, the Municipality must send a copy of this resolution to the MRC of Argenteuil.

The MRC Council may, within 90 days of receiving the copy of the resolution, if it considers that the decision authorizing the exemption has the effect of aggravating the risks to public safety or health or adversely affecting the quality of the environment or the general welfare of:

1. Impose any condition referred to in the second paragraph of article 21 of this by-law for the purpose of mitigating such risk or impairment or modify, for these purposes, any condition provided for by the Municipal Council.
2. Disallow the decision authorizing the variance, where mitigation of the risk or impairment is not possible.

A copy of any resolution made by the MRC shall be sent to the Municipality without delay.

In these cases, a minor variance takes effect:

1. On the date on which the MRC notifies the Municipality that it does not intend to exercise the powers provided for in the second paragraph.
2. On the date on which the MRC resolution imposing or modifying conditions applicable to the variance comes into force.
3. On the expiry of the period provided for in the second paragraph, if the MRC has not exercised the powers provided for in that paragraph within that period.

The Municipality must forward the MRC's resolution to the person who requested the variance or, in the absence of such a resolution, inform the person that its decision granting the variance has taken effect."

## **SECTION 8 - COMING INTO FORCE:**

This by-law shall come into force in accordance with the law.

**8.3 Filing and Notice of Motion and Presentation of Proposed By-Law Number 357-2024 Amending the By-Law Respecting Permits and Certificates 195-2012 of the Municipality of the Township of Harrington, to modify the content of applications for building permits and certificates of authorization for the use of containers during renovation, construction and/or demolition work.**

Hereby gives notice of motion that By-Law Number 357-2024 amending the By-Law 195-2012 of the Municipality of the Township of Harrington shall be adopted at a subsequent sitting, to modify the content of applications for building permits and certificates of authorization for the use of containers during renovation, construction and/or demolition work.

In addition, it is filing and presenting by-law number 357-2024 amending the by-law on permits and certificates 195-2012 of the Municipality of the Township of Harrington, to modify the content of applications for building permits and certificates of authorization for the use of containers during renovation, construction and/or demolition work.

2024-05-R215

**8.4 Adoption of DRAFT BY-LAW NUMBER 357-2024, amending Permits and Certificates By-law 195-2012 of the Municipality of the Township of Harrington, to modify the content of construction permit applications and certificates of authorization for the use of containers during renovation, construction and/or demolition work as well as the provisions relating to documents required for certain cadastral operations.**

**IT IS MOVED BY** Councillor Robert Dewar

**AND CARRIED TO ADOPT** draft by-law number 357-2024, amending Permits and Certificates By-law 195-2012 of the Municipality of the Township of Harrington, in order to modify the content of construction permit applications and certificates of authorization for the use of containers during renovation, construction and/or demolition work, as well as the provisions relating to the documents required for certain cadastral operations.

**ADOPTED UNANIMOUSLY**

**DRAFT BY-LAW NUMBER 357-2024, amending Permits and Certificates By-law 195-2012 of the Municipality of the Township of Harrington, to modify the content of construction permit applications and certificates of authorization for the use of containers during renovation, construction and/or demolition work as well as the provisions relating to documents required for certain cadastral operations.**

**WHEREAS** the Township of Harrington is governed by the Planning and Development Act (R.S.Q., c. A-19.1).

**WHEREAS** the Municipality of the Township of Harrington Permit and Certificate By-Law Number 195-2012, effective May 22, 2012, may be amended in accordance with the Act.

**WHEREAS** the Municipality of the Township of Harrington wishes to ensure sound management of construction materials following renovation, construction and/or demolition work on its territory.

**WHEREAS** a notice of motion of this by-law is given at the regular meeting of council held on May 21, 2024 and the proposed by-law is tabled at that same meeting.

**WHEREAS** the draft by-law is submitted in accordance with the Municipal Code of Québec.

**WHEREAS** there are no provisions in this proposed Regulation that are subject to referendum approval.

**THEREFORE**, the Municipality of the Township of Harrington hereby orders:

#### **ARTICLE 1 - PREAMBLE**

The preamble shall form an integral part of this Regulation.

#### **ARTICLE 2**

The permit and certificate regulations 195-2012, as amended, are modified in section **3.2.1 "Content of the application for a building permit"**, by adding a paragraph following the 16th paragraph of the first paragraph that will read as follows:

##### **"3.2.1: Content of Construction Permit Application**

17. An undertaking signed by the owner or his authorized representative, stipulating that construction, renovation and/or demolition waste will be sent to the local Eco-center, landfill site or dry material disposal site, or that the work will not generate any construction waste. Proof of waste disposal must also be submitted to the municipality.

#### **ARTICLE 3**

Permits and Certificates By-law 195-2012, as amended, is modified in article **4.2.2 "Documents required for certain cadastral operations"**, by modifying the first paragraph to read as follows:

##### **"4.2.2: Documents required for certain cadastral operations.**

The following provisions apply to any residential development project of 5 lots or more or to any residential project requiring the planning and/or subdivision of a street or vehicular lane, when located in a consolidation, development or restriction sector."

#### **ARTICLE 4**

Permits and Certificates Bylaw 195-2012, as amended, is modified in Article **5.2.1 "Contents of the application for a certificate of authorization"**, by the addition of a paragraph following the 11th paragraph of the first paragraph which will read as follows:

##### **"5.2.1: Contents of the application for a certificate of authorization**

12. An undertaking signed by the owner or the owner's authorized agent, stipulating that construction, renovation and/or demolition waste will be sent to the local Eco center, landfill site or dry material disposal site, or that the work will not generate any construction waste. In addition, proof of waste disposal must be sent to the municipality.

#### **SECTION 5 - COMING INTO FORCE:**

This by-law shall come into force in accordance with the Act.

#### **8.5 Filing and notice of motion and presentation of draft by-law number 358-2024 amending zoning by-law number 192-2012 for trailers of the Municipality of the Township of Harrington., to add provisions for the storage of trailers and outdoor storage for use by the dwelling group.**

Hereby gives notice of motion that by-law number 358-2024 amending zoning by-law number 192-2012 for trailers of the Municipality of the Township of Harrington, to add provisions relating to trailer storage and outdoor storage for a use in the residential group, will be adopted at a subsequent meeting.

In addition, it is filing and presenting by-law number 358-2024 amending zoning by-law number 192-2012 for trailers of the Municipality of the Township of Harrington, to add provisions relating to the storage of trailers and outdoor storage for a use in the residential group.

2024-05-R216

#### **8.6 Adoption of DRAFT BY-LAW NUMBER 358-2024, amending Zoning By-law 192-2012 of the Municipality of the Township of Harrington, to add provisions relating to trailer storage and outdoor storage for a residential group use.**

**IT IS MOVED BY** Councillor Daniel St-Onge

**AND CARRIED TO ADOPT** le projet de règlement numéro 358-2024, modifiant le règlement de zonage 192-2012 de la Municipalité du Canton d'Harrington, afin d'ajouter des dispositions relatives au remisage des roulettes et à l'entreposage extérieur pour un usage du groupe habitation.

**ADOPTED UNANIMOUSLY**

#### **DRAFT BY-LAW NUMBER 358-2024, amending Zoning By-law 192-2012 of the Municipality of the Township of Harrington, to add provisions relating to trailer storage and outdoor storage for a residential group use.**

**WHEREAS** the Township of Harrington is governed by the *Planning and Development Act* (R.S.Q., c. A-19.1).

**WHEREAS** the Zoning By-law 192-2012 of the Municipality of the Township of Harrington is in force throughout the territory and may be amended in accordance with the law.

**WHEREAS** the Municipality of the Township of Harrington wishes to regulate the storage of trailers and storage outside its territory.

**WHEREAS** a notice of motion of this by-law is given at the regular meeting of council held on May 21, 2024 and the proposed by-law is tabled at that same meeting.

**WHEREAS** the draft by-law is submitted in accordance with the Municipal Code of Québec.

**WHEREAS** this Regulation contains provisions subject to referendum approval.

**WHEREAS** a public consultation meeting will be held to present the draft by-law.

**THEREFORE**, the Municipality of the Township of Harrington hereby orders:

### **ARTICLE 1 - PREAMBLE**

The preamble forms an integral part of the present by-law.

### **ARTICLE 2**

The zoning by-law 192-2012, as amended, is modified in section **2.4.2 "Authorized temporary buildings or constructions"**, by replacing the 8th paragraph of the first paragraph, which will read as follows:

#### **"2.4.2: Authorized Temporary Buildings or Constructions**

8. In all zones authorizing "Residential" use, a trailer as a temporary use may be authorized, subject to the following conditions:
  - a. A maximum period of fourteen (14) consecutive days is authorized, and only one certificate of authorization per year may be granted.
  - b. Only one trailer is authorized per lot.
  - c. A main building must be erected on the lot.
  - d. The trailer must be located on a lot with a minimum surface area of 1500 m<sup>2</sup>.
  - e. The trailer must be registered.
  - f. Trailer must be mobile and in good condition (no permanent inking).
  - g. At no time may trailers be located within 20 metres of the natural high-water mark of a lake or watercourse.
  - h. Trailers must not exceed 6 m in length."

### **ARTICLE 3**

Zoning By-law 192-2012, as amended, is modified in Article **2.4.2 "Authorized temporary building or structures"**, by replacing the 2nd paragraph to read as follows:

#### **"2.4.2: Authorized temporary buildings or structures**

In addition, trailers as defined in article 2.4.2 must comply with the provisions of the table in article 3.3.4 of this by-law with respect to location and minimum setbacks."

#### ARTICLE 4

Zoning By-law 192-2012, as amended, is modified in the table of article **3.3.4 "Residential use"**, by the addition of a new item following number 34 which will read as follows:

##### "3.3.4: Residential use

Authorized uses, buildings, structures and accessory equipment	Courtyard / Frontyard setback	Courtyard / Secondary front setback	Courtyard / Lateral setback	Courtyard / Rear setback
35. Trailers	no	no	yes	Yes (with the exception of waterfront land (lake, river))
Minimum distance from lot line	-	-	3m	3 m

. »

#### ARTICLE 5

Zoning By-law 192-2012, as amended, is modified, in Article **3.8.1 "Outdoor Storage"**, by modifying the 3rd paragraph of the first paragraph to read as follows:

##### "3.8.1: Outdoor storage

3. Except for public use, the use of a container, truck, trailer, wagon, rolling stock or any other similar equipment is prohibited for outdoor storage. However, for a use in the housing group, a container or trailer may be authorized for construction, renovation or demolition work, all as prescribed in construction bylaw number 194-2012."

#### ARTICLE 6

Zoning By-law 192-2012, as amended, is modified by the addition of section **3.8.1.1 "Special provisions for trailer storage"** following section **"3.8.1: Outdoor storage"** which will read as follows:

##### "3.8.1.1: Special provisions for trailer storage

Notwithstanding article 3.8.1, in all zones authorizing the "Residential" use, a trailer may be stored on a lot at any time without obtaining a certificate of authorization, subject to the following conditions:

- a. Only one trailer is authorized per lot.
- b. A main building must be erected on the lot.
- c. The trailer must be located on a lot with a minimum surface area of 1,500 m<sup>2</sup>.
- d. The trailer must be owned by the resident of the building.
- e. The trailer must have a valid registration.



- f. The trailer must be mobile and in good condition (no permanent fixtures).
- g. At no time may trailers be located within 20 metres of the natural high-water mark of a lake or watercourse.
- h. Trailers must not exceed 8 m in length.
- i. The trailer must not be used for residential purposes.
- j. The trailer must not have a potable water supply or be connected to the main residence's sewage disposal system.

In addition, the provisions of the table in article 3.3.4 of this by-law apply to the location and minimum setbacks required."

**ARTICLE 7 – COMING INTO FORCE:**

This by-law shall come into force in accordance with the law.

**8.7 Deposit and notice of motion and presentation of draft by-law number 359-2024 amending subdivision by-law number 193-2012 of the Municipality of the Township of Harrington, to add provisions relating to acquired rights for streets as well as the modification of provisions for streets in restricted sectors.**

Councillor Jerry Clark hereby gives notice of motion that by-law number 359-2024 will be adopted at a subsequent meeting to amend subdivision by-law number 193-2012 of the Municipality of the Township of Harrington, in order to add provisions relating to acquired rights for streets as well as the modification of provisions for streets in a restricted sector.

In addition, it is filing and presenting by-law number 359-2024 amending subdivision by-law number 193-2012 of the Municipality of the Township of Harrington., to add provisions relating to acquired rights for streets as well as the modification of provisions for streets in restricted areas.

2024-05-R217

**8.8 Adoption of DRAFT BY-LAW NUMBER 359-2024, amending Subdivision By-law 193-2012 of the Municipality of the Township of Harrington, to add provisions relating to acquired rights for streets as well as the modification of provisions for streets in a restricted sector.**

**IT IS MOVED BY** Councillor Julie James

**AND CARRIED TO ADOPT** le projet de règlement numéro 359-2024, modifiant le règlement de lotissement 193-2012 de la Municipalité du Canton d'Harrington, afin d'ajouter des dispositions relatives aux droits acquis pour les rues ainsi que la modification des dispositions pour les rues en secteur de restriction.

**ADOPTED UNANIMOUSLY**

**DRAFT BY-LAW NUMBER 359-2024, amending Subdivision By-law 193-2012 of the Municipality of the Township of Harrington, to add provisions relating to acquired rights for streets as well as the modification of provisions for streets in a restricted sector.**

**WHEREAS** the Municipality of the Township of Harrington is governed by the Land Use Planning and Development Act (R.S.Q., c. A-19.1).

**WHEREAS** the Subdivision By-law 193-2012 of the Municipality of the Township of Harrington is in force and may be amended in accordance with the law.

**WHEREAS** the purpose of the proposed by-law is to integrate provisions relating to acquired rights for streets and to modify the provisions for streets in a restricted sector.

**WHEREAS** a notice of motion of the present by-law was given at the regular meeting of the municipal council held May 21, 2024 and the draft by-law was tabled at the same meeting.

**WHEREAS** the draft by-law is presented in accordance with the Quebec Municipal Code.

**WHEREAS** this draft by-law contains no provisions subject to referendum approval.

**WHEREAS** a public consultation meeting will be held to present the draft by-law.

**THEREFORE**, the Municipality of the Township of Harrington decrees as follows:

**ARTICLE 1**

Subdivision by-law 193-2012, as amended, is modified in article **3.1.17 "Street (restricted sector)"**, by replacing this article, which will read as follows:

**"3.1.17: Private street restriction area**

Within a restricted sector, as illustrated on the zoning map forming part of zoning by-law number 193-2012, as amended, the planning and/or subdivision of a new private street (including the extension of an existing street) is prohibited. The prohibition also applies to driveways as part of an integrated project."

**ARTICLE 2**

Subdivision By-law 193-2012, as amended, is modified by the addition of Article **4.1.1.1 "Conformity of existing streets"** following Article **4.1.1 "Scope"**, which will read as follows:

**"4.1.1.1: Conformity of existing streets**

Existing streets consisting of one or more distinct lots, on the official plan of the cadastre of Quebec prior to the coming into force of the present by-law, are considered to be in conformity with the latter.

Notwithstanding the foregoing, any extension of a street must comply with the applicable provisions of the present by-law."

**ARTICLE 2 - COMING INTO FORCE:**

This by-law shall come into force in accordance with the Act.

2024-05-R218

**8.9 Adoption of by-law no. 355-2024 - Relating to the salaries of elected municipal officials.**

**BY-LAW NO. 355-2024 RESPECTING THE SALARIES OF ELECTED MUNICIPAL OFFICIALS**

**PROVINCE OF QUEBEC**

**REGIONAL COUNTY MUNICIPALITY OF ARGENTEUIL**

**MUNICIPALITY OF THE TOWNSHIP OF HARRINGTON**

**IT IS MOVED BY** Councillor Chantal Scapino

**AND CARRIED TO ADOPT** By-law 355-2024 concerning salaries of elected municipal officials.

**ADOPTED UNANIMOUSLY**

**WHEREAS** the Act respecting the salaries of elected municipal officials (RLRQ c T11.001) determines the powers of Council with respect to setting the remuneration of elected municipal officials.

**WHEREAS** Council wishes to adopt a by-law concerning the salaries of elected municipal officials.

**WHEREAS** the Municipality of the Township of Harrington is currently governed by two by-laws on the remuneration of elected municipal officials, but in the opinion of Council, it is necessary to amend said by-laws to update the remuneration and expense allowance of the mayor.

**WHEREAS** in December 2022, when By-law 296-2022 respecting the remuneration of elected municipal officials was adopted, the remuneration and expense allowance for the mayor were not updated.

**WHEREAS** Section 2 of the Act respecting the remuneration of elected municipal officials states that the by-law may be retroactive to January 1 of the year in which it comes into force.

**WHEREAS** a notice of motion of the draft by-law was duly given by Councillor Daniel St-Onge at the regular Council meeting held March 18, 2024.

**WHEREAS** the draft by-law was tabled and presented by Councillor Daniel St-Onge at the Council meeting of March 18, 2024, and copies of said draft by-law were available for consultation on site.

**WHEREAS** the particular procedure related to the coming into force of this by-law of Section 9 of the Act respecting the salaries of elected municipal officials and that a public notice was posted on April 5, 2024.

**FOR THESE REASONS,**

**THE COUNCIL OF THE MUNICIPALITY OF THE TOWNSHIP OF HARRINGTON ENACTS AS FOLLOWS:**

**ARTICLE 1: Preamble**

The preamble forms an integral part of the present by-law as if it were reproduced in full below.

**ARTICLE 2: Purpose**

The present by-law establishes a new annual base remuneration for the mayor and renews the current remuneration for the Acting Mayor and the other members of the Council of the Municipality of the Township of Harrington, and this, for the 2024 fiscal year.

**ARTICLE 3: Mayor's remuneration**

The mayor's basic annual remuneration is set at \$27,580 for the fiscal year 2024.

**ARTICLE 4: Acting Mayor's remuneration**

The Acting Mayor's basic annual remuneration is set at \$11,106.12 for the 2024 fiscal year.

In the event that the Acting mayor replaces the mayor for more than thirty days, the Acting mayor will be entitled, from that time until the replacement ceases, to a sum equal to the Mayor's remuneration during that period.

**ARTICLE 5: Remuneration of other Council member**

The basic annual remuneration of members of Council, other than the Mayor or Acting Mayor, is set at \$8,142.72 for the fiscal year 2024.

**ARTICLE 6: Expense allowance**

In addition to the above remuneration, each elected official will be entitled to an expense allowance equal to half the amount of the remuneration, up to the maximum provided for in Article 19 of the *Act respecting the remuneration of elected municipal officials*.

**ARTICLE 7: Indexation and revision of remuneration**

Remuneration as established by the present by-law will be indexed upwards, for each financial year beginning after its entry into force.

Indexation consists of increasing, for each fiscal year, the amount applicable for the previous year by a percentage corresponding to the rate of change in

the consumer price index for the previous year, taking as a base the index established for all of Quebec by Statistics Canada.

In the event that the rate of change in the consumer price index for the previous year, based on the index established for all of Quebec by Statistics Canada, is negative, the remuneration will remain unchanged.

#### **ARTICLE 8: Compensation for exceptional circumstances**

Any member of Council may receive payment of compensation for loss of professional income incurred in the performance of his or her duties if each of the following conditions are met:

- a) a state of emergency is declared in all or part of the Municipality's territory under the Civil Protection Act (R.L.R.Q., c. S-2.3).
- b) the Council member must manage, coordinate, or otherwise participate in interventions to be carried out by the Municipality as a result of this event.
- c) the Council member must be absent from his or her professional duties for a consecutive period of more than four (4) hours and suffers a loss of income during this period of absence.

The maximum amount of compensation to which a council member is entitled is \$400 per day and \$12,000 per municipal fiscal year.

The council member must submit his or her claim in writing to the municipality, accompanied by supporting documents specifying the event giving rise to the payment, the amount of lost revenue and the amount of compensation claimed.

The claim for compensation must be submitted within 90 days of the end of the event giving rise to the loss of income.

The payment of any compensation must be decided by the Board.

#### **ARTICLE 9: Reimbursement of expenses**

To carry out an act in the exercise of his duties which results in an expense on behalf of the Municipality, any member must receive prior authorization from Council to carry out the act and to spend an amount not exceeding that set by Council.

However, the mayor is not required to obtain such prior authorization when acting in the performance of his or her duties. The same applies to the Council member designated by the mayor to replace him/her when he/she is unable to represent the municipality.

All other expenses incurred on behalf of the municipality are reimbursed to the council member who has received prior authorization for the actual amount of the expense, provided there are sufficient credits in the budget to cover the reimbursement, and upon presentation of supporting documents.

Council members who use their personal vehicles for authorized travel outside the municipality in the performance of their duties are reimbursed according to the automobile expense allowance rate established by the Canada Revenue Agency for the reference year.

#### **ARTICLE 10: Compensation for court attendance**

The Acting Mayor or councillor called to act as a witness in a trial involving the Municipality for facts that occurred while he was in the performance of his duties is entitled to compensation of \$75 for half a day and \$150 per day for the time required to testify. The municipality reimburses the Acting Mayor or councillor for all living and travel expenses incurred during the trial.

The payment of this compensation and of living and travel expenses does not require prior approval by Council.

#### **ARTICLE 11: Payment of salaries to elected officials**

Elected officials' salaries will be paid monthly.

#### **ARTICLE 12: Repeal**

The present by-law replaces and repeals by-laws number 284-2018 and 296-2022.

#### **ARTICLE 13: Coming into force and publication**

The present by-law comes into effect on January 1, 2024.

The present by-law will come into force in accordance with the law.

#### **8.10 Tabling of certificates of the results of the registration procedure for the holding of a referendum with respect to by-laws no. 310-2024 to 354-2024 to be tabled at the May 21 meeting**

**WHEREAS THAT** at the meeting held on April 15, 2024, the Municipal Council adopted by-laws nos. 310-2024 to 354-2024 amending zoning by-law no. 192-2012 of the Municipality of the Township of Harrington, as already amended, to prohibit the accessory use "establishment of principal residence" in certain zones.

**WHEREAS** the public notices sent to all persons entitled to vote in the Municipality concerning the keeping of a register for each of the said by-laws, published on April 24, 2024.

**WHEREAS THAT** on May 10, 2024, between 9 a.m. and 7 p.m., a register prepared for the purpose of registering qualified voters was held at the municipal office located at 2940 Route 327, Harrington, QC.

**WHEREAS THAT** no qualified voter has registered to request the holding of a referendum vote with respect to by-laws nos. 310-2024 to 354-2024.

The Director General and Clerk-Treasurer tables, at the regular meeting of May 21, 2024, the certificates attesting to the results of the registration procedure held on May 9, 2024 concerning by-laws nos. 310-2024 to 354-2024.

### **9. Public works**

2024-05-R219

**9.1 Resolution authorizing the posting on SEAO of a call for tenders for snow removal in sector 2. We deem it necessary to solicit bids for snow removal on certain roads: Ch. Shaw, Ch. White Acres, Ch. Lac des Esclaves and Ch. Harrington.**

WHEREAS the Municipality of the Township of Harrington wishes to proceed with a tender for the snow removal of municipal roads for 2 (2) years, namely winter 2024-2025 and winter 2025-2026 with the possibility of two (2) optional years.

WHEREAS the snow removal will include sector 2, for 9.9 kilometers.

**THEREFORE,**

**IT IS MOVED BY** Councillor Daniel St-Onge

**AND CARRIED THAT** the Municipality hereby authorizes tendering for snow removal services in Sector 2 in the Township of Harrington.

**ADOPTED UNANIMOUSLY**

2024-05-R220

**9.2 Resolution authorizing the posting on SEAO of a call for tenders for snow removal in sectors 4 and 5. We deem it necessary to solicit bids for snow removal on certain roads: Sector 4 - Ch. Kosak, Ch. Lundon, Ch. Lost River, Ch Old School, Ch. MacCrimmon and Ch. Camac. Area 5 - Ch. Campbells Bay, Ch. Davis, Ch. White, Ch. Hutton, Ch. Parker, Ch. Lac Beaven and Ch. Burns., Ch. White, Ch. Hutton, Ch. Parker, Ch. Lac Beaven et Ch. Burns.**

WHEREAS the Municipality of the Township of Harrington wishes to proceed with a call for tenders concerning snow removal on municipal roads for a period of five (5) years, namely 2025-2026, 2026-2027, 2027-2028, 2028-2029 and 2029-2030.

WHEREAS the snow removal will include sectors 4 for 9.21 kilometers and sector 5 for 12.42 kilometers.

**THEREFORE,**

**IT IS MOVED BY** Councillor Chantal Scapino

**AND CARRIED THAT** the Municipality hereby authorizes the call for tenders for snow removal services in Sectors 4 and 5 in the Township of Harrington.

**ADOPTED UNANIMOUSLY**

2024-05-R221

**9.3 Awarding of contract for the supply and spreading of gravel for the maintenance of municipal roads for the summer of 2024.**

**WHEREAS** the Municipality of the Township of Harrington has proceeded with a call for tenders for the supply and spreading of MG20 calibre gravel for the maintenance of municipal roads for the summer of 2024.

**CONSIDERING THAT** three (3) bids were received and that the lowest compliant bidder was Gilbert Miller et Fils for the east side and David Riddell Excavation for the west side, for the following amounts:

- East side: \$22,680.00, plus taxes, for 1,000 tons;
- Côté Ouest: \$11,450.00, plus taxes, for 500 tons;

**THEREFORE,**

**IT IS MOVED BY** Councillor Gerry Clark

**AND CARRIED TO** award the contract for the supply and spreading of MG20 caliber gravel for the summer of 2024 to the following companies:

- Côté Est: Gilbert Miller et Fils - Total of \$22,680.00, plus taxes, for 1,000 tons;
- Côté Ouest: David Riddell Excavation - Total of \$11,450.00, plus taxes, for 500 tons;

- To mandate the Public Works Director to follow up on the quality of the work.

**ADOPTED UNANIMOUSLY**

## **10. Public Safety**

- Fire Response Summaries

Mayor Parr provided a synopsis of the fire response.

## **11. Urban Planning**

- Mayor Parr presents a summary of permits issued.
- Summary of Urbanism permits



2024-05-R222

**11.1 Permit Application No. 2024-0015 for PIIA-01**

**WHEREAS** that an application under By-law No. 258-2016-PIIA-01 has been made to expand an **existing residence on lot #6 068 274**.

**WHEREAS** that the application is subject to the criteria of By-law No. 258-2016 of the Site Plan and Architectural Integration to Lands Within the Harrington Valley Boundaries (PIIA-01).

**WHEREAS** that the members of the CCU consider that the construction project complies with the guidelines, objectives and evaluation criteria provided for in regulation number 258-2016.

**THEREFORE,**

**IT IS MOVED BY** Councillor Chantal Scapino

**AND CARRIED THAT** the Commission accept PIIA application No. 2024-0015 as filed.

**ADOPTED UNANIMOUSLY**

2024-05-R223

**11.2 Permit Application No. 2024-0028 for PIIA-02**

**WHEREAS** an application under Regulation No 258-2016-PIIA-02 has been submitted for work on the roof of an **existing building in Lot #6 210 541**.

**WHEREAS** the application is subject to the criteria of By-Law No. 258-2016 of the Site Plan and Architectural Integration to Lands Within the Harrington Valley Boundaries (PIIA-02).

**WHEREAS** the members of the CCU consider that the construction project complies with the guidelines, objectives and evaluation criteria provided for in regulation number 258-2016.

**THEREFORE,**

**IT IS MOVED BY** Councillor Julie James

**AND CARRIED THAT** the Commission accept PIIA application No. 2024-0028 as filed.

**ADOPTED UNANIMOUSLY**

2024-05-R224

**11.3 Permit Application No. 2024-0023 for PIIA-01**

**WHEREAS** an application under Regulation No. 258-2018-PIIA-04 amending the PIIA Regulation #258-2016 has been submitted for the felling of trees **on Lot #6 070 377 and Lot #6-070-013**.

**WHEREAS** the application is subject to the criteria of By-law No. 258-2016 of the Site Plan and Architectural Integration to Lands Within the Harrington Valley Boundaries (PIIA-01).

**WHEREAS** the members of the CCU consider that the construction project complies with the guidelines, objectives and evaluation criteria provided for in regulation number 258-2016.

**THEREFORE,**

**IT IS MOVED BY** Councillor Chantal Scapino

**AND CARRIED THAT** the Commission accept PIIA application No. 2024-0023 as filed.

**ADOPTED UNANIMOUSLY**

**2024-05-R225**

**11.4 Minor Variance Request |#2024-0007 - Lot #6 469 250, chemin Mapp, Role #0978-56-7536 in the sector controlled by By-law no. 256-2016 respecting site planning and architectural integration programs PIIA-01 APPLICABLE TO SLOPED LANDS, MOUNTAIN FLANKS AND MOUNTAIN SUMMITS**

**WHEREAS** the application is subject to the criteria of By-Law No. 258-2016 of the Siting and Architectural Integration Plan for lands within the boundaries of the Harrington Valley PIIA-01 that apply to sloping lands, on the slopes and mountain peaks.

**WHEREAS** the members of the CCU consider that the construction project complies with the guidelines, objectives and evaluation criteria provided for in regulation number 258-2016.

**THEREFORE,**

**IT IS MOVED BY** Councillor Chantal Scapino

**AND CARRIED THAT** the Commission accept PIIA application No.: 2024-0007 as filed.

**ADOPTED UNANIMOUSLY**

**12. Environmental hygiene**

**13. Recreation and Culture**

**14. Question period**

The mayor answers questions from the citizens present at the meeting.

**15. Adjournment of the meeting**

**IT IS MOVED BY** Councillor Gerry Clark

**AND CARRIED THAT** the meeting be adjourned at 8:23 p.m.

**ADOPTED UNANIMOUSLY**

I, Gabrielle Parr, Mayor, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained therein within the meaning of section 142 (2) of the Municipal Code of Québec.15.

\_\_\_\_\_  
Gabrielle Parr  
Mayor

\_\_\_\_\_  
Steve Deschênes  
Director General and Clerk-Treasurer