



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL July 5, 2023, at 7:30 p.m.

1. OPENING THE MEETING

- 1.1 Opening the meeting

2. ADOPTION OF THE AGENDA

- 2.1 Adoption of the agenda

3. ADOPTION OF THE MINUTES

- 3.1 Review and adoption of the minutes of the regular meeting of June 7, 2023

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

- 6.1 Notice of motion: By-Law number 114-4-2023 entitled “By-Law amending the urban plan By-Law number 114-1, as amended, in order to address, among other things, issues relating to accessory dwelling units and to identify specific directions and actions relating thereto”
- 6.2 Adoption of By-Law number 114-4-2023 entitled “By-Law amending Planning By-Law number 114-1, as amended, in order to address, among other things, issues relating to accessory dwelling units and to identify specific directions and actions to deal with them” ([link to the draft](#))
- 6.3 Notice of motion: By-law number 114-5-2023 entitled “By-Law amending the urban plan By-Law number 114-1 as amended, in order to address issues related to lodging in principal residence and in tourist residence, as well as to identify specific orientations and actions dealing with the latter”
- 6.4 Adoption of By-Law number 114-5-2023 entitled “By-Law amending Planning By-Law number 114-1, as amended, in order to address issues related to lodging in principal residences and tourist homes, as well as to identify specific orientations and actions concerning the latter” ([link to the draft](#))
- 6.5 Adoption of By-Law number 115-18-2023 entitled “By-Law amending Zoning By-Law number 115-2 as amended, in order to modify the provisions relating to cladding materials authorized in the mountain sector” ([link to the draft](#))

- 6.6 Adoption of By-Law number 320-2-2023 entitled “By-Law amending By-Law number 320 decreeing the rates for the financing of certain goods, services or activities of the Town for the year 2023, in order to add rates related to hall and sports field rentals, the purchase of a rainwater collection barrel and to update the rate for marker beacons” ([link to the draft](#))
- 6.7 Adoption of By-Law number 328 entitled “Interim Control By-Law relating to housing issues and the quality of drinking water from a private supply system” ([link to the draft](#))

7. ADMINISTRATION

- 7.1 Authorization to sign an agreement concerning the Rent Supplement Program (PSL) as part of the AccèsLogis Québec program
- 7.2 Mandate to the Environmental Advisory Committee concerning fireworks

8. GENERAL MANAGEMENT

9. TREASURY SERVICE

- 9.1 Tabling of the report of authorized expenses for the period of June 1st, 2023, to June 30, 2023
- 9.2 Tabling of the report of payments made, including the payroll statement, for the period of June 1st, 2023, to June 30, 2023
- 9.3 Review and approval of the accounts payable dated June 28, 2023
- 9.4 Amendments to resolutions authorizing certain loans from the working-fund

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Tabling of the minutes of the Advisory Committee in urban planning and sustainable development: meeting of May 16, 2023
- 10.2 Adoption of the first draft proposal concerning construction, alteration or occupancy of an immovable in order to allow commercial uses on lot 4 867 176, located at 129 Priest Road
- 10.3 Application for a site and architectural integration plan regarding the amendment to PIIA 2022-01-017 concerning the exterior renovation of a main building and the construction of an accessory building on lot 4 848 509, located at 7 Maple Street
- 10.4 Application for a site and architectural integration plan relating (PIIA) to the replacement of the roof on the main building on lot 4 849 659, located at 73 Principale Nord Street
- 10.5 Application for a site and architectural integration plan relating (PIIA) to concerning the exterior renovation of two semi-detached buildings on lots 4 867 146 and 4 867 153, located at 504-510, Boulanger Road

- 10.6 Application for a site and architectural integration plan relating to the replacement of balconies on four adjacent buildings on lots 4 867 338, 4 867 339, 4 867 340, 4 867 340, located at 155-161, Thibodeau Road
- 10.7 Application for a site and architectural integration plan relating to the replacement of two balconies on lot 4 867 399, located at 177-179 Boulanger Road
- 10.8 Application for a site and architectural integration plan relating to the renovation of a main building on lot 4 867 468, located at 156-158 Duhamel Road
- 10.9 Application for a site and architectural integration plan relating to the construction of a main building on lot 5 094 603, Schweizer Road
- 10.10 Request authorization to hold a temporary event on parts of lots 5 095 284, 5 095 285, 5 095 650 to 5 095 654, 5 095 656 and 5 095 657 of the cadastre of Quebec, located at 1346-1352 Jordan Road
- 10.11 Imposing a reserve notice for public purposes regarding part of lot 6 323 993 of the cadastre of Quebec

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Authorization to hire a temporary day labourer to replace a skilled day labourer on sick leave
- 11.2 Mandate the Union des municipalités du Québec for the purchase of bins and mini kitchen bins for the collection of organic materials

12. TOWN CLERK'S OFFICE AND LEGAL AFFAIRS

- 12.1 Out-of-court settlement agreement between Thérèse Archambault and the Town of Sutton
- 12.2 Mandate to a law firm to represent the Town in a Superior Court litigation concerning lots 5 785 639 and 5 785 641

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Confirmation of the hiring of day camp counsellors for the 2023 summer season
- 13.2 Confirmation of the hiring of aquatic personnel for the 2023 summer season
- 13.3 Authorization to contribute to the community greenhouse project of École de Sutton School
- 13.4 Authorization to issue a cheque of \$ 500 to the Corporation de développement économique de Sutton (CDES)
- 13.5 Recognition of the NPO Club Picketball Sutton

14. PUBLIC SAFETY

14.1 Authorization to rent the second floor room at the fire station

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

17. SECOND PUBLIC QUESTION PERIOD

17.1 Second public question period

18. CLOSING THE MEETING

18.1 Closing the meeting