



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL August 2, 2021, at 7:30 p.m.

- 1. Opening the meeting**
- 2. Adoption of the agenda**
- 3. ADOPTION OF THE MINUTES**
 - 3.1 Review and adoption of the minutes of the regular meeting of July 5, 2021
- 4. FIRST QUESTION PERIOD**
 - 4.1 Answers to questions brought up at previous meetings**
 - 4.2 Public interest files - update**
 - 4.3 Questions**
- 5. ADMINISTRATION**
 - 5.1 Sustainability of certain technological practices acquired during the pandemic for municipal councils and committees
 - 5.2 Transferring by e-mail notices to elected officials provided for in municipal laws
 - 5.3 Evaluation of dogs under the Act to promote the protection of persons by establishing a framework regarding dogs and its regulations
- 6. BY-LAWS**
 - 6.1 Notice of motion: By-Law number RM 460 entitled « By-Law concerning peace, order and nuisances»
 - 6.2 Tabling the draft By-Law number RM 460 entitled «By-Law concerning peace, order and nuisances »
- 7. TREASURY SERVICE**
 - 7.1 Tabling the report of authorized expenses for the period of July 1st, 2021, to July 31, 2021
 - 7.2 Tabling the report of payments made, including the payroll statement, for the period of July 1st, 2021, to July 31, 2021
 - 7.3 Review and approval of the accounts payable dated July 28, 2021

8. URBAN PLANNING AND LAND DEVELOPMENT

- 8.1 Acceptance of the tabling of the Demolition Committee's minutes: regular meeting of June 23, 2021
- 8.2 Acceptance of the tabling of the Demolition Committee's minutes: meeting of July 6, 2021
- 8.3 Adoption of the second SCAOPI draft proposal, adopted under By-Law number 220 concerning specific construction, alteration, or occupancy of an immovable (SCAOPI), relating to the construction of a residence on spikes, on lot 5 160 976, located at 236 Bernier Road (2021-10010)
- 8.4 Application for a minor exemption relating to the rear setback applicable to the main building on lot 4 848 055, located at 22 des Hérons Street (2021-10044)
- 8.5 Application for a minor exemption relating to the frontal width applicable to the residential building on lot 4 848 062, located at 1, de la Granuleuse Street (2021-10054)
- 8.6 Application for a conditional use relating to the implementation of a use requiring the opening of a street on lots 4 868 076 and 4 868 077, located on Parmenter Road (2021-10032)
- 8.7 Application for a site and architectural integration plan relating to modifying the cladding of the gallery located in the front on lot 4 848 505, at 14 Principale Sud Street (2021-10023)
- 8.8 Application for a site and architectural integration plan for the construction of a main building on lot 4 847 875, located at 154 Delage Road (2021-10031)
- 8.9 Application for a site and architectural integration plan relating to the construction of an accessory building on lot 5 915 760, located at 125 Bernier Road (2021-10052)
- 8.10 Application for a site and architectural integration plan relating to the extension of a main building on lot 5 094 603, located at 693 Schweizer Road (2021-10055)
- 8.11 Application for a site and architectural integration plan relating to the installation of a commercial sign on lot 4 848 954, located at 34-5 Principale Nord Street (2021-10057)
- 8.12 Application for a site and architectural integration plan relating to the construction of a secondary building on lot 4 849 662, located at 61 Principale Nord Street (2021-10063)
- 8.13 Transfer for park purposes as part of the replacement of lots 4 849 596 and 6 439 184 of the cadastre of Quebec, located at 2311 Dyer Road
- 8.14 Transfer for park purposes as part of the replacement of lot 5 096 068 of the cadastre of Quebec, located at 2311 Scenic Road
- 8.15 Transfer for park purposes as part of the replacement of lots 6 347 679 and 6 347 682 of the cadastre of Quebec, located on Bernier Road
- 8.16 Confirmation of Brigitte Archambault as Secretary of the Department of Urban Planning and Land Development

9. PUBLIC WORKS

- 9.1 Confirmation of the hiring of a park maintenance worker
- 9.2 Authorization of payment of statement number 1 for the work carried out as part of the Academy well pump replacement project
- 9.3 Allocating « Wastewater » reserved surplus for the improvement of the wastewater system on Maple Street
- 9.4 Signature authorization with the ministère des Transports Québec as regards a financial assistance agreement under the « Maintenance » component of the Local Road Assistance Program

10. GENERAL MANAGEMENT

11. TOWN CLERK'S SERVICE

- 11.1 Authorization to sign a deed of gift of vacant land on lot 4 848 224 to the organization Les Habitations Abordables Sutton
- 11.2 Authorization for the destruction of archived documents in accordance with the current conservation schedule and service for the destruction of confidential documents to citizens
- 11.3 Tabling the certificate following the registration procedure of qualified voters as regards Loan By-Law 311
- 11.4 Tabling the certificate following the registration procedure of qualified voters as regards Loan By-Law number 312

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

- 12.1 Hiring a Culture officer
- 12.2 Sabbatical leave and temporary replacement of the coordinator of the Sutton Municipal and School Library
- 12.3 Allocating « Park funds » for the design of a public square for petanque at 7 Academy Street
- 12.4 Amendment to resolution number 2021-04-151 entitled « Town's participation in the BMX « pump track » bike trail of the Sutton Primary School
- 12.5 Supporting the organization Parc d'environnement naturel de Sutton inc. regarding its project to expand the reception station

13. CULTURAL MATTERS

14. FIRE SAFETY

14.1 Temporary contingency measures of the First Responders Service

15. NEW ITEMS

16. TABLING CORRESPONDENCE

16.1 Tabling the letter from the Minister of Affaires municipales et de l'Habitation concerning financial assistance of up to \$ 164,581 under the Financial Aid Programme for Municipal Buildings

16.2 Tabling the letter from the Minister of Affaires municipales et de l'Habitation concerning financial assistance under the Gas Tax Program and Quebec's contribution (TECQ) 2021-2023

17. Second public question period

18. Closing the meeting