



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL January 19, 2022, 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 December 6, 2021

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

4.1 **Answers to questions brought up at previous meetings**

4.2 **Public interest files- update**

5. FIRST PUBLIC QUESTION PERIOD

5.1 **Questions**

6. BY-LAWS

6.1 Adoption of the second draft of By-Law number 73-3-2021 entitled “By-Law amending By-Law number 73 concerning site planning and architectural integration plans in order to add provisions relating to densification and the implementation of a project”

6.2 Notice of motion: By-Law number 116-3-2021 entitled “By-Law amending Subdivision By-Law number 116-1 as amended, in order to add article 2.11”

6.3 Adoption of the first draft of By-Law number 116-3-2021 entitled “By-Law amending Subdivision By-Law number 116-1 as amended, in order to add article 2.11”

6.4 Adoption of By-Law number 251-5-2021 entitled “By-Law amending By-Law regarding permits and certificates number 251 as amended to bring paragraphs (9) and (10) of section 52 into line with the Architects Act and to clarify the acquired rights referred to in paragraph (10) of section 53”

6.5 Notice of motion: By-Law number 315 entitled “By-Law establishing a fund reserved for expenses related to the holding of an election and to appropriate the necessary funds”

6.6 Tabling draft By-Law number 315 entitled “By-Law establishing a fund reserved for expenses related to the holding of an election and to appropriate the necessary funds”

- 6.7 Notice of motion: By-Law number 317 entitled: “Code of ethics and conduct of the Town’s elected officials”
- 6.8 Tabling draft By-Law number 317 entitled “Code of ethics and conduct of the Town’s elected officials”

7. ADMINISTRATION

- 7.1 Tabling the declaration of pecuniary interests of a Council member

8. GENERAL MANAGEMENT

9. TREASURY SERVICE

- 9.1 Tabling the report of authorized expenses for the period of December 1st, 2021, to December 31st, 2021
- 9.2 Tabling the report of payments made, including the payroll statement, for the period of December 1st, 2021, to December 31st, 2021
- 9.3 Review and approval of the list of accounts payable dated January 14, 2022

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of December 8, 2021
- 10.2 Adoption of the SCAOPI adopted under By-Law number 220 concerning specific construction, alteration or occupancy of an immovable (SCAOPI) relating to amending of PPCMOI 2018-90068 in order to remove the requirement for wood clapboard on exterior siding on two multi-unit buildings on lot 4 848 224, located on Principale Sud Street
- 10.3 Application for a minor exemption concerning the site area applicable to the accessory building on lot 4 868 054, located at 1880 Poissant Road
- 10.4 Application for a site and architectural integration plan relating to the construction of four semi-detached dwellings as an integrated housing project on lot 4 867 559, located on Maple Road
- 10.5 Application for a site and architectural plan regarding the construction of an accessory building on lot 4 848 193, located at 53 Principale Sud Street
- 10.6 Application for a site and architectural plan for the exterior renovation of the main building and the construction of an accessory building on lot 4 848 509, located at 7 Maple Street
- 10.7 Application for a site and architectural plan for the addition of verandas, replacement of exterior siding and balconies on a semi-detached building on lots 4 867 430, 4 867 431, located at 331-333 and 335-337, Boulanger Road

- 10.8 Application for a site and architectural plan regarding the addition of a commercial sign on lot 4 848 458, located at 7 Principale Nord Street

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Authorizing payment number 2 for the work carried out on the Scenic Road and Alderbrooke Road drainage project
- 11.2 Authorizing payment number 2 for the work carried out on the Academy well pump replacement project
- 11.3 Authorization to sign a financial assistance agreement with the Minister of Transports under the Road Assistance Program (PAVL) | Recovery and Acceleration components

12. TOWN CLERK'S SERVICE AND LEGAL AFFAIRS

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Adoption of the salary grid for recreational employee positions for the 2022 summer season
- 13.2 Municipal contribution to the Brome-Missisquoi Pact – Sutton 2022 pole
- 13.3 Appointment of the members of the steering committee of the Municipal Policy for Families and Seniors
- 13.4 Authorization to sign a Memorandum of Understanding with the Minister des Affaires municipales et de l'Habitation concerning the granting of financial assistance under the PRIMADA program (Age-Friendly Infrastructure Program)

14. PUBLIC SAFETY

15. NEW AND VARIOUS ITEMS

16. CORRESPONDANCE

- 16.1 Tabling a letter from the Minister of Transports granting financial assistance under the Local Roads Assistance Program / Recovery and Acceleration component

17. Second public question period

18. Closing the meeting