

MINUTES
REGULAR COUNCIL MEETING

NOVEMBER 15, 2021
8:00 p.m.

Minutes of the Regular Meeting of the Council of Montreal West held on November 15, 2021 at the Town Hall located at 50 Westminster Avenue South.

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Mr. Lauren Small-Pennefather	Seat 1
		Ms. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Also present: Me Raffaele Di Stasio, Director General
Me Claude Gilbert, Town Clerk
Ms. Elisabeth Roy, Communications Officer

Mayor Beny Masella acted as chairperson of the meeting.
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

NOTE This Council meeting was held in camera, and was attended by Council members using telecommunications means, in accordance with Ministerial Order 2020-074 of October 2, 2020 from the Quebec Minister of Health and Social Services (page 3, paragraph 14).

1. Opening of the Meeting

It was moved by Councillor Maria Torres, seconded by Councillor Lauren Small-Pennefather and resolved:

That the Meeting be declared open.

Carried unanimously
#20211115-001

The Mayor called the Meeting to order at 8:10 p.m.

2. Acknowledgement of Visitors

There was nothing under this item.

3. Adoption of the Agenda

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Elizabeth Ulin and resolved:

To adopt the Agenda of the Regular Meeting of Monday, November 15, 2021 as presented.

Carried unanimously
#20211115-002

4. Approval of the Minutes

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

To approve the Minutes of the Regular Council Meeting held on October 4, 2021.

Carried unanimously
#20211115-003

5. Correspondence

There was nothing under this item.

6. **Report of the Mayor**

This being the first Council meeting after the general election held earlier this month, Mayor Masella welcomed back Councillors Feeney, Torres and Ulin and greeted new Council Member Lauren Small-Pennefather. Looking forward to another fruitful mandate working with them and serving the citizens of Montreal West, he said there will be some changes to the portfolios attributed to Council members. This decision was made to bring fresh eyes to the portfolios.

- Councillor Feeney retains the portfolios for Finance and for seniors but will also inherit the portfolio for Recreation.

- Councillor Ulin will retain the portfolio for Communications and will now also hold the portfolio for Public Works and Buildings. She will also handle the portfolio for the Environment and will be assisted in that portfolio by Councillor Torres.

- Councillor Torres will handle the portfolio for Urban Planning and will be assisted by Councillor Small Pennefather. She will also assist Councillor Ulin in the Environment portfolio.

- Councillor Small Pennefather will handle the Public Security portfolio and will assist Councillor Torres on the Urban Planning Portfolio.

7. **Councillors' Reports**

a) **Seat Number 3**

Councillor Colleen Feeney reported on matters pertaining to Urban Planning, Finance, Administration and Human Resources.

b) **Seat Number 4**

Councillor Maria Torres reported on matters pertaining to Environment, Public Works and Buildings.

c) **Seat Number 1**

Councillor Lauren Small-Pennefather reported on matters pertaining to Public Security.

d) **Seat Number 2**

Councillor Elizabeth Ulin reported on matters pertaining to Communications, Recreation and Culture.

8. **First Public Question Period**

The Mayor announced the beginning of the First Public Question Period at 8:35 p.m.

Given the circumstances, residents had been invited to submit in advance their questions concerning matters of general interest to the Mayor and Councillors.

1. **Valmar Kuroi**

Asked if the Town has a long term schedule for street reconstruction (underground and surface) or if it is more on an ad hoc, short term basis as most needed.

2. **Kate Shingler**

Asked if the Town will install the outdoor rinks and snow paths on Hodgson field again this year, and if it would consider moving the dog park in Hodgson field into the back corner of the field.

3. **Peter Kerr**

Since Public Health directives adopted in March 2020 have changed with the availability of vaccines and the use of vaccine passports, and now that indoor gatherings are permitted, asked if Council will host open meetings to citizens with proof of vaccination.

4. **Bronia Zaks**

Considering that there is much interest for a senior's home in Montreal West, asked if there will be some developments in the near future to facilitate such a project.

5. **Tara Schulz**

Knowing that her street's lead pipes have not yet been replaced, asked what the Town's immediate plans are to remediate this concerning situation.

6. **Peter Kerr**

Said that several candidates during the last election have used photos that show them much younger than their current age. Suggested that the rules be modified to require that photographs no more than 6 months old be used for election materials.

7. Maria Macheras

Said that the lighting on Ballantyne and Brock (and other streets as well) is very poor at night. Asked the Town to address this safety issue for drivers and pedestrians.

8. Kristopher Mariani

Asked what the plans are for removing existing lead pipes.

9. Linda Hammerschmid

Asked that the period during which leaf blowers are allowed be permanently extended from Nov 15 to Dec 7 each year.

10. Kevin Brothaler

Wanted to know the current plans regarding garbage in the parks. On another subject, said that over 50% of residents on Ballantyne between Sherbrooke and Curzon supported a petition by email, asking how council will meet the Town's urban plan on Ballantyne, Brock, Strathearn, and other problem streets.

11. Caroline Reny

Said that street corners on Westminster at Broughton and Avon at Brock are equipped with crosswalk signage but unfortunately neither signal is functional.

12. Bill Olshefsky

Suggest that, next spring, parking lines be painted on the pavement at the commercial end of Westminster. This would assist those whose parking skills are somewhat limited while at the same time, open up spaces for additional vehicles.

13. Marc Nerenberg

Asked for new street signs to be put up at the intersection of Westover and Westminster on the South West corner.

14. Eckhard Siggel

Asked when it is planned to resurface Percival between Curzon and Nelson. Also asked that a line be drawn to indicate shoulder for cyclists on Avon, because it is very dangerous on the way up.

15. Susan Superstein

Asked when the holes on the overpass will be filled.

16. Lucia Fabijan

Wondered if the nuisance by-law was modified to allow gardeners to place lawn leaves on the road, and if not, asked for a reminder that doing this is a potential hazard for the blockage of the sewers and that residents are advised to pick up and compost leaves.

17. James Mullaly

Asked how it was calculated that municipal taxes should not be increased by more than \$100.00 per residence for the new Recreation Complex. Also asked why the new crosswalk at Sherbrooke and Westminster has to wait for EXO's work on Sherbrooke.

18. Peter Mclean

Said that there is a hole in front of the bus stop at the corner of Nelson and Westminster and asked that it be filled.

19. Andrea and Shayan Shafei

Wanted to know the status of road repairs on Brock North between Curzon and Nelson. Also asked what is being done currently to fix the problem of lead pipes, and if the Town would offer filters or subsidize filtration systems.

20. Patricia McGraw

Complained that the property adjacent to hers has been a junk yard for several years. Asked what the Town will do to enforce its own by-laws with respect to property upkeep and ensure this property meets basic community standards.

21. Desiree McGraw & Marilley

Asked how the Town could better engage the youth in the community. Perhaps an open forum to gauge how they want to contribute, or a youth Green Team for instance. Also, asked if the tennis courts could be used as outdoor rinks.

22. Guido Mariani

Asked if the Town plans on bringing Energir (Gaz Metro) lines to Crestwood Avenue.

23. Jo Ann Goldwater

Said she saw on two occasions a police car driving at very high speeds on Westminster, and asked what Council can do in order to prevent a dreadful accident from occurring.

The First Question Period ended at 9:10 p.m.

9. Contracts and Town Clerk's Office

a) Regular Council meetings in 2022 – calendar

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

1) That the regular meetings of Council in 2022 be held in the Music Room of the Town Hall on the last Monday of the following months at 8:00 p.m., except in September, October and December (second to last Monday), on these dates:

- January 31;
- February 28;
- March 28;
- April 25;
- May 30;
- June 27;
- August 29;
- September 19;
- October 24;
- November 28;
- December 19.

2) That this calendar be posted in The Suburban.

Carried unanimously
#20211115-004

b) Agglomeration Council regular meetings

WHEREAS the Mayor requests that Council give him general guidelines as regards the items on the agenda of up-coming regular Agglomeration Council Meetings, including the approval of contracts identified as pertaining to Agglomeration business, and with a view that these guidelines shall be in effect until Council wishes to modify them or until the Mayor requests that they be modified;

THEREFORE:

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Elizabeth Ulin and resolved:

1) That the Town's representative on the Agglomeration Council, Mayor Beny Masella, be instructed to represent the Town's best interests in whatever manner he deems necessary and in particular, without limitation, by inquiring as to whether the allocation of any costs to the Agglomeration is legitimate, especially the allocation of costs between the Agglomeration and the independent municipalities, and to vote for such allocations only if and to the extent that they may be so considered.

2) That this resolution apply to any future regular meeting of the Agglomeration Council.

Carried unanimously
#20211115-005

c) Leaf blowers – conditions of use (change of dates)

WHEREAS the use of leaf blowers is allowed in the spring and in the fall, under certain conditions and between specified dates, although these dates may be modified, in accordance with section 8.2 of Nuisance By-Law No. 456;

WHEREAS the weather conditions at this time of the year justify that the dates be modified and the use of leaf blowers allowed later this fall;

THEREFORE:

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

1) That the use of leaf blowers be allowed until November 30 in 2021, instead of November 15.

2) That a notice be posted on the website to inform the public of this change.

Carried unanimously
#20211115-006

d) Draft ministerial decree concerning the fiscal potential of related municipalities for the purpose of apportioning expenditures in the Agglomeration of Montreal

WHEREAS the Minister of Municipal Affairs and Housing published in the Gazette officielle du Québec, on October 13, 2021, a draft Order concerning rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montreal for the purpose of apportioning urban agglomeration expenditures;

WHEREAS this draft Order is intended to renew the rules of the Minister's Order dated December 16, 2020 which notably settled the coefficient at 2.68 in order to establish the fiscal potential of these municipalities, for the fiscal year 2021;

WHEREAS provisions of a temporary nature that were put in place in 2017 would become permanent with the said draft ministerial Order, without any negotiation mechanism between the related municipalities and the City of Montreal for the future;

WHEREAS written comments on the said draft ministerial Order may be submitted by related municipalities within 45 days following its publication;

WHEREAS the related municipalities bear 17% of the costs for agglomeration services, while they account for 12% of the population on the Island of Montreal;

WHEREAS the citizens of the related municipalities pay nearly 62% more per capita for agglomeration services than those of the City of Montreal;

WHEREAS the Association of Suburban Municipalities forwarded a series of proposals to the City of Montreal on February 26, 2019, aiming to restore a fairer taxation framework;

WHEREAS the working committee to review the terms and conditions for apportioning the aliquot shares of the municipalities in the agglomeration of Montreal, whose work took place in 2021, did not achieve any significant results, despite the collaborative participation of representatives from the related municipalities;

WHEREAS the governance structure of the agglomeration does not give power to the related municipalities, in which they only have 12% of the votes;

WHEREAS the related municipalities have no representative on the real decision-making bodies, notably the Executive Committee of the City of Montreal and of the Communauté métropolitaine de Montréal;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

1) That the Town of Montreal West decidedly object to the draft Minister's Order entitled "Rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purpose of apportioning urban agglomeration expenditures", published on October 13, 2021.

2) That the Town of Montreal West take exception to this draft Order as it unilaterally modifies the 2017 Agreement that was reached between the municipalities, which provided that further negotiations would take place in order to achieve a permanent agreement.

3) That the Town of Montreal West observe that the draft Order does not correct the fiscal inequity within the agglomeration and leaves behind the related municipalities of the Agglomeration of Montreal.

4) That the Town of Montreal West urge the Minister of Municipal Affairs and Housing, Ms. Andrée Laforest, to reintroduce the working committee to review the terms and conditions for apportioning the aliquot shares of the municipalities in the agglomeration of Montreal, and that this committee be supervised by an independent mediator who will be able to facilitate an agreement.

5) That the Town of Montreal West invite the representatives of the Association of Suburban Municipalities to request a meeting with the Minister, in order to ask her to intervene in accordance with the objectives of this resolution.

6) That this resolution be forwarded to the following persons:

- Ms. Andrée Laforest, Minister of Municipal Affairs and Housing;

- Ms. Chantal Rouleau, Minister for Transport and Minister Responsible for Montreal and the metropolitan area;
- Mr. François Legault, Premier of Québec;
- Ms. Dominique Anglade, leader of the Official Opposition of Quebec;
- Mr. Gabriel Nadeau-Dubois, leader of the Second Opposition Group;
- Mr. Paul Saint-Pierre-Plamondon, leader of the Parti Québécois;
- Ms. Marie-Claude Nichols, MNA for Vaudreuil and spokesperson of the Official Opposition for municipal matters;
- Ms. Erika Desjardins Dufresne, Ministry of Municipal Affairs and Housing;
- Members of the National Assembly who represent ridings on the Island of Montreal.

Carried unanimously
#20211115-007

10. **Administration and finances**

a) **Approval of disbursements – October 2 to November 11, 2021**

It was moved by Councillor Colleen Feeney, seconded by Councillor Lauren Small-Pennefather and resolved:

That the list of accounts payable from October 2 to November 11, 2021 totaling \$1,607,008.79 be approved and paid as listed.

Carried unanimously
#20211115-008

b) **Delegation of powers for the month of October and first half of November 2021**

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Maria Torres and resolved:

To approve the report of the Director General concerning the exercise of powers delegated under By-Law No. 2005-002 for the month of October and first half of November 2021.

Carried unanimously
#20211115-009

c) **Amendment to Resolution #20210708-005 (roof repair contract)**

WHEREAS Council adopted Resolution #20210708-005 by which it awarded a contract for the renovation work of the Town Hall's roof and of the Public Works building's roof to Entreprises Cloutier & Gagnon Ltée;

WHEREAS it was resolved to charge this expense to the unallocated surplus;

WHEREAS it is now deemed advisable to pay the contractor through the regular budget;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

That paragraph 2 of Resolution #20210708-005 be replaced with the following:

“To charge this expense to budget codes #02-920-72-725 (Town Hall) and #02-920-30-725 (Public Works).”

Carried unanimously
#20211115-010

11. **Urban Department**

a) **Site Planning Projects and Architectural Integration Programs (SPAIP)**

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

- 1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on November 10, 2021.

2) To approve as presented under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
122-124A Westminster N.	Installation of a commercial sign;
176 Bedbrook	Replacement of a back door;
447-449 Wolseley N.	Replacement of a bathroom window;
252 Percival	Replacement of a back door and transom.

3) To approve with conditions under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
227 Brock N.	Replacement of twenty-two windows, installation of two skylights, replacement of two windows with a patio door, replacement of a regular door with a window, replacement of railings on front stairs and capping the front stairs and landing in pavers, replacement of fascia and soffits;
150 Ballantyne S.	Replacement of twenty-seven windows and a patio door;
34 Wolseley S.	Replacement of main entrance canopies;
149 Percival	Replacement of front stairs, landing and railings as well the replacement of the front door, side lites and transom;
307 Strathearn N.	Replacement of thirteen windows.

4) To approve with conditions under the SPAIP the following plans submitted to this meeting, in accordance with the recommendations of the PAC as outlined in the minutes, it being understood that the matter of the proposed siting with respect to the location of permanent stakes will be settled in the building permit by the Urban Planning Department:

45 Westminster S. Construction of a new mixed-use building

5) To defer the examination of the following plans to a next meeting of this Council, in accordance with the recommendations of the PAC as outlined in the minutes:

Address	Project
136 Sheraton	Replacement of two windows with a patio door in the back;
45 Westminster S.	Cornice and the front doors canopies on the new mixed-use building.

Carried unanimously
#20211115-011

b) Minor exemption request – 22 Ballantyne South

NOTE Councillor Colleen Feeney summarized the issues involved in the following matter. She also noted that it had been advertised in the newspaper. No comments were received since the publication (and none were made after these explanations).

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

That the plans and request submitted to the September 29, 2021 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2020-002 and G-18-0005, for the following minor exemptions from the schedule of uses and standards in effect under sections 3.2.2 of the Zoning By-Law, regarding the immovable located at 22 Ballantyne South in zone RA-8 to:

- Normalize the North West lateral setback of the main building which is 0.33 metre instead of the minimum 1.2 metres required in that zone, the consequence being to reduce this requirement by 0.87 metre.
- Normalize the combined lateral setback of the main building which is 2.48 metres instead of the minimum 4 metres required in that zone, the consequence being to reduce this requirement by 1.52 metres.

Carried unanimously
#20211115-012

c) Minor exemption request – 26 Brock South

NOTE Councillor Colleen Feeney summarized the issues involved in the following matter. She also noted that it had been advertised in the newspaper. No comments were received since the publication (and none were made after these explanations).

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the plans and request submitted to the September 15, 2021 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2020-002 and G-18-0005, for the following minor exemption from the schedule of uses and standards in effect under section 3.2.2 of the Zoning By-Law, regarding the immovable located at 26 Brock South in zone RA-8 to:

- Normalize the South lateral setback of the existing garage which is 1.03 metre instead of the minimum 1.2 metres required in that zone, the consequence being to reduce this requirement by 0.17 metre.

Carried unanimously
#20211115-013

d) Minor exemption request – 161 Strathearn North

NOTE Councillor Colleen Feeney summarized the issues involved in the following matter. She also noted that it had been advertised in the newspaper. No comments were received since the publication (and none were made after these explanations).

It was moved by Councillor Maria Torres, seconded by Councillor Lauren Small-Pennefather and resolved:

That the plans and request submitted to the September 15, 2021 meeting of the Planning Advisory Committee be approved, in accordance with By-Laws 2020-002 and G-18-0005, for the following minor exemption from the schedule of uses and standards in effect under section 3.2.2 of the Zoning By-Law, regarding the immovable located at 161 Strathearn North in zone RB-2 to:

- Authorize the building of an extension on top of the existing garage, which is located 4.86 metres from the property line, while the minimum rear setback is 6.1 metres in that zone, the consequence being to reduce this requirement by 1.24 metres.

Carried unanimously
#20211115-014

12. Public Works

a) Contribution agreement with the Ministère des Transports du Québec (MTQ) concerning repair work on Avon Road – Amendment No. 1

WHEREAS the MTQ has agreed to pay a maximum amount of \$600,000 for repaving work on Avon Road to be carried out by the Town, in order to compensate a premature deterioration of the roadway within the scope of the Turcot project, during which part of the traffic was redirected in Montreal West;

WHEREAS an agreement was prepared for this purpose and accepted by Council Resolution # 20190826-010;

WHEREAS the deadline for completion of the work in this agreement is November 30, 2021;

WHEREAS part of the fixing work was carried out this year, but on a section of Avon Road only;

WHEREAS the MTQ has agreed to extend the deadline until November 30, 2024, and an amendment has been prepared for this purpose;

THEREFORE:

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Maria Torres and resolved:

- 1) That the Town of Montreal West accept the terms of Amendment No. 1 to its agreement with the Ministère des Transports du Québec, concerning the contribution of the latter in the amount of 600 000\$ intended for repair work on Avon Road.
- 2) That Mayor Beny Masella be authorized to sign this agreement on behalf of the Town.

Carried unanimously
#20211115-015

b) Awarding of a professional services contract – architectural firm and multidisciplinary team (rebuilding of the sports and recreation centre)

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a contract for architectural services associated with a multidisciplinary team, within the scope of the complete rebuilding project of its sports and recreation center;

WHEREAS five (5) service offers were received at the Town, which had to be evaluated by a committee on the qualitative level before its members could take the element of price into consideration;

WHEREAS three (3) of them could also be evaluated on this element as a result of the process, which was conducted as required by the applicable legislation;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

1) That the contract for architectural and multidisciplinary professional services within the scope of the rebuilding of the Sports and Recreation Center be awarded to the Consortium Blouin-Tardif Co-Architecture, being the bidder that obtained the highest final score, for a price of \$2,217,399.80 (including taxes), in accordance with and subject to the provisions of the documents issued by the Town in its call for tender MO-09-21-01 launched on September 27, 2021, and as per the service offer received from the Consortium on November 1, 2021.

2) That this expenditure be charged to budget code 22-332-22-721.

3) That the Mayor and the Director General be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously
#20211115-016

c) Supply of road salt

WHEREAS the City of Montreal issued a public call for tender for the purpose of awarding a supply contract for road salt for the winter season 2021-2022;

WHEREAS this call for tender was conducted on behalf of the boroughs and all reconstituted municipalities, including the Town of Montreal West;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Lauren Small-Pennefather and resolved:

1) That this supply contract be awarded to Compass Minerals Canada Corp., being the lowest conforming bidder, on the basis of a price of \$65.00 per metric ton including delivery costs (plus taxes).

2) That this expense be charged to budget code 02-330-00-629.

Carried unanimously
#20211115-017

13. Human Resources

a) Permanent appointment – blue collar (recreation)

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That Employee No. 486 be appointed to a Class 9 position as of October 26, 2021.

Carried unanimously
#20211115-018

14. Appointments

a) Designation of the Pro-Mayor

NOTE The last persons who held the office of Pro-Mayor, starting with the most recent incumbent, were Councillors Colleen Feeney, Maria Torres, Elizabeth Ulin and Dino Mazzone.

It was moved by Councillor Maria Torres, seconded by Councillor Lauren Small-Pennefather and resolved:

- 1) That Councillor Elizabeth Ulin be appointed Pro-Mayor for the months of December 2021 and January, February and March 2022.
- 2) That Councillor Elizabeth Ulin be designated to replace Mayor Beny Masella on the Agglomeration Council as necessary, and that a copy of this resolution be forwarded, if needed, to the Agglomeration Council.
- 3) That this appointment take effect on December 1, 2021.

Carried unanimously
#20211115-019

b) Councillor portfolios

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

- 1) That Councillor Lauren Small-Pennefather be entrusted with the responsibility of matters pertaining to Public Security and Urban Planning (2).
- 2) That Councillor Elizabeth Ulin be entrusted with the responsibility of matters pertaining to Public Works, Communications and Environment (1).
- 3) That Councillor Colleen Feeney be entrusted with the responsibility of matters pertaining to Finance, Recreation and topics related to the status of Age Friendly Municipality.
- 4) That Councillor Maria Torres be entrusted with the responsibility of matters pertaining to Urban Planning (1) and Environment (2).

Carried unanimously
#20211115-020

15. Deposit of Documents

a) Statements of pecuniary interests of Council Members

Mayor Beny Masella, Councillor Colleen Feeney and Councillor Lauren Small-Pennefather have filed their statement of pecuniary interests.

16. Notice of Motion, Reading and Adoption of By-Laws

a) Notice of Motion and Deposit of Draft By-Law for a By-Law enacting a Code of Ethics and Good Conduct for Elected Municipal Officers and replacing By-Law No. 2017-009

Mayor Masella gave notice of motion that it is intended at a subsequent regular Meeting of Council to submit for adoption a "By-Law enacting a Code of Ethics and Good Conduct for Elected Municipal Officers and replacing By-Law No. 2017-009".

The said By-Law, in draft version, was tabled with Council and made available to the public.

17. Second Public Question Period

The Mayor announced the beginning of the Second Public Question Period at 9:54 p.m.

Given the circumstances, residents had been invited to send by internet their questions concerning matters on the agenda of this meeting to the Mayor and Councillors.

Abby Shyavitz asked Council to reconsider the matter of leaf blowers, which are only allowed during a certain period of time in the spring and in the fall.

18. Termination of the Meeting

At 9:57 p.m., no other questions being asked,

It was moved by Councillor Lauren Small-Pennefather, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be terminated.

Carried unanimously
#20211115-021

Beny Masella
Mayor

Claude Gilbert
Town Clerk

*The annexes mentioned above are deposited
in the municipal archives in File Archives-20211115*