

Public Notice



PROMULGATION

BY-LAW CA29 0014-3

NOTICE is given that the following by-law was adopted at the regular sitting of the Borough of Pierrefonds-Roxboro council held on February 7, 2022.

BY-LAW CA29 0014-3

By-law modifying by-law CA29 0014 regarding the Urban Planning Committee in order to make various corrections and adjustments, to add provisions regarding the terms of office and reappointment of members, to change the manner in which meetings are held, to add specifications regarding conflict or appearance of conflict of interest and to correct various typographical errors

This by-law becomes effective on the day of its publication and is available for consultation on the Borough's website at the following e-mail address: <https://montreal.ca/pierrefonds-roxboro>.

GIVEN IN MONTREAL, BOROUGH OF PIERREFONDS-ROXBORO
this ninth day of the month of February of the year two thousand twenty-two.

The secretary of the Borough

A handwritten signature in blue ink, appearing to read "Alice Ferrandon", with a long horizontal stroke extending to the right.

Alice Ferrandon, Attorney

/rl

PROVINCE OF QUEBEC

VILLE DE MONTRÉAL
BOROUGH OF PIERREFONDS-ROXBORO

BY-LAW CA29 0014-3

BY-LAW NUMBER CA 290014-3 MODIFYING BY-LAW CA29 0014 REGARDING THE URBAN PLANNING COMMITTEE IN ORDER TO MAKE VARIOUS CORRECTIONS AND ADJUSTMENTS, TO ADD PROVISIONS REGARDING THE TERMS OF OFFICE AND REAPPOINTMENT OF MEMBERS, TO CHANGE THE MANNER IN WHICH MEETINGS ARE HELD, TO ADD SPECIFICATIONS REGARDING CONFLICT OR APPEARANCE OF CONFLICT OF INTEREST AND TO CORRECT VARIOUS TYPOGRAPHICAL ERRORS

At the Borough of Pierrefonds-Roxboro regular sitting held by videoconference on February 7, 2022 at 7 p.m., in conformity with the Cities and Towns Act (L.R.Q., Chapter C-19), and in conformity with the ministerial orders by which the minister of Health and Social Services has implemented special measures for the municipalities in order to minimize the spreading risks associated with COVID-19, to which attend:

The Mayor of the Borough Mr. Dimitrios (Jim) Beis, Councillors Catherine Clément-Talbot, Chahi (Sharkie) Tarakjian, Benoit Langevin and Louise Leroux, all members of the Council and forming a quorum under the chairmanship of the Mayor of the Borough, Mr. Dimitrios (Jim) Beis.

The Director of the Borough, Mr. Dominique Jacob, and the Secretary of the Borough, M^c Alice Ferrandon, also attend by videoconference.

WHEREAS the by-law concerning the urban planning advisory committee in force in the Borough of Pierrefonds-Roxboro, number CA29 0014 came into force on June 10, 2007.

WHEREAS it is necessary to amend the above-mentioned by-law concerning the Planning Advisory Committee in order to modify the mandate of the Committee members;

WHEREAS it is necessary to further amend the aforementioned Planning Advisory Committee by-law to make changes to the regular meetings of the Committee;

WHEREAS it is necessary to amend the above-mentioned by-law concerning the Planning Advisory Committee in order to make changes relating to the interest of a Committee member in a file;

WHEREAS it is necessary to amend the above-mentioned by-law concerning the Planning Advisory Committee in order to make changes relating to the secretary of the Committee;

WHEREAS article 146 of the Land Use Planning and Development Act (RLRQ, chapter A-19.1),

THE BOROUGH COUNCIL ENACTS THE FOLLOWING:

ARTICLE 1 Article 4 entitled “members term of office” is amended as follows:

- a) by the addition of the following paragraph after the first paragraph

“The total term of office for members, including the chairperson, shall not exceed six (6) consecutive years within a ten (10) year period.”

- b) by the replacement of the last paragraph with the following paragraph

“In addition to the foregoing provisions, a member of the Committee who is a member of the Borough Council shall cease to be a member of the Committee if he or she loses membership in the Borough Council.”

ARTICLE 2 Article 7 entitled “Regular Committee Meetings”, is amended by replacing the second paragraph with the following paragraphs:

“Meetings of the committee shall not be held at the same time as a meeting of the Borough Council and, if applicable, the executive committee, the city council and the agglomeration council, if a member of the committee who is a member of the Borough Council is also a member of one of those bodies.

Unless otherwise decided by the Borough Council, committee meetings shall be held in closed session; however, with the agreement of the majority of members, the committee may invite any person whose presence could be useful for the proper understanding of a project or for the evaluation of its impact on its environment. These persons may provide the committee with the information they have, but without the right to participate in the deliberations.

Notwithstanding the preceding paragraph, where the committee exercises the functions normally devolved by the Act respecting land use planning and development (R.S.Q., c. A-19.1) to a demolition review committee established under section 148.0.3 of that Act, the meetings of the committee held for that purpose shall be open to the public and the committee may, in addition, hold a public hearing if it considers it advisable.”

ARTICLE 3 Article 8 entitled “Special Session” is replaced with the following:

“8. Special Session

The Chairman or Secretary may call a special meeting of the Committee.”

ARTICLE 4 Article 10 entitled “Interest” is amended as follows:

a) by replacing the title of article 10 with the following title:

“ 10. CONFLICT OR APPEARANCE OF CONFLICT OF INTEREST”.

b) by adding the following sentence following the first sentence of the first paragraph:

“The member shall then absent himself or herself from the meeting, after disclosing his or her interest, for the duration of the proceedings.”

ARTICLE 5 Article 12, entitled "Secretary of the Committee," is amended as follows:

a) by replacing the first paragraph with the following paragraph:

“The Division Chief of Planning, Permits and Inspections shall be appointed ex officio as Secretary of the Committee. In the event of absence, the supervisor to the division head shall appoint an alternate secretary.”

b) by the addition of the words “shall conduct the meetings,” between the words “committee meeting,” and “shall prepare the agenda” in the second paragraph.

ARTICLE 6 Article 13 entitled “Duties of the Committee”, is amended as follows:

- a) by adding the letter “s” to the word “change” in subsection b).
- b) by replacing the words “planning officer” with the words “committee secretary” in subsection d).

ARTICLE 7 Article 14 entitled “Powers of the Committee” is amended as follows:

- a) by replacing the semicolon (“;”) with a period (“.”) in paragraph c)
- b) by repealing paragraph d).

ARTICLE 8 Article 15 entitled “Archives” is replaced by the following:

“15. Minutes

The minutes shall be filed with the borough council at the meeting following that of the planning advisory committee.”

ARTICLE 9 Article 16 entitled “Remuneration of Committee Members”, is amended as follows:

- a) by repealing the words “The President and” in the first paragraph.
- b) by replacing the words “the director of urban planning and business services” with the words “the borough administration” in the second paragraph.
- c) by adding the following paragraph at the beginning of the article:

“The chairperson shall receive compensation in accordance with the elected officials' remuneration regulations.”

ARTICLE 10 The title of article 17 is amended by adding the words “of the Board” after the words “Attendance of members”.

ARTICLE 11 The present by-law comes into force according to Law.