



REGULAR COUNCIL MEETING

Monday, February 29, 2016
8:00 p.m.

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Appointment of a representative to the Board of Directors of PME MTL Centre-Ouest
 - b) Canada 150 celebration – grant application
 - c) Agreement with St. Philip's Church
 - d) Earth Hour 2016
- 8. Administration and Finance**
 - a) Approval of disbursements – January 21 to February 25, 2016
- 9. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 227 Ballantyne North
 - 2) 47 Ainslie
 - 3) 33-35 Westminster North
 - 4) 37 Westminster North
 - 5) 15 Banstead
 - 6) 185 Bedbrook
 - 7) 43 Curzon
 - 8) 172 Ballantyne South
 - 9) 120 Percival
 - 10) 112 Westminster North
 - 11) 150 Wolseley North
 - 12) 183-189 Easton
 - 13) 61-63 Ronald
 - 14) 17 Ainslie
 - b) Minor exemption request – 91-97 Bedbrook
 - c) Approval of a first Draft By-Law and fixing of the date of a public consultation meeting – By-Law Concerning an Amendment to Zoning By-Law No. 2010-002 in order to remove lot 1 292 123 from Zone RA-9 to include it in Zone MA-2
- 10. Public Works**
- 11. Human Resources**
- 12. Appointments**
 - a) Designation of the Pro-Mayor
- 13. Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 14. Deposit of Documents**
- 15. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2016-003 – By-Law Authorizing a Loan of \$969,115 for the Carrying out of Road, Aqueduct and Sewer Work and Sidewalk Repairs on Strathearn Avenue North between Curzon and Milner
 - b) Notice of Motion and dispensation from reading for a By-Law Concerning an Amendment to Zoning By-Law No. 2010-002 in order to remove lot 1 292 123 from Zone RA-9 to include it in Zone MA-2
- 16. Public Question Period**
- 17. Termination of the Meeting**