



**REGULAR COUNCIL MEETING**

Tuesday, March 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) Dog exercise area
- 8. Administration and Finance**
  - a) Approval of disbursements – February 25 to March 22, 2016
  - b) Delegation of powers for the month of March 2016
  - c) Reimbursement of expenses – Council meetings
- 9. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 220-222 Westminster North
    - 2) 15 Banstead
    - 3) 462 Westminster North
    - 4) 20 Brock North
    - 5) 41 Rugby
    - 6) 83 Percival
    - 7) 451 Ballantyne North
    - 8) 227 Ballantyne North
    - 9) 61-63 Ronald
  - b) Minor exemption – 23 Nelson
  - c) Approval of a second Draft By-Law – 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**
  - a) Selection committee – professional services (work on Strathearn Avenue)
- 11. Human Resources**
- 12. Appointments**
- 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**
- 16. Public Question Period**
- 17. Termination of the Meeting**