



**REGULAR COUNCIL MEETING**

Monday, April 25, 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) Request to the Quebec Government to make public education a priority and to encourage civic participation
  - b) Request to the Superior Court in accordance with Section 227 of the Land Use and Planning Act (238-240 Westminster North)
- 8. Administration and Finance**
  - a) Auditor's report – filing
  - b) Approval of disbursements – March 23 to April 20, 2016
  - c) Delegation of powers for the month of April 2016
  - d) Loan by-laws – unused balance
- 9. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 112 Percival
    - 2) 31 Ainslie
    - 3) 201 Westminster North
    - 4) 41 Rugby
    - 5) 88 Crestwood
    - 6) 38 Westland
    - 7) 456 Brock North
  - b) Condominium conversion request (181-191 Brock South)
  - c) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – Concordance By-Law amending the Planning Programme enacted by By-Law No. 2009-007
  - d) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – Concordance By-Law amending Permit By-Law No. 2009-011
  - e) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – Concordance By-Law amending Zoning By-Law No. 2010-002
  - f) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – Concordance By-Law amending SPAIP By-Law No. 2012-005
  - g) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law amending Zoning By-Law No. 2010-002 concerning fines for corporations and authorized tree felling for construction purposes
  - h) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending By-Law No. 2012-005 Concerning the Site Planning and Architectural Integration Program in order to modify the deadline for submission of required documents to the Planning Advisory Committee for previously deferred projects as well as to exclude flat roof projects from the list of projects subject to SPAIP
- 10. Public Works**
- 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**
  - a) Adoption of By-Law No. 2016-004 – 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

- b) Notice of Motion and dispensation from reading for a Concordance By-Law amending the Planning Programme enacted by By-Law No. 2009-007
- c) Notice of Motion and dispensation from reading for a Concordance By-Law amending Permit By-Law No. 2009-011
- d) Notice of Motion and dispensation from reading for a Concordance By-Law amending Zoning By-Law No. 2010-002
- e) Notice of Motion and dispensation from reading for a Concordance By-Law amending SPAIP By-Law No. 2012-005
- f) Notice of Motion and dispensation from reading for a By-Law amending Permit By-Law No. 2009-011 concerning fines for corporations
- g) Notice of Motion and dispensation from reading for a By-Law amending Zoning By-Law No. 2010-002 concerning fines for corporations and authorized tree felling for construction purposes
- h) Notice of Motion and dispensation from reading for a By-Law amending By-Law No. 2012-005 Concerning the Site Planning and Architectural Integration Program in order to modify the deadline for submission of required documents to the Planning Advisory Committee for previously deferred projects as well as to exclude flat roof projects from the list of projects subject to SPAIP
- i) Notice of Motion and dispensation from reading for a By-Law amending By-Law No. 2010-003 authorizing a loan of \$10,377,820 for the carrying out of road, aqueduct and sewer work, sidewalk repairs and the replacement of valves and hydrants on Banstead, Radcliffe, Wolseley South, Strathearn, Fenwick, Sheraton, Roxton, Wolseley North and Perceval Avenues and on Ainslie Road and for additional credits for the infrastructure work on Campbell Avenue decreed in By-Law No. 2008-002
- j) Notice of Motion and dispensation from reading for a By-Law increasing the working fund from \$525,000 to \$1,500,000

**16. Public Question Period**

**17. Termination of the Meeting**