



REGULAR COUNCIL MEETING

Monday, May 30, 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) Policy concerning a subsidy for TreeAzin treatment for Ash trees on private land (renewal)
 - b) Request to the MAMOT for an extension of the deadline to complete the concordance of the Town's urban planning by-laws with the Montreal Agglomeration's Land Use and Development Plan
- 8. Administration and Finance**
 - a) Approval of disbursements – April 20 to May 20, 2016
 - b) Delegation of powers for the month of May 2016
 - c) Reimbursement of the balance of a loan contracted in 2011
- 9. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 147 Brock South
 - 2) 326 Ballantyne North
 - 3) 60 Nelson
 - 4) 216 Ballantyne North
 - 5) 23 Banstead
 - 6) 25 Brynmor
 - 7) 203 Westminster North
 - 8) 122-124A Westminster North
 - 9) 464-466 Westminster North
 - 10) 21 Curzon
 - 11) 92-94 Roxton
 - 12) 291 Sheraton
 - 13) 63 Strathearn North
 - 14) 260 Brock North
 - 15) 146 Percival
 - 16) 148 Wolseley North
 - 17) 111 Brock North
 - 18) 8027 Avon
 - 19) 134 Ballantyne North
 - 20) 79 Percival
 - 21) 265 Sheraton
- 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**
 - a) Statement of comparative financial results

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

- a) Notice of Motion and dispensation from reading for a Demolition By-Law
- b) Adoption of By-Law No. 2016-005 – By-Law amending Permit By-Law No. 2009-011 concerning fines for corporations
- c) Adoption of By-Law No. 2016-006 – By-Law amending Zoning By-Law No. 2010-002 concerning fines for corporations and authorized tree felling for construction purposes
- d) Adoption of By-Law No. 2016-007 – 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
- e) Adoption of By-Law No. 2016-008 – By-Law increasing the working fund from \$525,000 to \$1,500,000
- f) Adoption of By-Law No. 2016-009 – 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

16. Public Question Period

17. Termination of the Meeting