



REGULAR COUNCIL MEETING

Monday, August 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. **First Public Question Period**
8. **Contracts and Town Clerk's Office**
 - a) Deed of hypothec – St. Philip's Church
 - b) Letter of agreement with the City of Montreal concerning the access to its databases
 - c) Planting of public trees – guidelines
 - d) Amendment to contract management policy
9. **Administration and Finance**
 - a) Approval of disbursements – June 22 to August 24, 2016
 - b) Delegation of powers for the months of July and August, 2016
10. **Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 63 Ainslie
 - 2) 94-98 Westminster North
 - 3) 138 Brock North
 - 4) 309 Brock North
 - 5) 12 Easton
 - 6) 112 Broughton
 - 7) 87 Percival
 - 8) 60 Brock North
 - 9) 83 Percival
 - 10) 30-38 Westminster North
 - 11) 147 Brock South
 - b) 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 exclude some categories of projects from its application and to reduce the number of required documents for some others
 - c) Approval of a first Draft By-Law and fixing of the date of a public consultation meeting – By-Law Concerning Various Amendments to Zoning By-Law No. 2010-002
11. **Public Works**
 - a) Subsidy application for a Recreation Complex – New Canada Quebec Building Fund (Small Communities Component)
12. **Human Resources**
 - a) Permanent appointment – Building Inspector
13. **Appointments**
14. **Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
15. **Deposit of Documents**
16. **Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2016-016 – By-Law Amending Zoning By-Law No. 2010-002 with respect to parking, hardscaping and authorized exterior cladding materials
 - b) Adoption of By-Law No. 2016-017 – By-Law concerning the rules of conduct of Council meetings
 - c) Notice of Motion and dispensation from reading for a By-Law Concerning Various Amendments to Zoning By-Law No. 2010-002

- d) Notice of Motion and dispensation from reading for a By-Law Amending By-Law No. 2014-003 Enacting a Code of Ethics and Good Conduct for Municipal Elected Officers and replacing By-Law No. 2011-008
- e) Notice of Motion and dispensation from reading for a By-Law Amending By-Law No. 2012-006 Enacting a Code of Ethics and Professional Conduct for Municipal Employees
- f) Notice of Motion and dispensation from reading for a By-Law Amending By-Law No. 2005-002 to Delegate Powers to Officers and Employees by the Council

17. Second Public Question Period

18. Termination of the Meeting