



**REGULAR COUNCIL MEETING**

Monday, October 24, 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**
  - a) Mayor's report on the financial position of the Town
  - b) Publication of the Mayor's report
  - c) Regular monthly report
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
  - a) Regular Council meetings in 2017 – calendar
  - b) Amendment to resolution #20160329-004 (dog exercise areas)
- 9. Administration and Finance**
  - a) Approval of disbursements – September 22 to October 18, 2016
  - b) Cost certification statement – gas excise tax
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 144 Brock North
    - 2) 54 Ainslie
    - 3) 340 Brock North
    - 4) 57 Ainslie
    - 5) 133 Broughton
    - 6) 253 Strathearn North
    - 7) 105 Westminster North
    - 8) 171 Sheraton
    - 9) 102 Radcliffe
    - 10) 4 Campbell
    - 11) 8006 Avon
    - 12) 214 Percival
    - 13) 146 Strathearn North
    - 14) 131 Ballantyne North
    - 15) 302 Ballantyne North
    - 16) 262 Sheraton
    - 17) 135 Brock South
    - 18) 240 Percival
  - b) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending the Planning Programme enacted by By-Law No. 2009-007
  - c) 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
  - d) Minor exemption request – 26 Brock South
- 11. Public Works**
- 12. Human Resources**
  - a) Travelling expenses (mileage)
- 13. Appointments**
  - a) Designation of the Pro-Mayor
- 14. Councillors' Reports**
  - a) Seat No. 1
  - b) Seat No. 2
  - c) Seat No. 3
  - d) Seat No. 4

**15. Deposit of Documents**

- a) Statement of comparative financial results

**16. Notice of Motion, Reading and Adoption of By-Laws**

- a) Adoption of By-Law No. 405-35 – By-Law Amending Traffic By-Law No. 405
- b) Notice of Motion and dispensation from reading for a 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 Zoning By-Law No. 2010-002
- d) Notice of Motion and dispensation from reading for a By-Law Amending By-Law No. 2016-017 Concerning Rules of Conduct of Council Meetings
- e) Notice of Motion and dispensation from reading for a By-Law Concerning Taxes of the Town of Montreal West for the Fiscal Year 2017

**17. Second Public Question Period**

**18. Termination of the Meeting**