



REGULAR COUNCIL MEETING

Monday, February 27, 2017
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) Earth Hour 2017
9. **Administration and Finance**
 - a) Approval of disbursements – January 24 to February 21, 2017
 - b) Delegation of powers for the month of February 2017
10. **Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 27 Brock North
 - 2) 8026-8028 Avon
 - 3) 31 Westland
 - 4) 88 Crestwood
 - 5) 147 Brock South
 - 6) 171 Brock South
 - b) Minor exemption request (55 Curzon)
 - c) Minor exemption request (60 Nelson)
 - d) Approval of a first Draft By-Law and fixing of the date of a public consultation meeting – By-Law concerning various amendment to Zoning By-Law No. 2010-002 in order to make corrections in the English version in general and in particular to clarify that semi-detached triplexes, apartment buildings and group occupancy buildings are not permitted in Zone CL-4
11. **Public Works**
12. **Human Resources**
13. **Appointments**
 - a) Designation of the Pro-Mayor
 - b) Interim Director General
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. 2017-001 – By-Law Amending By-Law No. 2012-005 Concerning Site Planning and Architectural Integration Programs in order to exclude some categories of projects from its application
 - b) Notice of Motion and dispensation from reading for a By-Law concerning various amendments to Zoning By-Law No. 2010-002 in order to make corrections in the English version in general and in particular to clarify that semi-detached triplexes, apartment buildings and group occupancy buildings are not permitted in Zone CL-4
17. **Second Public Question Period**
18. **Termination of the Meeting**