



**REGULAR COUNCIL MEETING**

Monday, March 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**
- 9. Administration and Finance**
  - a) Approval of disbursements – February 22 to March 21, 2017
  - b) Delegation of powers for the month of March 2017
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 171 Brock South
    - 2) 83 Percival
    - 3) 55 Curzon
    - 4) 334 Westminster North
  - b) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law amending By-Law No. 2009-011 concerning permits in order to modify certain definitions and work not requiring a building permit
  - c) Approval of a second Draft By-Law – 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
- 11. Public Works**
  - a) Mandate to the City of Montreal to carry out a group call for tenders for the supply of road salt in bulk
- 12. Human Resources**
- 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. 2017-002 – By-Law authorizing a loan of \$3,884,350 for the carrying out of road, aqueduct and sewer work, sidewalk repairs and the replacement of street lights on Brock and Ballantyne Avenues between Curzon and Sherbrooke
  - b) Notice of Motion and dispensation from reading for a By-Law amending By-Law No. 2009-011 concerning permits in order to modify certain definitions and work not requiring a building permit
- 17. Second Public Question Period**
- 18. Termination of the Meeting**