



**REGULAR COUNCIL MEETING**

Monday, May 29, 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) Regular Council meeting date in June 2017
- 9. Administration and Finance**
  - a) Approval of disbursements – April 19 to May 23, 2017
  - b) Delegation of powers for the month of May 2017
  - c) Amendment to resolution # 20170130-004
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 171 Brock South
    - 2) 51 Wolseley North
    - 3) 27 Brock South
    - 4) 34 Nelson
    - 5) 265 Sheraton
    - 6) 130 Ballantyne North
    - 7) 14 Garden
    - 8) 315 Westminster North
    - 9) 220 Strathearn North
    - 10) 312 Brock North
    - 11) 222 Percival
    - 12) 1 Nelson
    - 13) 88 Wolseley North
  - 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 in order to remove lot 1 292 123 from the “Low-density residential” land-use designation to include it into the “Mixed-use” land designation
  - c) Minor exemption request (179 Sheraton)
  - d) Minor exemption request (102 Sheraton)
  - e) Minor exemption request (208 Westminster North)
  - f) Minor exemption request (117 Brock South)
  - g) Programme Rénovation Québec
- 11. Public Works**
  - a) General contractor – Davies Park (phase 2)
  - b) General contractor – infrastructure work (Brock North and Ballantyne North)
  - c) Supervision contract – infrastructure work (Brock North and Ballantyne North)
  - d) Laboratory services – qualitative control (Brock North and Ballantyne North)
- 12. Human Resources**
- 13. Appointments**
  - a) Signing officers
  - b) Assistant Treasurer and Assistant Town Clerk
  - c) Pension Plan Committee
- 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. 405-36 – By-Law Amending Traffic By-Law No. 405
- b) Adoption of By-Law No. 2017-005 – By-Law concerning an amendment to Zoning By-Law No. 2010-002 with respect to hardscaping
- c) Notice of Motion and dispensation from reading for a By-Law Amending the Planning Programme enacted by By-Law No. 2009-007 in order to remove lot 1 292 123 from the land-use designation “Low-density residential” to include it into the “Mixed-use” land designation

**17. Second Public Question Period**

**18. Termination of the Meeting**