



**REGULAR COUNCIL MEETING**

Monday, February 24, 2020  
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 2020
- 9. Administration and Finance**
  - a) Approval of disbursements – January 23 to February 19, 2020
  - b) Delegation of powers for the month of February 2020
- 10. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs
    - 1) 253 Strathearn North
    - 2) 23 Nelson
    - 3) 414-416 Hudson
    - 4) 216 Ballantyne North
    - 5) 56 Rugby
    - 6) 8022-8024 Avon
    - 7) 21 Ballantyne North
  - b) Minor exemption request – 124 Easton
  - c) Minor exemption request – 42 Brock North
  - d) Approval of a first Draft By-Law and fixing of the date of a public consultation meeting – By-Law Consolidating the Zoning By-Law of the Town of Montreal West and modifying various other of its provisions
  - e) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending the Planning Programme enacted in By-Law No. 2009-007 in order to assign to lots 6 016 730, PC-37499, PC-37500, 1 292 534, 1 292 535 and 1 292 536 a new Floor Area ratio (FAR)
- 11. Public Works**
- 12. Human Resources**
- 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**
- 16. Notice of Motion, Reading and Adoption of By-Laws**
  - a) Notice of Motion and Deposit of Draft By-Law for a By-Law Consolidating the Zoning By-Law of the Town of Montreal West and modifying various other provisions
  - b) Notice of Motion and Deposit of Draft By-Law for a By-Law Amending the Planning Programme enacted in By-Law No. 2009-007 in order to assign to lots 6 016 730, PC-37499, PC-37500, 1 292 534, 1 292 535 et 1 292 536 a new Floor Area ratio (FAR)
- 17. Second Public Question Period**
- 18. Termination of the Meeting**