



REGULAR COUNCIL MEETING

Monday, May 30, 2022
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. Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) City of Beaconsfield versus the City of Montreal and the Quebec Government – retaining a lawyer on behalf of the Town of Montreal West and other related municipalities
- 10. Administration and Finance**
 - a) Approval of disbursements – April 21 to May 27, 2022
 - b) Delegation of powers for the month of May 2022
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 36 Courtney
 - 2) 37 Brock North
 - 3) 149 Radcliffe
 - 4) 6 Campbell
 - 5) 115 Strathearn North
 - 6) 66 Curzon
 - 7) 235 Wolseley North
 - 8) 9 Rennie
 - 9) 246 Westminster North
 - 10) 53 Ballantyne North
 - b) Minor exemption – 37 Milner
 - c) Minor exemption – 61 Brock North
 - d) Payment of a compensation for a parking place – 171 Brock South
- 12. Public Works**
 - a) Appointment of a municipal representative to lead the drafting of a joint request for funding from several cities to the Government of Canada's 2 Billion Trees program
 - b) Elizabeth Ballantyne School Centennial – request to the Town
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
 - a) Confirmation of training – ethics and good conduct
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2022-004 – By-Law amending By-Law No. 2018-002 concerning the applicable rate for duties on transfers where the basis of imposition is in excess of \$500,000
- 17. Second Public Question Period**
- 18. Termination of the Meeting**