



REGULAR COUNCIL MEETING

Monday, April 24, 2023
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. 4
 - b) Seat No. 1
 - c) Seat No. 2
 - d) Seat No. 3
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Common legal challenge of certain provisions of the Chapter 14 of the Statutes of Quebec of 2022 (Bill 96)
- 10. Administration and Finance**
 - a) Approval of disbursements – March 22 to April 21, 2023
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 146 Easton
 - 2) 209 Strathearn North
 - 3) 340 Brock North
 - 4) 25 Ballantyne South
 - 5) 10 Fairfield
 - 6) 95 Easton
 - b) Minor exemption request – 71 Strathearn North
 - c) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Concerning an Amendment to Zoning By-Law No. 2020-002 in order to replace section 4.6.4 and to add sections 4.6.7 and 4.6.8 in Division 4.6 (Fences, hedges and retaining walls)
- 12. 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
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**
 - a) Auditor's report – filing
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 456-10 – By-Law Amending By-Law No. 456 Concerning Nuisance, Noise and Public Security
 - b) Notice of Motion and Deposit of Draft By-Law Concerning an Amendment to Zoning By-Law No. 2020-002 in order to replace section 4.6.4 and to add sections 4.6.7 and 4.6.8 in Division 4.6 (Fences, hedges and retaining walls)
 - c) Notice of Motion and Deposit of Draft By-Law for a By-Law Amending By-Law No. 2023-001 Ordering the Construction of a new Sports and Recreation Centre to Increase the Expenditure and Authorized Loan by an Additional Amount of \$6,686,024
- 17. Second Public Question Period**
- 18. Termination of the Meeting**