



**REGULAR COUNCIL MEETING**

Monday, May 29, 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. 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) Amendment to Resolution #20200929-006 concerning the acceptance of a corporate guarantee and a rider to a performance bond requested from The Easton Development LP
  - b) Authorization to release the resolutory clause in the deed of sale by the Town of Montreal West of lot 1 292 196 (The Easton)
  - c) Mandate to the Union des municipalités du Québec (UMQ) for the common purchase of a group insurance coverage for municipal employees
- 10. Administration and Finance**
  - a) Approval of disbursements – April 22 to May 26, 2023
  - b) Delegation of powers for the month of May 2023
  - c) Grant application – Remembrance Day
  - d) Subsidy application – PRIMA program
  - e) Subsidy agreement – Sports and Recreation Center (PAFIRS)
- 11. Urban Department**
  - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
    - 1) 451 Brock North
    - 2) 227 Westminster North
    - 3) 55 Curzon
    - 4) 117 Radcliffe
    - 5) 225 Wolseley North
    - 6) 40 Ballantyne North
    - 7) 31 Ballantyne North
    - 8) 1 Fenwick
    - 9) 35 Westland
    - 10) 75 Ballantyne North
    - 11) 50 Brock South
    - 12) 25 Ballantyne South
    - 13) 20 Fenwick
    - 14) 95 Easton
  - b) Minor exemption request – 70 Curzon
  - c) Minor exemption request – 3 Westland
  - d) Minor exemption request – 70 Nelson
  - e) Minor exemption request – 227 Brock North
  - f) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending Building By-Law No. 2009-010 in order to replace section 2.3.3 concerning image collection or night-vision system
- 12. Public Works**
- 13. Human Resources**
- 14. Appointments**
- 15. Deposit of Documents**

**16. Notice of Motion, Reading and Adoption of By-Laws**

- a) Notice of Motion and Deposit of Draft By-Law Amending Building By-Law No. 2009-010 in order to replace section 2.3.3 concerning image collection or night-vision system

**17. Second Public Question Period**

**18. Termination of the Meeting**