



REGULAR COUNCIL MEETING

Tuesday, October 1, 2024
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. 3
 - b) Seat No. 4
 - c) Seat No. 1
 - d) Seat No. 2
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Order to sell immovables for non-payment of taxes
 - b) Montreal West Curling Club – property tax exemption request
- 10. Administration and Finance**
 - a) Approval of disbursements – August 24 to September 27 2024
 - b) Delegation of powers for the month of September 2024
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 345 Ballantyne North
 - 2) 153 Westminster North
 - 3) 144 Strathearn North
 - 4) 129 Percival
 - 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 replace Figure 8 “New Land-Use Designation Map” and Figure 9 “New Density Map – Floor Area Ratio and Building Height”
 - c) Approval of a first Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending Zoning By-Law No. 2020-002
- 12. Public Works**
 - a) Circular Economy Month (October 1 to October 31)
- 13. Human Resources**
- 14. Appointments**
 - a) Designation of the Pro-Mayor
- 15. Deposit of Documents**
 - a) Annual report on drinking water – Ministry of Municipal Affairs and Housing
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Notice of Motion and Deposit of Draft By-Law for a By-Law Amending the Planning Programme enacted by By-Law No. 2009-007 in order to replace Figure 8 “New Land-Use Designation Map” and Figure 9 “New Density Map – Floor Area Ratio and Building Height”
 - b) Notice of Motion and Deposit of Draft By-Law for a By-Law Amending Zoning By-Law No. 2020-002
 - c) Notice of Motion for a By-Law amending By-Law No. 2020-007 Consolidating the By-Law Concerning Employees' Pension Plan for the Town of Montreal West and modifying various of its provisions
- 17. Second Public Question Period**
- 18. Termination of the Meeting**