



REGULAR COUNCIL MEETING

Monday, January 25, 2010
8:00 p.m

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes of the Council**
- 5. Correspondence**
 - a) Town of Mount Royal – Decision of the Minister of Municipal Affairs, Regions and Land Occupancy concerning provisions on the financing of water expenditures
- 6. Report of the Mayor**
- 7. Contracts and Town Clerk's Office**
 - a) Designation of Mayor as a celebrant – civil marriages and civil unions
- 8. Administration and Finance**
 - a) Approval of disbursements – December 9, 2009 to January 22, 2010
 - b) Delegation of powers for the months of December 2009 and January 2010
 - c) Computer support and maintenance contract for 2010 – PG Govern
 - d) Art Etc.
 - e) Videotron high speed – subscription renewal
 - f) Grants for 2010
- 9. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 125 Ballantyne North
 - 2) 130 Brock South
 - 3) 46 Easton
 - 4) 54 Radcliffe
 - b) Request for zoning change (120-168 Ronald)
 - c) Request for lifting of permit freeze – Interim control by-law
 - 1) 57 Westminster North
 - 2) 16 Milner
- 10. Public Works**
 - a) Follow-up study of snow disposal site
- 11. Human Resources**
- 12. Appointments**
- 13. Commissioners' Reports**
 - a) Public Security
 - b) Recreation and Culture
 - c) Administration and Buildings
 - d) Public Works
- 14. Deposit of Documents**
- 15. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2010-002 – By-Law Amending No. 2007-005 Relating to Tariffs
 - b) Notice of Motion and dispensation from reading for a By-Law consolidating the Zoning By-Law of the Town of Montreal West, modifying various provisions and amending others to comply with the modified Planning Programme, and replacing By-Law No. 2009-008
 - c) Notice of Motion and dispensation from reading for a By-Law Amending By-Law No. 418-3 Concerning the Regulation of Sewers and the Supply of Water in the Town of Montreal West
- 16. Public Question Period**
- 17. Termination of the Meeting**