

**SPECIAL MEETING
of the DIEPPE City Council**

December 16, 2014

7:00 pm

Dieppe City Hall

AGENDA

	Pages
1. Call to Order	
2. Confirmation of Quorum by Clerk	
3. Conflict of Interests	
4. Adoption of Agenda	
5. Motions (Memorandums) and Nominations	
5.1 Finance	
5.1.1 Transfers of Funds and Commitments	1 - 3
5.1.1.1 Transfer of Funds to the General Operating Reserve Fund	4 - 5
5.1.1.2 Transfer of Funds to the General Capital Reserve Fund	8 - 9
5.1.1.3 Transfer of Funds to the Water and Sewer Operating Reserve Fund	12 - 13
5.1.1.4 Transfer of Funds - Water and Sewer Capital Reserve Fund	16 - 17
5.1.1.5 Commitments - Various Reserve Funds	20 - 23
5.1.2 2015 General Operating Fund Budget, 2015 Water and Sewerage Operating Fund Budget and 2014 Financial Projections	28 - 55

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5.1.2.3	2014 Financial Projections - General Operating Fund and Water & Sewer Operating Fund	64 - 65
5.1.3	2015 Capital Works Program	68 - 79
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5.2	Planning and Development	
5.2.1	Rezoning application - Dieppe Blvd, Yvonne Street, Valmont Crescent	92 - 113
5.2.2	Land for public purposes (portion), new street, subdivision plan	116 - 124
5.3	Public Works and Engineering	
5.3.1	Engineering Services - Reconstruction Project - Pascal Ave, Centrale St., Dysart St. and Adélarde-Savoie Blvd - 2015	127 - 131
5.3.2	Engineering Services - Reconstruction Project - Fox-Creek Road, Airport St., Tower St. and Léger Ave - 2015	134 - 138
5.3.3	Engineering Services - Sewer Reconstruction Project - Champlain Street - 2015	141 - 144
5.3.4	Engineering Services - Design Project - Collège Street Extension - 2015	147 - 151
6.	Municipal By-Laws	
6.1	By-Law Z-6-26 Amending the Municipal Plan (Dieppe Blvd. - Cobalt)	154 - 155
6.1.1	Reading in its entirety	
6.1.2	3rd Reading - TITLE	
6.2	By-Law Z-8-40 amending the Zoning By-Law (Dieppe Blvd - Cobalt)	156 - 157
6.2.1	Reading in its entirety	
6.2.2	3rd Reading - TITLE	
7.	Adjournment	