

**REGULAR PUBLIC MEETING  
of the DIEPPE City Council**

March 14, 2016

7:00 pm

Dieppe City Hall

**AGENDA**

	Pages
1. Welcome and Mayor's Announcements	
2. Opening Word	
3. Call to Order	
4. Confirmation of Quorum by Clerk	
5. Conflict of Interests	
6. Adoption of Agenda	
7. Presentations, Enquiries and Petitions	
7.1 Enquiries by Council Members - Codiac Regional RCMP	
7.2 Presentation - 2015 Financial Statements	7 - 26
7.3 Public Presentation – Rezoning Project – Horizon Place – Land Located Between Sunset & Ste-Thérèse Streets	27 - 74
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting held on February 22nd, 2016	75 - 82

<b>10.</b>	<b>Motions (Memorandums) and Nominations</b>	
10.1	Administration	
10.1.1	Set Date – Public Hearing – By-Law C-20 – Permanent Closure – Portion - Richelieu St.	83 - 91
10.2	Culture, Leisure & Community Life	
10.2.1	Exchange & Sale of Land for Public Purposes – Golf St.	92 - 99
10.2.2	Policy L-14 – Certification of Community Organizations - Revision	100 - 132
10.2.3	Memorandum of Understanding – AAAPNB – 2016 Les Éloïzes	133 - 141
10.3	Expansion Dieppe	
10.3.1	Sale of Land - Lot 16-1 - Corner of Gauvin Rd. & Marché St.	142 - 180
10.4	Finance	
10.4.1	2015 Financial Statements	181 - 251
10.4.2	Auditors - 2016-2020 Fiscal Years	252 - 255
10.5	Engineering	
10.5.1	Engineering Services – Snow Disposal	256 - 260
10.5.2	Land Purchase – 344 Champlain Street	261 - 268
10.6	Planning & Development	
10.6.1	Amendment Request – Conditions – By-Law No. Z-8-41 – Yvonne St./Dieppe Blvd. – PID 70611108	269 - 290
10.7	Public Works	
10.7.1	Signing of Agreement - Installation and Operation of Cellular Antennas - St-Anselme Water Tower	291 - 307
10.7.2	Purchase & Installation - Replacement of Water Meter & Related Equipment	308 - 312

- 11. **Municipal By-Laws**
  - 11.1 **By-Law Amending By-Law No. 78-6(2) Respecting Streets and Sidewalks** 313 - 314
    - 11.1.1 1st Reading - TITLE
    - 11.1.2 2nd Reading - TITLE
  - 11.2 **By-Law A-8(2016) Amending By-Law A-8(2013) Respecting the Pension Plan for the Employees of the City of Dieppe** 315 - 350
    - 11.2.1 1st Reading - TITLE
    - 11.2.2 2nd Reading - TITLE
- 12. **Notice of Motion**
- 13. **Enquiries and Announcements by Members of Council**
- 14. **Adjournment**