

NOTICE OF REGISTRATION RESOLUTION PP-2013-001-1

TO QUALIFIED VOTERS ENTITLED TO HAVE THEIR NAME ENTERED ON THE REFERENDUM LIST OF THE SECTOR FORMED BY THE CONCERNED H1-4-262, H3-4-265 AND H3-4-261 ZONES AND THE CONTIGUOUS H3-4-279, R3-355 AND R1-351 ZONES, OF WHICH A SKETCH IS INCLUDED IN THE PRESENT NOTICE TO INFORM THEM OF THE PROCEDURE FOR REGISTRATION.

At the Borough of Pierrefonds-Roxboro special council sitting held on August 22, 2013 the Council adopted the resolution PP-2013-001-1 authorizing on the entire site, the use category « Multi-family dwelling (H3) » from the group Dwelling (H) as defined in the zoning by-law C29 0040, in detached structure of 3 to 6 storeys (plus mezzanines) of a maximum of 115 dwelling units.

Qualified voters entitled to have their name entered on the referendum list may request that this resolution be submitted to a referendum by entering their name, address and capacity and by affixing their signature in the register open for this purpose.

MANDATORY IDENTIFICATION

A qualified voter must establish his identity by presenting his health-insurance card issued by the Régie de l'assurance-maladie du Québec, his driver's license or probationary license issued in plastic form by the Société de l'assurance automobile du Québec, or his Canadian passport and a proof of residence or property as the case may be.

This register shall be opened from 9 a.m. to 7 p.m. on September 11, 2013 at the office of the Secretary of the Borough, located at 13665, boulevard de Pierrefonds.

The number of signatures required, such that a referendum shall be held, is 138.

Should this number not be attained, this resolution shall be deemed approved by those qualified to vote.

The results of the register shall be announced at 7 p.m. or as soon as possible thereafter, on September 11, 2013 at the office of the Secretary of the Borough.

This resolution may be consulted during business hours, Monday to Thursday, from 8 a.m. to noon and from 1 p.m. to 4:45 p.m., on Friday, from 8 a.m. to noon, and during opening hours for the register and on the Borough's website at www.ville.montreal.qc.ca\pierrefonds-roxboro.

CONDITIONS TO BE A QUALIFIED VOTER ENTITLED TO HAVE HIS NAME ENTERED ON THE BOROUGH'S REFERENDUM LIST:

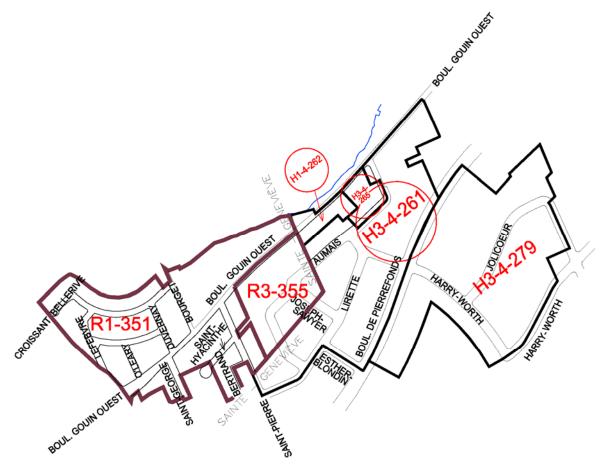
- 1. Is qualified to vote, every person who, on August 22, 2013 was not disqualified from voting and meets the following conditions:
 - be of full-age, a Canadian citizen and not be under the Curatorship;
 - be domiciled in the sector formed by the concerned zones and the contiguous zones and for at least 6 months in Quebec;

OR

• be, **for at least 12 months**, the owner of a property or the occupant of a commercial enterprise, within the meaning of the Act respecting municipal taxation (Chapter F-2.1), located in the sector formed by the concerned zones and the contiguous zones.

- 2. Additional condition to every undivided co-owner of a property or co-occupant of a commercial enterprise: be, by means of a proxy signed by the majority of those who are co-owners or co-occupants, designated as the person who is authorized to sign the register on their behalf.
- 3. Additional condition applicable to a legal person: every legal person must designate by resolution among its members, administrators and employees, a person, who on August 22, 2013, is of full age, a Canadian citizen and who is not under the Curatorship.

Note: a co-owner or a co-occupant cannot be designated if he is otherwise qualified as a domiciled person, a sole owner of a property or the occupant of a commercial enterprise.



GIVEN IN MONTREAL, Borough of Pierrefonds-Roxboro on this twenty-eighth day of the month of August the year 2013.

Suzanne Corbeil, Attorney Director of the Borough's Office and Secretary of the Borough

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