



Regular Meeting of the Municipal Council
January 10, 2012 at 7:30 p.m.
AGENDA

A. OPENING OF THE MEETING

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, January 10, 2012.

C. MAYOR'S REPORT

1. Mayor's report on Town activities for the month of December 2011.

D. PUBLIC QUESTION PERIOD

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held Tuesday, December 13, 2011 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held Tuesday, December 20, 2011, at 7:30 p.m.
3. Approval of the minutes of the special meeting of the Municipal Council held Tuesday, December 20, 2011, at 8 p.m.

F. FINANCE AND ADMINISTRATION

1. Deposit of the Director General's report for the month of December 2011.
2. Approval of the list of expenses for the month of December 2011 in the amount of \$776 897.90.
3. Approval of the list of contractual expenditures for the year 2012 in conformity with Section 3.1 of *By-law no. 1030 concerning delegation, control and budgetary monitoring*.
4. Due dates – 2012 tax bill.
5. Employment of Mr. Luc Laberge as of January 5, 2012, and appointment to the position of Director General as of February 1, 2012.
6. Appointment of Mr. Serge Raymond, Interim Treasurer, as the Town representative for the clicSÉQR Program.
7. Notice of motion – *By-law no. 1040-1 amending Tax By-Law No. 1040 in order to modify certain fiscal measures*.

G. PARKS, RECREATION AND ENVIRONMENT

H. PUBLIC SECURITY AND INDUSTRIAL DEVELOPMENT

1. Deposit of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of December 2011.
2. Deposit of the report on the activities of the Citizens on Patrol for the month of December 2011.
3. Adoption of *By-law no. 911-20 amending Schedule "A" of Traffic By-Law No. 911, as already amended, in order to replace "NO PARKING" signs with "NO STOPPING" signs on rue Dorset between rue Victoria and rue Cornwall*.
4. Adoption of *By-law no. 911-21 amending Schedule "A" of Traffic By-Law No. 911, as already amended, in order to install "STOP" signs at the intersection of chemin Morgan and rue Surrey East*.

5. Payment of invoice no. 217 in the amount of \$200 849.77 (taxes included) to the Baie-D'Urfé Industrial Park Association regarding security patrol for the year 2012.

6. Notice of motion – *Fire Prevention By-Law No. 1200*.

I. PUBLIC WORKS AND TOWN INFRASTRUCTURE

1. Awarding of contract for the five-year preventive maintenance program of the aqueduct network TP-2011-12.

J. SENIORS AND CULTURAL AFFAIRS

K. TOWN PLANNING, TRANSPORT AND AGGLOMERATION SUPPORT

1. Adoption of *By-law no. 878-19 amending permits and certificates by-law no. 878, as already amended, in order to modify the fees for permits issued under this by-law.*

2. Adoption of *Draft By-law no. 877-7 amending Building By-Law No. 877, as already amended, in order to further control security perimeters around construction sites.*

3. Support of a proposed AMT parking lot to the north of Highway 20.

L. CONTRIBUTIONS AND COMMUNITY AFFAIRS

M. CORRESPONDENCE

1. Letter from Mr. Jim Morrison requesting the Town's permission and support to hold the 2012 West Island Cancer Crusade Run in Baie-D'Urfé.

2. Letter from Mr. Pierre E. Jean opposing the proposed installation of a stop sign at the intersection of chemin Morgan and rue Surrey East.

3. Letter from Mr. David Marlowe opposing the proposed installation of a stop sign at the intersection of chemin Morgan and rue Surrey East.

N. CLOSING OF MEETING