



**Regular Meeting of the Municipal Council
March 10, 2015 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, March 10, 2015.

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

1. Commander Sébastien DeMontigny's report, SPVM Station 1.
2. Mayor's report on Town activities for the month of February 2015.
3. Councillors' reports on Town activities for the month of February 2015.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, February 10, 2015 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Mr. Steve Kusters, president of Intellimix, requesting a zoning change to allow for the proposed expansion of the existing Intellimix facility.
2. Letter from Mrs. Karin Gebert regarding the use of salt on Baie-D'Urfé's sidewalks.
3. Letter from Mr. Robert Brown requesting Town permission and assistance to continue the development of the Monarch Meadow Project.
4. Letter from Mr. Eric Winn regarding parking and the general welcoming of soccer teams and other visitors in the area of Dorset School fields.
5. Letter from Mr. Norman Lagendyk requesting an amendment to Zoning By-law no. 875 to permit the construction of a garage.

G. ADMINISTRATION

1. Tabling of the Director General's report for the month of February 2015.
2. Adoption of *By-law no. 1043-1 amending By-law no. 1043 concerning delegation, control and budgetary monitoring in order to modify the provision regarding the power of employees to authorize expenditures.*
3. Request for a moratorium on the installation of community mailboxes by Canada Post.

H. PARKS, RECREATION AND ENVIRONMENT

1. Participation of the Town of Baie-D'Urfé to "Earth Hour" on Saturday, March 28, 2015 at 8:30 p.m.
2. Adoption of *By-law no. 875-107 amending Zoning By-law no. 875, as already amended, in order to implement an Emerald Ash Borer management strategy.*
3. Adoption of the Town of Baie-D'Urfé's Strategy Against Emerald Ash Borer.

I. PUBLIC SECURITY AND TRAFFIC

1. Tabling of the reports on the activities of the Citizens on Patrol for the months of January 2015 and February 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of February 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Notice of motion – *By-law no. 878-23 amending Permits and Certificates By-law no. 878, as already amended, in order to modify the requirements related to the monetary guarantee of execution for demolition permits.*
2. Notice of motion and adoption of *first draft by-law no. 875-108 amending Zoning By-law no. 875, as already amended, in order to modify note 23 of the Particular Provisions Table regarding multi-occupant buildings in the industrial sector.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Financial contribution to the West Island Youth Symphony Orchestra (WIYSO) in the amount of \$700 for the year 2015.
3. Financial contribution to Amcal Family Services in the amount of \$400 for the year 2015-2016 fiscal year.
4. Grant for the Monarch Meadow Project in the amount of \$150 for the purchase of seeds.

M. FINANCE

1. Approval of the list of expenses for the month of February 2015.
2. Payment of invoice no. 91097632 in the amount of \$70 706.75 (taxes included) to the Canadian National (CN) for repair work of the crossing on Morgan.

N. CLOSING OF MEETING