



**Regular Meeting of the Municipal Council
April 14, 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, April 14, 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 March 2015.
3. Councillors' reports on Town activities for the month of March 2015.

E. MINUTES

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

F. CORRESPONDENCE

1. Letter from Mrs. Linda Tait, chair of the Baie-D'Urfé Days Committee, requesting Council approval and support for the 2015 Baie-D'Urfé Days festivities.
2. Letter from Mr. Alan Mew and Mrs. Lorie Docker regarding their dissatisfaction with the recycling services supplier.
3. Letter from Mr. Paul Egli regarding the potential installation of community mailboxes in Baie-D'Urfé.
4. Letter from Mrs. Ada Colomb, vice chair of the Baie-D'Urfé Citizens' Association, requesting the use of the Fritz Community Centre on May 9th, 2015 to hold a Mother's Day tea for all citizens.
5. Letter from Mr. Pierre E. Jean regarding the cleaning of gutters on chemin Lakeshore.
6. Letter from Mrs. Linda Tait, chair of the Baie-D'Urfé Days Committee, requesting funding for an outdoor concert and for Midway and inflatable games for the 2015 Baie-D'Urfé Days festivities.
7. Letter from Mrs. Brigitte Secco requesting financial support for musical activities at École Joseph Henrico.
8. Letter from Mrs. Ada Colomb of the Baie d'Urfé Charitable Campaign Agency (BUCCA) requesting the Town's permission to hold the annual BUCCA fundraiser.
9. Letter from Mr. Mike Paradis regarding Council's position with regard to proposed By-Law 875-108.
10. Letter from Mr. Norman Lagendyk requesting an increase of the footprint currently permitted by the Zoning By-Law for corner lot properties.

G. ADMINISTRATION

1. Resolution amendment - Appointment of pro-mayors from April 2015 to October 2017.
2. Tabling of the list of committee members.

3. Tabling of the Director General's report for the month of March 2015.
4. Authorization to Mrs. Nathalie Hadida, Director General, Mrs. Marie-Hélène Bourque, Town Clerk and Mrs. Alexandra Hobson, Assistant Town Clerk, to attend the 47th annual conference organized by the Corporation des officiers municipaux agréés du Québec (COMAQ) in Rivière-du-Loup, Quebec, from May 27 to 29, 2015.
5. Authorization to Mrs. Nathalie Hadida, Director General, to attend the 44th annual conference and general meeting organized by the Canadian Association of Municipal Administrators (CAMA) in Jasper, Alberta, from June 1st to 3rd, 2015.
6. Authorization to Mayor Maria Tutino and Councillor Michel Beauchamp to attend the 94th annual conference organized by the Union of Quebec Municipalities (UMQ) in Montreal, Quebec, from May 21 to 23, 2015.
7. Authorization to Mayor Maria Tutino and Councillor Lynda Phelps to attend the 78th annual conference and trade show organized by the Federation of Canadian Municipalities (FCM) in Edmonton, Alberta, from June 5 to 8, 2015.
8. Authorization to Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign a lease with Hydro-Québec regarding the rental of part of lots 1 557 312 and 1557 288 for the pathway in the industrial sector.
9. Approval of the remuneration of the Director General for the year 2015 according to the Administrative Committee's recommendation.
10. Appointment of Mr. David Tonge to the permanent position of Mechanic (Motorized Vehicles) as of April 17, 2015.

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

1. Tabling of the report on the activities of the Citizens on Patrol for the month of March 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of March 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – 9200-2427 Québec inc., in the amount of \$149 467.46 (taxes included), for the grass cutting and the cleaning of parks and green spaces within the context of tender TP-2015-01.
2. Transfer of funds – Purchase of a vehicle for the Public Works Department.

K. TOWN PLANNING

1. Notice of motion – *By-law no. 878-24 amending Permits and Certificates By-law no. 878, as already amended, in order to prolong the completion timeframe for development projects and to prolong the deadline to begin construction after the issuance of a building permit, in non RA zones.*
2. *Adoption of 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.*
3. *Adoption of second 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.*
4. Appointment of members to the Demolition Review Committee in accordance with Section 8.4.1 of Permits and Certificate By-law no. 878.
5. Acceptance of the promise to purchase submitted by 9118-5298 Québec inc. within the context of the public call for proposals for the development project of a senior residence on lots 1 557 261 and 1 557 298.

6. Authorization to Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the deed of sale between the Town of Baie-D'Urfé and 9118-5298 Québec inc. within the context of the public call for proposals for the development project of a senior residence on lots 1 557 261 and 1 557 298.
7. Authorization to Galderma Production Inc. to install temporary buildings in accordance with section 4.4 c) of Zoning By-Law 875.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.

M. FINANCE

1. Approval of the list of expenses for the month of March 2015.
2. Resolution amendment - List of contractual expenditures for the year 2015 in conformity with Section 3.1 of *By-law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring*.
3. Postponement of the tabling of the auditors' report for the fiscal year 2014.
4. Transfer of funds – Felling of trees within the context of the application of the Baie-D'Urfé Strategy Against the Emerald Ash Borer.
5. Transfer of funds – Tree distribution within the context of the application of the Baie-D'Urfé Strategy Against the Emerald Ash Borer.
6. Payment authorization – Baie-D'Urfé Aquatic Club, for maintenance work.

N. CLOSING OF MEETING