



**Regular Meeting of the Municipal Council  
May 12, 2015 at 7:30 p.m.  
AGENDA**

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**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, May 12, 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 April 2015.
3. Councillors' reports on Town activities for the month of April 2015.

**E. MINUTES**

1. Approval of the minutes of the public consultation meeting held on Tuesday, April 14, 2015 at 7 p.m.
2. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, April 14, 2015 at 7:30 p.m.
3. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, April 23, 2015 at 9 a.m.

**F. CORRESPONDENCE**

1. Letter from Mrs. Virginia Bell requesting permission to use the Town Hall grounds for the churches of Lakeshore annual outdoor church service.
2. Letter from from Mr. Gino Fusaro requesting an amendment to Zoning By-Law no. 875 with regard to retaining walls.
3. Letter from Mrs. Elizabeth Williamson requesting permission for École Joseph-Henrico to hold their second annual Duathlon.
4. Letter from Mrs. Michelle Sauvé, director of CPE Whiteside Taylor, requesting permission to use the Red Barn for the Whiteside Taylor Summer Camp.
5. Letter from Mr. Scott Taylor, physical educator at Dorset Elementary School, requesting permission and help to host the Junior Lester B. Pearson School Board Cross-Country Run.
6. Letter from Mr. Richard Gregson, Mr. Robert Brown, Mrs. Helen Fyles and Mrs. Isabelle-Anne Bisson suggesting a joint Town-citizen initiative to clean up specified areas of the Town.
7. Letter from Mr. Richard Gregson, Mr. Robert Brown, Mrs. Helen Fyles and Mrs. Isabelle-Anne Bisson requesting that the Town adopt informed policies and improved practices with regard to garbage collection and management of organic waste, and report to citizens on those issues.
8. Letter from Mrs. Francesca Corso, executive director of the Big Brothers and Big Sisters of West Island, requesting the Town's financial support.
9. Letter from Mrs. Kathy Ware requesting permission to use the Red Barn to hold conferences on wellness.
10. Letters (2) from Mr. Norman Lagendyk requesting an increase of the footprint currently permitted by Zoning By-law no. 875 for corner lot properties.

11. Letter from Mr. Bob McAlear requesting a change to Zoning By-Law no. 875 with regard to multi-occupancy in the industrial sector.
12. Letter from Mrs. Heidi Ektvedt requesting that actions and measures be taken to increase safety in school zones.
13. Letter from Mr. Eric Winn suggesting a town-wide litter clean-up community event and requesting the support of the Town to this end.

**G. ADMINISTRATION**

1. Tabling of the Director General's report for the month of April 2015.
2. Inter-city agreement regarding the holding of a joint tender for the purchase of fuel.
3. Designation of the places of meeting for the sittings of Council.
4. Proposed reversal of Enbridge's Line 9B – Resolution in support of the affected municipalities as well as of the National Energy Board (NEB) with respect to requesting hydrostatic testing.
5. Appointment of Mr. Martin Bouthillier to the position of Auxiliary as of May 13, 2015.
6. Resolution amendment – Attendees at the 78<sup>th</sup> annual conference and trade show organized by the Federation of Canadian Municipalities (FCM) in Edmonton, Alberta, from June 5 to 8, 2015.

**H. PARKS, RECREATION AND ENVIRONMENT**

1. Management agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Yacht Club.
2. Management agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Tennis Club.
3. Management agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Aquatic Club.
4. Rent agreement between the Town of Baie-D'Urfé and the CPE Whiteside Taylor.
5. Rent agreement between the Town of Baie-D'Urfé and the Whiteside Taylor Preschool.
6. Agreement between the Town of Baie-D'Urfé and the CPE Whiteside Taylor for the Whiteside Taylor Summer Camp.

**I. PUBLIC SECURITY AND TRAFFIC**

1. Tabling of the report on the activities of the Citizens on Patrol for the month of April 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of April 2015.
3. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of April 2015.

**J. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

1. Transfer of funds – Purchase of lawn maintenance equipment for the Public Works Department.

**K. TOWN PLANNING**

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Friday, January 23, 2015 at 8:30 a.m.
2. Tabling of the minutes of the Planning Advisory Committee meeting held on Friday, February 13, 2015 at 8:30 a.m.
3. Adoption of *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.*

4. *Adoption of 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.

**M. FINANCE**

1. Approval of the list of expenses for the month of April 2015.
2. Tabling of the comparative statements of revenues and expenditures as of March 31, 2015.
3. Tabling of the auditors' report for the fiscal year 2014.
4. Resolution amendment – Transfer of funds – Purchase of a vehicle for the Public Works Department.
5. Refinancing of a loan set to expire on May 19, 2015, in the amount of \$129 300.

**N. CLOSING OF MEETING**