



**Regular Meeting of the Municipal Council
July 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, July 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 June 2015.
3. Councillors' reports on Town activities for the month of June 2015.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, June 9, 2015 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Mrs. Patricia Robinson and Mrs. Marlene A. Fisher commending Council for its decision to authorize the planting of milkweed in the Town.
2. Letter from Mr. Paul Egli requesting the installation of speed limit signs in the streets around John-Weir Park.
3. Letter from Mrs. Cheryl Lowe-Vijh of the Lakeshore Soccer Club requesting the installation of On Demand Lights and higher fencing at Dorset Park.
4. Letter from Mrs. Virginia Bell thanking Council for the use of the Town Hall grounds for the churches of Lakeshore annual outdoor church service.
5. Letter from *Pointe Caron* residents indicating their opposition to the possibility of widening *rue de la Pointe Caron* and making it a public road.

G. ADMINISTRATION

1. Director General's report for the month of June 2015.
2. Appointment of Mrs. Sarah Mailhot to the position of Environmental Coordinator as of August 3, 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 June 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of June 2015.
3. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of June 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – Construction Camara, in the amount of \$106 181.43 (taxes included), for the construction of the Victoria pathway within the context of tender TP-2014-08B.

2. Authorization to the Director of Public Works to sign vehicle registrations from the *Société de l'assurance automobile du Québec* (SAAQ) for and on behalf of the Town.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Friday, May 6, 2015 at 8:30 a.m.
2. Notice of motion – *By-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
3. Notice of motion – *By-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
4. Notice of motion – *By-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
5. Notice of motion – *By-law no. 940-4 amending Site Planning and Architectural Integration Programs By-law no. 940, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
6. Notice of motion – *By-law no. 1046 amending the Planning Program of Baie-D'Urfé, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

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 June 2015.

N. CLOSING OF MEETING