



**Regular Meeting of the Municipal Council
August 11, 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, August 11, 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 July 2015.
3. Councillors' reports on Town activities for the month of July 2015.
4. Director General's report on Town activities for the month of July 2015.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, July 14, 2015 at 7 p.m.
2. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, July 14, 2015 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Mr. Bobby Skeie commending the Town Council and staff for the work done to improve access to the Red Barn from the Curling Club parking lot.
2. Letter from Mr. Olivier Humber and Mrs. Geri-Lynn Kushneryk requesting that the Town of Baie-D'Urfé issue a letter of exemption or tolerance for their property.
3. Letter from Ms. Juliana Classen thanking the Town for its financial support provided through the Excellence Support Program.
4. Letter from Mr. Philip Cumyn requesting that the Town have a bush on the corner of rue Churchill and rue Dowker removed in the interest of road safety.
5. Letter from Mr. Philip Cumyn thanking the Town for its grant to the Baie-D'Urfé Library.
6. Letter from Mr. Hank Bourdeau, on behalf of the Corpus Christi Parish, requesting that the Town Council waive or reduce the rental fee for the congregation's use of the Fritz Farm community center.
7. Letter from Mr. Eric Winn and Mrs. Sue Winn expressing appreciation for the new parking area on rue Victoria.
8. Letter from Mr. Ralph Alison expressing appreciation for the Town's graffiti policy.
9. Letter from Mrs. Bernie Hojabri requesting that the Town of Baie-D'Urfé host "Shakespeare in the Park" for the 2016 season.
10. Letter from Mr. Ralph Alison and Mrs. Ray Allison regarding email solicitation from Councillor Brian Manning and expressing their opposition to the installation of an ice rink and chalet facilities at Berthold Park.

11. Letter from Mrs. Beverley Beauchamp regarding email solicitation from Councillor Brian Manning.
12. Letter from Mr. Peter Alves regarding email solicitation from Councillor Brian Manning.
13. Letter from Mrs. Elizabeth Williamson on behalf of the Baie-D'Urfé Girl Guides communicating their requests to extend the Butterfly Garden.
14. Letter from Mr. Dale Leggett requesting that the Town address violations of the Zoning By-law resulting from construction on his neighbour's property.
15. Letter from Mr. Paul Egli in support of the proposed outdoor refrigerated ice rink project.
16. Letter from Mr. Jolian Grant in support of the proposed outdoor refrigerated ice rink project.
17. Letter from Mr. René Arsenault in support of the proposed outdoor refrigerated ice rink project.
18. Letter from Mr. Etienne Mellor in support of the proposed outdoor refrigerated ice rink project.
19. Letter from Mr. Wayne Belvedere expressing his opposition to the proposed outdoor refrigerated ice rink project.
20. Letter from Mr. Bruce Campbell expressing his opposition to the proposed outdoor refrigerated ice rink project.
21. Letter from Mr. William Kelly in support of the proposed outdoor refrigerated ice rink project.
22. Letter from Mr. George Motz expressing his opposition to the proposed outdoor refrigerated ice rink project.
23. Letter from Mr. Alex P. Habrich regarding email solicitation from Councillor Brian Manning.
24. Letter from Mr. George Durocher regarding email solicitation from Councillor Brian Manning and expressing his opposition to the proposed outdoor refrigerated ice rink project.
25. Letter from Mrs. Jean Harwood Gregson in support of the proposed outdoor refrigerated ice rink project.
26. Letter from Mr. Richard Gregson in support of the proposed outdoor refrigerated ice rink project.
27. Letter from Mrs. Katherine Grant in support of the proposed outdoor refrigerated ice rink project.
28. Letter from Mr. François Bougie supporting the proposed outdoor refrigerated ice rink project and asking the Town to further study this possibility.
29. Letter from Mrs. Pascale Breton in support of the proposed outdoor refrigerated ice rink project.
30. Letter from Mr. Phil Certosini and Mrs. Cynthia Certosini in support of the proposed outdoor refrigerated ice rink project.
31. Letter from Mrs. Paula Chiarella asking the Town to further study the proposed outdoor refrigerated ice rink project.
32. Letter from Mrs. Patricia Czarnowske in support of the proposed outdoor refrigerated ice rink project.
33. Letter from Mr. Ian Canfield, Mrs. Claire Crozier and Mr. Jude Canfield in support of the proposed outdoor refrigerated ice rink project.
34. Letter from Mrs. Lyne Depalma and Mr. Richard Knight in support of the proposed outdoor refrigerated ice rink project.
35. Letter from Mr. Gerald L. Dionne in support of the proposed outdoor refrigerated ice rink project.

36. Letter from Mrs. Helen Fyles in support of the improvement of current winter recreational possibilities in the Town of Baie-D'Urfé.
37. Letter from the Hammer family in support of the proposed outdoor refrigerated ice rink project and expressing their appreciation for the method by which this matter was brought to their attention.
38. Letter from Mr. Ron Henry in support of the proposed outdoor refrigerated ice rink project.
39. Letter from Mr. Jacques Lorrain in support of the proposed outdoor refrigerated ice rink project.
40. Letter from Mr. Luc Langlois in support of the proposed outdoor refrigerated ice rink project.
41. Letter from Mr. Marc-André Legault in support of the proposed outdoor refrigerated ice rink project, subject to the reasonable cost of the project.
42. Letter from Mr. Wine Mansfield in support of the proposed outdoor refrigerated ice rink project.
43. Letter from Mrs. Sandra Mateus in support of the proposed outdoor refrigerated ice rink project.
44. Letter from Mr. Alexander McMullen in support of the proposed outdoor refrigerated ice rink project.
45. Letter from Mr. Logan McMullen in support of the proposed outdoor refrigerated ice rink project.
46. Letter from Mrs. Gaetanne E. Mercier in support of the proposed outdoor refrigerated ice rink project.
47. Letter from Mrs. Isabelle Morin in support of the proposed outdoor refrigerated ice rink project.
48. Letter from Mrs. Judy Morris and Mr. Peter Morris in support of the proposed outdoor refrigerated ice rink project.
49. Letter from Mr. José Pereira in support of the proposed outdoor refrigerated ice rink project.
50. Letter from Mr. Charles Pitts in support of the proposed outdoor refrigerated ice rink project.
51. Letter from Mr. Alain Richard in support of the proposed outdoor refrigerated ice rink project.
52. Letter from Mr. Brian Ross regarding email solicitation from Councillor Brian Manning.
53. Letter from Mrs. Karen Ross regarding email solicitation from Councillor Brian Manning.
54. Letter from Mrs. Brigitte Secco in support of the proposed outdoor refrigerated ice rink project.
55. Letter from Mr. Luigi Senese in support of the proposed outdoor refrigerated ice rink project.
56. Letter from Mr. Carl Storsater and Mrs. Tara Smithman in support of the proposed outdoor refrigerated ice rink project.
57. Letter from Mrs. Sara Stankovic in support of the proposed outdoor refrigerated ice rink project.
58. Letter from Mr. Roger D. Titman in support of the proposed outdoor refrigerated ice rink project.
59. Letter from Mr. Glen Turner in support of the proposed outdoor refrigerated ice rink project.
60. Letter from Daja Vodanovic in support of the proposed outdoor refrigerated ice rink project.
61. Letter from Mr. William Wexler in support of the proposed outdoor refrigerated ice rink project.
62. Letter from Mrs. Donna Yates and Mr. Philip Gray in support of the proposed outdoor refrigerated ice rink project.
63. Letter from Mrs. Wanda Yates in support of the proposed outdoor refrigerated ice rink project.

G. ADMINISTRATION

1. Notice of motion – *By-law no. 1043-2 amending By-law no. 1043 concerning delegation, control and budgetary monitoring, , as already amended, in order to delegate to the Director General the power to appoint tender weighting and assessment selection committee members.*
2. Appointment of Mrs. Khadidiatou Carter Diop to the position of Municipal Technician as of August 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 July 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of July 2015.
3. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of July 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Resolution amendment – Authorization to the Director of Public Works to sign vehicle registrations and to conduct all transactions with the *Société de l'assurance automobile du Québec (SAAQ)* for and on behalf of the Town.

K. TOWN PLANNING

1. Adoption of *By-law no. 877-8 amending Building By-law no. 877, as already amended, in order to further control the installation and use of security fences on construction sites.*
2. 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.*
3. Notice of motion – *Site Planning and Architectural Integration Programs By-law no. 1047 replacing Site Planning and Architectural Integration Programs By-law no. 940.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Grant to the *Association Québécoise des Bénévoles en Recherche et Sauvetage (AQBR)* on behalf of Sauvetage Baie-D'Urfé Rescue.

M. FINANCE

1. Approval of the list of expenses for the month of July 2015.
2. Transfer of funds – Construction of new tennis courts.

N. CLOSING OF MEETING