



**Regular Meeting of the Municipal Council
September 8, 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, September 8, 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 August 2015.
3. Councillors' reports on Town activities for the month of August 2015.
4. Director General's report on Town activities for the month of August 2015.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, August 11, 2015 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, August 18, 2015 at 9 a.m.
3. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, August 20, 2015 at 9 a.m.
4. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, August 27, 2015 at 9 a.m.

F. CORRESPONDENCE

1. Letter from Eric Winn requesting that the Town rename Dorset Park as Rhian Wilkinson Park.
2. Letter from Eric Winn requesting that a ramp be built to serve as a launch area on the water's edge in Berthold Park.
3. Letter from Kristin Kudreikis requesting use of the Red Barn as a regular meeting place for her homeschooling families' cooperative.
4. Letter from Wayne Belvedere, on behalf of Sauvetage Baie-D'Urfé Rescue, requesting the Town's permission to use portions of the Public Works building to host an Oyster Party.
5. Letter from Alan Mew requesting that the Town adopt a by-law to regulate the installation of community mailboxes.
6. Letter from Danny Carbone requesting an amendment to the Zoning By-law to allow him to open a customized counseling centre to help children and teenagers with special needs.
7. Letter from Gaetano Ionata in support of the proposed outdoor refrigerated ice rink project.
8. Letter from Peter McAlear in support of the proposed outdoor refrigerated ice rink project.
9. Letter from Jacques Bertrand in support of the proposed outdoor refrigerated ice rink project.
10. Letter from Edith Rathé in support of the proposed outdoor refrigerated ice rink project.

11. Letter from Sabra Way, Philip Hofton and George Hofton in support of the proposed outdoor refrigerated ice rink project.
12. Letter from Gunther Leichtle in support of the proposed outdoor refrigerated ice rink project.
13. Letter from Lynda Yolland in support of the proposed outdoor refrigerated ice rink project.
14. Letter from Carl and Tara Storsater in support of the proposed outdoor refrigerated ice rink project.
15. Letter from Lyne de Palma and Richard Knight in support of the proposed outdoor refrigerated ice rink project.
16. Letter from Michelle Wilson in support of the proposed outdoor refrigerated ice rink project.
17. Letter from Ken Hubscher in support of the proposed outdoor refrigerated ice rink project.
18. Letter from Brent Dinsmore and Michelle Bourque in support of the proposed outdoor refrigerated ice rink project.
19. Letter from Margaret Kastner in support of the proposed outdoor refrigerated ice rink project and suggesting that the Baie-D'Urfé residents' directory allow for the possibility of voluntarily listing an email address.
20. Letter from Marc and Tracy Bibeau expressing their opposition to the proposed outdoor refrigerated ice rink project.
21. Letter from Bernie Hojabri thanking the Town for its decision to host "*Shakespeare in the Park*" for the 2016 summer season.
22. Letter from Denise Vermette asking if it would be possible to have a commemorative bench placed on the Fritz Farm grounds in memory of her son, Lee Mitchell.

G. ADMINISTRATION

1. Designation of Mayor Maria Tutino to the Board of Directors of *Centre local de développement* (CLD) West-Island.

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 August 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of August 2015.
3. Appointment of Stephen Ryan as a permanent member of Sauvetage Baie-D'Urfé Rescue as of September 8th, 2015.
4. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of August 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Quebec government gas tax funding program (TECQ) for the years 2014 to 2018.
2. Resolution amendment – Roxboro Excavation inc. in the amount of \$819 751.43 (taxes included) for the 2015 paving and drainage program within the context of project TP-2015-16B.
3. Ratification – Additional work performed by Les Signalisations R.C. Inc. for line marking services for the years 2013-2014-2015 within the context of project TP-2013-17.
4. Ratification – Additional work performed by Antidote Arboriculture Inc. for the treatment of public ash trees with Treeazin within the context of project TP-2015-07.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Wednesday, June 17, 2015 at 8:30 a.m.
2. Notice of motion and adoption of first draft of *By-law no. 875-110 amending Zoning By-law no. 875, as already amended, in order to allow for a greater total surface area for supplementary signs displayed along the Trans-Canada Highway in Zone I-50.*
3. Notice of motion and adoption of first draft of *By-law no. 875-111 amending Zoning By-law no. 875, as already amended, in order to modify the provision establishing the maximum height for a retaining wall located on the boundary of two lots situated on a slope.*
4. Notice of motion and adoption of draft of *By-law no. 961-4 amending By-law no. 961 on Minor Exemptions of the Town of Baie-D'Urfé, as already amended, in order to allow a minor exemption in the case of a non-conformity of a set-back resulting from a cadastral reform.*
5. Notice of motion – *By-law no. 969-9 amending Nuisance By-law no. 969, as already amended, in order to prohibit access to fenced areas on Town property outside of opening hours.*

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 August 2015.
2. Transfers of funds.

N. CLOSING OF MEETING