



**Regular Meeting of the Municipal Council
October 13, 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, October 13, 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 September 2015.
3. Councillors' reports on Town activities for the month of September 2015.
4. Director General's report on Town activities for the month of September 2015.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, September 8, 2015 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, September 17, 2015 at 9 a.m.

F. CORRESPONDENCE

1. Letter from Bruno St-Jean, on behalf of his client Paul Broccolini, requesting an amendment to the Zoning By-Law regarding the height of fences in front setbacks.
2. Letter from Ada Colomb and Anthony Brown requesting the use of the Red Barn and the budgeted funding from the Town in order to host the Baie-D'Urfé Citizens' Association's 2015 Holiday Concert.

G. ADMINISTRATION

1. Authorization to sign the agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Citizens' Association regarding the publishing of the Town newsletter in the News & Views for the period of January 1 to December 31, 2016, in the amount of \$24 500.
2. Town support of Bill no. 44: An Act to bolster tobacco control.
3. Designation of the Director General as the person responsible for the performance evaluation of contractors and suppliers.
4. Notice of motion – *By-law no. 1102 establishing the Code of Ethics and Good Conduct of Elected Officers of the Town of Baie-D'Urfé, in order to provide for additional restrictions on the use or communication of confidential information.*

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 September 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of September 2015.

3. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of September 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Resolution amendment - Quebec government gas tax funding program (TECQ) for the years 2014 to 2018.
2. Contract award – Compass Minerals Canada Corp. for an amount not exceeding \$66 018.65 (taxes included) for the supply and delivery of up to 750 metric tons of road salt for the 2015-2016 winter season.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Wednesday, August 19, 2015 at 8:30 a.m.
2. Tabling of the minutes of the Planning Advisory Committee meeting held on Wednesday, September 16, 2015 at 8:30 a.m.
3. *Adoption 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.*
4. *Adoption 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.*
5. *Adoption 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.*
6. *Adoption of 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.*
7. Request to the Minister of Municipal Affairs and Land Occupancy for an extension of delay for the adoption of the amendments to be made to the Town of Baie-D'Urfé's Planning By-laws and Planning Program in accordance with the Development Plan of the Montreal Agglomeration (*Schéma*).

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial contribution to the Baie-D'Urfé Curling Club in the amount of \$16 000 for lighting and the ice shed at the Curling Club.
2. Purchase of two tickets in the amount of \$1 200 for the West Island Palliative Care Residence's 17th Annual Valentine's Ball.
3. Financial contribution to the Baie-D'Urfé Citizens' Association for the 2015 Holiday Concert and Festivities in the amount of \$1 500.

M. FINANCE

1. Approval of the list of expenses for the month of September 2015.

N. CLOSING OF MEETING