



**Regular Meeting of the Municipal Council
November 10, 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, November 10, 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 October 2015.
3. Mayor's report on the financial position of the Town for the year 2015.
4. Councillors' reports on Town activities for the month of October 2015.
5. Director General's report on Town activities for the month of October 2015.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, October 13, 2015 at 6:45 p.m.
2. Approval of the minutes of the public consultation meeting held on Tuesday, October 13, 2015 at 7 p.m.
3. Approval of the minutes of the public consultation meeting held on Tuesday, October 13, 2015 at 7:15 p.m.
4. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, October 13, 2015 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Robert Brown asking Council to consider a proposal regarding operational changes on wood burning during a smog alert.
2. Letter from Pierre Jean indicating his opposition to an artificial ice skating rink, addressing the presence of debris filling the curb along Lakeshore and asking Council to consider turning Lakeshore and Victoria or Surrey into one way streets.
3. Letter from Isabelle-Anne Bisson regarding Baie-D'Urfé's sustainability strategy.

H. ADMINISTRATION

1. Adoption of the calendar of municipal council meetings of the Town of Baie-D'Urfé for the year 2016.
2. Tabling of the statements of pecuniary interests of Council members.
3. Tabling of the written disclosure statements of the council members stating any gift, mark of hospitality or other benefit received by a council member in accordance with section 5.3.5 of the *Code of Ethics and Good Conduct of Elected Officers of the Town of Baie-D'Urfé* and entry in the public register of these disclosure statements.

4. Adoption of *By-law no. 1043-2 amending By-law no. 1043 concerning delegation, control and budgetary monitoring in order to delegate to the Director General the power to appointment tender weighting and assessment selection committee members.*

I. PARKS, RECREATION AND ENVIRONMENT

1. Designation of the part of the green space in zone PA-21, bordered by Victoria, Cornwall, and Dorset School, as Rhian-Wilkinson Park.
2. Management agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Curling Club.
3. Management agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Boating Club.

J. PUBLIC SECURITY AND TRAFFIC

1. Tabling of the report on the activities of the Citizens on Patrol for the month of October 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of October 2015.
3. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of October 2015.
4. Renewal of the agreement between the Town of Baie-D'Urfé and the Town of Pointe-Claire regarding the use of the Pointe-Claire Emergency Call Centre services by Baie-D'Urfé.

K. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Adoption of the *Plan d'intervention du TECQ.*
2. Contract renewal – Entreprises Multi PM inc. for the collect and transport of residual waste and for the collect and transport of dead leaves for the period of January 1, 2016 to December 31, 2016, within the context of project TP-2012-25.
3. Preauthorization for the maintenance of the road lighting system on the territory of Baie-D'Urfé by Hydro-Québec up to a maximum amount of \$5 000 (taxes included) for 2016.
4. Extension of contract - CBS Maintenance Ltd. for janitorial services at the Public Works building and the Red Barn for the period of January 1, 2016 to February 29, 2016, within the context of tender TP-2013-06.

L. TOWN PLANNING

1. Notice of motion - *By-law no. 875-112 amending Zoning By-law no. 875, as already amended, in order to clarify the application of the terms "front set-back" and "secondary front set-back".*
2. Appointment of members to the Town Planning Advisory Committee as of November 10, 2015, in accordance with Planning Advisory Committee By-law no. 938.
3. Request for a minor exemption – 75 Morgan (Lot no. 1 557 491).

M. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Financial contribution to the Beaconsfield Kirkland Ringette Association (BKRA) in the amount of \$2 590 for the 2015-2016 season.
3. Financial contribution to the West Island Association for the Intellectually Handicapped (WIAIH) in the amount of \$500 for 2016.
4. Financial contribution to the Lakeshore Minor Hockey Federation in the amount of \$19 096 for the 2015-2016 season.

N. FINANCE

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

2. Tabling of the comparative statements of revenues and expenditures as of October 31, 2015.
3. Tabling of the list of contracts involving an expenditure exceeding \$25 000 awarded between November 1, 2014 and October 31, 2015.
4. Tabling of the list of contracts involving an expenditure exceeding \$2 000 awarded to the same contracting party between November 1, 2014 and October 31, 2015, where those contracts involve a total expenditure exceeding \$25 000.

O. CLOSING OF MEETING