



**Regular Meeting of the Municipal Council  
December 8, 2015 at 7:30 p.m.  
AGENDA**

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**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, December 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 November 2015.
3. Councillors' reports on Town activities for the month of November 2015.
4. Director General's report on Town activities for the month of November 2015.

**E. MINUTES**

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, November 10, 2015 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Friday, November 20, 2015 at 10:00 a.m.
3. Approval of the minutes of the special meeting of the Municipal Council held on Monday, November 23, 2015 at 9:00 a.m.
4. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, November 26, 2015 at 9:00 a.m.

**F. CORRESPONDENCE**

1. Letter from Philipp Schumacher requesting that the Town reconsider its decision not to amend the Zoning By-law to allow him to obtain a liquor license for the multi-sport dome facility.
2. Letter from Simin Tarhabi requesting a by-law amendment to restrict the height of hedges.
3. Letter from Véronique Pilon-Roy requesting the Town's permission to have a wedding celebration in a Baie-D'Urfé park.
4. Letter from Vivian Bruce requesting that the Town stop the passage of unauthorized STM buses on chemin Morgan.
5. Letter from Kim Vergil proposing a mosaic art project as an activity for Baie-D'Urfé Days 2016.
6. Letter from Julia D'Errico-Rogers proposing that the Town erect a "green barrier" between the residential area of the Town and the highway.
7. Letter from Nicole Dorion requesting permission to use the Red Barn to hold a weekly meeting for artists wishing to share and critique one another's work.
8. Letter from Paul Egli regarding a budget estimate for the construction of a refrigerated skating rink.
9. Letter from Wine Mansfield proposing that the Town undertake an inspection and evaluation of the sump pumps and septic systems in all households within the Town.

## **H. ADMINISTRATION**

1. Appointment of Susan Stokley as a permanent employee to the position of Agglomeration Support/ Assistant to the Mayor as of January 1, 2016.
2. Appointment of Valérie Fortin as a permanent employee to the position of Communications Agent as of January 1, 2016.

## **I. PARKS, RECREATION AND ENVIRONMENT**

## **J. PUBLIC SECURITY AND TRAFFIC**

1. Tabling of the report on the activities of the Citizens on Patrol for the month of November 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of November 2015.
3. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of November 2015.

## **K. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

1. Ratification – Additional work performed by Pavages D'Amour Inc. for the paving of various streets within the context of project TP-2014-07A.

## **L. TOWN PLANNING**

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Tuesday, October 6, 2015 at 8:30 a.m.
2. Notice of motion and adoption of *first draft 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"*.
3. Notice of motion - *By-law no. 875-113 amending Zoning By-law no. 875, as already amended, in order to modify the accessory uses permitted in the indoor recreational sporting facility in zone I-50.*

## **M. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Financial contribution to the West Island Community Resource Center in the amount of \$540 for 2016.
2. Financial contributions to different Baie-D'Urfé associations for the 2015 Holiday Festivities.

## **N. FINANCE**

1. Approval of the list of expenses for the month of November 2015.
2. Modification to the list of contractual expenditures for the year 2015, tabled in January 2015 in conformity with Section 3.1 of *By-law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring.*
3. Notice of motion - *By-law no. 1048 imposing the general real estate tax for 2016 and adopting other fiscal measures.*
4. Transfer of funds from the non-affected surplus to the affected surplus.
5. Release of funds to the non-affected surplus.

## **O. CLOSING OF MEETING**