



**Regular Meeting of the Municipal Council
February 9, 2016 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, February 9, 2016.

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 January 2016.
3. Councillors' reports on Town activities for the month of January 2016.
4. Director General's report for the month of January 2016.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, January 12, 2016 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Lynn Eyton-Jones requesting an amendment to Zoning By-law no. 875 to allow for a pub to be opened on a property located in zone CA-18.
2. Letter from Jack Toyota on behalf of the Baie-D'Urfé Citizens' Association requesting the Town's approval and support for Winterfest 2016.
3. Letter from Paul Egli containing an assessment of the effects that refrigeration could have on skating in Baie-D'Urfé.
4. Letter from Brigitte Secco proposing that the Town replace the paper version of the News & Views with an online newsletter.

G. ADMINISTRATION

1. Mandate to the Director General – Representation before the *Tribunal administratif du travail* in the context of file no. AM-2001-6586.
2. Contract award – Municipal signs within the context of project TP-2016-05.

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 January 2016.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of January 2016.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract Award – Management and maintenance services for municipal buildings for the period of March 1 to June 30, 2016 within the context of TP-2016-03.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on December 10th, 2015 at 8:30 a.m.
2. Request for a minor exemption – 287 rue Winters (Lot no. 1 557 778).
3. Adoption of *second 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”*
4. Adoption of *second draft 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.*
5. Adoption of *draft by-law no. 875-114 amending Zoning By-law no. 875, as already amended, in order to increase the maximum height for fences in parts of zones RA-4, RA-17, RA-28 and RA-30.*
6. Adoption of *By-law no. 969-10 amending Nuisance By-law no. 969, as already amended, in order to prohibit the use of solid-fuel-burning heating devices when a smog advisory is in effect.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Town authorization – 2016 West Island Cancer Crusade Run
3. Town authorization – Winterfest 2016
4. Town authorization – Grand Défi Pierre Lavoie 1000-km cycling marathon 2016
5. Financial contribution to the Baie-D’Urfé Curling Club in the amount of \$2000 for the Town’s Emergency Measures Shelter for the year 2016.

M. FINANCE

1. Approval of the list of expenses for the month of January 2016.

N. CLOSING OF MEETING