



**Regular Meeting of the Municipal Council  
March 8, 2016 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, March 8, 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 February 2016.
3. Councillors' reports on Town activities for the month of February 2016.
4. Director General's report for the month of February 2016.

**E. MINUTES**

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, February 9, 2016 at 7:30 p.m.
2. Approval of the minutes of the public consultation meeting held on Tuesday, February 9, 2016 for By-Law draft 875-112.
3. Approval of the minutes of the public consultation meeting held on Tuesday, February 9, 2016 for By-Law draft 875-113.

**F. CORRESPONDENCE**

1. Letter from Linda Tait, chair of the Baie-D'Urfé Days Committee, requesting the Town's approval and support for the 2016 Baie-D'Urfé Days festivities.
2. Letter from Alan Mew expressing a complaint regarding the Town's enforcement of the Nuisance By-law's provision concerning reflective markers placed on citizens' lawns beyond the private property line.
3. Letter from Michelle Sauvé, director of CPE Whiteside Taylor, requesting permission to use the Red Barn for the Whiteside Taylor Summer Camp.
4. Letter from Huguette Thomassin thanking the Town for the calendar of town services distributed to Baie-D'Urfé residents and commending the Town for the Walk under the Dome activity.

**G. ADMINISTRATION**

1. Tabling of the revised statement of pecuniary interests of Mayor Maria Tutino.
2. Contract renewal — Agreement between the Town of Baie-D'Urfé and Mr. Richard White for consulting services for the period of February 1<sup>st</sup>, 2016 to January 31<sup>st</sup>, 2017.
3. Lease renewal – Lease agreement between the Town and CPE Whiteside Taylor for the rental of rooms located in the Whiteside Taylor building.

**H. PARKS, RECREATION AND ENVIRONMENT**

1. Implementation of Baie-D'Urfé's Organic Waste Collection Program.

2. Request for funding for the “*Ma rue, mes arbres TD 2016*” Program.

**I. PUBLIC SECURITY AND TRAFFIC**

1. Tabling of the report on the activities of the Citizens on Patrol for the month of February 2016.
2. Tabling of the report on the activities of Sauvetage Baie-D’Urfé Rescue for the month of February 2016.

**J. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

1. Ratification – Additional work performed by Axim Construction related to the construction of a salt shed at the Public Works building within the context of project TP-2014-09B.
2. Resolution amendment – Amendment of Resolution 2015-11-256 for the renewal of the contract between the Town and Entreprises Multi PM inc. for the collection and transport of residual waste and for the collection and transport of dead leaves for the period of January 1, 2016 to December 31, 2016, within the context of project TP-2012-25.

**K. TOWN PLANNING**

1. Tabling of the minutes of the Planning Advisory Committee meeting held on January 26<sup>th</sup>, 2016 at 8:30 a.m.

**L. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Financial contribution to Baie-D’Urfé Citizens’ Association for the horse drawn carriage activity at Winterfest 2016
2. Town authorization and financial contribution to Baie-D’Urfé Citizens’ Association for 2016 Baie-D’Urfé Days festivities

**M. FINANCE**

1. Approval of the list of expenses for the month of February 2016.
2. Partial payment and refinancing of a Town loan set to expire on March 21, 2016, in the amount of \$1 761 000.
3. Transfer of funds – Demerger celebrations

**N. CLOSING OF MEETING**