



**Regular Meeting of the Municipal Council
April 12, 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, April 12, 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 March 2016.
3. Councillors' reports on Town activities for the month of March 2016.
4. Director General's report for the month of March 2016.
5. Report on the activities of the Citizens on Patrol for the month of March 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of March 2016.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of March 2016.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, March 8, 2016 at 7 p.m.
2. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, March 8, 2016 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Doug Cole and Sandra Munro expressing their appreciation for the Walk under the Dome activity on Wednesday mornings and suggesting that it be held two times per week next winter.
2. Letter from Me Calin Popovici requesting a minor exemption for the retaining wall on the property located at 95 rue Devon, or alternatively requesting that the Town amend its Zoning By-law to remove the minimum horizontal distance requirements for retaining walls measuring less than one (1) meter in height.
3. Letter from Ada Colomb, on behalf of the Baie-D'Urfé Citizen's Association, requesting the use of Fritz Farm to hold the Mother's Day Tea event.

G. ADMINISTRATION

1. Appointment of Shawn Aloysius as interim Director of Public Works as of March 15, 2016.
2. Appointment of Maggy Bogetto as Clerical Assistant as of March 29, 2016.

H. PARKS, RECREATION AND ENVIRONMENT

1. Authorization for purchase of trees for the Town and for the residents of Baie-D'Urfé.

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Appointment of members to the Demolition Review Committee in accordance with Section 8.4.1 of Permits and Certificate By-law no. 878.
2. Notice of motion and adoption of *draft by-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
3. Notice of motion and adoption of *draft by-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
4. Notice of motion and adoption of *draft by-law no. 877-9 amending Building By-law no. 877, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
5. Notice of motion and adoption of *draft by-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
6. Notice of motion and adoption of *draft by-law no. 1046 to amend the Planning Program of Baie-D'Urfé in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*
7. Notice of motion and adoption of *draft Site Planning Architectural Integration Program By-law no. 1047 replacing Site Planning Architectural Integration Program By-law no. 940.*
8. Adoption of *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".*
9. Adoption of *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.*
10. Adoption of *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.*
11. Notice of motion and adoption of *first draft by-law no. 875-115 amending Zoning By-law no. 875, as already amended, in order to modify the provisions related to accessory buildings permitted in CA, CB and PC zones.*
12. Notice of motion and adoption of *first draft by-law no. 875-116 amending Zoning By-law no. 875, as already amended, in order to remove the restrictions on exterior commercial activity in commercial CA zones.*
13. Notice of motion and adoption of *draft by-law no. 961-5 amending By-law no. 961 on Minor Exemptions of the Town of Baie-D'Urfé, as already amended, in order to increase the amount by which the minimum set-backs established in the Zoning By-law may be reduced by granting a minor exemption.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Financial contribution to the Baie-D'Urfé Aquatic Club in the amount of \$15 000.
3. Financial contribution to the West Island Youth Symphony Orchestra (WIYSO) in the amount of \$700 for the year 2016.
4. Town authorization – 2016 Junior LBPSB Cross-Country Run at Dorset Elementary School on May 10-11, 2016.

M. FINANCE

1. Approval of the list of expenses for the month of March 2016.
2. Postponement of the tabling of the auditors' report for the fiscal year 2015.
3. Transfers of funds
 - Partial payment of the Town loan set to expire on March 21, 2016
 - Future payment of possible overtime for white collar employees
 - Shoreline study

N. CLOSING OF MEETING