



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
May 10, 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, May 10, 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 April 2016.
3. Councillors' reports on Town activities for the month of April 2016.
4. Director General's report for the month of April 2016.
5. Report on the activities of the Citizens on Patrol for the month of April 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of April 2016.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of April 2016.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, April 12, 2015 at 7:30 p.m.

F. CORRESPONDENCE

1. Two (2) letters from Susan Ancrum and Claudia Tangorra requesting that the Town resurface the Baie-D'Urfé tennis courts with clay.
2. Letter from Arnaud Hureau, on behalf of a student group from John Abbott College, requesting a financial contribution from the Town for a humanitarian project in the Cordillera Blanca mountain range in Peru.
3. Letter from Karina Ajjamada requesting that the Town address the issue of excessive traffic noise from the highway.
4. Letter from Virginia Bell requesting permission to use the Town Hall grounds for the *Churches of Lakeshore Annual Outdoor Church Service*.
5. Letter from Karin Gebert regarding the Council's official stand with respect to the Energy East Pipeline.
6. Letter from Jessica Samatas Mascioli asking that the Town address the problem of poison ivy on Town property.

G. ADMINISTRATION

1. Appointment of Jacques DesOrmeaux as Assistant Treasurer.
2. Authorization to the Director General, and in his absence, the Town Clerk or the Assistant Town Clerk, to sign on behalf of the Town, applications for permits to serve alcoholic beverages in municipal buildings.

3. Authorization to transfer the Director General's unused vacation time.
4. Appointment of Jacques DesOrmeaux as the Town's Director General as of June 1st, 2016 until December 31st, 2017.

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract Award – Janitorial services for municipal buildings within the context of TP-2016-04.
2. Authorization to Director General to negotiate on the Town's behalf, with the MTQ for the berm project.

K. TOWN PLANNING

1. Adoption of *second 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.*
2. Adoption of *second 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.*
3. Adoption of *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 setbacks established in the Zoning By-law may be reduced by granting a minor exemption.*
4. Notice of motion and adoption of *draft by-law no. 875-117 amending Zoning By-law no. 875, as already amended, in order to correct the French version of the provision establishing the maximum height for retaining walls.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Town authorization – Duathlon at Joseph-Henrico school on June 22nd, 2016.

M. FINANCE

1. Approval of the list of expenses for the month of April 2016.
2. Tabling of the comparative statements of revenues and expenditures as of March 31, 2016.
3. Tabling of the auditors' report for the fiscal year 2015.
4. Transfer of funds – Pointe-Claire water treatment services

N. CLOSING OF MEETING