



**Regular Meeting of the Municipal Council  
Baie-D'Urfé Town Hall  
June 14, 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, June 14, 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 May 2016.
3. Councillors' reports on Town activities for the month of May 2016.
4. Director General's report for the month of May 2016.
5. Report on the activities of the Citizens on Patrol for the month of May 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of May 2016.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of May 2016.

**E. MINUTES**

1. Approval of the minutes of the public consultation meeting held on Tuesday, May 10, 2016 at 6:45 p.m.
2. Approval of the minutes of the public consultation meeting held on Tuesday, May 10, 2016 at 7 p.m.
3. Approval of the minutes of the public consultation meeting held on Tuesday, May 10, 2016 at 7:15 p.m.
4. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, May 10, 2016 at 7:30 p.m.
5. Approval of the minutes of the public consultation meeting held on Wednesday, May 18, 2016 at 7 p.m.

**F. CORRESPONDENCE**

1. Letter from Nicole Dorion, on behalf of the Art Reflections Group, requesting use of the Red Barn for a fall 2016 season to continue their weekly meetings.
2. Letter from David Marlowe regarding noise and air pollution caused by the Town wood chipper.
3. Letter from Bill Wexler regarding public safety issues at the baseball field at John Weir Park.

**G. ADMINISTRATION**

1. Extension of employment contract of Marie-Hélène Bourque, Town Clerk, to September 1, 2017.
2. Appointment of Alexandra Hobson as a permanent employee to the position of Assistant Town Clerk as of September 2, 2016.

3. Appointment of Philip Iacovone as a permanent employee to the position of Director of Town Planning.

4. Motion to rescind Resolution 2016-05-093.

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

1. Contract Award – IPL inc. in the amount of \$ 86 635.97 (tax included) for the purchase and delivery of brown bins for the collection of organic waste, within the context of tender TP-2016-09A.

2. Contract Award – Environnement Routier NRJ inc. in the amount of \$192 156.02 (tax included) for the collection and transport of organic waste for the period of September 2016 to December 31, 2018, including a renewal option of one year for 2019, within the context of tender TP-2016-09B.

3. Adoption of Halocarbon waste collection program.

#### **I. PUBLIC SECURITY AND TRAFFIC**

1. Installation of S.E.R.A.M. system for the Town's emergency communications system.

2. Town position on increase of speed proposal by Canadian Pacific trains.

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

#### **K. TOWN PLANNING**

1. *Adoption of 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.*

2. *Adoption of 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.*

3. *Adoption of 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.*

4. *Adoption of 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.*

5. *Adoption of 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.*

6. *Adoption of Site Planning Architectural Integration Program By-law no. 1047 replacing Site Planning Architectural Integration Program By-law no. 940.*

7. *Adoption of 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.*

8. *Adoption of 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.*

9. *Adoption of 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.*

10. Easement request by Root Data Centre for 19701 Clark-Graham.

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

#### **M. FINANCE**

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

2. Pre-approval of payment of invoices for Town summer activities:

- \$3161.81 – Shakespeare in the Park
  - \$6691.55 – Inflatable games
  - \$747.33 – Junior Float for BD Days parade
  - \$10 000 – Fireworks
4. Transfers of funds:
- a. Adjustment of contract for Coleen Shaw and Michael MacDonald \$ 209.65
  - b. Surplus in Building account for 2015 \$ 140 000
  - c. White collar Overtime expense budget \$ 4 967.06
  - d. Legal fees – Dunton Rainville law firm \$ 15 000
  - e. Expense budget for the Director General \$ 6500
  - f. Car for Director General - 2016 \$ 5170.08
  - g. Pick-up truck for Public Works \$ 5909.75
  - h. Organic waste collection and transports \$ 19 408.93
  - i. Organic waste bins purchase \$ 86 635.97

**N. CLOSING OF MEETING**