



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
September 13, 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, September 13, 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 August 2016.
3. Councillors' reports on Town activities for the month of August 2016.
4. Director General's report for the month of August 2016.
5. Report on the activities of the Citizens on Patrol for the month of August 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of August 2016.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of August 2016.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, August 9, 2016 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, August 30, 2016 at 9 a.m.
3. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, September 1st, 2016 at 4:30 pm.

F. CORRESPONDENCE

1. Letter from Derek Cowie concerning industrial sector occupants.
2. Letter from Margaret Kastner concerning Town's support of Katheryn Kastner's Tour du Canada.
3. Letter from Ada Colomb concerning Citizens Association's request for a Christmas concert.
4. Letter from Keith Sulany and Gillian Bennett concerning the tennis court petition.
5. Letter from Wayne Belvedere concerning Sauvetage .Baie-D'Urfé Rescue Squad's request to hold its annual oyster party on November 4th 2016 at the Public Works building.

G. ADMINISTRATION

1. Notice of motion - *By-law no. 1101-1 amending By-law no. 1101 establishing the Code of Ethics and Professional Conduct of the Employees of the Town of Baie-D'Urfé in order to ensure its conformity with section 16.1 the Municipal Ethics and Good Conduct Act.*

2. Notice of motion - *By-law no. 1102-1 amending By-law no. 1102 establishing the Code of Ethics and Good Conduct of Elected Officers of the Town of Baie-D'Urfé in order to ensure its conformity with section 7.1 the Municipal Ethics and Good Conduct Act.*
3. Town's opposition to Bill no. 56's (*Lobbying Transparency Act*) application to non-profit organizations.
4. Notice of motion – *By-law no. 1043-1 amending By-Law no. 1043 concerning delegation, control and budgetary monitoring in order to clarify the delegation of power to authorize expenditures for departmental directors.*

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

1. Nomination of three (3) members of Sauvetage Baie-D'Urfé Rescue.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on June 21st, 2016 at 10:30 a.m.
2. Request for approval of Site Planning and Architectural Integration Program for 20715 chemin Lakeshore – extension to the main building.
3. Request for approval of Site Planning and Architectural Integration Program for 6 rue Pointe-Caron – demolition and construction of main building.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Authorization to the Director General to sign a management contract with the Baie-D'Urfé Boating Club.
3. Authorization to the Director General to sign a management contract with the Baie-D'Urfé Curling Club.
4. Authorization to the Director General to sign a management contract with the Baie-D'Urfé Arts, Crafts & Library Association.

M. FINANCE

1. Approval of the list of expenses for the month of August 2016.
2. Financial contribution of \$100 to the Heart & Stroke Foundation in the memory of Françoise Lange.
3. Adoption of the bid weighting and evaluation system and appointment of selection committee members within the context of tender *TP-2016-14 – Professional Services – Audit of the Town of Baie-D'Urfé's financial statements for the years 2016, 2017 and 2018.*
4. Transfer of funds – Consultant professional services.
5. Resolution repealed – Resolution no. 2016-08-192.
6. Transfer of funds – Professional services for the development of the Town's parks and green spaces master plan.

N. CLOSING OF MEETING