



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
December 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, December 13, 2016.

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

1. Report on the activities of SPVM Station 1 for the month of November 2016.
2. Mayor's report on Town activities for the month of November 2016.
3. Councillors' reports on Town activities for the month of November 2016.
4. Director General's report on Town activities for the month of November 2016.
5. Report on the activities of the Citizens on Patrol for the month of November 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of November 2016.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, November 8, 2016 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Wednesday, December 7, 2016 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Colleen Jorgenson requesting the use of the Red Barn to hold a workshop for residents living with persistent pain.
2. Letter from Karin Gebert requesting that the Town find a better way to share information relating to topics such as responsible wood-burning, pesticides and the LED pilot project.
3. Letter from Ina Varkala requesting the continued use of the Red Barn for meetings of the Art Reflections Group throughout the winter season.
4. Letter from Douglas Lightfoot regarding the sustainability of using wood as fuel for heating and cooking.
5. Letter from Roumen Christov expressing opposition to a ban on wood-burning appliances and proposing alternative strategies for addressing the harmful effects of climate change within the community.
6. Letter from Bill Lewen concerning the proposed restrictions on wood-burning.
7. Letter from Denis Fournier concerning the proposed restrictions on wood-burning.
8. Letter from Rob Collins concerning the proposed restrictions on wood-burning.
9. Letter from Phil Certosini concerning the proposed restrictions on wood-burning.

10. Letter from Rick de Solla concerning wood-burning appliances.

11. Letter from Patricia Robinson concerning air quality in Town.

G. ADMINISTRATION

H. PARKS, RECREATION AND ENVIRONMENT

1. Awarding of contract to Arbres et Passions inc. for the felling and debarking of ash trees in the context of tender TP-2016-22.

2. Non-exercise of one-year renewal option in the context of the contract with Environnement Routier NRJ inc. for the collect and transport of recyclable materials for the period of April 1, 2017 to March 31, 2018.

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Request for a minor exemption – 19 500 avenue Clark-Graham (Lot no. 1 557 817).

2. *Adoption of draft by-law no. 876-23 amending Subdivision By-law no. 876 in order to permit the creation of a temporary non-conforming lot for certain cadastral operations.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial contribution to the Community Buildings Club for their activities for the year 2017.

2. Financial contribution to the Lakeshore Minor Hockey Federation in the amount of \$18 240 for the 2016-2017 season.

3. Financial contribution to the Beaconsfield Kirkland Ringette Association (BKRA) in the amount of \$2 440 for the 2016-2017 season.

4. Financial contributions to different Baie-D'Urfé associations for the 2016 Holiday Festivities.

5. Financial contribution to the Baie-D'Urfé Library for 2017.

M. FINANCE

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

2. *Adoption of By-law no. 1049 imposing the general real estate tax for 2017 and adopting other fiscal measures.*

3. Establishment of the due dates for the 2017 payment of property taxes.

N. CLOSING OF MEETING