



**Regular Meeting of the Municipal Council  
April 11, 2017 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, April 11, 2017.

**C. PUBLIC QUESTION PERIOD**

**D. REPORTS ON TOWN ACTIVITIES**

1. SPVM Station 1 report for the month of March 2017.
2. Mayor's report on Town activities for the month of March 2017.
3. Councillors' reports on Town activities for the month of March 2017.
4. Director General's report for the month of March 2017.
5. Report on the activities of the Citizens on Patrol for the month of March 2017.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of March 2017.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of March 2017.

**E. MINUTES**

1. Approval of the minutes of the public consultation meeting held on Tuesday, March 14, 2017 at 7 p.m.
2. Approval of the minutes of the public consultation meeting held on Tuesday, March 14, 2017 at 7:15 p.m.
3. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, March 14, 2017 at 7:30 p.m.

**F. CORRESPONDENCE**

1. Letters from Paul Egli, Algie and Marie-France Bernier, from Brian and Karen Ross and from Gilles Bisailon and Mercedes Montana concerning the Town's berm project.
2. Letters from Denis Fournier, Josie Petrucci and Isabelle-Anne Bisson concerning ITR company.
3. Letter from Farzad Shodjai concerning Maxwell residence's request for a tent.
4. Letter from Karin Gebert concerning Town's LED lights project.
5. Letter from Karin Gebert concerning Town's website.
6. Letter from Lionel Groome concerning the park on Morgan road.

**G. ADMINISTRATION**

1. Mandate to the Town's Director General to develop the Town's berm project.

**H. PARKS, RECREATION AND ENVIRONMENT**

**I. PUBLIC SECURITY AND TRAFFIC**

1. Notice of motion of *draft by-law no. 911-23 amending Traffic By-law no. 911, as already amended, in order to add signage at various intersections in Town.*

**J. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

1. Town authorization to enter into agreement for group purchase of salt with other towns for 2017-2018.
2. Contract award – TP-2017-04A – Professional services for the preparation of plans and for the supervision of construction work – Road repair 2017.
3. Contract award – TP-2017-05 – Five-year prevention program for the inspection and maintenance of the Town's aqueduct system – 2017-2021

**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 *of draft by-law no. 878-26 amending Permits and Certificates By-law no. 878, as already amended, in order to modify the appointment date of the Demolition Review Committee members.*
3. Notice of motion *of draft by-law no. 877-10 amending Building By-law no. 878, as already amended, in order to modify the requirements concerning wood-burning appliances.*
4. Adoption of By-law no. 875-120 amending Zoning By-law no. 875, *as already amended, in order to establish a maximum allowable distance between diagonal points on the exterior surface of buildings in RA zones.*
5. Approval of Site Planning Architectural Integration Program – 32 Sunny Acres – Demolition and construction of new dwelling.
6. Approval of Site Planning Architectural Integration Program – 28 Sunny Acres – Extension and renovation of main building.
7. Authorization to the Town's Director of Town Planning, Permits and Inspections to sign any agreement relating to any cadastral operations for the Town.
8. Tabling of the minutes of the Planning Advisory Committee meeting held on March 13<sup>th</sup>, 2017 at 8:30 a.m.

**L. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Financial contribution to the Baie-D'Urfé Aquatic Club in the amount of \$15 000.

**M. FINANCE**

1. Approval of the list of expenses for the month of March 2017.

**N. CLOSING OF MEETING**