



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
February 14, 2017 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, February 14, 2017.

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

1. Report on the activities of SPVM Station 1 for the month of January 2017.
2. Mayor's report on Town activities for the month of January 2017.
3. Councillors' reports on Town activities for the month of January 2017.
4. Director General's report on Town activities for the month of January 2017.
5. Report on the activities of the Citizens on Patrol for the month of January 2017.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of January 2017.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, January 10, 2017 for draft by-law no. 876-23.
2. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, January 10, 2017 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Karin Gebert concerning power outages and tree maintenance.
2. Letter from Doug Bertoia concerning wood burning fireplaces.
3. Letter from Karin Gebert concerning smog awareness and smog alerts.
4. Letter from Derek Cowie concerning the closure of the Lee Avenue in the industrial park at the end of January 2017.
5. Letter from Eric Winn concerning the possibility to have a Citizen Clean Up Weekend Event in the spring 2017.
6. Letter from Brian Ross concerning the walk under the Dome schedule.
7. Letter from Algie Meiliunas and Marie-France Bernier concerning the walk under the Dome schedule.
8. Letter from Lynda and Chris Atack concerning the Dome activities schedule.
9. Letter from Peter Alves concerning the Dome activities schedule.
10. Letter from Ralph Allison concerning the Dome activities schedule.
11. Letter from Bill and Colette Simpson concerning the walk under the Dome schedule.

G. ADMINISTRATION

1. Adoption of *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. Adoption of *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. Appointment - Interim Town Clerk.
4. Designation of interim person in charge of access to documents and of the protection of personal information.
5. Appointment – Interim Assistant Town Clerk .
6. Membership of the Town to a group of municipalities formed by the *Union des municipalités du Québec (UMQ)* in order to retain the professional services of a group insurance consultant, as part of a consolidated purchase of the UMQ.

H. PARKS, RECREATION AND ENVIRONMENT

1. Notice of motion and adoption of *draft by-law no. 875-119 amending Zoning By-law no. 875, as already amended, in order to update provisions related to the felling and processing of ash trees.*
2. Authorization to the Director General to sign the *Climat municipalité* Program financial assistance request form.
3. Contract award – Collect and transport of recyclable materials within the context of project TP-2017-01.

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Additional work authorization – Maçonnerie ERM for additional repair work on the Fritz Farm Community Center chimneys within the context of project TP-2016-15.
2. Adoption of bid weighting and evaluation grids used in calls for tender for professional services for mandates exceeding \$25,000.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Jan. 4, 2017 at 1:00 p.m.
2. Approval of Site Planning Architectural Integration Program – 20733 Lakeshore – Changes to plans.
3. Approval of Site Planning Architectural Integration Program – 32 Sunny Acres – Demolition and new dwelling.
4. Notice of motion and adoption of *first draft 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.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Purchase of two tickets for the West Island Palliative Care Residence's 18th Annual Valentine's Ball.
2. Financial contribution to Amcal Family Services.
3. Town authorization – 2017 West Island Cancer Crusade Run.
4. Financial contribution to the Community Buildings Club for their activities for 2017.
5. Financial contribution to the Baie-D'Urfé Curling Club in the amount of \$2 000 for the Town's Emergency Measures Shelter for the year 2017.

6. Purchase of a Honda EB 6500 XKC generator for Sauvetage Baie-D'Urfé Rescue.
7. Purchase of a projector and screen for the Whiteside Taylor Center auditorium.

M. FINANCE

1. Approval of the list of expenses for the month of January 2017.
2. Appointment of the Town's external auditors for the 2016 fiscal year
3. Transfer of funds - Payment of the Town of Baie-D'Urfé's portion of research and secretarial expenses of the Association of Suburban Municipalities for 2016.

N. CLOSING OF MEETING