



**Regular Meeting of the Municipal Council
March 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, March 14, 2017

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

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

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, February 14, 2017 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Phil Certosini concerning MTQ Sound pollution report.
2. Letter from Phil Certosini concerning LED lighting project.
3. Letter from Margaret Blandford concerning CN train incident.
4. Letter from Margaret Blandford concerning train crossing proposal.
5. Letters from Shashi Nalianda, Marilyn Powell, Jennifer Quinn, Robert Nicholson, Tatiana Eliade and Dragos Mihail Birla concerning the Town's SPAIP by-law 1047.

G. ADMINISTRATION

1. Authorisation to the Director General to sign the 2017 collective bargaining agreement with the Town's white-collar employees.

H. PARKS, RECREATION AND ENVIRONMENT

1. Adoption of *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. Contract award – TP-2017-08 – Purchase of trees to donate to citizens for years 2017, 2018 and 2019.
3. Adoption of bid weighting and evaluation grids used in calls for tender TP-2017-09.

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – TP-2017-06 – Purchase of 4x4 pick-up truck.

2. Contract award – TP-2017-03A – Engineering services for TP-2017-03B – Paving of service road on highway 40 and municipal parking lots.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on February 2nd, 2016 at 8:30 a.m.
2. Adoption of *second 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.*
3. Request for approval of Site Planning Architectural Integration Program – Building extension at 73 Oxford.
4. Request for approval of Site Planning Architectural Integration Program – Subdivision request at 330 Surrey (Fire Station).

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Town authorization and financial contribution to Baie-D’Urfé Citizens’ Association for 2017 Baie-D’Urfé Days festivities.
2. Town park bench in honour of Hazel Gehlsen.
3. Town authorization for 2017 summer concerts – Authorization to sign agreement with Keith Fyckes.
4. Town authorization for 2017 Dorset school LBPSB X-Country Run on May 9 and 10 2017.
5. Town authorization for the 2017 *Shakespeare in the Park* representation by Repercussion Theater.
6. Town’s support for Baie-D’Urfé Yacht Club renovation project.
7. Financial support within the context of the Excellence Support Program.

M. FINANCE

1. Approval of the lists of expenses for the month of February 2017.

N. CLOSING OF MEETING