



**Regular Meeting of the Municipal Council  
Baie-D'Urfé Town Hall  
May 9, 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, May 9, 2017.

**C. PUBLIC QUESTION PERIOD**

**D. REPORTS ON TOWN ACTIVITIES**

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

**E. MINUTES**

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, April 11, 2017 at 7:30 p.m.

**F. CORRESPONDENCE**

1. Letters from Karin Gebert and Isabelle-Anne Bisson concerning ITR company and possible actions the Town may consider for its industrial sector.
2. Letter from *École Joseph-Henrico* concerning a grant request for the school's participation in an international robotics competition.
3. Letter from Lynn Ouellette, Christopher Kowalewski, Hongwei Ni and Wei Gu concerning flooding and water drainage issues on their property.
4. Letter from Virginia Bell concerning a request for the use of Town Hall grounds for the "*Churches of Lakeshore Annual Outdoor Church Service*" on Sunday June 25, 2017.
5. Letter from Scouts Canada Baie-D'Urfé concerning a request for permission to plant a tree with a commemorative plaque in honour of Ada Colomb.
6. Letter from *Friends of Ada Colomb* concerning a request for a town park bench in honour of Ada Colomb.

**G. ADMINISTRATION**

1. Approval of the remuneration of electoral personnel for the 2017 municipal elections.
2. Payment authorization for the Pay Equity analysis completed by the Town.
3. Payment authorization to the Town's Director General for an annual performance bonus according to the employment contract between Jacques DesOrmeaux and the Town.

4. Appointment of Carole Dumoulin to the position of Administrative Assistant to the Director General, Human Resources and Community Services.

#### **H. PARKS, RECREATION AND ENVIRONMENT**

1. Contract Award – Arboriculture services for the year 2017 including a one-year option within the context of TP-2017-07.

#### **I. PUBLIC SECURITY AND TRAFFIC**

1. Adoption of *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. Mandate to the Director of Communications to proceed with the Town's street name signs replacement project.

#### **K. TOWN PLANNING**

1. Adoption 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.*
2. Adoption of *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 *By-law no. 1043-4 amending By-law no. 1043 concerning delegation, control and budgetary monitoring, as already amended, in order to add the Director of Town Planning to the list of employees permitted to authorize expenditure.*

#### **L. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Financial support within the context of the Excellence Support Program.
2. Financial contribution to Sauvetage Baie-D'Urfé Rescue in the amount of \$4 000 for the 2017 Antique Car Show.
3. Town park bench in honour of Ada Colomb.
4. Financial contribution to the Baie-D'Urfé Citizens' Association for the 2017 Baie-D'Urfé Days.

#### **M. FINANCE**

1. Notice of motion of *By-law no. 1050 to create a financial reserve in order to help the fight against the Emerald ash borer.*
2. Notice of motion of *By-law no. 1051 to create a financial reserve for the maintenance of the Town's buildings.*
3. Notice of motion of *By-law no. 1052 to create a financial reserve for the maintenance of the Town's drainage system.*
4. Tabling of the comparative statements of revenues and expenditures as of March 31, 2017.
5. Tabling of the auditors' report for the fiscal year 2016.
6. Transfer of funds – Baie-D'Urfé Community Buildings Club.
7. Approval of the list of expenses for the month of April 2017.

#### **N. CLOSING OF MEETING**