



**Regular Meeting of the Municipal Council  
Baie-D'Urfé Town Hall  
June 13, 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, June 13, 2017.

**C. PUBLIC QUESTION PERIOD**

**D. REPORTS ON TOWN ACTIVITIES**

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

**E. MINUTES**

1. Approval of the minutes of the public consultation meeting held on Wednesday, June 7, 2017 at 7 p.m.
2. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, May 9, 2017 at 7:30 p.m.

**F. CORRESPONDENCE**

1. Letter from Jacques Poulin concerning the footpath on Lakeview street.
2. Letter from Axel and Ruxandra Bedikyan concerning an amendment request of Zoning By-law no. 875 in order to install a fence higher the By-law allows for.
3. Two (2) letters from Karin Gebert and Antoinette Ippolito concerning the ITR company and the Town's Zoning By-law.
4. Letter from Karin Gebert concerning the ITR company and the public protest held on May 19, 2017.
5. Two (2) letters from Richard Gregson and Isabelle-Anne Bisson concerning the Town's tree-felling permits and the summer bird season.
6. Letter from the company Root Data Centre concerning an amendment request of Zoning By-law no. 875 in order to install a fence in Zone "I" .
7. Letter from Farzad Shodjai concerning an amendment request of Zoning By-law no. 875 in order to install a temporary tent at the Maxwell Residence.
8. Letter de Anik Vigneault concerning the rental of the Whiteside Taylor Auditorium.

**G. ADMINISTRATION**

1. Appointment of Sarah Mailhot as a permanent employee to the position of Environmental Coordinator as of June 13, 2017.
2. Adoption 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.*
3. Appointment of Cassandra Comin Bergonzi to the position of Town clerk as of July 3, 2017.
4. Appointment of Maritza Vilcherres as a permanent employee to the position of Accounts payable and Payroll clerk as of June 13, 2017.
5. Salary adjustment for the position of Environmental Coordinator as of January 1<sup>st</sup>, 2017.

**H. PARKS, RECREATION AND ENVIRONMENT**

1. Contract award – 2017 Ash tree protection program within the context of TP-2017-10.

**I. PUBLIC SECURITY AND TRAFFIC**

1. Installation of “No parking” signs on St-Andrew’s street.

**J. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

1. Contract award – Purchasing of diesel for two (2) years and purchasing and installation of diesel tank within the context of TP-2017-19.
2. Adoption of bid weighting and evaluation grids to be used in call for tenders TP-2017-21.
3. Adoption of bid weighting and evaluation grids to be used in call for tenders TP-2017-22.

**K. TOWN PLANNING**

1. Adoption of *By-law no. 877-10 amending Building By-law no. 877, as already amended, in order to modify the requirements concerning wood-burning appliances.*
2. Request for approval of Site Planning Architectural Integration Program – Accessory building extension at 20031 Lakeshore.
3. Request for approval of Site Planning Architectural Integration Program – Accessory building construction at 20578 Lakeshore.
4. Request for approval of Site Planning Architectural Integration Program – Exterior finish on building extension at 20086 Lakeshore.
5. Request for approval of Site Planning Architectural Integration Program – Fence at 19601 Clark-Graham.
6. Tabling of the minutes of the Planning Advisory Committee meeting held on April 3<sup>rd</sup>, 2017 at 8:30 a.m.

**L. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Financial support within the context of the Excellence Support Program.

**M. FINANCE**

1. Approval of the list of expenses for the month of May 2017.
2. Tabling of the statement of immovables subject to sale for non-payment of taxes for the 2015 taxation year.
3. Notice of motion of *By-law no. 1053 to create a financial reserve in order to help the fight against the Emerald ash borer for private trees.*
4. Notice of motion of *By-law no. 1054 to create a financial reserve for the maintenance of the Town’s parks and green spaces.*

5. Notice of motion of *By-law no. 1055 to create a financial reserve for the maintenance of the Town's shoreline along Lake Saint-Louis.*
  6. Notice of motion of *By-law no. 1056 to create a financial reserve for the Town's berm project along highway 20.*
  7. Transfer of funds – Legal Fees
- N. CLOSING OF MEETING**