



**Regular Meeting of the Municipal Council  
Baie-D'Urfé Town Hall  
July 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, July 11, 2017.

**C. PUBLIC QUESTION PERIOD**

**D. REPORTS ON TOWN ACTIVITIES**

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

**E. MINUTES**

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, June 13, 2017 at 7:30 p.m.
2. Approval of the minutes of the special meeting of the Municipal Council held on Friday, June 16, 2017 at 9 a.m.

**F. CORRESPONDENCE**

1. Letters from Alain Brunet concerning a housing project in Baie-D'Urfé.
2. Letter from Douglas Kanis concerning a request for a fence at John Weir Park.
3. Letter from Leslie Dickie thanking the Town's volunteers.
4. Letter from Joe and Karen Zmurchak concerning noise nuisances on the weekend and on holidays.
5. Letter from Ralph and Ray Allison, Mike and Gail Tucker, Helen Fyles, Sylvie Lussier Brunet and Valerie Campbell concerning the Town's Parks and Green Spaces study.
6. Letter from Renate Loewen and other citizens concerning the Town's Parks and Green Spaces study.
7. Letter from Merryl Hammond concerning a request to plant trees for the Bahá'í Community of Baie-D'Urfé.
8. Letter from Eric Winn concerning traffic on Victoria Street.
9. Letter from Donald Boucher concerning noise nuisances on weekends.

10. Letter from Karin Gebert concerning by-law amendments related to animal testing laboratories in the Town's industrial sector.
11. Letter from Karin Gebert concerning the forwarding of correspondence from residents.
12. Letter from Richard Gregson concerning a request from the Fritz Youth Gardening Project to install two (2) signs on the periphery of the Fritz garden.
13. Letter from Alain Brunet concerning a dog park project on Surrey Street.

**G. ADMINISTRATION**

**H. PARKS, RECREATION AND ENVIRONMENT**

**I. PUBLIC SECURITY AND TRAFFIC**

1. Addition of two (2) handicap parking spots at the Baie-D'Urfé Yacht Club.
2. Hiring of one (1) Night Guard for the Town.

**J. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

1. Contract award – Replacement of Town's street signs in call for tenders TP-2017-16.
2. Contract award – Paving of entrance to highway 40 and of parking lots in call for tenders TP-2017-03B.

**K. TOWN PLANNING**

1. Notice of motion – By-law amending Nuisance by-law no. 969.
2. Tabling of the minutes of the Planning Advisory Committee meeting held on June 5<sup>th</sup>, 2017 at 8:30 a.m.

**L. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Financial support within the context of the Excellence Support Program.
2. Appointment of Patrick Fortier and Lynda Phelps to the Baie-D'Urfé Curling Club board.

**M. FINANCE**

1. Approval of the list of expenses for the month of June 2017.
2. Council authorization to proceed with the sale of immovables for non-payment of taxes.
3. *Adoption of By-law no. 1050 creating a financial reserve for the treatment of public trees against the Emerald ash borer on the whole territory of the municipality.*
4. *Adoption of By-law no. 1051 creating a financial reserve for the maintenance and repair of public buildings on the municipal territory.*
5. *Adoption of By-law no. 1052 creating a financial reserve for the repair and maintenance of the Town's drainage system.*
6. *Adoption of By-law no. 1054 creating a financial reserve for the rehabilitation and maintenance of the Town's parks and green spaces.*
7. Notice of motion – *By-law no. 1058 creating a financial reserve for the repair and maintenance of the Town's aqueduct system.*

**N. CLOSING OF MEETING**