said lot; northwesterly, successively, the southwest line of lots 1 580 821, 1 580 848, 1 580 842, 1 580 845, 1 580 799, 1 580 844, 1 580 824, 1 580 825, 1 580 807, 1 580 840, 1 580 837, 1 580 830, 1 580 829, 1 580 810, 1 580 820 and 2 626 471 and a straight line in lots 202-126, 7287, 202 and 202-127 of the cadastre of the municipality of the parish of Montréal, parallel to the southwest line of the lots of the cadastre of Québec and 6.10 metres from those lines to the southwesterly extension of the northwest line of lot 1 580 769 of the cadastre of Québec; in reference to that cadastre, northeasterly, the said extension then the northwest line of lots 1 580 769, 1 580 768, 1 581 152 and 1 581 167; northwesterly, part of the southwest line of lot 1 581 568 then the southwest line of lots 1 581 571, 1 581 570, 1 581 573, 1 581 572, 1 581 574, 1 581 575, 1 581 578, 1 581 577, 1 581 546, 1 581 545, 1 581 579, 1 581 581, 1 581 580, 1 581 582 to 1 581 584, 3 309 451, 3 309 450, 1 581 548, 1 581 588, 1 581 549, 1 581 590, 1 581 589, 1 581 591, 1 581 592 and 1 581 595 to 1 581 599; northeasterly, the northwest line of lots 1 581 599 to 1 581 601, 1 581 851, 1 581 853, 1 581 855, 1 581 716, 1 581 717 and 1 581 775; northwesterly, part of the southwest line of lot 1 582 308 then the southwest line of lots 1 582 309, 1 582 311, 1 582 310, 1 582 312 to 1 582 315, 1 582 376, 1 582 316, 1 582 318 to 1 582 324, 1 582 373, 1 582 325 to 1 582 329, 1 582 331, 1 582 332 and 1 582 459; northerly, the broken line bordering to the west lots 1 582 459, 1 582 372, 1 582 365, 1 582 461 and 1 582 368; northeasterly, the northwest line of lots 1 582 368, 1 582 468, 1 582 471, 2 626 408, 1 583 046, 1 583 047, 1 583 050 to 1 583 053, 1 582 936, 1 583 219, 1 583 216, 1 583 215, 1 583 188, 1 583 302, 1 584 020, 1 583 878 and 1 583 877; southeasterly, the northeast line of lots 1 583 877, 1 583 876, 1 583 875, 1 584 009, 1 584 018, 1 583 874, 1 583 960, 1 583 961, 1 583 997, 1 583 998, 1 583 955, 1 583 956 and a northeast line of lot 1 583 957; northeasterly, a northwest line of lot 1 583 957 and the northwest line of lots 1 583 870, 1 583 871, 1 583 901 to 1 583 906 and 2 626 143; southeasterly, a northeast line of lot 2 626 143; lastly, northeasterly, the northwest line of lots 2 626 143 and 1 584 073 to the point of commencement.

Ministère des Ressources naturelles et de la Faune Office of the Surveyor-General of Québec Service des levés officiels et des limites administratives

Québec, 18 February 2005

Prepared by:

JEAN-PIERRE LACROIX, Land surveyor Gouvernement du Québec

O.C. 981-2005, 19 October 2005

An Act respecting the exercise of certain municipal powers in certain urban agglomerations (R.S.Q., c. E-20.001)

Reconstitution of Ville de Baie-D'Urfé

WHEREAS Ville de Montréal was constituted on 1 January 2002 by the coming into force of section 1 and Schedule I to the Act to reform the municipal territorial organization of the metropolitan regions of Montréal, Québec and the Outaouais (2000, c. 56);

WHEREAS the territory of that city includes the territory of the former town known as Ville de Baie-d'Urfé;

WHEREAS, in accordance with the Act respecting the consultation of citizens with respect to the territorial reorganization of certain municipalities (2003, c. 14), a referendum poll was held on 20 June 2004 in the sector of the city corresponding to the territory of the former Ville de Baie-d'Urfé on the possibility of reconstituting that former municipality;

WHEREAS the answer given to the referendum question by the qualified voters was deemed to be affirmative within the meaning of section 43 of the Act;

WHEREAS, by Order in Council 596-2004 dated 21 June 2004, the Government, in accordance with section 51 of the Act, established a transition committee to participate, together with the administrators and employees of the city and with any persons elected in advance in the reconstituted municipality, in the establishment of the conditions most conducive to facilitating the transition between the successive municipal administrations;

WHEREAS it is expedient, pursuant to section 123 of the Act respecting the exercise of certain municipal powers in certain urban agglomerations (R.S.Q., c. E-20.001), to order the reconstitution of Ville de Baie-D'Urfé;

IT IS ORDERED, therefore, on the recommendation of the Minister of Municipal Affairs and Regions, that Ville de Baie-D'Urfé be reconstituted as of 1 January 2006, on the following conditions:

1. The town is a local municipality governed by the Cities and Towns Act (R.S.Q., c. C-19).

2. The territory of the municipality is the territory described in the Schedule, the description being prepared by the Minister of Natural Resources, Wildlife and Parks on 12 January 2005.

3. The first meeting of the council of the municipality will take place in the building that will become the town hall at 20410, Lakeshore Road.

4. The municipality is deemed to be recognized under the second paragraph of section 29.1 of the Charter of the French language (R.S.Q., c. C-11).

5. On being constituted, the municipality succeeds, in respect of its territory, to the rights and obligations of Ville de Montréal relating to a municipal power other than an urban agglomeration power. All the acts performed by the city in their respect are deemed to be acts of the municipality. The municipality becomes, without continuance of suit, a party to any proceedings to which the former Ville de Baie-d'Urfé was a party before the constitution of the city.

The by-laws, resolutions or other instruments of the city, insofar as they are, immediately before the reconstitution of the municipality, applicable in all or part of the territory described in the Schedule and relate to a power referred to in the first paragraph, are deemed to be by-laws, resolutions and instruments of the municipality.

The first two paragraphs apply subject to any provision of the Act respecting the exercise of certain municipal powers in certain urban agglomerations or of the urban agglomeration order for Montréal made under section 135 of that Act.

ANDRÉ DICAIRE, Clerk of the Conseil exécutif

SCHEDULE

OFFICIAL DESCRIPTION OF THE BOUNDARIES OF THE TERRITORY DETACHED FROM THE TERRITORY OF VILLE DE MONTRÉAL AND ERECTED AS A LOCAL MUNICIPALITY UNDER THE NAME VILLE DE BAIE-D'URFÉ, IN THE COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL

A territory that is currently part of Ville de Montréal and erected as a local municipality under the name Ville de Baie-D'Urfé, in the Communauté métropolitaine de Montréal, and that comprises all the lots of the cadastre of Québec on the date of this description and their successor lots, the thoroughfares, hydrographic and topographic entities, built-up sites or parts thereof within the perimeter commencing at the meeting point of the centre line of autoroute 40 (line situated midway between the two main roadways) and the dividing line between lots 1 558 397 and 1 416 953 and that runs along the following lines and demarcations: southerly, part of the east line of lot 1 558 397, the east line of lots 1 558 432, 1 558 391, 1 558 404, 1 558 395, 1 558 389, 1 558 401, 1 558 304, 1 558 410, 1 558 396 (autoroute 20), 1 558 311, 1 558 231, 1 558 357, 1 558 358, 1 558 356, 1 558 359, 1 558 368, 1 558 377, 1 558 387, 1 558 312 to 1 558 315, 1 558 326, 1 558 354, 1 558 329, 1 558 331 to 1 558 340, 1 558 342, 1 558 370 to 1 558 372, the broken line bordering lot 1 558 373 to the east, the east line of lots 1 558 374 to 1 558 376, 1 558 398, 1 558 403 and 1 558 181; westerly, part of the south line of lot 1 558 181 to the apex of the northeast angle of lot 1 558 402; southerly, successively, the east line of lot 1 558 402 and its extension in lac Saint-Louis to an irregular line running midway between the south shore of île de Montréal and the north shore of Dowker (lot 2 070 497) and Perrot islands; generally southwesterly and westerly, the said irregular line in lac Saint-Louis to the southerly extension of the dividing line between lots 1 556 948 and 1 556 794; northerly, the said extension, part of the east line of lot 1 556 794 then the west line of lot 1 556 948; northeasterly, the northwest line of lot 1 559 648; northerly, the west line of lots 1 556 875, 1 556 953, 1 556 867, 1 556 866, 1 556 864, 1 556 863 back to 1 556 854, 1 556 951 then, crossing autoroute 20, the west line of lots 1 557 260, 1 558 408, 1 556 946, continuing north, the west line of lots 1 556 933 and 1 556 949, the latter line extending to the centre line of autoroute 40 (line situated midway between the two main roadways); lastly, northeasterly, the centre line of the said autoroute to the point of commencement.

Ministère des Ressources naturelles, de la Faune et des Parcs Office of the Surveyor-General of Québec Service des levés officiels et des limites administratives

Québec, 12 January 2005

Prepared by:

JEAN-PIERRE LACROIX, *Land surveyor*

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