



WERE PRESENT:

Mayor: Maria Tutino

Councillors: Wayne Belvedere  
Charles Colomb  
Peter Fletcher  
Kim Millette  
Janet Ryan

ALSO PRESENT: Pierre M. Lacoste, Director General  
Nathalie Hadida, Town Clerk

WAS ABSENT: Lynda Phelps, Councillor

A. OPENING OF THE MEETING

1. The mayor calls the meeting to order and welcomes the public in attendance.

Unless indicated otherwise, the mayor avails herself of her right not to vote. Unanimous votes are therefore unanimous votes expressed by the councillors.

B. ADOPTION OF AGENDA

1. Adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, April 12<sup>th</sup>, 2011.

**2011-04-078** It is moved by Councillor P. Fletcher, seconded by Councillor W. Belvedere and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, April 12<sup>th</sup>, 2011, as presented.

C. MAYOR'S REPORT

1. Mayor's report on Town activities for the month of March 2011.

The mayor reports on Town activities for the month of March 2011.

D. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The seven persons present are invited to submit their questions to Council. The following topics are discussed:

- Presence of potholes in Town
- Trees obstructing traffic on Sunny Acres
- Parked vehicles on Town streets
- Water accumulation on Surrey
- Telecommunication towers in zones I-36, I-37 and I-38
- Residential buildings used for commercial purposes

The question period is declared closed at 7:59 p.m.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held Tuesday, March 8<sup>th</sup>, 2011 at 7:30 p.m.

**2011-04-079** It is moved by Councillor K. Millette, seconded by Councillor C. Colomb and UNANIMOUSLY RESOLVED to approve the minutes of the regular meeting of the Municipal Council held Tuesday, March 8<sup>th</sup>, 2011 at 7:30 p.m.

2. Approval of the minutes of the special meeting of the Municipal Council held Thursday, March 17<sup>th</sup>, 2011 at 9 a.m.

**2011-04-080** It is moved by Councillor P. Fletcher, seconded by Councillor J. Ryan and UNANIMOUSLY RESOLVED to approve the minutes of the special meeting of the Municipal Council held Thursday, March 17<sup>th</sup>, 2011 at 9 a.m.

F. FINANCE AND ADMINISTRATION

1. Deposit of the Director General's report for the month of March 2011.

**2011-04-081** It is moved by Councillor C. Colomb, seconded by Councillor W. Belvedere and UNANIMOUSLY RESOLVED to deposit the Director General's report for the month of March 2011.

2. Approval of the list of expenses for the month of March 2011 in the amount of \$5 915 990.96.

**2011-04-082** It is moved by Councillor C. Colomb, seconded by Councillor K. Millette and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of March 2011 in the amount of \$5 915 990.96.

3. Approval of 2011 salaries for members of Council according to by-law no. 1023.

**2011-04-083** It is moved by Councillor C. Colomb, seconded by Councillor P. Fletcher and UNANIMOUSLY RESOLVED to approve the 2011 salaries for members of Council based on the Consumers Price Index (CPI) of Canada set at 2.4% for the year 2011 according to by-law no. 1023, and to charge this expense as follows;

Source: General Fund  
Charge to: 02-110-00-XXX

A certificate of availability of funds was issued by the Treasurer.

4. Contract ratification – AS Hanging Systems in the amount of \$1 570.90 (taxes included) for the purchase of a frame-hanging system for the Fritz Community Center.

**2011-04-084** It is moved by Councillor C. Colomb, seconded by Councillor W. Belvedere and UNANIMOUSLY RESOLVED to ratify the contract awarded to AS Hanging Systems in the amount of \$1 570.90 (taxes included) for the purchase of a frame-hanging system for the Fritz Community Center and to charge this expense as follows:

Source: General Fund  
Charge to: 02-701-20-331

A certificate of availability of funds was issued by the Treasurer.

5. Contract ratification – Gérald Wibault in the amount of \$402 for the installation of the frame-hanging system at the Fritz Community Center.

**2011-04-085** It is moved by Councillor C. Colomb, seconded by Councillor J. Ryan and UNANIMOUSLY RESOLVED to ratify the contract awarded to Gérald Wibault in the amount of \$402 for the installation of the frame-hanging system at the Fritz Community Center and to charge this expense as follows:

Source: General Fund  
Charge to: 02-701-20-331

A certificate of availability of funds was issued by the Treasurer.

6. Nomination of Mrs. Julie MacDowell as Office Clerk as of April 12<sup>th</sup>, 2011.

WHEREAS Mrs. Julie MacDowell was hired by resolution number 2009-07-160 for a two-year contract beginning August 3<sup>rd</sup>, 2009;

WHEREAS this contract comes to term August 3<sup>rd</sup>, 2011 with a requisite three-month prior notice;

WHEREAS Council has decided to hire Mrs. MacDowell as a permanent employee;

**2011-04-086** THEREFORE, it is moved by Councillor C. Colomb, seconded by Councillor K. Millette and UNANIMOUSLY RESOLVED to appoint Mrs. Julie MacDowell to the permanent position of Office Clerk as of April 12<sup>th</sup>, 2011, and to authorize Mr. Pierre M. Lacoste, Director General, to sign the letter of agreement on behalf of the Town.

7. Nomination of Mrs. Suzanne Delage as Office Clerk for a six-month period as of April 4<sup>th</sup>, 2011.

**2011-04-087** It is moved by Councillor C. Colomb, seconded by Councillor W. Belvedere and UNANIMOUSLY RESOLVED to appoint Mrs. Suzanne Delage to the position of Office Clerk as of April 4<sup>th</sup>, 2011, and to authorize Mr. Pierre M. Lacoste, Director General, to sign the six-month employment contract on behalf of the Town.

8. Authorization to Mayor Maria Tutino and Councillor Wayne Belvedere to attend the UMQ Annual Conference in Québec from May 5<sup>th</sup> to May 7<sup>th</sup>, 2011.

**2011-04-088** It is moved by Councillor C. Colomb, seconded by Councillor J. Ryan and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Councillor Wayne Belvedere to attend the UMQ Annual Conference in Québec from May 5<sup>th</sup> to May 7<sup>th</sup>, 2011.

9. Authorization to Mrs. Nathalie Hadida, Town Clerk, and Mrs. Renée Soumis, Treasurer, to attend the COMAQ 43<sup>rd</sup> annual conference in La Malbaie from May 25<sup>th</sup> to May 27<sup>th</sup>, 2011.

**2011-04-089** It is moved by Councillor C. Colomb, seconded by Councillor P. Fletcher and UNANIMOUSLY RESOLVED to authorize Mrs. Nathalie Hadida, Town Clerk, and Mrs. Renée Soumis, Treasurer, to attend the COMAQ 43<sup>rd</sup> annual conference in La Malbaie from May 25<sup>th</sup> to May 27<sup>th</sup>, 2011.

10. Authorization to Mayor Maria Tutino and Councillor Lynda Phelps to attend the FCM's 74<sup>th</sup> Annual Conference in Halifax from June 3<sup>rd</sup> to June 6<sup>th</sup>, 2011.

**2011-04-090** It is moved by Councillor C. Colomb, seconded by Councillor W. Belvedere and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Councillor Lynda Phelps to attend the FCM's 74<sup>th</sup> Annual Conference in Halifax from June 3<sup>rd</sup> to June 6<sup>th</sup>, 2011.

11. Authorization to Mr. Pierre M. Lacoste, Director General, to attend the annual ADGMQ conference in Gatineau from June 8<sup>th</sup> to June 11<sup>th</sup>, 2011.

**2011-04-091** It is moved by Councillor C. Colomb, seconded by Councillor P. Fletcher and UNANIMOUSLY RESOLVED to authorize Mr. Pierre M. Lacoste, Director General, to attend the annual ADGMQ conference in Gatineau from June 8<sup>th</sup> to June 11<sup>th</sup>, 2011.

G. PARKS, RECREATION AND ENVIRONMENT

H. PUBLIC SECURITY AND INDUSTRIAL DEVELOPMENT

1. Deposit of the report on the activities of the Baie-D'Urfé Rescue Squad for the month of March 2011.

**2011-04-092** It is moved by Councillor W. Belvedere, seconded by Councillor J. Ryan and UNANIMOUSLY RESOLVED to deposit the report on the activities of the Baie-D'Urfé Rescue Squad for the month of March 2011.

2. Deposit of the report on the activities of the Citizens on Patrol for the month of March 2011.

**2011-04-093** It is moved by Councillor W. Belvedere, seconded by Councillor C. Colomb and UNANIMOUSLY RESOLVED to deposit the report on the activities of the Citizens on Patrol for the month of March 2011.

3. Approval of the CLD West Island's 2011-2012 Budget Program and 2011-2012 Program of Activities.

**2011-04-094** It is moved by Councillor W. Belvedere, seconded by Councillor K. Millette and UNANIMOUSLY RESOLVED to approve the CLD West Island's 2011-2012 Budget Program and 2011-2012 Program of Activities.

I. PUBLIC WORKS AND TOWN INFRASTRUCTURE

1. Professional services mandate for 2011.

**2011-04-095** It is moved by Councillor P. Fletcher, seconded by Councillor W. Belvedere and UNANIMOUSLY RESOLVED to authorize the following professional service firm retained by the Director General for the year 2011 to ensure the smooth functioning of the Town's day-to-day operations in conformity with Section 2.4 of by-law no. 1030:

Engineering services: CIMA+

2. Awarding of contract – Professional services mandate to Teknika-HBA for supervision work within the context of the 2011 paving program in the amount of \$9 114 (taxes included).

**2011-04-096** It is moved by Councillor P. Fletcher, seconded by Councillor J. Ryan and UNANIMOUSLY RESOLVED to award the professional services mandate to Teknika-HBA for supervision work within the context of the 2011 paving program in the amount of \$9 114 (taxes included) and to charge this expense as follows:

Source: General Fund  
Charge to: 22-320-00-721

A certificate of availability of funds was issued by the Treasurer.

J. SENIORS AND CULTURAL AFFAIRS

1. Report on Centennial activities.

Councillor K. Millette reports on Centennial activities.

K. TOWN PLANNING, TRANSPORT AND AGGLOMERATION SUPPORT

1. Adoption of by-law no. 875-84 entitled *By-law no. 875-84 amending Zoning By-law no. 875, as already amended, in order to modify note 23 of the particular provisions table concerning multi-tenant occupancy in the industrial sector.*

**2011-04-097** It is moved by Councillor J. Ryan, seconded by Councillor C. Colomb and UNANIMOUSLY RESOLVED to adopt by-law no. 875-84 entitled *By-law no. 875-84 amending Zoning By-law no. 875, as already amended, in order to modify note 23 of the particular provisions table concerning multi-tenant occupancy in the industrial sector.*

2. Notice of motion and adoption of first draft by-law no. 875-85 entitled *First draft by-law no. 875-85 amending Zoning By-law no. 875, as already amended, in order to modify note 17 of the particular provisions table and to add note 24 concerning the installation of telecommunication towers in zones I-36, I-37 and I-38.*

Councillor J. Ryan gives notice of motion that at a subsequent meeting of Council, Council intends to adopt by-law no. 875-85 entitled *By-law no. 875-85 amending Zoning By-law no. 875, as already amended, in order to modify note 17 of the particular provisions table and to add note 24 concerning the installation of telecommunication towers in zones I-36, I-37 and I-38.*

**2011-04-098** It is moved by Councillor J. Ryan, seconded by Councillor W. Belvedere and RESOLVED to adopt first draft by-law no. 875-85 entitled *First draft by-law no. 875-85 amending Zoning By-law no. 875, as already amended, in order to modify note 17 of the particular provisions table and to add note 24 concerning the installation of telecommunication towers in zones I-36, I-37 and I-38*, and to submit in compliance with the law, the second draft by-law to public consultation regarding its object and the consequences of its adoption at a public meeting to be held on Tuesday, May 10<sup>th</sup>, 2011 at 7 p.m. at the Baie-D'Urfé Town Hall.

***The motion is put to a vote***

In favour: Councillors W. Belvedere, C. Colomb, K. Millette and J. Ryan  
Against: Councillor P. Fletcher

3. Adoption of second draft by-law no. 878-18 entitled *By-law no. 878-18 amending Permits and Certificates By-law no. 878, as already amended, in order to require a certificate of authorization for the installation, alteration or repair of impermeable ground cover.*

**2011-04-099** It is moved by Councillor J. Ryan, seconded by Councillor C. Colomb and UNANIMOUSLY RESOLVED to adopt second draft by-law no. 878-18 entitled *Second draft by-law no. 878-18 amending Permits and Certificates By-law no. 878, as already amended, in order to require a certificate of authorization for the installation, alteration or repair of impermeable ground cover.*

L. GRANTS AND COMMUNITY AFFAIRS

M. CORRESPONDENCE

1. Letter from Mr. Ron Cryer of the Baie-D'Urfé Citizen's Association requesting the Town's permission and support to host the 2011 Baie-D'Urfé Days.  
Referred to the Administration.
2. Letter from Mrs. Gloria Coulter of the Big Brothers and Big Sisters of West Island requesting the Town's financial support.  
Referred to the Administration.
3. Letter from Mr. Colin Young offering his services to the Town as a Tai Chi instructor.  
Referred to the Administration.
4. Letter from Mrs. Francine Laguë requesting an expansion of the footpath on Victoria from Dorset School to Alexander Von Humboldt German International School.  
Referred to the Traffic Committee.
5. Letter from Miss Alexia Quraeshi requesting the installation of a stop sign at the intersection of Churchill and Dowker.  
Referred to the Traffic Committee.
6. Letter from Mr. Jim Morrison requesting the Town's permission and support to hold the 2011 West Island Cancer Crusade Run in Baie-D'Urfé.  
Referred to the Administration.
7. Letter from Mr. Pierre Yves Méthot of Prestige Telecom requesting an amendment to Zoning By-law 875.  
Referred to the Town Planning Advisory Committee.
8. Letter from Mrs. Ada Colomb of BUCCA requesting the Town's permission to hold the annual BUCCA fundraiser.  
Referred to the Administration.

N. CLOSING OF MEETING

1. **2011-04-100** It is moved by Councillor C. Colomb seconded by Councillor P. Fletcher and UNANIMOUSLY RESOLVED to close the meeting at 9:40 p.m.

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Mayor

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Town Clerk