



Minutes of the regular meeting of the Municipal Council of the Town of Baie-D'Urfé held according to the law at the Town Hall, ordinary place of meetings, located at 20410 chemin Lakeshore, Baie-D'Urfé, Quebec, on Tuesday, January 13, 2015 at 7:30 p.m.

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WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp  
Chuck Colomb  
Peter Fletcher  
Brian Manning  
Lynda Phelps  
Janet Ryan

ALSO PRESENT: Nathalie Hadida, Director General  
Marie-Hélène Bourque, Town Clerk  
Stéphane Patenaude, Director of Public Works

**A. OPENING OF THE MEETING**

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 THE AGENDA**

1. Adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, January 13, 2015.

**2015-01-001** It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, January 13, 2015, with the following modification :

- Addition of item **L.2.** to read as follows: Financial contribution to Sauvetage Baie-D'Urfé Rescue in the amount of \$3 000 for the 2015 Antique Car Show.

**C. PUBLIC QUESTION PERIOD**

The mayor announces the beginning of the question period.

The 13 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

- Possibility of visiting the Public Works building within the context of the Town Hall expansion project.
- Possible revitalization of Plaza Baie-D'Urfé.
- Plans to be used for the Town Hall expansion project.
- Timeline of the Town Hall expansion project.
- Status of the Town Hall expansion project.

The question period is declared closed at 7:39 p.m.

**D. REPORTS ON TOWN ACTIVITIES**

1. Commander Richard Thouin's report, SPVM Station 1.

In the absence of Commander Richard Thouin, there is no report on the activities of SPVM Station 1.

2. Mayor's report on Town activities for the month of December 2014.

The mayor provides a report on Town activities for the month of December 2014.

- Overview of the 2015 budget and tax rates.
- Positive response of the Montreal agglomeration to Baie-D'Urfé's requests with regards to the *Schéma*

*métropolitain d'aménagement et de développement.*

- Montreal Mayor Denis Coderre's intention to address the double taxation of water in 2015.
- Encouraging announcement of the Quebec government and the *Caisse de dépôt et placement du Québec* regarding financing of the project of the *Train de l'ouest*.

3. Councillors' reports on Town activities for the month of December 2014.

Councillors provide reports on Town activities for the month of December 2014.

Peter Fletcher:

- Receipt of the Town's loan by-laws through an access to information request.
- Audio and video recordings provisions of by-law no. 1045.

Lynda Phelps:

- Passing away of former Baie-D'Urfé Library president, Mr. Michael Welham.

Brian Manning:

- Desire to make available the Environment Committee Report on noise pollution.

**E. MINUTES**

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, December 9, 2014 at 7:30 p.m.

**2015-01-002** It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, December 9, 2014 at 7:30 p.m.

The motion is put to a vote:

In favour : Councillors Charles Colomb, Michel Beauchamp, Janet Ryan, Lynda Phelps and Brian Manning.  
Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

2. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 7:30 p.m.

**2015-01-003** It is moved by Councillor Michel Beauchamp and seconded by Councillor Janet Ryan to adopt the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 7:30 p.m.

The motion is put to a vote:

In favour : Councillors Charles Colomb, Michel Beauchamp, Janet Ryan, Lynda Phelps and Brian Manning.  
Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

3. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 8:00 p.m.

**2015-01-004** It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 8:00 p.m.

4. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 8:15 p.m.

**2015-01-005** It is moved by Councillor Charles Colomb and seconded by Councillor Michel Beauchamp to adopt the minutes of the special meeting of the Municipal Council held on Tuesday, December 16, 2014 at 8:15 p.m.

The motion is put to a vote:

In favour : Councillors Charles Colomb, Michel Beauchamp, Janet Ryan, Lynda Phelps and Brian Manning.

Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

**F. CORRESPONDENCE**

1. Letter from Mrs. Linda Tait regarding the Town Hall expansion project.

Tabled.

2. Letter from Mr. Brian Manning requesting an amendment to Zoning by-law no. 875.

Referred to the Planning Advisory Committee.

Councillor Brian Manning declares a personal interest in the matter and requests the tabling of a written statement to that effect.

**G. ADMINISTRATION**

1. Tabling of the Director General's report for the month of December 2014.

**2015-01-006** It is moved by Councillor Charles Colomb and seconded by Councillor Lynda Phelps to table the Director General's report for the month of December 2014.

The motion is put to a vote:

In favour : Councillors Charles Colomb, Michel Beauchamp, Janet Ryan, Lynda Phelps and Brian Manning.

Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

2. Authorization to sign the agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Industrial Park Association with regards to security patrol services.

**2015-01-007** It is moved by Councillor Charles Colomb and seconded by Councillor Janet Ryan to authorize Mrs. Nathalie Hadida, Director General, to sign the agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Industrial Park Association for security patrol services for the Baie-D'Urfé industrial park.

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour : Mayor Maria Tutino and Councillors Charles Colomb, Michel Beauchamp, Janet Ryan and Lynda Phelps.

Opposed : Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

3. Tabling of the decision of the *Commission municipale du Québec*, dated December 5<sup>th</sup>, 2014, regarding file no. CMQ-65002 and of the letter of response of the Town of Baie-D'Urfé, dated January 13<sup>th</sup>, 2015.

WHEREAS the *Commission municipale du Québec* rendered, on December 5<sup>th</sup>, 2014, its decision regarding file no. CMQ-65002, following an investigation involving one of the Town's former councillors;

WHEREAS, in conformity with section 28 of the *Municipal Ethics and Good Conduct Act*, such a decision must be submitted to Council;

WHEREAS the Town wrote to the *Commission municipale du Québec*, following receipt of its decision, in order to clarify some of the declarations that it contains;

**2015-01-008** THEREFORE, it is moved by Councillor Charles Colomb and seconded by Councillor Lynda Phelps to table the decision of the *Commission municipale du Québec*, dated December 5<sup>th</sup>, 2014, regarding file no. CMQ-65002 and the letter of response of the Town of Baie-D'Urfé, dated January 13<sup>th</sup>, 2015.

The motion is put to a vote:

In favour : Councillors Charles Colomb, Michel Beauchamp, Janet Ryan, Lynda Phelps.

Opposed : Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

4. Adoption of By-law no. 1045 establishing rules and regulations for the council's internal governance and for the maintenance of order during its sittings, replacing By-law no. 1020 establishing rules and regulations for the council's internal government and for the maintenance of order during its sittings.

**2015-01-009** It is moved by Councillor Charles Colomb and seconded by Councillor Lynda Phelps:

TO dispense with the reading of by-law no. 1045, as Council declares having read it; and

TO adopt *By-law no. 1045 establishing rules and regulations for the council's internal governance and for the maintenance of order during its sittings, replacing By-law no. 1020 establishing rules and regulations for the council's internal government and for the maintenance of order during its sittings.*

The motion is put to a vote:

In favour : Councillors Charles Colomb, Michel Beauchamp, Janet Ryan, Lynda Phelps and Brian Manning.  
Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

## H. PARKS, RECREATION AND ENVIRONMENT

### I. PUBLIC SECURITY AND TRAFFIC

1. Tabling of the report on the activities of the Citizens on Patrol for the month of December 2014.

**2015-01-010** It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the report on the activities of the Citizens on Patrol for the month of December 2014.

2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of December 2014.

**2015-01-011** It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to table the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of December 2014.

3. Appointment of Mr. Paul Hemens as a member of Sauvetage Baie-D'Urfé Rescue as of January 13, 2015.

**2015-01-012** It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint Mr. Paul Hemens as a permanent member of Sauvetage Baie-D'Urfé Rescue as of January 13, 2015.

## J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – Compass Minerals Canada Corp. for an amount not exceeding \$66 467.05 (taxes included) for the supply and delivery of up to 750 metric tons of road salt for the 2014-2015 winter season.

WHEREAS the City of Montreal issued a public call for tenders (no. 14-13521) on June 2<sup>nd</sup>, 2014, for the purpose of awarding a contract for the supply and delivery of road salt for the 2014-2015 winter season;

WHEREAS this call for tenders was conducted on behalf of a group of Montreal boroughs and demerged municipalities, including the Town of Baie-D'Urfé;

WHEREAS Sifto Canada Corp. was the lowest conforming bidder, on the basis of a price of \$72.63 per metric ton (plus taxes), plus delivery costs of \$4.45 per metric ton (plus taxes); and

WHEREAS on August 1<sup>st</sup>, 2014, the name of Sifto Canada Corp. was changed to Compass Minerals Canada Corp.;

**2015-01-013** THEREFORE, it is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to award the contract to Compass Minerals Canada Corp. for an amount not exceeding \$66 467.05 (taxes included) for the supply and delivery of up to 750 metric tons of road salt for the 2014-2015 winter season and to charge this expense as follows:

Source: General Funds  
Charge to: 02-330-00-626

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

## K. TOWN PLANNING

1. Adoption of By-law no. 969-8, amending nuisance by-law no. 969, as already amended, with regard to graffiti, backyard music and leaf-blowers.

**2015-01-014** It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO dispense with the reading of by-law no. 969-8, as Council declares having read it; and

TO adopt *By-law no. 969-8, amending nuisance by-law no. 969, as already amended, with regard to graffiti, backyard music and leaf-blowers.*

**L. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

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

WHEREAS the Town has implemented an Excellence Support Program to recognize and encourage Baie-D’Urfé residents who excel at the provincial, national and international levels;

WHEREAS the following individuals have submitted applications for the month of December 2014 which satisfy the criteria set out in the Town’s Excellence Support Policy:

Applicant	Competition	Amount
Sebastien Boucley	2014 U.S. Junior Open Squash Championships	\$100
Sebastien Boucley	2014 Dunlop Canadian Junior Open (squash)	\$100
James Guest	2014 Ontario Junior International (swimming)	\$100
James Guest	39 <sup>th</sup> Swim International	\$100
Patrick Guest	39 <sup>th</sup> Swim International	\$100

**2015-01-015** THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of December 2014.

2. Financial contribution to Sauvetage Baie-D’Urfé Rescue in the amount of \$3 000 for the 2015 Antique Car Show.

**2015-01-016** It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to make a financial contribution to Sauvetage Baie-D’Urfé Rescue in the amount of \$3 000 for the 2015 Antique Car Show.

A certificate of availability of funds will be issued by the Treasurer.

**M. FINANCE**

1. Approval of the list of expenses for the month of December 2014.

**2015-01-017** It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of December 2014 in the amount of \$487 826.57.

2. Approval of the list of contractual expenditures for the year 2015 in conformity with Section 3.1 of By-Law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring.

**2015-01-018** It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to approve the list of contractual expenditures for the year 2015 in conformity with Section 3.1 of By-Law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring.

3. Payment of invoice no. 2014-100 in the amount of \$206 221.76 (taxes included) to the Baie-D’Urfé Industrial Park Association for security patrol services for the year 2015.

**2015-01-019** It is moved by Councillor Michel Beauchamp and seconded by Councillor Lynda Phelps to authorize the payment of invoice no. 2014-100 in the amount of \$206 221.76 (taxes included) to the Baie-D’Urfé Industrial Park Association for security patrol services for the year 2015 and to charge this expense as follows:

Source: General Funds  
 Charge to: 02-621-00-451

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

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour : Mayor Maria Tutino and Councillors Charles Colomb, Michel Beauchamp, Janet Ryan, Lynda Phelps.

Opposed : Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

**N. CLOSING OF MEETING**

**2015-01-020** At 9:23 p.m., it is moved by Councillor Lynda Phelps, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

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Mayor

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Town Clerk