



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, February 10, 2015 at 7:30 p.m.

WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp
Charles 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, February 10, 2015.

2015-02-021 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, February 10, 2015, as submitted.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 23 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

- Availability of the Environment Committee Report on Methods to Reduce Highway and Train Noise in Baie-D'Urfé.
- Purchase of the lot no. 1 557 261 from the Quebec Ministry of Transportation.
- Potential dates for a visit of the Public Works building. (2)
- Availability of information concerning all of the Town's committees and their members on the Town's website. (2)
- Details of the questions asked during Council meetings in the minutes.
- Maintenance of the Town's soccer fields.
- Statement regarding flyer distributed recently.
- Consultation of citizens residing near the projected berm location prior to starting work on the berm.

The question period is declared closed at 8:05 p.m.

D. REPORTS ON TOWN ACTIVITIES

1. Mayor's report on Town activities for the month of January 2015.

The mayor provides a report on Town activities for the month of January 2015.

- Results of the final gaz tax audit for 2010-2014.

- 2015 municipal taxes.
- 2015 building activity to date.
- Celebrating the 100th birthday of Mrs. Evelyn Urban, Baie-D’Urfé’s 5th centenarian.
- West Island CLD financing and governing forward going.
- Latest developments with regard to the Train de l’Ouest.
- Baie-D’Urfé’s opposition to the *Schéma d’aménagement et de développement de Montréal*, adopted by the Montréal Agglomeration Council on January 29, 2015.

2. Councillors’ reports on Town activities for the month of January 2015.

Councillors provide reports on Town activities for the month of January 2015.

Peter Fletcher:

- Comments regarding recent attendance of the Citizens Association meeting.
- Question regarding status of the accumulated surplus.

Brian Manning:

- Advising and working on fields and parks issues.
- Environment Committee Report on Methods to Reduce Highway and Train Noise in Baie-D’Urfé.
- Opposition to Town Hall extension project.

Lynda Phelps:

- Role and work of volunteers in Baie-D’Urfé.
- Young volunteer involvement: appointment of Mr. Karl-Eric Metzger as a member of the Citizens on Patrol.
- Annual General Meeting of the Citizens Association, Annual General Meeting of the Library, Winter Festival, Community Breakfasts at the Maxwell Residence.

Janet Ryan:

- Implications of the adoption of the *Schéma d’aménagement et de développement de Montréal* by the Montréal Agglomeration Council.
- Finalization of the zoning map.
- Avey Storytelling Competition at Dorset school.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, January 13, 2015 at 7:30 p.m.

2015-02-022 It is moved by Councillor Michel Beauchamp and seconded by Councillor Lynda Phelps to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, January 13, 2015 at 7:30 p.m.

The motion is put to a vote:

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

MOTION CARRIED.

F. CORRESPONDENCE

1. Letter from Mr. Jim Morrison requesting the use of the Red Barn and the Town’s support to hold the 2015 West Island Cancer Crusade Run.

Referred to the Administration.

G. ADMINISTRATION

1. Tabling of the Director General’s report for the month of January 2015.

2015-02-023 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to table the Director General’s report for the month of January 2015.

2. Approval of the remuneration of non-unionized employees for the year 2015 according to the recommendations of the Director General.

2015-02-024 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to approve the salary modifications proposed by the Director General with respect to non-unionized employees, retroactive to January 1, 2015.

3. Notice of motion – By-law no. 1043-1 amending By-law no. 1043 concerning delegation, control and budgetary monitoring replacing by-law no. 1030 concerning delegation, control and budgetary monitoring.

Councillor Charles Colomb gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1043-1 amending By-law no. 1043 concerning delegation, control and budgetary monitoring replacing by-law no. 1030 concerning delegation, control and budgetary monitoring*. The purpose of this amendment is to modify the provision regarding employee expenditure authorization.

H. PARKS, RECREATION AND ENVIRONMENT

1. Adoption of the Baie-D’Urfé Climate Change Action Plan.

WHEREAS a Climate Change Action Plan for the 2015-2020 period must be submitted to the *Ministère du développement durable, de l’environnement et de la lutte contre les changements climatiques* (the “Ministère”) by each of the five largest cities in Québec, that is Sherbrooke, Trois-Rivières, Laval, Québec and Montréal;

WHEREAS the purpose of this plan is to limit the negative impact of the changing climate, through concrete actions and formal agreement;

WHEREAS the cities and boroughs of the Montreal agglomeration were asked to adopt and submit their respective action plans regarding climate change in January 2015, in order for the Montréal Agglomeration Council to submit its global Climate Change Action Plan for the 2015-2020 period to the *Ministère* in March 2015;

2015-02-025 THEREFORE, it is moved by Councillor Brian Manning and seconded by Councillor Charles Colomb to adopt the Baie-D’Urfé Climate Change Action Plan.

The motion is put to a vote:

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

MOTION CARRIED.

2. Adoption of draft By-law no. 875-107 amending Zoning By-law no. 875, as already amended, in order to implement an Emerald Ash Borer management strategy.

2015-02-026 It is moved by Councillor Brian Manning, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO dispense with the reading of draft by-law no. 875-107, as Council declares having read it;

TO adopt draft By-Law no. 875-107 *amending Zoning By-law no. 875, as already amended, in order to implement an Emerald Ash Borer management strategy*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Tuesday, March 10, 2015 at 7:00 p.m. at the Baie-D’Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D’Urfé.

Councillor Brian Manning proposes to add the following item to the agenda: Tabling of the Environment Committee Report on Methods to Reduce Highway and Train Noise in Baie-D’Urfé.

2015-02-027 It is moved by Councillor Brian Manning and seconded by Councillor Peter Fletcher to table the Environment Committee Report on Methods to Reduce Highway and Train Noise in Baie-D’Urfé.

The motion is put to a vote.

In favor: Councillor Brian Manning and Peter Fletcher.

Against: Councillors Michel Beauchamp, Charles Colomb, Lynda Phelps and Janet Ryan.

MOTION DEFEATED.

I. PUBLIC SECURITY AND TRAFFIC

- 1. Tabling of the report on the activities of the Citizens on Patrol for the month of January 2015.

2015-02-028 It is moved by Councillor Lynda Phelps and seconded by Councillor Janet Ryan to table the report on the activities of the Citizens on Patrol for the month of January 2015. It is subsequently moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to defer the tabling of the report on the activities of the Citizens on Patrol for the month of January 2015 until the next meeting of Council.

- 2. Appointment of Mr. Karl-Eric Metzger as a member of the Citizens on Patrol as of February 10, 2015.

2015-02-029 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint Mr. Karl-Eric Metzger as a member of the Citizens on Patrol as of February 10, 2015.

- 3. Tabling of the report on the activities of Sauvetage Baie-D’Urfé Rescue for the month of January 2015.

2015-02-030 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 January 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

- 1. Contract renewal – 9200-9307 Québec Inc. (Gestion Alfco) in the amount of \$49 117.32 (taxes included), for management services for municipal buildings for the period of March 1st, 2015 to February 29, 2016, within the context of project TP-2014-01.

WHEREAS the Town awarded a one-year contract to 9200-9307 Québec Inc. (Gestion Alfco) by means of resolution no. 2014-03-073 for management services for municipal buildings, that included one (1) renewal option of one year; and

WHEREAS the Town wishes to exercise the renewal option for the period of March 1st, 2015 to February 29, 2016;

2015-02-031 THEREFORE, it is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to renew the contract with 9200-9307 Québec Inc. (Gestion Alfco) in the amount of \$49 117.32 (taxes included), for management services for municipal buildings for the period of March 1st, 2015 to February 29, 2016, within the context of project TP-2014-01 and to charge this expense as follows:

Source:	General Funds			
Charge to:	02-192-00-497	02-792-21-522	02-792-24-497	02-792-25-497
	02-392-00-497	02-792-22-497	02-792-26-497	
	02-792-20-497	02-792-23-497	02-792-45-497	

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

- 2. Contract renewal – CBS Maintenance Ltd. in the amount of \$42 563.75 (taxes included) for janitorial services at the Whiteside Taylor Center and at Town Hall for the period of March 1st, 2015 to February 29, 2016, within the context of project TP-2014-02.

WHEREAS the Town awarded a one-year contract to CBS Maintenance Ltd. by means of resolution no. 2014-03-074 for janitorial services at the Whiteside Taylor Center and at Town Hall, that included one (1) renewal option of one year; and

WHEREAS the Town wishes to exercise the renewal option for the period of March 1st, 2015 to February 29, 2016;

2015-02-032 THEREFORE, it is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to renew the contract with CBS Maintenance Ltd. in the amount of \$42 563.75 (taxes included) for janitorial services at the Whiteside Taylor Center and at Town Hall for the period of March 1st, 2015 to February 29, 2016, within the context of project TP-2014-02 and to charge this expense as follows:

Source: General Funds
Charge to: 02-792-26-495 and 02-192-00-495

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

K. TOWN PLANNING

- 1. Tabling of the minutes of the Planning Advisory Committee meeting held on Friday, November 28, 2014 at 8:30 a.m.

2015-02-033 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the minutes of the Planning Advisory Committee meeting held on Friday, November 28, 2014 at 8:30 a.m.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

- 1. Remittance of the sum of \$2000 to the Baie-D’Urfé Curling Club for the Town’s Emergency Measures Shelter for the year 2015.

2015-02-034 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to remit the sum of \$2000 to the Baie-D’Urfé Curling Club for the Town’s Emergency Measures Shelter for the year 2015.

- 2. 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 January 2015 which satisfy the criteria set out in the Town’s Excellence Support Policy:

Applicant	Competition	Amount
Eric Pelletier	Markham Winter Invitational 2015 (swimming)	\$100
Alexis Omawka	2014 Gatineau Ringuette Tournament	\$100

2015-02-035 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of January 2015.

M. FINANCE

- 1. Approval of the list of expenses for the month of January 2015.

2015-02-036 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps to approve the list of expenses for the month of January 2015 in the amount of \$923 238.32.

The motion is put to a vote:

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

MOTION CARRIED.

N. CLOSING OF MEETING

2015-02-037 At 10:06 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk