



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, March 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

At 7:44 p.m., it is moved by Mayor Maria Tutino, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to postpone the starting time of the regular meeting of the Municipal Council of the Town of Baie-D'Urfé scheduled to be held on Tuesday, March 10, 2015 at 7:30 p.m. to 7:50 p.m.

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, March 10, 2015.

2015-03-039 It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, March 10, 2015, with the following modification:

- Section H - PARKS, RECREATION AND ENVIRONMENT is moved up in the agenda before section D, and all sections are renumbered accordingly.

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.

The majority of Council votes against the addition of this item to the agenda. The item is not added to the agenda.

The motion on the adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, March 10, 2015 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.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 26 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

- Status of the berm revitalization project.
- Transmission of information to the Town regarding burglaries.
- Maintenance of the ditch next to the MTQ lot.
- Spring thaw paving maintenance.

- Criminal offences committed in Baie-D’Urfé during the month of February.
- Erratum in the News and Views.
- Visit of the Public Works building.
- Scope of the Town financial contribution to the News and Views.
- Fence around the former gas station near the commercial center.

The question period is declared closed at 8:18 p.m.

D. PARKS, RECREATION AND ENVIRONMENT

1. Participation of the Town of Baie-D’Urfé to “Earth Hour” on Saturday, March 28, 2015 at 8:30 p.m.

WHEREAS the annual global-scale event Earth Hour, inaugurated in 2007 in Sydney, Australia, and promoted by the World Wildlife Foundation, will take place on March 28, 2015 from 8:30 p.m. to 9:30 p.m.;

WHEREAS this event has been initiated to make the population aware of the importance of a concrete commitment in saving energy and fighting against climate changes by an action as simple as turning off the lights for one hour; and

WHEREAS, in 2014, more than 7000 cities and towns in 162 countries worldwide switched off their lights for Earth Hour alone, sending a powerful message for action on climate change;

2015-03-040 THEREFORE, it is moved by Councillor Brian Manning, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

THAT the Town of Baie-D’Urfé turn off all non-essential lighting for one hour on Saturday, March 28, 2015 at 8:30 p.m.; and

THAT all merchants and residents of Baie-D’Urfé be encouraged to join the Town in celebrating Earth Hour on March 28, 2015.

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

2015-03-041 It is moved by Mayor Maria Tutino and seconded by Councillor Charles Colomb:

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

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

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.

3. Adoption of the Town of Baie-D’Urfé’s Strategy Against the Emerald Ash Borer.

Councillors Peter Fletcher, Lynda Phelps and Janet Ryan declare having an interest in this matter since they have ash trees on their private properties, and therefore abstain from taking part in the public discussion and voting on the matter.

2015-03-042 It is moved by Mayor Maria Tutino and seconded by Councillor Charles Colomb to adopt the Town of Baie-D’Urfé’s Strategy Against the Emerald Ash Borer.

The motion is put to a vote:

In favour : Mayor Maria Tutino and Councillors Michel Beauchamp and Charles Colomb.
Opposed : Councillor Brian Manning.

MOTION CARRIED.

E. REPORTS ON TOWN ACTIVITIES

1. Commander Sébastien DeMontigny’s report, SPVM Station 1.

- Criminal activity report.
- Explanation of the SPVM Station 1’s priorities and action plan; citizens are invited to consult the SPVM Station 1’s website.
- Reminder to stay vigilant and tips on how to do so.

2. Mayor’s report on Town activities for the month of February 2015.

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

- Relocation and reorganization of the West Island CLD and CSSS.
- Position of the Town of Baie-D’Urfé regarding Canada Post Community Boxes.
- Status of the request to have information regarding the Town’s committees posted on the Town’s website.
- Comparative analysis of tax rates on the Island of Montreal.
- Status of the Town’s surplus and its evolution since 2009.
- Building permits history in Baie-D’Urfé.
- Statement regarding access to information requests.

3. Councillors’ reports on Town activities for the month of February 2015.

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

Peter Fletcher:

- Requests for access to information.

Janet Ryan:

- Meeting with SPVM Station 1 and other municipalities in the context of an initiative undertaken to harmonize nuisance by-laws.
- Notice of motion given at February meeting of the Montréal Agglomeration Council indicating that the *Schéma d’aménagement et de développement de Montréal* will be readopted at the March meeting.

Lynda Phelps:

- Annual General Meeting of the Baie-D’Urfé Citizens’ Association was held on February 23, 2015.
- Documentary on Bahá’í Faith was presented at Maxwell Residence on February 27, 2015.

Michel Beauchamp:

- Graffiti policy: new measures regarding the removal of graffiti will be put in place.

F. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, February 10, 2015 at 7:30 p.m.

2015-03-043 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, February 10, 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.

G. CORRESPONDENCE

1. Letter from Mr. Steve Kusters, president of Intellimix, requesting a zoning change to allow for the proposed expansion of the existing Intellimix facility.

Referred to the Administration.

2. Letter from Mrs. Karin Gebert regarding the use of salt on Baie-D'Urfé's sidewalks.

Referred to the Administration.

3. Letter from Mr. Robert Brown requesting Town permission and assistance to continue the development of the Monarch Meadow Project.

Referred to the Administration.

4. Letter from Mr. Eric Winn regarding parking and the general welcoming of soccer teams and other visitors in the area of Dorset School fields.

Referred to the Administration.

5. Letter from Mr. Norman Legendyk requesting an amendment to Zoning By-law no. 875 to permit the construction of a garage.

Referred to the Administration.

H. ADMINISTRATION

1. Tabling of the Director General's report for the month of February 2015.

2015-03-044 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the Director General's report for the month of February 2015.

2. Adoption of By-law no. 1043-1 amending By-law no. 1043 concerning delegation, control and budgetary monitoring in order to modify the provision regarding the power of employees to authorize expenditures.

2015-03-045 It is moved by Councillor Charles Colomb and seconded by Councillor Janet Ryan to adopt *By-law no. 1043-1 amending By-law no. 1043 concerning delegation, control and budgetary monitoring in order to modify the provision regarding the power of employees to authorize expenditures*, as read.

Councillor Lynda Phelps leaves the Council chamber at 9:58 p.m. and returns at 10:00 p.m., and takes part in the vote.

The motion is UNANIMOUSLY adopted.

3. Request for a moratorium on the installation of community mailboxes by Canada Post.

WHEREAS in December 2013, Canada Post announced an important reform of its services;

WHEREAS this reform implies the end of the home mail delivery service by 2018-2019;

WHEREAS the Town of Baie-D'Urfé has asked Canada Post to postpone its decision and to enter into a discussion with municipalities that are directly concerned by the mail service reform as soon as possible, as per resolution no. 2014-02-044, adopted by Council at its regular meeting held on February 11, 2014;

WHEREAS the *Union des municipalités du Québec* (UMQ) has condemned said reform by way of a resolution adopted on February 20, 2014;

WHEREAS the *Union des municipalités du Québec* (UMQ) has requested a suspension of the undertaken reform by way of a resolution adopted on October 8, 2014;

WHEREAS, despite a commitment to better consult with municipalities, Canada Post has accelerated its reform without taking into account the diversity of municipal realities;

WHEREAS municipalities are the owners and administrators of the public domain;

WHEREAS municipalities constitute local governments responsible for various municipal services;

WHEREAS municipalities must ensure that residents receive all relevant information about these services;

2015-03-046 THEREFORE, it is moved by Councillor Charles Colomb and seconded by Councillor Lynda Phelps:

THAT the Town of Baie-D'Urfé ask the Government of Canada to establish, as of now, a moratorium on the installation of community mailboxes;

THAT a copy of this resolution be sent to l'Honorable Lisa Raitt, Minister of Transports, to Mr. Deepak Chopra, President and CEO of Canada Post, to Mr. Francis Scarpaleggia, Liberal MP for Lac St-Louis Constituency and to the *Union des municipalités du Québec* (UMQ).

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.

I. PUBLIC SECURITY AND TRAFFIC

1. Tabling of the reports on the activities of the Citizens on Patrol for the months of January and February 2015.

2015-03-047 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the reports on the activities of the Citizens on Patrol for the months of January and February 2015.

2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of February 2015.

2015-03-048 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of February 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Notice of motion – *By-law no. 878-23 amending Permits and Certificates By-law no. 878, as already amended, in order to modify the requirements related to the monetary guarantee of execution for demolition permits.*

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 878-23 amending Permits and Certificates By-law no. 878, as already amended, in order to modify the requirements related to the monetary guarantee of execution for demolition permits.* The purpose of this amendment is to increase the monetary guarantee of execution required for the issuance of demolition permits for buildings valued under \$100 000, and to reduce the monetary guarantee of execution required for the issuance of demolition permits for buildings with a value of more than \$100 000.

2. Notice of motion and adoption of *first draft by-law no. 875-108 amending Zoning By-law no. 875, as already amended, in order to modify note 23 of the Particular Provisions Table regarding multi-occupant buildings in the industrial sector.*

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-108 amending Zoning By-law no. 875, as already amended, in order to modify note 23 of the Particular Provisions Table regarding multi-occupant buildings in the industrial sector.* The purpose of this amendment is to permit increased occupancy in buildings with an area of more than 10 000 square meters.

Councillor Brian Manning declares having an interest in this matter since he owns a lot in the industrial sector, and therefore abstains from taking part in the public discussion and voting on the matter.

2015-03-049 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps:

TO adopt *first draft by-law no. 875-108 amending Zoning By-law no. 875, as already amended, in order to modify note 23 of the Particular Provisions Table regarding multi-occupant buildings in the industrial sector, as read; 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, April 14, 2015 at 7 p.m. at the Baie-D'Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D'Urfé.

The motion is put to a vote:

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

MOTION CARRIED.

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; and

WHEREAS the following individuals have submitted applications for the month of February 2015 which satisfy the criteria set out in the Town’s Excellence Support Policy:

Applicant	Competition	Amount
Eric Pelletier	2015 Eastern Canadian Championship (swimming)	\$100
Eric Pelletier	AQUAM Provincial Championship (swimming)	\$100
James Guest	Orlando Grand Prix (swimming)	\$100
James Guest	2015 Eastern Canadian Championship (swimming)	\$100
Anna Guest	Invitation Provincial A-AA-AAA (swimming)	\$100

2015-03-050 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of February 2015.

2. Financial contribution to the West Island Youth Symphony Orchestra (WIYSO) in the amount of \$700 for the year 2015.

2015-03-051 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to make a financial contribution to the West Island Youth Symphony Orchestra (WIYSO) in the amount of \$700 for the year 2015 and to charge this expense as follows:

Source: General Funds
 Charge to: 02-702-99-970

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

3. Financial contribution to Amcal Family Services in the amount of \$400 for the year 2015-2016 fiscal year.

2015-03-052 It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to make a financial contribution to Amcal Family Services in the amount of \$400 for the year 2015-2016 fiscal year and to charge this expense as follows:

Source: General Funds
 Charge to: 02-702-99-970

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

4. Financial contribution to Mr. Robert Brown in the amount of \$150 for the purchase of seeds within the context of the Monarch Meadow Project.

2015-03-053 It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to grant a financial contribution to Mr. Robert Brown in the amount of \$150 for the purchase of seeds within the context of the Monarch Meadow Project and to charge this expense as follows:

Source: General Funds
 Charge to: 02-702-99-970

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

M. FINANCE

1. Approval of the list of expenses for the month of February 2015.

2015-03-054 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps to approve the list of expenses for the month of February 2015 in the amount of \$5 995 756.04.

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.

2. Payment of invoice no. 91097632 in the amount of \$70 706.75 (taxes included) to the Canadian National (CN) for repair work at the Morgan crossing.

2015-03-055 It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb to authorize the payment of invoice no. 91097632 in the amount of \$70 706.75 (taxes included) to the Canadian National (CN) for repair work at the Morgan crossing and to charge this expense as follows:

Source: General Funds
Charge to: 02-190-00-994

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

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.

N. CLOSING OF MEETING

2015-03-056 At 10:55 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk