



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, April 14, 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, April 14, 2015.

2015-04-058 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, April 14, 2015, with the following modifications:

- Addition of item **J.3.** to read as follows: Transfer of funds – Construction of a gazebo at the Baie-D'Urfé Aquatic Club;
- Addition of item **G.11.** to read as follows: Statement of councillors Michel Beauchamp, Charles Colomb, Lynda Phelps and Janet Ryan.

C. PUBLIC QUESTION PERIOD

Mayor Maria Tutino reads a statement regarding the situation in Baie-D'Urfé since a couple of months prior to the 2013 elections.

The mayor announces the beginning of the question period.

The 44 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

- Issues referred to in the Mayor's statement and declarations of support from citizens on those issues.
- Access to information requests.

The question period is declared closed at 7:53 p.m.

D. REPORTS ON TOWN ACTIVITIES

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

- No criminal activities to report for the month of March 2015.
- Reminder that citizens can attend the event "Coffee with a cop" at the McDonald's in Beaconsfield on April 29, 2015.
- vCOP assistance was much appreciated during the implementation of the March community action plan in Beaconsfield and Baie-D'Urfé.

2. Mayor's report on Town activities for the month of March 2015.

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

- Implementation of the Baie-D’Urfé Strategy Against Emerald Ash Borer.
 - Tree giveaway.
 - Information sessions.
- Changes to Town portfolios and committees and to the committees’ chairmanship, and posting of Town committees on Town website.
- Negotiation with the MTQ regarding the development project on MTQ lot.
- Negotiations with Hydro-Quebec regarding pathway in the industrial sector.

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

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

Peter Fletcher:

- Statement regarding:
 - 1) Access to information requests;
 - 2) Objection to Town Hall expansion;
 - 3) Position on the March CN statement.

Janet Ryan:

- Extension of the collective taxi services.

Lynda Phelps:

- Coast Guard Auxiliary Report.
- Attempted fraud using Videotron.

Brian Manning:

- Statement regarding access to information requests.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, March 10, 2015 at 7:00 p.m.

2015-04-059 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting held on Tuesday, March 10, 2015 at 7:00 p.m.

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

2015-04-060 It is moved by Councillor Michel Beauchamp and seconded by Councillor Janet Ryan to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, March 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.

F. CORRESPONDENCE

1. Letter from Mrs. Linda Tait, chair of the Baie-D’Urfé Days Committee, requesting Council approval and support for the 2015 Baie-D’Urfé Days festivities.

Referred to the Administration.

2. Letter from Mr. Alan Mew and Mrs. Lorie Docker regarding their dissatisfaction with the recycling services supplier.

Referred to the Administration.

3. Letter from Mr. Paul Egli regarding the potential installation of community mailboxes in Baie-D’Urfé.
Referred to the Administration.
4. Letter from Mrs. Ada Colomb, vice chair of the Baie-D’Urfé Citizens’ Association, requesting the use of the Fritz Community Centre on May 9th, 2015 to hold a Mother’s Day breakfast for all citizens.
Referred to the Administration.
5. Letter from Mr. Pierre E. Jean regarding the cleaning of gutters on chemin Lakeshore.
Referred to the Administration.
6. Letter from Mrs. Linda Tait, chair of the Baie-D’Urfé Days Committee, requesting funding for an outdoor concert and for Midway and inflatable games for the 2015 Baie-D’Urfé Days festivities.
Referred to Council.
7. Letter from Mrs. Brigitte Secco requesting financial support for musical activities at École Joseph Henrico.
Referred to Council.
8. Letter from Mrs. Ada Colomb of the Baie d’Urfé Charitable Campaign Agency (BUCCA) requesting the Town’s permission to hold the annual BUCCA fundraiser.
Referred to the Administration.
9. Letter from Mr. Mike Paradis regarding Council’s position with regard to proposed By-law no. 875-108.
Tabled.
10. Letter from Mr. Norman Lagendyk requesting an increase of the footprint currently permitted by Zoning By-law no. 875 for corner lot properties.
Referred to Council.

G. ADMINISTRATION

1. Resolution amendment - Appointment of pro-mayors from April 2015 to October 2017.

2015-04-061 It is moved by Mayor Maria Tutino and seconded by Councillor Charles Colomb to amend resolution no. 2014-11-281 to appoint the pro-mayors for the period of April 2015 to October 2017 as follows:

Months	Pro-mayor	Substitutes
April to July 2015	Councillor M. Beauchamp	Councillors C. Colomb and L. Phelps
August to November 2015	Councillor C. Colomb	Councillors L. Phelps and J. Ryan
December 2015 to March 2016	Councillor L. Phelps	Councillors J. Ryan and M. Beauchamp
April to July 2016	Councillor J. Ryan	Councillors M. Beauchamp and C. Colomb
August to November 2016	Councillor M. Beauchamp	Councillors C. Colomb and L. Phelps
December 2016 to March 2017	Councillor C. Colomb	Councillors L. Phelps and J. Ryan
April to July 2017	Councillor L. Phelps	Councillors J. Ryan and M. Beauchamp
August to October 2017	Councillor J. Ryan	Councillors M. Beauchamp and C. Colomb

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.

2. Tabling of the list of committee members.

WHEREAS several residents have requested that the composition of Town Committees be made public;

2015-04-062 THEREFORE, it is moved by Mayor Maria Tutino and seconded by Councillor Charles Colomb to table the list of Town committee members.

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.

3. Tabling of the Director General's report for the month of March 2015.

2015-04-063 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 March 2015.

4. Authorization to Mrs. Nathalie Hadida, Director General, Mrs. Marie-Hélène Bourque, Town Clerk and Mrs. Alexandra Hobson, Assistant Town Clerk, to attend the 47th annual conference organized by the Corporation des officiers municipaux agréés du Québec (COMAQ) in Rivière-du-Loup, Quebec, from May 27 to 29, 2015.

2015-04-064 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to authorize Mrs. Nathalie Hadida, Director General, Mrs. Marie-Hélène Bourque, Town Clerk and Mrs. Alexandra Hobson, Assistant Town Clerk, to attend the 47th annual conference organized by the Corporation des officiers municipaux agréés du Québec (COMAQ) in Rivière-du-Loup, Quebec, from May 27 to 29, 2015.

5. Authorization to Mrs. Nathalie Hadida, Director General, to attend the 44th annual conference and general meeting organized by the Canadian Association of Municipal Administrators (CAMA) in Jasper, Alberta, from June 1st to 3rd, 2015.

2015-04-065 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to authorize Mrs. Nathalie Hadida, Director General, to attend the 44th annual conference and general meeting organized by the Canadian Association of Municipal Administrators (CAMA) in Jasper, Alberta, from June 1st to 3rd, 2015.

6. Authorization to Mayor Maria Tutino and Councillor Michel Beauchamp to attend the 94th annual conference organized by the Union of Quebec Municipalities (UMQ) in Montreal, Quebec, from May 21 to 23, 2015.

2015-04-066 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Councillor Michel Beauchamp to attend the 94th annual conference organized by the Union of Quebec Municipalities (UMQ) in Montreal, Quebec, from May 21 to 23, 2015.

7. Authorization to Mayor Maria Tutino and Councillor Lynda Phelps to attend the 78th annual conference and trade show organized by the Federation of Canadian Municipalities (FCM) in Edmonton, Alberta, from June 5 to 8, 2015.

2015-04-067 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Councillor Lynda Phelps to attend the 78th annual conference and trade show organized by the Federation of Canadian Municipalities (FCM) in Edmonton, Alberta, from June 5 to 8, 2015.

8. Authorization to Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign a lease with Hydro-Québec regarding the rental of part of lots nos. 1 557 312 and 1557 288 for the pathway in the industrial sector.

2015-04-068 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign a lease with Hydro-Québec regarding the rental of part of lots 1 557 312 and 1 557 288 for the pathway in the industrial sector.

9. Approval of the remuneration of the Director General for the year 2015 according to the Administrative Committee's recommendation.

2015-04-069 It is moved by Councillor Charles Colomb and seconded by Councillor Michel Beauchamp to approve the salary modifications proposed by the Administrative Committee with respect to the Director General for the year 2015, retroactive to January 1, 2015.

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.

10. Appointment of Mr. David Tonge to the permanent position of Mechanic (Motorized Vehicles) as of April 17, 2015.

2015-04-070 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to appoint Mr. David Tonge to the permanent position of Mechanic (Motorized Vehicles) as of April 17, 2015, in accordance with the provisions of the collective agreement in effect.

11. Statement of councillors Michel Beauchamp, Charles Colomb, Lynda Phelps and Janet Ryan.

2015-04-071 It is moved by Councillor Lynda Phelps and seconded by Councillor Charles Colomb to table the statement of councillors Michel Beauchamp, Charles Colomb, Lynda Phelps and Janet Ryan.

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.

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 March 2015.

2015-04-072 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 March 2015.

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

2015-04-073 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 March 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – 9200-2427 Québec inc., in the amount of \$149 467.46 (taxes included), for the grass cutting and the cleaning of parks and green spaces within the context of tender TP-2015-01.

2015-04-074 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to award the contract to 9200-2427 Québec inc. in the amount of \$149 467.46 (taxes included), for the grass cutting and the cleaning of parks and green spaces within the context of tender TP-2015-01 and to charge this expense as follows:

Source: General Funds
Charge to: 02-701-51-522

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

2. Transfer of funds – Purchase of a vehicle for the Public Works Department.

2015-04-075 It is moved by Councillor Michel Beauchamp and seconded by Councillor Janet Ryan to transfer the sum of \$19 150.60 from the working fund (account no. 55-911-00-000) to account no. 22-391-00-724 for the purchase of a vehicle for the Public Works Department.

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, Peter Fletcher, Lynda Phelps and Janet Ryan.
Opposed : Councillor Brian Manning.

MOTION CARRIED.

3. Transfer of funds – Construction of a gazebo at the Baie-D'Urfé Aquatic Club.

2015-04-076 It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to transfer the sum of \$15 796.68 from the non-affected surplus (account no. 55-991-00-000) to account no. 22-792-45-721 for the construction of a gazebo at the Baie-D'Urfé Aquatic Club.

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

K. TOWN PLANNING

1. Notice of motion – By-law no. 878-24 amending Permits and Certificates By-law no. 878, as already amended, in order to prolong the completion timeframe for development projects and to prolong the deadline to begin construction after the issuance of a building permit, in non RA zones.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 878-24 amending Permits and Certificates By-law no. 878, as already amended, in order to prolong the completion timeframe for development projects and to prolong the deadline to begin construction after the issuance of a building permit, in non RA zones.* The purpose of this amendment is to extend from twelve (12) to twenty-four (24) months the completion timeframe for development projects in non RA zones, as well as to extend from six (6) to nine (9) months the period within which construction must begin after the issuance of a building permit in non RA zones.

2. Adoption of 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.

2015-04-077 It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp:

TO dispense with the reading of By-law no. 878-23, as Council declares having read it; and

TO adopt *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 motion is put to a vote:

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

MOTION CARRIED.

3. Adoption of second 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.

2015-04-078 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps:

TO dispense with the reading of second draft by-law no. 875-108, as Council declares having read it;

TO adopt *second 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 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.

The motion is put to a vote:

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

MOTION CARRIED.

4. Appointment of members to the Demolition Review Committee in accordance with Section 8.4.1 of Permits and Certificate By-law no. 878.

2015-04-079 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint the following members to the Demolition Review Committee for a one-year term from April 2015 to April 2016, in conformity with Section 8.4.1 of Permits and Certificates By-law no. 878:

<u>Regular members:</u>	Councillor C. Colomb	<u>Alternate members:</u>	Councillor P. Fletcher
	Councillor J. Ryan		Councillor L. Phelps
	Councillor M. Beauchamp		

5. Acceptance of the promise to purchase submitted by 9118-5298 Québec inc. within the context of the public call for proposals for the development project of a seniors' residence on lots nos. 1 557 261 and 1 557 298.

WHEREAS the Town of Baie-D'Urfé initiated a public call for proposals for the development project of a seniors' residence on lots nos. 1 557 261 and 1 557 298;

WHEREAS the proposal submitted by 9118-5298 Québec inc. was deemed conforming by the selection committee designated to evaluate the proposals; and

WHEREAS Council has approved the recommendation of the selection committee and wishes to proceed with the aforementioned development project;

2015-04-080 THEREFORE, it is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb:

TO accept the promise to purchase submitted by 9118-5298 Québec inc. within the context of the public call for proposals for the development project of a seniors' residence on lots nos. 1 557 261 and 1 557 298; and

TO authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign said promise to purchase.

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.

6. Authorization to Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the deed of sale between the Town of Baie-D'Urfé and 9118-5298 Québec inc. within the context of the public call for proposals for the development project of a seniors' residence on lots nos. 1 557 261 and 1 557 298.

2015-04-081 It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb to authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the deed of sale between the Town of Baie-D'Urfé and 9118-5298 Québec inc. within the context of the public call for proposals for the development project of a seniors' residence on lots nos. 1 557 261 and 1 557 298.

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.

7. Authorization to Galderma Production Inc. to install temporary buildings in accordance with section 4.4 c) of Zoning By-law no. 875.

WHEREAS Galderma Production Inc. will be expanding its operations and as a result will require the installation of temporary buildings to accommodate its employees; and

WHEREAS Zoning By-law no. 875 requires that such installation of temporary buildings be authorized by Council;

2015-04-082 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to authorize Galderma Production Inc. to install temporary buildings on its premises in accordance with section 4.4 c) of Zoning By-law no. 875 for a period of three years.

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 March 2015 which satisfy the criteria set out in the Town's Excellence Support Policy:

Applicant	Competition	Amount
Isabelle Lemay	World Championships of Beach Ultimate (Frisbee)	\$ 100
Carmen Hojabri	2015 Speedo Eastern Canadian Long Course Open (Swimming)	\$ 100
Teague Riordon	Jeux du Québec (Curling)	\$ 100
Alexis Omawka	Ajax Ringuette Association's 43 rd annual silver ring tournament	\$ 100
Kyle James	Jeux du Québec (Curling)	\$ 100
Adam James	Jeux du Québec (Curling)	\$ 100

2015-04-083 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 March 2015.

M. FINANCE

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

2015-04-084 It is moved by Councillor Michel Beauchamp, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of March 2015 in the amount of \$498 662.08.

2. Resolution amendment - 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.

WHEREAS the list of contractual expenditures adopted yearly by Council pertains to recurrent and fixed operational expenditures; and

WHEREAS modifications to the list of contractual expenditures for the year 2015 were requested by the Town's auditors;

2015-04-085 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to amend resolution no. 2015-01-018 and to approve the revised 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. Postponement of the tabling of the auditors' report for the fiscal year 2014.

WHEREAS the Cities and Towns Act requires the Town's audited yearly financial report to be tabled at a sitting of Council and transmitted to the Minister of Municipal Affairs and Land Occupancy no later than April 30th;

WHEREAS the Town is in a position to table the yearly financial report before April 30th, 2015; and

WHEREAS Council however wishes to table the Town's audited yearly financial report for fiscal year 2014 at one of its regular meetings, in order to allow the greatest number of interested citizens to be informed of the results;

2015-04-086 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to postpone the filing of the Town of Baie-D'Urfé auditors' report for the fiscal year 2014 until the next regular meeting of Council to be held on May 12, 2015.

4. Transfer of funds – Financial assistance to citizens within the context of the application of the Baie-D'Urfé Strategy Against the Emerald Ash Borer.

2015-04-087 It is moved by Councillor Brian Manning and seconded by Councillor Michel Beauchamp to transfer the sum of \$100 000 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-470-01-528 for financial assistance to citizens within the context of the application of the Baie-D'Urfé Strategy Against the Emerald Ash Borer.

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.

5. Transfer of funds – Tree distribution within the context of the application of the Baie-D'Urfé Strategy Against the Emerald Ash Borer.

2015-04-088 It is moved by Councillor Michel Beauchamp and seconded by Councillor Lynda Phelps to transfer the sum of \$15 000 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-470-01-419 for the distribution of trees within the context of the application of the Baie-D'Urfé Strategy Against the Emerald Ash Borer.

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.

6. Payment authorization – Baie-D’Urfé Aquatic Club, for maintenance work.

2015-04-089 It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to reimburse the sum of \$2 203.15 to the Baie-D’Urfé Aquatic Club for infrastructure maintenance work.

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

N. CLOSING OF MEETING

2015-04-090 At 10:10 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk