



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, May 12, 2015 at 7:30 p.m.

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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  
Julie MacDowell, Treasurer

**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, May 12, 2015.

**2015-05-094** It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, May 12, 2015, as proposed.

*Before the motion is put to a vote, it is moved by Councillor Peter Fletcher and seconded by Councillor Brian Manning to add the following item to the agenda: Tabling of a personal statement by Councillor Peter Fletcher.*

*The motion for amendment is put to a vote:*

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

**MOTION FOR AMENDMENT DEFEATED.**

The original motion is put to a vote:

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

**ORIGINAL MOTION CARRIED.**

**C. PUBLIC QUESTION PERIOD**

The mayor announces the beginning of the question period.

The 31 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

- Statement to be made by Councillor Fletcher.
- Town Hall expansion expenses.
- Procedure followed with regard to citizens' questions.

The question period is declared closed at 7:37 p.m.

**D. REPORTS ON TOWN ACTIVITIES**

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

- Town Hall break-in: new security measures to be discussed.
- No more break-ins in Beaconsfield and Baie-D’Urfé this month.

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

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

- Emerald Ash Borer:
  - Information sessions.
  - Tree distribution.
  - Retroactive grants for tree felling and Treeazin treatments.
- Updates regarding the Surrey berm project.
- Financial standing of the Town.
- Baie-D’Urfé Club management contracts.
- Thank you to the Citizens Association for the Mother’s Day breakfast.
- Latest news regarding the *Train de l’Ouest*.

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

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

Peter Fletcher:

- Councillor Fletcher reads a statement.

Lynda Phelps:

- Departure of two much appreciated Town volunteers, Pam and Dave Martin.

**E. MINUTES**

1. Approval of the minutes of the public consultation meeting held on Tuesday, April 14, 2015 at 7:00 p.m.

**2015-05-095** It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the minutes of the public consultation meeting held on Tuesday, April 14, 2015 at 7:00 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.

2. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, April 14, 2015 at 7:30 p.m.

**2015-05-096** It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, April 14, 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.

3. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, April 23, 2015 at 9 a.m.

**2015-05-097** It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the minutes of the special meeting of the Municipal Council held on Thursday, April 23, 2015 at 9 a.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. Virginia Bell requesting permission to use the Town Hall grounds for the churches of Lakeshore annual outdoor church service.

Referred to the Administration.

*Councillor Lynda Phelps leaves the Council chamber at 8:17 p.m.*

2. Letter from from Mr. Gino Fusaro requesting an amendment to Zoning By-Law no. 875 with regard to retaining walls.

Referred to the Administration.

*Councillor Lynda Phelps returns to the Council chamber at 8:18 p.m.*

3. Letter from Mrs. Elizabeth Williamson requesting permission for École Joseph-Henrico to hold their second annual Duathlon.

Referred to the Administration.

4. Letter from Mrs. Michelle Sauvé, director of CPE Whiteside Taylor, requesting permission to use the Red Barn for the Whiteside Taylor Summer Camp.

Referred to the Administration.

5. Letter from Mr. Scott Taylor, physical educator at Dorset Elementary School, requesting permission and help to host the Junior Lester B. Pearson School Board Cross-Country Run.

Referred to the Administration.

6. Letter from Mr. Richard Gregson, Mr. Robert Brown, Mrs. Helen Fyles and Mrs. Isabelle-Anne Bisson suggesting a joint Town-citizen initiative to clean up specified areas of the Town.

Referred to the Environment Committee.

7. Letter from Mr. Richard Gregson, Mr. Robert Brown, Mrs. Helen Fyles and Mrs. Isabelle-Anne Bisson requesting that the Town adopt informed policies and improved practices with regard to garbage collection and management of organic waste, and report to citizens on those issues.

Referred to the Environment Committee.

8. Letter from Mrs. Francesca Corso, executive director of the Big Brothers and Big Sisters of West Island, requesting the Town's financial support.

Referred to the Administration.

9. Letter from Mrs. Kathy Ware requesting permission to use the Red Barn to hold conferences on wellness.

Referred to the Administration.

10. Letters (2) from Mr. Norman Lagendyk requesting an increase of the footprint currently permitted by Zoning By-law no. 875 for corner lot properties.

Referred to the Administration.

11. Letter from Mr. Bob McAlear requesting a change to Zoning By-Law no. 875 with regard to multi-occupancy in the industrial sector.

Referred to the Planning Advisory Committee.

12. Letter from Mrs. Heidi Ektvedt requesting that actions and measures be taken to increase safety in school zones.

Referred to the Traffic Committee.

13. Letter from Mr. Eric Winn suggesting a town-wide litter clean-up community event and requesting the support of the Town to this end.

Referred to the Environment Committee.

**G. ADMINISTRATION**

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

**2015-05-098** 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 April 2015.

2. Inter-city agreement regarding the holding of a joint tender for the purchase of fuel.

WHEREAS the cities taking part in the agreement (the "Cities") wish to purchase fuel for the period of December 26, 2015 to December 25, 2020;

WHEREAS, according to section 29.5 of the *Cities and Towns Act*, the Cities can enter into this agreement in order to hold a joint tender to acquire fuel;

WHEREAS the Cities must, in accordance with section 573 of the *Cities and Towns Act*, follow the process for public tenders for the purchase of fuel;

WHEREAS the Cities wish to delegate to the City of Montréal, in accordance with section 29.6 of the *Cities and Towns Act*, their power to make a bid solicitation with respect to such a purchase;

WHEREAS the Cities wish to set out the common terms and conditions of this inter-city agreement;

**2015-05-099** THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to authorize Mrs. Nathalie Hadida, Director General, to sign the inter-city agreement regarding the holding of a joint tender for the purchase of fuel.

3. Designation of the places of meeting for the sittings of Council.

WHEREAS *By-law no. 1045 establishing rules and regulations for the council's internal governance and for the maintenance of order during its sittings* specifies that "the place of meeting for the sittings of Council shall be the Council Chamber in the Town Hall located at 20410 chemin Lakeshore or at such other place as may by resolution be from time to time determined";

**2015-05-100** THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED:

TO determine that the sittings of Council may be held in any of the buildings owned by the Town on the Town's territory; and

THAT notice of the exact location of each sitting of Council will be made public no later than by 4 p.m. on the Friday preceding any regular council meeting and at least 24 hours prior to any special council meeting.

4. Proposed reversal of Enbridge's Line 9B – Resolution in support of the affected municipalities as well as of the National Energy Board (NEB) with respect to requesting hydrostatic testing.

WHEREAS Enbridge intends to reverse the flow of Line 9B;

WHEREAS the pipeline is over 40 years old and its capacity is to be increased to transport more than 300 000 barrels per day of crude oil extracted from oil sands, which is more abrasive;

WHEREAS this pipeline passes through numerous municipalities and urbanized areas;

WHEREAS a break in the pipeline would have significant negative consequences for the affected communities;

WHEREAS hydrostatic testing would provide accurate knowledge of the pipeline's overall condition, thus reducing the risks of environmental accidents;

WHEREAS the National Energy Board (NEB) is authorized to request Enbridge to perform hydrostatic testing on Line 9B;

WHEREAS the Town of Baie-D'Urfé supports the municipalities requesting Enbridge to perform hydrostatic testing on Line 9B;

WHEREAS it is necessary to protect the environment and hydrostatic testing would be key to meeting this objective;

WHEREAS by performing these tests, Enbridge would act as a good corporate citizen and in the collective interest;

**2015-05-101** THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED:

TO support the municipalities affected by the proposed reversal of Enbridge's Line 9B;

TO support the National Energy Board (NEB) with respect to requesting Enbridge to perform hydrostatic testing on the entire network of pipeline 9B before granting leave to operate the reversal of flow; and

TO send copy of the present resolution to Mr. Peter Watson, President of the National Energy Board (NEB).

5. Appointment of Mr. Martin Bouthillier to the position of Auxiliary as of May 13, 2015.

**2015-05-102** It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint, subject to a medical examination, Mr. Martin Bouthillier to the position of Auxiliary as of May 13, 2015.

6. Resolution amendment – Attendees at the 78<sup>th</sup> annual conference and trade show organized by the Federation of Canadian Municipalities (FCM) in Edmonton, Alberta, from June 5 to 8, 2015.

WHEREAS Mayor Maria Tutino will be unable to attend the 78<sup>th</sup> annual conference and trade show organized by the Federation of Canadian Municipalities (FCM) in Edmonton, Alberta, from June 5 to 8, 2015 due to a scheduling conflict;

**2015-05-103** THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to amend resolution no. 2015-04-067 and to authorize Councillor and Pro-Mayor Michel Beauchamp and Councillor Lynda Phelps to attend the 78<sup>th</sup> annual conference and trade show organized by the Federation of Canadian Municipalities (FCM) in Edmonton, Alberta, from June 5 to 8, 2015.

**H. PARKS, RECREATION AND ENVIRONMENT**

1. Management agreement between the Town of Baie-D’Urfé and the Baie-D’Urfé Yacht Club.

**2015-05-104** It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the management agreement between the Town of Baie-D’Urfé and the Baie-D’Urfé Yacht Club.

2. Management agreement between the Town of Baie-D’Urfé and the Baie-D’Urfé Tennis Club.

**2015-05-105** It is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp to authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the management agreement between the Town of Baie-D’Urfé and the Baie-D’Urfé Tennis Club.

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. Management agreement between the Town of Baie-D’Urfé and the Baie-D’Urfé Aquatic Club.

**2015-05-106** It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the management agreement between the Town of Baie-D’Urfé and the Baie-D’Urfé Aquatic Club.

4. Rent agreement between the Town of Baie-D’Urfé and the CPE Whiteside Taylor.

**2015-05-107** It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the rent agreement between the Town of Baie-D’Urfé and the CPE Whiteside Taylor.

5. Rent agreement between the Town of Baie-D’Urfé and the Whiteside Taylor Preschool.

**2015-05-108** It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the rent agreement between the Town of Baie-D’Urfé and the Whiteside Taylor Preschool.

6. Agreement between the Town of Baie-D’Urfé and the CPE Whiteside Taylor for the Whiteside Taylor Summer Camp.

**2015-05-109** It is moved by Councillor Janet Ryan, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to authorize Mayor Maria Tutino and Mrs. Nathalie Hadida, Director General, to sign the agreement between the Town of Baie-D’Urfé and the CPE Whiteside Taylor for the Whiteside Taylor Summer Camp.

7. Grant to the Baie-D’Urfé Aquatic Club in the amount of \$15 000.

**2015-05-110** It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED:

TO authorize the transfer of \$15 000 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-702-99-970; and

TO award a grant to the Baie-D’Urfé Aquatic Club in the amount of \$15 000, 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.

I. PUBLIC SECURITY AND TRAFFIC

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

**2015-05-111** It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to table the report on the activities of the Citizens on Patrol for the month of April 2015.

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

**2015-05-112** 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 April 2015.

3. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of April 2015.

**2015-05-113** It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of April 2015.

**J. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

**K. TOWN PLANNING**

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Friday, January 23, 2015 at 8:30 a.m.

**2015-05-114** 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, January 23, 2015 at 8:30 a.m.

2. Tabling of the minutes of the Planning Advisory Committee meeting held on Friday, February 13, 2015 at 8:30 a.m.

**2015-05-115** It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to to table the minutes of the Planning Advisory Committee meeting held on Friday, February 13, 2015 at 8:30 a.m.

3. Adoption of *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.*

**2015-05-116** It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO dispense with the reading of by-law no. 878-24, as Council declares having read it;

TO adopt *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.*

4. Adoption of *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.*

**2015-05-117** It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp:

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

TO adopt *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.

**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 April 2015 which satisfy the criteria set out in the Town’s Excellence Support Policy:

<b>Applicant</b>	<b>Competition</b>	<b>Amount</b>
Alexis Ornowka	2015 Canadian Ringuette Championships	\$ 100
Spencer Lum	New York City Music Festival	\$ 100
Sebastien Boucley	2015 Roger's Insurance Canadian Junior Championships (squash)	\$ 100
Sebastien Boucley	SHOP.CA 2015 Canadian Squash Championships	\$ 100
Eric Pelletier	Festival provincial par équipe (swimming)	\$ 100
Sarah-Isabelle Radziszewski	Quebec Championships for Artistic Gymnastics	\$ 100
Teague Riordon	Festival provincial par équipe (swimming)	\$ 100

**2015-05-118** 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 April 2015.

**2. Grant to the Baie-D’Urfé Citizens Association in the amount of \$1 035.**

**2015-05-119** It is moved by Councillor Lynda Phelps and seconded by Councillor Charles Colomb:

TO authorize the transfer of \$1 035 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-702-99-970; and

TO award a grant to the Baie-D’Urfé Citizens Association in the amount of \$1 035, 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.

Prior to the motion being put to a vote, it is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to amend the motion in order to specify that the grant to the Baie-D’Urfé Citizens Association in the amount of \$1 035 is for the following activities to be held during the 2015 Baie-D’Urfé Days festivities: Caffeine Kick, Fun Run, Garden Tour and Father’s Day Breakfast.

The motion, as amended, is subsequently put to a vote:

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

Opposed : None.

AMENDED MOTION CARRIED.

**M. FINANCE**

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

**2015-05-120** It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of April 2015 in the amount of \$336 797.82.

2. Tabling of the comparative statements of revenues and expenditures as of March 31, 2015.

**2015-05-121** It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the comparative statements of revenues and expenditures prepared by the Treasurer as of March 31, 2015, in accordance with Section 105.4 of the *Cities and Towns Act*.

3. Tabling of the auditors' report for the fiscal year 2014.

**2015-05-122** It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to table the financial report prepared by External Auditors for the 2014 fiscal year, in accordance with Section 105.1 of the *Cities and Towns Act*.

4. Resolution amendment – Transfer of funds – Purchase of a vehicle for the Public Works Department.

WHEREAS by virtue of section 569 of the Cities and Town Act, the resolution authorizing a transfer from the Town's working fund must specify the term of repayment;

**2015-05-123** THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO amend resolution no. 2015-04-075 and to set as five (5) years the term for the repayment of the transfer of 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; and

TO authorize Mrs. Nathalie Hadida, Director General, to sign the contract for the purchase of a vehicle for the Public Works Department.

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

5. Refinancing of a loan set to expire on May 19, 2015, in the amount of \$129 300.

**Awarding of the loan by promissory note relative to Loan By-Law no. 1034**

**2015-05-124** It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb:

THAT the Town of Baie-D'Urfé accept the offer made by National Bank Financial Inc. for a loan dated May 19, 2015 in the amount \$129 300, by promissory note, in virtue of Loan By-Law no. 1034. This promissory note is issued at the price of CAN 98.00600 for each \$ 100.00, nominal value of notes, maturing in series of five (5) years as follows:

\$7 200	1.80%	May 19, 2016
\$7 400	1.90%	May 19, 2017
\$7 500	2.00%	May 19, 2018
\$7 800	2.10%	May 19, 2019
\$99 400	2.25%	May 19, 2020

and

THAT the notes, capital and interest be payable by cheque to the order of the registered holder or by pre-authorized bank debit to said registered holder.

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.

**Modification of Loan By-Law no. 1034 for the refinancing of promissory notes**

WHEREAS, in accordance with Loan By-law no. 1034, the Town of Baie-D'Urfé intends to borrow a total amount of \$129 300 by means of promissory note; and

WHEREAS it is necessary to modify the loan by-law under which the notes will be issued;

**2015-05-125** THEREFORE, it is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb and:

THAT the preamble of this resolution form an integral part of the said by-law as if expressly embodied therein;

THAT a loan by promissory note in the amount of \$129 300 be carried out under Loan By-Law no. 1034;

THAT the promissory note be signed by Mrs. Maria Tutino, Mayor, and Mrs. Julie MacDowell, Treasurer;

THAT the promissory note be dated May 19, 2015;

THAT the interest on the promissory note be payable semi-annually;

THAT the principal amount of the promissory note be reimbursed as follows:

2016	\$7 200
2017	\$7 400
2018	\$7 500
2019	\$7 800
2020	\$7 900 (payable in 2020)
2020	\$91 500 (for renewal)

and

THAT to carry this loan, the Town of Baie-D'Urfé establish a shorter term than the term stipulated in the Loan By-Law no. 1034, that is to say, a term of **five (5) years** (as of May 19, 2015), with regard to the annual amortization of capital projected for the years 2021 and following, and each subsequent loan must be for the balance or part of the balance due on borrowing.

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.

6. Transfers of funds.

**Purchase of lawn maintenance equipment for the Public Works Department**

**2015-05-126** It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to transfer the sum of \$22 178.68 from the working fund (account no. 55-911-00-000) to account no. 22-391-00-724, for a term of five (5) years, for the purchase of lawn maintenance equipment for the Public Works Department.

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

**Excellence Support Program**

**2015-05-127** It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to transfer the sum of \$2 000 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-702-99-970 for the Excellence Support Program.

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

**Baie-D’Urfé Days Festivities – Outdoor Concert**

**2015-05-128** It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to transfer the sum of \$750 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-702-92-970 for the funding of an outdoor concert during the Baie-D’Urfé Days festivities.

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

**Baie-D’Urfé Days Festivities – Midway and inflatable games**

**2015-05-129** It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to transfer the sum of \$6 898.50 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-702-91-970 for the funding of Midway and inflatable games for the Baie-D’Urfé Days festivities.

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

**N. CLOSING OF MEETING**

**2015-05-130** At 10:33 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

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Mayor

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Town Clerk