



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, June 9, 2015 at 7:30 p.m.

WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp
Peter Fletcher
Brian Manning
Janet Ryan

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

WERE ABSENT: Charles Colomb, Councillor
Lynda Phelps, Councillor

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, June 9, 2015.

2015-06-131 It is moved by Councillor Michel Beauchamp, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, June 9, 2015, as proposed.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The Mayor reads a statement.

The 15 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

- Types of boats accepted by the Baie-D'Urfé Yacht Club.
- Paving work on rue Stafford.
- Dissatisfaction with recent tense atmosphere during Town Council meetings and negative depiction of the Town in the media.
- Distribution of wood chips by the Town and concern regarding the spreading of spider mites.
- Improvement of quality and location of public garbage cans.

The question period is declared closed at 7:48 p.m.

D. REPORTS ON TOWN ACTIVITIES

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

- Check point held at the intersection of Morgan/Highway 20 on May 15, 2015.
- Operation "Oasis" now in force to raise awareness of the importance of road safety.
- Presence of nautical patrols on Lake St. Louis in the Baie-D'Urfé/Senneville area.

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

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

- Emerald Ash Borer:
 - Discussed at the annual UMQ meeting held in May: the CMM compliments Baie-D'Urfé's initiatives.
 - Information session held on May 28th for properties with 10 or more ash trees.
 - Departure of the Town's Environment Coordinator, Ms. Emmanuelle Jobidon.
- Honoring of young volunteer Karl-Éric Metzger, recipient of the Lieutenant Governor's Youth Medal.
- Train de l'Ouest: presentation of a brief in support of Bill 38 on May 13, in Quebec City, and meeting with the Caisse de Dépôt on May 22.
- Latest developments regarding the MTQ lot.
- Statistics regarding access for information requests.
- Sale for unpaid taxes: no sale for unpaid taxes will be held in 2015 thanks to the good work of Ms. Darlene Ward.

3. Councillors' reports on Town activities for the month of May 2015.

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

Peter Fletcher:

- Comments regarding the statement that he wished to table in May.

Brian Manning:

- Comments regarding the procedure followed for the tabling of statements.
- Comments regarding requests for access to information by councillors.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, May 12, 2015 at 7:30 p.m.

2015-06-132 It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, May 12, 2015 at 7:30 p.m.

The motion is put to a vote:

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

MOTION CARRIED.

F. CORRESPONDENCE

1. Letter from Mr. Robert Brown requesting Town permission to increase the size of the Monarch Meadow project.

Referred to Council.

2. Letter from Mr. Alain Brunet asking the Town to consider the installation of a Blast Proof & Sound Barrier wall along highway 20.

Referred to the Administration.

3. Letter from Mr. Toby Skeie regarding the access to the Red Barn from the Curling Club parking lot.

Tabled.

4. Letter from Mr. Bob McAlear clarifying his letter discussed during the Council meeting of May 12, 2015, in which he requested a change to Zoning By-Law no. 875 with regard to multi-occupancy in the industrial sector.

Tabled.

5. Letter from Mr. Luigi Senese requesting a minor exemption or a by-law amendment in order to accommodate the current construction of his retaining wall and garden shed.

Referred to the Administration.

G. ADMINISTRATION

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

2015-06-133 It is moved by Councillor Janet Ryan, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the Director General’s report for the month of May 2015.

2. Tabling of the 2014 management indicators.

2015-06-134 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the 2014 management indicators prepared by the Treasurer for submittal to the *Ministère des Affaires municipales et de l’Occupation du territoire* (MAMOT).

3. Request for intervener status in the case of *Canadian Union of Postal Workers vs. Canada Post Corporation* (T-2263-14).

WHEREAS Canada Post has announced its decision to cease door-to-door mail delivery in favor of community mailboxes;

WHEREAS this decision is currently being challenged before the Federal Court in file T-2263-14;

WHEREAS the cities of Montreal, Laval and Longueuil have already announced their intention to intervene in this file to present the municipal point-of-view on this issue;

WHEREAS all municipalities on the island of Montreal have been invited to participate in this action;

CONSIDERING that community mailboxes will be installed on municipal public property;

CONSIDERING that the installation of community mailboxes raises legitimate concerns for our citizens regarding accessibility and security, especially for elders and persons with limited mobility; and

CONSIDERING that it is in the interest of our citizens to oppose the decision of Canada Post;

2015-06-135 THEREFORE, it is moved by Councillor Janet Ryan and seconded by Councillor Brian Manning:

THAT the Town of Baie-D’Urfé petition the Federal Court to be granted status as intervener in the case of *Canadian Union of Postal Workers vs. Canada Post Corporation* (T-2263-14);

THAT the law firm Bélanger Sauv , LLP, be mandated for this purpose for an amount not to exceed \$5000; and

THAT a copy of the present resolution be sent to the mayors of the Association of Suburban Municipalities (ASM) as well as to the mayors of Montreal, Laval and Longueuil.

The motion is put to a vote:

In favour : Councillors Michel Beauchamp, Brian Manning, and Janet Ryan.

Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

H. PARKS, RECREATION AND ENVIRONMENT

1. Contract award – Antidote Arboriculture Inc., in the amount of \$26 834.83 (taxes included), for the treatment of public ash trees with Treeazin within the context of tender TP-2015-07.

2015-06-136 It is moved by Councillor Brian Manning and seconded by Councillor Michel Beauchamp to award the contract to Antidote Arboriculture Inc. in the amount of \$26 834.83 (taxes included), for the treatment of public ash trees with Treeazin within the context of tender TP-2015-07 and to charge this expense as follows:

Source: General Funds

Charge to: 02-470-00-635

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

The motion is put to a vote:

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

MOTION CARRIED.

I. PUBLIC SECURITY AND TRAFFIC

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

2015-06-137 It is moved by Councillor Michel Beauchamp, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the report on the activities of the Citizens on Patrol for the month of May 2015.

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

2015-06-138 It is moved by Councillor Michel Beauchamp, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of May 2015.

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

2015-06-139 It is moved by Councillor Michel Beauchamp, 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 May 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – Kubota Montréal Lange Patenaude Équipement Ltd., in the amount of \$28 398.83 (taxes included), for the purchase of a lawn mower for the Public Works Department within the context of tender TP-2015-12.

2015-06-140 It is moved by Councillor Brian Manning and seconded by Councillor Michel Beauchamp:

TO transfer the sum of \$28 398.83 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; and

TO award the contract to Kubota Montréal Lange Patenaude Équipement Ltd. in the amount of \$28 398.83 (taxes included), for the purchase of a lawn mower for the Public Works Department within the context of tender TP-2015-12 and to charge this expense as follows:

Source: Purchase of assets - Vehicules
Charge to: 22-391-00-724

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

The motion is put to a vote:

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

MOTION CARRIED.

K. TOWN PLANNING

1. Notice of motion and adoption of *draft by-law no. 877-8 amending Building By-law no. 877, as already amended, in order to further control the installation and use of security fences on construction sites.*

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 877-8 amending Building By-law no. 877, as already amended, in order to further control the installation and use of security fences on construction sites.* The purpose of this amendment is to ensure that construction site enclosures be kept securely closed when there are no workers on-site and to respect the standards for security fences available on the market.

2015-06-141 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO adopt *draft by-law no. 877-8 amending Building By-law no. 877, as already amended, in order to further control the installation and use of security fences on construction sites*, 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, July 14, 2015 at 7 p.m. at the Baie-D’Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D’Urfé.

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

Applicant	Competition	Amount
Juliana Classen	Coupe Dodge 2015, championnats provinciaux de hockey féminin	\$100

2015-06-142 THEREFORE, it is moved by Councillor Michel Beauchamp, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of May 2015.

M. FINANCE

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

2015-06-143 It is moved by Councillor Janet Ryan, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of May 2015 in the amount of \$6 229 754.34.

2. Transfer of funds – Buildings.

2015-06-144 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to transfer the sum of \$49 640.00 from the non-affected surplus (account no. 55-991-00-000) to the affected surplus (account no. 55-992-00-000) for buildings.

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

3. Transfer of funds – Surrey Berm

2015-06-145 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to transfer the sum of \$75 000 from the non-affected surplus (account no. 55-991-00-000) to account no. 22-320-00-721 for consulting and land surveying services related to the Surrey Berm.

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

4. Transfer of the funds affected for the purchase of the MTQ lot no. 1 557 261 to the non-affected surplus.

WHEREAS the Town had affected the sum of \$842 766.75 for the purchase of the MTQ lot no. 1 557 261;

WHEREAS the Town has decided not to proceed with this project;

WHEREAS a Council resolution is required to return the affected sum to the Town’s non-affected surplus;

2015-06-146 THEREFORE, it is moved by Councillor Janet Ryan and seconded by Councillor Peter Fletcher to transfer the sum of \$842 766.75 from account no. 22-100-00-723 to the non-affected surplus (account no. 55-991-00-000).

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

- In favour : Mayor Maria Tutino and Councillors Michel Beauchamp, Peter Fletcher, Brian Manning and Janet Ryan.
- Opposed : None.

MOTION CARRIED.

N. CLOSING OF MEETING

2015-06-147 At 9:54 p.m., it is moved by Councillor Michel Beauchamp, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk