



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, July 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, July 14, 2015.

2015-07-149 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, July 14, 2015, with the following modification:

- Addition of item **I.4.** to read as follows: Appointment of Mr. Stephen Ryan as a member of Sauvetage Baie-D'Urfé Rescue for a three-month probationary period as of June 1st, 2015.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 21 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

- John-Weir Park: relocation of park bench and parking situation.
- Impact of new insect in the fight on Emerald Ash Borer.
- Agreements between the Town and the Swimming and Tennis Clubs.
- Commendation on the work done by the Town regarding parking at Dorset.

The question period is declared closed at 7:43 p.m.

D. REPORTS ON TOWN ACTIVITIES

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

In the absence of Commander Sébastien DeMontigny, there is no report on the activities of SPVM Station 1.

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

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

- Updates regarding the legal proceedings against Canada Post: Baie-D'Urfé will have an intervenor status.

- Consultation of Pointe Caron residents regarding the possibility to make their private road public: status quo confirmed.
- Tuesday night programs at the Baie-D’Urfé Library: citizens are encouraged to participate.
- Baie-D’Urfé Youth:
 - Excellence among Town’s youth;
 - Congratulations to young Stephen Ryan who volunteers with the Baie-D’Urfé Rescue Squad;
 - News regarding the organisation of the Baie-D’Urfé Junior Council starting in September 2015.

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

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

Brian Manning:

- Fritz Farm Youth Gardening Program:
 - Second year of the Program;
 - Donations to West Island food banks.

Lynda Phelps:

- Proposed reversal of Enbridge’s Line 9B: the National Energy Board (NEB) orders two tests.
- New services at the Baie-D’urfé Library:
 - Delivery service in collaboration with the vCops;
 - Inter-library loans;
 - Graphic novels available.
- Signage project is now happening.
- Baie-D’Urfé Car Show will be held on August 2, 2015.
- New parking arrangement at Dorset.

Janet Ryan:

- Proposed By-law no. 877-8 amending Building By-law no. 877;
- Council currently studying issues regarding retaining walls;
- Development Plan of the Montreal Agglomeration (*Schéma*): changes required in the Town’s By-Laws.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, June 9, 2015 at 7:30 p.m.

2015-07-150 It is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, June 9, 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. Patricia Robinson and Mrs. Marlene A. Fisher commending Council for its decision to authorize the planting of milkweed in the Town.

Tabled.

2. Letter from Mr. Paul Egli requesting the installation of speed limit signs in the streets around John-Weir Park.

Referred to the Administration.

3. Letter from Mrs. Cheryl Lowe-Vijh of the Lakeshore Soccer Association requesting the installation of On Demand Lights and higher fencing at Dorset Park.

Referred to the Administration.

4. Letter from Mrs. Virginia Bell thanking Council for the use of the Town Hall grounds for the churches of Lakeshore annual outdoor church service.

Tabled.

5. Letter from *Pointe Caron* residents indicating their opposition to the possibility of widening *rue de la Pointe Caron* and making it a public road.

Tabled.

G. ADMINISTRATION

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

2015-07-151 It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to table the Director General's report for the month of June 2015.

2. Appointment of Mrs. Sarah Mailhot to the position of Environmental Coordinator as of August 3, 2015.

2015-07-152 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint Mrs. Sarah Mailhot to the position of Environmental Coordinator as of August 3, 2015.

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 June 2015.

2015-07-153 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 June 2015.

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

2015-07-154 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 June 2015.

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

2015-07-155 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 June 2015.

4. Appointment of Mr. Stephen Ryan as a member of Sauvetage Baie-D'Urfé Rescue for a three-month probationary period as of June 1st, 2015.

2015-07-156 It is moved by Councillor Lynda Phelps and seconded by Councillor Charles Colomb to appoint Mr. Stephen Ryan as a member of Sauvetage Baie-D'Urfé Rescue for a three-month probationary period as of June 1st, 2015.

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, Charles Colomb, Peter Fletcher, Brian Manning, Lynda Phelps and Janet Ryan..

Opposed : None.

MOTION CARRIED.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – Construction Camara, in the amount of \$106 181.43 (taxes included), for the construction of the Victoria pathway within the context of project TP-2014-08B.

2015-07-157 It is moved by Councillor Michel Beauchamp, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED:

TO transfer the sum of \$150 000 from the non-affected surplus (account no. 55-991-00-000) to account no. 22-320-00-721, for the construction of the Victoria pathway; and

TO award the contract to Construction Camara, in the amount of \$106 181.43 (taxes included), for the construction of the Victoria pathway within the context of project TP-2014-08B and to charge this expense as follows:

Source: Capital Expenditure Fund
Charge to: 22-320-00-721

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

2. Authorization to the Director of Public Works to sign vehicle registrations from the *Société de l'assurance automobile du Québec* (SAAQ) for and on behalf of the Town.

WHEREAS the Director of Public Works was authorized to sign vehicle registrations from the SAAQ by means of resolution no. 2012-11-265; and

WHEREAS the SAAQ requires that any authorization for the signature of a vehicle registration be granted within the twelve (12) months preceding the signature;

2015-07-158 THEREFORE it is moved by Councillor Michel Beauchamp, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to renew the authorization granted to the Director of Public Works to sign vehicle registrations from the *Société de l'assurance automobile du Québec* (SAAQ) for and on behalf of the Town.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Friday, May 6, 2015 at 8:30 a.m.

2015-07-159 It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to table the minutes of the Planning Advisory Committee meeting held on Friday, May 6, 2015 at 8:30 a.m.

2. Notice of motion – *By-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Development Plan of the Montreal Agglomeration.*

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Development Plan of the Montreal Agglomeration.* The purpose of this amendment is to modify provisions of the Zoning By-law relating to:

- Minimum density of lodgings;
- Planning of open spaces in the residential sector;
- Preservation and replacement of trees;
- Arrangement of parking areas;
- Planning and use of open spaces in the industrial sector;
- Public infrastructures;
- Lakeshores, riverbanks, littoral zones and floodplains;
- Limitations and nuisances; and
- Definitions.

3. Notice of motion – By-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Development Plan of the Montreal Agglomeration.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Development Plan of the Montreal Agglomeration.* The purpose of this amendment is to modify provisions of the Subdivision By-law relating to the dimensions of lots close to Lake Saint-Louis.

4. Notice of motion – By-law no. 940-4 amending Site Planning and Architectural Integration Program By-law no. 940, as already amended, in order to ensure its conformity with the Development Plan of the Montreal Agglomeration.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 940-4 amending Site Planning and Architectural Integration Program By-law no. 940, as already amended, in order to ensure its conformity with the Development Plan of the Montreal Agglomeration.* The purpose of this amendment is:

- to require the approval of a site planning and architectural integration program prior to the issuance of certain permits or certificates of authorization within areas of the industrial sector constituting the Eco forest corridor of the Orme river or the Mosaic of natural environments, as determined by the Montreal Agglomeration;
- to establish the application procedures and approval criteria for such programs; and
- to require that applicants submitting a site planning and architectural integration program demonstrate that certain measures to ensure greater universal accessibility are incorporated into their proposed construction projects.

5. Notice of motion – By-law no. 1046 amending the Planning Program of Baie-D’Urfé, in order to ensure its conformity with the Development Plan of the Montreal Agglomeration.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1046 amending the Planning Program of Baie-D’Urfé, in order to ensure its conformity with the Development Plan of the Montreal Agglomeration.* The purpose of this amendment is to modify provisions of the Planning Program of Baie-D’Urfé relating to:

- Residential zoning;
- Lot size;
- Heritage buildings;
- Road networks;
- Ecological focus areas;
- Adaptation to climate change;
- Cohabitation between municipalities; and
- Policies on land use and land occupation density.

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 individual has submitted applications for the month of June 2015 which satisfy the criteria set out in the Town’s Excellence Support Policy:

Applicant	Competition	Amount
Taylor Vjih	National Championship Finals (water polo)	\$100
Taylor Vjih	19 and under East/West Crossover (water polo)	\$100

2015-07-160 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of June 2015.

M. FINANCE

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

2015-07-161 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of June 2015 in the amount of \$495 001.05.

N. CLOSING OF MEETING

2015-07-162 At 9:25 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk