



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, August 11, 2015 at 7:30 p.m.

WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp
Charles Colomb
Peter Fletcher
Brian Manning
Janet Ryan

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

WERE ABSENT: Lynda Phelps, Councillor
Nathalie Hadida, Director General

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, August 11, 2015.

2015-08-163 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, August 11, 2015, as submitted.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 39 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

- Team Ice proposal.
- Team Ice email solicitation from Councillor Brian Manning.
- Certificate of authorization for new house siding.
- Communication with citizens and community consultation with regard to Town projects.
- Lighting system in Pointe Caron.
- Dissatisfaction with recent tense atmosphere and conflict within Council.

The question period is declared closed at 8:21 p.m.

D. REPORTS ON TOWN ACTIVITIES

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

- No incident to report for the month of July.
- Police are getting ready to be present as kids go back to school at the end of the month.
- For traffic complaints, see the SPVM Station 1 website.
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2. Mayor's report on Town activities for the month of July 2015.

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

- Baie-D'Urfé Junior Council: there will be two groups this year, based on age.
- Emerald Ash Borer: many citizens are taking advantage of the financing provided by the Town.
- News of the relocation of the Paperworks Industries installations currently located in Baie-D'Urfé's industrial Park.
- Great year for Baie-D'Urfé in terms of new investments and permits issuance.
- Statement regarding Team Ice proposal and email solicitation from Councillor Brian Manning.

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

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

Peter Fletcher:

- Statement regarding:
 - Ice Team proposal;
 - the use of the Town's surplus to improve recreational facilities; and
 - video/audio live streaming of Council meetings.

Brian Manning:

- Statement regarding:
 - Ice Team proposal;
 - the Youth Garden; and
 - email solicitation.

Janet Ryan:

- Latest developments with regard to the amendment of the Baie-D'Urfé's planning by-laws in accordance with the Development Plan of the Montreal Agglomeration (*Schéma*);
- Comments on the issue of email solicitation from Councillor Brian Manning.

4. Director General's report on Town activities for the month of July 2015.

In the absence of the Director General, the Director of Public Works provides a report on the activities of the Public Works Department for the month of July 2015.

E. MINUTES

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

2015-08-164 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting held on Tuesday, July 14, 2015 at 7:00 p.m.

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

2015-08-165 It is moved by Councillor Charles Colomb and seconded by Councillor Janet Ryan to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, July 14, 2015 at 7:30 p.m.

The motion is put to a vote:

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

MOTION CARRIED.

F. CORRESPONDENCE

1. Letter from Mr. Toby Skeie commending the Town Council and staff for the work done to improve access to the Red Barn from the Curling Club parking lot.

Tabled.

2. Letter from Mr. Olivier Humber and Ms. Geri-Lynn Kushneryk requesting that the Town of Baie-D'Urfé issue a letter of exemption or tolerance for their property.

Referred to the Planning Advisory Committee.

3. Letter from Ms. Juliana Classen thanking the Town for its financial support provided through the Excellence Support Program.

Tabled.

4. Letter from Mr. Philip Cumyn requesting that the Town have a bush on the corner of rue Churchill and rue Dowker removed in the interest of road safety.

Referred to the Administration.

5. Letter from Mr. Philip Cumyn thanking the Town for its grant to the Baie-D'Urfé Library.

Tabled.

6. Letter from Mr. Hank Bourdeau, on behalf of the Corpus Christi Parish, requesting that the Town Council waive or reduce the rental fee for the congregation's use of the Fritz Farm community center.

Referred to the Administration.

7. Letter from Mr. Eric Winn and Mrs. Sue Winn expressing appreciation for the new parking area on rue Victoria.

Tabled.

8. Letter from Mr. Ralph Alison expressing appreciation for the Town's graffiti policy.

Tabled.

9. Letter from Mrs. Bernie Hojabri requesting that the Town of Baie-D'Urfé host "Shakespeare in the Park" for the 2016 season.

Referred to the Administration.

10. Letter from Mr. Ralph Alison and Ms. Ray Allison regarding email solicitation from Councillor Brian Manning and expressing their opposition to the installation of an ice rink and chalet facilities at Berthold Park.

Tabled.

11. Letter from Ms. Beverley Beauchamp regarding email solicitation from Councillor Brian Manning.

Tabled.

12. Letter from Mr. Peter Alves regarding email solicitation from Councillor Brian Manning.

Tabled.

13. Letter from Ms. Elizabeth Williamson on behalf of the Baie-D'Urfé Girl Guides communicating their requests to extend the Butterfly Garden.

Referred to the Administration.

14. Letter from Mr. Dale Leggett requesting that the Town address violations of the Zoning By-law resulting from construction on his neighbour's property.
Referred to the Administration.
15. Letter from Mr. Paul Egli in support of the proposed outdoor refrigerated ice rink project.
Tabled.
16. Letter from Mr. Jolian Grant in support of the proposed outdoor refrigerated ice rink project.
Tabled.
17. Letter from Mr. René Arsenault in support of the proposed outdoor refrigerated ice rink project.
Tabled.
18. Letter from Mr. Etienne Mellor in support of the proposed outdoor refrigerated ice rink project.
Tabled.
19. Letter from Mr. Wayne Belvedere expressing his opposition to the proposed outdoor refrigerated ice rink project.
Tabled.
20. Letter from Mr. Bruce Campbell expressing his opposition to the proposed outdoor refrigerated ice rink project.
Tabled.
21. Letter from Mr. William Kelly in support of the proposed outdoor refrigerated ice rink project.
Tabled.
22. Letter from Mr. George Motz expressing his opposition to the proposed outdoor refrigerated ice rink project.
Tabled.
23. Letter from Mr. Alex P. Habrich regarding email solicitation from Councillor Brian Manning.
Tabled.
24. Letter from Mr. George Durocher regarding email solicitation from Councillor Brian Manning and expressing his opposition to the proposed outdoor refrigerated ice rink project.
Tabled.
25. Letter from Mrs. Jean Harwood Gregson in support of the proposed outdoor refrigerated ice rink project.
Tabled.
26. Letter from Mr. Richard Gregson in support of the proposed outdoor refrigerated ice rink project.
Tabled.
27. Letter from Mrs. Katherine Grant in support of the proposed outdoor refrigerated ice rink project.
Tabled.
28. Letter from Mr. François Bougie supporting the proposed outdoor refrigerated ice rink project and asking the Town to further study this possibility.
Tabled.

29. Letter from Mrs. Pascale Breton in support of the proposed outdoor refrigerated ice rink project.
Tabled.
30. Letter from Mr. Phil Certosini and Mrs. Cynthia Certosini in support of the proposed outdoor refrigerated ice rink project.
Tabled.
31. Letter from Mrs. Paula Chiarella asking the Town to further study the proposed outdoor refrigerated ice rink project.
Tabled.
32. Letter from Mrs. Patricia Czarnowske in support of the proposed outdoor refrigerated ice rink project.
Tabled.
33. Letter from Mr. Ian Canfield, Mrs. Claire Crozier and Mr. Jude Canfield in support of the proposed outdoor refrigerated ice rink project.
Tabled.
34. Letter from Mrs. Lyne Depalma and Mr. Richard Knight in support of the proposed outdoor refrigerated ice rink project.
Tabled.
35. Letter from Mr. Gerald L. Dionne in support of the proposed outdoor refrigerated ice rink project.
Tabled.
36. Letter from Mrs. Helen Fyles in support of the improvement of current winter recreational possibilities in the Town of Baie-D’Urfé.
Tabled.
37. Letter from the Hammer family in support of the proposed outdoor refrigerated ice rink project and expressing their appreciation for the method by which this matter was brought to their attention.
Tabled.
38. Letter from Mr. Ron Henry in support of the proposed outdoor refrigerated ice rink project.
Tabled.
39. Letter from Mr. Jacques Lorrain in support of the proposed outdoor refrigerated ice rink project.
Tabled.
40. Letter from Mr. Luc Langlois in support of the proposed outdoor refrigerated ice rink project.
Tabled.
41. Letter from Mr. Marc-André Legault in support of the proposed outdoor refrigerated ice rink project, subject to the reasonable cost of the project.
Tabled.
42. Letter from Mr. Wine Mansfield in support of the proposed outdoor refrigerated ice rink project.
Tabled.
43. Letter from Mrs. Sandra Mateus in support of the proposed outdoor refrigerated ice rink project.

Tabled.

44. Letter from Mr. Alexander McMullen in support of the proposed outdoor refrigerated ice rink project.

Tabled.

45. Letter from Mr. Logan McMullen in support of the proposed outdoor refrigerated ice rink project.

Tabled.

46. Letter from Mrs. Gaetanne E. Mercier in support of the proposed outdoor refrigerated ice rink project.

Tabled.

47. Letter from Mrs. Isabelle Morin in support of the proposed outdoor refrigerated ice rink project.

Tabled.

48. Letter from Mrs. Judy Morris and Mr. Peter Morris in support of the proposed outdoor refrigerated ice rink project.

Tabled.

49. Letter from Mr. José Pereira in support of the proposed outdoor refrigerated ice rink project.

Tabled.

50. Letter from Mr. Charles Pitts in support of the proposed outdoor refrigerated ice rink project.

Tabled.

51. Letter from Mr. Alain Richard in support of the proposed outdoor refrigerated ice rink project.

Tabled.

52. Letter from Mr. Brian Ross regarding email solicitation from Councillor Brian Manning.

Tabled.

53. Letter from Mrs. Karen Ross regarding email solicitation from Councillor Brian Manning.

Tabled.

54. Letter from Mrs. Brigitte Secco in support of the proposed outdoor refrigerated ice rink project.

Tabled.

55. Letter from Mr. Luigi Senese in support of the proposed outdoor refrigerated ice rink project.

Tabled.

56. Letter from Mr. Carl Storsater and Mrs. Tara Smithman in support of the proposed outdoor refrigerated ice rink project.

Tabled.

57. Letter from Mrs. Sara Stankovic in support of the proposed outdoor refrigerated ice rink project.

Tabled.

58. Letter from Mr. Roger D. Titman in support of the proposed outdoor refrigerated ice rink project.

Tabled.

59. Letter from Mr. Glen Turner in support of the proposed outdoor refrigerated ice rink project.

Tabled.

60. Letter from Daja Vodanovic in support of the proposed outdoor refrigerated ice rink project.

Tabled.

61. Letter from Mr. William Wexler in support of the proposed outdoor refrigerated ice rink project.

Tabled.

62. Letter from Mrs. Donna Yates and Mr. Philip Gray in support of the proposed outdoor refrigerated ice rink project.

Tabled.

63. Letter from Mrs. Wanda Yates in support of the proposed outdoor refrigerated ice rink project.

Tabled.

G. ADMINISTRATION

1. Notice of motion – By-law no. 1043-2 amending By-law no. 1043 concerning delegation, control and budgetary monitoring in order to delegate to the Director General the power to appointment tender weighting and assessment selection committee members.

Councillor Charles Colomb gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1043-2 amending By-law no. 1043 concerning delegation, control and budgetary monitoring in order to delegate to the Director General the power to appoint tender weighting and assessment selection committee members.* The purpose of this amendment is to authorize the Director General to assemble a selection committee when the awarding of a contract requires an evaluation by a selection committee and to determine the conditions and procedures for the exercise of the delegated power.

2. Appointment of Ms. Khadidiatou Carter Diop to the position of Municipal Technician as of August 17, 2015.

2015-08-166 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to appoint Mrs. Khadidiatou Carter Diop to the position of Municipal Technician as of August 17, 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 July 2015.

2015-08-167 It is moved by Councillor Brian Manning, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the report on the activities of the Citizens on Patrol for the month of July 2015.

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

2015-08-168 It is moved by Councillor Brian Manning, 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 July 2015.

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

2015-08-169 It is moved by Councillor Brian Manning, seconded by Councillor Charles Colomb 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 July 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Resolution amendment – Authorization to the Director of Public Works to sign vehicle registrations and to conduct all transactions with 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. 2015-07-158; and

WHEREAS it is also necessary to authorize the Director of Public Works to conduct all transactions with the SAAQ for and on behalf of the Town;

2015-08-170 THEREFORE it is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to authorize the Director of Public Works to sign vehicle registrations and to conduct all transactions with the *Société de l'assurance automobile du Québec* (SAAQ) for and on behalf of the Town.

K. TOWN PLANNING

1. Adoption of 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.

2015-08-171 It is moved by Councillor Janet Ryan, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED:

TO dispense with the reading of by-law no. 877-8, as Council declares having read it;

TO adopt *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.*

2. Notice of motion – By-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.* The purpose of this amendment is to modify the list of interventions for which a certificate of authorization is required, more specifically with regard to:

- a construction or work likely to affect vegetation on riverbanks or lakeshores, to expose the soil or affect ground stability, or to encroach on littoral zones;
- in floodplains, a construction or work likely to affect the water regime, to hinder water circulation during floods, to disturb plant or wildlife habitats, or to jeopardize the safety of people or property.

3. Notice of motion – Site Planning and Architectural Integration Programs By-law no. 1047 replacing Site Planning and Architectural Integration Programs By-law no. 940.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *Site Planning and Architectural Integration Programs By-law no. 1047 replacing Site Planning and Architectural Integration Programs By-law no. 940.* 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;
- 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; and
- to establish the fees for the study of a site planning and architectural integration program.

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

Applicant	Competition	Amount
Eric Pelletier	2015 Cactus Classic (swimming)	\$100
Stefan Aebi	Championnat Québécois d’ultimate (CQU7) 2015	\$100

2015-08-172 THEREFORE, it is moved by Councillor Peter Fletcher, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of July 2015.

2. Grant to the Association Québécoise des Bénévoles en Recherche et Sauvetage (AQBR) on behalf of Sauvetage Baie-D’Urfé Rescue.

2015-08-173 It is moved by Councillor Brian Manning, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to award a grant to the *Association Québécoise des Bénévoles en Recherche et Sauvetage* (AQBR) on behalf of Sauvetage Baie-D’Urfé Rescue, in the amount of \$500, and to charge this expense as follows:

Source: General Funds
 Charge to: 02-233-00-454

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

M. FINANCE

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

2015-08-174 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of July 2015 in the amount of \$528 961.05.

2. Transfer of funds – Construction of new tennis courts.

2015-08-175 It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to transfer the sum of \$4 600 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-300-00-419 for supervision services related to the construction of new tennis courts.

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 and Janet Ryan.
 Opposed : Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

N. CLOSING OF MEETING

2015-08-176 At 10:41 p.m., it is moved by Councillor Peter Fletcher, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to close the meeting.