



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held at the Public Works building located at 300 rue Surrey, Baie-D'Urfé, Quebec, on Thursday, September 17, 2015 at 9 a.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

**A. OPENING OF THE MEETING**

1. 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 special meeting of the Municipal Council of Thursday, September 17, 2015 at 9 a.m.

**2015-09-210** It is moved by Councillor Michel Beauchamp, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Thursday, September 17, 2015 at 9 a.m., as submitted.

**C. PUBLIC QUESTION PERIOD**

The mayor announces the beginning of the question period. There are no persons in attendance.

The question period is declared closed at 9:12 a.m.

**D. TOWN PLANNING**

1. Exercise of Mayor's veto – Adoption of first draft by-law no. 875-111 amending Zoning By-law no. 875, as already amended, in order to modify the provision establishing the maximum height for a retaining wall located on the boundary of two lots situated on a slope.

**2015-09-211** It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp:

TO dispense with the reading of draft by-law no. 875-111, as Council declares having read it;

TO adopt *first draft by-law no. 875-111 amending Zoning By-law no. 875, as already amended, in order to modify the provision establishing the maximum height for a retaining wall located on the boundary of two lots situated on a slope;* and

TO submit it, in compliance with the law, to a public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Tuesday, October 13, 2015 at 7:00 p.m. at the Baie-D'Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D'Urfé.

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, Lynda Phelps and Janet Ryan.

Opposed : Councillor Charles Colomb, Peter Fletcher and Brian Manning.

MOTION CARRIED.

**E. ADMINISTRATION**

1. Contract award – Municipal signs in the context of project TP-2015-18.

**2015-09-212** It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp:

TO transfer the sum of \$7 000.00 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-190-00-334 for the municipal signs project; and

TO award the contract to Effigiart in the amount of \$22 194.77 (taxes included), plus installation fees for a maximum amount of \$4 805.23 (taxes included), for the municipal signs within the context of project TP-2015-18 and to charge this expense as follows:

Source:           General Funds  
Charge to:       02-190-00-334

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

MOTION CARRIED.

**F.       PARKS, RECREATION AND ENVIRONMENT**

1. Transfer of funds – Environment Day.

**2015-09-213** It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to transfer the sum of \$1 000 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-454-00-698 for Baie-D’Urfé Environment Day.

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

**G.       CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Financial contribution of \$400 to the Baie-D’Urfé Citizens’ Association for the Baie-D’Urfé Days BBQ.

**2015-09-214** It is moved by Councillor Michel Beauchamp, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to grant a financial contribution to the Baie-D’Urfé Citizens’ Association in the amount of \$400 for the Baie-D’Urfé Days BBQ and to charge this expense as follows:

Source:           General Funds  
Charge to:       02-702-91-970

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

**H.       CLOSING OF MEETING**

**2015-09-215** At 9:42 a.m., it is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to close the meeting.

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Mayor

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Town Clerk