



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, December 8, 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: Jacques DesOrmeaux, Director General
Michael-T. Nguyen, Town Clerk
Alexandra Hobson, Assistant 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, December 8, 2015.

2015-12-282 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, December 8, 2015, with the following modification:

- Modification of item **L.1.** to read as follows: Financial contribution to the West Island Community Resource Center in the amount of \$540 for 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:

- Safety issues on pedestrian pathways in industrial sector
- Status of tennis court construction project
- Safety concerns related to the curve on Oxford road (letter tabled by many residents of Oxford road)
- Environmental initiatives of the Town for 2016
- Status of Emergency Measures Plan

The question period is declared closed at 7:49 p.m.

D. REPORTS ON TOWN ACTIVITIES

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

Commander Sébastien DeMontigny provides a report on the activities of SPVM Station 1 for the month of November 2015.

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

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

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

Councillor Michel Beauchamp provides a report on Town activities for the month of November 2015.

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

The Director General provides a report on Town activities for the month of November 2015.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, November 10, 2015 at 7:30 p.m.

2015-12-283 It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, November 10, 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.

2. Approval of the minutes of the special meeting of the Municipal Council held on Friday, November 20, 2015 at 10:00 a.m.

2015-12-284 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the minutes of the special meeting of the Municipal Council held on Friday, November 20, 2015 at 10:00 a.m.

3. Approval of the minutes of the special meeting of the Municipal Council held on Monday, November 23, 2015 at 9:00 a.m.

2015-12-285 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the minutes of the special meeting of the Municipal Council held on Monday, November 23, 2015 at 9:00 a.m.

4. Approval of the minutes of the special meeting of the Municipal Council held on Thursday, November 26, 2015 at 9:00 a.m.

2015-12-286 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to adopt the minutes of the special meeting of the Municipal Council held on Thursday, November 26, 2015 at 9:00 a.m.

F. CORRESPONDENCE

1. Letter from Philipp Schumacher requesting that the Town reconsider its decision not to amend the Zoning By-law to allow him to obtain a liquor license for the multi-sport dome facility.

Referred to the Administration.

2. Letter from Simin Tarhabi requesting a by-law amendment to restrict the height of hedges.

Tabled.

3. Letter from Véronique Pilon-Roy requesting the Town's permission to have a wedding celebration in a Baie-D'Urfé park.

Referred to the Administration.

4. Letter from Vivian Bruce requesting that the Town stop the passage of unauthorized STM buses on chemin Morgan.

Tabled.

5. Letter from Kim Vergil proposing a mosaic art project as an activity for Baie-D’Urfé Days 2016.

Tabled.

6. Letter from Julia D’Errico-Rogers proposing that the Town erect a “green barrier” between the residential area of the Town and the highway.

Tabled.

7. Letter from Nicole Dorion requesting permission to use the Red Barn to hold a weekly meeting for artists wishing to share and critique one another’s work.

Tabled.

8. Letter from Paul Egli regarding a budget estimate for the construction of a refrigerated skating rink.

Referred to Administration.

9. Letter from Wine Mansfield proposing that the Town undertake an inspection and evaluation of the sump pumps and septic systems in all households within the Town.

Tabled.

G. ADMINISTRATION

1. Appointment of Susan Stokley as a permanent employee to the position of Agglomeration Support/ Assistant to the Mayor as of January 1, 2016.

WHEREAS Susan Stokley was appointed to the position of Agglomeration Support/ Assistant to the Mayor pursuant to resolution no. 2014-01-006 for a period of two (2) years beginning January 13, 2014; and

WHEREAS Council has decided to hire Susan Stokley as a permanent employee of the Town of Baie-D’Urfé;

2015-12-287 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint Susan Stokley as a permanent employee to the position of Agglomeration Support/ Assistant to the Mayor as of January 1, 2016.

2. Appointment of Valérie Fortin as a permanent employee to the position of Communications Agent as of January 1, 2016.

WHEREAS Valérie Fortin was appointed to the position of Communications Agent pursuant to resolution no. 2014-01-005 for a period of two (2) years beginning January 6, 2014; and

WHEREAS Council has decided to hire Valérie Fortin as a permanent employee of the Town of Baie-D’Urfé;

2015-12-288 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to appoint Valérie Fortin as a permanent employee to the position of Communications Agent as of January 1, 2016.

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 November 2015.

2015-12-289 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the report on the activities of the Citizens on Patrol for the month of November 2015.

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

2015-12-290 It is moved by Councillor Lynda Phelps, 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 November 2015.

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

2015-12-291 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 November 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Ratification – Additional work performed by Pavages D’Amour Inc. for the paving of various streets within the context of project TP-2014-07A

WHEREAS Pavages D’Amour Inc. was awarded a contract, in the amount of \$349 171.61 (taxes included), for the paving of various streets within the context of project TP-2014-07A, by means of resolution no. 2014-10-265; and

WHEREAS additional work, in the amount of \$ 33 913.59 (taxes included), was required in connection with said contract;

2015-12-292 THEREFORE, it is moved by Councillor Michel Beauchamp and seconded by Councillor Janet Ryan:

TO ratify the authorization for the additional work completed by Pavages d’Amour Inc. in the amount of \$33 913.59 (taxes included) within the context of project TP-2014-07A;

TO authorize the transfer of \$33 913.59 from the non-affected surplus (account no. 55-991-00-000) to account no. 22-320-00-721; 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.

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.

K. TOWN PLANNING

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

2015-12-293 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to table the minutes of the Planning Advisory Committee meeting held on Tuesday, October 6, 2015 at 8:30 a.m.

2. Notice of motion and adoption of *first draft by-law no. 875-112 amending Zoning By-law no. 875, as already amended, in order to clarify the application of the terms “front set-back” and “secondary front set-back”*

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-112 amending Zoning By-law no. 875, as already amended, in order to clarify the application of the terms “front set-back” and “secondary front set-back.”* The purpose of this amendment is the following:

- To better distinguish the terms “front set-back” and “secondary front set-back;”

- To clarify the application of these terms throughout the Zoning By-law;
- To correct certain irregularities and redundancies contained in the provisions of the Zoning By-law relating to this matter, as well as a discrepancy between the French and English versions of the Zoning By-law; and
- To specify that the second paragraph of paragraph c) of Section 3.4 regarding “through lots” is applicable only to RA zones.

2015-12-294 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO dispense with the reading of first draft by-law no. 875-112, as Council declares having read it;

TO adopt *first draft by-law no. 875-112 amending Zoning By-law no. 875, as already amended, in order to clarify the application of the terms “front set-back” and “secondary front set-back”*; 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, February 9, 2016 at 7:15 p.m. at the Baie-D’Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D’Urfé.

3. Notice of motion - By-law no. 875-113 amending Zoning By-law no. 875, as already amended, in order to modify the accessory uses permitted in the indoor recreational sporting facility in zone I-50

Councillor Lynda Phelps gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-113 amending Zoning By-law no. 875, as already amended, in order to modify the accessory uses permitted in the indoor recreational sporting facility in zone I-50*. The purpose of this amendment is to allow an indoor recreational sporting facility contained in a permanent building in zone I-50 to include a bar as an accessory use.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial contribution to the West Island Community Resource Center in the amount of \$540 for 2015

2015-12-295 It is moved by Councillor Lynda Phelps and seconded by Councillor Brian Manning to make a financial contribution to the West Island Community Resource Centre in the amount of \$540 for the year 2015 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.

The motion is put to a vote:

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

MOTION DEFEATED.

2. Financial contributions to different Baie-D’Urfé associations for the 2015 Holiday Festivities

2015-12-296 It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED:

TO grant financial contributions to the following Baie-D’Urfé associations for the 2015 Holiday Festivities, in the following amounts:

Associations	Financial Contributions
Baie-D’Urfé Volunteer Citizens on Patrol	\$1000
Baie-D’Urfé Citizens’ Association	\$750
Baie-D’Urfé Library	\$750
Sauvetage Baie-D’Urfé Rescue Squad	\$750

TO charge these expenses as follows:

Source: General Funds
 Charge to: 02-110-00-499

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

M. FINANCE

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

2015-12-297 It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of November 2015 in the amount of \$505 224.28.

2. Modification to the list of contractual expenditures for the year 2015, tabled in January 2015 in conformity with Section 3.1 of By-law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring.

2015-12-298 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to approve the modified list of contractual expenditures for the year 2015, replacing the list tabled in January 2015 in conformity with Section 3.1 of *By-law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring.*

3. Notice of motion - By-law no. 1048 imposing the general real estate tax for 2016 and adopting other fiscal measures.

Councillor Lynda Phelps gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1048 imposing the general real estate tax for 2016 and adopting other fiscal measures.*

4. Transfer of funds from the non-affected surplus to the affected surplus.

WHEREAS a Council resolution is required to reserve the following sums and to transfer the amounts to the affected surplus for the year 2015;

2015-12-299 THEREFORE, it is is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to transfer the following sums from the non-affected surplus (account no. 55-991-00-000) to the affected surplus (account no. 55-992-00-000):

Project	Amount
Ash Trees (public)	\$176 000
Ash Trees (private)	\$231 000
Building Fund	\$54 390
Park Fund	\$25 000
Elections	\$10 000
Legal services (Convention)	\$10 000
Berm	\$300 000
Street Lighting	\$49 000
Fir Staircase	\$20 000

5. Release of funds to the non-affected surplus

WHEREAS the following sums have been reserved for particular projects but are no longer required for the purposes for which they are being held; and

WHEREAS a Council resolution is required to release the following sums and to transfer the amounts to the non-affected surplus for the year 2015;

2015-12-300 THEREFORE, it is is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to transfer the following sums to the non-affected surplus (account no. 55-991-00-000):

Project	Account number	Amount
Supervision services related to the construction of new tennis courts	02-300-00-419	\$4 600
Drainage rehabilitation work for 2014	22-416-00-721	\$4 555.25
Slide and merry-go-round at Picardy Park	55-992-00-000	\$20 000

N. CLOSING OF MEETING

2015-12-301 At 9:38 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk