



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held according to the law at the ordinary place of meetings, at the Town Hall, 20410 chemin Lakeshore, Baie-D'Urfé, Quebec, on Tuesday, December 15, 2015 at 8:00 p.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: Jacques DesOrmeaux, Director General  
Michael-T. Nguyen, Town Clerk  
Alexandra Hobson, Assistant Town Clerk  
Julie MacDowell, Treasurer

*At 8:08 p.m., it is moved by Councillor Peter Fletcher, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to postpone the meeting scheduled to be held on Tuesday, December 15, 2015 at 8:00 p.m. until such time at which the special meeting of the Municipal Council of the Town of Baie-D'Urfé held on Tuesday, December 15, 2015 at 7:30 p.m. will be closed.*

*At 9:00 p.m., the special meeting of the Municipal Council of the Town of Baie-D'Urfé scheduled to be held on Tuesday, December 15, 2015 at 8:00 p.m. is called to order.*

**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 Tuesday, December 15, 2015 at 8:00 p.m.

**2015-12-306** It is moved by Councillor Peter Fletcher, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Tuesday, December 15, 2015 at 8:00 p.m., as submitted.

**C. PUBLIC QUESTION PERIOD**

The mayor announces the beginning of the question period.

The 5 persons present are invited to submit their questions to Council.

The question period is declared closed at 9:01 p.m.

**D. FINANCE**

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

**2015-12-307** It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb to adopt By-law no. 1048 imposing the general real estate tax for 2016 and adopting other fiscal measures, as read.

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, Brian Manning, Lynda Phelps and Janet Ryan.

Opposed: Councillor Peter Fletcher

MOTION CARRIED.

2. Establishment of the due dates for the 2016 payment of property taxes.

**2015-12-308** It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to establish the due dates for the 2016 payment of property taxes as follows:

1 <sup>st</sup> instalment:	February 24, 2016
2 <sup>nd</sup> instalment:	May 25, 2016

3. Payment of invoice no. 2015-500 to the Baie-D’Urfé Industrial Park Association for security patrol services for the year 2016.

**2015-12-309** It is moved by Councillor Lynda Phelps and seconded by Councillor Janet Ryan to authorize the payment of invoice no. 2015-500 in the amount of \$208 283.51 (taxes included) to the Baie-D’Urfé Industrial Park Association for security patrol services for the year 2016 and to charge this expense as follows:

Source:	General Funds
Charge to:	02-621-00-451

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

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

MOTION CARRIED.

4. Payment of invoices nos. 9857 and 9858 to Pavages D’Amour inc for the paving of various streets within the context of tender TP-2014-07A.

WHEREAS the payment of invoices nos. 9857 and 9858 from Pavages D’Amour inc were not included in the list of expenses approved for the month of November 2015; and

WHEREAS it is necessary for Council to approve the payment of these invoices by the Finance Department before the end of 2015;

**2015-12-310** THEREFORE it is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp to authorize the payment of invoices nos. 9857 and 9858 to Pavages D’Amour inc for the paving of various streets within the context of tender TP-2014-07A.

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.

**E. CITIZEN SERVICES AND COMMUNITY AFFAIRS**

1. Motion to reconsider: Resolution no. 2015-12-295

WHEREAS resolution no. 2015-12-295 to make a financial contribution to the West Island Community Resource Centre in the amount of \$540 for the year 2015 was defeated; and

WHEREAS Council wishes to reconsider this decision;

**2015-12-311** THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED that this decision be reconsidered.

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

**2015-12-312** It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED 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.

3. Financial contribution to the Lakeshore Minor Hockey Federation in the amount of \$20 641 for the 2015-2016 season.

**2015-12-313** It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to make a financial contribution to the Lakeshore Minor Hockey Federation in the amount of \$20 641 for the 2015-2016 season 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.

4. Financial contribution to the Beaconsfield Kirkland Ringette Association (BKRA) in the amount of \$2 880 for the 2015-2016 season.

**2015-12-314** It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to make a financial contribution to the Beaconsfield Kirkland Ringette Association in the amount of \$2 880 for the 2015-2016 season 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.

5. Financial contribution to the Baie-D'Urfé Library for 2016.

**2015-12-315** It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to make a financial contribution to the Baie-D'Urfé Library in the amount of \$130 000 for the year 2016, to be remitted in two instalments of \$78 000 in January 2016 and of \$52 000 in June 2016, and to charge this expense as follows:

Source: General Funds  
Charge to: 02-702-30-970

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

6. Financial contribution to the *Canada 150 Mural Project* in the amount of \$2 500.

**2015-12-316** It is moved by Councillor Brian Manning and seconded by Councillor Peter Fletcher:

TO make a financial contribution to the Canada 150 Mural Project in the amount of \$2 500;

TO authorize the transfer of \$1 650 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-702-99-970; 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, and exceptionally, the mayor takes part in the vote:

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

MOTION CARRIED.

**E. TOWN PLANNING**

1. Notice of motion - By-law no. 875-114 amending Zoning By-law no. 875, as already amended, in order to increase the maximum height for fences in parts of zones RA-4, RA-17, RA-28 and RA-30.

Councillor Lynda Phelps gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-114 amending Zoning By-law no. 875, as already amended, in order to increase the maximum height for fences in parts of zones RA-4, RA-17, RA-28 and RA-30.* The purpose of this amendment is to increase the maximum height of fences on residential properties located in parts of zones RA-4, RA-17, RA-28 and RA-30, under certain conditions.

2. Notice of motion - By-law no. 875-115 amending Zoning By-law no. 875, as already amended, in order to modify the provisions relating to accessory buildings in commercial zones.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-115 amending Zoning By-law no. 875, as already amended, in order to modify the provisions relating to accessory buildings in commercial zones.* The purpose of this amendment is to modify the permitted dimensions of accessory buildings in commercial CA zones.

3. Notice of motion - By-law no. 875-116 amending Zoning By-law no. 875, as already amended, in order to modify the uses permitted in commercial zones.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-116 amending Zoning By-law no. 875, as already amended, in order to modify the uses permitted in commercial zones.*

**F. CLOSING OF MEETING**

**2015-12-317** At 9:38 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to close the meeting.

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Mayor

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Town Clerk