



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, January 12, 2016 at 7:30 p.m.

WERE PRESENT:

Pro-mayor: Lynda Phelps

Councillors: Michel Beauchamp
Chuck Colomb
Peter Fletcher
Brian Manning

ALSO PRESENT: Jacques DesOrmeaux, Director General
Michael-T. Nguyen, Town Clerk
Alexandra Hobson, Assistant Town Clerk

WERE ABSENT: Maria Tutino, Mayor
Janet Ryan, Councillor

A. OPENING OF THE MEETING

The pro-mayor calls the meeting to order and welcomes the public in attendance.

Unless indicated otherwise, the pro-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, January 12, 2016.

2016-01-001 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, January 12, 2016, as submitted.

C. PUBLIC QUESTION PERIOD

The pro-mayor announces the beginning of the question period.

The 12 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- How will the Town be marking the 10th anniversary of the demerger?
- Will the Town take prompt and serious measures to move forward with the berm improvement project?
- Where will the test zone for the LED lighting study be located?

The question period is declared closed at 7:41 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 December 2015.

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

In the absence of the mayor, there is no mayor's report on Town activities for the month of December 2015.

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

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

4. Director General’s report on Town activities for the month of December 2015.

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

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, December 8, 2015 at 7:30 p.m.

2016-01-002 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, December 8, 2015 at 7:30 p.m.

The motion is put to a vote:

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

MOTION CARRIED.

2. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 15, 2015 at 7:30 p.m.

2016-01-003 It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the minutes of the special meeting of the Municipal Council held on Tuesday, December 15, 2015 at 7:30 p.m.

The motion is put to a vote:

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

MOTION CARRIED.

3. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, December 15, 2015 at 8:00 p.m.

2016-01-004 It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the minutes of the special meeting of the Municipal Council held on Tuesday, December 15, 2015 at 8:00 p.m.

The motion is put to a vote:

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

MOTION CARRIED.

F. CORRESPONDENCE

1. Letter from Jim Morrison requesting the use of the Red Barn and the Town’s support to hold the 2016 West Island Cancer Crusade Run.

Referred to Administration.

2. Letter from Frank Kollmar requesting the use of Fritz Farm to host an Oktoberfest Day event.

Referred to Administration.

3. Letter from residents of Oxford road highlighting several safety issues with the curve at the south end of the street.

Referred to the Traffic Committee.

G. ADMINISTRATION

1. Contract renewal – General liability and property insurance.

WHEREAS, in accordance with Section 29.5 of the *Cities and Towns Act* (R.S.Q., chapter C-19), the Town of Baie-D’Urfé and the other members of the Association of Suburban Municipalities (the “*Regroupement*”) have been, since 2009, part of an agreement for the group purchase of general property and liability insurance coverage;

WHEREAS the Union des Municipalités du Québec (UMQ), acts as an agent of the *Regroupement* in advising and managing the *Regroupement’s* group guarantee fund;

WHEREAS the *Regroupement* has retained René Laporte & associés inc. as their risk management and insurance consultant;

WHEREAS René Laporte & associés Inc. has now become known as Fidema Groupe Conseils inc. since February 2015;

WHEREAS Fidema Groupe Conseils inc. presented its recommendations following an analysis of the conditions for the renewal of the *Regroupement’s* general property and liability insurance contract, with BFL Canada Inc. as its insurance broker; and

WHEREAS it is in the Town’s interest to accept the renewal conditions of the general property and liability insurance as presented by BFL Canada and as negotiated by Fidema Groupe Conseils inc.;

2016-01-005 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED:

TO renew the contract for general property and liability insurance for the Town of Baie-D’Urfé for the period of January 1st to December 31st, 2016 with the following insurers, via the insurance broker BFL Canada Inc.:

INSURANCE	INSURER
Property	Affiliated FM
Machinery	Affiliated FM
Criminal offenses	AIG
Primary civil liability	Lloyd’s
Supplementary civil liability	Lloyd’s
Municipal liability	Lloyd’s
Automobile insurance	Northbridge

TO pay the Town’s general property and liability insurance premium for the 2016-2017 term, in the amount of \$24 373.49 (taxes included) to the insurance broker BFL Canada Inc.;

TO pay to the Union des Municipalités du Québec the amount of \$8 310, constituting the Town’s share of the general property and liability insurance guarantee fund for the 2016-2017 term;

TO pay the Union des Municipalités du Québec the amount of \$243.73 or 1% of the Town’s premium (taxes not-included) for services rendered as representative of the *Regroupement* for the 2016-2017 term;

TO pay Fidema Groupe Conseils inc. the amount of \$1 488.93 (taxes included) for the services of risk management and insurance consulting;

TO charge these expenses as follows:

Source: General Funds
 Charge to: 02-190-00-420; and

TO authorize the Director General, to sign, for and on behalf of the Town, all documents giving effect to this resolution.

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

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 December 2015.

2016-01-006 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to table the report on the activities of the Citizens on Patrol for the month of December 2015.

2. Tabling of the list of active members of the Citizens on Patrol during the year 2015.

2016-01-007 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to table the list of active members of the Citizens on Patrol during the year 2015.

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

2016-01-008 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to table the report on the activities of Sauvetage Baie-D’Urfé Rescue for the month of December 2015.

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

2016-01-009 It is moved by Councillor Michel Beauchamp, 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 December 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on Thursday, November 12, 2015 at 8:30 a.m.

2016-01-010 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to table the minutes of the Planning Advisory Committee meeting held on Thursday, November 12, 2015 at 8:30 a.m.

2. Adoption of first draft 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.

2016-01-011 It is moved by Councillor Michel Beauchamp and seconded by Councillor Peter Fletcher:

TO dispense with the reading of first draft by-law no. 875-113, as Council declares having read it;

TO adopt *first draft 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;* 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 the Baie-D’Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D’Urfé.

The motion is put to a vote, and exceptionally, Councillor Lynda Phelps, acting as pro-mayor, takes part in the vote:

In favour: Councillors Michel Beauchamp, Peter Fletcher and Lynda Phelps.

Opposed: Councillors Charles Colomb and Brian Manning.

MOTION CARRIED.

3. Notice of motion - By-law no. 969-10 amending Nuisance By-law no. 969, as already amended, in order to prohibit the use of solid-fuel-burning heating devices when a smog advisory is in effect.

Councillor Michel Beauchamp gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 969-10 amending Nuisance By-law no. 969, as already amended, in order to prohibit the use of solid-fuel-burning heating devices when a smog advisory is in effect.* The purpose of this amendment is to prohibit the use of solid-fuel-burning

heating devices when a smog advisory issued by Info-Smog is in effect for the Montreal region, except when an electrical power outage affecting the Town has lasted for three hours or more.

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 an application for the month of December 2015 which satisfies the criteria set out in the Town’s Excellence Support Policy:

Applicant	Competition	Amount
Juliana Classen	2015 U.S.A - Canada Cup Series - Midget AAA (Hockey)	\$100

2016-01-012 THEREFORE, it is moved by Councillor Brian Manning, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of December 2015.

2. Financial contribution to Sauvetage Baie-D’Urfé Rescue in the amount of \$4 000 for the 2016 Antique Car Show.

2016-01-013 It is moved by Councillor Brian Manning and seconded by Councillor Michel Beauchamp to make a financial contribution to Sauvetage Baie-D’Urfé Rescue in the amount of \$4 000 for the 2016 Antique Car Show 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, Charles Colomb and Brian Manning.
 Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

3. Resolution repealed - Resolution no. 2015-12-316: Financial contribution to the *Canada 150 Mural Project* in the amount of \$2 500.

WHEREAS the Town of Baie-D’Urfé was asked to participate in the *Canada 150 Mural Project*;

WHEREAS Council committed to making a financial contribution to the *Canada 150 Mural Project* in the amount of \$2 500 by way of resolution no. 2015-12-316, as part of the application process for said project;

WHEREAS Council has received new information that conflicts with the terms of the project as was understood by Council; and

WHEREAS, at this time, no payment has yet been made to the *Canada 150 Mural Project*;

2016-01-014 THEREFORE, it is moved by Councillor Brian Manning, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED that resolution no. 2015-12-316 be repealed.

M. FINANCE

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

2016-01-015 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of December 2015 in the amount of \$771 504.16.

2. Approval of the list of contractual expenditures for the year 2016 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.

2016-01-016 It is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to approve the list of contractual expenditures for the year 2016 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.*

N. CLOSING OF MEETING

2016-01-017 At 8:36 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk