



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, February 9, 2016 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

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, February 9, 2016.

2016-02-018 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, February 9, 2016, as submitted.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 16 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- Has Council considered the potential health effects of installing LED lights in the Town?
- Would sensors on the LED lights make a difference in terms of the health risks associated with them?
- What can be done by Public Works staff to improve the skating rink at Bertold Park?
- Can the watering schedule for the Bertold skating rink be put on the website?
- Will the Town be considering the possibility of artificial ice at Bertold Park?
- Can the Town set up a snow machine at Allan's Hill Park for a weekend this winter?
- Will the Town commission a study to evaluate the health and safety of Baie-D'Urfé residents?

The question period is declared closed at 8:01 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 January 2016.

2. Mayor's report on Town activities for the month of January 2016.

The mayor provides a report on Town activities for the month of January 2016.

3. Councillors' reports on Town activities for the month of January 2016.

Councillors Peter Fletcher, Lynda Phelps, Michel Beauchamp, Janet Ryan and Brian Manning provide reports on Town activities for the month of January 2016.

4. Director General's report on Town activities for the month of January 2016.

The Director General provides a report on Town activities for the month of January 2016.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, January 12, 2016 at 7:30 p.m.

2016-02-019 It is moved by Councillor Charles Colomb and seconded by Councillor Lynda Phelps to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, January 12, 2016 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.

F. CORRESPONDENCE

1. Letter from Lynn Eyton-Jones requesting an amendment to Zoning By-law no. 875 to allow for a pub to be opened on a property located in zone CA-18.

Referred to Administration.

2. Letter from Jack Toyota on behalf of the Baie-D'Urfé Citizens' Association requesting the Town's approval and support for Winterfest 2016.

See item **L.3**.

3. Letter from Paul Egli containing an assessment of the effects that refrigeration could have on skating in Baie-D'Urfé.

Referred to Administration.

4. Letter from Brigitte Secco proposing that the Town replace the paper version of the News & Views with an online newsletter.

Tabled.

G. ADMINISTRATION

1. Mandate to the Director General – Representation before the *Tribunal administratif du travail* in the context of file no. AM-2001-6586.

WHEREAS the white-collar employees of the Town of Baie-D'Urfé have filed an application for certification with the *Tribunal administratif du Travail*;

WHEREAS the Town's municipal Council have mandated the Director General to represent the Town's interests; and

WHEREAS the Town's Director General has indicated that he requires outside legal counsel;

2016-02-020 THEREFORE, it is moved by Councillor Charles Colomb and seconded by Councillor Lynda Phelps:

TO authorize the Director General to represent the Town and negotiate in its name the application for certification before the *Tribunal administratif du Travail*;

TO authorize the Director General to consult and hire legal counsel as needed, the whole in conformity with *By-law no. 1043 concerning delegation, control and budgetary monitoring*; and

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

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. Contract award – Municipal signs within the context of project TP-2016-05.

WHEREAS Phase I of the municipal signs project was awarded to *EffigiArt* in September 2015 in the context of project TP-2015-18; and

WHEREAS Council is pleased with the signs created by *EffigiArt* and wishes to maintain the uniformity of all town signs by awarding Phase II of the project to the same artists;

2016-02-021 THEREFORE it is moved by Councillor Charles Colomb and seconded by Councillor Michel Beauchamp:

TO transfer the sum of \$66 685.50 from the non-affected surplus (account no. 55-991-00-000) to account no. 22-320-00-721 for the municipal signs project;

TO authorize the Communications Agent to sign, for and on behalf of the Town, the service contract with *EffigiArt* giving effect to this resolution as well as any other document necessary to give effect to this resolution;

TO award the contract to *EffigiArt* in the amount of \$63 568.53 (taxes included) for municipal signs as per the terms of the service contract;

TO reserve up to a maximum amount of \$3 116.97 (taxes included) for extra costs and installation fees in relation to this project; and

TO charge this expense as follows:

Source: General Funds
Charge to: 22-320-00-721

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, Lynda Phelps and Janet Ryan.

Opposed: Councillors Charles Colomb, Peter Fletcher and Brian Manning

MOTION CARRIED.

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 January 2016.

2016-02-022 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 January 2016.

2. Tabling of the report on the activities of Sauvetage Baie-D’Urfé Rescue for the month of January 2016.

2016-02-023 It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to table the report on the activities of Sauvetage Baie-D’Urfé Rescue for the month of January 2016.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract Award – Management and maintenance services for municipal buildings for the period of March 1 to June 30, 2016 within the context of TP-2016-03.

2016-02-024 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO award the contract to 9200-9307 Québec Inc. (Gestion Alfco) in the amount of \$16 372.43 (taxes included) for management and maintenance services for the Town’s municipal buildings for the period of March 1, 2016 to June 30, 2016 in the context of TP-2016-03;

TO authorize the Director of Public Works to sign, for and on behalf of the Town, the service contract with 9200-9307 Québec Inc. (Gestion Alfco) giving effect to this resolution; and

TO charge this expense as follows:

Source:	General Funds		
Charge to:	02-192-00-497	02-792-22-497	02-792-25-497
	02-392-00-497	02-792-23-497	02-792-26-497
	02-792-20-497	02-792-24-497	02-792-45-497

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

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on December 10, 2015 at 8:30 a.m.

2016-02-025 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to table the minutes of the Planning Advisory Committee meeting held on December 10, 2015 at 8:30 a.m.

2. Adoption of second 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”.

2016-02-026 It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps, and UNANIMOUSLY RESOLVED:

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

TO adopt second 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”.

3. Adoption of second 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.

2016-02-027 It is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp:

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

TO adopt second 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.

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

MOTION CARRIED.

4. Adoption of draft 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.

2016-02-028 It is moved by Councillor Lynda Phelps and seconded by Councillor Brian Manning:

TO dispense with the reading of draft by-law no. 875-114, as Council declares having read it;

TO adopt *draft 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*; 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, March 8, 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, the mayor takes part in the vote:

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

MOTION CARRIED.

5. Adoption of 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.

2016-02-029 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps:

TO dispense with the reading of by-law no. 969-10, as Council declares having read it; and

TO adopt *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 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.

6. Request for a minor exemption – 287 rue Winters (lot no. 1 557 778).

2016-02-030 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to grant a minor exemption to Zoning By-law no. 875 to allow that the total side setbacks of the existing principal building located at 287 rue Winters (lot no. 1 557 778) be 10.47 metres instead of 12 metres.

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 January 2016 which satisfy the criteria set out in the Town’s Excellence Support Policy:

Applicant	Competition	Amount
Eric Duffield	Dr. Pepper Dallas Cup (Soccer)	\$100
Eric Pelletier	Eastern Cup (Swimming)	\$100
Alexis Ornowka	41 st Annual Cambridge Ringette Association Tournament	\$100

2016-02-031 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of January 2016.

2. Town authorization – 2016 West Island Cancer Crusade Run

2016-02-032 It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning, and UNANIMOUSLY RESOLVED:

TO allow the Cancer Crusade Run to be held at the Red Barn on Saturday, July 9, 2016; and

TO authorize the Town administration to provide the necessary support for the realization of this event.

3. Town authorization – Winterfest 2016

2016-02-033 It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan, and UNANIMOUSLY RESOLVED:

TO authorize the Baie-D’Urfé Citizens’ Association to hold their annual Winterfest event on the territory of the Town on Saturday, February 20, 2016; and

TO authorize the Town administration to provide the necessary support for the realization of this event.

4. Town authorization – Grand Défi Pierre Lavoie 1000-km cycling marathon 2016

2016-02-034 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp, and UNANIMOUSLY RESOLVED to allow the participants of the Grand Défi Pierre Lavoie 1000-km cycling marathon to pass through the Town of Baie-D’Urfé on the morning of Sunday, June 19, 2016.

5. Financial contribution to the Baie-D’Urfé Curling Club in the amount of \$2 000 for the Town’s Emergency Measures Shelter for the year 2016.

2016-02-035 It is moved by Councillor Lynda Phelps and seconded by Councillor Janet Ryan to make a financial contribution to the Baie-D’Urfé Curling Club in the amount of \$2 000 and to charge this expense as follows:

Source: General Funds

Charge to: 02-321-00-499

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.

M. FINANCE

1. Approval of the list of expenses for the month of January 2016.

2016-02-036 It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp to approve the list of expenses for the month of January 2016 in the amount of \$607 013.08.

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.

N. CLOSING OF MEETING

2016-02-037 At 10:37 p.m., it is moved by Councillor Peter Fletcher, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk