



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, April 12, 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

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, April 12, 2016.

2016-04-060 It is moved by Councillor Michel Beauchamp, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, April 12, 2016, with the following modification:

- Addition of item **L.5**: Town authorization – Shakespeare in the Park 2016

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 35 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- Will the Town keep the clay surface on the four tennis courts or replace it with an artificial surface?

A letter is tabled on behalf of Tennis Committee requesting that the Town continue to maintain a clay surface on the tennis courts.

- Will the Town change the location of the skating rink in Bertold Park?

A letter signed by Dennis Fournier, David Spriggs, Giovanni Farinacci and Rudel Fillion is tabled requesting that the Town relocate the skating rink to the tennis court area.

- Will the Town sweep the streets after the branch pick up?

A letter is tabled by Denis Fournier requesting that the Town reinstitute the practice of sweeping the streets after the branch pick up.

- Can the Town install water play modules at Berthold Park?
- Can the Town set-up a program to help elderly residents pick up branches on their property?
- Can the Town modernise Weir Park?
- Can the Town connect Morgan street under Highway 20?

- Can the Town install speedbumps or a stop sign, or take other measures to monitor the speed of drivers on Surrey, in front of the Maxwell residence?
- Can the Town take better care of its pedestrian pathways?
- Can the Town address the problem of water accumulation in its ditches?
- Can the Town install a larger stop sign at the corner of rue Morgan and rue Surrey?
- Thank you to the Town for the renovations at the Baie-D'Urfé library.

The question period is declared closed at 8:02 p.m.

D. REPORTS ON TOWN ACTIVITIES

1. Report on activities of SPVM Station 1 for the month of March 2016.

Lieutenant Dany Diotte provides a report on the activities of SPVM Station 1 for the month of March 2016.

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

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

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

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

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

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

5. Report on the activities of the Citizens on Patrol for the month of March 2016.

The report on the activities of the Citizens on Patrol for the month of March 2016 is tabled.

6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of March 2016.

The report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of March 2016 is tabled.

7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of March 2016.

The report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of March 2016 is tabled.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, March 8, 2016 for draft by-law no. 875-114.

2016-04-061 It is moved by Councillor Michel Beauchamp and seconded by Councillor Janet Ryan to adopt the minutes of the public consultation meeting held on Tuesday, March 8, 2016 at 7:00 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 regular meeting of the Municipal Council held on Tuesday, March 8, 2016 at 7:30 p.m.

2016-04-062 It is moved by Councillor Michel Beauchamp, seconded by Councillor Janet Ryan to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, March 8, 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 Doug Cole and Sandra Munro expressing their appreciation for the Walk under the Dome activity on Wednesday mornings and suggesting that it be held twice a week next winter.

Tabled.

2. Letter from Me Calin Popovici requesting a minor exemption for the retaining wall on the property located at 95 rue Devon, or alternatively requesting that the Town amend its Zoning By-law to remove the minimum horizontal distance requirements for retaining walls measuring less than one (1) meter in height.

Referred to Administration.

3. Letter from Ada Colomb, on behalf of the Baie-D'Urfé Citizen's Association, requesting the use of Fritz Farm to hold the Mother's Day Tea event.

Referred to Administration.

G. ADMINISTRATION

1. Appointment of Shawn Aloysius as interim Director of Public Works as of March 15, 2016.

2016-04-063 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to appoint Shawn Aloysius to the position of Interim Director of Public Works, as of March 15, 2016, until the position of Director of Public Works is filled, and to authorize the Director General, to sign, on behalf of the Town, the employment contract.

2. Appointment of Maggy Bogetto as Secretary as of March 29, 2016.

2016-04-064 It is moved by Councillor Charles Colomb and seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to appoint Maggy Bogetto to the position of Secretary, as of March 29, 2016, until a decision on the position of Administrative assistant has been made, and to authorize the Director General to sign, on behalf of the Town, the employment contract.

H. PARKS, RECREATION AND ENVIRONMENT

1. Authorization for purchase of trees for the Town and for the residents of Baie-D'Urfé.

WHEREAS the Town has adopted a Strategy against the Emerald ash borer in March 2015;

WHEREAS this Strategy states that the Town will give its residents 500 trees annually for a period of five (5) years and that the Town will annually plant 105 trees for its streets, parks and forests; and

WHEREAS the Town planted less than 105 trees in 2015 and wishes to adjust the number of trees it will plant in 2016;

2016-04-065 THEREFORE, it is moved by Councillor Lynda Phelps and seconded by Councillor Charles Colomb:

TO authorize the Environmental Coordinator to proceed with the acquisition of trees from Pépinière Dominique Savio inc. up to the amount of \$15 427.12 (taxes included);

TO authorize the Environmental Coordinator to proceed with the acquisition of trees from Pépinière Cramer inc. up to the amount of \$17 654.41 (taxes included); and

TO charge these expenses as follows:

Source: General Funds

Charge to: 02-470-00-635

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

The motion is put to a vote:

Councillor Brian Manning recuses himself from the vote in order to avoid a potential conflict of interest.

In favour : Councillors Michel Beauchamp, Charles Colomb, Lynda Phelps and Janet Ryan.

Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Appointment of members to the Demolition Review Committee in accordance with Section 8.4.1 of Permits and Certificate By-law no. 878.

2016-04-066 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint the following members to the Demolition Review Committee for a one-year term from April 2016 to April 2017, in conformity with Section 8.4.1 of Permits and Certificates By-law no. 878:

Regular members:

Councillor C. Colomb
Councillor J. Ryan
Councillor
M. Beauchamp

Alternate members:

Councillor P. Fletcher
Councillor L. Phelps

2. Notice of motion and adoption of draft by-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

2016-04-067 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO dispense with the reading of draft by-law no. 875-109, as Council declares having read it;

TO adopt *draft by-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan;* and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Wednesday, May 18th, 2016 at 7 p.m. at the Whiteside Taylor Centre located at 20551, chemin Lakeshore, Baie-D'Urfé.

3. Notice of motion and adoption of draft by-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

Councillor Lynda Phelps gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

2016-04-068 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO dispense with the reading of draft by-law no. 876-21, as Council declares having read it;

TO adopt *draft by-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Wednesday, May 18th, 2016 at 7 p.m. at the Whiteside Taylor Centre located at 20551, chemin Lakeshore, Baie-D'Urfé.

4. Notice of motion and adoption of draft by-law no. 877-9 amending Building By-law no. 877, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 877-9 amending Building By-law no. 877, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

2016-04-069 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO dispense with the reading of draft by-law no. 877-9, as Council declares having read it;

TO adopt *draft by-law no. 877-9 amending Building By-law no. 877, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Wednesday, May 18th, 2016 at 7 p.m. at the Whiteside Taylor Centre located at 20551, chemin Lakeshore, Baie-D'Urfé.

5. Notice of motion and adoption of draft by-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

Councillor Lynda Phelps gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

2016-04-070 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO dispense with the reading of draft by-law no. 878-25, as Council declares having read it;

TO adopt *draft by-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Wednesday, May 18th, 2016 at 7 p.m. at the Whiteside Taylor Centre located at 20551, chemin Lakeshore, Baie-D'Urfé.

6. Notice of motion and adoption of draft by-law no. 1046 to amend the Planning Program of Baie-D'Urfé in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1046 to amend the Planning Program of Baie-D'Urfé in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

2016-04-071 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO dispense with the reading of draft by-law no. 1046, as Council declares having read it;

TO adopt *draft by-law no. 1046 to amend the Planning Program of Baie-D'Urfé in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Wednesday, May 18th, 2016 at 7 p.m. at the Whiteside Taylor Centre located at 20551, chemin Lakeshore, Baie-D'Urfé.

7. Notice of motion and adoption of draft Site Planning Architectural Integration Program By-law no. 1047 replacing Site Planning Architectural Integration Program By-law no. 940.

Councillor Lynda Phelps gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *Site Planning Architectural Integration Program By-law no. 1047 replacing Site Planning Architectural Integration Program By-law no. 940.*

2016-04-072 It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED:

TO dispense with the reading of draft by-law no. 1047, as Council declares having read it;

TO adopt *draft Site Planning Architectural Integration Program By-law no. 1047 replacing Site Planning Architectural Integration Program By-law no. 940*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Wednesday, May 18th, 2016 at 7 p.m. at the Whiteside Taylor Centre located at 20551, chemin Lakeshore, Baie-D'Urfé.

8. Adoption of 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".

2016-04-073 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

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

TO adopt *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".*

9. Adoption of 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.

2016-04-074 It is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp:

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

TO adopt *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:

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

Opposed : Councillors Charles Colomb and Brian Manning.

MOTION CARRIED.

10. *Adoption of 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.*

2016-04-075 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps:

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

TO adopt *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 motion is put to a vote:

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

Opposed : Councillors Brian Manning and Janet Ryan.

MOTION CARRIED.

11. *Notice of motion and adoption of first draft by-law no. 875-115 amending Zoning By-law no. 875, as already amended, in order to modify the provisions related to accessory buildings permitted in CA, CB and PC 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 related to accessory buildings permitted in CA, CB and PC zones.* The purpose of this amendment is to limit the number of accessory buildings not intended to shelter people within its walls that may be established in commercial zones, and to regulate the dimensions of these buildings.

2016-04-076 It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb:

TO dispense with the reading of first draft by-law no. 875-115, as Council declares having read it;

TO adopt *first draft by-law no. 875-115 amending Zoning By-law no. 875, as already amended, in order to modify the provisions related to accessory buildings permitted in CA, CB and PC zones;* and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Tuesday, May 10th, 2016 at 6:45 p.m. at the Baie-D'Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D'Urfé.

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.

12. Notice of motion and adoption of first draft by-law no. 875-116 amending Zoning By-law no. 875, as already amended, in order to remove the restrictions on exterior commercial activity in commercial CA 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 remove the restrictions on exterior commercial activity in commercial CA zones*. The purpose of this amendment is to modify the permitted usages in commercial CA zones to allow exterior commercial activity.

2016-04-077 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO dispense with the reading of first draft by-law no. 875-116, as Council declares having read it;

TO adopt *first draft by-law no. 875-116 amending Zoning By-law no. 875, as already amended, in order to remove the restrictions on exterior commercial activity in commercial CA zones*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Tuesday, May 10th, 2016 at 7:00 p.m. at the Baie-D’Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D’Urfé.

13. Notice of motion and adoption of draft by-law no. 961-5 amending By-law no. 961 on Minor Exemptions of the Town of Baie-D’Urfé, as already amended, in order to increase the amount by which the minimum set-backs established in the Zoning By-law may be reduced by granting a minor exemption.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 961-5 amending By-law no. 961 on Minor Exemptions of the Town of Baie-D’Urfé, as already amended, in order to increase the amount by which the minimum set-backs established in the Zoning By-law may be reduced by granting a minor exemption*. The purpose of this amendment is to allow the Town to grant minor exemptions where a reduction of up to 1.5 metres (4.9’) relative to the established minimum set-backs has been requested.

2016-04-078 It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED:

TO dispense with the reading of draft by-law no. 961-5, as Council declares having read it;

TO adopt *draft by-law no. 961-5 amending By-law no. 961 on Minor Exemptions of the Town of Baie-D’Urfé, as already amended, in order to increase the amount by which the minimum set-backs established in the Zoning By-law may be reduced by granting a minor exemption*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Tuesday, May 10th, 2016 at 7:15 p.m. at the Baie-D’Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D’Urfé.

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

Isabelle Lemay	Canadian 4 x 4 Ultimate Frisbee Championship (Ultimate Frisbee)	\$ 100
Teague Riordon	Quebec Provincial Junior and Senior Winter Championship (Swimming)	\$ 100
Eric Pelletier	Quebec Provincial Junior and Senior Winter Championship (Swimming)	\$ 100

2016-04-079 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of March 2016.

2. Financial contribution to the Baie-D’Urfé Aquatic Club in the amount of \$15 000.

WHEREAS the Town has entered into a five-year contract with the Baie-D’Urfé Aquatic Club signed on May 14th, 2015 for the management of its pool;

WHEREAS the Town has agreed to financially support the Baie-D’Urfé Aquatic Club with a \$15 000 grant annually; and

WHEREAS the Baie-D’Urfé Aquatic Club has agreed to submit to the Town, before June 1st of every year, the documents mentioned in the contract, which include financial statements for the 2015 season and its budget for the 2016 season;

2016-04-080 THEREFORE, 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 Aquatic Club in the amount of \$15 000 for the year 2016 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 West Island Youth Symphony Orchestra (WIYSO) in the amount of \$700 for the year 2016.

2016-04-081 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to make a financial contribution to the West Island Youth Symphony Orchestra (WIYSO) in the amount of \$700 for the year 2016 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. Town authorization – 2016 Junior LBPSB Cross-Country Run at Dorset Elementary School on May 10-11, 2016.

WHEREAS the Town has received a letter on behalf of Dorset Elementary School requesting the Town’s authorization and support for the Junior LBPSB Cross-Country Run to be held on May 10 - 11, 2016, with reserved rain dates on May 12-13, 2016;

2016-04-082 THEREFORE it is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED:

TO authorize Dorset Elementary School to use Dorset Park, the Green Space, and Fritz Farm in order to hold the Junior LBPSB Cross-Country Run at Dorset on May 10-11, 2016 with reserved rain dates on May 12-13, 2016;

TO authorize the closure of Cornwall street, Westchester street and Stafford street for this purpose; and

TO authorize the Town administration to provide the necessary support for this event to take place.

5. Town authorization – Shakespeare in the Park 2016

WHEREAS Town council and Town administration have been presented a project to hold a Shakespeare in the Park event on August 3rd, 2016 by the Repercussion Theatre group; and

WHEREAS Town council is favorable to this event being held on its territory;

2016-04-083 THEREFORE, it is moved by Councillor Lynda Phelps and seconded by Councillor Janet Ryan:

TO authorize the employee holding the position of Agglomeration support, to sign on the Town's behalf, any document which is required in order to hold this event up to the amount of \$ 3 161.81;

TO authorize the Town administration to provide the necessary support for this event to take place on August 3rd, 2016;

TO authorize the transfer of \$661.81 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-702-91-970; and

TO charge these expenses as follows:

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

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

The motion is put to a vote:

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

Opposed : Councillor Charles Colomb

MOTION CARRIED.

M. FINANCE

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

2016-04-084 It is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of March 2016 in the amount of \$ 625 229.90.

2. Postponement of the tabling of the auditors' report for the fiscal year 2015.

WHEREAS the Cities and Towns Act requires the Town's audited yearly financial report to be tabled at a sitting of Council and transmitted to the Minister of Municipal Affairs and Land Occupancy no later than April 30th;

WHEREAS the Town is in a position to table the yearly 2015 financial report before April 30th, 2016; and

WHEREAS Council however wishes to table the Town's audited yearly financial report for fiscal year 2015 at one of its regular meetings, in order to allow the greatest number of interested citizens to be informed of the results;

2016-04-085 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to postpone the filing of the Town of Baie-D'Urfé auditors' report for the fiscal year 2015 until the next regular meeting of Council to be held on May 10, 2016.

3. Transfers of funds

2016-04-086 It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to authorize the transfer of the following funds:

Nature of transfer	Amount	Accounts
Partial payment of the Town loan set to expire on March 21, 2016	\$ 101 000	From 55-991-00-000 (non-affected surplus) To 02-921-01-840
Future payment of possible overtime for white collar employees	\$ 2 485.19	From 55-991-00-000 (non-affected surplus) To 02-130-00-151 02-140-00-151 02-300-00-151 02-610-00-151
Shoreline study	\$ 10 060.31	From 55-991-00-000 (non-affected surplus) To 02-470-51-699

Certificates of availability of funds were issued by the Treasurer.

N. CLOSING OF MEETING

2016-04-087 At 10:31 pm, it is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk