



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held at the Town Hall, ordinary place of meetings, located at 20410 chemin Lakeshore, Baie-D'Urfé, Quebec, on Wednesday, June 22, 2016 at 7:00 p.m.

WERE PRESENT:

Pro-mayor: Janet Ryan

Councillors: Michel Beauchamp
Charles Colomb
Peter Fletcher
Brian Manning

ALSO PRESENT: Jacques DesOrmeaux, Director General
Michael-T Nguyen, Town Clerk

WERE ABSENT: Maria Tutino, Mayor
Lynda Phelps, Councillor

A. OPENING OF THE MEETING

1. The 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 special meeting of the Municipal Council of Wednesday, June 22, 2016 at 7 p.m.

2016-06-145 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Wednesday, June 22, 2016 at 7 p.m., as submitted.

C. PUBLIC QUESTION PERIOD

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

The 2 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

(No questions were asked.)

The question period is declared closed at 7:01 p.m.

D. ADMINISTRATION

1. Approval of the new Organizational Chart of the administration of the Town.

WHEREAS Council wishes to clarify the responsibilities of each staff member of the Town administration; and

WHEREAS the Director General has recommended a new Organization Chart;

2016-06-146 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp:

TO approve the new Organizational Chart, as submitted by the Director General, as the official Organizational Chart of the Town; and

TO authorize the Director General to fill vacant positions appearing therein.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb and Brian Manning.

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

E. TOWN PLANNING

1. Amendment to resolution no. 2016-06-135 – Notice of motion and adoption of *first draft by-law no. 876-22 amending Subdivision By-law no. 876, as already amended, in order to reduce the minimum width required for lots, located in RA zones, resulting from a Subdivision where one of the newly created lots is to be used for public purposes.*

WHEREAS Council adopted *first draft by-law no. 876-22 amending Subdivision By-law no. 876, as already amended, in order to reduce the minimum width required for lots, located in RA zones, resulting from a Subdivision where one of the newly created lots is to be used for public purposes* by way of resolution no. 2016-06-135, and

WHEREAS due to a clerical error, resolution no. 2016-06-135 stated that first draft by-law no. 876-22 is to be submitted to a public consultation on Tuesday July 12, 2016, instead of the intended date of Wednesday, June 29, 2016;

2016-06-147 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp to amend resolution no. 2016-06-135 to correct the date of the public consultation for first draft by-law no. 876-22 to Wednesday, June 29, 2016.

The motion is put to a vote:

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

Abstention: Councillor Brian Manning declares a perceived or potential conflict of interest and abstained from voting on this resolution.

MOTION CARRIED.

2. Amendment to resolution no. 2016-06-136 – Notice of motion and adoption of *first draft by-law no. 875-118 amending Zoning By-law no. 875, as already amended, in order to enlarge zone PA-3.*

WHEREAS Council adopted *first draft by-law no. 875-118 amending Zoning By-law no. 875, as already amended, in order to enlarge zone PA-3* by way of resolution no. 2016-06-136, and

WHEREAS due to a clerical error, resolution no. 2016-06-136 stated that first draft by-law no. 875-118 is to be submitted to a public consultation on Tuesday July 12, 2016, instead of the intended date of Wednesday, June 29, 2016;

2016-06-148 THEREFORE, it is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb to amend resolution no. 2016-06-136 to correct the date of the public consultation for first draft by-law no. 875-118 to Wednesday, June 29, 2016.

The motion is put to a vote:

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

Abstention: Councillor Brian Manning declares a perceived or potential conflict of interest and abstains from voting on this resolution.

MOTION CARRIED.

F. CLOSING OF MEETING

2016-06-149 At 7:20 p.m., it is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to close the meeting.

Pro-mayor

Town Clerk