



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 29, 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

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 Wednesday, June 29, 2016 at 7:30 p.m.

2016-06-150 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Wednesday, June 29, 2016 at 7:30 p.m., with the following modifications:

- Removal of item **D.1** : Appointment of Public Works Director
- Removal of item **D.2** : Appointment of Human Resources Director

The subsequent sections are reordered accordingly.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 0 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

(No questions are asked during the question period)

The question period is declared closed at 7:34 p.m.

D. TOWN PLANNING

1. Request for subdivision permit for lot no. 1 558 306 at 21 rue Beechwood.

WHEREAS a subdivision permit application to divide lot no. 1 558 306, located at 21 rue Beechwood, to create lots nos. 5 902 274 and 5 902 275 has been submitted to the Town;

WHEREAS this cadastral operation requires that the applicant make a contribution of land to the Town which, in the opinion of the Council, is suitable for the establishment or enlargement of a park or playground or for the preservation of a natural area and/or that the owner pays an amount to the Town calculated according to the rules established in Section 2.3 of Subdivision By-law no. 876; and

WHEREAS the property owners of 21 rue Beechwood wish to transfer the land on proposed lot no. 5 902 275 to the Town so that it may be incorporated into the adjacent park;

2016-06-151 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb to accept the transfer of a portion of proposed lot no. 5 902 275 equal to 10% of the total gross area of the land affected by the cadastral operation as a parcel of land suitable for the enlargement of a park, in order to satisfy the conditions for the approval of the cadastral operation, as established in Section 2.3 of Subdivision By-law no. 876.

The motion is put to a vote:

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

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

MOTION CARRIED.

2. Authorization to sign the Property Donation Agreement for proposed lot no. 5 902 275 located at 21 rue Beechwood

WHEREAS the property owners of 21 rue Beechwood have applied for a demolition permit;

WHEREAS the plans submitted with the demolition permit application will not be in conformity with the Town Planning By-laws unless lot no. 1 558 306 is subdivided and the enclaved portion of the land is rezoned and incorporated into the adjacent park;

WHEREAS the property owners of 21 rue Beechwood wish to donate the proposed enclaved lot to the Town so that it may be incorporated into the adjacent park;

WHEREAS the donation of land is conditional upon the adoption of the final by-law amendments to the Zoning and Subdivision By-laws that are required to make this project conform to Town Planning By-laws and upon the issuance of the demolition permit by the Town; and

WHEREAS it is necessary to clarify the obligations of both parties with respect to the donation of land to be made to the Town;

2016-06-152 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb to authorize the Director of Town Planning to sign, on behalf of the Town of Baie-D'Urfé, the Property Donation Agreement with the owners of the property located at 21 rue Beechwood.

The motion is put to a vote:

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

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

MOTION CARRIED.

3. Adoption of second 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.

2016-06-153 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps to adopt second 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.

The motion is put to a vote:

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

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

MOTION CARRIED.

4. Adoption of second draft by-law no. 875-118 amending Zoning By-law no. 875, as already amended, in order to enlarge zone PA-3.

2016-06-154 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps to adopt *second draft by-law no. 875-118 amending Zoning By-law no. 875, as already amended, in order to enlarge zone PA-3.*

The motion is put to a vote:

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

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

MOTION CARRIED.

E. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Authorization to sign agreement with Canadian Coast Guard Auxiliary (Quebec) inc.

WHEREAS the Town wishes to offer coast guard patrol services on its territory and for its nautical clubs;

WHEREAS the Canadian Coast Guard Auxiliary Quebec inc. through its Unit 8 has been offering coast guard patrol services since 2013;

WHEREAS in exchange for these services, the Town has agreed to give the Canadian Coast Guard Auxiliary Quebec inc. an annual financial contribution of \$4000;

WHEREAS the Town wishes to renew its agreement with the Canadian Coast Guard Auxiliary Quebec inc. which mandates Unit 8 to give services on the Town's territory;

2016-06-155 THEREFORE, it is moved by Councillor Lynda Phelps seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to authorize the Town's director general to sign the 2016-2018 agreement with the Canadian Coast Guard Auxiliary Quebec inc. for coast guard services on the Town's territory.

F. CLOSING OF MEETING

2016-06-156 At 7:42 p.m., it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk