



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

WERE PRESENT:

Pro-mayor: Janet Ryan

Councillors: Michel Beauchamp
Charles Colomb
Brian Manning
Lynda Phelps

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

WAS ABSENT: Maria Tutino, Mayor
Peter Fletcher, 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, July 12, 2016.

2016-07-157 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, July 12, 2016 with the following modification:

- Removal of item **G.4**: Amendment to resolution no. 2014-03-068

C. PUBLIC QUESTION PERIOD

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

The 13 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- Does that Town keep information on the trains passing through its territory since the Lac Mégantic accident.
- What are the grants given to the Town's pool association and Town's tennis club.
- Would the Town consider hiring a Parks and Recreation coordinator in their staff.
- Is the Town still going forward with the Parks / Public Spaces recreational plan
- Will there be a public consultation for the tennis courts renovations.
- What is the procedure to get a letter included into the monthly meeting.
- How is maintenance done in our parks.
- Where is the Town in their study of the use of wood stoves on the Town's territory.
- Are there any air quality studies done on the Town's territory.
- Will toilets be installed at the Rhian-Wilkinson park.

The question period is declared closed at 8:01 p.m.

D. REPORTS ON TOWN ACTIVITIES

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

No report is given.

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

The pro-mayor provides a report on Town activities for the month of June 2016.

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

No report is given.

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

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

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

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

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

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

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

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

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, June 14, 2016 at 7 p.m.

2016-07-158 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting of the Municipal Council held on Tuesday, June 14, 2016 at 7 p.m.

2. Approval of the minutes of the public consultation meeting held on Wednesday, June 29, 2016 at 7 p.m.

2016-07-159 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting of the Municipal Council held on Wednesday, June 29, 2016 at 7 p.m.

3. Approval of the minutes of the public consultation meeting held on Wednesday, June 29, 2016 at 7:15 p.m.

2016-07-160 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting of the Municipal Council held on Wednesday, June 29, 2016 at 7:15 p.m.

4. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, June 14, 2016 at 7:30 p.m.

2016-07-161 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, June 14, 2016 at 7:30 p.m.

5. Approval of the minutes of the special meeting of the Municipal Council held on Wednesday, June 22, 2016 at 7 p.m.

2016-07-162 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the minutes of the special meeting of the Municipal Council held on Wednesday, June 22, 2016 at 7 p.m.

6. Approval of the minutes of the special meeting of the Municipal Council held on Wednesday, June 29, 2016 at 7:30 p.m.

2016-07-163 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the special meeting of the Municipal Council held on Wednesday, June 29, 2016 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Isabelle-Anne Bisson and Richard Gregson concerning the issuance of tree-felling permits.

Referred to Administration.

2. Letter from Paul Egli concerning the construction of a chalet at Berthold Park.

Referred to Administration.

3. Letter from Ada Colomb concerning the plaque at the Red Barn.

Referred to Administration.

4. Letter from Eric Winn concerning the Rhian Wilkinson Park.

Referred to Administration.

5. Letter from Virginia Bell thanking the Town for the use of the Town Hall grounds for the *Churches of Lakeshore Annual Outdoor Church Service*.

Tabled.

G. ADMINISTRATION

1. Appointment of Christian Bernier to the position of Director of Public Works.

2016-07-164 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint Christian Bernier to the position of Director of Public Works as of August 1st, 2016 and to authorize the Director General to sign, on behalf of the Town, the employment contract.

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

2. Appointment of Shawn Aloysius to the position of Assistant Director of Public Works.

2016-07-165 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to appoint Shawn Aloysius to the position of Assistant Director of Public Works as of August 1st, 2016 and to authorize the Director General to sign, on behalf of the Town, the employment contract.

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

3. Appointment of Pierre Letourneau to the position of Director of Human Resources.

2016-07-166 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint Pierre Letourneau to the position of Director of Human Resources as of July 18th, 2016 and to authorize the Director General to sign, on behalf of the Town, the employment contract.

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

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on February 25th, 2016 at 8:30 a.m.

2016-07-167 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 of February 25th, 2016 at 8:30 a.m.

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 June 2016 which satisfies the criteria set out in the Town's Excellence Support Policy:

Applicant	Competition	Amount
Eric Pelletier	2016 Age Group International (swimming)	\$100

2016-07-168 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 June 2016.

M. FINANCE

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

2016-07-169 It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of June 2016 in the amount of \$220 803.05.

N. CLOSING OF MEETING

2016-07-170 At 8:42 pm, it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.

Pro-Mayor

Town Clerk