



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held at the Town's Public Works building, located at 300 Surrey, Baie-D'Urfé, Quebec, on Friday, July 15, 2016 at 9 a.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

WERE 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 special meeting of the Municipal Council of Friday, July 15, 2016.

2016-07-171 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Friday, July 15, 2016.

C. PUBLIC QUESTION PERIOD

The pro-mayor announces the beginning of the question period. There are no persons in attendance.

The question period is declared closed at 9:02 a.m.

D. TOWN PLANNING

1. Adoption of 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.

2016-07-172 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp:

TO dispense with the reading of by-law no. 876-22, as Council declares having read it; and

TO adopt 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: Pro-mayor Janet Ryan and Councillors Michel Beauchamp, Charles Colomb and Lynda Phelps

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

MOTION CARRIED.

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

2016-07-173 It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps:

TO dispense with the reading of by-law no. 875-118, as Council declares having read it; and

TO adopt *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: Pro-mayor Janet Ryan and Councillors Michel Beauchamp, Charles Colomb and Lynda Phelps

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

MOTION CARRIED.

E. CLOSING OF MEETING

2016-07-174 At 9:05 a.m., it is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to close the meeting.

Pro-Mayor

Town Clerk