



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, August 9, 2016 at 7:30 p.m.

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WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp  
Charles Colomb  
Brian Manning  
Peter Fletcher  
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, August 9, 2016.

**2016-08-179** It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, August 9, 2016 with the following modification:

- Removal of item **G.1**: Appointment of Valérie Fortin to the position of Director of Communications
- Removal of item **M.2**: Approval of payment to EffigiArt for July 2016 invoice

**C. PUBLIC QUESTION PERIOD**

The mayor announces the beginning of the question period.

The 16 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- Can Shakespeare in the Park be held again in 2017?
- Can the Town hold more public consultations concerning recreational services and parks?
- Does the Town need to hire a company to assess its recreational and parks needs?
- How does the Town treat complaints about issues that are to be handled by the Public Works department?
- What will the Town do about the maintenance of its parks?
- Why is the Town spending \$450,000 to do its tennis courts?
  
- A petition by a group of Baie-D'Urfé residents is presented to Council and tabled. The petition concerns the tennis courts renovations and the group's objection to the project.

The question period is declared closed at 8:10 p.m.

**D. REPORTS ON TOWN ACTIVITIES**

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

Constable Alexandre Therrien provides a report on the activities of SPVM Station 1 for the month of July 2016.

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

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

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

Councillors Michel Beauchamp and Lynda Phelps provide reports on Town activities for the month of July 2016.

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

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

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

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

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

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

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

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

**E. MINUTES**

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, July 12, 2016 at 7:30 p.m.

**2016-08-180** It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, July 12, 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.

2. Approval of the minutes of the special meeting of the Municipal Council held on Friday, July 15, 2016 at 9 a.m.

**2016-08-181** It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to adopt the minutes of the special meeting of the Municipal Council held on Friday, July 15, 2016 at 9 a.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.

3. Approval of the minutes of the special meeting of the Municipal Council held on Tuesday, July 26, 2016 at 2:30 p.m.

**2016-08-182** It is moved by Councillor Charles Colomb and seconded by Councillor Michel Beauchamp to adopt the minutes of the special meeting of the Municipal Council held on Tuesday, July 26, 2016 at 2:30 p.m.

The motion is put to a vote:

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

Opposed: Councillors Brian Manning and Peter Fletcher.

MOTION CARRIED.

#### **F. CORRESPONDENCE**

1. Letter from Karin Gebert concerning LED lighting and light pollution.

Tabled.

2. Letter from Alain Brunet concerning dogs at the Town Hall green space.

Tabled.

3. Letter from MP Francis Scarpaleggia concerning the Town's opposition to increase of CP's train speed.

Tabled.

4. Correspondence between Premier Philippe Couillard and Mayor Maria Tutino concerning CDPO Infra's Réseau Électrique Métropolitain (REM) project – Two (2) letters.

Tabled.

#### **G. ADMINISTRATION**

#### **H. PARKS, RECREATION AND ENVIRONMENT**

#### **I. PUBLIC SECURITY AND TRAFFIC**

#### **J. PUBLIC WORKS AND TOWN INFRASTRUCTURES**

#### **K. TOWN PLANNING**

1. Request for a minor exemption – 111 rue Devon (lot no. 1 556 965).

**2016-08-183** It is moved by Councillor Janet Ryan, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to grant a minor exemption to Zoning By-law no. 875 to allow that the secondary (north) front set-back of the existing principal building located at 111 rue Devon be 7.34 metres instead of 7.5 metres.

#### **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 July 2016 which satisfy the criteria set out in the Town's Excellence Support Policy:

Applicant	Competition	Amount
Isabelle Lemay	World Ultimate & Guts Championships	\$100
Marc Tait-Belvedere	Atlantic Rugby Championships	\$100
Carter Vish	National Championship league – Waterpolo	\$100

**2016-08-184** THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of July 2016.

**M. FINANCE**

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

**2016-08-185** It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of July 2016 in the amount of \$407 637.07.

**N. CLOSING OF MEETING**

**2016-08-186** At 9:24 pm, it is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

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Mayor

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Town Clerk