



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, December 13, 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

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, December 13, 2016.

2016-12-277 It is moved by Councillor Michel Beauchamp, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, December 13, 2016, with the following modifications:

- Addition of **item L.6:** Financial contributions to various community organizations for the year 2016.
- Addition of **item M.4:** Transfer of funds from the non-affected surplus to the affected surplus.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 12 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- Update on REM project
- Possibility of a referendum on permitting temporary tent shelters
- Dates for the Parks and Green Spaces public consultations
- MTQ's process for giving financing for the Berm project

The question period is declared closed at 8:28 p.m.

D. REPORTS ON TOWN ACTIVITIES

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

Commandant Bernier provides a report on the activities of SPVM Station 1 for the month of November 2016.

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

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

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

Councillor Janet Ryan reports on Town activities for the month of November 2016.

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

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

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

Tabled.

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

Tabled.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, November 8, 2016 at 7:30 p.m.

2016-12-278 It is moved by Councillor Charles Colomb and seconded by Councillor Michel Beauchamp to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, November 8, 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 Wednesday, December 7, 2016 at 7:30 p.m.

2016-12-279 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 Wednesday, December 7, 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.

F. CORRESPONDENCE

1. Letter from Colleen Jorgenson requesting the use of the Red Barn to hold a workshop for residents living with persistent pain.

Tabled.

2. Letter from Karin Gebert requesting that the Town find a better way to share information relating to topics such as responsible wood-burning, pesticides and the LED pilot project.

Tabled.

3. Letter from Ina Varkala requesting the continued use of the Red Barn for meetings of the Art Reflections Group throughout the winter season.

Referred to Administration.

4. Letter from Douglas Lightfoot regarding the sustainability of using wood as fuel for heating and cooking.

Tabled.

5. Letter from Roumen Christov expressing opposition to a ban on wood-burning appliances and proposing alternative strategies for addressing the harmful effects of climate change within the community.

Tabled.

6. Letter from Bill Lewen concerning the proposed restrictions on wood-burning.

Tabled.

7. Letter from Denis Fournier concerning the proposed restrictions on wood-burning.

Tabled.

8. Letter from Rob Collins concerning the proposed restrictions on wood-burning.

Tabled.

9. Letter from Phil Certosini concerning the proposed restrictions on wood-burning.

Tabled.

10. Letter from Rick de Solla concerning wood-burning appliances.

Tabled.

11. Letter from Patricia Robinson concerning air quality in Town.

Tabled.

G. ADMINISTRATION

H. PARKS, RECREATION AND ENVIRONMENT

1. Awarding of contract to Arbres et Passion inc. for the felling and debarking of ash trees in the context of tender TP-2016-22.

2016-12-280 It is moved by Councillor Lynda Phelps and seconded by Councillor Charles Colomb:

TO award the contract for the felling and debarking of ash trees to **Arbres et Passions inc.** in the amount of \$ 21 776.27 within the context of TP-2016-22; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-470-00-635

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

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. Non-exercise of renewal option in the context of the contract with Environnement Routier NRJ inc. for the collection and transport of secondary recyclable materials for the period of April 1, 2017 to March 31, 2018.

WHEREAS in March 2014, the Town awarded a contract for the collection and transport of secondary recyclable materials to Environnement Routier NRJ inc., by means of resolution no. 2014-03-077, following a common call for tenders that the City of Dollard-des-Ormeaux had been mandated to carry out;

WHEREAS the contract contains a renewal option for the period of April 1, 2017 to March 31, 2018;
and

WHEREAS the contract will automatically be renewed unless the Town notifies the contractor that it does not wish to renew the contract, the said notice having to be approved by resolution at least ninety (90) days prior to the expiration of the initial term;

2016-12-281 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED:

THAT the Town not exercise its renewal option for the period of April 1, 2017 to March 31, 2018;
and

THAT the Town Clerk be authorized to sign the notice of non-renewal required by the terms of the contract.

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Request for a minor exemption – 19 500 avenue Clark-Graham (Lot no. 1 557 817).

2016-12-282 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to grant a minor exemption to Zoning By-law no. 875 to allow that the front set-back of the existing principal building located at 19 500 avenue Clark-Graham (lot no. 1 557 817) be 16.85 metres instead of 18 metres.

2. Adoption of draft by-law no. 876-23 amending Subdivision By-law no. 876 in order to permit the creation of a temporary non-conforming lot for certain cadastral operations.

2016-12-283 It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb:

TO adopt *draft by-law no. 876-23 amending Subdivision By-law no. 876 in order to permit the creation of a temporary non-conforming lot for certain cadastral operations*; and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on January 10, 2017 at 7 p.m. at the Baie-D'Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D'Urfé.

The motion is put to a vote:

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

Opposed: Councillor Brian Manning.

MOTION CARRIED.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial contribution to the Community Buildings Club for their activities for 2017.

2016-12-284 It is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp to make a financial contribution to the Community Buildings Club for their activities for the year 2017 in the amount of \$ 21 200 and to charge this expense as follows:

Source: General Funds
Charge to: 02-701-20-497

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

The motion is put to a vote:

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

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

2. Financial contribution to the Lakeshore Minor Hockey Federation in the amount of \$18 240 for the 2016-2017 season.

2016-12-285 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to make a financial contribution to the Lakeshore Minor Hockey Federation in the amount of \$18 240 for the 2016-2017 season and to charge this expense as follows:

Source: General Funds
Charge to: 02-702-99-970

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

3. Financial contribution to the Beaconsfield Kirkland Ringette Association (BKRA) in the amount of \$2 440 for the 2016-2017 season.

2016-12-286 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to make a financial contribution to the Beaconsfield Kirkland Ringette Association in the amount of \$2 440 for the 2016-2017 season and to charge this expense as follows:

Source: General Funds
Charge to: 02-702-99-970

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

4. Financial contributions to various Baie-D’Urfé associations for the 2016 Holiday Festivities

2016-12-287 It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED:

TO approve financial contributions to the following Baie-D’Urfé associations for the 2016 Holiday Festivities, in the following amounts:

Associations	Financial Contributions
Baie-D’Urfé Volunteer Citizens on Patrol	\$750
Baie-D’Urfé Library	\$750
Sauvetage Baie-D’Urfé Rescue Squad	\$750

TO charge these expenses as follows:

Source: General Funds
Charge to: 02-110-00-499

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

5. Financial contribution to the Baie-D’Urfé Library for 2017.

2016-12-288 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO make a financial contribution to the Baie-D’Urfé Library in the amount of \$130 000 for the year 2017;

THAT the financial contribution be remitted in two instalments of \$78 000 in January 2017 and of \$52 000 in June 2017; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-702-30-970

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

6. Financial contributions to various community organizations for the year 2016.

WHEREAS the Town has received requests for funding from various community organizations providing services to residents across the West Island community;

2016-12-289 THEREFORE it is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO approve financial contributions to the following community organizations for the year 2016, in the following amounts:

Associations	Financial Contributions
West Island Community Resource Center	\$540
West Island CALACS	\$200
Volunteer Bureau of the West Island	\$600

TO charge these expenses as follows:

Source: General Funds
Charge to: 02-702-99-970

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

M. FINANCE

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

2016-12-290 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 November 2016 in the amount of \$ 222 463.27.

2. Adoption of By-law no. 1049 imposing the general real estate tax for 2017 and adopting other fiscal measures.

2016-12-291 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED including the vote by Mayor Maria Tutino, to adopt *By-law no. 1049 imposing the general real estate tax for 2017 and adopting other fiscal measures*, as read.

3. Establishment of the due dates for the 2017 payment of property taxes.

2016-12-292 It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to establish the due dates for the 2017 payment of property taxes as follows:

1st instalment: February 23, 2017
2nd instalment: May 23, 2017

4. Transfer of funds from the non-affected surplus to the affected surplus.

WHEREAS a Council resolution is required to reserve the following sums and to transfer the amounts to the affected surplus for the year 2016;

2016-12-293 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to transfer the following sums from the non-affected surplus (account no. 55-991-00-000) to the affected surplus (account no. 55-992-00-000):

Project	Amount
Ash Trees (public)	\$184 000
Building Fund	\$90 000
Park Fund	\$17 000
Elections	\$10 000
Berm	\$300 000

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

N. CLOSING OF MEETING

2016-12-294 At 10:15 pm, it is moved by Councillor Peter Fletcher, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk