



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, February 14, 2017 at 7:30 p.m.

WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp
Charles Colomb
Peter Fletcher
Brian Manning
Janet Ryan

ALSO PRESENT: Jacques DesOrmeaux, Director General
Marie-Hélène Bourque, Town Clerk

WAS ABSENT: Lynda Phelps, Councillor

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, February 14, 2017.

2017-02-017 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, February 14, 2017, with the following modifications:

- Addition of **item F.12**: Letter from Gaetano Ionata concerning the Director General.
- Addition of **item G.7**: Membership of the Town to a group of municipalities formed by the *Union des municipalités du Québec* (UMQ) in order to participate in a public call for tenders to obtain insurance prices for non-profit organizations operating in the territory and with the citizens of the Town of Baie-D'Urfé.
- Addition of **item G.8**: Agreement between the Town of Baie-D'Urfé and Mr. Richard White for consulting services for the period of February 1st, 2017 to January 31st, 2018.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 9 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- The interactive map maintained by the SPVM
- Update on the status of Town projects
- Conditions of roads west of Morgan
- LED lighting
- Lights on Highway 20

The question period is declared closed at 7:38 p.m.

D. REPORTS ON TOWN ACTIVITIES

1. Report on activities of SPVM Station 1 for the month of January 2017.

Commander Bernier provides a report on the activities of SPVM Station 1 for the month of January 2017.

2. Mayor's report on Town activities for month of January 2017.

The mayor provides a report on Town activities for the month of January 2017.

3. Councillors' reports on Town activities for the month of January 2017.

Councillor Michel Beauchamp provides a report on Town activities for the month of January 2017.

4. Director General's report on Town activities for the month of January 2017.

The Director General provides a report on Town activities for the month of January 2017.

5. Report on the activities of the Citizens on Patrol for the month of January 2017.

Tabled.

6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of January 2017.

No report tabled this month.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, January 10, 2017 for draft by-law no. 876-23.

2017-02-018 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting held on Tuesday, January 10, 2017 for draft by-law no. 876-23.

2. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, January 10, 2017 at 7:30 p.m.

2017-02-019 It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, January 10, 2017 at 7:30 p.m.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Janet Ryan.

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

F. CORRESPONDENCE

1. Letter from Karin Gebert concerning power outages and tree maintenance.

Tabled.

2. Letter from Doug Bertoia concerning wood burning fireplaces.

Tabled.

3. Letter from Karin Gebert concerning smog awareness and smog alerts.

Referred to the Administration.

4. Letter from Derek Cowie concerning the closure of the Lee Avenue in the industrial park at the end of January 2017.

Referred to the Administration.

5. Letter from Eric Winn concerning the possibility to have a Citizen Clean Up Weekend Event in the spring 2017.

Referred to the Administration.

6. Letter from Brian Ross concerning the walk under the Dome schedule.

Referred to the Administration.

7. Letter from Algie Meiliunas and Marie-France Bernier concerning the walk under the Dome schedule.

Referred to the Administration.

8. Letter from Lynda and Chris Atack concerning the Dome activities schedule.

Referred to the Administration.

9. Letter from Peter Alves concerning the Dome activities schedule.

Referred to the Administration.

10. Letter from Ralph Allison concerning the Dome activities schedule.

Referred to the Administration.

11. Letter from Bill and Colette Simpson concerning the walk under the Dome schedule.

Referred to the Administration.

12. Letter from Gaetano Ionata concerning the Director General.

Tabled.

G. ADMINISTRATION

1. Adoption of By-law no. 1101-1 amending By-law no. 1101 establishing the Code of Ethics and Professional Conduct of the Employees of the Town of Baie-D'Urfé in order to ensure its conformity with section 16.1 the Municipal Ethics and Good Conduct Act.

WHEREAS recent modifications to the *Municipal Ethics and Good Conduct Act* (the "Act") require that the Town amend its *Code of Ethics and Professional Conduct* applying to Town employees; and

WHEREAS the formalities contemplated by the Act have been duly complied with;

2017-02-020 THEREFORE it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO dispense with the reading of by-law no. 1101-1, as Council declares having read it; and

TO adopt *By-law no. 1101-1 amending By-law no. 1101 establishing the Code of Ethics and Professional Conduct of the Employees of the Town of Baie-D'Urfé in order to ensure its conformity with section 16.1 of the Municipal Ethics and Good Conduct.*

2. Adoption of By-law no. 1102-1 amending By-law no. 1102 establishing the Code of Ethics and Good Conduct of Elected Officers of the Town of Baie-D'Urfé in order to ensure its conformity with section 7.1 the Municipal Ethics and Good Conduct Act.

WHEREAS recent modifications to the *Municipal Ethics and Good Conduct Act* (the "Act") require that the Town amend its *Code of Ethics and Good Conduct* applying to the elected officers of the Town; and

WHEREAS the formalities contemplated by the Act have been duly complied with;

2017-02-021 THEREFORE it is moved by Councillor Janet Ryan, seconded by Charles Colomb and UNANIMOUSLY RESOLVED:

TO dispense with the reading of by-law no. 1102-1, as Council declares having read it; and

TO adopt *By-law no. 1102-1 amending By-law no. 1102 establishing the Code of Ethics and Good Conduct of Elected Officers of the Town of Baie-D'Urfé in order to ensure its conformity with section 7.1 of the Municipal Ethics and Good Conduct Act.*

3. Appointment - Interim Town Clerk.

2017-02-022 It is moved by Councillor Brian Manning, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to appoint Michaël-Tai Nguyen to the position of Interim Town Clerk, as of February 20, 2017, and to authorize the Director General to sign, on behalf of the Town, the employment contract.

4. Designation of interim person in charge of access to documents and of the protection of personal information.

WHEREAS Section 8 of the *Act respecting access to documents held by public bodies and the protection of personal information* states that the person in charge of access to documents and of the protection of personal information must be designated in writing by the highest authority in a public body;

WHEREAS Michaël-Tai Nguyen has been appointed to the position of Interim Town Clerk by means of resolution no. 2017-02-022;

2017-02-023 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to designate Michaël-Tai Nguyen as the interim person in charge of access to documents and of the protection of personal information, as of February 20, 2017.

5. Appointment – Interim Assistant Town Clerk.

2017-02-024 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to appoint Jacques DesOrmeaux as the Town's Interim Assistant Town Clerk, as of February 27, 2017, according to section 96 of the *Cities and Town Act*.

6. Membership of the Town to a group of municipalities formed by the *Union des municipalités du Québec (UMQ)* in order to retain the professional services of a group insurance consultant, as part of a consolidated purchase of the UMQ.

WHEREAS the Town of Baie-D'Urfé has received a proposal from the Union des municipalités du Québec (UMQ) to form, on its behalf and on behalf of several other municipalities concerned, a group to retain the professional services of a group insurance consultant, as part of a consolidated purchase of the UMQ;

WHEREAS sections 29.9.1 of the *Cities and Towns Act* and 14.7.1 of the *Municipal Code* allow a municipality to enter into an agreement with the UMQ;

WHEREAS the Town of Baie-D'Urfé wishes to join this group formed by the UMQ;

WHEREAS in accordance with the law, the UMQ will proceed to a public call for tenders to award the contract;

WHEREAS the UMQ intends to launch this call for tenders in winter 2017;

2017-02-025 THEREFORE, it is moved by Councillor Charles Colomb and seconded by Councillor Michel Beauchamp:

THAT the Town of Baie-D'Urfé confirms its membership in the UMQ group to retain the professional services of a group insurance consultant, in the context of a consolidated purchase, and mandates the UMQ to take the necessary steps in the process leading to the award of the contract;

THAT the contract awarded will be for a period of one year, renewable from year to year over a maximum period of five years;

THAT the Town of Baie-D'Urfé will provide the UMQ, within the deadlines set, with the information necessary for the invitation to tender;

THAT the Town of Baie-D’Urfé will respect the terms and conditions of this contract as if it had contracted directly with the supplier to whom the contract will be awarded;

THAT the Town of Baie-D’Urfé will pay to the UMQ a management fee of 1.15% of the total premiums paid by the municipality.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Janet Ryan.

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

7. Membership of the Town to a group of municipalities formed by the *Union des municipalités du Québec* (UMQ) in order to participate in a public call for tenders to obtain insurance prices for non-profit organizations operating in the territory and with the citizens of the Town of Baie-D’Urfé.

WHEREAS non-profit organizations operating in the territory and with the citizens of the municipality, have difficulty finding affordable damage insurance, given the risk they incur or cause to be incurred;

WHEREAS the *Union des municipalités du Québec* (UMQ), in partnership with a group of municipalities, wishes to address the issue of insurability and thus assist said non-profit organisations; and

WHEREAS the UMQ will proceed to a public call for tenders for the municipalities participating in the group thus formed, in order to identify a broker or insurer(s) who will offer the most advantageous terms and prices so that the non-profit organizations may, at their discretion, acquire damage insurance directly from the identified broker or insurers;

2017-02-026 THEREFORE it is proposed by Janet Ryan and seconded by Michel Beauchamp:

THAT Council authorizes the Town of Baie-D’Urfé to be part of the group for which the UMQ will proceed to a public call for tenders in order to identify a broker or insurer who will offer the most advantageous terms and prices to non-profit organizations recognized by the municipality; and

THAT Council recognizes, for the purposes of this public call for tenders, the following non-profit organizations, this list being subject to possible modifications to be confirmed in writing by the Director General:

UMQ Code	Name of Organization	Address
OBNL-002193	Association des résidents de Baie-d’Urfé/Baie-d’Urfé citizens association	20 410, chemin Lakeshore Baie-d’Urfé (Québec) H9X 1P7
OBNL-000066	Baie-d’Urfé curling club	63, Churchill Baie-d’Urfé (Québec) H9X 3N4
OBNL-000067	Club de tennis de Baie d’Urfé	5-20617, ch. Lakeshore Baie-d’Urfé (Québec) H9X 2Z4
OBNL-002195	Sauvetage Baie d’Urfé	300, rue Surey Baie-d’Urfé (Québec) H9X 2E7
OBNL-000069	Baie d’Urfé Yacht club	20 650, ch. Lakeshore Baie-d’Urfé (Québec) H9X 2Z4
OBNL-002196	Club nautique Baie D’Urfé	20 436, ch. Lakeshore Baie-d’Urfé (Québec) H9X 1P7
OBNL-002192	Club aquatique de Baie d’Urfé - Baie d’Urfé aquatic club	20 613, ch. Lakeshore Baie-d’Urfé (Québec) H9X 2Z4
OBNL-002197	Bibliothèque Baie D’Urfé/Baie d’Urfé Library	20 551, ch. Lakeshore Baie d’Urfé (Québec) H9X 1R3
OBNL-0102311	L’Association du parc industriel de Baie-D’Urfé	215, rue de la Roche C. P. 215, Dollard-des-Ormeaux (Québec) H9A 3C3

Community Building Clubs Baie d’Urfé/ Club des bâtiments communautaires Baie-d’Urfé	20 475, ch. Lakeshore Baie-d’Urfé (Québec) H9X 1R3
Centre de la petite enfance Whiteside Taylor	20 551, ch. Lakeshore Baie-D’Urfé (Québec) H9X1R3
Pré-maternelle Whiteside Taylor	20 551, ch. Lakeshore Baie-D’Urfé (Québec) H9X1R3
Guilde des potiers /Baie-d’Urfé potters club	20 410, ch. Lakeshore Baie-D’Urfé (Québec) H9X1P7
Aquarelle water color group	20 410, ch. Lakeshore Baie-D’Urfé (Québec) H9X1P7
Fritz Farm Youth Garden Association	20 410, ch. Lakeshore Baie-D’Urfé (Québec) H9X1P7
Citoyens bénévoles en patrouille de Baie-D’Urfé/ Baie-D’Urfé Citizens on Patrol	300, rue Surey Baie-d’Urfé (Québec) H9X 2E7

The motion is put to a vote and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Janet Ryan.

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

8. Agreement between the Town of Baie-D’Urfé and Mr. Richard White for consulting services for the period of February 1st, 2017 to January 31st, 2018.

2017-02-027 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to authorize the Director General to sign, on behalf of the Town, the agreement between the Town and Mr. Richard White pertaining to consulting services for the period of February 1st, 2017 to January 31st, 2018, in the amount of \$5 200 and to charge this expense as follows:

Source: General Funds
Charge to: 02-130-00-459

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

H. PARKS, RECREATION AND ENVIRONMENT

1. Notice of motion and adoption of draft by-law no. 875-119 amending Zoning By-law no. 875, as already amended, in order to update provisions related to the felling and processing of ash trees.

Mayor Maria Tutino gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-119 amending Zoning By-law no. 875, as already amended, in order to update provisions related to the felling and processing of ash trees.* The objective of this amendment is to update certain provisions related to ash trees to better reflect current practices and to extend the period during which untreated ash tree residue may be transported to treatment sites or wood processing companies.

2017-02-028 It is moved by Mayor Maria Tutino, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to:

TO adopt *draft by-law no. 875-119 amending Zoning By-law no. 875, as already amended, in order to update provisions related to the felling and processing of ash trees;* 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 March 14, 2017 at 7 p.m. at the Baie-D’Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D’Urfé.

2. Authorization to the Director General to sign the *Climat municipalités* Program financial assistance request form.

WHEREAS a financial assistance agreement was concluded between the City of Montréal and the Town of Baie d’Urfé with regards to phase 2 of the *Climat municipalités* program, which consists of updating an inventory of greenhouse gas emissions (GHG), the elaboration of an action plan to reduce these emissions, as well as the elaboration of a climate change adaptation plan; and

WHEREAS the signature of the Director General, acting for and on behalf of the Town of Baie-D’Urfé, is required in order to certify that the information provided in the final financial assistance request form is authentic and in conformity with the validated invoices;

2017-02-029 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to authorize the Director General, to sign, for and on behalf of the Town of Baie-D’Urfé , the *Climat municipalités* Program financial assistance request form.

3. Contract award – Collect and transport of recyclable materials within the context of project TP-2017-01.

2017-02-030 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to award the contract to *Rebuts solides canadiens Inc.*, in the amount of \$225 892.33 (taxes included), for the collect and transport of recyclable materials for the period of April 1st, 2017 to December 31st, 2018 with two (2) renewal options of one (1) year each, within the context of TP-2017-01, and to charge this expense as follows:

Source: General Funds
Charge to: 02-452-00-446

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

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Additional work authorization – Maçonnerie ERM for additional repair work on the Fritz Farm Community Center chimneys within the context of project TP-2016-15.

WHEREAS Maçonnerie ERM was awarded a contract, in the amount of \$73 469.03 (taxes included), for the Fritz Farm Community Center chimneys repair within the context of project TP-2016-15, by means of resolution no. 2016-11-258; and

WHEREAS additional repair work, in the amount of \$ 7 695.00 (taxes included), is required in connection with said contract;

2017-02-031 THEREFORE, it is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb:

TO authorize the additional repair work, in the amount of \$7 695.00 (taxes included), to be completed by Maçonnerie ERM, within the context of project TP-2016-15; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-792-20-522

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

The motion is put to a vote:

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

Opposed: Councillor Brian Manning.

MOTION CARRIED.

2. Adoption of bid weighting and evaluation grids used in calls for tender for professional services for mandates exceeding \$25,000.

2017-02-032 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to adopt the bid weighting and evaluation grids to be used in calls for tender for professional services for mandates exceeding \$25,000 for the year 2017.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on January 4, 2017 at 1:00 p.m.

2017-02-033 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to table the minutes of the Planning Advisory Committee meeting held on January 4, 2017 at 1:00 p.m.

2. Approval of Site Planning Architectural Integration Program – 20733 chemin Lakeshore – Changes to plans.

WHEREAS the Town has received an application for a construction permit for the property located at 20733 chemin Lakeshore, following changes to the plans submitted in support of the demolition permit application for the same property;

WHEREAS the property located at 20733 chemin Lakeshore is subject to the Site Planning and Architectural Integration Program By-law no. 1047, which requires that plans be submitted to Council for approval prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit; and

WHEREAS the Town Planning Advisory Committee has recommended the approval of the abovementioned Site Planning and Architectural Integration Program at its meeting held on February 2, 2017;

2017-02-034 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to approve the Site Planning Architectural Integration Program Application submitted for 20733 chemin Lakeshore, including the Architectural plans dated January, 2017 and prepared by Zoita Jitaru, based on its conformity with the criteria and objectives of Site Planning and Architectural Integration Program By-law no. 1047.

3. Approval of Site Planning Architectural Integration Program – 32 Sunny Acres – Demolition and new dwelling.

WHEREAS the Town has received an application for demolition and construction permits for the property located at 32 rue Sunny Acres;

WHEREAS the property located at 32 rue Sunny Acres is subject to the Site Planning and Architectural Integration Program By-law no. 1047, which requires that plans be submitted to Council for approval prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit; and

WHEREAS the Town Planning Advisory Committee has recommended the approval of the abovementioned Site Planning and Architectural Integration Program at its meeting held on February 2, 2017;

2017-02-035 THEREFORE, it is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp to approve the Site Planning Architectural Integration Program Application submitted for 32 rue Sunny Acres, including the plans dated January 20, 2017 and prepared by Riccardo Ottoni, based on its conformity with the criteria and objectives of Site Planning and Architectural Integration Program By-law no. 1047.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb, Peter Fletcher 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. Notice of motion and adoption of first draft by-law no. 875-120 amending Zoning By-law no. 875, as already amended, in order to establish a maximum allowable distance between diagonal points on the exterior surface of buildings in RA zones.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-120 amending Zoning By-law no. 875, as already amended, in order to establish a maximum allowable distance between diagonal points on the exterior surface of buildings in RA zones.* The objective of this amendment is to prevent the construction of residences that are overly elongated in shape and therefore risk being obtrusive to neighbours.

2017-02-036 It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb:

TO adopt *first draft by-law no. 875-120 amending Zoning By-law no. 875, as already amended, in order to establish a maximum allowable distance between diagonal points on the exterior surface of buildings in RA zones,* as read; 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 March 14, 2017 at 7:15 p.m. at the Baie-D'Urfé Town Hall located at 20410, chemin Lakeshore, Baie-D'Urfé.

The motion is put to a vote and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Janet Ryan.

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Purchase of two tickets for the West Island Palliative Care Residence's 18th Annual Valentine's Ball.

2017-02-037 It is moved by Councillor Michel Beauchamp and seconded by Councillor Charles Colomb to approve the purchase of two tickets in the amount of \$1 200 for the West Island Palliative Care Residence's 18th Annual Valentine's Ball and to charge this expense as follows:

Source: General Funds
Charge to: 02-110-00-491

A certificate of availability of funds was issued by the Treasurer

The motion is put to a vote:

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

Opposed: Councillor Brian Manning.

MOTION CARRIED.

2. Financial contribution to Amcal Family Services.

2017-02-038 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to make a financial contribution to Amcal Family Services in the amount of \$400 for the year 2017 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 Treasurer.

3. Town authorization – 2017 West Island Cancer Crusade Run.

2017-02-039 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO allow the Cancer Crusade Run to be held at the Red Barn on Saturday, July 8, 2017; and

TO authorize the Town administration to provide the necessary support for the realization of this event.

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

2017-02-040 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO make a financial contribution to the Community Buildings Club for their activities for the year 2017, in the amount of \$20 000;

TO authorize the transfer of \$2000.00 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-701-20-497; 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 Treasurer.

5. Financial contribution to the Baie-D’Urfé Curling Club in the amount of \$2 000 for the Town’s Emergency Measures Shelter for the year 2017.

2017-02-041 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to make a financial contribution to the Baie-D’Urfé Curling Club in the amount of \$2 000 for the year 2017, in recognition of the Town’s use of the Curling Club facilities as the Town’s Emergency Measures Shelter and to charge this expense as follows:

Source: General Funds
Charge to: 02-231-00-499

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

6. Purchase of a Honda EB 6500 XKC generator for Sauvetage Baie-D’Urfé Rescue.

2017-02-042 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO authorize the purchase of a Honda EB 6500 XKC generator for Sauvetage Baie-D’Urfé Rescue in the amount of \$2 841.30;

TO authorize the transfer of \$2 841.30 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-233-00-640; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-233-00-640

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

7. Purchase of a projector and screen for the Whiteside Taylor Center auditorium.

2017-02-043 It is moved by Councillor Michel Beauchamp and seconded by Councillor Janet Ryan:

TO authorize the purchase of a projector and screen for the Whiteside Taylor Center auditorium in the amount of \$12 745.00;

TO authorize the transfer of \$12 745.00 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-792-26-522; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-792-26-522

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

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Peter Fletcher, Brian Manning and Janet Ryan.

Opposed: Councillor Charles Colomb

MOTION CARRIED.

M. FINANCE

1. Approval of the list of expenses for the month of January 2017.

2017-02-044 It is moved by Councillor Janet Ryan and seconded by Councillor Michel Beauchamp to approve the list of expenses for the month of January 2017 in the total amount of \$ 737 114.72.

The motion is put to a vote:

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

Opposed: Councillor Brian Manning.

MOTION CARRIED.

2. Appointment of the Town's external auditors for the 2016 fiscal year.

2017-02-045 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

TO appoint the firm DCA Comptable Professionnel Agréé inc. as the Town's external auditor for the fiscal year that ended on December 31, 2016, in accordance with Section 108 of the *Cities and Towns Act*;

TO authorize the Director General to sign contract no. TP-2017-02 for professional services relating to the audit of the financial statements of the Town of Baie-D'Urfé for the 2016 fiscal year with DCA Comptable Professionnel Agréé inc in the amount of \$24 374.71 (taxes included);

TO authorize the transfer of \$3 374.71 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-130-00-413; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-130-00-413

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

3. Transfer of funds - Payment of the Town of Baie-D'Urfé's portion of research and secretarial expenses of the Association of Suburban Municipalities for 2016.

2017-02-046 It is moved by Councillor Charles Colomb , seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to transfer the sum of \$1 251.00 from the non-affected surplus (account no. 55-991-00-000) to account no. 02-190-00-494 to enable the payment of the Town of Baie-D'Urfé's portion of research and secretarial expenses of the Association of Suburban Municipalities for 2016.

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

N. CLOSING OF MEETING

2017-02-047 At 10:33 pm, it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.