



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, April 11, 2017 at 7:30 p.m.

WERE PRESENT:

Mayor: Maria Tutino

Councillors: Charles Colomb
Peter Fletcher
Brian Manning
Lynda Phelps
Janet Ryan

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

ABSENT: Michel Beauchamp, 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, April 11, 2017.

2017-04-069 It is moved by Councillor Peter Fletcher, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, April 11, 2017.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 40 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- Illegal parking on St-Andrew's street by students.
- Drainage issues due to ditches not working properly during the heavy rainstorms in April.
- Drainage issues on Oxford and St-Andrew's street.
- The Biodiversity study on Anse-à-l'Orme given to Council by Isabelle-Anne Bisson in 2016.

The question period is declared closed at 7:47 p.m.

D. REPORTS ON TOWN ACTIVITIES

1. SPVM Station 1 report for the month of March 2017.

Commandant Bernier provides a report on the activities of SPVM Station 1 for the month of March 2017.

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

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

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

Councillors Lynda Phelps, Brian Manning and Peter Fletcher provide reports on Town activities for the month of March 2017.

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

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

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

The report on the activities of the Citizens on Patrol for the month of March 2017 is tabled.

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

The report on the activities of Sauvetage Baie-D’Urfé Rescue for the month of March 2017 is tabled.

7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of March 2017.

The report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of March 2017 is tabled.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, March 14, 2017 for draft by-law no. 875-119.

2017-04-070 It is moved by Councillor Charles Colomb and seconded by Councillor Lynda Phelps to adopt the minutes of the public consultation meeting held on Tuesday, March 14, 2017 at 7:00 p.m.

The motion is put to a vote:

In favour: Councillors Charles Colomb, Brian Manning, Lynda Phelps and Janet Ryan.
Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

2. Approval of the minutes of the public consultation meeting held on Tuesday, March 14, 2017 for draft by-law no. 875-120.

2017-04-071 It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb to adopt the minutes of the public consultation meeting held on Tuesday, March 14, 2017 at 7:15 p.m.

The motion is put to a vote:

In favour: Councillors Charles Colomb, Brian Manning, Lynda Phelps and Janet Ryan.
Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

3. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, March 14, 2017 at 7:30 p.m.

2017-04-072 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, March 14, 2017 at 7:30 p.m.

The motion is put to a vote:

In favour: Councillors Charles Colomb, Brian Manning, Lynda Phelps and Janet Ryan.
Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

F. CORRESPONDENCE

1. Letters from Paul Egli, Algie and Marie-France Bernier, from Brian and Karen Ross and from Gilles Bisailon and Mercedes Montana concerning the Town’s berm project.

Tabled.

2. Letters from Denis Fournier and Josie Petrucci concerning ITR company.

Tabled.

3. Letter from Farzad Shodjai concerning Maxwell residence's request for a tent.

Referred to Administration.

4. Letter from Karin Gebert concerning Town's LED lights project.

Tabled.

5. Letter from Karin Gebert concerning Town's website.

Tabled.

6. Letter from Lionel Groome concerning the park on Morgan road.

Tabled.

G. ADMINISTRATION

1. Mandate to the Town's Director General to develop the Town's berm project.

WHEREAS the Town council wants to start the berm project in 2017 by authorizing the first section of the berm from approximately Lakeview street to Gray street;

WHEREAS the berm project needs to be planned thoroughly in respect of the Town's budget;

WHEREAS the Town administration recommends this process;

WHEREAS the Town has been presented with an assessment report done by the MTQ for the acoustic and noise level along Highway 20;

WHEREAS the Town has held a public consultation for its berm project on March 16 2017; and

WHEREAS Town Council has been presented a detailed plan and schedule for the development of its berm project by the Director General;

2017-04-073 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED including the vote by Mayor Maria Tutino, to mandate the Town's Administration to proceed with the first phase of the Town's berm project as presented to Town council and to reserve the amount of \$ 45 000 to cover the expenses for the first phase of this project.

A certificate of availability of funds has been issued by the Treasurer.

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

1. Notice of motion of by-law no. 911-23 amending Traffic By-law no. 911, as already amended, in order to add signage at various intersections in Town.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 911-23 amending Traffic By-law no. 911, as already amended, in order to add signage at various intersections in Town.* The purpose of this amendment is to add stop signs at various intersections the Town considers unsafe.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Town authorization to enter into an agreement for group purchase of salt with other towns for 2017-2018.

2017-04-074 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED:

THAT the Town enter into an agreement for the group purchase of salt for 2017-2018 with other municipalities on the island of Montreal;

TO mandate the City of Montreal to manage the agreement and to proceed with a public tender process for the purchase of salt; and

TO authorize the Town's Director of Public Works to sign, on behalf of the Town, any document related to the agreement.

2. Contract award – TP-2017-04A – Professional services for the preparation of plans and for the supervision of construction work – Road repair 2017.

2017-04-075 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to award the contract to **Groupe DGS Experts-Conseils** in the amount of \$ 40 321.73 (taxes included) for professional services for various road repairs to be done in 2017 within the context of TP-2017-04A and to charge this expense as follows:

Source: Capital Expenditure Fund
Charge to: 22-320-00-721

A certificate of availability of funds has been issued by the Treasurer.

3. Contract award – TP-2017-05 – Five-year prevention program for the inspection and maintenance of the Town's aqueduct system – 2017-2021

2017-04-076 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to award the contract to **SIMO** in the amount of \$ 135 035.33 (taxes included) for the five-year inspection and maintenance of the Town's aqueduct system within the context of TP-2017-05.

Source: General Funds
Charge to: 02-413-00-521

A certificate of availability of funds has been issued by the Treasurer.

K. TOWN PLANNING

1. Appointment of members to the Demolition Review Committee in accordance with Section 8.4.1 of Permits and Certificate By-law no. 878.

2017-04-077 It is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to appoint the following members to the Demolition Review Committee from April 2017 to November 2017, in conformity with Section 8.4.1 of Permits and Certificates By-law no. 878:

<u>Regular</u>	Councillor C. Colomb	<u>Alternate</u>	Councillor P. Fletcher
<u>members:</u>	Councillor J. Ryan	<u>members:</u>	Councillor L. Phelps
	Councillor		
	M. Beauchamp		

2. Notice of motion of by-law no. 878-26 amending Permits and Certificates By-law no. 878, as already amended, in order to modify the appointment date of the Demolition Review Committee members.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 878-26 amending Permits and Certificates By-law no. 878, as already amended, in order to modify the appointment date of the Demolition Review Committee members.* The purpose of this amendment is to modify the date of appointment of the Demolition Review Committee members in order to be consistent with the election date of Council members.

3. Notice of motion of draft by-law no. 877-10 amending Building By-law no. 878, as already amended, in order to modify the requirements concerning wood-burning appliances.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 877-10 amending Building By-law no. 878, as already*

amended, in order to modify the requirements concerning wood-burning appliances. The purpose of this amendment is to modify different sections of the by-law concerning solid-fuel burning devices and fireplaces.

4. Adoption of 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.

2017-04-078 It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps:

TO dispense with the reading of by-law no. 875-120, as Council declares having read it and renounce to its reading; and

TO adopt *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 motion is put to a vote:

In favour: Councillors Charles Colomb, Brian Manning, Lynda Phelps and Janet Ryan.
Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

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

WHEREAS the Town has received an application for a demolition permit for the demolition and construction of a new dwelling for the property located at 32 Sunny Acres;

WHEREAS the property located at 32 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 cadastral operation and/or a building permit;

WHEREAS the Town Planning Advisory Committee has recommended the approval of the abovementioned Site Planning and Architectural Integration Program at its meeting held on April 3, 2017; and

WHEREAS Council has examined the above mentioned Site Planning and Architectural Integration Program application to assess its conformity with the relevant sections of Site Planning and Architectural Integration Program By-Law no. 1047;

2017-04-079 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps to approve the Site Planning Architectural Integration Program Application submitted for 32 Sunny Acres, including the architectural plans dated March 18, 2017 prepared by Ricardo Ottoni, T.P., 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 Charles Colomb, Peter Fletcher, Lynda Phelps and Janet Ryan.
Opposed: None

*Councillor Brian Manning declares a potential or perceived conflict of interest and abstains from voting.

MOTION CARRIED.

6. Approval of Site Planning Architectural Integration Program – 28 Sunny Acres – Extension and renovation of main building.

WHEREAS the Town has received an application for a building permit for the extension and renovation of the main building for the property located at 28 Sunny Acres;

WHEREAS the property located at 28 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 cadastral operation and/or a building permit;

WHEREAS the Town Planning Advisory Committee has recommended the approval of the abovementioned Site Planning and Architectural Integration Program at its meeting held on April 3, 2017; and

WHEREAS Council has examined the above mentioned Site Planning and Architectural Integration Program application to assess its conformity with the relevant sections of Site Planning and Architectural Integration Program By-Law no. 1047;

2017-04-080 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps to approve the Site Planning Architectural Integration Program Application submitted for 28 Sunny Acres, including the architectural plans dated January 30, 2017 and revised on March 16, 2017, prepared by G. Ladouceur, T.P., from *Plans et Dessins MIGICO*, 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 Charles Colomb, Peter Fletcher, Lynda Phelps and Janet Ryan.

Opposed: None

*Councillor Brian Manning declares a potential or perceived conflict of interest and abstains from voting.

MOTION CARRIED.

7. Authorization to the Town's Director of Town Planning, Permits and Inspections to sign any agreement relating to any cadastral operations for the Town.

2017-04-081 It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to authorize the Town's Director of Town Planning, Permits and Inspections and in his absence, the Town's Director General, to sign on behalf of the Town, all documents related to any cadastral operation for the Town, once Town council has given its approval to the cadastral operation.

8. Tabling of the minutes of the Planning Advisory Committee meeting held on March 13th, 2017 at 8:30 a.m.

2017-04-082 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 March 13, 2017 at 8:30 a.m.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial contribution to the Baie-D'Urfé Aquatic Club in the amount of \$15 000.

WHEREAS the Town has entered into a five-year contract with the Baie-D'Urfé Aquatic Club signed on May 14, 2015 for the management of its pool;

WHEREAS the Town has agreed to financially support the Baie-D'Urfé Aquatic Club with a \$15 000 grant annually; and

WHEREAS the Baie-D'Urfé Aquatic Club has agreed to submit to the Town, before June 1st of every year, the documents mentioned in the contract, which include financial statements for the 2016 season and its budget for the 2017 season;

2017-04-083 THEREFORE, it is moved by Councillor Brian Manning, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to make a financial contribution to the Baie-D’Urfé Aquatic Club in the amount of \$15 000 for the year 2017 and to charge this expense as follows:

Source: General Funds
Charge to: 02-702-90-970

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

M. FINANCE

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

2017-04-084 It is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of March 2017 in the amount of \$ 573 639.47 with the following details:

Cheques:	\$ 357 286.61
Cancelled cheques:	(\$ 300.00)
Direct debit:	\$ <u>216 652.86</u>
TOTAL:	573 639.47 \$

N. CLOSING OF MEETING

2017-04-085 At 9:50 pm, it is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk