



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, June 13, 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

WERE ABSENT: Michel Beauchamp

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, June 13, 2017.

2017-06-106 It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, June 13, 2017 with the following modifications:

- Addition of item **G.6:** Appointment of Maggy Bogetto as a permanent employee to the position of Receptionist as of June 13, 2017.
- Addition of item **L.2:** Contribution to the West Island Palliative Care Residence in memory of Michael Whitcomb.
- Addition of item **G.7:** Request to the Municipal Commission of Quebec
- Addition of item **M.8:** Notice of motion of *By-law no. 1050 to create a financial reserve in order to help the fight against the Emerald ash borer for public trees.*
- Addition of item **M.9:** Notice of motion of *By-law no. 1057 to create a financial reserve in order to acquire waterfront properties to provide citizens increased access to the waterfront.*

The motion is put to a vote:

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

Opposed: Councillor Brian Manning.

MOTION CARRIED.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 24 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- Can the Town give an update of the Berm project.
- Can the Town give an update of the lighting replacement project.
- Can the Town explain why the Berm project does not extend all the way East to the Town's limit.

The question period is declared closed at 7:44 p.m.

D. REPORTS ON TOWN ACTIVITIES

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

Commandant Bernier provides a report on Town activities for the month of May 2017.

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

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

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

Councillor Lynda Phelps provides a report on Town activities for the month of May 2017.

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

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

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

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

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

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

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

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

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, May 9, 2017 at 7:30 p.m.

2017-06-107 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, May 9, 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.

2. Approval of the minutes of the public consultation meeting held on Wednesday, June 7, 2017 at 7:30 p.m.

2017-06-108 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps to adopt the minutes of the public consultation meeting held on Wednesday, June 7, 2017 at 7:30 p.m.

The motion is put to a vote:

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

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

F. CORRESPONDENCE

1. Letter from Jacques Poulin concerning the footpath on Lakeview street.

Tabled.

2. Letter from Axel and Ruxandra Bedikyan concerning an amendment request of Zoning By-law no. 875 in order to install a fence higher the By-law allows for.

Tabled.

3. Two (2) letters from Karin Gebert and Antoinette Ippolito concerning the company ITR and the Town's Zoning By-law.

Tabled.

4. Letter from Karin Gebert concerning the company ITR and the public protest held on May 19, 2017.

Tabled.

5. Two (2) letters from Richard Gregson and Isabelle-Anne Bisson concerning the Town's tree-felling permits and the bird nesting season.

Tabled.

6. Letter from the company Root Data Centre concerning an amendment request of Zoning By-law no. 875 in order to install a fence in Zone "I" .

Tabled.

7. Letter from Farzad Shodjai concerning an amendment request of Zoning By-law no. 875 in order to install a temporary tent at the Maxwell Residence.

Referred to Town Planning Committee.

8. Letter de Anik Vigneault concerning the rental of the Whiteside Taylor Auditorium.

Tabled.

G. ADMINISTRATION

1. Appointment of Sarah Mailhot as a permanent employee to the position of Environmental Coordinator as of June 13, 2017.

WHEREAS Sarah Mailhot has been employed as the Town's Environmental Coordinator since August 3rd, 2015 for a two-year contract; and

WHEREAS Sarah Mailhot has fulfilled the Environmental Coordinator's position to the Town's satisfaction;

2017-06-109 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to appoint Sarah Mailhot as a permanent employee to the position of Environmental Coordinator as of June 13, 2017.

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

2. Adoption of By-law no. 1043-4 amending By-law no. 1043 concerning delegation, control and budgetary monitoring, as already amended, in order to add the Director of Town Planning to the list of employees permitted to authorize expenditure.

2017-06-110 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED:

TO dispense with the reading of by-law no. 1043-4, as Council declares having read it and renounce to its reading; and

TO adopt *By-law no. 1043-4 amending By-law no. 1043 concerning delegation, control and budgetary monitoring, as already amended, in order to add the Director of Town Planning to the list of employees permitted to authorize expenditure.*

3. Appointment of Cassandra Comin Bergonzi to the position of Town clerk as of July 3, 2017.

2017-06-111 It is moved by Councillor Charles Colomb and seconded by Councillor Janet Ryan to appoint Cassandra Comin Bergozi to the position of Town Clerk, as of July 3rd, 2017.

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

The motion is put to a vote:

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

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

4. Appointment of Maritza Vilcherres as a permanent employee to the position of Accounts payable and Payroll clerk as of June 13, 2017.

WHEREAS Maritza Vilcherres has completed her six-month probation as of May 21, 2017 to the Town's satisfaction;

2017-06-112 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to appoint Maritza Vilcherres as a permanent employee to the position of Accounts payable and Payroll clerk as of June 13, 2017.

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

5. Salary adjustment for the position of Environmental Coordinator as of January 1st, 2017.

WHEREAS Council acknowledges the work well done by the Environmental Coordinator for the past two (2) years;

WHEREAS the Environmental Coordinator position has taken on additional tasks which has significantly modified the job description of this position at the moment of hiring two (2) years ago; and

WHEREAS an evaluation of the position's actual job description has been produced and has been recommended by the Town's Administration;

2017-06-113 THEREFORE, it is moved by Councillor Lynda Phelps and seconded by Councillor Charles Colomb to accept the new job description for the position of Environmental Coordinator and to authorize the modification of the position's hourly rate from \$ 30.50 to \$ 35 as of January 1st, 2017.

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

The motion is put to a vote:

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

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

6. Appointment of Maggy Bogetto as a permanent employee to the position of Receptionist as of June 13, 2017.

WHEREAS Maggy Bogetto has completed her six-month probation as of May 21, 2017 to the Town's satisfaction;

2017-06-114 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to appoint Maggy Bogetto as a permanent employee to the position of Receptionist as of June 13, 2017.

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

7. Request to the Municipal Commission of Quebec

WHEREAS the adoption of By-Law 1102 entitled Code of Ethics and Good Conduct for Elected Municipal Officers of the Town of Baie-D'Urfé ("Code"), was enacted on February 26, 2014;

WHEREAS the values and rules set out in the Code;

WHEREAS elected members of the Municipal Council of the Town of Baie-D'Urfé are bound by the values and the rules set out in the Code;

WHEREAS the object of the Code is to maintain public confidence and impose the highest standards of ethical practice and transparency;

WHEREAS one of the cardinal rules of the Code is the obligation for a member of the Municipal Council to act in the public interest rather for his personal interest;

WHEREAS the Municipal Council has the duty to ensure that its members respect the rules and values of the Code;

WHEREAS under the Municipal Ethics and Good Conduct Act, any person who has reasonable grounds for believing that a member of a council of a municipality has violated a rule of the applicable code of ethics and conduct may raise the matter with the *Commission municipale du Québec*;

WHEREAS the Municipal Council believes that certain actions of Councillor Brian Manning are not in conformity with the rules of the Code;

WHEREAS Municipal Councillor Brian Manning, as a general contractor, has personal interests in many questions taken up for consideration by the Municipal Council;

WHEREAS more specifically, Municipal Councillor Brian Manning, after vigorously objecting to the demolition and construction project on Pointe-Caron and having intervened on numerous occasions in the discussions related to this matter, has refused to vote at the special meeting of the Municipal Council held on September 22nd, 2016 for this specific matter, declaring a potential or perceived interest, the contractor having contacted him to give him the opportunity to bid on a part of the project;

WHEREAS the Municipal Council believes that, on this occasion, by letting go of his objections on a project he felt should be reviewed after having received from the contractor the occasion to take part in it, Municipal Councillor Brian Manning has failed to give priority to the Town's interest;

WHEREAS Municipal Councillor Brian Manning, without any mandate from the Municipal Council, has tried to influence some members of the Town administration, in an aggressive manner, to prompt them to allow certain contractors to take part in the call for public tenders issued by the Town and to modify the content of the tender documents accordingly;

WHEREAS Municipal Councillor Brian Manning has also tried to influence members of the Town administration, in an aggressive manner, to prompt them to invite certain contractors to take part in calls for tenders by way of written invitations issued by the Town;

WHEREAS Municipal Councillor Brian Manning, without any mandate from the Municipal Council, has asked certain contractors to execute free work for the Town;

WHEREAS the Municipal Council believes that the solicitation of favors by a member of the Council from a contractor may give the impression that a favor will need to be given back to this contractor;

WHEREAS Municipal Councillor Brian Manning has used to promote the “Team Ice” concept, without the authorisation from the concerned citizens, the personal e-mail addresses transmitted by these citizens to the Town for specific purposes, thus using information that consists in personal information that must be protected by the Town and that is not otherwise available to the members of the public, as to further the interests of another person or persons, prompting many complaints from the concerned citizens;

WHEREAS, after being notified several times, Municipal Councillor Brian Manning has not adopted a more cautious behavior and that the Municipal Council is concerned with the Town’s reputation, the public perception of the probity of the members of the Council, and the preservation of the public interests;

WHEREAS, in the judgement by the Municipal Commission of Québec regarding Mr. Wayne Belvedere and dated the 5th of December 2014, the Commission indicated that the Town was complacent in a situation where a Municipal Councillor placed himself in a conflict of interest;

2017-06-115 THEREFORE it is moved by Mayor Maria Tutino and seconded by Lynda Phelps:

THAT the derogatory conduct of Municipal Councillor Brian Manning be denounced as contrary to the rules of the Ethic Code;

THAT a mandate be given to the Town’s attorneys, Municonseil Avocats inc., to prepare, in the Town’s name, a complaint to the Quebec Municipal Commission against Municipal Councillor Brian Manning regarding the events described above.

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

In favour: Mayor Maria Tutino and Councillors Charles Colomb, Lynda Phelps and Janet Ryan.

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

H. PARKS, RECREATION AND ENVIRONMENT

1. Contract award – 2017 Ash tree protection program within the context of TP-2017-10.

WHEREAS the Town has adopted a Strategy against the Ash borer in March 2015 which includes treating public ash trees every two (2) years; and

WHEREAS the Town obtained prices for this project by way of a public call to tenders through the Quebec government’s SEAO website;

2017-06-116 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to award the contract for the 2017 Ash tree protection program for the year 2017 to **Bio-Contrôle Arboricole** in the amount of \$ 23 609.56 (taxes included) in the context of TP-2017-10 and to charge this expense as follows:

Source: General funds
Charge to: 02-470-00-729

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

I. PUBLIC SECURITY AND TRAFFIC

1. Installation of “No Parking” signs on St-Andrew’s street.

2017-06-117 It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to install “No Parking” signs on the East side of St-Andrew’s street between Lakeshore Road and Cambridge street according to *Traffic by-law no. 911*.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – Purchasing of diesel for two (2) years and purchasing and installation of diesel tank within the context of TP-2017-19.

WHEREAS the Town wishes to update its purchasing process for clear diesel;

WHEREAS the Town requires clear diesel for the operating of its fleet of motorized equipment; and

WHEREAS the Town wishes to have ownership of its diesel tank;

2017-06-118 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to award the contract for the purchasing of clear diesel for two (2) years and for the purchasing and installation of a diesel tank to **Chauffage Ross Turner inc.**, in the amount of \$ 82 403.16 (taxes included) in the context of TP-2017-19 and to charge this expense as follows:

Source: General funds
Charge to: 02-320-20-631

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

2. Adoption of bid weighting and evaluation grids to be used in call for tenders TP-2017-21.

2017-06-119 It is moved by Councillor Lynda Phelps, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to adopt the bid weighting and evaluation grids to be used in call for tenders TP-2017-21 (Town’s streetlights replacement project) as presented to Council.

3. Adoption of bid weighting and evaluation grids to be used in call for tenders TP-2017-22.

2017-06-120 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the bid weighting and evaluation grids to be used in call for tenders TP-2017-22 (Town’s drainage master plan project) as presented to Council.

K. TOWN PLANNING

1. Adoption of *By-law no. 877-10 amending Building By-law no. 877, as already amended, in order to modify the requirements concerning wood-burning appliances.*

WHEREAS the Town has heard from its citizens at a public consultation on wood-burning appliances on November 17, 2016; and

WHEREAS a second public consultation concerning this by-law was held on June 7, 2017;

2017-06-121 THEREFORE, it is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps:

TO dispense with the reading of by-law no. 877-10, as Council declares having read it and renounces to its reading; and

TO adopt *By-law no. 877-10 amending Building By-law no. 877, as already amended, in order to modify the requirements concerning wood-burning appliances.*

The motion is put to a vote:

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

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

2. Request for approval of Site Planning Architectural Integration Program – Accessory building extension at 20031 Lakeshore.

WHEREAS the Town has received an application for a building permit for the property located at 20031 Lakeshore;

WHEREAS the property located at 20031 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;

WHEREAS the Town Planning Advisory Committee has recommended the approval of the abovementioned Site Planning and Architectural Integration Program at its meeting held on June 5, 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;

2017-06-122 THEREFORE, it is moved by Councillor Janet Ryan and seconded by Councillor Charles Colomb to approve the Site Planning Architectural Integration Program Application submitted for 20031 Lakeshore, 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.

Abstention: Councillor Brian Manning declares a potential or perceived conflict of interest due to the possibility of him being involved in this construction project and abstains from voting on the resolution.

MOTION CARRIED.

3. Request for approval of Site Planning Architectural Integration Program – Accessory building construction at 20578 Lakeshore.

WHEREAS the Town has received an application for a building permit for the property located at 20578 Lakeshore;

WHEREAS the property located at 20578 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;

WHEREAS the Town Planning Advisory Committee has recommended the approval of the abovementioned Site Planning and Architectural Integration Program at its meeting held on June 5, 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;

2017-06-123 THEREFORE, it is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps to approve the Site Planning Architectural Integration Program Application submitted for 20578 Lakeshore, including the Architectural plans dated April 28, 2017 and prepared by Riccardo 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.

Abstention: Councillor Brian Manning declares a potential or perceived conflict of interest due to the possibility of him being involved in this construction project and abstains from voting on the resolution.

MOTION CARRIED.

4. Request for approval of Site Planning Architectural Integration Program – Exterior finish on building extension at 20086 Lakeshore.

WHEREAS the Town has received an application for a building permit for the property located at 20086 Lakeshore;

WHEREAS the property located at 20086 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;

WHEREAS the Town Planning Advisory Committee has recommended the approval of the abovementioned Site Planning and Architectural Integration Program at its meeting held on June 5, 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;

2017-06-124 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to approve the Site Planning Architectural Integration Program Application submitted for 20086 Lakeshore, including the Architectural plans dated May 2012 and prepared by Colin Fraser, architect, based on its conformity with the criteria and objectives of Site Planning and Architectural Integration Program By-law no. 1047.

5. Request for approval of Site Planning Architectural Integration Program – Fence at 19601 Clark-Graham.

WHEREAS the Town has received an application for a building permit for the property located at 19601 Clark-Graham;

WHEREAS the property located at 19601 Clark-Graham 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;

WHEREAS the Town Planning Advisory Committee has recommended the approval of the abovementioned Site Planning and Architectural Integration Program at its meeting held on June 5, 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;

2017-06-125 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb to approve the Site Planning Architectural Integration Program Application submitted for 19601 Clark-Graham, including the plans dated May 4th, 2017 and prepared by *Premier Design*, and including the surveying certificate dated May 30th, 2017 and submitted by Danny Houle, land surveyor from *Labre et associés*, 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, Lynda Phelps and Janet Ryan.

Against: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

6. Tabling of the minutes of the Planning Advisory Committee meeting held on April 3rd, 2017 at 8:30 a.m.

2017-06-126 It is moved by Councillor Janet Ryan, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to table the minutes of the Planning Advisory Committee meeting held on April 3rd, 2017 at 8:30 a.m.

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 May 2017 which satisfy the criteria set out in the Town’s Excellence Support Policy:

Applicant	Competition	Amount
Evandra Zlobec	National championship (Gymnastics)	\$ 100
Eric Pelletier	2017 Speedo Eastern Canadian Championships (Swimming)	\$ 100

2017-06-127 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to table the list of recipients for the Excellence Support Program for the month of May 2017.

2. Contribution to the West Island Palliative Care Residence in memory of Michael Whitcomb

2017-06-128 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to make a financial contribution in the amount of \$ 100 to the West Island Palliative Care Residence in memory of Michael Whitcomb and to charge this expense as follows:

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

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

M. FINANCE

1. Tabling of the statement of immovables subject to sale for non-payment of taxes for the 2015 taxation year.

2017-06-129 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to table the statement of immovables subject to sale for non-payment of taxes for the 2015 taxation year as of June 13, 2017 and prepared by the Treasurer in accordance with Section 511 of the *Cities and Towns Act*.

2. Notice of motion of By-law no. 1053 to create a financial reserve in order to help the fight against the Emerald ash borer for private trees.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1053 to create a financial reserve in order to help the fight against the Emerald ash borer for private trees*. The objective of this by-law is to create a financial reserve that will be exclusively dedicated to the fight against the Emerald ash borer for trees on private properties within the territory of Baie-D’Urfé.

3. Notice of motion of By-law no. 1054 to create a financial reserve for the maintenance of the Town’s parks and green spaces.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1054 to create a financial reserve for the maintenance of*

the Town's parks and green spaces. The objective of this by-law is to create a financial reserve that will be exclusively dedicated to maintaining the parks and green spaces within the territory of Baie-D'Urfé.

4. Notice of motion of By-law no. 1055 to create a financial reserve for the maintenance of the Town's shoreline along Lake Saint-Louis.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1055 to create a financial reserve for the maintenance of the Town's shoreline along Lake Saint-Louis.* The objective of this by-law is to create a financial reserve that will be exclusively dedicated to maintaining the shoreline along Lake Saint-Louis within the territory of Baie-D'Urfé.

5. Notice of motion of By-law no. 1056 to create a financial reserve for the Town's berm project along highway 20.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1056 to create a financial reserve for the Town's berm project along highway 20.* The objective of this by-law is to create a financial reserve that will be exclusively dedicated to the berm project along highway 20 within the territory of Baie-D'Urfé.

6. Transfer of funds – Legal Fees

2017-06-130 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps to transfer the sum of \$25 000 from the non-affected surplus (account no. 55-991-00-00) to the General Funds account (account no. 02-190-00-412) for Legal Fees.

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

The motion is put to a vote:

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

Against: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

7. Approval of the list of expenses for the month of May 2017.

2017-06-131 It is moved by Councillor Janet Ryan and seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of May 2017 in the amount of \$ 6 225 521.11 with the following details:

Cheques:	\$ 328 854.09
Cancelled cheques:	\$ (10 000.00)
Direct debit:	\$ 5 906 667.02
TOTAL:	\$ 6 225 521.11

8. Notice of motion of By-law no. 1050 to create a financial reserve in order to help the fight against the Emerald ash borer for public trees.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1050 to create a financial reserve in order to help the fight against the Emerald ash borer for public trees.* The objective of this by-law is to create a financial reserve that will be exclusively dedicated to the fight against the Emerald ash borer for trees on public property within the territory of Baie-D'Urfé.

9. Notice of motion of By-law no. 1057 to create a financial reserve in order to acquire waterfront properties to provide citizens increased access to the waterfront.

Councillor Janet Ryan gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 1057 to create a financial reserve in order to acquire waterfront properties to provide citizens increased access to the waterfront.* The objective of this by-law is to create a financial reserve that will be exclusively dedicated to the Town's goal to acquire properties in order to provide citizens with increased access to the waterfront.

N. CLOSING OF MEETING

2017-06-132 At 10:52 pm, it is moved by Councillor Peter Fletcher, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk