



# BEACONSFIELD

## REGULAR MEETING OF THE MUNICIPAL COUNCIL

MONDAY, MARCH 22, 2010 AT 8:00 P.M.

### AGENDA

A. OPENING OF MEETING

B. ADOPTION OF THE AGENDA

Adoption of the agenda of the City of Beaconsfield's Council regular meeting of Monday, March 22, 2010 - #[2010-03-40.-2580](#)

C. PUBLIC QUESTION PERIOD

10.- MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's public consultation held on Monday, February 22, 2010 at 7:30 p.m. - #[2010-03-40.-2581](#)

10.2 Approval of the minutes of the City of Beaconsfield's Council regular meeting held on Monday, February 22, 2010 at 8:00 p.m. - #[2010-03-40.-2582](#)

15.- CORRESPONDENCE

15.1 Petition entitled "Requesting a noise barrier (berm/wall) along the south side of Highway 20, east of Boul. St-Charles, from Kirkwood Avenue to Jasper Road in Beaconsfield, to reduce noise pollution from the highway" - #[2010-03-40.-2618](#)

20.- CONTRACTS

20.1 Renewal of contract #TP 2008-002 for 2010, for grass cutting and park & green space cleaning to Les Paysagement LUMI-VERT inc. at a cost of \$117 415, including taxes and the 2010 CPI - #[2010-03-50.-2588](#)

20.2 Awarding of contract #10-GC-367 for the Road crack filling program, to the lowest conforming bidder, Le Groupe Lefebvre M.P.R. Inc., to the amount of \$6 874.09, all taxes included - #[2010-03-50.-2608](#)

20.3 Awarding of contract #10-ME-366 for the installation of a dehumidifying unit at the Recreation Centre pool to the lowest conforming bidder, Ventilabec Inc., to the amount of \$72 804.38, all taxes included - #[2010-03-50.-2616](#)

30.- FINANCE AND TREASURY

30.1 Approval of the List of accounts payable as at March 26, 2010 - #[2010-03-20.-2619](#)

30.2 Approval of a \$600 contribution to Beaconsfield-Beaurepaire Seniors Citizens Association for 2010 - #[2010-02-60.-2517](#)

30.3 Approval of a \$500 contribution to Scouts for 2010 - #[2010-02-60.-2571](#)

30.4 Approval of a \$500 contribution to Beaconsfield Girl Guides for 2010 - #[2010-02-60.-2572](#)

30.5 Approval of a contribution of \$500 to 690 Lakeshore Air Cadets for 2010 - #[2010-02-60.-2573](#)

30.6 Approval of a \$100 contribution to Bennet Toman for his participation in the Figure Skating National Championship held in Mississauga, Ontario, from December 2 to December 6, 2009 - #[2010-02-60.-2578](#)

30.7 Financial aid request to the Ministère des Transports du Québec, Direction Territoriale de l'île de Montréal, within the Programme d'aide gouvernementale aux modes de transport alternatifs à l'automobile (PAGMTAA) - #[2010-03-50.-2611](#)



# BEACONSFIELD

- 30.8 1st budget transfer of \$40 000 for Beaconsfield Centennial Celebrations - #[2010-03-60.-2612](#)
- 30.9 Treasurer's report of operations, in conformity with the Article 513 of the Act respecting elections and referendums in municipalities - #[2010-03-20.-2620](#)
- 40.- BY-LAWS
- 40.1 Deposit of the City Clerk's certificate relating to the results of the registration procedure held on March 9, 2010 regarding By-law no. BEAC-051 entitled "By-law authorizing a loan of \$3 255 000 for the renewal of water and sewer pipes within the 2010 Intervention Plan" - #[2010-03-40.-2603](#)
- 40.2 Notice of motion, dispense of reading and adoption of 1st draft by-law no. 720-86 entitled «By-law modifying zoning by-law no. 720 in order to add to zone INST427, the sub-group of use "Worship services" and the use "Day-care facilities" - #[2010-03-45.-2600](#)
- 40.3 Adoption of by-law no. 720-84 entitled "By-law amending zoning by-law no. 720, to constitute zone P321, aimed to zone as "Parks and Green spaces" lots 3 532 903 and 3 532 904 (zones H303 and H313), lots 1 417 837, 1 417 836 and 1 417 855 (zone H316) and a part of lot 1 418 651 located at the north end of James-Shaw street" - #[2010-03-40.-2585](#)
- 40.4 Adoption of the second draft by-law no. 720-85 entitled "By-law amending zoning by-law no. 720 to reduce to two stories the maximum number of stories in zone H314" - #[2010-03-40.-2604](#)
- 45.- URBAN PLANNING
- \*SPAIP (Site planning and architectural integration programme)
- 45.1 Request for approval by SPAIP for the construction of a main building located at 601 Lakeshore (Approval) - #[2010-03-45.-2587](#)
- 45.2 Request for approval by SPAIP for the construction of a main building located at 115 Franklin (Approval) - #[2010-03-40.-2591](#)
- 45.3 Request for a minor exemption for the property located at 68 Eastbourne (Approval) - #[2010-03-45.-2598](#)
- 45.4 Request for approval by SPAIP for the construction of a main building located at 8 Garrison Lane (Refusal) - #[2010-03-45.-2589](#)
- 45.5 Request for approval by SPAIP for the construction of a main building located at 555 Lakeshore (Refusal) - #[2010-03-45.-2590](#)
- 45.6 Request for approval by SPAIP for the extension of the main building located at 175 Juniper (Refusal) - #[2010-03-45.-2595](#)
- 45.7 Request for a minor exemption for the property located at 458 Lakeshore (Refusal) - #[2010-03-45.-2596](#)
- 45.8 Request for approval by SPAIP for the issuance of a certificate of authorization for the installation of a sign for the business named Homestyle, located at 445 Beaconsfield Boulevard (Refusal) - #[2010-03-45.-2621](#)
- 45.9 Request for approval by SPAIP for the issuance of a certificate of authorization for the installation of a sign, for the business named Black Lion Pub located at 445 Beaconsfield Boulevard (Approval) - #[2010-03-45.-2622](#)
- 50.- HUMAN RESOURCES
- 50.1 Grant of one statutory holiday for the blue collar employees, for Good Friday, April 2, 2010 - #[2010-03-40.-2614](#)



# BEACONSFIELD

## 60.- GENERAL

- 60.1 Approval of the minutes of the Planning Advisory Committee meeting held on March 3, 2010 - #[2010-03-45.-2599](#)
- 60.2 Approval of the minutes of the Culture and Leisure Committee meeting held on March 9, 2010 - #[2010-03-60.-2601](#)
- 60.3 Approval of the minutes of the Environmental Advisory Committee held on March 8, 2010 - #[2010-03-60.-2602](#)
- 60.4 Approval of the minutes of the Finance and Management Committee meeting held on March 11, 2010 - #[2010-03-10.-2605](#)
- 60.5 Approval of the minutes of the Traffic Advisory Committee meeting held on Wednesday, March 10, 2010 - #[2010-03-50.-2610](#)
- 60.6 Appointment of Mr. Gary Wells to the 2011 Budget Advisory Committee, as of March 22, 2010 - #[2010-03-40.-2624](#)
- 60.7 Receipt of an amount of \$ 1 754.61 for park fees, that the owner of lot no. 1 417 416 must pay to the City according to sections 3.1.6.1 and 3.1.6.2 of By-law BEAC-045 concerning permits and certificates - #[2010-03-45.-2579](#)
- 60.8 Road closure of Beaurepaire Drive, from City Lane to Kenwood, for an Earth Day activity on April 18, 2010, from 1 p.m. to 5 p.m. - #[2010-03-60.-2597](#)
- 60.9 Support to the Lac St-Louis Nautical Station project - #[2010-03-45.-2606](#)
- 60.10 Support for the City of Montréal-Est in its initiatives to save the Shell's refinery - #[2010-03-40.-2607](#)
- 60.11 Mandate to the Union des municipalités du Québec (UMQ) to undertake the necessary measures with the Commission de l'équité salariale to confirm its official position in relation with the process of pay equity to which the reconstituted cities of the Agglomeration of Montreal will be subject and to make the necessary representation to appropriate bodies, as required - #[2010-03-40.-2615](#)
- 60.12 Mandate to Fasken Martineau DuMoulin and Me Marc-André LeChasseur in order to represent the City of Beaconsfield before the Commission municipale du Québec with regard to the opposition to a by-law adopted by the Agglomeration Council of Montreal entitled Règlement concernant la quote-part pour l'alimentation en eau potable (financial year 2010) (RCG 10-005) - #[2010-03-40.-2623](#)

## 70.- AGGLOMERATION COUNCIL

- 70.1 Mayor's report on the decisions made by the Agglomeration Council on February 25, 2010 - #[2000-01-01.-0001](#)
- 70.2 Orientations of Council on the matters that are to be considered at the Agglomeration Council on March 25, 2010 - #[2010-03-40.-2584](#)

## 80.- DIRECTORS REPORTS

- 80.1 Deposit of the Directors reports - #[2010-03-40.-2583](#)

## F. NEW BUSINESS

## G. CLOSING OF REGULAR MEETING