

Minutes of the Council of Beaconsfield

Minutes of the City of Beaconsfield's Municipal Council regular meeting, held in City Hall, 303, Beaconsfield Boulevard, Beaconsfield, Quebec, on Monday, March 22, 2010 at 8:00 p.m.

WERE PRESENT: His Honour the Mayor David Pollock, Councillors Michael Montagano, Karin Essen, Wade Staddon, Brian Ross, Roy Baird and Rhonda Massad.

ALSO PRESENT: Patrice Boileau, Director General, Helen Finn, City Clerk and Director of Registry and Public Affairs and Nathalie Libersan-Laniel, Assistant City Clerk.

A. OPENING OF MEETING

His Honour the Mayor calls the meeting to order.

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](#)

2010-03-093 It is moved by Councillor R. Massad, seconded by Councillor R. Baird and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's Council regular meeting of Monday, March 22, 2010, with the following modifications:

- Item 45.9 is deferred;
- Item 60.8 is modified as follow: Rolling road closure of Beurepaire Drive and another street for Earth Day activities on April 18, 2010, from 1 p.m. to 5 p.m.

C. PUBLIC QUESTION PERIOD

The City Clerk announces the beginning of the public question period.

A resident went to Kirkland's last Council meeting and asked what the town's intention about Meadowbrook was. He was told that Kirkland has opened a line of communication with Beaconsfield.

His Honour the Mayor says that we are still waiting for Montreal's final results with regard to testing Meadowbrook's water. The owner in Beaconsfield with a faulty connection has a few more weeks to correct it. By June, we should have a better understanding of the problem.

A resident submits a petition to put up a sound barrier along the south side of the 20, along part of Beurepaire. He reads the introduction of his petition regarding damages to health and well being from sound. The petition's signees are requesting a berm or a wall.

His Honour the Mayor says that he recognizes the increase of traffic on the 20; he is awaiting a Quebec government study regarding sound levels in the area. MNA Geoffrey Kelley is looking into potential subsidies. There are different technologies with regard to sound barriers and there are greener approaches than a concrete wall. Currently, the government asked that the cost be shared 50-50 with the municipality – it is very expensive.

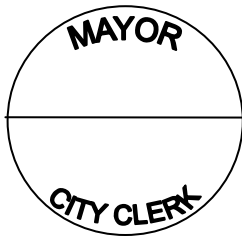
A resident says that the noise affects his life. He was told that even the children at the nearby school are affected by the sound level. He hopes that the sound barrier request will be answered.

A long time resident says that the traffic on the 20 has increased over the years. He can no longer enjoy his backyard. He asks that Council considers this proposal of a sound barrier very seriously. It would benefit to immediate residents but also people living on adjacent streets.

A resident asks if there is any development with regard to the Sunrise project.

His Honour the Mayor says that there is nothing new to report. There is an item on tonight's agenda with regard to the zoning modification.

A resident asks if the holiday granted to the blue collars (item 50.1) is for this year only or if it's the result of the negotiation.



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His Honour the Mayor says that it would be a yearly grant unless revoked; other employees in the City already receive it.

A resident says that he is hoping that, by now, Council had the opportunity to read his email with regard to zone H314. He is afraid that a big townhouse project will happen without the opportunity for neighbours to oppose it. He asks if there is a project on the table and what is the stand of the Council. We should rescind the zoning.

His Honour the Mayor says that he is not aware of any agreement between Sunrise and any other party. He spoke to a potential purchaser who wants to build townhouses on the lot. His personal preference, not speaking for the Council, would be to keep it as a green space but we do not have the money to buy the land.

A resident says that he saw trees with blue ribbons on Highridge. Is the contractor planning to cut these trees? It would be a shame since they are a good sound barrier.

His Honour the Mayor says that trees will not be cut unnecessarily. However, the contractor wants to build two new model homes.

A resident asks if there is any modification to the parking limitation at Beaurepaire train station.

His Honour the Mayor says that, as specified in the Traffic Committee Minutes, it will be reserved to residents on weekdays, from 6 a.m. to 6 p.m.

At 8:25 p.m., the public question period is declared closed.

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](#)

2010-03-094 It is moved by Councillor R. Massad, seconded by Councillor W. Staddon and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's public consultation held on Monday, February 22, 2010 at 7:30 p.m.

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](#)

2010-03-095 It is moved by Councillor R. Baird, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Council regular meeting held on Monday, February 22, 2010 at 8:00 p.m.

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](#)

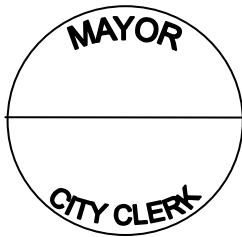
2010-03-096 The petition entitled "Requesting a noise barrier (berm/wall) along the south side of Highway 20, east of Boul. St-Charles, from Kirkwood Avenue to Jasper Road in Beaconsfield, to reduce noise pollution from the highway" is tabled with Council.

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](#)

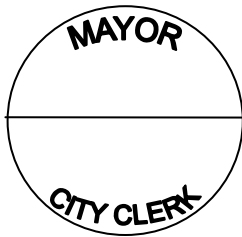
2010-03-097 It is moved by Councillor R. Baird, seconded by Councillor R. Massad and UNANIMOUSLY RESOLVED to authorize the renewal of contract # TP 2008-002 for year 2010, for grass cutting and park and green space cleaning to "Les Paysagements LUMI-VERT inc." at a cost of \$117 415, including taxes and the adjustment of 2.1% according to the 2010 consumer price index (CPI), for the Montreal region; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02 755 55 574.



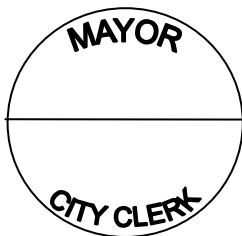
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- 20.2 Awarding of contract #10-GC-367 for the Road crack filling program, to the lowest conforming bidder, Le Groupe Lefebvre M.P.R. Inc., for the amount of \$6 874.09, all taxes included - [#2010-03-50.-2608](#)
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- 2010-03-098 It is moved by Councillor M. Montagano, seconded by Councillor R. Baird and UNANIMOUSLY RESOLVED to award contract #10-GC-367 for the Road crack filling program, to the lowest conforming bidder, Le Groupe Lefebvre M.P.R. Inc., for the amount of \$ 6 874.09, all taxes included; and
- To authorize the Finance and Treasury Department to charge an expense of approximately \$10 000 to budget code 02 321 00 545.
- 20.3 Awarding of contract #10-ME-366 for the installation of a dehumidifier unit at the Recreation Centre pool to the lowest conforming bidder, Ventilabec Inc., for the amount of \$72 804.38, all taxes included - [#2010-03-50.-2616](#)
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- 2010-03-099 It is moved by Councillor K. Essen, seconded by Councillor R. Baird and UNANIMOUSLY RESOLVED to award contract #10-ME-366 for the installation of a dehumidifier unit at the Recreation Centre pool , 1974 City Lane, to the lowest conforming bidder, Ventilabec Inc., for the amount of \$72 804.38, all taxes included; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 22 729 00 725.
- This expense will be financed by the Working Fund, and will be reimbursed by 5 annual equal payments, from 2010 to 2014, inclusively.
- 30.- **FINANCE AND TREASURY**
- 30.1 Approval of the List of accounts payable as at March 26, 2010 - [#2010-03-20.-2619](#)
- 2010-03-100 It is moved by Councillor R. Baird, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED that the list of accounts payable as at March 26, 2010, as listed on pages 84 to 100 inclusive totalling an amount of \$1 304 572.97, be approved and paid as listed.
- 30.2 Approval of a \$600 contribution to Beaconsfield-Beaurepaire Seniors Citizens Association for 2010 - [#2010-02-60.-2517](#)
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- 2010-03-101 It is moved by Councillor K. Essen, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to approve a \$600 contribution to Beaconsfield-Beaurepaire Senior Citizens Association, for 2010 and to authorize the Finance and Treasury Department to charge the expense to budget code 1-02-519-20-992.
- 30.3 Approval of a \$500 contribution to Scouts for 2010 - [#2010-02-60.-2571](#)
- 2010-03-102 It is moved by Councillor K. Essen, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Scouts for 2010 and to authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.
- 30.4 Approval of a \$500 contribution to Beaconsfield Girl Guides for 2010 - [#2010-02-60.-2572](#)
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- 2010-03-103 It is moved by Councillor K. Essen, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Beaconsfield Girl Guides for 2010 and to authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.
- 30.5 Approval of a contribution of \$500 to 690 Lakeshore Air Cadets for 2010 - [#2010-02-60.-2573](#)
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- 2010-03-104 It is moved by Councillor K. Essen, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to approve a \$500 contribution to 690 Lakeshore Air Cadets for 2010 and to authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.



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- 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](#)
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- 2010-03-105 It is moved by Councillor K. Essen, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED:
- To approve 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;
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992; and
- That a cheque be made in the name of his father, Robert Toman.
- 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](#)
- WHEREAS Council wishes to complete the missing infrastructures allowing a better use of alternative modes of transportation;
- WHEREAS Council wishes to obtain financial aid from 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)*;
- WHEREAS Mr. André Gervais, Section Head - Projects of the Public Works Department, has prepared a Grant request addressed to the *Ministère des Transports du Québec, Direction Territoriale de l'île de Montréal*;
- WHEREAS Council wishes to mandate Mr. André Gervais, Section Head - Projects of the Public Works Department, as city representative authorized to present said financial aid request to the *Ministère des Transports du Québec, Direction Territoriale de l'île de Montréal*;
- 2010-03-106 It is therefore moved by Councillor R. Massad, seconded by Councillor M Montagano and UNANIMOUSLY RESOLVED to deposit the 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)*; and
- To mandate Mr. André Gervais, Section Head – Projects, of the Public Works Department, as the city representative authorized to present said financial aid request to the *Ministère des Transports du Québec, Direction Territoriale de l'île de Montréal*;
- 30.8 1st budget transfer of \$40 000 for Beaconsfield Centennial Celebrations - [#2010-03-60.-2612](#)
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- 2010-03-107 It is moved by Councillor K. Essen, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to approve the following budget transfer:
- transfer of \$40 000 from the reserve for Beaconsfield Centennial Celebrations, to Budget account 1-02-72-8-90-992 Centennial Committee; and
- To authorize the Finance and Treasury Department to advance funds to the Beaconsfield Centennial 2010 Steering Committee upon receipt of justified bills and expenses.
- 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](#)
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- 2010-03-108 Council take act of the deposit of the Treasurer's report of operations, as foreseen at Chapter XIII of the *Act respecting elections and referendums in municipalities (AERM)*, in conformity with Article 513 of the AERM; and
- Request to transmit the report to Quebec's Chief Electoral Officer.



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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](#)
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2010-03-109 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" is tabled with Council.

- 40.2 Notice of motion, dispense of reading and adoption of the 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](#)
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Councillor W. Staddon gives notice of motion, with dispense of reading, of the 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"».

2010-03-110 It is moved by Councillor W. Staddon, seconded by Councillor R. Massad and UNANIMOUSLY RESOLVED:

To adopt, as submitted, the 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"»; and

To submit the draft by-law to a public consultation on Monday, April 26, 2010, at 7:30 p.m., in compliance with the law.

- 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](#)
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Dispense of reading is granted.

2010-03-111 It is moved by Councillor M. Montagano, seconded by Councillor R. Massad and UNANIMOUSLY RESOLVED to adopt 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".

- 40.4 Adoption of the 2nd 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](#)
-

2010-03-112 It is moved by Councillor R. Baird, seconded by Councillor R. Massad and RESOLVED to adopt the 2nd 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".

VOTES IN FAVOUR:

Councillors M. Montagano, B. Ross, R. Baird and R. Massad.

VOTES OPPOSED:

Councillors K. Essen and W. Staddon.

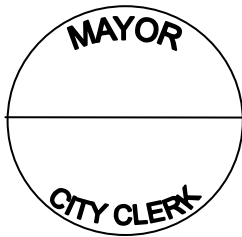
MOTION IS CARRIED.

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](#)
-

CONSIDERING THAT a building permit request was deposited for the construction of a single family house located at 601 Lakeshore;



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CONSIDERING THAT the lot, named in the construction project plans deposited at the Planning Advisory Committee held on March 3, 2010 is located in character area 8 of By-law 727;

CONSIDERING THAT one of the criteria of objective 2, concerning house type, indicates that new houses should be of quality, design and construction to harmonize with the diverse range of house types characterizing the area. House designs should conform to existing house types or similar modern forms, maintaining the use of characteristic forms, material types and textures;

CONSIDERING THAT to respect that criterion of objective 2, the applicant will have to:

- enlarge both windows above the garage;
- align horizontally the strip of Canexel on the left side of the building with that of the right side;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the construction of the main building located at 601 Lakeshore;

HOWEVER, the owner has since deposited new plans that comply with the Planning Advisory Committee's recommendations;

CONSEQUENTLY, the Urban Planning and Municipal Patrol Department recommends to APPROVE the issuance of a building permit for the construction of the main building located at 601 Lakeshore;

2010-03-113 It is moved by Councillor M. Montagano, seconded by Councillor W. Staddon and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the construction of the main building located at 601 Lakeshore;

The owner must deposit the final construction plans and pay the fees to obtain the permit within six (6) months of the adoption of this resolution, failing which the permit request is null and void.

45.2 Request for approval by SPAIP for the construction of a main building located at 115 Franklin (Approval) - #[2010-03-40-2591](#)

CONSIDERING THAT a building permit request was deposited for the construction of a single family house located at 115 Franklin;

CONSIDERING THAT the lot, named in the construction project plans deposited at the Planning Advisory Committee held on March 3, 2010, is located in character area 25 of By-law 727;

CONSIDERING THAT one of the criteria of objective 2, concerning house type, indicates that new construction should harmonize with existing houses in terms of quality of design and construction. New construction should maintain the characteristic forms and respect the volume of existing houses in the character area;

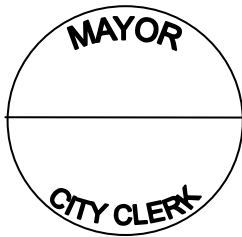
CONSIDERING THAT to respect that criterion of objective 2, the applicant will have to:

- remove the eyebrows above the garage and above the window located at the centre of the second floor;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the construction of the main building located at 115 Franklin;

HOWEVER, the owner has since deposited new plans that conform with the Planning Advisory Committee's recommendations;

CONSEQUENTLY, the Urban Planning and Municipal Patrol Department recommends to APPROVE the issuance of a building permit for the construction of the main building located at 115 Franklin;



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- 2010-03-114 It is moved by Councillor M. Montagano, seconded by Councillor W. Staddon and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the construction of the main building located at 115 Franklin;

The owner must deposit the final construction plans and pay the fees to obtain the permit within six (6) months of the adoption of this resolution, failing which the permit request is null and void.

- 45.3 Request for a minor exemption for the property located at 68 Eastbourne (Approval) - #[2010-03-45.-2598](#)
-

CONSIDERING THAT a request for minor exemption was deposited for the property located at 68 Eastbourne;

CONSIDERING THAT the exemption request consists in authorizing that the inground swimming pool be located at a distance of 1.20m from the house instead of the minimum distance of 2.0m;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the inground swimming pool be located at a distance of 1.20m from the house instead of the minimum distance of 2.0m, for the property located at 68 Eastbourne;

- 2010-03-115 It is moved by Councillor M. Montagano, seconded by Councillor W. Staddon and UNANIMOUSLY RESOLVED to APPROVE the minor exemption request authorizing that the inground swimming pool be located at a distance of 1.20m from the house instead of the minimum distance of 2.0m, for the property located at 68 Eastbourne.

- 45.4 Request for approval by SPAIP for the construction of a main building located at 8 Garrison Lane - #[2010-03-45.-2589](#)
-

CONSIDERING THAT a building permit request was deposited for the construction of a single family house located at 8 Garrison Lane;

CONSIDERING THAT the lot, named in the construction project plans deposited at the Planning Advisory Committee held on March 3, 2010 is located in character area 13 of By-law 727;

CONSIDERING THAT one of the criteria of objective 2, concerning house type, indicates that new houses should be of quality, design and construction to harmonize with the diverse range of house types characterizing the area. House designs should conform to existing houses types or similar modern forms, maintaining the use of characteristic forms, material types and textures;

CONSIDERING THAT to respect that criterion of objective 2, the applicant will have to:

- remove the two eyebrows over the windows of the second floor;
- remove the round forms of both windows of the rooms on the second floor;

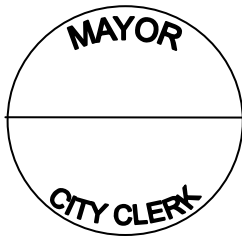
CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the construction of the main building located at 8 Garrison Lane;

- 2010-03-116 It is moved by Councillor R. Baird, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to REJECT the Planning Advisory Committee recommendation and to APPROVE the issuance of a building permit for the construction of the main building located at 8 Garrison Lane.

The owner must deposit the final construction plans and pay the fees to obtain the permit within six (6) months of the adoption of this resolution, failing which the permit request is null and void.

- 45.5 Request for approval by SPAIP for the construction of a main building located at 555 Lakeshore (Refusal) - #[2010-03-45.-2590](#)
-

CONSIDERING THAT a building permit request was deposited for the construction of a single family house located at 555 Lakeshore;



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CONSIDERING THAT the lot, named in the construction project plans deposited at the Planning Advisory Committee held on March 3, 2010 is located in character area 8 of By-law 727;

CONSIDERING THAT one of the criteria of objective 1, concerning grading, indicates that entries must be established at 30-45 cm above grade prevailing on the street;

CONSIDERING THAT to respect that criterion of objective 1, the applicant will have to reduce the height of the entry at 30-45 cm above grade;

CONSIDERING THAT one of the criteria of objective 2, concerning house type, indicates that new houses should be of quality, design and construction to harmonize with the diverse range of house types characterizing the area. House designs should conform to existing houses types or similar modern forms, maintaining the use of characteristic forms, material types and textures;

CONSIDERING THAT to respect that criterion of objective 2, the applicant will have to revise all architectural plans in order that the house respects the style and volume of the sector. Also, he will have to:

- reduce the width of the front facade;
- use rectangular forms instead of curves;

CONSIDERING the Planning Advisory Committee's recommendation to **REFUSE** the issuance of a building permit for the construction of the main building located at 555 Lakeshore;

2010-03-117 It is moved by Councillor W. Staddon, seconded by Councillor M. Montagano and **UNANIMOUSLY RESOLVED** to **REFUSE** the issuance of a building permit for the construction of the main building located at 555 Lakeshore.

45.6 Request for approval by SPAIP for the extension of the main building located at 175 Juniper (Refusal) - #[2010-03-45.-2595](#)

CONSIDERING THAT a building permit request was deposited for the extension of a single family house located at 175 Juniper;

CONSIDERING THAT the lot, named in the construction project plans deposited at the Planning Advisory Committee held on March 3, 2010, is located in character area 29 of By-law 727;

CONSIDERING THAT one of the criteria of objective 2, concerning house type, indicates that new construction should harmonize with existing houses in terms of quality of design and construction. New construction should maintain the characteristic forms and respect the volume of existing houses in the character area;

CONSIDERING THAT to respect that criterion of objective 2, the applicant will have to revise the conception of the roof in order to minimize its impact;

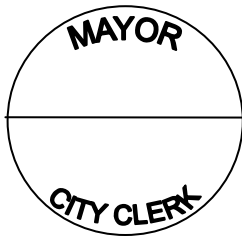
CONSIDERING the Planning Advisory Committee's recommendation to **REFUSE** the issuance of a building permit for the extension of the main building located at 175 Juniper;

2010-03-118 It is moved by Councillor M. Montagano, seconded by Councillor R. Baird and **RESOLVED** to **REFUSE** the issuance of a building permit for the extension of a main building located at 175 Juniper.

VOTES IN FAVOUR:
Councillors M. Montagano, B. Ross, R. Baird and R. Massad.

VOTE OPPOSED:
Councillors K. Essen and W. Staddon.

MOTION IS CARRIED.



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- 45.7 Request for a minor exemption for the property located at 458 Lakeshore (Refusal) - #[2010-03-45.-2596](#)
-

CONSIDERING THAT a request for minor exemption was deposited for the property located at 458 Lakeshore;

CONSIDERING THAT the exemption request consists in authorizing that the landsite coverage be 417.44m², in order to allow the house's extension by the addition of a solarium;

CONSIDERING THAT some of the following conditions of By-law 725 have not been fulfilled:

- The application of the provisions of the Zoning By-law does not cause a serious prejudice to the person who applied for the minor exemption because the request does not have the effect of legalizing an existing situation. Also, the Planning Advisory Committee considers that the extension, by the addition of a solarium, will aggravate the house's non-conforming situation. Consequently, the exemption should be considered as major rather than minor;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemption request to authorize that the landsite coverage be 417.44m², in order to allow the house's extension by the addition of a solarium;

- 2010-03-119 It is moved by Councillor R. Baird, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to REFUSE the minor exemption which consist in authorizing that the landsite coverage be 417.44 m², in order to allow the extension, by the addition of a solarium, of the property located at 458 Lakeshore.

- 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 - #[2010-03-45.-2621](#)
-

CONSIDERING THAT a certificate of authorization for the installation of a sign was deposited for the business named Homestyle located at 445 Beaconsfield Boulevard;

CONSIDERING THAT the lot, named in the construction project plans deposited at the Planning Advisory Committee held on February 3, 2010 is located in character area C-104 of By-law 727;

CONSIDERING THAT the sign "Homestyle" does not respect article 13.6.3 of Zoning By-law: "A sign must never project beyond the roof or beyond the height or width of the wall or awning on which it is installed, nor in front of a window or railing";

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a certificate of authorization for the installation of a sign, for the business located at 445 Beaconsfield Boulevard;

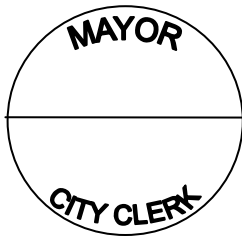
- 2010-03-120 It is moved by Councillor R. Baird, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to REJECT the Planning Advisory Committee recommendation and to APPROVE the issuance of a certificate of authorization for the installation of a sign for the business located at 445 Beaconsfield Boulevard.

- 45.9 Deferred.

50.- HUMAN RESOURCES

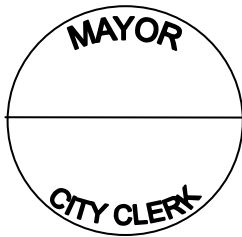
- 50.1 Grant of one statutory holiday for the blue collar employees, for Good Friday, April 2, 2010 - #[2010-03-40.-2614](#)
-

- 2010-03-121 It is moved by Councillor R. Baird, seconded by Councillor B. Ross and UNANIMOUSLY RESOLVED that a day off be granted to the blue collar employees, to be taken April 2, 2010, for Good Friday.



Minutes of the Council of Beaconsfield

- 60.- GENERAL
- 60.1 Approval of the minutes of the Planning Advisory Committee meeting held on March 3, 2010 - #[2010-03-45-2599](#)
-
- 2010-03-122 It is moved by Councillor R. Baird, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to approve the minutes of the Planning Advisory Committee meeting held on March 3, 2010.
- 60.2 Approval of the minutes of the Culture and Leisure Committee meeting held on March 9, 2010 - #[2010-03-60-2601](#)
-
- 2010-03-123 It is moved by Councillor K. Essen, seconded by Councillor B. Ross and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Committee meeting held on March 9, 2010.
- 60.3 Approval of the minutes of the Environmental Advisory Committee held on March 8, 2010 - #[2010-03-60-2602](#)
-
- 2010-03-124 It is moved by Councillor W. Staddon, seconded by Councillor R. Baird and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting held on March 8, 2010.
- 60.4 Approval of the minutes of the Finance and Management Committee meeting held on March 11, 2010 - #[2010-03-10-2605](#)
-
- 2010-03-125 It is moved by Councillor R. Baird, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to approve the minutes of the Finance and Management Committee meeting held on March 11, 2010.
- 60.5 Approval of the minutes of the Traffic Advisory Committee meeting held on Wednesday, March 10, 2010 - #[2010-03-50-2610](#)
-
- 2010-03-126 It is moved by Councillor R. Massad, seconded by Councillor R. Baird and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting held on Wednesday, March 10, 2010.
- 60.6 Appointment of Mr. Gary Wells to the 2011 Budget Advisory Committee, as of March 22, 2010 - #[2010-03-40-2624](#)
-
- 2010-03-127 It is moved by Councillor K. Essen, seconded by Councillor R. Massad and UNANIMOUSLY RESOLVED to authorize the appointment of Mr. Gary Wells to the 2011 Budget Advisory Committee, as of March 22, 2010.
- 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](#)
-
- 2010-03-128 It is moved by Councillor R. Massad, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to accept the amount of \$1 754.61 for park fees, that the owner of lot no. 1 417 416 (1 Woodland) 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, equivalent to 10% of the 2009 municipal value of lot no. 1 417 416 and to transfer that sum to a Fund specially reserved for park fees.
- 60.8 Rolling road closure of Beaurepaire Drive and another street for Earth Day activities on April 18, 2010, from 1 p.m. to 5 p.m. - #[2010-03-60-2597](#)
-
- 2010-03-129 It is moved by Councillor W. Staddon, seconded by Councillor R. Baird and UNANIMOUSLY RESOLVED to authorize the rolling closure of Beaurepaire Drive and another street, as hereinafter listed, for Earth Day activities on April 18, 2010, from 1 p.m. to 5 p.m.
- Thompson Point Route (walkers):
Beaconsfield Boulevard, from Centennial Park, west direction, to Neveu.
 - 5K Run :
Beaconsfield Boulevard, in front of Centennial Park
 - Grove Route (cyclists):
Beaconsfield Boulevard, from Centennial Park, east direction, to Lakeshore;
Beaurepaire, from Lynwood to City Lane.



Minutes of the Council of Beaconsfield

60.9 Support to the Lac St-Louis Nautical Station project - #2010-03-45.-2606

CONSIDERING that this project aims at insuring the development of sailing in Quebec and that it has an important economic input for the tourism industry on our territory;

CONSIDERING that a nautical station has to be a recognized regional entity that includes sailing and community leisure in order to coordinate the services regarding programs and promotion;

CONSIDERING that the Lac St-Louis Nautical Station includes all its shore lines: on the North Shore, from South of Highway 20, starting at the Galipeault bridge to Mercier bridge, including Île Perrot, and on the South Shore, from Vaudreuil-Dorion (south of A-20 Taschereau Bridge) to Kahnawake, including the north section of Laberge Bridge on the Châteauguay River;

CONSIDERING that in the short term, it will enhance the quality of the information on nautical activities and in the long term, will constitute an occasion to better structure and coordinate the different nautical resources while taking into consideration all types of users: lake front owners, sailors, local activities for residents and tourists;

CONSIDERING that the creation of the Lac St-Louis Nautical Station constitutes a means to help develop tourism activities on Lac St-Louis, for example the Canal Route and Blue Montreal;

CONSIDERING that this support does not constitute any financial commitment from the City of Beaconsfield;

2010-03-130 It is moved by Councillor K. Essen, seconded by Councillor R. Baird, and UNANIMOUSLY RESOLVED to support the Lac St-Louis Nautical Station project.

60.10 Support for the City of Montréal-Est in its initiatives to save the Shell's refinery - #2010-03-40.-2607

Whereas in January 2010, Shell Oil Products announced its intention to close its refinery in Montréal-Est over the course of 2010;

Whereas the City of Montréal-Est has taken all pro-active measures possible to collaborate with Shell Oil Products to assess options to keep the refinery operational;

Whereas a "Groupe de mobilisation de l'Est", which comprises a number of key partners, has been created to render support to the Montréal-Est City Council in its efforts to keep the refinery operational;

Whereas the Mayor of Montreal and provincial authorities have also lent their efforts in support of Montréal-Est;

Whereas the closure of the refinery would have a devastating effect on the economy of both Montréal-Est and the Montreal region in general;

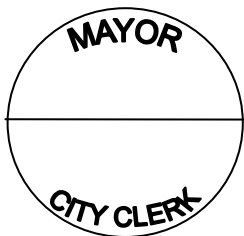
Whereas the City of Beaconsfield shares the concerns of the City of Montréal-Est with regard to the serious impact that the closure of the Shell refinery will have on Montréal-Est and the entire Montreal region, both economically and socially;

Whereas said closure would result in the loss of 350 to 550 jobs (directly) and could indirectly affect up to 2000 jobs in companies that supply materials and services to the Shell refinery;

2010-03-131 It is moved by Councillor R. Baird, seconded by Councillor W. Staddon and UNANIMOUSLY RESOLVED:

That the City of Beaconsfield hereby request that the Agglomeration of Montreal designate the prevention of the Shell refinery closure in Montréal-Est as a top priority dossier; and

That the Agglomeration Council ensure that the necessary administrative and legal resources be made available to assist the City of Montréal-Est with its on-going efforts to find a reasonable and permanent solution to this serious situation.



Minutes of the Council of Beaconsfield

- 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](#)
-

WHEREAS, the *Loi sur l'organisation territoriale municipale* (L.R.Q., c. O-9) reconstituted the municipality of Beaconsfield on January 1, 2006;

WHEREAS, the *Commission de l'équité salariale* published a memorandum dated July 15, 2005 concerning pay equity in the reconstituted municipalities;

WHEREAS, in the said memorandum, the *Commission de l'équité salariale* specifies that when the central municipality is late in implementing the pay equity process (after January 1, 2006):

- The central municipality shall implement the process with the data from November 21, 2005, i.e. with all employment categories of the central municipality and of the reconstituted municipality;
- The central municipality shall pay the salary adjustments for the period of November 21, 2001 to November 21, 2005;
- The central municipality shall pay the interest due on salary adjustments for the period of November 21, 2001 to December 31, 2005;
- After November 21, 2005, the central municipality shall maintain pay equity. If the demerger results in changes that do not allow maintenance of pay equity, the employer must make the necessary changes to its program or programs;
- The central municipality shall pay the adjusted salary to salaried persons in its employ as of November 21, 2005;
- The reconstituted municipality shall pay salaries adjusted in accordance with the program implemented by the central municipality and interest on salary adjustments, to salaried persons in its employ as of January 1, 2006;
- The reconstituted municipality shall maintain the program or programs established by the central municipality. If the demerger results in changes that do not allow maintenance of pay equity, the employer must make the necessary changes to its program or programs;

WHEREAS, on May 29, 2009, the government of Québec adopted Bill 25 modifying the *Loi sur l'équité salariale* (L.R.Q., c. E-12.001);

WHEREAS, on March 12, 2009, the central City had not fully completed the process;

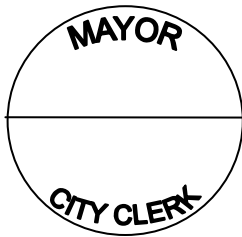
WHEREAS, on December 15, 2009, the central City informed the directors general of the reconstituted cities of their obligation to implement the pay equity programs not yet undertaken as of this date;

WHEREAS, the differing interpretations of the various parties create confusion as to the obligations of the reconstituted cities of the Agglomeration of Montreal, with regard to pay equity;

- 2010-03-132 It is moved by Councillor K. Essen, seconded by Councillor R. Baird and UNANIMOUSLY RESOLVED:

TO MANDATE the UMQ to undertake the necessary measures with the *Commission de l'équité salariale* to confirm its official position in relation to the process of pay equity to which the reconstituted cities of the Agglomeration of Montreal will be subject ; and

TO MANDATE the UMQ to make the necessary representation to appropriate bodies, as required.



Minutes of the Council of Beaconsfield

- 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](#)
-

WHEREAS the City of Beaconsfield's Council adopted resolution number 2010-02-091 on February 22, 2010, with regard to the opposition to the by-law adopted by the Agglomeration Council of Montreal, at its sitting of January 28, 2010, entitled *Règlement concernant la quote-part pour l'alimentation en eau potable (financial year 2010) (RCG 10-005)*;

WHEREAS in collaboration with other suburban municipalities that have also decided to object to the *Règlement*, Council subsequently decided to mandate the firm of Fasken Martineau DuMoulin to prepare the required documentation to substantiate its objection submitted to the *Commission municipale*;

- 2010-03-133 It is moved by Councillor R. Baird, seconded by Councillor B. Ross and UNANIMOUSLY RESOLVED to authorize the firm Fasken Martineau DuMoulin and Me Marc-André LeChasseur to represent the interest of the City of Beaconsfield before the *Commission municipale du Québec* and submit on its behalf all documents and related materials in support of its objection to the *Règlement concernant la quote-part pour l'alimentation en eau potable (financial year 2010) (RCG 10-005)* adopted by the Agglomeration Council of Montreal, at its sitting of January 28, 2010.

70.- AGGLOMERATION COUNCIL

- 70.1 Mayor's report on the decisions made by the Agglomeration Council on February 25, 2010 - #[2000-01-01.-0001](#)
-

- 2010-03-134 His Honour the Mayor says that there is not much to report with regard to the last agglomeration meeting. It lasted only 20 minutes and demerged mayors voiced their concerns about a telephone contract – Montreal did what it wants to anyways, as usual.

- 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](#)
-

WHEREAS the Mayor of a related municipality is required to vote upon Agglomeration Council agenda items, in accordance with the orientations obtained from his or her municipal Council;

- 2010-03-135 It is moved by Councillor W. Staddon, seconded by Councillor M. Montagano and UNANIMOUSLY RESOLVED to authorize the Mayor to make any decisions he deems appropriate regarding the items on the agenda of the Agglomeration Council meeting of March 25, 2010 in the best interests of the City of Beaconsfield.

80.- DIRECTORS REPORTS

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

- 2010-03-136 The Urban planning Department's building permits report for January and February 2010; the Municipal patrol monthly report for January and February 2010; the Rescue Squad annual report for 2009; the Public Works' general and Blue collar reports for January and February 2010; the online queries for January and February 2010 ; and

The Culture and Leisure Department monthly report for February 2010 are received and accepted as information.

F. NEW BUSINESS

Nil.

G. CLOSING OF REGULAR MEETING

At 9:02 p.m., it is moved by Councillor R. Baird, seconded by Councillor K. Essen and UNANIMOUSLY RESOLVED, that the meeting be closed.