

Minutes of the Council of Beaconsfield

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Tuesday, May 21, 2019, at 8 p.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss, Al Gardner

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Julia Levitin, Assistant City Clerk

1. OPENING OF MEETING

His Honour the Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of Tuesday, May 21, 2019

2019-05-164 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of Tuesday, May 21, 2019, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor and Councillors Godin and Moss give their impressions on the annual Union des municipalités du Québec (UMQ) convention which took place in Québec City.

Councillor Mercuri summarises the fourth workshop held on May 15, 2019 at Centennial Hall by the Beaconsfield Reimagining SPACE steering committee.

The City Clerk summarizes the services offered and the functionality of the new bciti platform.

His Honour the Mayor reminds residents about the donation program for the victims of flooding. He encourages to donate through the City of Beaconsfield since the City will double the amount up to \$20,000.

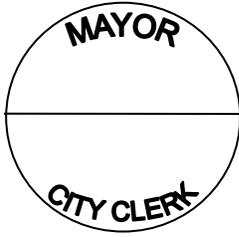
His Honour the Mayor congratulates four Beaconsfield athletes for their participation in the 2019 Canada Winter Games in Red Deer (Alberta). Émilie Cunial, Camille Dumont, Jaime McGrath won gold medal in the sport of ringuette. Chelsea Murray won the gold medal with the Québec artistic gymnastics team. He invites Mrs. Cunial, Dumont and Murray who are present to sign the City's Golden Book.

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

A resident asks the Director General with regard to the policy regarding geothermal heating and whether it is possible to pay less welcome tax taking into consideration the contribution to the environment. He also wants to know how many residents have geothermal heating.

Mr. Boileau indicates that he is not aware of the number of residences equipped with geothermal heating. He adds that numerous subsidies may be available by the City but at a certain cost. In regards to the policy, some verifications need to be made with the Agglomeration of Montréal prior to the installation because of the presence of underground piping.

A resident asks whether a footpath will be available in order to access Heights Park through the school.



Minutes of the Council of Beaconsfield

Councillor Moss indicates that this issue has been raised by Council and that it is being discussed in order to optimise the use of the park and the access to it by residents living on the north side of Sherbrooke.

A resident is concerned about a neighbour's multiple complaints, which often involves the police, Beaconsfield security and municipal workers.

His Honour the Mayor indicates that municipal patrol ensures that the By-laws are respected. He adds that the City does not get involved in issues between neighbours.

A resident asks precisions regarding items 60.1 and 60.2. He also refers to the structural deficit of the Agglomeration of Montreal and wants to know what proportion of debt will be transferred to Beaconsfield residents. He also asks about Council's position in regards to global warming and the possibility of flooding in Beaconsfield.

Mr. Boileau indicates that these items concern mandates regarding access to information files. In such cases, the City must be represented by a legal representative. His Honour the Mayor indicates that the structural deficit is not necessarily part of the agglomeration deficit and that the final budget might be different. Mr. Boileau indicates that there is less flooding this year in comparison to 2017 and the level of the lake is the same. He adds that the City works with the agglomeration and has a special response plan.

A resident asks precisions regarding the financing of the project concerning the sound wall.

His Honour the Mayor indicates that highways are regulated by the Ministry of Transport (MTQ) and that the City of Beaconsfield has no jurisdiction over this matter. He adds that residents can demonstrate their opinion by signing the register with regards to the adoption of a loan by-law.

The question period ends at 9:05 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of April 23, 2019

2019-05-165 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of April 23, 2019, at 8:00 p.m.

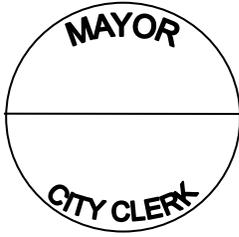
20. CONTRACTS

20.1 Renewal of contract TP 2018-04 for the cleaning and mowing of green spaces for the year 2019 with Lee Ling Paysagement 9213-0871 Québec inc., at an approximate cost of \$112,342.28, all taxes included

2019-05-166 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2018-04 for the cleaning and mowing of green spaces for the year 2019 with Lee Ling Paysagement 9213-0871 Québec inc., at an approximate cost of \$112,342.28, all taxes included; and

To allot an adjustment according to the 2019 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2018-04; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-55-574. The treasurer must foresee sufficient funds in the forthcoming 2019 budget to provide for this expense.



Minutes of the Council of Beaconsfield

20.2 Awarding of contract CL-19-01 for management services for watercraft rentals at Centennial Park, with three (3) options of renewal to the single and confirming bidder Sodem Inc., in the amount of \$26,700.41, all taxes included

2019-05-167 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED:

To award contract CL-19-01 for management services for watercraft rentals at Centennial Park, with three (3) options of renewal to the single and confirming bidder Sodem Inc., in the amount of \$26,700.41, all taxes included;

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-40-434.

20.3 Approval of the procedure concerning receipt and review of complaints filed in the course of the awarding of a contract or of a mutual agreement with a sole supplier under An Act to facilitate oversight of public bodies' contracts and to establish the Autorité des marchés publics

2019-05-168 WHEREAS Bill 108 entitled An Act to facilitate oversight of public bodies' contracts and to establish the Autorités des marchés publics (S.Q. 2017, c. 27) was enacted on December 1st, 2017;

WHEREAS as of May 25, 2019, according to Section 573.3.1.3 of the Cities and Towns Act (CQLR, c. C-19), every municipality must put into place a procedure for receiving and examining the complaints filed in the course of the awarding of a contract through a public call for tenders or of a mutual agreement with a sole supplier involving an expenditure equal to or above the public tender threshold;

WHEREAS as a result of the foregoing, the City of Beaconsfield wishes to adopt such a procedure and designate a person responsible for its application.

It is moved by Councillor Robert Mercuri, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to ADOPT the procedure on receiving and examining complaints filed in the course of the awarding of a contract or of a mutual agreement with a sole supplier.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of May 21, 2019, and of the list of pre-authorized payments for the period of April 12, 2019, to April 22, 2019, and for the period of April 24, 2019, to May 9, 2019, for a total disbursement of \$1,175,519.92

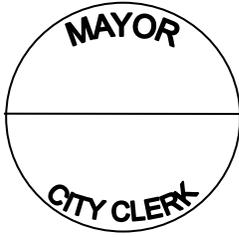
2019-05-169 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED:

TO APPROVE the list of accounts payable as of May 21, 2019, regarding expenses for financial and investment activities totalling \$483,332.20; and

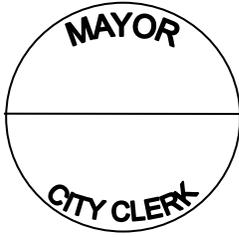
TO APPROVE the list of pre-authorized payments from April 12, 2019, to April 22, 2019, and for the period of April 24, 2019, to May 9, 2019, totalling \$328,610.18 and electronic payments, for the same period, of salaries paid to municipal employees and bank fees, totalling \$363,577.54.

All these disbursements totalling \$1,175,519.92 are drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.



Minutes of the Council of Beaconsfield

- 30.2 Approval of a management contract and a financial contribution of \$5,500 for the annual greens maintenance between the Beaconsfield Lawn Bowling Club and the City of Beaconsfield for the year 2019
-
- 2019-05-170 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a management contract and a financial contribution of \$5,500 for the annual greens maintenance between the Beaconsfield Lawn Bowling Club and the City of Beaconsfield for the year 2019; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.
- 30.3 Approval of a \$250 contribution to Julia Hansen for participating in the Canadian Fast Pitch Championship in Kitchener (Ontario) from August 13 to 18, 2019
-
- 2019-05-171 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$250 contribution to Julia Hansen for participating in the Canadian Fast Pitch Championship held in Kitchener (Ontario) from August 13 to 18, 2019; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992.
- 30.4 Contribution to a dedicated relief fund for victims of the spring flooding in Québec 2019
-
- 2019-05-172 CONSIDERING the creation of a dedicated relief fund for victims of the spring flooding in Québec announced by the Red Cross and the Québec government;
- CONSIDERING Council's intention to show solidarity and support the communities in the flooded areas across Québec;
- It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED :
- To launch a fundraising campaign to support the communities affected by the floodings 2019;
- To invite Beaconsfield residents to contribute to this special fundraiser by making a donation by Interac, credit card or cheque payable to the City of Beaconsfield;
- That the City doubles the amount raised by its residents up to a maximum of \$20,000 to help the victims in all regions across Québec;
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-669. This expense will be charged to the free surplus.
- 30.5 Deposit by the Treasurer of the Financial Statement as of December 31, 2018
-
- 2019-05-173 Council takes note of the tabling, by the Treasurer, of the Financial Statement for the year ending December 31, 2018.
- 30.6 Filing by the Mayor of the highlights of the financial report and the external auditor's report for the year 2018
-



Minutes of the Council of Beaconsfield

2019-05-174 The Mayor presents and files the highlights of the financial report and the external auditor's report for the year 2018, in compliance with section 105.2.2 of the *Cities and Towns Act*;

The Financial Report will be published on the City's website.

30.7 Transfers from unappropriated surplus as of December 31, 2018, to appropriate surplus (upon recommendation of the Finance Committee)

2019-05-175 CONSIDERING the recommendation by the Finance Committee to approve a distribution of the unappropriated surplus, as indicated in the minutes of the meeting held on April 23, 2019;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that Council transfers from the unappropriated surplus as of December 31, 2018:

- \$150,000 Reserved Funds - Innovation
- \$500,000 Reserved Funds – Winter operations
- \$500,000 Reserved Funds – Budget balance
- \$250,000 Reserved Funds – Civil security and climate change
- \$350,000 Reserved funds - Professional services.

30.8 Mandate to the Minister of Finance to receive and open tenders under Section 554 of the *Cities and Towns Act* in the context of municipal financing

2019-05-176 WHEREAS, in accordance with section 554 of the *Cities and Towns Act*, all municipalities must sell, by adjudication, the bonds it is authorized to issue, on written tenders;

WHEREAS tenders are filed via the Service d'adjudication et de publication des résultats de titres d'emprunts issued for municipal financing purposes made from the Minister of Finance;

WHEREAS section 555 of the *Cities and Towns Act* provides that Municipal Council may, by resolution, mandate the Minister of Finance to receive and open the tenders as provided for in section 554 above mentioned, on behalf and in the name of such municipality;

It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED:

THAT, in accordance with section 555 of the *Cities and Towns Act*, Council mandates the Minister of Finance to receive and open tenders as provided under section 554 of this Act, in the name of the municipality.

40. BY-LAWS

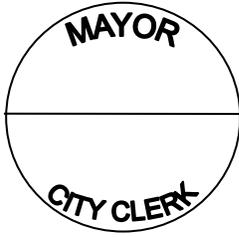
40.1 Adoption of By-law BEAC-114-2 entitled "By-law amending By-law BEAC-114 in order to stipulate the definition of pesticide and certain application guidelines"

2019-05-177 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-114-2 entitled "By-law amending By-law BEAC-114 in order to stipulate the definition of pesticide and certain application guidelines".

45. URBAN PLANNING

45.1 Request for a permit for the construction of a main building located at 301 London



Minutes of the Council of Beaconsfield

2019-05-178 CONSIDERING THAT a permit application was filed for the construction of a main building located at 301 London;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 16, 2019, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a permit for the construction of a main building located at 301 London;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 301 London.

45.2 Request for a permit for the extension of the main building located at 150 Fairlawn

2019-05-179 CONSIDERING THAT a permit application was filed for the extension of a main building located at 150 Fairlawn;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 16, 2019, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 150 Fairlawn;

It is moved by Councillor Al Gardner, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 150 Fairlawn.

45.3 Request for a permit for the extension of the main building located at 110 Lakeview

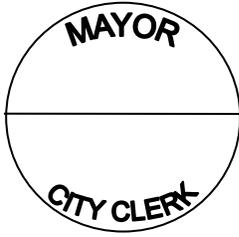
2019-05-180 CONSIDERING THAT a permit application was filed for the extension of a main building located at 110 Lakeview;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 16, 2019, meeting and is of the opinion that the objective to propose an extension that respects the architectural features of the main building is not respected because the criteria on the similarity of the roof's extension with the existing and the harmony of openings are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 110 Lakeview;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 110 Lakeview.



Minutes of the Council of Beaconsfield

45.4 Request for a permit for the extension of the main building located at 12 St-Louis

2019-05-181 CONSIDERING THAT a permit application was filed for the extension of a main building located at 12 St-Louis;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 16, 2019, meeting and is of the opinion that the objective to mitigate the impact of garages on the facade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 12 St-Louis;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 12 St-Louis.

45.5 Request for a permit for the extension of the main building located at 372 Chantilly

2019-05-182 CONSIDERING THAT a permit application was filed for the extension of a main building located at 372 Chantilly;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 16, 2019, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion aiming to enhance the main entrance of the building by a distinctive architectural composition is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 372 Chantilly;

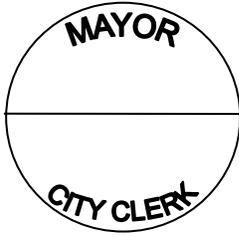
CONSIDERING THAT following this recommendation, new plans answering the Committee's concerns were filed;

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 372 Chantilly.

45.6 Request for a renovation permit for the modification of the facade of a main building located at 5 Madsen

2019-05-183 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 5 Madsen;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes indicates objectives and criteria to fulfill for this type of permit application;



Minutes of the Council of Beaconsfield

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the April 16, 2019, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion for the building to be inspired by the dominant architectural styles on the stretch of street is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 5 Madsen;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 5 Madsen.

45.7 Request to modify the already approved plans at 171 Hampshire

2019-05-184 CONSIDERING THAT on October 22, 2018, Council adopted resolution 2018-10-403 approving the plans and authorizing the issuance of a permit at 171 Hampshire;

CONSIDERING THAT a request has been filed in order to approve new plans;

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 16, 2019, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the application to modify the already approved plans at 171 Hampshire;

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 171 Hampshire.

45.8 Request to modify the already approved plans at 587 Chester

2019-05-185 CONSIDERING THAT on February 18, 2019, Council adopted resolution 2019-02-052 approving the plans and authorizing the issuance of a permit at 587 Chester;

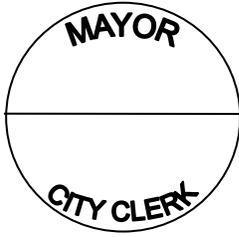
CONSIDERING THAT a request has been filed in order to approve new plans;

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 16, 2019, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the application to modify the already approved plans at 587 Chester;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 587 Chester.



Minutes of the Council of Beaconsfield

45.9 Request for minor exemptions for the property located at 404 Halford

2019-05-186 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on April 16, 2019, for the property located at 404 Halford;

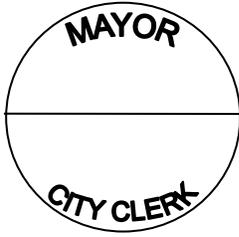
CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the existing attached garage be located at 1.63 metres from the right property line, while the zoning by-law requires that the minimum distance between an attached garage and a lateral property line be 1.80 metres, resulting in an encroachment of 0.17 metre in the right side setback; (2) to authorize that the existing attached garage be located at 5.55 metres from the front property line, while the zoning by-law requires that the minimum distance between an attached garage and a front property line be 6 metres, resulting in an encroachment of 0.45 metre in the front setback; (3) to authorize that the existing shed be located at 0.48 metre from the left property line, while the zoning by-law requires that the minimum distance between a shed and a property line be 0.60 metre, resulting in an encroachment of 0.12 metre in the left side setback, and (4) to authorize that the total of side setbacks of the existing garage liveable be of 6.47 metres, while the zoning by-law requires that the total of combined side setbacks of the garage be of at least 7.17 metres;

CONSIDERING THAT a minor exemption application must respect the conditions enumerated in section 2.9 in By-law BEAC-044 concerning minor exemptions;

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request: (1) to authorize that the existing attached garage be located at 1.63 metres from the right property line, while the zoning by-law requires that the minimum distance between an attached garage and a lateral property line be 1.80 metres, resulting in an encroachment of 0.17 metre in the right side setback; (2) to authorize that the existing attached garage be located at 5.55 metres from the front property line, while the zoning by-law requires that the minimum distance between an attached garage and a front property line be 6 metres, resulting in an encroachment of 0.45 metre in the front setback; (3) to authorize that the existing shed be located at 0.48 metre from the left property line, while the zoning by-law requires that the minimum distance between a shed and a property line be 0.60 metre, resulting in an encroachment of 0.12 metre in the left side setback, and (4) to authorize that the total of side setbacks of the existing garage liveable be of 6.47 metres, while the zoning by-law requires that the total of combined side setbacks of the garage be of at least 7.17 metres. for the property located at 404 Halford;

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions: (1) to authorize that the existing attached garage be located at 1.63 metres from the right property line, while the zoning by-law requires that the minimum distance between an attached garage and a lateral property line be 1.80 metres, resulting in an encroachment of 0.17 metre in the right side setback; (2) to authorize that the existing attached garage be located at 5.55 metres from the front property line, while the zoning by-law requires that the minimum distance between an attached garage and a front property line be 6 metres, resulting in an encroachment of 0.45 metre in the front setback; (3) to authorize that the existing shed be located at 0.48 metre from the left property line, while the zoning by-law requires that the minimum distance between a shed and a property line be 0.60 metre, resulting in an encroachment of 0.12 metre in the left side setback, and (4) to authorize that the total of side setbacks of the existing garage liveable be of 6.47 metres, while the zoning by-law requires that the total of combined side setbacks of the



Minutes of the Council of Beaconsfield

garage be of at least 7.17 metres for the property located at 404 Halford.

45.10 Request for a minor exemption for the property located at 418 Dublin

2019-05-187 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on April 16, 2019, for the property located at 418 Dublin;

CONSIDERING THAT the request for minor exemption is to authorize that the existing main building be located at 8.29 metres from the rear property line, while the zoning by-law requires that the minimum distance between a main building and a rear property line be 9 metres, resulting in an encroachment of 0.71 metre in the rear setback;

CONSIDERING THAT a minor exemption application must respect the conditions enumerated in section 2.9 in By-law BEAC-044 concerning minor exemptions;

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the existing main building be located at 8.29 metres from the rear property line, while the zoning by-law requires that the minimum distance between a main building and a rear property line be 9 metres, resulting in an encroachment of 0.71 metre in the rear setback for the property located at 418 Dublin;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the existing main building be located at 8.29 metres from the rear property line, while the zoning by-law requires that the minimum distance between a main building and a rear property line be 9 metres, resulting in an encroachment of 0.71 metre in the rear setback for the property located at 418 Dublin.

45.11 Request for a minor exemption for the property located at 416 Beaconsfield

2019-05-188 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on April 16, 2019, for the property located at 416 Beaconsfield;

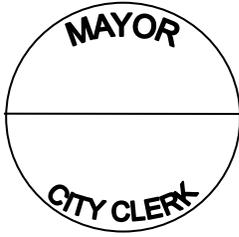
CONSIDERING THAT the request for minor exemption is to authorize that the existing in-ground pool be located at 1.72 metres from the left side property line, while the zoning by-law requires that the minimum distance between an in-ground pool and a lateral property line be 2 metres, resulting in an encroachment of 0.28 metre in the rear setback;

CONSIDERING THAT a minor exemption application must respect the conditions enumerated in section 2.9 in By-law BEAC-044 concerning minor exemptions;

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the existing in-ground pool be located at 1.72 metres from the left side property line, while the zoning by-law requires that the minimum distance between an in-ground pool and a lateral property line be 2 metres, resulting in an encroachment of 0.28 metre in the rear setback for the property located at 416 Beaconsfield;

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the existing in-ground pool be located at 1.72 metres from the left side property line, while the zoning



Minutes of the Council of Beaconsfield

by-law requires that the minimum distance between an in-ground pool and a lateral property line be 2 metres, resulting in an encroachment of 0.28 metre in the rear setback for the property located at 416 Beaconsfield.

50. HUMAN RESOURCES

50.1 Abolition of the "Secrétaire de direction" positions and creation of administrative assistant positions

2019-05-189 CONSIDERING the retirement of the "secrétaire de direction", incumbent of the position 5001, in the Culture and Leisure Department and the retirement of the "secrétaire de direction", incumbent of the position 6001, at Public Works.

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the City abolishes the 2 "secrétaires de direction" positions, detaching the numbers 5001 and 6001, on the date of retirement of their respective incumbents and creates, on May 23, 2019, the administrative assistant positions, bearing numbers 5002 and 6002, to replace them.

53. COMMITTEES

53.1 Minutes of the Finance Committee meeting of April 23, 2019

2019-05-190 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Committee meeting of April 23, 2019.

53.2 Minutes of the Planning Advisory Committee meeting of April 16, 2019

2019-05-191 It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of April 16, 2019.

53.3 Nomination of a member to the Planning Advisory Committee

2019-05-192 It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the nomination of Ms. Laurence Havard as member of the Planning Advisory Committee effective as of May 21, 2019, for a one (1) year mandate.

60. GENERAL

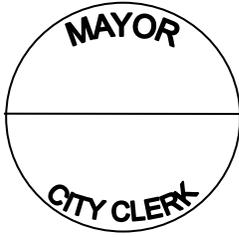
60.1 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding a request for review before the Commission d'accès à l'information (1020600-J)

2019-05-193 WHEREAS a decision rendered by the person responsible for access to documents of the City of Beaconsfield on March 1, 2019;

WHEREAS the applicant made a request for review before the Commission d'accès à l'information (1020600-J);

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding a request for review before the Commission d'accès à l'information (1020600-J).

60.2 Mandate Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding a request for review before the Commission d'accès à l'information (1017009-J)



Minutes of the Council of Beaconsfield

2019-05-194 WHEREAS a decision rendered by the person responsible for access to documents of the City of Beaconsfield does not satisfy the applicant on August 21, 2017;

WHEREAS the applicant made a request for review before the Commission d'accès à l'information (1017009-J);

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding a request for review before the Commission d'accès à l'information (1017009-J).

60.3 Adoption of a policy entitled « Politique d'utilisation des médias sociaux et autres plateformes numériques par les employés de la Ville de Beaconsfield »

2019-05-195 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt a policy entitled "Politique d'utilisation des médias sociaux et autres plateformes numériques par les employés de la Ville de Beaconsfield".

60.4 Adoption of netiquette principles on digital platforms and social media of the City of Beaconsfield

2019-05-196 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt netiquette principles to be used on digital platforms and social media of the City of Beaconsfield.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of May 16, 2019

2019-05-197 His Honour the Mayor indicates that a resolution was passed unanimously in order to extend the REM to Dorval train station.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2019-05-198 Is received and accepted for information purposes:
Urban Planning Department's building report for April 2019.

90. NEW BUSINESS

2019-05-199 Nil.

95. CLOSING OF MEETING

It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to close the regular meeting at 9:25 p.m.

MAYOR

CITY CLERK