



## 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 September 23, 2019, at 8:00 p.m.

WERE PRESENT:

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

ABSENT:

Councillor David Newell

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, 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 September 23, 2019

---

2019-09-320 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of September 23, 2019, with the following modification:

- Item 40.3 entitled "Authorization to correct nuisances at 132 to 146 Larch and to bill the costs to the owner, in virtue of By-law BEAC-033" is withdrawn.

5. PUBLIC QUESTION PERIOD

---

His Honour the Mayor mentions the unfortunate passing of Patrick Neely, a 24 year old Beaconsfield resident, at the Montreal marathon. He extends his condolences to the Neely family.

His Honour the Mayor makes a statement regarding the increase of property values in Beaconsfield.

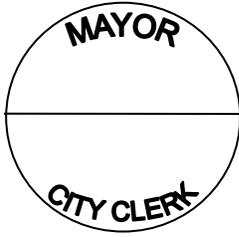
*(integral bilingual version)*

*Bonsoir à vous ici présents ce soir à l'hôtel de ville et à tous ceux qui nous regardent par la webdiffusion.*

*Avant de débiter l'assemblée, j'aimerais prendre quelques minutes pour vous parler d'un sujet qui nous concerne tous, soit la valeur de nos propriétés, qui a connu une augmentation exceptionnelle de 25,9 % au cours des trois dernières années. C'est plus que cinq fois le taux d'inflation.*

*This is excellent news! The value of our properties has increased much faster than the inflation rate which means, in concrete terms, that we all have become wealthier by around 21%. This is all the more important, as for the majority of us, our home constitutes the most valuable asset that we accumulate over the course of our life.*

*Le rôle d'évaluation triennal de l'Agglomération détermine la valeur marchande des propriétés sur l'île de Montréal, dont à Beaconsfield. Pour ce nouveau rôle, sur les 34 arrondissements et villes de l'Agglomération, Beaconsfield a enregistré la plus forte hausse de toutes. Seules trois autres villes du territoire ont connu une performance s'en approchant, soit Hampstead, Mont-Royal, et Kirkland.*



## Minutes of the Council of Beaconsfield

*The average value of a single-family home in Beaconsfield, established by the evaluation service of the Montreal Agglomeration, rose from \$571,900 to \$732,800. This is a difference of \$130,000 compared to the same type of property on Montreal Island, assessed at \$600,900.*

*Cela dit, je tiens à rassurer les citoyennes et citoyens que le prochain compte de taxes municipales, en 2020, sera ajusté autour de l'indice des prix à la consommation, soit environ 2 %, pour ce qui est de la taxe foncière locale. Nous contrôlons directement la moitié de notre budget global à Beaconsfield alors que l'autre portion relève strictement de l'Agglomération de Montréal pour les services régionaux, comme la sécurité publique, le transport en commun, et les infrastructures de la production et distribution de l'eau.*

*Over the past seven years, I have always ensured, with the support of all city councillors, that the taxpayers' ability to pay is preserved. This is not only part of our mandate as elected officials, but in my opinion an obligation as managers of public funds. And this is what we will continue to do while maintaining our infrastructures, roads and parks, and continually improving our services and offers.*

*Vous pouvez compter sur nous pour pondérer cette importante hausse des valeurs de 25,9 % en réduisant le taux de taxation en conséquence. Comme les hausses d'évaluation varient selon chaque propriété, certains propriétaires verront leur compte de taxes ajusté au taux d'inflation, d'autres de façon légèrement supérieure, d'autres de manière légèrement inférieure. Mais dans l'ensemble, vous recevrez, pour la partie sous notre contrôle, un ajustement tout à fait raisonnable.*

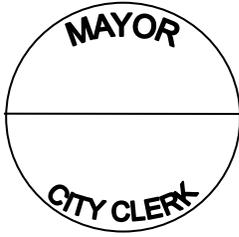
*Unfortunately, I cannot give you the same commitment on Agglomeration taxes on which we have absolutely no say and no impact. Over the past years, we have experienced Agglomeration budgets exploding out of control, increasing at an alarming rate, way higher than inflation. It is expected that the costs for police, public transit and water services will continue to increase at a rate well above inflation.*

*Depuis des années, nous demandons sans succès que la structure de gestion de l'Agglomération de Montréal soit révisée et qu'elle soit plus équitable envers les villes de banlieue et nos citoyens, mais rien ne change et les disparités augmentent, toujours à notre détriment. Nous payons collectivement plus cher par contribuable pour les services que nous recevons que les Montréalais, sans raison valable.*

*The demerged municipalities are proposing a user-pay formula for a more equitable sharing of expenses which would definitely be much fairer. But neither the City of Montreal nor the Québec government want to consider any modifications to the quote-part formula. This formula is based on real estate evaluation which is a wrong and unfair way of sharing expenses.*

*Several discussions with government officials have shown that there is clear reluctance on the part of the provincial government to mediate the impasse between the City of Montreal and the demerged municipalities despite the fact that the current undemocratic governance structure of the Agglomeration was created by the provincial government in 2005.*

*Sans modification de la formule de partage des coûts et en tenant compte du budget incontrôlable de l'Agglomération, je m'attends à ce que la quote-part de Beaconsfield pour 2020 augmente considérablement. Une telle augmentation va générer une hausse de la taxe d'agglomération possiblement jusqu'à 5 fois le taux d'inflation pour les propriétaires de Beaconsfield ce qui est totalement inacceptable.*



## Minutes of the Council of Beaconsfield

*Beaconsfield tax payers and those of other demerged municipalities are the victims of an undemocratic governance of taxation without representation which results in an unfair allocation of Agglomeration expenses favouring the City of Montreal.*

*Not only will we talk about this again, but when the Agglomeration budget comes out with the final numbers which I expect to be an increase of more than 5 times the inflation rate for the Beaconsfield Agglomeration tax, I will encourage residents to voice their frustration and dissatisfaction with the Agglomeration to the Minister of Municipal Affairs and to their MNA, as it seems that the government will only listen to citizens.*

*Merci et bonne assemblée.*

His Honour the Mayor also mentions that it is rail safety week and that there will be a “Coffee with a cop” activity on September 25<sup>th</sup> in conjunction with the CN police.

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

A resident asks if it is possible to have a reasonable municipal tax increase.

His Honour the Mayor indicates that Beaconsfield is committing to an increase within inflation, but the Agglomeration portion may be much higher than inflation. He reiterates that this is caused by the unfair Agglomeration quote-part structure which is based solely on real estate evaluations. He indicates again that he hopes that residents will voice their dissatisfaction.

A representative of the Coalition of Friends of Environment congratulates Council for the initiative regarding the reduction of single-use plastic. She deposits a petition with 155 signatures.

A resident asks for the definition of “local improvement” vs “improvement”. He asks if the difference in interpretation is used when choosing to impose a local improvement tax or a city-wide tax, for example in the case of the financing of the sound wall or the marina?

His Honour the Mayor indicates that when a project is for the benefit of all residents, all residents pay for the project. He indicates that he will not comment specifically on the sound wall financing at this time.

A resident asks why a minor exemption is being requested for a new construction (item 45.1). She also asks why the size of sheds is being modified.

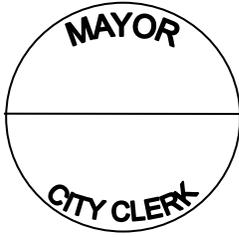
Councillor Gardner explains that this is an exceptional case. In the case of a front setback for a home being built between two existing buildings, the current setback of both existing buildings must be considered to determine the minimum setback of the new home. In this case, one of the two homes is set so far back from the street that it would create an abnormal setback for the new construction. Councillor Gardner also specifies that the new construction complies with the front setback which applies to the entire zone. As for the sheds, his Honour the Mayor indicates that the City is going back to what was previously provided for the size of sheds.

A resident asks if the City is taking over the management of the Lord Reading Yacht Club in reference to item 60.8. He also mentions that the City should ensure that the port remain in a good state.

His Honour the Mayor indicates that the City is in negotiation with the Lord Reading Yacht Club and that the club will not continue to exist as is. He agrees that the port must be kept in a good state.

A resident indicates that he disagrees with the restriction regarding the use of power tools on Sundays.

His Honour the Mayor indicates that the matter was discussed at caucus and that Council is in agreement that the by-law is maintained as is.



**Minutes of the Council of Beaconsfield**

A resident asks a question regarding the purchase of a snowmelter (item 20.1). He wants to know why a snowmelter is required and why there is only one single conforming bidder. He also asks why Council is considering raising taxes when the City has accumulated an operating surplus of 10 million dollars over the past five years.

Mr. Patrice Boileau indicates that since the contract is valued over \$100,000, the City must go to public tender via the Système électronique d'appel d'offres (SEAO) and it cannot control how many bids it receives. He indicates that the City has decided to purchase a snowmelter because the Pointe-Claire snow dump used by the City can no longer guarantee that there will be enough room for Beaconsfield's snow. This solution is less costly than purchasing a property for a snow dump and investing the money required to conform to the required environmental measures. There will no additional costs as this purchase will be equivalent or cheaper than the cost for hauling snow. As for the tax increase, his Honour the Mayor explains that the operating surplus and the operating budget are two separate things. Surpluses are used for projects, amongst others, and are available in case of lower revenues.

A resident thanks Council for supporting the Beaconsfield Old Timers Hockey Association.

Commandant Breton provides updates and information regarding citizens' security in Beaconsfield.

The question period ends at 8:46 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of August 19, 2019

---

2019-09-321 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of August 19, 2019, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2019-12 for the supply of a snowmelter to the single and conforming bidder, Treca Combustion Limited, in the amount of \$617,263.98, all taxes included

---

2019-09-322 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract TP 2019-12 for the supply of a snowmelter to the single and conforming bidder, Treca Combustion Limited, in the amount of \$617,263.98, all taxes included; and

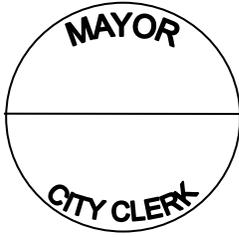
To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.

20.2 Awarding of contract TP 2019-14 for the transportation of bulk leaves for the year 2019 with three (3) renewal options of one year each to the single and conforming bidder, GFL Environmental Inc., in the amount of \$26,766.18, all taxes included

---

2019-09-323 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract TP 2019-14 for the transportation of bulk leaves for the year 2019 to the single and conforming bidder, GFL Environmental Inc., in the amount of \$26,766.18, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-452-30-436.



**Minutes of the Council of Beaconsfield**

20.3 Rejection of bids for contract TP 2019-13 for the supply and planting of trees

---

2019-09-324 It is moved by Councillor Roger Moss, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to reject bids for contract TP 2019-13 for the supply and planting of trees.

20.4 Awarding of mandate 19-SP-120 for the use of services provided by a professional advisor to hold an architectural competition for the project Reimagining SPACE to the lowest conforming bidder, Amiot Bergeron, Architecture et Design Urbain, in the amount of \$45,300.15, all taxes included

---

2019-09-325 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award mandate 19-SP-120 for the use of services provided by a professional advisor to hold an architectural competition for the project Reimagining SPACE to the lowest conforming bidder, Amiot Bergeron, Architecture et Design Urbain, in the amount of \$45,300.15, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-611-00-418, sub-project "Imagine". To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of September 23, 2019, and of the list of pre-authorized payments for the period of August 9, 2019, to August 18, 2019, and for the period of August 20, 2019, to September 12, 2019, for a total disbursement of \$3,023,193.14

---

2019-09-326 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 Robert Mercuri and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of September 23, 2019, regarding expenses for financial and investment activities totalling \$905,580.52; and

To approve the list of pre-authorized payments from August 9, 2019, to August 18, 2019, and for the period of August 20, 2019, to September 12, 2019, totalling \$1,521,163.84 and electronic payments, for the same period, of salaries paid to municipal employees and bank fees, totalling \$596,448.78; and

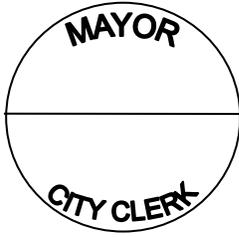
That all these disbursements totalling \$3,023,193.14 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Approval of a \$150 contribution to the Beaconsfield Oldtimers Hockey Association for the purchase of an advertisement in their BOHT Fundraising Tournament programme for the year 2019

---

2019-09-327 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$150 contribution to the Beaconsfield Oldtimers Hockey Association for the purchase of an advertisement in their BOHT Fundraising Tournament programme for the year 2019; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992. The treasurer must foresee sufficient funds in the forthcoming 2019 budget to provide for this expense.



**Minutes of the Council of Beaconsfield**

30.3 Approval of a \$250 contribution to Justin Humenay for participating in the 2019 18U National Championships in baseball in London (Ontario) from August 15 to 18, 2019

---

2019-09-328 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$250 contribution to Justin Humenay for participating in the 2019 18U National Championships in baseball held in London (Ontario) from August 15 to 18, 2019;

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-10-992; and

To issue the cheque in the mother's name, Tina Verdoni.

30.4 Approval of a \$500 contribution to the Arthritis West Island Self Help Association of Montreal inc. for the year 2019

---

2019-09-329 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the Arthritis West Island Self Help Association of Montreal inc. for the year 2019; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

30.5 Approval of a \$500 contribution to West Island Citizen Advocacy for the year 2019

---

2019-09-330 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$500 contribution to West Island Citizen Advocacy for the year 2019; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

30.6 Approval of a \$1,000 contribution to the West Island Women's Shelter for the year 2019

---

2019-09-331 It is moved by Councillor Dominique Godin, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the West Island Women's Shelter for the year 2019; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

30.7 Approval of a \$1,000 contribution to the West Island Cancer Wellness Centre for the year 2019

---

2019-09-332 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the West Island Cancer Wellness Centre for the year 2019; and

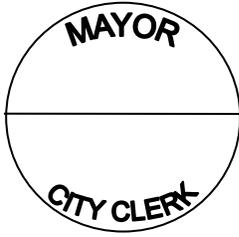
To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

30.8 Approval of a \$1,500 contribution to Volunteer West Island for the year 2019

---

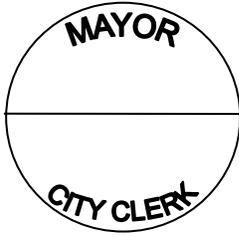
2019-09-333 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to Volunteer West Island for the year 2019; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.



Minutes of the Council of Beaconsfield

- 30.9 Approval of a \$1,500 contribution to Friends for Mental Health for the year 2019
- 
- 2019-09-334 It is moved by Councillor Robert Mercuri, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to Friends for Mental Health for the year 2019; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.
40. BY-LAWS
- 40.1 Presentation, notice of motion and adoption of first Draft By-law 720-115 entitled "By-law modifying Zoning By-law 720 in order to amend the provisions relating to the maximum floor area of sheds" and submission of the first Draft by-law to a public consultation on October 21, 2019
- 
- 2019-09-335 WHEREAS the first draft by-law is filed and a notice of motion is given by Councillor Roger Moss for the first Draft By-law 720-115 entitled "By-law modifying Zoning By-law 720 in order to amend the provisions relating to the maximum floor area of sheds" in compliance with the *Cities and Towns Act*;
- It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt, as submitted, the first Draft By-law 720-115 entitled "By-law modifying Zoning By-law 720 in order to amend the provisions relating to the maximum floor area of sheds" and to submit the first Draft By-law to a public consultation on October 21, 2019, in compliance with *an Act respecting land use planning and development*.
- 40.2 Filing and notice of motion of Draft By-law BEAC-129 entitled "By-law prohibiting the distribution of certain shopping bags in retail stores"
- 
- 2019-09-336 Councillor Karen Messier files, in compliance with the *Cities and Towns Act* and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, of Draft By-law BEAC-129 entitled "By-law prohibiting the distribution of certain shopping bags in retail stores".
- 40.3 Authorization to correct nuisances at 132 to 146 Larch and to bill the costs to the owner, in virtue of By-law BEAC-033
- 
- 2019-09-337 Withdrawn.
- 40.4 Authorization to correct nuisances at 118 Woodland and to bill the costs to the owner, in virtue of By-law BEAC-033
- 
- 2019-09-338 Considering that a 10-day notice to correct nuisances at 118 Woodland was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;
- It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 118 Woodland and that the City bill the costs to the owner.
- 40.5 Authorization to correct nuisances at 211 Westcroft and to bill the costs to the owner, in virtue of By-law BEAC-033
- 
- 2019-09-339 Considering that a 10-day notice to correct nuisances at 211 Westcroft was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;



Minutes of the Council of Beaconsfield

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 211 Westcroft and that the City bill the costs to the owner.

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 281 Westcroft

---

2019-09-340 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 28, 2019, for the property located at 281 Westcroft;

CONSIDERING THAT the request for minor exemption is to authorize that the projected liveable space be located at 11 metres from the front property line, while the zoning by-law requires a minimum distance of 23.28 metres for this new single-family dwelling inserted between two existing buildings, resulting in an encroachment of 12.28 metres in the front 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 projected liveable space be located at 11 metres from the front property line, while the zoning by-law requires a minimum distance of 23.28 metres for this new single-family dwelling inserted between two existing buildings, resulting in an encroachment of 12.28 metres in the front setback for the property located at 281 Westcroft;

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 projected liveable space be located at 11 metres from the front property line, while the zoning by-law requires a minimum distance of 23.28 metres for this new single-family dwelling inserted between two existing buildings, resulting in an encroachment of 12.28 metres in the front setback for the property located at 281 Westcroft.

45.2 Request for a permit for the construction of a main building located at 281 Westcroft

---

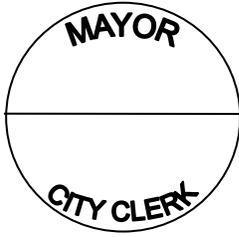
2019-09-341 CONSIDERING THAT a permit application was filed for the construction of a main building located at 281 Westcroft;

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 August 28, 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 281 Westcroft;

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 281 Westcroft **on the condition that an additional window be built in the bedroom 2 on the left elevation plan.**



**Minutes of the Council of Beaconsfield**

45.3 Request for a permit for the construction of a main building located at 552 Cypress

---

2019-09-342 CONSIDERING THAT a permit application was filed for the construction of a main building located at 552 Cypress;

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 submitted with the permit application at the August 28, 2019, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volumes is not respected because the criterion on the architectural treatment that mitigates a difference in height, volume and number of stories with neighbouring buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 552 Cypress;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 552 Cypress.

45.4 Request for a renovation permit for the modification of the facade of a main building located at 244 Bolton

---

2019-09-343 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 244 Bolton;

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 submitted with the permit application at the August 28, 2019, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion aiming to have exterior cladding materials and architectural components match together, in form, texture and colour 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 244 Bolton;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 244 Bolton.

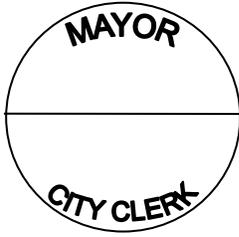
VOTES IN FAVOUR:  
None

VOTES OPPOSED:  
Councillors Dominique Godin, Karen Messier, Robert Mercuri, Roger Moss, Al Gardner

THE MOTION IS DEFEATED.

It is then moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the issuance of a renovation permit for the modification of the facade of a main building located at 244 Bolton on the condition that small and medium size Lafitt stones are used.

VOTES IN FAVOUR:  
Councillors Dominique Godin, Karen Messier, Robert Mercuri, Roger Moss, Al Gardner



Minutes of the Council of Beaconsfield

VOTES OPPOSED:

None

**THE MOTION IS CARRIED. THE REQUEST FOR A RENOVATION PERMIT FOR THE MODIFICATION OF THE FACADE OF A MAIN BUILDING LOCATED AT 244 BOLTON IS APPROVED ON THE CONDITION THAT SMALL AND MEDIUM SIZE LAFITT STONES ARE USED.**

45.5 Request for a renovation permit for the modification of the facade of a main building located at 485 Basswood

---

2019-09-344 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 485 Basswood;

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 August 28, 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 request for a renovation permit for the modification of the facade of a main building located at 485 Basswood;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 485 Basswood.

45.6 Request for a permit for the extension of the main building located at 130 Flamingo

---

2019-09-345 CONSIDERING THAT a permit application was filed for the extension of a main building located at 130 Flamingo;

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 August 28, 2019, meeting and is of the opinion that the applicable objectives and criteria are respected;

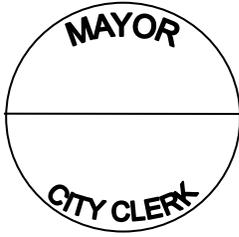
CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 130 Flamingo;

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 130 Flamingo **according to option 2 that was filed.**

45.7 Acceptance of an amount of \$15,828.80 for park fees to be paid by the owner of lot 1 971 110 (281 Westcroft) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

---

2019-09-346 It is moved by Councillor Al Gardner, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$15,828.80 for park fees to be paid by the owner of lot 1 971 110 (281 Westcroft) to the City, according to BEAC-128 concerning contributions for the establishment, maintenance and improvement of



**Minutes of the Council of Beaconsfield**

parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$158,288 municipal value of lot 1 971 110, and to transfer this sum to a fund specially reserved for park fees.

53. COMMITTEES

53.1 Minutes of the Traffic Advisory Committee meeting of August 30, 2019

---

2019-09-347 It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of August 30, 2019.

53.2 Minutes of the Culture and Leisure Committee meeting of September 9, 2019

---

2019-09-348 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Committee meeting of September 9, 2019.

53.3 Minutes of the Environmental Advisory Committee meeting of September 10, 2019

---

2019-09-349 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of September 10, 2019.

53.4 Minutes of the Planning Advisory Committee meeting of August 28, 2019

---

2019-09-350 It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of August 28, 2019.

53.5 Addition of two citizen members to the Finance Committee and nomination

---

2019-09-351 WHEREAS there are already two citizen members sitting on the Finance Committee;

WHEREAS the Council wishes to add two other citizen members to the Finance Committee;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED:

To increase the number of citizen members on the Finance Committee by adding two residents; and

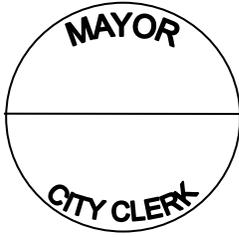
To approve the nominations of Ms. Pamela Hunt and Mr. Frank Belvedere as members of the Finance Committee, effective as of September 23, 2019, for a one (1) year mandate.

60. GENERAL

60.1 Financial aid request within the "programme du Fonds vert" for the reconstruction of the Recreation Centre's parking lot by putting in place a sustainable rainwater management infrastructure

---

2019-09-352 CONSIDERING THAT the City of Beaconsfield wishes to apply for financial aid within the programme Fonds vert aiming to reconstruct the Recreation Centre's parking lot by putting in place a sustainable rainwater management infrastructure;



**Minutes of the Council of Beaconsfield**

CONSIDERING THAT the City took note of the "Guide sur le programme du Fonds vert" and must respect all its conditions that apply to the City;

WHEREAS, should the Ministry of Municipal Affairs and Housing reject the financial aid request, the request itself does not amount to a commitment by the City to carry out the project;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED:

THAT the Council of the City of Beaconsfield authorizes Mr. André Gervais, Section Head - projects, to request financial aid from the Ministry of Municipal Affairs and Housing within the programme Fonds vert with regard to the reconstruction of the Recreation Centre's parking lot by putting in place a sustainable rainwater management infrastructure;

THAT the City commits to respect all the conditions in the Guide Fonds vert that applies to the City;

THAT the City commits to pay its share of ongoing eligible costs and operating costs associated to its project within the programme Fonds vert;

THAT the City confirms to assume all the non-eligible costs and the cost overruns associated to its project within the programme Fonds vert;

THAT Council authorizes Mr. André Gervais to deposit the financial aid request within the programme Fonds vert.

60.2 Opinion of the City of Beaconsfield on the Commission scolaire Marguerite-Bourgeoys' draft for consultation on the three-year Plan (2019-2022) for the allocation and destination of its immovables

---

2019-09-353 CONSIDERING that the City of Beaconsfield has received from the Commission scolaire Marguerite-Bourgeoys (CSMB) the three-year plan for the allocation and destination of the immovables (PTRDI) 2019-2022;

CONSIDERING that the PTRDI provides the addition of modular classes and 2 host groups at École Saint-Rémi;

CONSIDERING that the CSMB has set up 6 temporary modular units at École Saint-Rémi;

CONSIDERING that during a meeting on June 5, 2019, the CSMB announced its intention to expand École Saint-Rémi to add 6 additional classes;

CONSIDERING that the PRDTI remains vague and imprecise with respect to the desire to expand or not École Saint-Rémi;

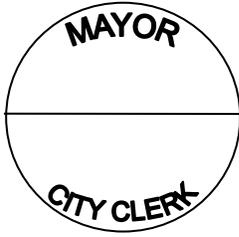
CONSIDERING that the surrounding streets of École Saint-Rémi are currently experiencing a problem of traffic flow and congestion during peak periods;

CONSIDERING that on several occasions, the representatives of the City of Beaconsfield met with the school administration to suggest planning modifications in order to alleviate these problems and that these solutions were not retained;

CONSIDERING that in order to partially address the traffic problems and student safety, the City has made several major investments to widen the shoulder on Circle, build a sidewalk along Neveu, widen Neveu and improve signage at intersections;

CONSIDERING that the announced expansion of the school will further aggravate the problems of fluidity, congestion and student safety;

CONSIDERING that despite the fact that City representatives expressed their need to meet with CSMB representatives, it was postponed to an unknown date;



**Minutes of the Council of Beaconsfield**

CONSIDERING the growing number of complaints from residents of the sector and their concerns about the expansion project;

CONSIDERING that it is up to CSMB to find acceptable solutions to correct the safety, traffic and congestion problems caused by school users;

It is moved by Councillor Dominique Godin, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED that Council take note of the Commission scolaire Marguerite-Bourgeoys' draft for consultation on the three-year Plan (2019-2022) for the allocation and destination of its immovable:

THAT Council ask the Commission scolaire Marguerite-Bourgeoys to provide solutions to the traffic, congestion and road safety problems caused by the intensification of activities at École Saint-Rémi; et

THAT Council inform the Commission scolaire Marguerite-Bourgeoys that it will have to file a conforming expansion project which will have to correct the safety, traffic and congestion problems.

60.3 Authorization to sign the Memorandum of understanding regarding the granting to the City by the Ministry of Municipal Affairs and Housing of financial assistance under the Programme d'infrastructure Municipalités amie des aînés (PRIMADA) for renovating and bringing up to standard the Herb Linder Annex

---

2019-09-354 CONSIDERING resolution 2018-04-181 adopted at the regular Council meeting held on April 23, 2019, entitled "Financial aid request to the Ministry of Municipal Affairs and Land Occupancy within the "Sous-volet 2.5 du Programme d'infrastructures Québec - Municipalités - Age-Friendly Municipality (PIQM-MADA)", call for projects 2018, for renovating and bringing up to standard the Herb Linder Annex";

CONSIDERING resolution 2019-04-161 adopted at the regular Council meeting held on April 23, 2019, entitled "Request for financial aid to the Ministry of Municipal Affairs and Housing (MAMH) within PRIMADA (Programme d'infrastructure Municipalités amie des aînés) for renovating and bringing up to standard the Herb Linder Annex - Modification to resolution 2018-04-181";

CONSIDERING the receipt of the Memorandum of understanding regarding the granting to the City by the Ministry of Municipal Affairs and Housing of financial assistance under PRIMADA;

CONSIDERING that the Ministry requests that a copy be duly signed and returned to be able to reserve credits reserved for the purposes of this financial assistance;

CONSIDERING that the signed Memorandum must be accompanied by a resolution adopted by City Council authorizing a designated person to sign on behalf of the City of Beaconsfield;

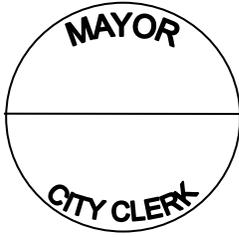
It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that Council authorize the Mayor, Mr. Georges Bourelle, to sign on behalf of the City of Beaconsfield the Memorandum of understanding regarding the granting to the City by the Ministry of Municipal Affairs and Housing of financial assistance under PRIMADA.

60.4 Mandate to Me Marc-André LeChasseur of Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding illegal tree felling on the private property located at 69 St-Andrew

---

2019-09-355 CONSIDERING that numerous trees were felled without authorizations on private property;

CONSIDERING that certain trees could be located on public property;



**Minutes of the Council of Beaconsfield**

CONSIDERING the extent of damage caused to the canopy by these fellings;

CONSIDERING the irreversible damage caused by these actions;

It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to mandate Me Marc-André LeChasseur of Bélanger Sauvé law firm to represent the City of Beaconsfield with regard to tree fellings without authorization on the private and public property located at 69 St-Andrew.

60.5 Resolution committing the City of Beaconsfield to take a series of measure to facilitate, welcome and protect the act of breastfeeding in municipal public places

---

2019-09-356 WHEREAS the City is actively committed to promoting the health, quality of life and well-being of its citizens;

WHEREAS health professionals, like Health Canada, the Canadian Paediatric Society, Dieticians of Canada and the Breastfeeding Committee for Canada, recommend exclusive breastfeeding for the first six months and continued breastfeeding along with appropriate complementary foods for up to two years;

WHEREAS offering breastfeeding-friendly living environments contributes to the optimal development of young children and to the well-being of women, families and society;

WHEREAS breastfeeding in public is a right protected under the Québec Charter of Human Rights and Freedoms and the Supreme Court has already rules in favour of this practice in public places;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield undertakes to:

1- Take a series of measure to facilitate, welcome and protect the act of breastfeeding in municipal public places;

2- Clearly identify municipal public places as environments where women are free to breastfeed without obligation to cover up and identify areas conducive to breastfeeding (municipal buildings and events);

3- Implement a pro-breastfeeding policy in all its public places and make it known to managers, employees and the population;

4- Join Milk Way initiative (Nourri-Source Montréal) and display the vignette in municipal buildings.

60.6 Resolution to support the reduction in the usage of single-use plastic items on the territory of the Island of Montréal

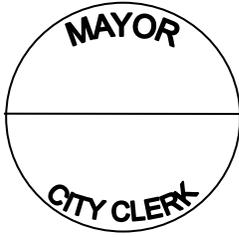
---

2019-09-357 WHEREAS the population is more and more preoccupied by the rapid growth of single-use plastic packaging and bags worldwide, without effective recycling;

WHEREAS there is a significant and important link between the production of plastic and greenhouse gas emissions which contribute to climate change;

WHEREAS the rapid growth of the plastic industry undermines the efforts aimed at reducing carbon emissions and preventing a climatic catastrophe, in addition to contributing to the destruction of the environment and the weakening of human health;

WHEREAS plastics biodegrade very slowly and represent a considerable fraction of the waste that clutters our landfills;



**Minutes of the Council of Beaconsfield**

WHEREAS the population is now aware of the risks that plastic poses to human health and the environment, as well as the fact that plastic particles find their way into the food chain of fish and other animals;

WHEREAS the Canadian population is clearly worried about the quantity of plastic waste in the environment and expects action to be taken;

WHEREAS recycling alone does not constitute an effective solution and some countries recently stopped accepting Canada's recyclable materials;

WHEREAS plastic waste overwhelms municipal recycling facilities due to the difficulty of separating various types of plastic and their incompatibility;

WHEREAS it is reasonable to now consider banning single-use plastic such as plastic bags, straws, utensils, cups, can holders and polystyrene in all its forms on the Island of Montreal;

It is moved by Councillor Karen Messier, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED that the City of Beaconsfield support all initiatives aimed at banning single-use plastics on the Island of Montreal;

THAT the City of Beaconsfield ask the Association of Suburban Municipalities and the City of Montreal to work together in order to adopt a by-law banning the use of single-use plastic items for take-out meals, in grocery stores and restaurants, including plastic bags, straws, utensils, cups, can holders and polystyrene in all its forms on the Island of Montreal.

60.7 Request to authorize night operations for a film shooting at 129 Carlton

---

2019-09-358 CONSIDERING that an authorization request to operate a film shooting located at 129 Carlton was filed on August 29, 2019;

CONSIDERING that the City has adopted a film shooting policy;

CONSIDERING that, according to this policy, cinematographic filming operations are prohibited between 10:00 p.m. and 7:00 a.m. unless Council expressly authorizes it;

CONSIDERING that these filming operations will take place partly on certain nights between 10:00 p.m. and 7:00 a.m.;

CONSIDERING that residents of the neighbourhood directly affected by these filming operations have been informed of night operations;

CONSIDERING that residents of the neighbourhood have signified their agreement by signing a document to this effect;

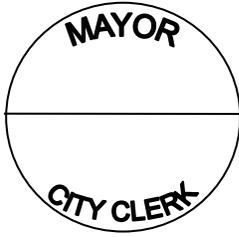
CONSIDERING that the company responsible for these operations will undertake measures in order to minimize the impacts on the neighbourhood;

It is moved by Councillor Dominique Godin, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to authorize an overnight filming shooting operation for 5 nights between 10:00 p.m. and 7:00 a.m. at 129 Carlton on October 3 and 4, 2019, and from October 7 to 10, 2019.

60.8 Resolution confirming the non-renewal of the current management agreement between the City of Beaconsfield and the Club nautique Lord Reading

---

2019-09-359 CONSIDERING the management agreement between the City of Beaconsfield and Lord Reading Yacht Club, which expires on December 31, 2020;



**Minutes of the Council of Beaconsfield**

CONSIDERING that pursuant to section 5 of the management agreement, one of the parties may advise the other party, in writing, of its intention to renew or not the said contract, nine (9) months prior to the end of the contract;

CONSIDERING that the City does not wish to renew the current management contract;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council will not renew the current management agreement between the City of Beaconsfield and Lord Reading Yacht Club and gives the notice provided for in section 5 of the contract within the prescribed delay.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meetings of August 22 and September 19, 2019

---

His Honour the Mayor indicates that he has already made all the remarks he wished to make regarding the Agglomeration.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

---

Are received and accepted for information purposes:

Urban Planning Department's building report for August 2019;

Statistics table for calls received by the Communication Centre concerning the City of Beaconsfield for August 2019.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

---

It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to close the regular meeting at 9:21 p.m.

---

**MAYOR**

---

**CITY CLERK**