

**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 March 27, 2023, at 8:00 p.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

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

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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 March 27, 2023

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2023-03-177 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of March 27, 2023, with the following modification:

- Added item 90.1 in New Business: Awarding of contract TP 2023-05 for the supply of a combined scouring truck to the lowest conforming bidder, Les Équipements C.M. Inc., in the amount of \$828,318.75, all taxes included

5. PUBLIC QUESTION PERIOD

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

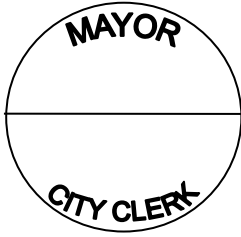
His Honour the Mayor takes the opportunity to make an announcement about the Agglomeration and informs the resident of the 2024 prebudget consultation that will be held at Montreal City Hall. He explains that it's a good opportunity for residents to ask questions and give their input. His Honour the Mayor enumerates the dates and the times for the public consultations and adds that it can be watched on webcast. He also mentions that a survey can be done online or a statement can be sent to the Montreal Registry office.

A resident explains that he read the consultation documents and understands that one of the main subjects is to find out if any of the agglomeration's competencies could be transferred to the City of Montreal. He asks how effective a resident's question will be as the consultation documents do not address Agglomeration taxes.

His Honour the Mayor answered that the important is to let Montreal know the resident's position on the high Agglomeration taxes.

A resident asks for an explanation of item 60.3 regarding the acquisition of documents for the Beaconsfield Library. He then asks how much financial assistance the City is requesting with the ministère de la culture et des communications for 2023 and 2024.

His Honour the Mayor explains that the ministère de la Culture et des Communications offers yearly financial assistance to Quebec's autonomous public libraries in order to maintain or improve access to quality documentary collections and to maintain or improve access to books and serials published in Quebec. He enumerates the criteria and suggests consulting a website for more details. His Honour the Mayor quotes estimated amounts which were calculated with the simulator provided by the Ministry.



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A resident wants to know the reason the City is giving money to the lawn bowling club when the club has over \$35,000 in their bank account. He adds that the club has no capital expenditure projects, membership has dramatically increased over the last 2 years and their sponsorship program is very successful.

His Honour the Mayor explains that the City only subsidizes a small portion of the lawn bowling club's maintenance costs. The subsidy is used to help the cost's related to grass cutting and the maintenance of the greens which the club is responsible for. He points out that other cities, which own lawn bowling field, have their employees do the maintenance.

A resident expresses her concern with the City issuing permits for swimming pools which lead to the felling of trees and other vegetation while water is a major issue around the world and that residents are invited every summer to use water wisely in homes and gardens. She adds that this practice seems inconsistent and contrary to healthy practices for the environment.

His Honour the Mayor thanks the resident for sharing her concerns. He adds that a ban on private swimming pools is not in the City's plans.

His Honour the Mayor indicates that a Toronto resident has several questions regarding items on the agenda. He explains that her questions will be referred to the Urban Planning Department as well as the Culture and Leisure Department for follow-up.

A resident makes a comment on the 275 Elm project and questions the number of setbacks and exceptions requested by the developer, she would like to know if Council will allow the project.

His Honour the Mayor indicates he will not anticipate the vote, but he believes the project will not be accepted as is. He adds that he strongly recommends that the developer communicates with the residents to explain his ideas concerning the project.

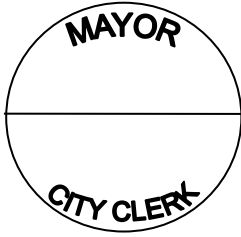
A resident congratulates the City for responding rapidly to the provisions set by the Provincial Government concerning the prohibition of Airbnb. He then adds that he has asked several times to obtain the number of employees from the City that work in a hybrid mode, he wonders if that information is now available. He then asks about an article in La Presse that he sent to Council regarding publishing caucus meeting minutes. He would like to have every Councillor's opinion on the subject as only one Councillor has spoken.

His Honour the Mayor indicates that the City did a very good job with regards to the short-term rental proposed modifications. Mr. Patrice Boileau, General Director, indicates that a report was filed in December regarding working in hybrid mode, which points out certain advantages, as for example, the reduction of greenhouse gases, more time to spend with family. He mentions that he will ask the City Clerk to send him a copy. He then adds that certain months are more suitable for hybrid mode like January, February and March, but once April comes inspectors are on the road and their supervisors also. His Honour the Mayor said that the resident has the answer from one Councillor already and that he can speak for the rest of the Council which he confirms the answer is not in favour of publishing caucus minutes.

A resident describes that other municipalities in the area have inspectors checking foundations of houses so that a resident may be compensated by a developer if indeed the construction work damages one's property. He is suggesting this type of monitoring for the Elm project.

*Councillor St-Jean leaves the chamber at 8:22 p.m. and returns at 8:24 p.m.*

His Honour the Mayor asks Mr. Boileau to answer the question. Mr. Boileau mentions that when a project includes digging with vibration and dynamite, the developer is advised to hire a third-party inspector to monitor properties. He said that this proposal could be interesting to examine further, he will discuss it with the City's technical services.



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A resident wants to communicate the message that the residents living near the Elm Plaza are concerned with the project. He is concerned with how the project will transpire and does not understand the developer's intent. He notices very little change from last proposition, and he wonders what role the City plays in this particular situation.

His Honour the Mayor repeats that the developer needs to meet with the residents to address their concerns. He adds that it is not up to the City to give suggestions for his project. The developer needs to spend time in the neighbourhood, listen and adjust his project based on the suggestions.

A resident introduces himself as the treasurer of the Beacon Hill pool, he explains that he is excited about the construction of the new chalet. He adds that on behalf of the board, he would like to express that they are open to work with the City to minimize the pool disruption and are ready to make sure the project goes smoothly while maintain safety.

His Honour the Mayor asks Mr. Boileau to explain the project and reassure the resident. Mr. Boileau thanks the resident for sharing his concerns and explains that safety is the priority of the City. He invites the resident to speak to the Director of Culture and Leisure as she will be their main contact to report preoccupation to Public Works and technical services. He adds that the demolition will start next week and that the residents close to the pool should have received a letter and that more general information will be communicated to the overall residents next week.

The question period ends at 8:37 p.m.

10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's Public Consultation of February 20, 2023

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2023-03-178 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of February 20, 2023, at 7:30 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of February 20, 2023

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2023-03-179 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of February 20, 2023, at 8:00 p.m.

20. CONTRACTS

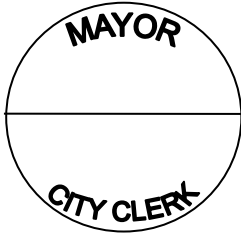
20.1 Awarding of contract 612-23-GC for the extension of the water network from City Lane to Celtic to the lowest conforming bidder, Transport J-R Cyr & Fils Inc., in the amount of \$269,995.79, all taxes included

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2023-03-180 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 612-23-GC for the extension of the water network from City Lane to Celtic to the lowest conforming bidder, Transport J-R Cyr & Fils Inc., in the amount of \$269,995.79, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711 and 22-413-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-148.

20.2 Awarding of contract 619-23-GC for the cleaning and television inspection by conventional camera of sanitary sewer pipes to the lowest conforming bidder, Services Infraspéc Inc., in the amount of \$110,755.42,



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all taxes included

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2023-03-181 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 619-23-GC for the cleaning and television inspection by conventional camera of sanitary sewer pipes to the lowest conforming bidder, Services Infraspéc Inc., in the amount of \$110,755.42, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-415-00-417.

20.3 Awarding of contract TP 2023-02 for the cleaning and mowing of green spaces for the year 2023 with four (4) renewal options to the lowest conforming bidder, Lee Ling Paysagement, in the amount of \$187,697.75, all taxes included

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2023-03-182 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract TP 2023-02 for the cleaning and mowing of green spaces for the year 2023 with four (4) renewal options to the lowest conforming bidder, Lee Ling Paysagement, in the amount of \$187,697.75, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-55-574.

20.4 Renewal of contract 538-19-GC for the street line painting work for the year 2023 with Entreprise T.R.A. (2011) Inc., at an approximate cost of \$23,571.98, all taxes included

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2023-03-183 CONSIDERING resolution 2019-04-128 entitled "Awarding of contract 538-19-GC for the street line painting work to the single and conforming bidder, Entreprise T.R.A. (2011) Inc., in the amount of \$20,652.17, all taxes included";

CONSIDERING resolution 2020-01-009 entitled "Modification of resolution 2019-04-128 and renewal of contract 538-19-GC for the street line painting work for the year 2020, with Entreprises T.R.A. (2011) Inc., at an approximate cost of \$21,106, all taxes included";

CONSIDERING resolution 2021-03-069 entitled "Renewal of contract 538-19-GC for the street line painting work for the year 2021 with Entreprises T.R.A. (2011) Inc., at an approximate cost of \$21,320, all taxes included";

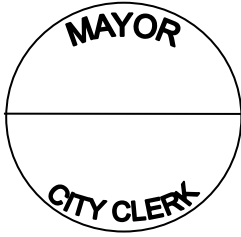
CONSIDERING resolution 2022-04-138 entitled: "Renewal of contract 538-19-GC for the street line painting work for the year 2022 with Entreprises T.R.A. (2011) Inc., at an approximate cost of \$22,106.33 all taxes included";

WHEREAS the tender specifications for 538-19-GC provided for four renewal options for the years 2020, 2021, 2022 and 2023 with adjustment to the CPI;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the renewal of contract 538-19-GC for the street line painting work for the year 2023 with Entreprise T.R.A. (2011) Inc., at an approximate cost of \$23,571.98, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender 538-19-GC; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-351-00-536. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.



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- 20.5 Renewal of contract 539-19-GC for the road punctual paint marking project for the year 2023 with Ligne-Fit Inc., at an approximate cost of \$129,005.42, all taxes included
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- 2023-03-184 CONSIDERING resolution 2019-04-129 entitled "Awarding of contract 539-19-GC for the road punctual paint marking project to the lowest conforming bidder, Ligne-Fit Inc., in the amount of \$113,279.41, all taxes included";

CONSIDERING resolution 2020-01-010 entitled "Modification of resolution 2019-04-129 and renewal of contract 539-19-GC for the road punctual paint marking project for the year 2020, with Ligne-Fit Inc., at an approximate cost of \$115,770, all taxes included";

CONSIDERING resolution 2021-03-070 entitled "Renewal of contract 539-19-GC for the road punctual paint marking project for the year 2021, with Ligne-Fit Inc., at an approximate cost of \$116,930, all taxes included";

CONSIDERING resolution 2022-04-139 entitled "Renewal of contract 539-19-GC for the road punctual paint marking project for the year 2022, with Ligne-Fit Inc., at an approximate cost of \$121,255.65, all taxes included";

CONSIDERING that call for tenders 539-19-GC provided four renewal options for the year 2020, 2021, 2022 and 2023 with adjustment to the CPI;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract 539-19-GC for the road punctual paint marking project for the year 2023, with Ligne-Fit Inc., at an approximate cost of \$121,255.65, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender 539-19-GC; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-351-00-536.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of March 27, 2023, and of the list of pre-authorized payments for the period of February 9, 2023, to February 19, 2023, and for the period of February 21, 2023, to March 15, 2023, for a total disbursement of \$18,077,299.76
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- 2023-03-185 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

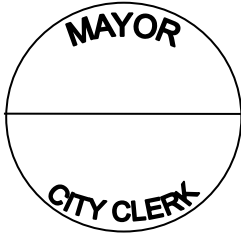
It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of March 27, 2023, regarding expenses for financial and investment activities totalling \$880,731.44; and

To approve the list of pre-authorized payments from February 9, 2023, to February 19, 2023, and for the period of February 21, 2023, to March 15, 2023, totalling \$16,678,312.01 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$518,256.31; and

That all these disbursements totalling \$18,077,299.76 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Deposit of the Treasurer's transactions report in compliance with section 513 of an Act respecting elections and referendums in municipalities
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2023-03-186 Council takes note of the deposit of the Treasurer's transactions report as provided for in chapter XIII of an *Act respecting elections and referendums in municipalities* (AERM), in conformity with section 513 of the AERM.

This report is transmitted to Quebec's Chief Electoral Officer.

30.3 Order to proceed with a public auction sale of the immovables bearing tax arrears for 2021 and 2022 and deposit of the list of these immovables by the Treasurer

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2023-03-187 Council takes note of a list, submitted by the Treasurer, of immovables bearing tax arrears for 2021 and 2022;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED:

To order the City Clerk, or as her replacement, the Assistant City Clerk, to proceed with a public auction sale of these immovables on June 7, 2023, at 2:00 p.m. in the Council Chamber, located at 303 Beaconsfield Boulevard, Beaconsfield; and

To authorize the Assistant City Clerk, or as her replacement, the Treasurer, to make the initial bid, on behalf of the City, for an amount equivalent to the taxes, interests and fees owed to the City and to other stakeholders, if applicable, as well as court fees pertaining to a distribution judgment, if applicable.

30.4 Approval of 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 2023

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2023-03-188 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve 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 2023; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.

30.5 Approval of a \$3,000 contribution to West Island Association for Intellectually Handicapped for the year 2023

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2023-03-189 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$3,000 contribution to West Island Association for Intellectually Handicapped for the year 2023; 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 Community Resource Centre for the year 2023

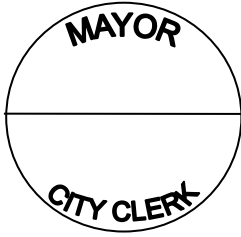
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2023-03-190 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the West Island Community Resource Centre for the year 2023; and

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

30.7 Approval of a \$2,000 contribution to NOVA West Island for the year 2023

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2023-03-191 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to NOVA West Island for the year 2023; and

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

30.8 Approval of a \$500 contribution to West Island Youth Action (AJOI) for the year 2023

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2023-03-192 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$500 contribution to West Island Youth Action (AJOI) for the year 2023; and

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

30.9 Approval of a \$500 contribution to AMCAL Family Services for the year 2023

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2023-03-193 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$500 contribution to AMCAL Family Services for the year 2023; and

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

30.10 Approval of a \$150 contribution to the Lakeshore Concert band for the purchase of an advertisement in their 2023 Gala Concert of the Lakeshore Concert Band programme for the year 2023

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2023-03-194 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$150 contribution to the Lakeshore Concert band for the purchase of an advertisement in their 2023 Gala Concert of the Lakeshore Concert Band programme for the year 2023; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-731-10-992. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.

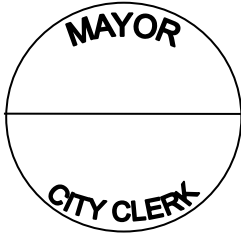
40. BY-LAWS

40.1 Filing, notice of motion and adoption of Draft By-law BEAC-045-16 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates to repeal the provisions relating to fines for demolition, to refer to By-law BEAC-152 on demolitions prior to obtaining a building permit requiring the demolition of a building, to make the total demolition of a building subject to obtaining a certificate of authorization and to repeal the provisions relating to demolitions in the present By-law" and submission of the draft by-law to a public consultation on April 24, 2023, at 7:30 p.m.

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2023-03-195 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Peggy Alexopoulos for Draft By-law BEAC-045-16 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates to repeal the provisions relating to fines for demolition, to refer to By-law BEAC-152 on demolitions prior to obtaining a building permit requiring the demolition of a building, to make the total demolition of a building subject to obtaining a certificate of authorization and to repeal the provisions relating to demolitions in the present By-law" in compliance with the *Cities and Towns Act*, *Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt, as submitted,



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the Draft By-law BEAC-045-16 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates to repeal the provisions relating to fines for demolition, to refer to By-law BEAC-152 on demolitions prior to obtaining a building permit requiring the demolition of a building, to make the total demolition of a building subject to obtaining a certificate of authorization and to repeal the provisions relating to demolitions in the present By-law" and to submit the Draft By-law to a public consultation on April 24, 2023, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.2 Filing, notice of motion and adoption of Draft By-law BEAC-152 entitled "By-law concerning demolition" and submission of the draft by-law to a public consultation on April 24, 2023, at 7:30 p.m.
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- 2023-03-196 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Dominique Godin for Draft By-law BEAC-152 entitled "By-law concerning demolition" in compliance with the *Cities and Towns Act*, *Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law BEAC-152 entitled "By-law concerning demolition" and to submit the Draft By-law to a public consultation on April 24, 2023, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.3 Filing, notice of motion and adoption of Draft By-law 720-128 entitled "By-law modifying Zoning By-law 720 to add the definition of ancillary building, to repeal the term demolition and its definition and to modify the definition of exterior wall and main building area" and submission of the draft by-law to a public consultation on April 24, 2023, at 7:30 p.m.
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- 2023-03-197 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Martin St-Jean for Draft By-law 720-128 entitled "By-law modifying Zoning By-law 720 to add the definition of ancillary building, to repeal the term demolition and its definition and to modify the definition of exterior wall and main building area" in compliance with the *Cities and Towns Act*, *Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law 720-128 entitled "By-law modifying Zoning By-law 720 to add the definition of ancillary building, to repeal the term demolition and its definition and to modify the definition of exterior wall and main building area" and to submit the Draft By-law to a public consultation on April 24, 2023, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

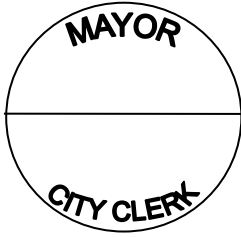
- 40.4 Adoption of By-law BEAC-070-3 entitled "By-law modifying By-law BEAC-070 on the use of drinking water in order to propose measures in connection with the Quebec Potable Water Economy Strategy"
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- 2023-03-198 The City Clerk mentions the by-law's 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 Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-070-3 entitled "By-law modifying By-law BEAC-070 on the use of drinking water in order to propose measures in connection with the Quebec Potable Water Economy Strategy".

- 40.5 Adoption of By-law 720-121-2 entitled "By-law modifying Zoning by-law 720 in order to modify provisions regarding tree size"
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2023-03-199 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 Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law 720-121-2 entitled "By-law modifying Zoning by-law 720 in order to modify provisions regarding tree size".

40.6 Adoption of By-law 720-122-2 entitled "By-law modifying Zoning By-law 720 in order to modify the definition of a tree"

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2023-03-200 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 Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law 720-122-2 entitled "By-law modifying Zoning By-law 720 in order to modify the definition of a tree".

40.7 Request for approval for a specific construction project, alteration or occupancy proposals for an immovable (SCAOPI) located at 275 Elm, Beaconsfield (projected lots 6 555 296 and 6 555 297 of the Cadastre of Québec) in zone C330 of Zoning By-law 720

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2023-03-201 WHEREAS the City of Beaconsfield adopted By-law 728 on specific construction project, alteration or occupancy proposals for an immovable (SCAOPI);

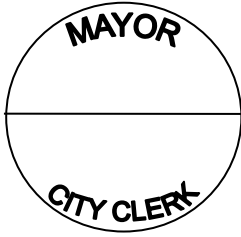
WHEREAS in accordance with this by-law, a request was filed in order to allow:

For proposed lots 6 555 296 and 6 555 297:

- To authorize a floor area ratio of 1.8 in the C330 zone whereas the Zoning By-law 720 allows a floor area ratio of 0.8 in the C330 zone.
- To authorize a 6-metre-wide circulation aisle to access a 90-degree parking space, whereas Zoning By-law 720 prescribes a 6.5 metres width for a circulation aisle to access a 90-degree parking space.
- To authorize a maximum slope of 18% for an access ramp whereas Zoning By-law 720 prescribes a maximum slope of 8% for an access ramp.
- To allow aluminum or steel siding when Zoning By-law 720 does not allow aluminum or steel siding, except when done to imitate clapboard siding.

For the proposed lot 6 555 296:

- To authorize the H3 use (multi-family dwelling) in the C330 zone whereas Zoning By-law 720 allows the C1 (Retail and services businesses), C2 (Commercial recreation), C3 (Restaurant service) and C4 (Superstores and commercial centre) commercial uses.
- To authorize a maximum height of 10.5 metres for the 2-storey multi-family building in the C330 zone, whereas Zoning By-law 720 allows a maximum height of 10 metres in the C330 zone.
- To authorize the main building setbacks to be:
  - o 6.5 metres for the front setback, whereas Zoning By-law 720 prescribes a front setback of 9 metres in the C330 zone;
  - o 2.96 metres for the side setbacks, whereas Zoning By-law 720 prescribes side setbacks of 4.5 metres in the C330 zone;
  - o 7.5 metres for the rear setback, whereas Zoning By-law 720



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prescribes a rear setback of 12 metres in the C330 zone.

- To authorize a clear distance of 3 metres between the side elevations of two 2-storey multi-family buildings, whereas Zoning By-law 720 prescribes a clear distance of 7 metres between main buildings.

For the proposed lot 6 555 297:

- To authorize H3 (Multi-family) and H5 (Mixed) uses in the C330 zone whereas Zoning By-law 720 allows C1 (Retail and services businesses), C2 (Commercial recreation), C3 (Restaurant service) and C4 (Superstores and commercial centre) commercial uses.

- To authorize a maximum of 4 storeys in the C330 zone whereas Zoning By-law 720 allows a maximum of 2 storeys.

- To authorize a maximum height of 13.5 metres for the 4-storey multi-family building whereas Zoning By-law 720 prescribes a maximum height of 10 metres in the C330 zone.

- To authorize that the setbacks for the main building be:
  - o 14.7 metres for the front setback, whereas Zoning By-law 720 prescribes a front setback of 9 metres in the C330 zone;
  - o 5 metres for the secondary front setback, whereas Zoning By-law 720 prescribes a 9-metre setback in the C330 Zone;
  - o 6 metres for the side setback, whereas Zoning By-law 720 prescribes a side setback of 4.5 metres in the C330 zone;
  - o 7 metres for the rear setback, whereas Zoning By-law 720 prescribes a rear setback of 12 metres in the C330 zone.

- To authorize the dimension of the front wall of the 4-storey multi-family building to be 110 metres whereas Zoning By-law 720 prescribes that the length of the front wall cannot exceed 40 metres or 60 metres, if 30% of the total length of the front wall presents a setback of at least 1 metre for a minimum width of 3 metres with the remainder of the building's façade.

WHEREAS this request was submitted and considered by the Planning Advisory Committee on March 8, 2023, with regard to the applicable criteria of the SCAOPI;

WHEREAS Council has taken note of the following recommendation by the Planning Advisory Committee:

"It is resolved unanimously by the Planning Advisory Committee to recommend that Council refuse the specific construction, alteration or occupancy proposals for an immovable (SCAOPI) located at 275 Elm, Beaconsfield (projected lots 6 555 296 and 6 555 297 of the Cadastre of Québec) in zone C330 of Zoning By-Law 720 consisting in:

For proposed lots 6 555 296 and 6 555 297:

- To authorize a floor area ratio of 1.8 in the C330 zone whereas the Zoning By-law 720 allows a floor area ratio of 0.8 in the C330 zone.

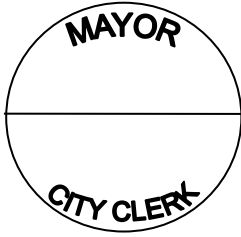
- To authorize a 6-metre wide circulation aisle to access a 90-degree parking space, whereas Zoning By-law 720 prescribes a 6.5 metres width for a circulation aisle to access a 90-degree parking space.

- To authorize a maximum slope of 18% for an access ramp whereas Zoning By-law 720 prescribes a maximum slope of 8% for an access ramp.

- To allow aluminum or steel siding when Zoning By-law 720 does not allow aluminum or steel siding, except when done to imitate clapboard siding.

For the proposed lot 6 555 296:

- To authorize the H3 use (multi-family dwelling) in the C330 zone whereas Zoning By-law 720 allows the C1 (Retail and services businesses), C2 (Commercial recreation), C3 (Restaurant service) and C4 (Superstores and commercial centre) commercial uses.



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- To authorize a maximum height of 10.5 metres for the 2-storey multi-family building in the C330 zone, whereas Zoning By-law 720 allows a maximum height of 10 metres in the C330 zone.
- To authorize the main building setbacks to be:
  - o 6.5 metres for the front setback, whereas Zoning By-law 720 prescribes a front setback of 9 metres in the C330 zone;
  - o 2.96 metres for the side setbacks, whereas Zoning By-law 720 prescribes side setbacks of 4.5 metres in the C330 zone;
  - o 7.5 metres for the rear setback, whereas Zoning By-law 720 prescribes a rear setback of 12 metres in the C330 zone.
- To authorize a clear distance of 3 metres between the side elevations of two 2-storey multi-family buildings, whereas Zoning By-law 720 prescribes a clear distance of 7 metres between main buildings.

For the proposed lot 6 555 297:

- To authorize H3 (Multi-family) and H5 (Mixed) uses in the C330 zone whereas Zoning By-law 720 allows C1 (Retail and services businesses), C2 (Commercial recreation), C3 (Restaurant service) and C4 (Superstores and commercial centre) commercial uses.
- To authorize a maximum of 4 storeys in the C330 zone whereas Zoning By-law 720 allows a maximum of 2 storeys.
- To authorize a maximum height of 13.5 metres for the 4-storey multi-family building whereas Zoning By-law 720 prescribes a maximum height of 10 metres in the C330 zone.
- To authorize that the setbacks for the main building be:
  - o 14.7 metres for the front setback, whereas Zoning By-law 720 prescribes a front setback of 9 metres in the C330 zone;
  - o 5 metres for the secondary front setback, whereas Zoning By-law 720 prescribes a 9-metre setback in the C330 Zone;
  - o 6 metres for the side setback, whereas Zoning By-law 720 prescribes a side setback of 4.5 metres in the C330 zone;
  - o 7 metres for the rear setback, whereas Zoning By-law 720 prescribes a rear setback of 12 metres in the C330 zone.
- To authorize the dimension of the front wall of the 4-storey multi-family building to be 110 metres whereas Zoning By-law 720 prescribes that the length of the front wall cannot exceed 40 metres or 60 metres, if 30% of the total length of the front wall presents a setback of at least 1 metre for a minimum width of 3 metres with the remainder of the building's façade.

because the criteria aimed at (1) the proposal's potential for enhancing outdoor spaces and planted areas (2) the proposal's environmental aspects, particularly in terms of sunlight, wind, noise, emissions and traffic, and (3) the quality of the project's functional organization, particularly in terms of parking, access and safety, are not fulfilled."

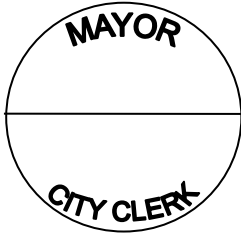
CONSIDERING that the preamble is an integral part of this resolution;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE, under By-law 728 on specific construction project, alteration or occupancy proposals for an immovable (SCAOP), for the reasons listed above, the first draft resolution with regard to SCAOP number PP-12, detailed above, located at 275 Elm, Beaconsfield (projected lots 6 555 296 and 6 555 297 of the Cadastre of Québec) in zone C330.

40.8 Request for a review of the Demolition Committee's decision of January 31, 2023, pertaining to the building located at 131 Woodland

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2023-03-202 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and RESOLVED to REVERSE the Demolition Committee's decision of January 31, 2023, and to APPROVE the application for a certificate of authorization to demolish a building located at 131 Woodland.



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VOTES IN FAVOUR:

Councillors Dominique Godin, Robert Mercuri, David Newell, Peggy Alexopoulos

VOTES OPPOSED:

Councillors Martin St-Jean, Roger Moss

**THE MOTION IS CARRIED. THE APPLICATION FOR A CERTIFICATE OF AUTHORIZATION TO DEMOLISH A BUILDING LOCATED AT 131 WOODLAND IS APPROVED.**

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 85 Heritage

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2023-03-203 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on March 8, 2023, for the property located at 85 Heritage;

CONSIDERING THAT the request for minor exemptions is to authorize the rear setback of the second storey of the main building to be 9.78 metres, whereas the zoning by-law prescribes a minimum rear setback of 10.00 metres representing an encroachment of 0.22 metres in the rear setback and to allow the shed to be located at a distance of 1.82 metres from the pool, whereas the zoning by-law prescribes a minimum distance of 2 metres between the shed and all other constructions;

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 to authorize the rear setback of the second storey of the main building to be 9.78 metres, whereas the zoning by-law prescribes a minimum rear setback of 10.00 metres representing an encroachment of 0.22 metres in the rear setback and to allow the shed to be located at a distance of 1.82 metres from the pool, whereas the zoning by-law prescribes a minimum distance of 2 metres between the shed and all other constructions for the property located at 85 Heritage;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions to authorize the rear setback of the second storey of the main building to be 9.78 metres, whereas the zoning by-law prescribes a minimum rear setback of 10.00 metres representing an encroachment of 0.22 metres in the rear setback and to allow the shed to be located at a distance of 1.82 metres from the pool, whereas the zoning by-law prescribes a minimum distance of 2 metres between the shed and all other constructions for the property located at 85 Heritage.

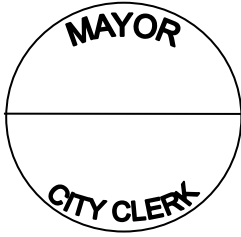
45.2 Request for a minor exemption for the property located at 113 Biscayne

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2023-03-204 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on March 8, 2023, for the property located at 113 Biscayne;

CONSIDERING THAT the request for minor exemption is to authorize the attached garage to be built at 3.00 metres from the side property line whereas the zoning by-law, prescribes a minimum distance of 4.5 metres between the main building and the side property line;

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



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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 the attached garage to be built at 3.00 metres from the side property line whereas the zoning by-law, prescribes a minimum distance of 4.5 metres between the main building and the side property line for the property located at 113 Biscayne;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize the attached garage to be built at 3.00 metres from the side property line whereas the zoning by-law, prescribes a minimum distance of 4.5 metres between the main building and the side property line for the property located at 113 Biscayne.

- 45.3 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 5 Claude

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2023-03-205 CONSIDERING THAT a building permit application was filed for a new main building located at 5 Claude;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria (1) the building is inspired by the dominant architectural styles on that stretch of street, (2) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings and (3) exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 5 Claude;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 5 Claude.

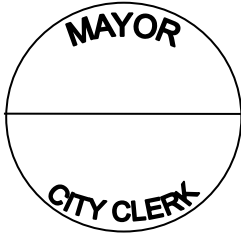
- 45.4 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 7 Windsor

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2023-03-206 CONSIDERING THAT a building permit application was filed for a new main building located at 7 Windsor;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the exterior cladding are durable, with sober colours and compatible with the surrounding buildings is not fulfilled that the objective to mitigate the impact of the garages on the façade of the main building is not respected because the criterion on a setback, in the form of a notch, is provided between an integrated or attached garage and the entire building facade is not fulfilled;



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CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 7 Windsor;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 7 Windsor.

- 45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 109 Jasper
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- 2023-03-207 CONSIDERING THAT a building permit application was filed for a new main building located at 109 Jasper;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria on the exterior cladding are durable, with sober colours and compatible with the surrounding buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 109 Jasper;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 109 Jasper.

- 45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 137 Fieldfare
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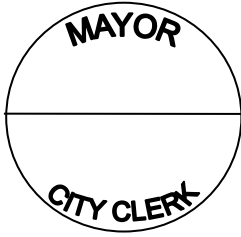
- 2023-03-208 CONSIDERING THAT a building permit application was filed for a new main building located at 137 Fieldfare;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria on (1) the building is inspired by the dominant architectural styles on that stretch of street, (2) on the main façade of a building, skylights and windows in the basement are not visible from the street, (3) the exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled; that the objective to mitigate the impact of garages on the façade of the main building is not respected because the criterion to allow a setback, in the form of a notch, is provided between an integrated or attached garage and the entire building façade is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 137 Fieldfare;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 137 Fieldfare.



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- 45.7 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 179 Stonehenge
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- 2023-03-209 CONSIDERING THAT a building permit application was filed for a new main building located at 179 Stonehenge;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria on (1) the exterior cladding are durable, with sober colours and compatible with the surrounding buildings and (2) exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 179 Stonehenge;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 179 Stonehenge.

- 45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 190 Lakeview
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- 2023-03-210 CONSIDERING THAT a building permit application was filed for a new main building located at 190 Lakeview;

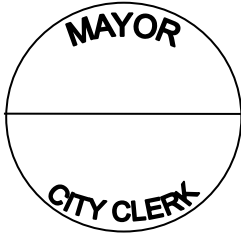
CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria on (1) the building is inspired by the dominant architectural styles on that stretch of street, (2) the main entrance of the building is enhanced by a distinctive architectural composition, (3) the exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled; that the objective to mitigate the impact of garages on the façade of the main building is not respected because the criterion to allow a setback, in the form of a notch, is provided between an integrated or attached garage and the entire building façade is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 190 Lakeview;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 190 Lakeview.

- 45.9 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 18 Lakeshore
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2023-03-211 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 18 Lakeshore;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the objectives to propose sustainable, quality architecture is not respected because the criteria on (1) apparent blank walls which can be viewed from the street are to be avoided and (2) exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 18 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 18 Lakeshore.

45.10 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 113 Biscayne

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2023-03-212 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 113 Biscayne;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 113 Biscayne;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 113 Biscayne.

45.11 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 393 Bishop

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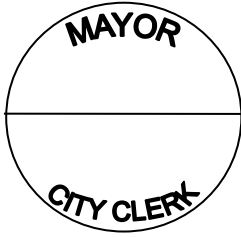
2023-03-213 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 393 Bishop;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the January 11, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 393 Bishop;





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It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 393 Bishop.

- 45.12 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of the main building located at 155 Westcroft

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2023-03-214 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 155 Westcroft;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volumes is not respected because the criterion the exterior cladding is durable, with sober colours and compatible with the surrounding buildings is not respected;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 155 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 155 Westcroft.

- 45.13 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of the main building located at 434 Concord

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2023-03-215 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 434 Concord;

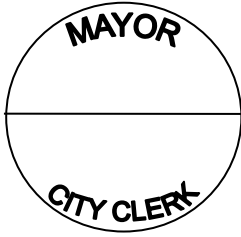
CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria (1) the building is inspired by the dominant architectural styles on that stretch of street, (2) the exterior cladding are durable, with sober colours and compatible with the surrounding buildings and (3) exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 434 Concord;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 434 Concord.

- 45.14 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 506 Montrose
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2023-03-216 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 506 Montrose;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the March 8, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 506 Montrose;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 506 Montrose.

45.15 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 50 York

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2023-03-217 CONSIDERING THAT on January 25, 2021, Council adopted resolution 2021-01-020 approving the site planning and architectural integration programme for a building permit application at 50 York;

CONSIDERING THAT after the resolution was adopted, an application to modify the approved plan was filed;

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 (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the 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 SPAIP relating to a building permit application to modify the already approved plan at 50 York;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application to modify the already approved plan located plans at 50 York.

45.16 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 89 Jasper

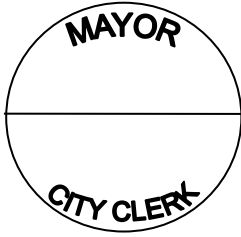
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2023-03-218 CONSIDERING THAT on February 28, 2022, Council adopted resolution 2022-02-050 approving the site planning and architectural integration programme for a building permit application at 89 Jasper;

CONSIDERING THAT after the resolution was adopted, an application to modify the approved plan was filed;

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 (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 8, 2023, meeting and is of the opinion that the objective to



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propose sustainable, quality architecture is not respected because the criteria on the exterior cladding are durable, with sober colours and compatible with the surrounding buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application to modify the already approved plan at 89 Jasper;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application to modify the already approved plan located plans at 89 Jasper.

- 45.17 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 122 St-Louis
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- 2023-03-219 CONSIDERING THAT on March 22, 2021, Council adopted resolution 2021-03-094 approving the site planning and architectural integration programme for a building permit application at 122 St-Louis;

CONSIDERING THAT after the resolution was adopted, an application to modify the approved plan was filed;

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 (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 8, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the 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 SPAIP relating to a building permit application to modify the already approved plan at 122 St-Louis;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application to modify the already approved plan located plans at 122 St-Louis.

- 45.18 Request for the issuance of a certificate of authorization for the installation of a sign for the business located at 452 Beaconsfield
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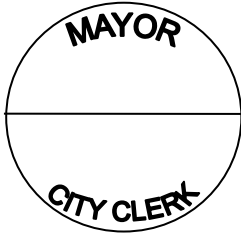
- 2023-03-220 CONSIDERING THAT a certificate of authorization application was filed for the installation of a sign at 452 Beaconsfield;

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 March 8, 2023, 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 certificate of authorization for the installation of a sign at 452 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a certificate of authorization for the installation of a sign at 452 Beaconsfield.



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45.19 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for the subdivision of the property located at 275 Elm

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2023-03-221 CONSIDERING THAT a subdivision permit application was filed for the property located at 275 Elm;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 March 8, 2023, meeting and is of the opinion that the objective to produce a subdivision project adapted to the context and enhancing the site and the street is not respected because the criteria on the size and shape of lot are based on existing lots in the area is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the permit application for the subdivision of the property located at 275 Elm;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the permit application for the subdivision of the property located at 275 Elm.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of March 8, 2023

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2023-03-222 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of March 8, 2023.

53.2 Minutes of the Culture and Leisure Advisory Committee meeting of January 31, 2023

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2023-03-223 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of January 31, 2023.

53.3 Nomination of a member to the Traffic Advisory Committee

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2023-03-224 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the nomination of Daphnee Lalonde as a member of the Traffic Advisory Committee effective as of March 28, 2023, for a one (1) year mandate.

60. GENERAL

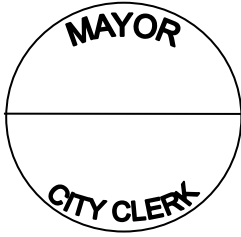
60.1 Authorization for street closure for the Beau Market, on Fridays between May 26 and September 15, 2023, from 2 p.m. to 6:30 p.m.

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2023-03-225 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize:

- the street closure of Fieldfare, North of Beaconsfield Boulevard, between Duke & Devine Pub and the Esso Gas Station;

for the event of the Beau Market, on Fridays between May 26 and September 15, 2023, from 2 p.m. to 6:30 p.m.



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60.2 Authorization for Friends of Beaurepaire Village to organize a community garage sale in the Beaurepaire Village on May 13, 2023

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2023-03-226 Considering that this activity promotes reuse and is a social event for the community;

Considering that 5% of the profit will be given to NOVA West Island;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize a community garage sale organized by Friends of Beaurepaire Village to take place on May 13, 2023; and

To approve that the cost of one (1) permit be charged on behalf of all registered participants of this community garage sale.

60.3 Authorization to submit financial assistance request for the project regarding the acquisition of documents for the Beaconsfield Library with the Ministry of Culture and Communications for 2023 and 2024

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2023-03-227 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the submission of a request for financial assistance for the project regarding the acquisition of documents for the Beaconsfield Library with the Minister of Culture and Communications within the program "Call for projects for the development of collections in autonomous public libraries" for 2023 and 2024;

To mandate Ms. Élizabeth Lemyre, Division Head, Library and Culture, or in her absence, Ms. Mélanie Côté, Director of Culture and Leisure, to sign all documents related to this request, in particular the grant agreement with the Ministry of Culture and Communications regarding this request.

60.4 Authorization to sign the Protocol Agreement between the Minister of Municipal Affairs and the City of Beaconsfield regarding a financial support as part of the PRIMADA for the Annex Herb Linder accessibility improvement project - updated

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2023-03-228 CONSIDERING resolution 2023-01-071 authorizing Mayor Georges Bourelle to sign the Protocol Agreement between the Minister of Municipal Affairs and the City of Beaconsfield;

CONSIDERING that this authorization must be given after February 16, 2023;

CONSIDERING THAT Council authorize Mayor Georges Bourelle to sign the Protocol Agreement between the Minister of Municipal Affairs and the City of Beaconsfield;

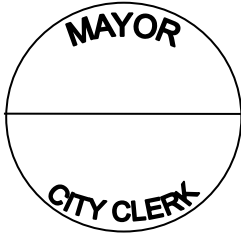
It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Mayor Georges Bourelle be authorized to sign the Protocol Agreement for the City to be granted, by the Minister of Municipal Affairs, of a financial support as part of the PRIMADA for the Annex Herb Linder accessibility improvement project.

60.5 Deposit of an amended statement of pecuniary interests of a Council member

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2023-03-229 CONSIDERING resolution 2022-12-520 adopted by Council at the meeting of December 19, 2022, entitled "Deposit of the statements of pecuniary interests of Council members";

WHEREAS article 360.1 of an *Act respecting elections and referendums in municipalities*, states that "The member of the council notifies the clerk or clerk-treasurer in writing of any significant change to the information contained in his statement, referred to in section 357 or 358, within



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60 days after the change is made”;

THEREFORE, Council takes note of the deposit by the City Clerk of the amended statement of pecuniary interests of Councillor Dominique Godin, dated March 24, 2023.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of February 23, 2023

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2023-03-230 His Honour the Mayor indicates that he addressed this item at the beginning of the Question period.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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2023-03-231 Are received and accepted for information purposes:

Urban Planning Department's building report for February 2023;  
DDO dispatch centre's report for February 2023;  
Municipal Patrol's monthly report for February 2023;  
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

90.1 Awarding of contract TP 2023-05 for the supply of a combined scouring truck to the lowest conforming bidder, Les Équipements C.M. Inc, in the amount of \$828,318.75, all taxes included

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2023-03-232 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract TP 2023-05 for the supply of a combined scouring truck to the lowest conforming bidder, Les Équipements C.M. Inc., in the amount of \$828,318.75, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724.

95. CLOSING OF MEETING

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It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to close the regular meeting at 9:07 p.m.

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**MAYOR**

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**CITY CLERK**