



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 Monday, April 24, 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

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 April 24, 2023

2023-04-284 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 April 24, 2023, with the following modification:

- Added item 90.1 in New Business: Awarding of a contract by mutual agreement for the pick-up and chipping of branches to La belle tranche de bois (9403-7330 Québec inc.) in the amount of \$83,989.24, all taxes included

5. PUBLIC QUESTION PERIOD

His Honour the Mayor welcomes the new commandant of PDQ1, François Sauvé, and invites him to provide updates and information regarding citizen's security in Beaconsfield.

His Honour the Mayor provides an update regarding the soundwall in Beaconsfield. He indicates that the MTQ, through Mr. Fadi Moubayed, replied with a letter on April 5, 2023, acknowledging Dr. Kaiser's claims but indicating that there are no indications that Beaconsfield residents are more impacted than other sectors which are also adjacent to an autoroute. The MTQ acknowledged that the principle of equity is important and it reiterated the governments offer of paying 75% of the costs. He indicates that the City responded on April 14 indicating that health problems evoked by Dr. Kaiser, an expert in his domain, were clear. The City of Beaconsfield's letter indicated that studies have been carried out regarding decibel levels, that the City has tried to settle this file for over 40 years, that it cannot pay 20 million for a soundwall and that for these reasons, the responsibility to carry out the soundwall rests with the Government of Québec. The City of Beaconsfield impatiently awaits a clear undertaking by the MTQ to carry out the construction of the soundwall.

His Honour the Mayor makes the following announcement regarding a grant received by the City of Beaconsfield:

(integral bilingual version)

I am pleased to announce that we have received a grant in the amount of 3.1 million dollars from the Ministère de la Culture et des Communications du Québec and the Government of Canada for the Place Centennial project.



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With this first financial aid, we will proceed with the approval of a mandate for a professional advisor to hold a multidisciplinary architectural contest with the purpose of designing a future multipurpose cultural centre.

Il s'agit d'une première étape d'un projet qui en comprendra plusieurs et qui mènera à la sélection du lauréat du concours d'architecture. Le lauréat procédera à la conception détaillée du centre et la production des plans et devis pour un appel d'offres pour la construction de ce centre.

We are very grateful to both governments for this grant which will allow our City to undertake such an important project. The revitalized Centennial and Lord Reading site will be an invaluable addition to our community, and we are eager to see the benefits it will bring to our residents and visitors.

Je tiens à souligner que cette étape ne constitue pas l'engagement final de la réalisation de ce projet. Il y aura encore plusieurs étapes où le Conseil aura à se prononcer à chaque occasion et où les citoyens seront consultés comme il se doit et comme nous l'avons fait depuis les premiers pas de ce projet rassembleur.

Councillor Moss leaves the chamber at 8:29 p.m. and returns at 8:31 p.m.

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

A resident asks a question regarding repeated flooding in her area, especially during power outages and because of dead trees. She wants to know what the City will do to improve the infrastructure in her neighborhood.

The Director General, M. Patrice Boileau, acknowledges that such a longer period without electricity can present difficulties for all. He outlines that dead trees should be removed and replaced and residents can inform the Urban planning department. With regard to drainage, the City has made major improvements in past years. It has a yearly \$750,000 to \$1,000,000 budget to carry out work on the drainage system. In 2021, the City spent 1.3M\$ to install an extra sewer pipe on Elm and Westcroft. In 2023, we plan to make improvements near Tower and Elm and when adopting the 2023 budget and capital programs for 2023-2025, the City has planned improvements to its drainage system and a mandate for a study for the north sector of the City.

A resident asks two questions regarding item 20.7 of the agenda. His first question is regarding what is included in mandate 23-SP-177 and his second question is regarding the financial assistance for the Multifunctional Cultural Centre.

His Honour the Mayor indicates that this mandate is an initial step of several other steps, to hire a consultant in the preparation of a call for tenders to organise the competition to obtain proposals from various architects with the support of a committee comprised of independent specialists. As for the second question, the Mayor indicates that as mentioned in his opening speech, we have the confirmation of the MCC of an amount of \$3,1M. The City intends to apply to other grant programmes and the private donations from individuals or corporate enterprises will follow with the advancement of the project.

A resident has several questions regarding tree protection and fines as well as felling trees when installing a pool which have already been asked in previous Council meetings and were answered. These questions will be referred to the administration, for follow-up.

A resident asks a question regarding item 20.2. She wants to know how many actual ash trees will be getting preventative treatment.



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Mr. Boileau indicates that we are just getting over the peak of the EAB infestation. This contract is about 2/3 for the City and 1/3 for the residents. The City pays a unit price depending on the number of trees treated and it keeps an inventory of such trees. Residents get a preferential rate.

A resident wants to know how the By-law BEAC-033 on nuisances is applied in his specific case and asks for information regarding his infractions.

His Honour the Mayor indicates that the City will get back to him.

A resident expresses his appreciation for the management of the ice storm. He also indicates that one of the "lines of thought" in the Agglomeration pre-consultation budget document regarding the possibility of sending a separate tax account could avoid individual challenges from residents contesting their taxes.

His Honour the Mayor indicates that he agrees that changing the billing method to an individual billing has many implications. He also indicates that recommendations will be presented and a change in the billing would have to come from the recommendations. The Mayor indicates that no other demerged municipalities have reacted to this situation. Once the recommendations are put forth, the City will be able to react as the implications are serious; it would be extremely difficult for individual residents to contest the sharing of the expenses as they are currently protected by their respective cities.

The question period ends at 8:50 p.m.

10. MINUTES

- 10.1 Approval of the minutes of the City of Beaconsfield's special Council meeting of March 22, 2023, at 5 p.m.
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2023-04-285 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 special Council meeting of March 22, 2023, at 5 p.m.

- 10.2 Approval of the minutes of the City of Beaconsfield's Public Consultation of March 27, 2023, at 7:30 p.m.
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2023-04-286 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 Public Consultation of March 27, 2023, at 7:30 p.m.

- 10.3 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of March 27, 2023
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2023-04-287 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of March 27, 2023, at 8:00 p.m.

20. CONTRACTS

- 20.1 Awarding of contract TP 2023-03 for the maintenance and repair of the building HVAC systems for the year 2023 with one (1) renewal option to the lowest conforming bidder, N  v   R  frig  ration Inc., in the amount of \$9,117.52, all taxes included
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2023-04-288 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2023-03 for the maintenance and repair of the building HVAC systems for the year 2023 with one (1) renewal option to the lowest conforming bidder, N  v  



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Réfrigération Inc., in the amount of \$9,117.52, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-731-90-567, 02-198-00-567, 02-319-00-567, 02-738-90-567, 02-719-00-567.

- 20.2 Awarding of contract TP 2023-04 for the preventive treatment of ash trees against the emerald ash borer to the single and conforming bidder, Bio Contrôle Arboricole Inc., in the amount of \$171,862.33, all taxes included

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- 2023-04-289 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract TP 2023-04 for the preventive treatment of ash trees against the emerald ash borer to the single and conforming bidder, Bio Contrôle Arboricole Inc., in the amount of \$171,862.33, all taxes included, representing the sum of part A and B;

To authorize the Finance and Treasury Department to charge the expense of \$122,758.81, all taxes included, to budget code 02-725-50-447 for part A;

To authorize the Finance and Treasury Department to charge the expense of \$49,103.52, all taxes included, to budget code 02-611-00-447 for part B. However, the cost for the City of part B will be null as the property owners will be charged beforehand for the treatment of private ash trees; and

Not to charge residents with the 15% for administration fees specified in the by-law on tariffs for works recoverable from third parties.

- 20.3 Awarding of contract TP 2023-06 for the supply and planting of trees in parks and on municipal rights of way with two (2) renewal options to the lowest conforming bidder, Arbo-Design inc., in the amount of \$74,285.35, all taxes included

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- 2023-04-290 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract TP 2023-06 for the supply and planting of trees in parks and on municipal rights of way with two (2) renewal options to the lowest conforming bidder, Arbo-Design inc., in the amount of \$74,285.35, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-570.

- 20.4 Awarding of contract 610-23-GC for the sanitary sewer structural rehabilitation work, various streets to the lowest conforming bidder, Insituform Technologies Limited, in the amount of \$591,000, all taxes included

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- 2023-04-291 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract 610-23-GC for the sanitary sewer structural rehabilitation work, various streets to the lowest conforming bidder, Insituform Technologies Limited, in the amount of \$591,000, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711.

- 20.5 Awarding of contract 615-23-GC for the street repaving program to the lowest conforming bidder, Roxboro Excavation Inc., in the amount of \$1,085,212.33, all taxes included

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- 2023-04-292 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 615-23-GC for the street repaving program to the lowest conforming bidder, Roxboro Excavation Inc., in the amount of \$1,085,212.33, all taxes included; and



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To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. As per the current fiscal budget, this expense will be financed by tax revenues.

- 20.6 Awarding of contract 616-23-GC for the concrete sidewalk repair to the lowest conforming bidder, Pavages D'Amour Inc., in the amount of \$189,013.15, all taxes included

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- 2023-04-293 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract 616-23-GC for the concrete sidewalk repair to the lowest conforming bidder, Pavages D'Amour Inc., in the amount of \$189,013.15, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. This capital expenditure will be financed by the Working Fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.

- 20.7 Awarding of mandate 23-SP-177 for the preparation and supervision of a multidisciplinary architectural competition for the construction of a new Multifunctional Cultural Centre, as part of the Imagine Centennial project, to the sole conforming bidder, Philippe Drolet architecte, in the amount of \$ 65,535.75, all taxes included

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- 2023-04-294 WHEREAS at the Council meeting of June 17, 2019, the City adopted a resolution to take note of the report on the public consultations and creative workshops for the revitalization of Centennial Park and the Lord Reading property, presented by the Steering Committee for the Reimagining SPACE project;

WHEREAS at the Council meeting of August 19, 2019, the City adopted a resolution to approve the weighting grid to be used to hire a professional advisor to hold an architectural competition;

WHEREAS at the Council meeting of March 28, 2022, the City adopted a resolution to apply for a grant under the program Aide au développement des infrastructures culturelles of the Ministry of Culture and Communications for the construction of a new multipurpose cultural centre

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and RESOLVED to authorize the awarding of mandate 23-SP-177 for the preparation and supervision of a multidisciplinary architectural competition for the construction of a new multifunctional cultural centre, as part of the Imagine Centennial project, to the sole conforming bidder, Philippe Drolet architecte, in the amount of \$ 65,535.75, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-491-10-419, sub-project "Imagine", as provided for in the budget.

VOTES IN FAVOUR:

Councillors Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

VOTE OPPOSED:

Councillor Dominique Godin

THE MOTION IS CARRIED. THE AWARDING OF MANDATE 23-SP-177 FOR THE PREPARATION AND SUPERVISION OF A MULTIDISCIPLINARY ARCHITECTURAL COMPETITION FOR THE CONSTRUCTION OF A NEW MULTIFUNCTIONAL CULTURAL CENTRE, AS PART OF THE IMAGINE CENTENNIAL PROJECT, TO THE SOLE CONFORMING BIDDER, PHILIPPE DROLET ARCHITECTE, IN THE AMOUNT OF \$ 65,535.75, ALL TAXES INCLUDED IS AUTHORIZED.



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- 20.8 Cancellation of call for tenders of mandate 23-SP-169 concerning the development of a master plan for the stormwater network of the City of Beaconsfield (north part and a portion of the south part)
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2023-04-295 WHEREAS the City proceeded with call for tenders of mandate 23-SP-169 concerning the development of a Master Plan for the stormwater network of the City of Beaconsfield (north part and a portion of the south part);

WHEREAS the tender documents erroneously indicate two weighting formulas with different factors;

WHEREAS this contradiction in the tender documents does not make it possible to identify with certainty the formula to be used in order to determine the lowest compliant bidder, an essential step before being able to award the contract;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to cancel call for tenders of mandate 23-SP-169 without evaluating the submitted tenders;

To return the envelopes received containing the proposed price, unopened, to their senders;

To launch a new call for tenders process by correcting the weighting formula by indicating a factor of 50 in all cases.

- 20.9 Authorization to sign an intermunicipal agreement with the City of Montreal for the replacement of fire hydrants on the local network, the replacement and rehabilitation of 150 mm diameter water mains and authorization of the necessary credits to carry out the work
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2023-04-296 CONSIDERING THAT the City of Montreal wishes to call for tenders to carry out work under its responsibility, namely the replacement of fire hydrants and rehabilitation of 400 mm and 350 mm water mains under Elm and Westcroft between Elm and Sherbrooke, on the territory of Beaconsfield

CONSIDERING THAT Beaconsfield wishes to add to the works of Montreal, the replacement of fire hydrants on local water mains, the replacement and rehabilitation of 150 mm water mains under Elm Avenue and Westcroft between Elm and Sherbrooke on its territory;

WHEREAS section 572.1 of the *Cities and Towns Act* allows the Parties to enter into an agreement to this effect;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City Clerk, Nathalie Libersan-Laniel, be authorized to sign, on behalf of the City of Beaconsfield, the intermunicipal agreement with the City of Montreal for the replacement of fire hydrants on the local system, the replacement and rehabilitation of 150 mm diameter water mains and

That the City of Beaconsfield authorize the necessary funds for the completion of the work in Beaconsfield (as defined in the agreement) from the Working Fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of April 24, 2023, and of the list of pre-authorized payments for the period of March 16, 2023, to March 26, 2023, and for the period of March 28, 2023, to April 12, 2023, for a total disbursement of \$2,405,674.78
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- 2023-04-297 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;



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

To approve the list of accounts payable as of April 24, 2023, regarding expenses for financial and investment activities totalling \$970,053.83; and

To approve the list of pre-authorized payments from March 16, 2023, to March 26, 2023, and for the period of March 28, 2023, to April 12, 2023, totalling \$998,648.86 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$436,972.09; and

That all these disbursements totalling \$2,405,674.78 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of the Management contract between the Lawn Bowling Club and the City for the Herb Linder Annex and the lawn bowling greens for the year 2023
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2023-04-298 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the 2023 Management Contract for the Herb Linder Annex and the Lawn Bowling Greens between the Lawn Bowling Club and the City.

- 30.3 Approval of a \$400 contribution to Mirka Delaney for participating in the Tennis Fischer Junior Nationals in Vancouver (British Columbia) from April 3 to 9, 2023
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2023-04-299 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$400 contribution to Mirka Delaney for participating in the Tennis Fischer Junior Nationals held in Vancouver (British Columbia) from April 3 to 9, 2023; and

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

To issue the cheque in the name of the mother, Mrs. Annick Bussières.

- 30.4 Approval of a \$250 contribution to Matilde Delaney for participating in the Tennis Fisher National Junior Championship in Toronto (Ontario) from April 3 to 8, 2023
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2023-04-300 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$250 contribution to Matilde Delaney for participating in the Tennis Fisher National Junior Championship held in Toronto (Ontario) from April 3 to 8, 2023; and

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

To issue the cheque in the name of the mother, Annick Bussières.

40. BY-LAWS

- 40.1 Filing, notice of motion and adoption of Draft By-law BEAC-098-2 entitled "By-law modifying Site planning and architectural integration programmes By-law BEAC-098 to modify the form of the financial guarantee requested in the provisions concerning conditions of approval" and submission of the draft by-law to a public consultation on May 23, 2023, at 7:30 p.m.
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2023-04-301 WHEREAS the draft by-law is filed, and a notice of motion is given by Councillor Martin St-Jean for Draft By-law BEAC-098-2 entitled "By-law modifying Site planning and architectural integration programmes By-law BEAC-098 to modify the form of the financial guarantee requested in the provisions concerning conditions of approval" in compliance with the



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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 BEAC-098-2 entitled "By-law modifying Site planning and architectural integration programmes By-law BEAC-098 to modify the form of the financial guarantee requested in the provisions concerning conditions of approval" and to submit the Draft By-law to a public consultation on May 23, 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-128-2 entitled "By-law modifying by-law BEAC-128 regarding contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory to modify the terminology of the expression "redeveloppement plan" " and submission of the draft by-law to a public consultation on May 23, 2023, at 7:30 p.m.
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- 2023-04-302 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Roger Moss for Draft By-law BEAC-128-2 entitled "By-law modifying by-law BEAC-128 regarding contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory to modify the terminology of the expression "redeveloppement plan"" in compliance with the *Cities and Towns Act, Act and the Act respecting land use planning and development;*

It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law BEAC-128-2 entitled "By-law modifying by-law BEAC-128 regarding contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory to modify the terminology of the expression "redeveloppement plan"" and to submit the Draft By-law to a public consultation on May 23, 2023, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.3 Filing and notice of motion of Draft By-law BEAC-146-1 entitled "By-law modifying By-law BEAC-146 on tariffs"
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- 2023-04-303 Councillor Peggy Alexopoulos files Draft By-law BEAC-146-1 entitled "By-law modifying By-law BEAC-146 on tariffs" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

- 40.4 Adoption of By-law BEAC-045-14 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates to repeal fines for felling a tree and to modify the required plans and documents for a certificate of authorization request for the installation of a pool or spa"
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- 2023-04-304 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 Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law BEAC-045-14 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates to repeal fines for felling a tree and to modify the required plans and documents for a certificate of authorization request for the installation of a pool or spa".



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- 40.5 Adoption of By-law 720-125 entitled "By-law modifying Zoning By-law 720 to provide for fines for the felling of trees in contravention of the urban planning regulations"
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- 2023-04-305 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 Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ADOPT By-law 720-125 entitled "By-law modifying Zoning By-law 720 to provide for fines for the felling of trees in contravention of the urban planning regulations".

45. URBAN PLANNING

- 45.1 Request for minor exemptions for the property located at 100 Harwood Gate (Future location of the Beacon Hill Park Chalet)
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- 2023-04-306 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on April 5, 2023, for the property located at 100 Harwood Gate ; (Future location of the Beacon Hill Park Chalet)

CONSIDERING THAT the request for minor exemptions is: is to authorize the front setback of the new main building is 4.79 meters while the zoning bylaw prescribes a minimum front setback of 6.00 meters representing an encroachment of 1.21 meter;

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: is to authorize the front setback of the new main building is 4.79 meters while the zoning bylaw prescribes a minimum front setback of 6.00 meters representing an encroachment of 1.21 meter for the property located at 100 Harwood Gate (Future location of the Beacons Hill Park Chalet);

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions: is to authorize the front setback of the new main building is 4.79 meters while the zoning bylaw prescribes a minimum front setback of 6.00 meters representing an encroachment of 1.21 meter for the property located at 100 Harwood Gate (Future location of the Beacon Hill Park Chalet).

- 45.2 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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- 2023-04-307 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 accompanying the building permit application at the April 5, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;



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

- 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 7 Windsor
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- 2023-04-308 CONSIDERING THAT a building permit application was filed for a new main building located at lot 6 508 464 (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 accompanying the building permit application at the April 5, 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 a new main building located at lot 6 508 464 (7 Windsor);

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at lot 6 508 464 (7 Windsor).

- 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 109 Jasper
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- 2023-04-309 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 accompanying the building permit application at the April 5, 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 a new main building located at 109 Jasper;

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

- 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 119 Lakeview
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- 2023-04-310 CONSIDERING THAT a building permit application was filed for a new main building located at 119 Lakeview;



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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 April 5, 2023, meeting and is of the opinion that the objective to propose a building with harmonious forms and volumes is not respected because the criterion on the architectural treatment of the new building allowing a harmonious relationship mitigating a difference in height and volume in relation to the neighbouring buildings is not fulfilled; that the objective of proposing a quality and sustainable architecture is not respected because the criteria on (1) the exterior cladding materials are durable, of sober colors and compatible with the neighbouring buildings and (2) the exterior cladding materials and the architectural components harmonize with each other, at the level of the form, the texture and the color 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 119 Lakeview;

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 119 Lakeview.

- 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 131 Woodland

-
- 2023-04-311 CONSIDERING THAT a building permit application was filed for a new main building located at 131 Woodland;

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 April 5, 2023, meeting and is of the opinion that the objective to propose a building with harmonious forms and volumes is not respected because the criteria on (1) the architectural treatment of the new building allowing a harmonious relationship mitigating a difference in height and volume in relation to the neighbouring buildings and (2) the width of a building must harmonize with neighbouring buildings are not fulfilled; that the objective of proposing a quality and sustainable architecture is not respected because the criteria on (1) the exterior cladding materials are durable, of sober colors and compatible with the neighbouring buildings and (2) the exterior cladding materials and the architectural components harmonize with each other, at the level of the form, the texture and the color 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 131 Woodland;

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 131 Woodland.

- 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 137 Fieldfare

-
- 2023-04-312 CONSIDERING THAT a building permit application was filed for a new main building located at 137 Fieldfare;



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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 April 5, 2023, meeting and is of the opinion that the objective to propose a building with harmonious forms and volumes is not respected because the criterion on the architectural treatment of the new building allowing a harmonious relationship mitigating a difference in height and volume in relation to the neighbouring buildings is not fulfilled; the objective to proposing a quality and sustainable architecture is not respected because the criterion on the building is inspired by the dominant architectural styles on the street 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.

- 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 179 Stonehenge
-

- 2023-04-313 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 April 5, 2023, meeting and is of the opinion that the objective to propose a building with harmonious forms and volumes is not respected because the criterion on the architectural treatment of the new building allowing a harmonious relationship mitigating a difference in height and volume in relation to the neighbouring buildings is not fulfilled; the objective to proposing a quality and sustainable architecture is not respected because the criterion on the exterior cladding materials and the architectural components harmonize with each other, at the level of the form, the texture and the color 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 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.

- 45.9 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
-

- 2023-04-314 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 accompanying the building permit application at the April 5, 2023, meeting and is of the opinion that the applicable



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objectives and criteria are respected;

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

- 45.10 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 91 Charleswood
-

- 2023-04-315 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 91 Charleswood;

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 April 5, 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 91 Charleswood;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri 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 91 Charleswood.

- 45.11 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 121 Rowan
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- 2023-04-316 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 121 Rowan;

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 April 5, 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 121 Rowan;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean 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 121 Rowan.

- 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 a main building located at 147 Westcroft.
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2023-04-317 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 147 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 accompanying the building permit application at the April 5, 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 147 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 147 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 a main building located at 149 Westcroft

2023-04-318 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 149 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 accompanying the building permit application at the April 5, 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 149 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 149 Westcroft.

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 151 Westcroft

2023-04-319 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 151 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 accompanying the building permit application at the April 5, 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 151 Westcroft;



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It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 151 Westcroft.

- 45.15 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 153 Westcroft

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- 2023-04-320 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 153 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 accompanying the building permit application at the April 5, 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 153 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 153 Westcroft.

- 45.16 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 155 Westcroft

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- 2023-04-321 CONSIDERING THAT a building permit application was filed for the modification of the facade of a 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 accompanying the building permit application at the April 5, 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 155 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 155 Westcroft.

- 45.17 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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- 2023-04-322 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;



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the April 5, 2023, meeting and is of the opinion that 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.

- 45.18 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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- 2023-04-323 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 April 5, 2023, meeting and is of the opinion that the objective to propose a quality and sustainable architecture is not respected because the criterion on the exterior cladding materials and the architectural components harmonize with each other, at the level of the form, the texture and the color is 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;

WHEREAS to comply with these objectives and criteria, the applicant would need to keep the same height as the current roof for the proposed new roof.;

WHEREAS the existing roof structure doesn't allow to keep the same height as the current roof for the construction of the proposed new roof;

WHEREAS Council has taken note of the recommendation of the Planning Advisory Committee;

WHEREAS the preamble is an integral part of this resolution;

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

- 45.19 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 300 St-Charles Boulevard
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- 2023-04-324 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 300 St-Charles Boulevard;



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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 April 5, 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 300 St-Charles Boulevard;

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 300 St-Charles Boulevard.

- 45.20 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for the construction, displacement or enlargement of an ancillary building on a site adjacent to the Lake St-Louis located at 45 Gables Court

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- 2023-04-325 CONSIDERING THAT a certificate of authorization application was filed for the construction, displacement or enlargement of an ancillary building on a site adjacent to the Lake St-Louis located at 45 Gables Court;

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 permit application at the April 24, 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 certificate of authorization for the construction, displacement or enlargement of an ancillary building on a site adjacent to the Lake St-Louis located at 45 Gables Court;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the certificate of authorization for the construction, displacement or enlargement of an ancillary building on a site adjacent to the Lake St-Louis located at 45 Gables Court.

- 45.21 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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- 2023-04-326 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 April 5, 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 fulfill;



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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 APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 50 York, according to the plan filed at the meeting of Planning Advisory Committee on March 8, 2023.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of May, June, July and August 2023

2023-04-327 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to designate Councillor Roger Moss as Acting Mayor for the months of May, June, July and August 2023.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of April 5, 2023

2023-04-328 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 April 5, 2023.

53.2 Minutes of the Culture and Leisure Advisory Committee meeting of March 28, 2023

2023-04-329 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 March 28, 2023.

53.3 Minutes of the Environmental Advisory Committee meeting of April 4, 2023

2023-04-330 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of April 4, 2023.

53.4 Renewal of the mandate of a member of the Traffic Advisory Committee

2023-04-331 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of Nicola Graham as a member of the Traffic Advisory Committee effective April 24, 2023, for a period of (2) two years.

53.5 Renewal of the mandate of a member of the Traffic Advisory Committee

2023-04-332 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of Simon Phillipson as a member of the Traffic Advisory Committee effective April 24, 2023, for a period of (2) two years.

53.6 Nomination of a member to the Planning Advisory Committee

2023-04-333 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the nomination of Josée-Anne Derome as a member of the Planning Advisory Committee effective as of April 24, 2023, for a two (2) year mandate.



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60. GENERAL

- 60.1 Appointment of the law firm of Grey Casgrain s.e.n.c. to represent the City of Beaconsfield within the lawsuit filed by bilingual municipalities contesting certain provisions of an Act respecting French, the official and common language of Quebec ("Bill 96")
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2023-04-334 WHEREAS since 1977 the City of Beaconsfield is a municipality that is recognized as having bilingual status according to the Charter of the French Language;

WHEREAS the *Act respecting French, the official and common language of Quebec* ("Bill 96") an act to amend the Charter of the French language, has serious negative implications on the linguistic rights of the residents of the City and on the efficient administration and delivery of City services;

WHEREAS there are several provisions of Bill 96 that will come into effect in June 2023, dealing specifically with municipalities of bilingual status;

WHEREAS not only does Bill 96 compromise the bilingual status, which is intrinsically part of our cultural identity, the contested provisions also extend beyond language rights and undermine the constitutionally protected and inalienable rights that belong to all Quebec citizens.

WHEREAS the City has agreed to join as co-plaintiff in a legal action contesting the provisions of Bill 96 and is desirous of giving the mandate to the firm of Grey Casgrain s.e.n.c. ;

WHEREAS the City agrees to share the legal fees and costs with the other co-plaintiffs, on a pro rata basis, established on the basis of population, said fees to be coordinated by the City of Cote Saint Luc and paid at the end of each quarter;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Me Julius Grey of the firm Grey Casgrain s.e.n.c. be mandated to represent the City of Beaconsfield its Application before the Superior Court to contest certain provisions of Bill 96 which affect the rights and obligations of bilingual municipalities;

THAT the Mayor be hereby authorized to sign the letter of intent with the City of Cote Saint-Luc and the mandate with the Law Firm of Grey Casgrain s.e.n.c. to allow them to represent the city in the above-mentioned proceedings;

THAT the City of Beaconsfield commits to sharing the legal fees and costs with the City of Cote Saint-Luc and other co-plaintiffs, on a pro rata basis, based on the relative size of its population;

THAT an expenditure not exceeding \$1.00 per resident of the municipality be reserved by each of the co-plaintiff municipalities for all necessary expenses to this end to cover the application and pleadings of said proceedings before the Superior Court;

THAT the City of Cote Saint Luc be designated to receive the payments for the firm Grey Casgrain for all legal fees, from all municipalities involved in this action.

- 60.2 Authorization to sign a financial participation agreement with the non-profit organization GRAME (Groupe de recommandations et d'actions pour un meilleur environnement) for the "Ensemble on verdit" tree planting program
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2023-04-335 WHEREAS the non-profit organization GRAME has expertise in the delivery of environmental programs, and that one of GRAME's missions is to support the greening efforts of communities and organizations active mainly in the west of Montreal;



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WHEREAS the "Ensemble on verdict" program managed by GRAME is a campaign that aims to plant trees on residential property, and offers owners of participating cities a complete service for planting trees at a competitive price;

It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorizes the signing of a financial participation agreement with GRAME for the "Ensemble on verdict" program;

THAT the City of Beaconsfield designates Mr. Andrew Duffield, Director of Sustainable Development, or in his absence Mr. Patrice Boileau, Director General, as the person authorized to act and sign, on behalf of the City, the related documents, including the participation agreement between the City of Beaconsfield and GRAME; and

THAT the expense to cover the financial support offered by the City of Beaconsfield to owners who participate in the program be charged to budget item 02-621-00-992, and that this expense be financed by the reserve for Urban Forestry, as provided for in the budget.

60.3 Adoption of policy GRECOMM-005 entitled « Constitution, nomination et fonctionnement des comités consultatifs du Conseil »

2023-04-336 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt policy GRECOMM-005 entitled "Constitution, nomination et fonctionnement des comités consultatifs du Conseil"

60.4 Renewal of the inter-municipal Agreement with the Town of Kirkland for reciprocal services in the area of cultural, leisure and library programs, at no cost, for the period ending on December 31, 2026

2023-04-337 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize the renewal of the inter-municipal agreement with the Town of Kirkland for reciprocal services in the areas of cultural, leisure and library programs, at no cost, for the period of ending on December 31, 2026 and ;

To authorize the signature of the agreement by the Mayor and the City Clerk.

60.5 Authorization for street closure for the event Beau Market Garage Sale on May 13, 2023, from 10:30 a.m. to 7:30 p.m.

2023-04-338 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize:

- the closure of Fieldfare, North of Beaconsfield Boulevard;

for the event Beau Market Garage Sale on May 13, 2023, from 10:30 a.m. to 7:30 p.m.

60.6 Authorization to hold the event Amateur Radio Field Day at Montrose Park from Saturday, June 24 to Sunday, June 25, 2023

2023-04-339 CONSIDERING that this event is an educational exercise in case of an emergency and is also informative to the public.

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize the holding of the event Amateur Radio Field Day at Montrose Park from Saturday, June 24 starting at 7 a.m. until Sunday, June 25, 2023, at 5 p.m.

60.7 Resolution recognizing May 16 as International Celiac Disease Awareness Day



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2023-04-340 WHEREAS one percent of Canadians are affected by this disease, which represents more than 382,000 people, or approximately 85,000 Québec citizens;

WHEREAS many people with celiac disease suffer for years before being diagnosed because the symptoms can be so diverse;

WHEREAS The Canadian Celiac Association recognizes, along with other international patient organizations, May 16 as International Celiac Disease Awareness Day;

It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City of Beaconsfield recognize May 16 as International Celiac Disease Awareness Day.

60.8 Resolution expressing gratitude to the employees of the Red Cross, Hydro-Québec and other intervening parties for the enormous work accomplished and the demonstrated resilience during the ice storm of April 5, 2023, which caused power outages affecting the majority of the territory for several days

2023-04-341 WHEREAS the City of Beaconsfield was hard hit by the ice storm of April 5, causing major power outages and affecting the majority of residents for several days;

WHEREAS the employees of the Red Cross and its volunteers accompanied the City in implementing a shelter at the Recreation Centre to provide a heated place to sleep for the residents affected by the prolonged outage;

WHEREAS the dedication and tireless work of Hydro-Québec employees and workers from other provinces has made it possible to restore electricity despite significant damage to electrical installations;

WHEREAS the Montreal Police Department, the Montreal Fire Department and the personnel from the Centre de coordination des mesures d'urgence were able to intervene rapidly to ensure the safety of the residents;

WHEREAS the City of Beaconsfield employees responded quickly and tirelessly to serve the public;

WHEREAS the residents of the City of Beaconsfield have demonstrated resilience, solidarity and a remarkable community spirit;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield thank the employees of the Red Cross, Hydro-Québec and workers from other provinces, the SPVM, the SIM and the employees of the City of Beaconsfield for the enormous work accomplished during the ice storm of April 5, 2023, and the prolonged power outage;

That the City of Beaconsfield highlight the resiliency of its residents; and

That a copy of this resolution be sent to :

- Hydro-Québec;
- Croix-Rouge;
- Service de police de Montréal;
- Service des incendies de Montréal;
- Centre de coordination des mesures d'urgence;
- Pierre Fitzgibbon, Minister of Economy, Innovation and Energy;
- Valérie Plante, Mayor of Montreal;
- Alain Vaillancourt, Montreal Executive Committee member responsible for Public Security.

70. AGGLOMERATION COUNCIL



Minutes of the Council of Beaconsfield

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

2023-04-342 His Honour the Mayor indicates that there is no specific report, but that there will be consultations and presentations made during the month of May at the Commission. Residents are invited to attend. There will also be an important web-presentation on May 29 presenting the recommendations from the Commission. He invites residents to watch it.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2023-04-343 Are received and accepted for information purposes:

Urban Planning Department's building report for March 2023;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

90.1 Awarding of a contract by mutual agreement for the pick-up and chipping of branches to La belle tranche de bois (9403-7330 Québec inc.) in the amount of \$83,989.24, all taxes included

2023-04-344 Considering By-law BEAC-151 concerning contract management;

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award a contract by mutual agreement for the pick-up and chipping of branches to La belle tranche de bois (9403-7330 Québec inc.) in the amount of \$83,989.24, all taxes included; and

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

95. CLOSING OF MEETING

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to close the regular meeting at 9:24 p.m.

MAYOR

CITY CLERK