

Draft resolutions

2026-04-17

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, April 20, 2026, at 7:30 p.m.

WERE PRESENT:

Mr. Mayor Martin St-Jean and Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie, Tim Quinn

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

Mr. 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 20, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of April 20, 2026, as presented.

5. PUBLIC QUESTION PERIOD

Mr. Mayor announces the beginning of the public question period at .

The question period ends at

10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's Public Consultation of March 23, 2026, at 7:00 p.m.

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of March 23, 2026, at 7:00 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of March 23, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of March 23, 2026, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2026-03 for the supply of 2,200 tons of crushed stone for the year 2026 with four (4) renewal options to the lowest conforming bidder, Bau-Val Inc., in the amount of \$62,629.18, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award contract TP 2026-03 for the supply of 2,200 tons of crushed stone for the year 2026 with four (4) renewal

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options to the lowest conforming bidder, Bau-Val Inc., in the amount of \$62,629.18, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-621.

- 20.2 Awarding of contract TP 2026-04 for the expansion and compliance upgrade of the Beaconsfield Recreational Centre to the lowest conforming bidder, Constructions Lavacon Inc., in the amount of \$36,186,024.99, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award contract TP 2026-04 for the expansion and compliance upgrade of the Beaconsfield Recreational Centre to the lowest conforming bidder, Constructions Lavacon Inc., in the amount of \$36,186,024.99, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-729-00-722. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-167.

- 20.3 Awarding of contract TP 2026-08 for sidewalk repairs to the lowest conforming bidder, Montréal Scellant Inc., in the amount of \$130,604.95, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award contract TP 2026-08 for sidewalk repairs to the lowest conforming bidder, Montréal Scellant Inc., in the amount of \$130,604.95, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-321-00-730. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.

- 20.4 Awarding of contract TP 2026-09 for spot and centerline street painting work to the lowest conforming bidder, Marquage signalisation rive-sud b.a. Inc., in the amount of \$134,930.00, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award contract TP 2026-09 for spot and centerline street painting work to the lowest conforming bidder, Marquage signalisation rive-sud b.a. Inc., in the amount of \$134,930.00, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code .

- 20.5 Awarding of contract TP 2026-10 for the street resurfacing to the lowest conforming bidder, Construction Viatek Inc., in the amount of \$1,404,638.65, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award contract TP 2026-10 for the street resurfacing to the lowest conforming bidder, Construction Viatek Inc., in the amount of \$1,404,638.65, all taxes included; and

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To authorize the Finance and Treasury Department to charge the expense to budget code 26-321-00-730. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.

- 20.6 Awarding of contract TP 2026-12 for the structural rehabilitation work of sanitary sewer pipes to the lowest conforming bidder, Insituform Technologies Ltd, in the amount of \$396,396.00, all taxes included
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It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award contract TP 2026-12 for the structural rehabilitation work of sanitary sewer pipes to the lowest conforming bidder, Insituform Technologies Ltd, in the amount of \$396,396.00, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-415-00-721. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-177.

- 20.7 Awarding of contract TP 2026-33 for the treatment against the emerald ash borer to the lowest conforming bidder, Bio-Contrôle Arboricole Inc., in the amount of \$104,522.62, all taxes included
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It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award contract TP 2026-33 for the treatment against the emerald ash borer to the lowest conforming bidder, Bio-Contrôle Arboricole Inc., in the amount of \$104,522.62, all taxes included, representing the sum of part A and B;

To authorize the Finance and Treasury Department to charge the expense of \$77,147.65, 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 \$27,374.97, 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.

- 20.8 Awarding of mandate 2026-16-SP for 2026 Laboratory Services to the tender having obtained the best final score, Groupe ABS Inc., in the amount of \$88,577.89, all taxes included
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It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award mandate 2026-16-SP for 2026 Laboratory Services to the tender having obtained the best final score, Groupe ABS Inc., in the amount of \$88,577.89, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-316-00-411.

- 20.9 Awarding of a mandate by mutual agreement for the purchase of a Ford Transit T350 panel van with a raised roof (RGC 2026-07), to Olivier Ford Saint-Hubert, in the amount of \$83,237.30, all taxes included
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It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for the purchase of a Ford Transit T350 panel van with a raised roof (RGC 2026-07), to Olivier Ford Saint-Hubert, \$83,237.30, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-311-00-724. This expense is financed by the Working Fund and will be reimbursed in five yearly installments starting the year following the disbursement.

- 20.10 Awarding of a mandate by mutual agreement for the installation of X-TELIA antennas on meters already in place since 2021 (RGC 2026-08), to Compteurs d'eau du Québec (CDEDQ), in the amount of \$62,374.34, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for the installation of X-TELIA antennas on meters already in place since 2021 (RGC 2026-08), to CDEDQ, \$62,374.34, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-413-00-721. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-149.

- 20.11 Awarding of a mandate by mutual agreement for a traffic study and report for St-Charles A20 (RGC 2026-09), to Cima+, in the amount of \$45,867.26, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for a traffic study and report for St-Charles A20 (RGC 2026-09), to Cima+, \$45,867.26, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-316-00-411.

- 20.12 Rejection of bids for contract TP 2026-24 for an installation service for flow measurement devices (summer 2026)

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to reject bids for contract TP 2026-24 for an installation service for flow measurement devices (summer 2026).

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of April 20, 2026, and of the list of pre-authorized payments for the period of March 11, 2026, to March 22, 2026, and for the period of March 24, 2026, to April 7, 2026, for a total disbursement of \$18,488,088.68

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

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of April 20, 2026, regarding expenses for financial and investment activities totalling \$1,006,705.84; and

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To approve the list of pre-authorized payments from March 11, 2026, to March 22, 2026, and for the period of March 24, 2026, to April 7, 2026, totalling \$17,017,080.89 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$464,301.95; and

That all these disbursements totalling \$18,488,088.68 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a financial contribution of \$24,000 to the Beacon Hill Pool to carry out accessibility compliance work

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a financial contribution of \$24 000 to carry out accessibility compliance work at the Beacon Hill Pool.

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for outdoor pools.

40. BY-LAWS

- 40.1 Filing and notice of motion of Draft By-law BEAC-184 entitled "By-law authorizing capital expenditures and a loan of \$3,060,000 for professional services for the expansion and compliance upgrade of the Recreation Centre"

_____ files Draft By-law BEAC-184 entitled "By-law authorizing capital expenditures and a loan of \$3,060,000 for professional services for the expansion and compliance upgrade of the Recreation Centre" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, the said draft, in compliance with the *Cities and Towns Act*.

- 40.2 Adoption of the second Draft By-law 720-131 entitled "By-law amending Zoning By-law 720 in order to modify the number of materials for multifamily residence buildings (h3), to add specific standards for zone H336 concerning the slope percentage for an access aisle leading to a parking area, and to modify the standards concerning multifamily residence (h3) and communal residence (h4) usages for zone H336 in order to render them conforming to the planning program of the City of Beaconsfield"

Councillor XXX mentions that the objective of the by-law is clearly stated in the title. He/She indicates that there were no changes between the draft presented in the notice of motion and the by-law submitted for adoption;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to adopt, as submitted, the second Draft By-law 720-131 entitled "By-law amending Zoning By-law 720 in order to modify the number of materials for multifamily residence buildings (h3), to add specific standards for zone H336 concerning the slope percentage for an access aisle leading to a parking area, and to modify the standards concerning multifamily residence (h3) and communal residence (h4) usages for zone H336 in order to render them conforming to the planning program of the City of Beaconsfield".

- 40.3 Adoption of By-law BEAC-165-1 entitled "By-law amending By-law BEAC-165 concerning the Planning Program to specify the maximum number of stories permitted inside the c1 sector to be transformed or built and add a c1 sector to be transformed or built in map 5 in the Planning Program of

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the City of Beaconsfield"

Councillor XXX mentions that the by-law's object is clearly stated in the title. He/She indicates that there were no changes between the draft presented in the notice of motion and the by-law submitted for adoption

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to ADOPT, with modification, By-law BEAC-165-1 entitled "By-law amending By-law BEAC-165 concerning the Planning Program to specify the maximum number of stories permitted inside the c1 sector to be transformed or built and add a c1 sector to be transformed or built in map 5 in the Planning Program of the City of Beaconsfield".

- 40.4 Adoption of By-law BEAC-176 entitled "Code of ethics and good conduct for elected municipal officers of the City of Beaconsfield"
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Councillor XXX mentions that this by-law must be adopted in accordance with the requirements of the *Municipal Ethics and Good Conduct Act*. Its object is to present the City's ethical values and the code of conduct rules applicable to Council members. This code emphasizes integrity, the public interest, respect, loyalty, equity, and honour, and governs conduct, particularly regarding conflicts of interest, interference, and post-term obligations. Sanctions are provided in the event of a violation of its rules. He/She indicates that there were no changes between the draft presented in the notice of motion and the by-law submitted for adoption

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to adopt By-law BEAC-176 entitled "Code of ethics and good conduct for elected municipal officers of the City of Beaconsfield".

- 40.5 Deposit, by the City Clerk's, of the certificate regarding the results of an application to participate in a referendum poll held March 31 and April 1, 2026, concerning By-law BEAC-180 entitled "By-law to authorize capital expenditures and a loan of \$2,500,000 for the replacement of mechanical units at the Public Works building and the Municipal garage"
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That the City Clerk's certificate regarding the results of application to participate in a referendum poll held March 31 and April 1, 2026, concerning By-law BEAC-180 entitled "By-law to authorize capital expenditures and a loan of \$2,500,000 for the replacement of mechanical units at the Public Works building and the Municipal garage" be tabled with Council.

- 40.6 Deposit, by the City Clerk's, of the certificate regarding the results of an application to participate in a referendum poll held March 31 and April 1, 2026, concerning By-law BEAC-181 entitled "By-law authorizing a loan of \$15,100,000 for the construction of a Multipurpose Cultural Centre, before grants and private contributions"
-

That the City Clerk's certificate regarding the results of application to participate in a referendum poll held March 31 and April 1, 2026, concerning By-law BEAC-181 entitled "By-law authorizing a loan of \$15,100,000 for the construction of a Multipurpose Cultural Centre, before grants and private contributions" be tabled with Council.

45. URBAN PLANNING

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45.1 Request for a minor exemption for the property located at 472 Coronet

CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on March 31, 2026, for the property located at 472 Coronet;

CONSIDERING THAT the request for minor exemption is to authorize a sidewalk located in the left lateral yard between the wall of an attached garage and a lateral property line to have a width of 2.20 metres, whereas the zoning by-law requires a strip of a minimum width of 2 metres along the property limit in the side yard of a single-family residence must be preserved and maintained with grass, vegetation, crushed stone or river stone, and that only a sidewalk located between the wall of an attached garage and a lateral line of a property may encroach by a maximum width of 1 metre into the strip, which represents an encroachment of 0.20 metres into the strip;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize a sidewalk located in the left lateral yard between the wall of an attached garage and a lateral property line to have a width of 2.20 metres, whereas the zoning by-law requires a strip of a minimum width of 2 metres along the property limit in the side yard of a single-family residence must be preserved and maintained with grass, vegetation, crushed stone or river stone, and that only a sidewalk located between the wall of an attached garage and a lateral line of a property may encroach by a maximum width of 1 metre into the strip, which represents an encroachment of 0.20 metres into the strip for the property located at 472 Coronet;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize a sidewalk located in the left lateral yard between the wall of an attached garage and a lateral property line to have a width of 2.20 metres, whereas the zoning by-law requires a strip of a minimum width of 2 metres along the property limit in the side yard of a single-family residence must be preserved and maintained with grass, vegetation, crushed stone or river stone, and that only a sidewalk located between the wall of an attached garage and a lateral line of a property may encroach by a maximum width of 1 metre into the strip, which represents an encroachment of 0.20 metres into the strip for the property located at 472 Coronet.

45.2 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 65 Devon

CONSIDERING THAT on August 25, 2025, Council adopted resolution 2025-08-365 approving the site planning and architectural integration programme for a building permit application at 65 Devon;

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 building permit application at

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the March 31, 2026, 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 to modify the already approved plan at 65 Devon;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 65 Devon.

- 45.3 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 185 Lakeview
-

CONSIDERING THAT on April 22, 2025, Council adopted resolution 2025-04-161 approving the site planning and architectural integration programme for a building permit application at 185 Lakeview;

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 building permit application at the March 31, 2026, 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 to modify the already approved plan at 185 Lakeview, according to option A;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 185 Lakeview, selon l'option A.

- 45.4 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 486 Lakeshore
-

CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 486 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 31, 2026, 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 486 Lakeshore;

It is moved by _____, seconded by _____ 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 486 Lakeshore.

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- 45.5 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 228 Allancroft Crescent

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 228 Allancroft Crescent;

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 31, 2026, 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 228 Allancroft Crescent;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 228 Allancroft Crescent.

- 45.6 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 45 Sweetbriar

CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 45 Sweetbriar;

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 31, 2026, meeting and is of the opinion that
- The objectif to propose sustainable, quality architecture is not respected, because the criterion on the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings is not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should install a clay brick in the bottom portion of the facade, as indicated in option B;

WHEREAS new plans which meet the objectives and criteria to be respected were not submitted;

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 45 Sweetbriar;

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 _____, seconded by _____ 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 45 Sweetbriar

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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 to modify the already approved plan at 5 Claude

CONSIDERING THAT on November 20, 2023, Council adopted resolution 2023-11-704 approving the site planning and architectural integration programme for a building permit application at 5 Claude;

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 31, 2026, 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 5 Claude;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application to modify the already approved plan located plans at 5 Claude.

- 45.8 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 14 Madsen

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 14 Madsen;

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 31, 2026, meeting and is of the opinion that

- The objective on the construction, extension or modification project respects the character of the area and the dominant characteristics is not respected, because the criterion on the construction, expansion or modification project is inspired by the treatment of the facades of buildings in the sector. A proportionate assembly of several materials is favoured is not fulfilled;
- 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) the exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;
- The objective to mitigate the impact of garages on the facade 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;
- The objective in the case of an extension, respect the architectural features of the main building is not respected, because the criterion on the type and angle of the roof of an extension are similar to those of the building subject to the extension is not fulfilled;

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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 14 Madsen;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED Ato REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 14 Madsen.

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 116 Fieldfare

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 116 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 accompanying the building permit application at the March 31, 2026, meeting and is of the opinion that
- the objective on the construction, extension or modification project respects the character of the area and the dominant characteristics is not respected, because the criteria on (1) the construction, extension or modification project is based on the treatment of building facades in the sector. A proportionate blend of several materials is favoured, (2) the elements of decoration must be sober and fit in accordance with the architectural characteristics of the sector and (3) the interventions indicate their era and can derogate from certain dominant characteristics in the sector, where the context allows 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 116 Fieldfare;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED Ato REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 116 Fieldfare.

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 156 Lincoln

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 156 Lincoln;

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 31, 2026, meeting and is of the opinion that
- The objective to propose a building with harmonious shapes and volumes is not respected; because the criterion on the architectural treatment of a new building or extension allows a harmonious relationship mitigating a difference in height, volume and number of stories in relationship with the neighbouring buildings or buildings adjacent to another municipality is not fulfilled;
- The objective to propose sustainable, quality architecture is not respected, because the criterion on the exterior cladding materials and

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architectural components match together, in form, texture and colour is not fulfilled;

- The objective in the case of an extension, respect the architectural features of the main building is not respected, because the criterion in the case of the extension of a split-level house or a bungalow, adding volume to the rear is preferred 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 156 Lincoln;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 156 Lincoln.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Chef de division, Urbanisme et permis to position 7107

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED that the nomination in view of permanency of _____ as Chef de division, Urbanisme et permis, be approved as of May 11, 2026;

THAT his salary be established at level 3 of group 6 of the management salary scale;

THAT his nomination be subjected to an evaluation period of twelve (12) months as per the City's management employees working conditions.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of May, June, July and August 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to designate Councillor Marie Léveillé as Acting Mayor for the months of May, June, July and August 2026.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of March 31, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of March 31, 2026.

53.2 Minutes of the Finance Advisory Committee meeting of March 16, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Advisory Committee meeting of March 16, 2026.

53.3 Minutes of the Traffic Advisory Committee meeting of March 27, 2026

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It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of March 27, 2026.

- 53.4 Minutes of the Environmental Advisory Committee meeting of February 10, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of February 10, 2026.

60. GENERAL

- 60.1 Authorization of the complete street closure for the event BEAU Market every Friday from May 29 to September 11, 2026, from 2 p.m. to 6:30 p.m.

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to authorize the complete closure of a portion of Fieldfare, north of Beaconsfield Boulevard between the Duke & Devine pub and the Esso gas station, for the BEAU market event, every Friday from May 29 to September 11, 2026, from 2:00 p.m. to 6:30 p.m.

- 60.2 Authorization for the Friends of Beaurepaire Village to organize a community garage sale Big Beau in the Beaurepaire Village on, Saturday, May 9, 2026, from 10 a.m. to 8 p.m. and authorization for full street closure of Fieldfare, north of Beaconsfield Boulevard

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to authorize the Big Beau community garage sale organized by the Friends of Beaurepaire Village to take place on , Saturday, May 10, 2025;

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

To authorize the full street closure of Fieldfare, north of Beaconsfield Boulevard on Saturday, May 9, 2026, from 9:30 a.m. to 7:30 p.m.

- 60.3 Authorization to hold the event Amateur Radio Field Day at Centennial Park from Saturday, June 27 to Sunday, June 28, 2026

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

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to authorize the holding of the event Amateur Radio Field Day at Centennial Park from Saturday, June 27 starting at 8 a.m. until Sunday, June 28, 2026, at 5 p.m.

- 60.4 Authorization to submit the project to renovate and upgrade the Recreation Centre at 1974 City Lane in Beaconsfield to the Ministry of Education under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSPA)

WHEREAS the City of Beaconsfield is bringing its buildings up to standards following the 2022 building audit;

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WHEREAS a renovation and upgrading project for the Recreation Centre at 1974 City Lane in Beaconsfield is planned;

WHEREAS the Recreation Centre building is in need of major work and expansion;

WHEREAS the work to be carried out at the Recreation Centre meets the eligibility criteria of the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSFA);

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED

that the City of Beaconsfield authorize the submission of the project to renovate and upgrade the Recreation Centre at 1974 City Lane in Beaconsfield to the Ministère de l'Éducation under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSPA);

THAT the Ville de Beaconsfield designate:

Mr. Martin St-Jean, Mayor, as the person authorized to act and sign in his name all documents pertaining to the above-mentioned project;

Ms. Mélanie Côté, Director of Culture and Leisure, as the person authorized to act and sign on her behalf the grant application and all related documents concerning the above-mentioned project;

THAT the City of Beaconsfield confirm its commitment to pay its share of eligible project costs and ongoing operating costs, to assume any cost overruns generated by the work, and not to award any contracts for direct costs until a letter of announcement has been received from the Minister.

60.5

Authorization to submit the project to rebuild the outdoor pool at Windermere Park, including the Swimmer's Pavilion and the Park Chalet, at 323 Windermere, Beaconsfield, under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSPA)

WHEREAS the outdoor swimming pool at Windermere Park constitutes an important municipal facility that is widely used by residents, particularly during the summer season;

WHEREAS the current facilities of the outdoor swimming pool at Windermere Park are obsolete and no longer adequately meet present-day needs in terms of use, functionality, accessibility, and safety;

WHEREAS the Swimmer's Pavilion and Park Chalet associated with this facility require major interventions, and the Park chalet is in poor condition, thereby compromising its longevity and use;

WHEREAS the reconstruction of the outdoor swimming pool, including the related buildings (Swimmer's Pavilion and Park Chalet), will ensure continuity of services, enhance the user experience, and maintain facilities that comply with current standards;

WHEREAS the Recreational, Sports and Outdoor Infrastructure Financial Assistance Program (PAFIRSPA) provides financial support to municipalities for projects aimed at upgrading, rehabilitating, or reconstructing recreational infrastructure;

WHEREAS the City wishes to submit an application for financial assistance under PAFIRSPA for the reconstruction project of the outdoor swimming pool at Windermere Park and its related buildings;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to authorize that the submission of the project for the reconstruction of the swimming pool, the Swimmer's Pavilion and the Park Chalet at Windermere Park to the Ministère de

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l'Éducation under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSPA);

THAT the commitment of the City of Beaconsfield be hereby confirmed to pay its share of the eligible project costs and to assume the ongoing operating costs thereof, to bear any cost overruns arising from the work, and not to award any contract involving direct costs prior to the receipt of a letter of announcement from the Minister;

THAT the City of Beaconsfield hereby designates Mr. Martin St-Jean, Mayor, as the person authorized to act on its behalf and to sign, in its name, all documents related to the above-mentioned project;

THAT the City of Beaconsfield hereby designates Mélanie Côté, Director of Culture and Recreation, as the person authorized to act on its behalf and to sign, in its name, the grant application and all documents related to the above-mentioned project.

60.6 Resolution recognizing May 16 as International Celiac Disease Awareness Day

WHEREAS one percent of the population 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 Celiac Québec recognizes, along with other international patient organizations, May 16 as International Celiac Disease Awareness Day;

WHEREAS the City of Beaconsfield will participate in the efforts to raise awareness about celiac disease by relaying the message on its electronic signs and by ensuring visibility through the municipal newsletter;

It is moved by _____, seconded by _____ and
UNANIMOUSLY RESOLVED
that the City of Beaconsfield recognize May 16 as International Celiac Disease Awareness Day; and

That the City relays the message on its electronic panels and ensure visibility through the municipal newsletter.

60.7 Tabling of the 2024 report on drinking water management for the City of Beaconsfield, approved by the Ministry of Municipal Affairs and Housing

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of March 26, 2026

80. DIRECTORS REPORTS

The draft resolutions are subject to change until the meeting is held.

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80.1 Deposit of the Directors reports

Are received and accepted for information purposes:
Urban Planning Department’s building report for March 2026;
DDO dispatch centre’s report for March 2026;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

90.1 New Business

It is moved by _____, seconded by _____ and
UNANIMOUSLY RESOLVED

95. CLOSING OF MEETING

It is moved by _____, seconded by _____ and
UNANIMOUSLY RESOLVED to close the meeting at .

MAYOR

CITY CLERK