



2026-01-22

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January 26, 2026

Draft resolutions

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, January 26, 2025, 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 January 26, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of January 26, 2026, as presented.

5. PUBLIC QUESTION PERIOD

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

The question period ends at

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of December 15, 2025

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of December 15, 2025, at 8:00 p.m.

20. CONTRACTS

20.1 Award of contract TP 2025-18 for the collection and transport of recyclable materials by crane loading of semi-buried containers, for the cities of Dorval, Kirkland and Sainte-Anne-de-Bellevue, from March 30, 2026, to May 28, 2027, with two (2) renewal options of one year each, to the lowest conforming bidder, Enviro Connexions, in the amount of \$127,354.65, all taxes included (no expense for the City of Beaconsfield)

WHEREAS Éco Entreprises Québec (ÉEQ) is the management organization designated by the Government of Quebec to develop, implement and financially support the selective collection of recyclable materials throughout the Province of Quebec, under the Regulation respecting a system of selective collection of certain residual materials (CQLR, c. Q-2, r. 46.01) (the "Regulation");

WHEREAS the resolution 2023-10-682, concerning the creation of the group of municipalities comprising the cities of Beaconsfield, Dorval, Kirkland and Mont-Royal for the collection and transport of recyclable materials, designates the City of Beaconsfield as the signatory municipal body to an agreement with Éco Entreprises Québec;

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WHEREAS resolution 2024-03-067 aims to modify the group of municipalities for the collection and transport of recyclable materials and to amend the intermunicipal agreement relating to the group in order to include the city of Sainte-Anne-de-Bellevue;

WHEREAS the agreement signed with Éco Entreprises Québec specifies that the City of Beaconsfield, as the signatory municipal body, is required to launch any call for tenders on behalf of the group of municipalities for the provision of collection and transportation services for recyclable materials.

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

THAT the contract TP 2025-18 for the collection and transport of recyclable materials by crane loading of semi-buried containers for the cities of Dorval, Kirkland, and Sainte-Anne-de-Bellevue from March 30, 2026 to May 28, 2027 with two (2) renewal options of one year each, be awarded to the lowest conforming bidder, namely Enviro Connexions, for the sum of \$127,354.65 \$, all taxes included (no expense for the City of Beaconsfield);

THAT the quantities specified on the tender form be approximate;

THAT for each renewal of the contract the unit prices will be adjusted according to the consumer price index, as well as the corresponding clauses of the tender documents.

20.2

Ratification of the renewal of the City of Beaconsfield's general liability insurance contract for the period of January 1, 2026, to January 1, 2027, authorization for payment of the premium of BFL Canada risques et assurances Inc., for a total amount of \$92,883.93, all taxes included

CONSIDERING the conditions and renewal premiums filed by BFL Canada risques et assurances Inc. relating to civil liability insurance, municipal liability insurance, and excess and umbrella liability insurance (Block B) for the term 2026 –January 2027;

CONSIDERING the recommendations by Martin Grandchamp, of Fidema Groupe Conseils Inc., UMQ consultant, following his analysis of the conditions and renewal premiums which were filed;

CONSIDERING the approach taken by the group members relating to the establishment of the guarantee fund for primary civil liability insurance;

WHEREAS the City of Beaconsfield accepts the renewal conditions filed by BFL Canada risques et assurances Inc. relating to the general liability insurance portfolio for the 2026 - January 2027 term for a total amount of \$92,883.93, all taxes included.

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

To include the preamble as an integral part herein, as if recited at length and to authorize the renewal of the contract for general liability insurance January 2026 – January 2027, to the following insurance companies, depending on the type of insurance and the premiums mentioned, in accordance with the law:

Primary civil liability insurance Comprehensive General Liability
Insurer: Lloyd's
Amount of premium, taxes not included: \$60,262

Umbrella liability insurance
Insurer: Lloyd's
Amount of premium, taxes not included: \$6,517

Municipal liability insurance Insurer: Lloyd's
Amount of premium, taxes not included: \$12,597;

Brokerage fee (9%): \$6,363

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To authorize the Finance and Treasury Department to charge the total expense, including credits, of \$92,883.93 to budget code 02-141-00-420 for the year January 1, 2026 to January 1, 2027; and

To authorize the Mayor and the City Clerk to sign, for and in the name of the City, all documents giving effect to this resolution.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of January 26, 2026, and of the list of pre-authorized payments for the period of December 4, 2025, to December 14, 2025, and for the period of December 16, 2025, to January 15, 2026, for a total disbursement of \$6,990,612.24

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 January 26, 2026, regarding expenses for financial and investment activities totalling \$1,362,828.20; and

To approve the list of pre-authorized payments from December 4, 2025, to December 14, 2025, and for the period of December 16, 2025, to January 15, 2026, totalling \$4,790,185.87 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$837,598.17; and

That all these disbursements totalling \$6,990,612.24 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a \$250 contribution to the Beaconsfield-Kirkland Ringette Association (BKRA) for the purchase of an advertisement in their 44th Annual Ringette Tournament programme for the year 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$250 contribution to the Beaconsfield-Kirkland Ringette Association (BKRA) for the purchase of an advertisement in their 44th Annual Ringette Tournament programme for the year 2026; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992. The treasurer must foresee sufficient funds in the forthcoming 2026 budget to provide for this expense.

40. BY-LAWS

- 40.1 Filing, notice of motion and adoption of Draft By-law BEAC-175 entitled "By-law on sanitation, occupancy and maintenance of buildings" and submission of the draft by-law to a public consultation on February 23, 2026, at 7 p.m.

WHEREAS the draft by-law is filed and a notice of motion is given by _____ for Draft By-law BEAC-175 entitled "By-law on sanitation, occupancy and maintenance of buildings" in compliance with the *Cities and Towns Act*; *Act* and the *Act respecting land use planning and development*;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law BEAC-175 entitled "By-law on sanitation, occupancy and maintenance of buildings" and to submit the Draft By-law to a public consultation on

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February 23, 2026, at 7 p.m., in compliance with the *Act respecting land use planning and development*.

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 2 Jasper

CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on January 8, 2026, for the property located at 2 Jasper;

CONSIDERING THAT the request for minor exemptions is:

- to authorize that the main building be located at 5.35 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.65 metres in the front setback.
- to authorize that the main building be located at 2.83 metres from the right lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 1.67 metres in the right lateral setback.;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request:

- to authorize that the main building be located at 5.35 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.65 metres in the front setback.
- to authorize that the main building be located at 2.83 metres from the right lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 1.67 metres in the right lateral setback. for the property located at 2 Jasper;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions:

- to authorize that the main building be located at 5.35 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.65 metres in the front setback.
- to authorize that the main building be located at 2.83 metres from the right lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 1.67 metres in the right lateral setback. for the property located at 2 Jasper.

45.2 Request for a minor exemption for the property located at 83 Burns

CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on January 8, 2026, for the property located at 83 Burns;

CONSIDERING THAT the request for minor exemption is

- to authorize that the main building be located at 5.41 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.59 metres in the front setback.;



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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request

- to authorize that the main building be located at 5.41 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.59 metres in the front setback. for the property located at 83 Burns;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption

- to authorize that the main building be located at 5.41 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.59 metres in the front setback. for the property located at 83 Burns.

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 187 Chestnut

CONSIDERING THAT a building permit application was filed for a new main building located at 187 Chestnut;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 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 a new main building located at 187 Chestnut;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 187 Chestnut.

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 516 Lakeshore

CONSIDERING THAT a building permit application was filed for a new main building located at 516 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 submitted with the building permit application at the January 8, 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;

WHEREAS to comply with these objectives and criteria, the applicant should Select option A as presented in the plans submitted with the proposal for two separate garage doors.;

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WHEREAS new plans were submitted on the January 9, 2026 which, according to the Planning Advisory Committee, meet the objectives and criteria to be respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for a new main building located at 516 Lakeshore;

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 APPROVE the SPAIP relating to the
building permit application for a new main building located at 516
Lakeshore.

- 45.5 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 180 Woodside
-

CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 180 Woodside;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 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 180 Woodside;

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 180 Woodside.

- 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 a main building located at 267 Sherbooke
-

CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 267 Sherbooke;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 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 267 Sherbooke;

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 267 Sherbooke.

- 45.7 Request for the approval of the Site Planning and Architectural Integration
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Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 424 Walpole

CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 424 Walpole;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 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 424 Walpole;

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 424 Walpole.

- 45.8 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 84 Woodland
-

CONSIDERING THAT on January 26, 2026, Council adopted resolution 2022-09-379 approving the site planning and architectural integration programme for a building permit application at 84 Woodland;

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 January 8, 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 84 Woodland;

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 84 Woodland.

- 45.9 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 184 Acres
-

CONSIDERING THAT on January 26, 2026, Council adopted resolution 2020-03-092 approving the site planning and architectural integration programme for a building permit application at 184 Acres;

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);

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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 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 184 Acres;

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 184 Acres.

- 45.10 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 535 Cedar
-

CONSIDERING THAT on January 26, 2026, Council adopted resolution 2024-12-457 approving the site planning and architectural integration programme for a building permit application at 535 Cedar;

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 January 8, 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 535 Cedar;

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 535 Cedar.

- 45.11 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 554 Beaufort
-

CONSIDERING THAT on January 26, 2026, Council adopted resolution 2019-06-223 approving the site planning and architectural integration programme for a building permit application at 554 Beaufort;

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 January 8, 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 554 Beaufort;

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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 554
Beaurepaire.

45.12

Request for a minor exemption for the property located at 335 Windermere

CONSIDERING THAT a request for minor exemption was presented to the
Planning Advisory Committee meeting held on January 8, 2026, for the
property located at 335 Windermere;

CONSIDERING THAT the request for a minor exemption is:
- to authorize a single parking access point with a width of 7.85 metres,
whereas zoning regulations prescribes a maximum width of 7.5 metres for
a single parking access point, representing a difference of 0.35 metre.;

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 not respected, and this
because and this because the application of the provision of the zoning by-
law in cause does not create a serious prejudice to the applicant;

CONSIDERING the Planning Advisory Committee's recommendation to
REFUSE the minor exemption request:

- to authorize a single parking access point with a width of 7.85 metres,
whereas zoning regulations prescribes a maximum width of 7.5 metres for
a single parking access point, representing a difference of 0.35 metre. for
the property located at 335 Windermere;

It is moved by _____, seconded by _____ and
UNANIMOUSLY RESOLVED to REFUSE the request for a minor
exemption:

- to authorize a single parking access point with a width of 7.85 metres,
whereas zoning regulations prescribes a maximum width of 7.5 metres for
a single parking access point, representing a difference of 0.35 metre. and
this for the property located at 335 Windermere.

45.13

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 3 Legault Place

CONSIDERING THAT a building permit application was filed for the
extension of a main building located at 3 Legault Place;

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

CONSIDERING THAT the Planning Advisory Committee has considered
the plans and documents accompanying the building permit application at
the January 8, 2026, meeting and is of the opinion that

- the objective to propose sustainable, quality architecture is not respected,
because the criteria on (1) blank walls and large surfaces include
architectural elements, as well as variations in colour and orientation of
exterior cladding materials (2) exterior cladding materials and architectural
components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to
REFUSE the SPAIP relating to a building permit application for the
extension of the main building located at 3 Legault Place;

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 3 Legault Place.

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45.14

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 24 St-Louis

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 24 St-Louis;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 2026, meeting and is of the opinion that

- the objective concerning new construction projects, expansions, or modifications respect the character of the area and its dominant characteristics respected because the criterion on the the construction or expansion project incorporates the dominant volumetric elements in the sector 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 the exterior cladding materials and openings of the extension are harmonious with those of the main building 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 24 St-Louis;

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 24 St-Louis.

45.15

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 26 Manresa

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 26 Manresa;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 2026, meeting and is of the opinion that

- the objective to propose sustainable, quality architecture is not respected, because the criterion on 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 for the extension of the main building located at 26 Manresa;

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 26 Manresa.

45.16

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 41 Circle

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 41 Circle;



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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 January 8, 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 are durable, with sober colours and compatible with the surrounding buildings 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 exterior cladding materials and openings of the extension are harmonious with those of the main building 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 41 Circle;

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 41 Circle.

- 45.17 Acceptance of an amount of \$35,316 for park fees to be paid by the owner of lot 2 423 809 (187 Chestnut) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

It is moved by _____, seconded by _____ and
UNANIMOUSLY RESOLVED to ACCEPT the amount of \$35,316 for park fees to be paid by the owner of lot 2 423 809 (187 Chestnut) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$353,160 standardized municipal value of lot 2 423 809, and to transfer this sum to a fund specially reserved for park fees.

- 45.18 Acceptance of an amount of \$ \$169 675 for park fees to be paid by the owner of lot 1 417 351 (516 Lakeshore) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

It is moved by _____, seconded by _____ and
UNANIMOUSLY RESOLVED to ACCEPT the amount of \$169,675 for park fees to be paid by the owner of lot 1 417 351 (516 Lakeshore) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$1,696,750 standardized municipal value of lot 1 417 351, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

- 50.1 Confirmation of permanency for the position of Chef de section, bâtiments

It is moved by _____, seconded by _____ and
UNANIMOUSLY RESOLVED that Dimitrios Tsantsopoulos's permanent status be confirmed as Chef de section, bâtiments following a 12 month evaluation period»

- 50.2 Disciplinary dismissal of a permanent employee
-



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It is moved by _____, seconded by _____ and _____ to approve the disciplinary dismissal of a permanent employee, as indicated in the enclosed report, effective January 27, 2026.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of January 8, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of January 8, 2026.

53.2 Deposit of the minutes of the Demolition Committee meeting of December 2, 2025

Council takes act of the minutes of the Demolition Committee meeting of December 2, 2025.

53.3 Renewal of the mandate of members of the Environmental Advisory Committee

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the renewal of the mandate of members of the Environmental Advisory Committee as of January 26, 2026, until December 31, 2027:

Glen Choma
Alison Smiley
Katherine Pinnell
Renée Wilson

53.4 Renewal of the mandate of members of the Finance Advisory Committee

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the renewal of Yves Bergeron and Pamela Hunt as members of the Finance Advisory Committee, effective January 26, 2026, until December 31, 2027.

53.5 Nomination of members to the Age-Friendly Municipality (AFM) Review Committee

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the nomination of Nancy Acemian, Virginia Bell, Raimo Heyduck, Christiane Jouanet, Leona Kemp, Pietro Rizzo, Sophia Xue as members of the Age-Friendly Municipality (AFM) Review Committee effective as of January 26, 2026, until December 31, 2027.

60. GENERAL

60.1 Opinion of the City of Beaconsfield on the Centre de services scolaire Marguerite-Bourgeoys' draft for consultation on the three-year Plan (2027-2030) for the allocation and destination of its immovables

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED that the Centre de services scolaire Marguerite-Bourgeoys' draft for consultation on the three-year plan (2027-2030) for the allocation and destination of its immovable be noted and filed.

60.2 Resolution to request the Montreal Police Service (SPVM) to install a traffic light camera at the intersection of Saint-Charles Boulevard and Highway A20

THE DRAFT RESOLUTIONS are subject to change until the meeting is held.



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CONSIDERING that a fatal collision occurred on September 21, 2025, at the intersection of Saint-Charles Boulevard and Highway A20;

CONSIDERING that, according to the SPVM, there were thirty (30) accidents in which citizens contacted 911 between November 1, 2023, and November 1, 2025, which is more than one accident per month;

CONSIDERING that the City has noted a problem with driver behaviour at this intersection, with frequent violations of the Traffic Safety Code, particularly when turning left from Saint-Charles Boulevard onto the eastbound ramp of Highway A20;

CONSIDERING that an increased police presence and the implementation of awareness programs by the SPVM would help improve safety at this intersection;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to request that the Montreal Police Service (SPVM) install a red light camera or other red light monitoring system to issue tickets to vehicle owners who cross the intersection after the light has turned red, with the aim of improving road safety and reducing collisions.

60.3

Resolution to request the Ministry of Transport and Sustainable Mobility (MTMD) to conduct a study on reconfiguring the interchange at the intersection of Saint-Charles and Highway A20

CONSIDERING that the Saint-Charles interchange is a simple diamond configuration, and that this type of configuration has several disadvantages in high-demand urban areas, as specified in Tome 1 – Conception routière, chapitre 8 "échangeur";

CONSIDERING that a partial A4 cloverleaf configuration allows for clearer separation of traffic movements, a reduction in the number of at-grade intersections, and greater capacity for dominant movements, particularly left turns, while promoting better traffic flow and increased safety in high-volume areas;

CONSIDERING that a study of the interchange's reconfiguration would examine the possibilities for redesigning ramps and intersections in order to increase the capacity and resilience of the configuration in response to growing traffic flows, improve pedestrian and cyclist safety at this controlled intersections, and promote better functional continuity between the highway network and the local urban grid;

CONSIDERING that a fatal collision occurred on September 21, 2025, at the intersection of Saint-Charles Boulevard and Highway A20, and that a post-fatal collision analysis report was prepared by CIMA+ at the request of the Direction de la planification et de la mise en valeur du territoire du Service de l'urbanisme et de la mobilité de Montréal;

CONSIDERING that a study to reconfigure the interchange would ensure the long-term viability of the Saint-Charles interchange as a key access point for the West island of Montreal, while meeting modern safety and sustainable mobility requirements;

CONSIDERING the regional role of Saint-Charles Boulevard and the functional limitations inherent in the current configuration of the simple diamond interchange;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to request that the Ministère des Transports et de la Mobilité durable (MTMD), in collaboration with the City of Beaconsfield, undertake a study to reconfigure the interchange.

THAT a copy of this resolution be sent to:

- Mr. Jonatan Julien, Minister of Transport and Sustainable Mobility;

THE DRAFT RESOLUTIONS are subject to change until the meeting is held.



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- Mr. Gregory Kelley, Member of the National Assembly for Jacques Cartier;
- Mr. Claude Carette, Assistant General Director of the Urban Planning, Mobility and infrastructure Department of Montréal;
- Mrs. Caroline Braun, Mayor of the Outremont Borough, responsible of housing and urban planning;
- Mr. Alan DeSousa, Mayor of the Saint-Laurent Borough, responsible of mobility and infrastructure;
- Mr. Fady Dagher, Chief of the SPVM;
- Mr. Dimitros Beis, Mayor of the Pierrefonds-Roxboro Borough, responsible of security;
- Mr. Ian Lafrenière, Minister of Public Security;
- Mrs. Geneviève Guilbault, Minister of Municipal Affairs and Housing.

60.4 Authorization for Mr. Mayor, Martin St-Jean, to file a written application with the Directeur de l'état civil to solemnize marriages or civil unions on behalf of the City of Beaconsfield

CONSIDERING THAT mayors wishing to solemnize marriages or civil unions may submit a written request to the Directeur de l'état civil;

CONSIDERING THAT Mr. Mayor, Martin St-Jean, wishes to obtain official designation as an officiant;

CONSIDERING THAT the Municipal Council must authorize Mr. Mayor, Martin St-Jean, to solemnize marriages or civil unions on behalf of the City of Beaconsfield.

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED authorize Mr. Mayor, Martin St-Jean, to solemnize marriages or civil unions on behalf of the City of Beaconsfield.

60.5 Authorization to submit an application for the 2026 Municipal Merit Award (MAMH) in the Municipality and Sustainable Development category

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to authorize the submission of an application for the Connecting Beaconsfield project, which aims to strengthen community resilience to the impacts of climate change through social connection, to the 2026 Municipal Merit Award of the Ministère des Affaires municipales et de l'Habitation, in the Municipality and Sustainable Development category; To mandate Andrew Duffield, Director of Sustainable Development, to sign any documents required for this purpose.

60.6 Resolution in support of Hooked on School Days 2026

WHEREAS the Hooked on School Days (HSD) campaign, gathering several partners, will be held from February 16 to 20, 2026, on the theme "Perseverance will take you far". A highlight of the year demonstrating collective mobilization around perseverance and academic success of all students;

WHEREAS the support and caring presence of all adults are essential to academic success;

WHEREAS elected municipal officials want to show their solidarity and support for young people and all stakeholders in the education network;

WHEREAS the actions taken by elected municipal officials, through their commitment to their community, contribute significantly to educational success, notably by improving cultural and recreation services, sports facilities, and safety around schools;



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Draft resolutions

It is moved by _____, seconded by _____ and
UNANIMOUSLY RESOLVED that the City of Beaconsfield proclaims the
week of February 16 to 20, 2026, as "Perseverance will take you far";

THAT the City unanimously and publicly expresses solidarity and support
for all students and all stakeholders in the education network;

THAT the City support the Hooked on School Days (HSD) 2026 campaign
on the theme "Perseverance will take you far" and invite elected officials to
participate.

THAT a copy of the present resolution shall be transmitted to Réseau
Réussite Montréal, Concertation Montréal.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its
meetings of December 17, 2025, and January 12, 2026

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for December 2025;

DDO dispatch centre's report for November 2025;

Memo from the Director of Public Works regarding the non-renewal of TP
2024-03 for the maintenance and repair of the electrical systems in
municipal buildings with Les Spécialistes AVA;

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