

DRAFT RESOLUTIONS

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, September 21, 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

ABSENT:

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 September 21, 2026, at 7:30 p.m.

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of September 21, 2026, at 7:30 p.m., 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 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of August 24, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of August 24, 2026, at 7:30 p.m.

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- 20.1 Awarding of mandate TP 2026-39-SP for professional engineering services – Reconstruction of Saint-Charles Boulevard, option B to the tender having obtained the best final score, Shellex, in the amount of \$207,506.88, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award mandate 2026-39-SP for Professional engineering services – Reconstruction of Saint-Charles Boulevard, option B, to the tender having obtained the best final score, Shellex, in the amount of \$207,506.88, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-321-06-730. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-185.

- 20.2 Awarding of mandate TP 2026-41-SP for professional landscape architecture services for the redevelopment of Beacon Hill Park to the tender having obtained the best final score, Conception Paysage, in the amount of \$61,741.58, all taxes included

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to award mandate TP 2026-41-SP for professional landscape architecture services for the redevelopment of Beacon Hill Park to the tender having obtained the best final score, Conception Paysage, in the amount of \$61,741.58, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-722-02-729. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of September 21, 2026, and of the list of pre-authorized payments for the period of August 12, 2026, to August 23, 2026, and for the period of August 25, 2026, to September 8, 2026, for a total disbursement of \$4,723,967.50

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 September 21, 2026, regarding expenses for financial and investment activities totalling \$3,327,980.08; and

To approve the list of pre-authorized payments from August 12, 2026, to August 23, 2026, and for the period of August 25, 2026, to September 8, 2026, totalling \$737,121.56 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$658,865.86; and

That all these disbursements totalling \$4,723,967.50 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

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- 30.2 Approval of a \$1,000 contribution to Action jeunesse de l'Ouest-de-l'Île (AJOI) for the year 2026
-

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to Action jeunesse de l'Ouest-de-l'Île (AJOI) for the year 2026; and

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

- 30.3 Approval of a \$1,500 contribution to West Island Cancer Wellness Centre (WICWC) for the year 2026
-

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to West Island Cancer Wellness Centre (WICWC) for the year 2026; and

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

- 30.4 Approval of a \$1,500 contribution to West Island Citizen Advocacy (WICA) for the year 2026
-

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to West Island Citizen Advocacy (WICA) for the year 2026; and

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

- 30.5 Approval of a \$2,000 contribution to Volunteer West Island (VWI) for the year 2026
-

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to Volunteer West Island (VWI) for the year 2026; and

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

- 30.6 Approval of a \$3,000 contribution to Friends for Mental Health (FMH) for

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the year 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$3,000 contribution to Friends for Mental Health (FMH) for the year 2026; and

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

- 30.7 Approval of a \$2,000 contribution to West Island Women's Shelter (WIWS) for the year 2026
-

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to West Island Women's Shelter (WIWS) for the year 2026; and

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

- 30.8 Approval of a \$500 contribution to Centre d'intégration multiservices de l'Ouest-de-l'Île (CIMOI) for the year 2026
-

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Centre d'intégration multiservices de l'Ouest-de-l'Île (CIMOI) for the year 2026; and

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

- 30.9 Approval of a \$1,250 contribution to Heroes Committee for the Remembrance Day Ceremony for the year 2026
-

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$1,250 contribution to Heroes Committee for the Remembrance Day Ceremony for the year 2026; and

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

- 30.10 Approval of a \$400 contribution to Clovis Sanscartier for participating in the The majestics 2026 (UCI Granfondo) in Canton of Vaud, Switzerland on July 11, 2026
-

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$400 contribution to Clovis

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Sanscartier for participating in the The majestics 2026 (UCI Granfondo) held in Canton of Vaud, Switzerland on July 11, 2026; and

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

- 30.11 Approval of a \$400 contribution to Noah Ren for participating in the Pan Am Junior Championships 2026 in Joao Pessoa, Brazil from July 22, 2026, to July 26, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$400 contribution to Noah Ren for participating in the Pan Am Junior Championships 2026 held in Joao Pessoa, Brazil from July 22, 2026, to July 26, 2026; 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 father, Ping Ren.

- 30.12 Approval of a \$400 contribution to Sarah Zhang for participating in the Pan Am Junior Championships 2026 in Joao Pessoa, Brazil from July 22, 2026, to July 26, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve a \$400 contribution to Sarah Zhang for participating in the Pan Am Junior Championships 2026 held in Joao Pessoa, Brazil from July 22, 2026, to July 26, 2026; 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 father, Ping Ren.

- 30.13 Municipal contribution for the regular operations of PME MTL West-Island and authorization to pay the annual contribution of \$5,529.00 for the year 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to take note of the activity tables of PME MTL West-Island for the year 2025;

To authorize the annual contribution of \$5,529.00 for the year 2026; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-651-00-499.

40. BY-LAWS

- 40.1 Filing and notice of motion of Draft By-law BEAC-189 entitled "By-law to

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authorize capital expenditures and a loan of \$2,165,000 for professional services and the construction of a new interconnection of the sanitary sewer system on Elm between the Alton Drive and Beacon Hill sectors"

_____ files Draft By-law BEAC-189 entitled "By-law to authorize capital expenditures and a loan of \$2,165,000 for professional services and the construction of a new interconnection of the sanitary sewer system on Elm between the Alton Drive and Beacon Hill sectors" 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*.

45. **URBAN PLANNING**

45.1 Request for minor exemptions for the property located at 480 Pine

CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on September 1, 2026, for the property located at 480 Pine;

CONSIDERING THAT the request for minor exemptions is:

- To authorize that the projected main building area be of 137.9 square metres, while the zoning by-law requires that the maximum main building area be of 128.2 square metres for that property, resulting in an excess of 9.7 square metres regarding the main building area allowed.
- To authorize the construction of a proposed gallery with a height of less than 1.20 metres at a distance of 3.09 metres from the secondary front property line, whereas the zoning by-law requires a minimum distance of 4.80 metres, representing a difference of 1.71 metres into the secondary front setback.
- To authorize that the main building be located at 2.91 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing an encroachment of 3.09 metres into the secondary front setback.
- To authorize that the main building be located at 2.88 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing an encroachment of 3.12 metres into the secondary front setback.
- To authorize that the proposed extension of the main building be located at 3.14 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing a difference of 2.86 metres into the secondary front setback.
- To authorize that the proposed extension of the main building be located at 3.14 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.36 metres into the left lateral setback.
- To authorize that the main building be located at 3.14 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.36 metres into the left lateral setback.
- To authorize that the proposed extension of the main building be located at 3.21 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.29 metres into the left lateral setback.
- To authorize the construction of a proposed gallery with a height of less than 1.20 metres at a distance of 3.18 metres from the lateral property line, whereas the zoning by-law requires a minimum distance of 3.3 metres, representing a difference of 0.12 metre into the lateral setback;

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

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

- To authorize that the main building be located at 2.91 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing an encroachment of 3.09 metres into the secondary front setback.
- To authorize that the main building be located at 2.88 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing an encroachment of 3.12 metres into the secondary front setback.
- To authorize that the main building be located at 3.14 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.36 metres into the left lateral setback;

CONSIDERING the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are not fulfilled, and this because the application of the provisions of the zoning by-law is possible and the application of the provision stipulated by the zoning by-law does not causes any prejudice to the person who applied for the minor exemption, for the following elements:

- To authorize that the projected main building area be of 137.9 square metres, while the zoning by-law requires that the maximum main building area be of 128.2 square metres for that property, resulting in an excess of 9.7 square metres regarding the main building area allowed.
- To authorize the construction of a proposed gallery with a height of less than 1.20 metres at a distance of 3.09 metres from the secondary front property line, whereas the zoning by-law requires a minimum distance of 4.80 metres, representing a difference of 1.71 metres into the secondary front setback.
- To authorize that the proposed extension of the main building be located at 3.14 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing a difference of 2.86 metres into the secondary front setback.
- To authorize that the proposed extension of the main building be located at 3.14 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.36 metres into the left lateral setback.
- To authorize that the proposed extension of the main building be located at 3.21 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.29 metres into the left lateral setback.
- To authorize the construction of a proposed gallery with a height of less than 1.20 metres at a distance of 3.18 metres from the lateral property line, whereas the zoning by-law requires a minimum distance of 3.3 metres, representing a difference of 0.12 metre into the lateral setback;

CONSIDERING the recommendation of the Planning Advisory Committee to APPROVE the request for minor exemptions:

- To authorize that the main building be located at 2.91 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing an encroachment of 3.09 metres into the secondary front setback.
- To authorize that the main building be located at 2.88 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing an encroachment of 3.12 metres into the secondary front setback.
- To authorize that the main building be located at 3.14 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.36 metres into the left lateral setback and to REFUSE the minor exemptions request:
- To authorize that the projected main building area be of 137.9 square metres, while the zoning by-law requires that the maximum main building

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area be of 128.2 square metres for that property, resulting in an excess of 9.7 square metres regarding the main building area allowed.

- To authorize the construction of a proposed gallery with a height of less than 1.20 metres at a distance of 3.09 metres from the secondary front property line, whereas the zoning by-law requires a minimum distance of 4.80 metres, representing a difference of 1.71 metres into the secondary front setback.

- To authorize that the proposed extension of the main building be located at 3.14 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing a difference of 2.86 metres into the secondary front setback.

- To authorize that the proposed extension of the main building be located at 3.14 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.36 metres into the left lateral setback.

- To authorize that the proposed extension of the main building be located at 3.21 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.29 metres into the left lateral setback.

- To authorize the construction of a proposed gallery with a height of less than 1.20 metres at a distance of 3.18 metres from the lateral property line, whereas the zoning by-law requires a minimum distance of 3.3 metres, representing a difference of 0.12 metre into the lateral setback;

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 2.91 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing an encroachment of 3.09 metres into the secondary front setback.

- To authorize that the main building be located at 2.88 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing an encroachment of 3.12 metres into the secondary front setback.

- To authorize that the main building be located at 3.14 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.36 metres into the left lateral setback. and to **REFUSE** the minor exemptions request:

- To authorize that the projected main building area be of 137.9 square metres, while the zoning by-law requires that the maximum main building area be of 128.2 square metres for that property, resulting in an excess of 9.7 square metres regarding the main building area allowed.

- To authorize the construction of a proposed gallery with a height of less than 1.20 metres at a distance of 3.09 metres from the secondary front property line, whereas the zoning by-law requires a minimum distance of 4.80 metres, representing a difference of 1.71 metres into the secondary front setback.

- To authorize that the proposed extension of the main building be located at 3.14 metres from the secondary front property line, whereas the zoning by-law requires a minimum front setback of 6 metres, representing a difference of 2.86 metres into the secondary front setback.

- To authorize that the proposed extension of the main building be located at 3.14 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.36 metres into the left lateral setback.

- To authorize that the proposed extension of the main building be located at 3.21 metres from the left lateral property line, whereas the zoning by-law requires a minimum lateral setback of 4.5 metres, representing an encroachment of 1.29 metres into the left lateral setback.

- To authorize the construction of a proposed gallery with a height of less than 1.20 metres at a distance of 3.18 metres from the lateral property line, whereas the zoning by-law requires a minimum distance of 3.3 metres, representing a difference of 0.12 metre into the lateral setback. for the property located at 480 Pine.

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45.2 Request for a minor exemption for the property located at 228 Allancroft Crescent

CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on September 1, 2026, for the property located at 228 Allancroft Crescent;

CONSIDERING THAT the request for a minor exemption is:

- To authorize a vinyl-coated chain-link fence for residential use to be located within the front yard, whereas the Zoning By-law stipulates that a vinyl-coated chain-link fence for residential use may only be located along the rear and side property lines, or along a secondary front property line in the case of a corner lot;

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 respected, for the installation of a vinyl-coated chain link fence along the boundary of lot 2 424 143 adjacent to lot 2 424 141, located in the front yard on the northeast side of the property.

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are not respected, for the installation of a vinyl-coated chain-link fence for the section of the proposed fence situated between the main building and the property boundary of lot 2,424,141, located in the front yard on the northeast side of the property, and this because the application of the provisions of the zoning by-law is possible.

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

- To authorize a vinyl-coated chain-link fence for residential use to be located within the front yard, whereas the Zoning By-law stipulates that a vinyl-coated chain-link fence for residential use may only be located along the rear and side property lines, or along a secondary front property line in the case of a corner lot for the property located at 228 Allancroft Crescent, and this for the portion along the boundary of lot 2 424 143 adjacent to lot 2 424 141, located in the front yard on the northeast side of the property

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 request for a minor exemption:

- To authorize a vinyl-coated chain-link fence for residential use to be located within the front yard, whereas the Zoning By-law stipulates that a vinyl-coated chain-link fence for residential use may only be located along the rear and side property lines, or along a secondary front property line in the case of a corner lot and this for the property located at 228 Allancroft Crescent, and this **solely for the portion along the boundary of lot 2 424 143 adjacent to lot 2 424 141**, located in the front yard on the northeast side of the property

45.3 Request for a minor exemption for the property located at 87 Harwood

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CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on September 1, 2026, for the property located at 87 Harwood Gate;

CONSIDERING THAT the request for minor exemption is - To authorize that the main building be located at 5.93 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 0.07 metres in the front setback;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the main building be located at 5.93 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 0.07 metres in the front setback for the property located at 87 Harwood Gate;

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 5.93 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 0.07 metres in the front setback for the property located at 87 Harwood Gate.

45.4

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 186 Centennial

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 186 Centennial;

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 September 1, 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 186 Centennial, according to option 2;

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 186 Centennial, according to option 2.

45.5

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 extension of the main building located at 27 Laurier Court

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 27 Laurier 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 building permit application at the September 1, 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 27 Laurier Court;

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 27 Laurier Court.

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 519 Beaconsfield

CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 519 Beaconsfield;

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 September 1, 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 519 Beaconsfield;

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 519 Beaconsfield.

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 3 Place Legault

CONSIDERING THAT on February 23, 2026, Council adopted resolution 2026-02-087 approving the site planning and architectural integration programme for a building permit application at 3 Place Legault;

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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 September 1, 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 3 Place Legault, according to option B;

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 3 Place Legault, according to option B.

- 45.8 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) related to carrying out backfilling work for the property located at 84 Woodland
-

CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 84 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 request;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the September 1, 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 permit application requesting to carry out backfilling work on the property located at 84 Woodland;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application requesting to carry out backfilling work on the property located at 84 Woodland.

- 45.9 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) to carry out backfilling work on the property located at 478 Lakeshore
-

CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 478 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 request;

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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the September 1, 2026, meeting and is of the opinion that

- The objective to enhance the natural topography of the land covered by the operations of backfilling or excavation is not respected, because the criterion on the proposed finished grade renews as much as possible existing soil levels prior to the project is not fulfilled;
- The objective to minimize impacts on neighbouring properties is not fulfilled; because the criteria on (1) the proposed finished grades avoid construction of retaining walls and (2) finished grades projected along the property boundaries are adjusted to adjacent grade levels are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 478 Lakeshore;

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 478 Lakeshore.

45.10 Request for a minor exemption for the property located at 478 Lakeshore

CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on September 1, 2026, for the property located at 478 Lakeshore;

CONSIDERING THAT the request for a minor exemption is:

- To authorize that the projected main building have a height of 9.48 metres, whereas the zoning by-law prescribes a maximum height of 9.2 metres, representing a difference of 0.28 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 the application of the provisions of the zoning by-law is possible and the application of the provision stipulated by the zoning by-law does not causes any prejudice to the person who applied for the minor exemption;

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

- To authorize that the projected main building have a height of 9.48 metres, whereas the zoning by-law prescribes a maximum height of 9.2 metres, representing a difference of 0.28 metre for the property located at 478 Lakeshore;

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

- To authorize that the projected main building have a height of 9.48 metres, whereas the zoning by-law prescribes a maximum height of 9.2 metres, representing a difference of 0.28 metre and this for the property located at 478 Lakeshore.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Adjointe administrative, Greffe et

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affaires publiques to position 1011

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED that the nomination in view of permanency of _____ to position 1011, as Adjointe administrative, Greffe et affaires publiques, be approved as of September 22, 2026;

THAT this nomination be subjected to a probation period of six (6) months as stipulated in paragraph 2.01b) of the White Collar Collective Agreement;

THAT her salary be established at level 3 of salary group 7 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of September 22, 2026.

53. COMMITTEES

53.1 Minutes of the Environmental Advisory Committee meeting of May 5, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of May 5, 2026.

53.2 Minutes of the Planning Advisory Committee meeting of September 1, 2026

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of September 1, 2026.

60. GENERAL

60.1 Resolution in support of the CML Society of Canada and recognizing September 22 as Chronic Myelogenous Leukemia Awareness Day

WHEREAS the CML Society of Canada is a national patient-led organization that supports people living with Chronic Myelogenous Leukemia (CML) and their families through education, advocacy and the development of practical tools;

WHEREAS the CML Society of Canada is celebrating its 20th anniversary and has contributed for two decades to raising awareness of the disease and the needs of those living with it;

WHEREAS September 22 is recognized internationally as CML Awareness Day, providing an opportunity to promote awareness, early diagnosis and support for patients and their families;

WHEREAS the City of Beaconsfield wishes to support community initiatives that contribute to the information, solidarity and well-being of its residents;

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

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to recognize September 22 as Chronic Myelogenous Leukemia Awareness Day in the City of Beaconsfield and to express Council's support for the CML Society of Canada on the occasion of its 20th anniversary.

60.2

Opposition to the amendment to the Regulation respecting the language of the civil administration (RLA) – elimination of the \$5,000 exemption

WHEREAS Quebec municipalities constitute governments in close proximity to their communities and are called upon to provide efficient, timely services adapted to local realities;

WHEREAS, until June 1, 2026, section 17 of the Regulation respecting the language of the civil administration provided an exemption for contracts performed immediately with a maximum value of \$5,000, thereby allowing for a degree of administrative flexibility;

WHEREAS the abolition of this exemption now requires municipalities to systematically apply enhanced language requirements, even to low-value contracts performed immediately;

WHEREAS this amendment results in a significant administrative burden that is disproportionate to the issues associated with such contracts;

WHEREAS this new obligation could lead to delays in the procurement of goods and services essential to the proper functioning of municipalities;

WHEREAS municipalities may have to mobilize additional human resources or even hire additional staff to ensure compliance with these requirements;

WHEREAS the implementation and management of language policy fall primarily under the responsibility of the Government of Quebec, and not that of municipalities;

WHEREAS this measure reduces municipalities' ability to act effectively as governments in close proximity to their communities;

WHEREAS the City of Beaconsfield currently does not have sufficient administrative resources to ensure the full implementation of this requirement without compromising its other obligations;

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

THAT the Beaconsfield Municipal Council denounce the abolition of the exemption provided for in section 17 of the Regulation respecting the language of the civil administration for contracts valued at \$5,000 or less;

THAT the Municipal Council request that the Government of Quebec reinstate this exemption or implement administrative relief measures adapted to municipal realities;

THAT the Municipal Council request that the Government of Quebec recognize municipalities' operational constraints and refrain from transferring additional administrative responsibilities to them with respect to the application of language requirements;

THAT the City of Beaconsfield inform the Government of Quebec that, in the absence of concrete adjustments or support measures, it will be unable to fully implement this obligation without compromising the efficiency of its day-to-day operations;

THAT a copy of this resolution be forwarded to:

- the Minister responsible for the French Language;
- the Minister of Municipal Affairs;

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- the Fédération québécoise des municipalités (FQM);
- the Union des municipalités du Québec (UMQ);
- the municipalities of the Communauté métropolitaine de Montréal (CMM).

60.3

Authorization to submit an application for financial assistance under the municipal youth strategies Program (Component 1) and establishment of the Beaconsfield Youth Table

CONSIDERING The City of Beaconsfield wishes to establish a Youth Table to consult with residents aged 15 to 20 on various municipal projects;

CONSIDERING the Youth Secretariat offers the municipal youth strategies Program (Component 1), which allows municipalities to receive financial assistance of up to \$50,000 to implement initiatives aimed at young people;

CONSIDERING the administration has prepared a project proposal and an implementation plan outlining the objectives, activities, and timeline for the Youth Table

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

TO AUTHORIZE the submission of a request for financial assistance to the Youth Secretariat under the municipal youth strategies Program (Component 1), for a maximum amount of \$50,000, to support the establishment of the Beaconsfield Youth Table;

THAT Ms. Mélanie Côté, Director of Culture and Recreation, or in her absence Mr. Patrice Boileau, Director General, be authorized to sign, for and on behalf of the City of Beaconsfield, any document required to implement this resolution, including the application for financial assistance and any related correspondence;

THAT the City of Beaconsfield undertakes to comply with the terms and conditions of the program, if applicable;

THAT a copy of this resolution be attached to the application for financial assistance submitted to the Youth Secretariat.

60.4

Resolution regarding financial aid from a revenue transfer of a portion of the federal excise tax on gasoline and contributions from the Québec Government for drinking and waste water as well as local roads infrastructure, and deposit of the 2024-2028 Intervention Plan for the renewal of infrastructures for drinking and waste water as well as local roads

WHEREAS the City of Beaconsfield has taken note of the "Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de transfert pour les infrastructures d'eau et collectives du Québec (TECQ) pour les années 2024-2028";

WHEREAS the City of Beaconsfield must respect the applicable terms of this Guide to receive the governmental contribution that was confirmed to the City in a letter from the Minister of Municipal Affairs and Housing;

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

THAT the City of Beaconsfield agrees to abide by the terms and conditions of the guide that apply to it;

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THAT the City of Beaconsfield is committed to be solely responsible and will not hold the Canadian Government and the Québec Government nor their Ministers, senior officials, employees or proxies responsible for any claims, requirements, losses, damages or costs of any kind regarding injury or death of a person, damages to goods or loss of goods attributable to a deliberate or negligent action directly or indirectly linked to investments made with the financial aid received through the TECQ 2024-2028 program;

THAT the City of Beaconsfield approves the content and authorizes that the work programme herewith and all other documents required by the Ministry be sent to the latter in view of obtaining the governmental contribution for which it has received confirmation in a letter from the Minister of Municipal Affairs and Housing;

THAT the City of Beaconsfield undertake to submit an annual update to its work program during the period from October 1 to February 15, inclusively.

THAT the City of Beaconsfield undertakes to make the required independent investments for all five years of the program.

THAT the City of Beaconsfield is committed to inform the Ministry of Municipal Affairs and Housing of any modification brought to the approved work program by the present resolution;

The City of Beaconsfield hereby attests by the present resolution that the work program comprises true incurred costs and reflects the cost estimates of eligible work.

60.5

Authorization to allow the Friends of Beaurepaire Village to host the Marché BEAU Holiday Market event on Saturday, November 14 2026, from 11:00 a.m. to 4:00 p.m. and authorization to close the Christmas Park parking lot (on Beaconsfield Boulevard) from 6:00 p.m. on Friday, November 13, 2026, to 6:00 p.m. on Saturday, November 14, 2026, and for the City to cover the costs of first-aid services and two chemical toilets

CONSIDERING that the Christmas Park parking lot must be clear of cars on Saturday, November 14, and that both entrances to the parking lot must be closed starting Friday, November 13, 2026, at 6:00 p.m.;

CONSIDERING that the event will take place between 11:00 a.m. and 4:00 p.m., and that vendors must set up their booths between 8:00 a.m. and 12:00 p.m. and must take down their booths between 4:00 p.m. and 6:00 p.m.;

CONSIDERING that the City agrees to cover the costs of first-aid services;

CONSIDERING that the City agrees to cover the costs of two portable toilets;

It is moved by _____, seconded by _____ and _____ To allow the Friends of Village Beaurepaire to organize the Marché BEAU Holiday Market in the parking lot of the Christmas Park tennis courts;

To authorize the closure of both entrances to the Christmas Park parking lot starting Friday, November 13, 2026, at 6:00 p.m.;

To authorize the City to pay for first-aid services.

To authorize the City to pay for the costs of portable restrooms

VOTE(S) IN FAVOUR:

VOTE(S) OPPOSED:

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60.6

Authorization to apply for a grant within the Programme d'aide financière au développement des transports actifs dans les périmètres urbains (TAPU) for a project to improve active modes of transportation in Beaconsfield

WHEREAS the "Programme d'aide financière au développement des transports actifs dans les périmètres urbains (TAPU)" aims to increase the modal share of active transportation in urban areas and reduce greenhouse gas (GHG) emissions associated with personal travel;

WHEREAS the members of the Council have reviewed the application terms and conditions of the "Programme d'aide financière au développement des transports actifs dans les périmètres urbains (TAPU)"

WHEREAS the City wishes to carry out a project comprised of 5 self-service bicycle stations, totaling 48 bicycles to improve active transportation options in Beaconsfield;

WHEREAS the City of Beaconsfield must comply with applicable laws and regulations and obtain the required authorizations prior to project execution;

WHEREAS the City of Beaconsfield must authorize the submission of the financial assistance request, confirm its financial contribution to the project, and authorize one of its representatives to sign this request;

It is moved by _____, seconded by _____ and _____ THAT the City of Beaconsfield :

- Authorizes the submission of a request for financial assistance;
- Confirms having read and understood the program's application terms;
- Confirms its commitment to carry out the eligible project in accordance with current terms and conditions, acknowledging that non-compliance may result in termination of the financial assistance;
- Certifies that Mireille Gascon, Director Urban Planning and Municipal Patrol, or in her absence, Patrice Boileau, Director general, is duly authorized to sign any document or agreement, including the financial assistance agreement, if applicable, with the Minister of Transport and Sustainable Mobility

VOTE(S) IN FAVOUR:

VOTE(S) OPPOSED:

70.

AGGLOMERATION COUNCIL

70.1

Mayor's report on the decisions made by the Agglomeration Council at its meeting of August 27, 2026

80.

DIRECTORS REPORTS

80.1

Deposit of the Directors reports

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Are received and accepted for information purposes:

Urban Planning Department’s building report for August 2026;

List of contracts over \$25 000 published to the SEAO from August 1 to August 31, 2026.

Report on live and deferred viewing of Council meetings via webcast.

95. CLOSING OF MEETING

It is moved by _____, seconded by _____ and UNANIMOUSLY RESOLVED to close the regular meeting at 7:30 p.m..

MAYOR

CITY CLERK

