

2026-05-15

Draft resolutions

Minutes of the City of Beaconsfield’s regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Tuesday, May 19, 2026, at 7:30 p.m.

WERE PRESENT:

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

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, Assistant City Clerk

1. OPENING OF MEETING

Mr. Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of May 19, 2026

It is moved by _____, seconded by _____ and _____ to adopt the agenda of the City of Beaconsfield's regular Council meeting of May 19, 2026, as presented.

5. PUBLIC QUESTION PERIOD

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

The question period ends at

10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's Public Consultation of April 20, 2026, at 6:30 p.m.

It is moved by _____, seconded by _____ and _____ to approve the minutes of the City of Beaconsfield's Public Consultation of April 20, 2026, at 6:30 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of April 20, 2026

It is moved by _____, seconded by _____ and

Draft resolutions

2026-05-15

_____ to approve the minutes of the City of Beaconsfield's regular Council meeting of April 20, 2026, at 7:30 p.m.

15. CORRESPONDENCE

15.1 Formal petition requesting the elimination of the Montrose segment of the 211X bus route on safety grounds

It is moved by _____, seconded by _____ and _____ that the formal petition requesting the elimination of the Montrose segment of the 211X bus route on safety grounds be noted and filed.

20. CONTRACTS

20.1 Awarding of contract TP 2026-01 for the maintenance of public lighting networks and traffic lights for the year 2026 with two (2) renewal options to the lowest conforming bidder, A.J. Théorêt Entrepreneur Electricien Inc., in the amount of \$119,890.18, all taxes included

It is moved by _____, seconded by _____ and _____ to award contract TP 2026-01 for the maintenance of public lighting networks and traffic lights for the year 2026 with two (2) renewal options to the lowest conforming bidder, A.J. Théorêt Entrepreneur Electricien Inc., in the amount of \$119,890.18, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-341-00-565 and 02-351-00-565.

20.2 Awarding of contract TP 2026-07 for targeted work on the storm sewer network to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$785,400.00 , all taxes included

It is moved by _____, seconded by _____ and _____ to award contract TP 2026-07 for targeted work on the storm sewer network to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$785,400.00, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-321-01-730. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-179.

20.3 Awarding of contract TP 2026-11 for the structural rehabilitation of water supply pipes to the lowest conforming bidder, Services d'infrastructures Vortex Inc., in the amount of \$963,000.00 , all taxes included

It is moved by _____, seconded by _____ and _____ to award contract TP 2026-11 for the structural rehabilitation of water supply pipes to the lowest conforming bidder, Services d'infrastructures Vortex Inc., in the amount of \$963,000.00, all taxes included; and

Draft resolutions

2026-05-15

To authorize the Finance and Treasury Department to charge the expense to budget code 26-413-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-177.

- 20.4 Awarding of contract TP 2026-13 for cleaning and sanitary sewer pipe inspection by using a conventional camera to the lowest conforming bidder, Can-Inspec Inc., in the amount of \$91,589.03, all taxes included
-

It is moved by _____, seconded by _____ and _____ to award contract TP 2026-13 for cleaning and sanitary sewer pipe inspection by using a conventional camera to the lowest conforming bidder, Can-Inspec Inc., in the amount of \$91,589.03, all taxes included; and

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

- 20.5 Awarding of contract TP 2026-14 for cleaning and CCTV inspection of storm sewer pipes using a conventional camera to the lowest conforming bidder, Can-Inspec Inc., in the amount of \$98,998.65, all taxes included
-

It is moved by _____, seconded by _____ and _____ to award contract TP 2026-14 for cleaning and CCTV inspection of storm sewer pipes using a conventional camera to the lowest conforming bidder, Can-Inspec Inc., in the amount of \$98,998.65, all taxes included; and

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

- 20.6 Awarding of a mandate by mutual agreement for the supply and temporary installation of a hot water system at the Recreation Centre (RGC 2026-10), to Plomberie Richard et Fils Inc. , in the amount of \$64,271.03, all taxes included
-

WHEREAS there is an urgent need to address the lack of hot water supplied to the showers in the municipal arena locker room;

WHEREAS there is an urgent need to address the lack of hot water in the showers of the municipal indoor pool locker rooms;

WHEREAS there is an urgent need to address the lack of hot water at the Recreation Centre within a short timeframe to maximize use of the proposed solution prior to Project TP 2026-04 – Expansion and Upgrading of the Beaconsfield Recreation Centre;

It is moved by _____, seconded by _____ and _____ to award a mandate by mutual agreement for the supply and temporary installation of a hot water system at the Recreation Centre (RGC 2026-10), to Plomberie Richard et Fils inc., \$64,271.03, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-719-10-567.

Draft resolutions

2026-05-15

- 20.7 Cancellation of call for tenders TP 2026-19-SP for the professional services for the analysis and design of development plans for bicycle and pedestrian connections on Montrose
-

It is moved by _____, seconded by _____ and _____ to cancel call for tenders TP 2026-19-SP for the professional services for the analysis and design of development plans for bicycle and pedestrian connections on Montrose Street.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of May 19, 2026, and of the list of pre-authorized payments for the period of April 8, 2026, to April 19, 2026, and for the period of April 21, 2026, to May 5, 2026, for a total disbursement of \$2,176,912.59
-

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

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

To approve the list of accounts payable as of May 19, 2026, regarding expenses for financial and investment activities totalling \$912,840.89; and

To approve the list of pre-authorized payments from April 8, 2026, to April 19, 2026, and for the period of April 21, 2026, to May 5, 2026, totalling \$687,089.42 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$576,982.28; and

That all these disbursements totalling \$2,176,912.59 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a \$150 contribution to Beaconsfield Elementary School for the purchase of an advertisement in their End of Year Summer Festival programme for the year 2026
-

It is moved by _____, seconded by _____ and _____ to approve a \$150 contribution to Beaconsfield Elementary School for the purchase of an advertisement in their End of Year Summer Festival programme for the year 2026; and

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

- 30.3 Approval of a \$400 contribution to Marcus Venditti for participating in the 2026 Speedo Canadian Swimming Open in Edmonton (Alberta) from April 9 to April 11, 2026
-

It is moved by _____, seconded by _____ and _____ to approve a \$400 contribution to Marcus Venditti for

Draft resolutions

2026-05-15

participating in the 2026 Speedo Canadian Swimming Open held in Edmonton (Alberta) from April 9 to April 11, 2026; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-10-992.

To issue the cheque in the name of the mother, Marta Slanik.

- 30.4 Approval of a financial contribution of \$6,500 for the annual greens maintenance between the Beaconsfield Lawn Bowling Club and the City of Beaconsfield for the year 2026

It is moved by _____, seconded by _____ and _____ to approve a financial contribution of \$6,500 for the annual greens maintenance between the Beaconsfield Lawn Bowling Club and the City of Beaconsfield for the year 2026; and

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

40. BY-LAWS

- 40.1 Filing and notice of motion of Draft By-law BEAC-185 entitled "By-law to authorize capital expenditures and a loan of \$560,000 for professional services – roadwork projects

"

_____ files Draft By-law BEAC-185 entitled "By-law to authorize capital expenditures and a loan of \$560,000 for professional services – roadwork projects" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, the said draft, in compliance with the *Cities and Towns Act*.

- 40.2 Adoption of By-law BEAC-098-06 entitled "By-law amending By-law BEAC-098 on Site Planning and Architectural Integration Programs in order to modify the scope of application, modify the terminology and to add objectives and criteria for heritage immovables"

The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by _____, seconded by _____ and _____ to ADOPT, with modification, By-law BEAC-098-06 entitled "By-law amending By-law BEAC-098 on Site Planning and Architectural Integration Programs in order to modify the scope of application, modify the terminology and to add objectives and criteria for heritage immovables".

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

Draft resolutions

2026-05-15

register to be held on May 26 and May 27, 2026

The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by _____, seconded by _____ and _____ to adopt By-law BEAC-184 entitled "By-law authorizing capital expenditures and a loan of \$3,060,000 for professional services for the expansion and compliance upgrade of the Recreation Centre"; and

That a register be held for By-law BEAC-184 on May 26 and May 27, 2026, from 9 a.m. to 7 p.m.

- 40.4 Adoption of By-law 720-131-1 entitled "By-law amending Zoning By-law 720 in order to modify the number of materials for multifamily residence buildings (h3), to add specific standards for zone H336 concerning the slope percentage for an access aisle leading to a parking area, and to modify the standards concerning multifamily residence (h3) and communal residence (h4) usages for zone H336 in order to render them conforming to the planning program of the City of Beaconsfield"
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The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by _____, seconded by _____ and _____ to ADOPT By-law 720-131-1 entitled "By-law amending Zoning By-law 720 in order to modify the number of materials for multifamily residence buildings (h3), to add specific standards for zone H336 concerning the slope percentage for an access aisle leading to a parking area, and to modify the standards concerning multifamily residence (h3) and communal residence (h4) usages for zone H336 in order to render them conforming to the planning program of the City of Beaconsfield".

- 40.5 Adoption of By-law 720-131-2 entitled "By-law amending Zoning By-law 720 in order to modify the standards concerning multifamily residence (h3) and communal residence (h4) usages for zone H336" and register to be held on May 26, 2026
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The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by _____, seconded by _____ and _____ to ADOPT By-law 720-131-2 entitled "By-law amending Zoning By-law 720 in order to modify the standards concerning multifamily residence (h3) and communal residence (h4) usages for zone H336 and register to be held on May 26, 2026".

- 40.6 Adoption, with modifications, of By-law BEAC-045-22 entitled "By-law amending By-law BEAC-045 respecting permits and certificates in order

Draft resolutions

2026-05-15

to review the provisions governing the issuance of permits and certificates of authorization, in a manner consistent with the Zoning By-law"

It is moved by _____, seconded by _____ and _____ to adopt, as submitted, By-law BEAC-045-22 entitled "By-law amending By-law BEAC-045 respecting permits and certificates in order to review the provisions governing the issuance of permits and certificates of authorization, in a manner consistent with the Zoning By-law".

- 40.7 Adoption, with modifications, of the second Draft By-law 720-132 entitled "Omnibus By-law amending Zoning By-law 720 to correct, harmonize, amend and repeal various regulatory provisions"
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It is moved by _____, seconded by _____ and _____ to adopt, as submitted, the second Draft By-law 720-132 entitled "Omnibus By-law amending Zoning By-law 720 to correct, harmonize, amend and repeal various regulatory provisions".

45. URBAN PLANNING

- 45.1 Request for a minor exemption for the property located at 1 Brais
-

CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on April 28, 2026, for the property located at 1 Brais;

CONSIDERING THAT the request for minor exemption is to authorize the installation of a projected fence to be erected in the front yard for a landsite that is less than 100 meters in depth, whereas the zoning bylaw stipulates that a fence may be erected in the front yard for a landsite of a minimum depth of 100 metres;

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 the installation of a projected fence to be erected in the front yard for a landsite that is less than 100 meters in depth, whereas the zoning bylaw stipulates that a fence may be erected in the front yard for a landsite of a minimum depth of 100 metres for the property located at 1 Brais;

It is moved by _____, seconded by _____ and _____ to APPROVE the request for a minor exemption to authorize the installation of a projected fence to be erected in the front yard for a landsite that is less than 100 meters in depth, whereas the zoning bylaw stipulates that a fence may be erected in the front yard for a landsite of a minimum depth of 100 metres for the property located at 1 Brais.

- 45.2 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application

Draft resolutions

2026-05-15

to modify the already approved plan at 3 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 Legault;

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 April 28, 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 Legault;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 3 Legault.

45.3

Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 149 Stonehenge

CONSIDERING THAT on January 20, 2025, Council adopted resolution 2025-01-027 approving the site planning and architectural integration programme for a building permit application at 149 Stonehenge;

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 April 28, 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 149 Stonehenge;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 149 Stonehenge.

45.4

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 296 Pinetree

CONSIDERING THAT on February 23, 2026, Council adopted resolution 2026-02-093 approving the site planning and architectural integration programme for a building permit application at 296 Pinetree;

Draft resolutions

2026-05-15

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 April 28, 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 296 Pinetree;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 296 Pinetree.

- 45.5 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 516 Lakeshoree
-

CONSIDERING THAT on January 26, 2026, Council adopted resolution 2026-01-026 approving the site planning and architectural integration programme for a building permit application at 516 Lakeshoree;

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 April 28, 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 516 Lakeshoree;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 516 Lakeshoree.

- 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 2 Glendale
-

CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 2 Glendale;

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

2026-05-15

Draft resolutions

the April 28, 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 2 Glendale;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 2 Glendale.

45.7

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 84 Lynwood

CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 84 Lynwood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 28, 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 84 Lynwood;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 84 Lynwood.

45.8

Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 13 Lakeshore

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 13 Lakeshore;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 28, 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 13 Lakeshore, according to the front elevation #2;

It is moved by _____, seconded by _____ and _____

Draft resolutions

2026-05-15

_____ to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 13 Lakeshore, according to the front elevation #2.

- 45.9 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 14 Madsen
-

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

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 28, 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 14 Madsen;

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

- 45.10 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 41 Circle
-

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

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 28, 2026, meeting and is of the opinion that

- The objective on the construction, extension or modification project respects the character of the place and the dominant characteristics is not respected, because the criterion on the construction, extension or modification project is based on the treatment of building facades in the sector. A proportionate blend of several materials is favoured is not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should add a brick strip to the portion of the garage facade;

WHEREAS new plans were submitted on the May 4, 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 a building permit application for the extension of the main building located at 41 Circle;

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

Draft resolutions

2026-05-15

WHEREAS the preamble is an integral part of this resolution;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 41 Circle, according to the plans filed on May 4, 2026.

- 45.11 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) related to carrying out backfilling work for the property located at 2 Glendale
-

CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 2 Glendale;

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 April 28, 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 2 Glendale;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to the permit application requesting to carry out backfilling work on the property located at 2 Glendale.

- 45.12 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) related to carrying out backfilling work for the property located at 64 Hyde Park
-

CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 64 Hyde Park;

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 April 28, 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 64 Hyde Park;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to the permit application requesting to carry out backfilling work on the property located at 64 Hyde Park.

Draft resolutions

2026-05-15

- 45.13 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) related to carrying out backfilling work for the property located at 516 Lakeshore
-

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the April 28, 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 516 Lakeshore;

It is moved by _____, seconded by _____ and _____ to APPROVE the SPAIP relating to the permit application requesting to carry out backfilling work on the property located at 516 Lakeshore.

- 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 156 Lincoln
-

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

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 28, 2026, meeting and is of the opinion that

- The objective to propose sustainable, quality architecture is not respected, because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 156 Lincoln;

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

- 45.15 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 478 Lakeshore
-

CONSIDERING THAT a building permit application was filed for a new main building located at 478 Lakeshore;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and

Draft resolutions

2026-05-15

criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the April 28, 2026, meeting and is of the opinion that

- The objective to propose a layout of the main building that respects the host environment is not respected, because the criterion on the building is located so as to follow the alignment of neighbouring building is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 478 Lakeshore;

It is moved by _____, seconded by _____ and _____ to REFUSE the SPAIP relating to the building permit application for a new main building located at 478 Lakeshore.

45.16

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 481 Lakeshore

CONSIDERING THAT a building permit application was filed for a new main building located at 481 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 April 28, 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;

- The objective on balconies and roof terraces are integrated into the building and respect the privacy of the immediate neighbourhood is not respected, because the criterion on roof terraces are located in the back portion of the building and are not visible from the street is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 481 Lakeshore;

It is moved by _____, seconded by _____ and _____ to REFUSE the SPAIP relating to the building permit application for a new main building located at 481 Lakeshore.

50.

HUMAN RESOURCES

50.1

Nomination in view of permanency as Chef de section, Archives et soutien juridique to position 4203

It is moved by _____, seconded by _____ and _____ that the nomination in view of permanency of _____ as Chef de section, Archives et soutien juridique, be approved as of June 8, 2026;

THAT her salary be established at level 4 of group 3 of the management salary scale;

THAT her nomination be subjected to an evaluation period of twelve (12)

Draft resolutions

2026-05-15

months as per the City's management employees working conditions.

- 50.2 Nomination in view of permanency as Chef de section, sports et loisirs to position 6123
-

It is moved by _____, seconded by _____ and _____ that the nomination in view of permanency of _____ as Chef de section, sports et loisirs, be approved as of June 8, 2026;

THAT her/his salary be established at level 1 of group 4 of the management salary scale;

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

- 50.3 Nomination in view of permanency as Adjointe administrative, Greffe et affaires publiques to position 1011
-

It is moved by _____, seconded by _____ and _____ that the nomination in view of permanency of _____ to position 1011, as Adjointe administrative, Greffe et affaires publiques, be approved as of June 8, 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 6 of salary group 7 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of June 8, 2026.

- 50.4 Confirmation of permanency for the position of Chef de section, infrastructures municipales
-

It is moved by _____, seconded by _____ and _____ that Ahmed Merheb's permanent status be confirmed as Chef de section, infrastructures municipales following a 12-month evaluation period

- 50.5 Confirmation of permanency for the position of Chef de section, projets
-

It is moved by _____, seconded by _____ and _____ that Brahim Sahli's permanent status be confirmed as Chef de section, projets following a 12 month evaluation period»

53. COMMITTEES

Draft resolutions

2026-05-15

- 53.1 Deposit of the minutes of the Demolition Committee meeting of April 7, 2026
-

Council takes act of the minutes of the Demolition Committee meeting of April 7, 2026.

- 53.2 Minutes of the Culture and Leisure Advisory Committee meeting of March 12, 2026
-

It is moved by _____, seconded by _____ and _____ to approve the minutes of the Culture and Leisure Advisory Committee meeting of March 12, 2026.

- 53.3 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of April 16, 2026
-

It is moved by _____, seconded by _____ and _____ to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of April 16, 2026.

- 53.4 Minutes of the Planning Advisory Committee meeting of April 28, 2026
-

It is moved by _____, seconded by _____ and _____ that Council take act of the minutes of the Planning Advisory Committee meeting of April 28, 2026.

- 53.5 Nomination of a member of the Culture and Leisure Advisory Committee
-

It is moved by _____, seconded by _____ and _____ to approve the nomination of Fred Ablenas as a member of the Culture and Leisure Advisory Committee, effective June 1, 2026, through December 31, 2027.

60. GENERAL

- 60.1 Mandate to the administration of the City of Beaconsfield to pay, under protest, the second payment of the quotes-parts, invoices and contributions for the year 2026 to the Agglomeration of Montréal
-

CONSIDERING the tripartite agreement of June 2008, between the Government of Québec, the City of Montréal and the reconstituted municipalities of the Agglomeration of Montréal and the Ministerial Order therein from the Minister of Municipal Affairs and Regions dated November 26, 2008, concerning the rules to establish the fiscal potential

Draft resolutions

2026-05-15

of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures;

CONSIDERING the Order of the Minister of Municipal Affairs and Land Occupancy dated July 21, 2017, replacing the Order of the Minister of Municipal Affairs and Regions dated November 26, 2008;

CONSIDERING resolution 2019-12-494 mandating Me Marc-André Lechasseur from Bélanger Sauvé law firm in order to evaluate various options for the City of Beaconsfield regarding the issue of the "quotes-parts" resulting in overtaxing by the Agglomeration of Montréal;

CONSIDERING resolution 2020-12-455 mandating Me Jacques Jeansonne, from the firm Jeansonne lawyers, to join the City's work team and Me Marc-André LeChasseur from Bélanger Sauvé law firm in the case of the "quotes-parts" resulting in overtaxing by the Agglomeration of Montréal;

CONSIDERING the Order of the Minister of Municipal Affairs and Housing dated December 18, 2019, renewing the coefficient of tax potential of 2.68, undervalued, without justification, and in the absence of a rigorous analysis of the fiscal impact following the 2020-2022 property assessment roll;

CONSIDERING the absence of a neutrality coefficient to counter market effects during the calculation of general "quote-parts" by the City of Montréal following the filing of the new 2020-2022 property assessment roll;

CONSIDERING resolution 2020-02-065 adopted at the Council meeting held on February 24, 2020, and resolution 2020-06-208 adopted at the Council meeting held on June 22, 2020, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2020;

CONSIDERING resolution 2021-05-202 adopted at the Council meeting held on May 17, 2021, and resolution 2021-08-351 adopted at the Council meeting held on August 23, 2021, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2021;

CONSIDERING resolution 2022-02-066 adopted at the Council meeting held on February 28, 2022, and resolution 2022-05-229 adopted at the Council meeting held on May 24, 2022, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2022;

CONSIDERING resolution 2023-02-123 adopted at the Council meeting held on February 20, 2023, and resolution 2023-05-445 adopted at the Council meeting held on May 23, 2023, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2023;

CONSIDERING resolution 2024-02-061 adopted at the Council meeting held on February 26, 2024, and resolution 2024-05-203 adopted at the Council meeting held on May 21, 2024, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2024;

CONSIDERING resolution 2025-02-080 adopted at the Council meeting held on February 24, 2025, and resolution 2025-05-227 adopted at the Council meeting held on May 20, 2025, mandating the administration of the City of Beaconsfield to pay, under protest, the first payment of the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2025;

CONSIDERING resolution 2026-02-106 adopted at the Council meeting held on February 23, 2026, mandating the administration of the City of Beaconsfield to pay, under protest, the first payment of the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2026;

Draft resolutions

2026-05-15

CONSIDERING the adoption by the Minister of Municipal Affairs and Housing of the Order concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures on December 16, 2020, and the Erratum on January 15, 2021, the Order extends the coefficient of tax potential;

It is moved by _____, seconded by _____ and _____ that a mandate be given to the City of Beaconsfield to pay, under protest, the second instalment of the quotes-parts, invoices and contributions for the year 2026 to the Agglomeration of Montréal;

THAT a copy of this resolution be sent to:

- Mr. Samuel Poulin, Minister of Municipal Affairs;
- Mrs. Agnès Grondin, Parliamentary Assistant to the Minister of Municipal Affairs, Member of the National Assembly for Argenteuil;
- Mr. Gregory Kelley, Member of the National Assembly for Jacques Cartier;
- the Mayors of the related cities.

60.2

Deposit of the City Clerk's report on the participation of elected municipal officers in the Ministère des Affaires municipales et de l'Habitation compulsory training according to the Regulation respecting the training of elected municipal officers

The City clerk files the report attesting to the participation of elected officials in the Ministère des Affaires municipales et de l'Habitation mandatory training according to the Regulation respecting the training of elected municipal officers

Council takes note of the report filed by the City clerk attesting to the participation of the following elected officials in the mandatory MAMH training:

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

60.3

Updated list of participants with the Société d'habitation du Québec - Home Improvement Programs

WHEREAS the City of Beaconsfield appoints officials responsible for the home improvement programs of the Société d'habitation du Québec;

WHEREAS the person responsible for information security is authorized to submit, on behalf of the City, a request to grant, modify, terminate, suspend or revoke access privileges to the "Programme d'amélioration de l'habitat" application for an employee of the City of Beaconsfield;

WHEREAS it is necessary to amend the designation of the information security officer;

It is moved by _____, seconded by _____ and _____ to appoint Ms. Mireille Gascon, Director, Urban Planning and Municipal Patrol, effective June 8, 2026, as the person responsible for information security for the administration of home improvement programs of the Société d'habitation du Québec.

Draft resolutions

2026-05-15

To appoint Mr. Timour Achikbaev, Division Chief, Urban Planning and Municipal Patrol, as administrative officer.

That the Director, Urban Planning and Municipal Patrol, or, in her absence, the Division Chief, Urban Planning and Municipal Patrol, be authorized to sign, for and on behalf of the City, all related documents in order to give full effect to this resolution.

- 60.4 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding the private property located at 57 Beaconsfield Boulevard

It is moved by _____, seconded by _____ and _____ to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield, for the amount of 2,000.00\$ to be defined, in the legal proceedings regarding the private property located at 57 Beaconsfield boulevard.

- 60.5 Request for official recognition of The Nook Homeschoolers' Centre by the City of Beaconsfield

It is moved by _____, seconded by _____ and _____ to approve the request for official recognition of The Nook Homeschoolers' Centre by the City of Beaconsfield.

- 60.6 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding the private property located at 117 Jasper

It is moved by _____, seconded by _____ and _____ to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield, for the amount of 1,000.00\$ to be defined, in the legal proceedings regarding the private property located at 117, Jasper.

- 60.7 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding the private property located at 107 Acres

It is moved by _____, seconded by _____ and _____ to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield, for the amount of 1,000.00\$ to be defined, in the legal proceedings regarding the private property located at 107 Acres.

70. AGGLOMERATION COUNCIL

- 70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of April 23, 2026
-

Draft resolutions

2026-05-15

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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

90. NEW BUSINESS

90.1 New Business

It is moved by _____, seconded by _____ and

95. CLOSING OF MEETING

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

MAYOR

CITY CLERK