

Minutes of the Council of Beaconsfield

Minutes of the adjourned City of Beaconsfield's regular Municipal Council meeting of August 24, 2020, held on Monday, August 31, 2020, at 8:00 p.m. at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec

Due to the current situation regarding COVID-19, the Provincial Government adopted a directive on March 15, 2020, allowing Council meetings to be held without the presence of the public and allowing their members to take part, deliberate and vote at a meeting by any means of communication. This meeting can be viewed by live and differed webcast under August 24, 2020, Council meeting.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss

ABSENT:

Councillor Al Gardner

ALSO PRESENT:

Robert Lacroix, Director and Treasurer, Finance and Treasury, in replacement of Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs

TRIBUTE TO THE LATE COUNCILLOR GARDNER

His Honour the Mayor pays tribute to late Councillor Gardner.

(integral bilingual version)

It was with deep sadness that I announced the passing of Mr. Al Gardner, councillor for District 6, on Wednesday, August 26. Beaconsfield lowered its flags at City Hall to half-mast after learning of the sudden passing of Councillor Garner.

C'est avec grand regret que j'ai annoncé mercredi le 26 août, le décès de Monsieur Al Gardner, conseiller du district 6.

Al Gardner was born on June 28, 1948. He was married to Lynne Marie Killingsworth who passed away on July 21, 2011. He is survived by his son Geoff.

Prior to running for Council, Al served as President of the Beaconsfield Citizens Association (BCA) from 2014 to 2017. He was elected to Council in November 2017.

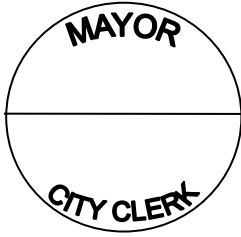
I got to know Al when he was President of BCA. We built a good relationship together. We met regularly to discuss municipal issues.

In the past, Mayor and Council often clashed over local issues with BCA. Al took a different approach and wanted to work together. We didn't always agree, but I built a great respect for him. He was not there with a hidden agenda. He was there because he wanted to contribute to his community.

His legacy is that he showed how a community association like BCA can work together with mayor and council in a positive way to move forward issues and find solutions rather than fight each other.

Al had a huge heart and was always available to help others. He was genuinely concerned about improving the quality of life for his fellow citizens in the community, and volunteered whenever there was a need for him to contribute.

We built a good relationship and I had the utmost respect for him. He was totally dedicated to his work as a Councillor and as President of the Comité consultatif d'urbanisme or Planning Advisory Committee. He had my complete trust. I lost a loyal friend. He will be sorely missed.



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On behalf of the City as well as of members of Council, Administration and Beaconsfield residents, I offer my heartfelt condolences to Councillor Gardner's family and friends, especially to his son Geoff.

En mon nom et au nom de tous les membres du Conseil, de l'administration et des citoyens de Beaconsfield, j'offre mes plus sincères condoléances à la famille et amis, spécialement à son fils Geoff.

Councillors then pay tribute to Councillor Gardner and take turns showing their respect for their colleague. They insist on the profound friendship as well as the complicity they have developed with him during the mandate, whether in the promotion of files or during Council activities.

Mayor Bourelle reads a letter sent by the Town of Kirkland in honour of Councillor Gardner.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor makes a statement regarding the financial outlook of the City amid the COVID-19 situation. At the moment, we will have a balanced budget and if there is no major disruptive elements, we can foresee a slight surplus.

The City Clerk announces the beginning of the public question period. Questions from the public for the meeting needed to be sent by email to greffe-registry@beaconsfield.ca, before noon, on Monday, August 31, 2020.

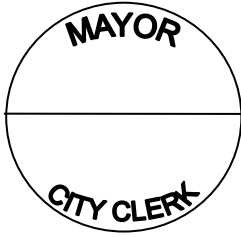
A resident asks how will the City determine the amount of the fines going from \$10,000 to \$250,000.00 for non-authorized demolitions of a building established in the draft By-law BEAC-045-10. She finds that there is a big difference between the minimum amount and maximum amount of the fines and proposes a minimum amount of \$200,000.00 to discourage from non-authorized demolitions.

His Honour the Mayor indicates that in general, the City gives the minimal fine, unless there are aggravating factors such as repetition of the offence, lies, patrimonial building, if a person has already been advised by the City, etc. These files are processed in collaboration with the Municipal Court attorneys and they are usually on a case by case basis. The draft by-law proposed by the City aligns with the provincial law.

A resident asks when the boat ramps will open again for trailers. She adds that closing the boat ramps disadvantages older citizens who need to use trailers to carry their canoes to the water because they cannot carry them themselves like other younger citizens do.

His Honour the Mayor indicates that Council has decided to close the boat ramps to motorised equipment, which most of the time is brought with trailers. He suggests that the Lord Reading Marina can accommodate the residents' trailer and canoe. There is a small fee that the residents will have to pay if they decide to use the Lord reading Marina.

A resident expresses his issues regarding the south-east corner of Shannon Park, on Markham road. He has an issue with the quality of the maintenance done by the City on this corner which is left looking like a dump and on the opposite corner where there is asphalt and a rock instead of green aligning with the rest of the road. He adds that there have been major investments by the City on the other side of the park, redoing almost the whole of it, except this corner. He also has concerns about manholes on Markham road near the park sinking in and not being flush. Lastly, his has the issue that the spot being used for parking of vehicles for several months per year due to the absence of signalization, which results in unused rusted cars being left there for months during winter.



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His Honour the Mayor indicates that concerning the green space, at the moment, Public works does not foresee adding more green spaces to maintain. For the manholes, they should soon be corrected. As for the parking issue, it has been addressed by the Traffic Advisory Committee.

The question period ends at 8:30 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of July 13, 2020

2020-08-225 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of July 13, 2020, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2020-04 for the supply and planting of trees on municipal rights of way and parks for fall 2020 with two (2) renewal options to the lowest conforming bidder, Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), in the amount of \$103,316.53, all taxes included

2020-08-226 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract TP 2020-04 for the supply and planting of trees on municipal rights of way and parks for fall 2020 with two (2) renewal options to the lowest conforming bidder, Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), in the amount of \$103,316.53, all taxes included; and

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

20.2 Awarding of contract TP 2020-07 for the supply of a backhoe excavator, (4) four-wheel drive with extendable dipperstick to the lowest conforming bidder, Longus Équipement Inc, in the amount of \$208,999.27, all taxes and trade-in included

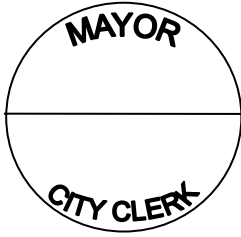
2020-08-227 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract TP 2020-07 for the supply of a backhoe excavator, (4) four-wheel drive with extendable dipperstick to the lowest conforming bidder, Longus Équipement Inc, in the amount of \$208,999.27, all taxes and trade-in included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.

20.3 Awarding of contract TP 2020-08 for the supply of a four-season 10-wheel dump truck, 6x4 to the lowest conforming bidder, International Rive Nord Inc., in the amount of \$323,634.45, all taxes and trade-in included

2020-08-228 It is moved by Councillor Karen Messier, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract TP 2020-08 for the supply of a four-season 10-wheel dump truck, 6x4 to the lowest conforming bidder, International Rive Nord Inc., in the amount of \$323,634.45, all taxes and trade-in included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.



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20.4 Awarding of mandate 20-SP-127 for the Windermere Park rehabilitation to the single and conforming bidder, Poirier Fontaine Architectes Inc., in the amount of \$886,284.79, all taxes included

2020-08-229 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award mandate 20-SP-127 for the Windermere Park rehabilitation to the single and conforming bidder, Poirier Fontaine Architectes Inc., in the amount of \$886,284.79, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

20.5 Awarding of mandate 20-SP-133 for the refurbishing project of Briarwood Park to the lowest conforming bidder, Conception Paysage Inc., in the amount of \$83,338.48, all taxes included

2020-08-230 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award mandate 20-SP-133 for the refurbishing project of Briarwood Park to the lowest conforming bidder, Conception Paysage Inc., in the amount of \$83,338.48, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

20.6 Renewal of contract TP 2019-01 for the maintenance of municipal buildings' electrical systems for the year 2021 with Denis Bourbonnais et Fils Inc., at an approximate cost of \$30,500, all taxes included

2020-08-231 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-01 for the maintenance of municipal buildings' electrical systems for the year 2021 with Denis Bourbonnais et Fils Inc., at an approximate cost of \$30,500, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-01; and

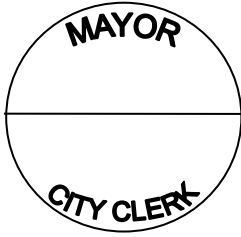
To authorize the Finance and Treasury Department to charge the expense to budget codes 02-738-90-565, 02-198-00-565, 02-319-00-565, 02-725-20-565, 02-731-90-565, 02-719-00-565, 02-722-10-565, 02-723-10-565. The Treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

20.7 Renewal of contract TP 2019-02 for the repair of street and park lighting units and traffic lights for the year 2021 with A.J. Théorêt entrepreneur électricien Inc., at an approximate cost of \$23,000, all taxes included

2020-08-232 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-02 for the repair of street and park lighting units and traffic lights for the year 2021 with A.J. Théorêt entrepreneur électricien Inc., at an approximate cost of \$23,000, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-02; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-341-00-565. The Treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.



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20.8 Renewal of contract TP 2019-03 for maintenance and repair of municipal buildings' HVAC systems for the year 2021 with AÉRO Mécanique Turcotte Inc., at an approximate cost of \$21,500, all taxes included

2020-08-233 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-03 for maintenance and repair of municipal buildings' HVAC systems for the year 2021 with AÉRO Mécanique Turcotte Inc., at an approximate cost of \$21,500, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-03; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-731-90-567, 02-198-00-567, 02-319-00-567, 02-738-90-567, 02-719-00-567. The Treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

20.9 Renewal of contract TP 2019-04 for the supply of plumbing services for the year 2021 with Plomberie Richard et Fils Inc., at an approximate cost of \$18,000, all taxes included

2020-08-234 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-04 for the supply of plumbing services for the year 2021 with Plomberie Richard et Fils Inc., at an approximate cost of \$18,000, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-04; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-413-00-564, 02-415-00-443, 02-415-00-564. The Treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

20.10 Renewal of contract TP 2019-05 for arboricultural work at an hourly rate for the year 2021 with Services d'Arbres Primeau Inc., at an approximate cost of \$214,800, all taxes included

2020-08-235 It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-05 for arboricultural work at an hourly rate for the year 2021 with Services d'Arbres Primeau Inc., at an approximate cost of \$214,800, all taxes included;

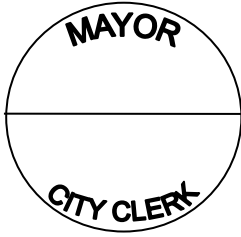
To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-05; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-571. The Treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

20.11 Renewal of contract TP 2019-06 for the landscaping maintenance of the Beaurepaire Village for the year 2021 with DLC (7574479 Canada Inc.), at an approximate cost of \$24,500, all taxes included

2020-08-236 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-06 for the landscaping maintenance of the Beaurepaire Village for the year 2021 with DLC (7574479 Canada Inc.), at an approximate cost of \$24,500, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-06; and



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To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-572. The Treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

- 20.12 Renewal of contract TP 2020-01 for the supply and transportation of metal containers for dry materials for the year 2021 with Excavations Vidolo Limited, at an approximate cost of \$49,500, all taxes included
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- 2020-08-237 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-01 for the supply and transportation of metal containers for dry materials for the year 2021 with Excavations Vidolo Limited, at an approximate cost of \$49,500, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-01; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-436. The Treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

- 20.13 Renewal of contract TP 2020-03 for the disposal of excavation material for the year 2021 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$48,000, all taxes included
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- 2020-08-238 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-03 for the disposal of excavation material for the year 2021 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$48,000, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-03; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-453-20-438, 02-453-20-439, 02-453-20-436. The Treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

- 20.14 Participation of the City of Beaconsfield in a group purchase by the City of Montreal relating to the supply of fuels
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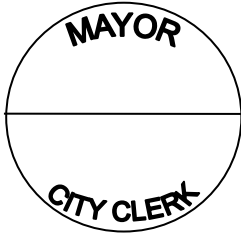
- 2020-08-239 WHEREAS the collective framework agreements reached with the oil companies as part of the last joint call for tenders for the acquisition of fuels expire on January 3, 2021;

WHEREAS the City of Montreal wishes to launch a call for tenders to meet the fuel needs of the boroughs, related cities as well as corporate services for the period from January 4, 2021, to January 3, 2024, with two (2) renewal options of one year each;

WHEREAS in accordance with sections 572.1 and 573 of the *Cities and Towns Act* (CQLR, c. C-19), a municipality may unite with another municipality for the purpose of obtaining supplies and may mandate, while respecting the legal tender process;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the City of Beaconsfield participate in the group purchase by the City of Montreal relating to the supply of fuels;

That the direction de l'approvisionnement of the City of Montréal be authorized to proceed with the launch of a call for tenders and the awarding of a contract ensuring the supply of fuels for the period of January 4, 2021, to January 3, 2024, with two (2) renewal options of one year each; and



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THAT the Mayor and City Clerk of the City of Beaconsfield be authorized to sign any relevant document relating to the purchase of fuels and the purchasing group.

- 20.15 Authorization of an additional expense of \$75,276.67, all taxes included, for contract 530-19-GC for the infrastructure reconstruction of Midland Avenue, from Beaconsfield Boulevard to Church Street
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- 2020-08-240 CONSIDERING resolution 2019-04-124 adopted at Council meeting held on April 23, 2019, relating to the awarding of contract 530-19-GC for the infrastructure reconstruction of Midland Avenue, from Beaconsfield Boulevard to Church Street to the lowest conforming bidder, Construction Emcon Inc., in the amount of \$1,080,687.97, all taxes included;

CONSIDERING that additional work, necessary to complete contract 530-19-GC, generated unforeseen costs in the amount of \$75,276.67, all taxes included;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize an additional expense of \$75,276.67, all taxes included, for contract 530-19-GC for the infrastructure reconstruction of Midland Avenue, from Beaconsfield Boulevard to Church Street. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for infrastructures.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of August 24, 2020, and of the list of pre-authorized payments for the period of July 4, 2020, to July 12, 2020, and for the period of July 14, 2020, to August 12, 2020, for a total disbursement of \$4,535,681.45
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- 2020-08-241 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

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

To approve the list of accounts payable as of August 24, 2020, regarding expenses for financial and investment activities totalling \$603,233.53; and

To approve the list of pre-authorized payments from July 4, 2020, to July 12, 2020, and for the period of July 14, 2020, to August 12, 2020, totalling \$1,596,849.55 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$2,335,598.37; and

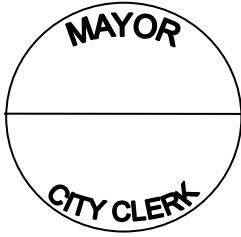
That all these disbursements totalling \$4,535,681.45 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a management contract and a financial contribution of \$5,500 for the annual greens maintenance between the Beaconsfield Lawn Bowling Club and the City of Beaconsfield for the year 2020
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- 2020-08-242 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a management contract and a financial contribution of \$5,500 for the annual greens maintenance between the Beaconsfield Lawn Bowling Club and the City of Beaconsfield for the year 2020; and

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

- 30.3 Municipal contribution for the regular operations of PME MTL West-Island and authorization to pay the annual contribution of \$5,529 for the year 2020
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2020-08-243 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to take note of the activity tables of PME MTL West-Island for the year 2019;

To authorize the annual contribution of \$5,529 for the year 2020; and

To authorize the Finance and Treasury Department to charge the expense to budget code 1-02-651-00-499.

30.4 Approval of a power of attorney to register to clicSÉCUR - NEQ 8831858202

2020-08-244 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Ms. Julie Robinson, Assistant Treasurer whose SIN number ends with the following three digits 385 is authorized to:

Complete the registration of the City of Beaconsfield to Revenu Québec's files;

Manage the City's registration to "clicSÉCUR-Enterprise";

Manage the City's registration to "Mon dossier pour les entreprises" and generally, take appropriate and necessary measures for this purpose;

Fulfill and assume the roles and responsibilities of the person responsible for electronic services described in the terms of use of "Mon dossier pour les entreprises", in particular by giving City users an authorization or a power of attorney;

Sign an authorization or a power of attorney in the name and on behalf of the City of Beaconsfield, renounce or revoke it, as the case may be; and

Consult the City's file and act in the name and on behalf of the City of Beaconsfield, for all fiscal periods and taxation years (past, current and future), which includes the authority to participate in all negotiations with Revenu Québec, with regard to all information that the latter has concerning the City of Beaconsfield for the application or the enforcement of fiscal laws, the *Excise Tax Act* and the *Act to Facilitate the Payment of Support*, by communicating with Revenu Québec by phone, in person, in writing or by online services.

40. BY-LAWS

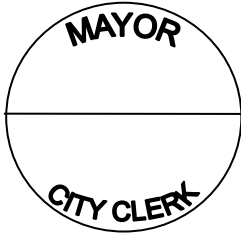
40.1 Filing and notice of motion of Draft By-law BEAC-099-4 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to modify certain sections relating to fines"

2020-08-245 Councillor Karen Messier files Draft By-law BEAC-099-4 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to modify certain sections relating to fines" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law BEAC-045-10 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates in order to modify the fines for demolition without authorization"

2020-08-246 Councillor Dominique Godin files Draft By-law BEAC-045-10 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates in order to modify the fines for demolition without authorization" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.3 Adoption of By-law BEAC-134 entitled "By-law authorizing a loan of \$1,605,000 for the demolition and the reconstruction of a new chalet at Beacon Hill Park" and holding of a 15-day written registration procedure in lieu of a registry



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2020-08-247 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt By-law BEAC-134 entitled "By-law authorizing a loan of \$1,605,000 for the demolition and the reconstruction of a new chalet at Beacon Hill Park";

That a 15-day written registration procedure be held for By-law BEAC-134 as of September 2, 2020, in accordance with Ministerial Order 2020-033.

40.4 Authorization to correct nuisances at 161 Stonehenge and to bill the costs to the owner, in virtue of By-law BEAC-033

2020-08-248 Considering that a 10-day notice to correct nuisances at 161 Stonehenge was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 161 Stonehenge and that the City bill the costs to the owner.

40.5 Authorization to correct nuisances at 233 Woodside and to bill the costs to the owner, in virtue of By-law BEAC-033

2020-08-249 Considering that a 10-day notice to correct nuisances at 233 Woodside was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 233 Woodside and that the City bill the costs to the owner.

45. URBAN PLANNING

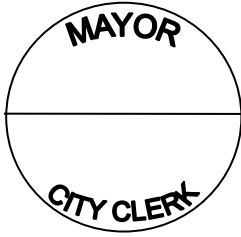
45.1 Request for a permit for the construction of a main building located at 50 York

2020-08-250 CONSIDERING THAT a permit application was filed for the construction of a main building located at 50 York;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes 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 permit application at the July 22, 2020, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled and the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the proposed style that must be inspired from the existing architectural styles on the stretch of street and (2) the harmony of materials and architectural components are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 50 York;



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It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 50 York.

45.2 Request for a permit for the construction of a main building located at 106 St-Andrew

2020-08-251 CONSIDERING THAT a permit application was filed for the construction of a main building located at 106 St-Andrew;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the July 22, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a permit for the construction of a main building located at 106 St-Andrew;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 106 St-Andrew.

45.3 Request for a permit for the extension of the main building located at 134 Fieldfare

2020-08-252 CONSIDERING THAT a permit application was filed for the extension of a main building located at 134 Fieldfare;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the July 22, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 134 Fieldfare;

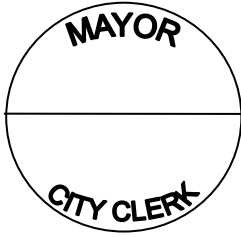
CONSIDERING THAT following this recommendation, new plans answering Committee's concerns were filed;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 134 Fieldfare.

45.4 Request for a permit for the extension of the main building located at 256 Castle

2020-08-253 CONSIDERING THAT a permit application was filed for the extension of a main building located at 256 Castle;

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



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the July 22, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the proposed style that must be inspired from the existing architectural styles on the stretch of street is not fulfilled and the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on the similarity of the roof's extension with the existing roof is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 256 Castle;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 256 Castle.

45.5 Request for a permit for the extension of the main building located at 572 Hillside

2020-08-254 CONSIDERING THAT a permit application was filed for the extension of a main building located at 572 Hillside;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the July 22, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 572 Hillside;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 572 Hillside.

45.6 Request for a renovation permit for the modification of the facade of a main building located at 181 Woodside Crescent

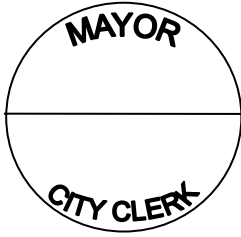
2020-08-255 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 181 Woodside Crescent;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the July 22, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 181 Woodside Crescent;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 181 Woodside Crescent.



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45.7 Request for a renovation permit for the modification of the facade of a main building located at 587 Beaurepaire

2020-08-256 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 587 Beaurepaire;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the July 22, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 587 Beaurepaire;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 587 Beaurepaire.

45.8 Request to modify the already approved plans at 125 Regent

2020-08-257 CONSIDERING THAT on May 25, 2020, Council adopted resolution 2020-05-154 approving the plans and authorizing the issuance of a permit at 125 Regent;

CONSIDERING THAT a request has been filed in order to approve new plans;

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;

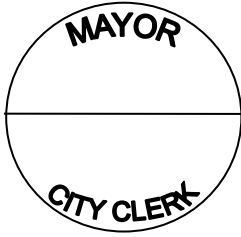
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the July 22, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the application to modify the already approved plans at 125 Regent;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 125 Regent.

45.9 Acceptance of an amount of \$30,630 for park fees to be paid by the owner of lot 1 416 457 (50 York) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

2020-08-258 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$30,630 for park fees to be paid by the owner of lot 1 416 457 (50 York) to the City, according to By-law BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$306,300 municipal value of lot 1 416 457, and to transfer this sum to a fund specially reserved for park fees.



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45.10 Acceptance of an amount of \$23,410 for park fees to be paid by the owner of lot 1 417 687 (106 St-Andrew) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

2020-08-259 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$23,410 for park fees to be paid by the owner of lot 1 417 687 (106 St-Andrew) to the City, according to By-law BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$234,100 municipal value of lot 1 417 687, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Chef de section, Projets to position 5100

2020-08-260 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Frédéric Gauthier as Chef de section, Projets, be approved as of August 31, 2020;

THAT his salary be established at the maximum level of group 5 of the management salary scale; and

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

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of September, October, November and December 2020

2020-08-261 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to designate Councillor Robert Mercuri as Acting Mayor for the months of September, October, November and December 2020.

53. COMMITTEES

53.1 Minutes of the Traffic Advisory Committee meeting of August 7, 2020

2020-08-262 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of August 7, 2020.

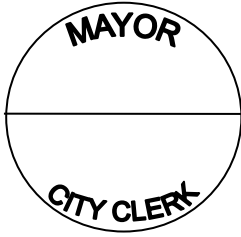
53.2 Minutes of the Planning Advisory Committee meeting of July 22, 2020

2020-08-263 It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of July 22, 2020.

53.3 Renewal of members of the Planning Advisory Committee

2020-08-264 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of Ms. Laurence Havard and Mr. Sam Watts as members of the Planning Advisory Committee, effective as of August 24, 2020, for a two (2) year period.

60. GENERAL



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60.1 Adherence of the City of Beaconsfield to the agreement between the Union des municipalités du Québec (UMQ) and Énergir

2020-08-265 CONSIDERING THAT municipalities are, as per the Municipal Powers Act (R.S.Q., c. C-47.1), administrators and owners of municipal public rights-of-way;

CONSIDERING THAT an Act respecting the Régie de l'énergie (R.S.Q., c. R-6.01) grants the natural gas distributor a right of access to municipal territory in order to deploy and maintain its distribution networks;

CONSIDERING THAT it is also agreed that the installation of those networks on municipal territory occurs in compliance with the terms agreed upon by the distributor and the City or, if no agreement is reached, as per the terms set out by the Régie de l'énergie;

CONSIDERING THAT it is important that each party to the agreement, whether it is a municipality, a taxpayer or a gas distribution business, supports its fair share of the costs arising from the presence of equipment on a municipal public right-of-way or of its delocalization at the request of the municipality;

CONSIDERING THAT on October 29, 2019, Énergir and UMQ reached a framework agreement in this regard;

CONSIDERING THAT the agreement provides a compensation for the costs assumed by the municipalities on the basis of a ratio of 2.5% of the costs of the implementation or improvement work carried out by Énergir on the territory of the municipality;

CONSIDERING THAT the agreement also provides for cost sharing taking into account the depreciation of assets when the municipality must require a relocation of the gas distributor's networks;

After review and upon consideration:

It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the City of Beaconsfield adheres to the terms set out in the framework agreement between the UMQ and Énergir;

THAT the terms set out in the framework agreement between the UMQ and Énergir be adopted as submitted; and

THAT copies of this resolution be transmitted to the UMQ and Énergir.

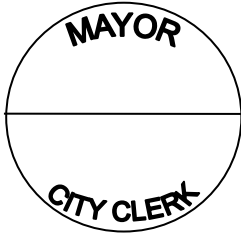
60.2 Authorization to deposit a request for the annual library book collection grant (531675) with the Ministry of Culture and Communications for the financial year 2020-2021, for the amount of \$67,804, and confirmation of the City of Beaconsfield's commitment to fund the total cost

2020-08-266 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize a request for financial assistance with the Ministry of Culture and Communications within the program "Aide aux projets : volet Appel de projets en développement des collections des bibliothèques publiques autonomes" for the financial year 2020-2021;

To mandate Ms. Judith Caron, interim Head Librarian, or in her absence, Ms. Mélanie Côté, Director, Culture and Leisure, to sign all documents related to this request, in particular the grant agreement with the Ministry of Culture and Communications regarding the request; and

To confirm the commitment of the City of Beaconsfield to fund the total cost provided for the acquisition of documents for the project to develop the collections of the Beaconsfield Library, following the request for financial assistance (531675) submitted to the Ministry of Culture and Communications, including the part corresponding to the grant of \$67,804 that will be allocated by the Ministry.

60.3 Financial aid request to the Ministry of Municipal Affairs and Housing (MAMH) within the Infrastructure program Age-Friendly Municipality (PRIMADA), call for projects 2020, for the implementation of walking paths, the installation of park benches and a rest area



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2020-08-267 WHEREAS the City of Beaconsfield acknowledges the document entitled "Guide du Programme d'infrastructures Municipalité amie des aînés (PRIMADA)";

WHEREAS the City of Beaconsfield wishes to present a financial aid request to the Ministry of Municipal Affairs and Housing (MAMH) within the Infrastructure program Age-Friendly Municipality (PRIMADA), call for projects 2020, for the implementation of walking paths, the installation of park benches and a rest area;

WHEREAS, should the MAMH reject the financial aid request, the request itself does not amount to a commitment by the City to carry out the project;

It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the preamble be an integral part of the current resolution;

THAT the Council of the City of Beaconsfield authorizes Ms. Mélanie Côté, Director, Culture and Leisure, to submit to the MAMH within the Infrastructure program Age-Friendly Municipality (PRIMADA), call for projects 2020, a PRIMADA financial aid request relating to the implementation of walking paths, the installation of park benches and a rest area;

THAT Council authorizes the deposit of the financial aid request within the program PRIMADA;

THAT the City has read the PRIMADA guide and commits to respect all the conditions that apply to the City;

THAT the City commits, if it obtains financial aid for its project, to pay its share of ongoing eligible costs and operating costs in the infrastructure referred to; and

THAT the City assume all the non-eligible costs under the PRIMADA program including any cost overruns, if it receives financial assistance for its project.

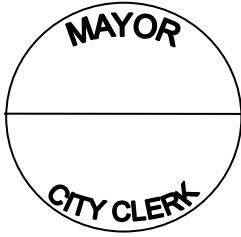
60.4 Consent for an officer or official of the City of Beaconsfield to act as local Metropolitan Inspector and acceptance of the delegation of responsibilities of the Chief Metropolitan Inspector and Assistant Metropolitan Inspector

2020-08-268 CONSIDERING the Interim Control By-law 2019-78 concerning flood plains and flood risk lands, adopted by the Montréal Metropolitan Community (MMC) on June 20, 2019, and By-law 2020-85 adopted on June 18, 2020, amending it;

CONSIDERING section 4.3 of By-law 2019-78 by which the officer or municipal official who, in each municipality identified in appendix A of the Interim Control By-law, is responsible for issuing permits and certificates within the meaning of sections 119 and 236 of the *Act respecting land use planning and development* (CQLR, c. A-19.1) is the officer designated by the Council of the MMC to act as local Metropolitan Inspector responsible for the application of the Interim Control By-law;

WHEREAS the municipality must consent to such designation under the second paragraph of section 63 of the *Act respecting land use planning and development*, aforementioned;

WHEREAS section 4.2 of the Interim Control By-law, by which the Council of the MMC can delegate, by municipality, the general powers and duties of the Chief and Assistant metropolitan inspectors provided for in sections 4.4 and 4.5 of this same by-law to local Metropolitan Inspectors;



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It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield consent that its officers or officials responsible for issuing permits act as local Metropolitan Inspector as provided for in section 4.3 of the Interim Control By-law of the MMC and exercise the powers and duties listed in section 4.7 of the same by-law;

THAT the City of Beaconsfield consent that its officers or officials responsible for issuing permits be delegated the powers and duties of the Chief Metropolitan Inspector and the Assistant Metropolitan Inspector as provided for in sections 4.4 and 4.5 of the Interim control By-law of the MMC; and

THAT the City of Beaconsfield inform the MMC that the following persons act as local Metropolitan Inspectors on its territory:

- The Director, Urban Planning and Municipal Patrol
- The Head Division, Urban Planning and Municipal Patrol.

60.5 Authorization to erect an exterior temporary shelter for the purpose of commercial activities at Beaconsfield Shopping Centre located at 50 St-Charles Boulevard

2020-08-269 WHEREAS the Québec Government adopted order-in-council number 223-2020 on March 24, 2020, in order to limit the spread of the COVID-19 virus;

WHEREAS the Government has, since June 22, 2020, adopted measures to ease health measures by allowing the resumption of certain economic sports activities, including the opening of indoor sports facilities;

WHEREAS some of the users of the Athletik Klub 20 Center located at the Beaconsfield Commercial Centre located at 50 boulevard St-Charles are concerned about the spread of the COVID-19 virus inside closed places;

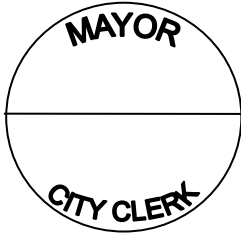
WHEREAS a request from the Athletik Klub 20 Center has been sent to the Urban Planning and Municipal Patrol Department to erect a temporary shelter outside the Beaconsfield Shopping Center;

CONSIDERING that this type of exterior use is not permitted by Zoning By-law number 720;

CONSIDERING the Nuisance By-law BEAC-033, in particular the provisions regarding noise;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City authorize an outdoor shelter for the purposes of commercial activities such as yoga and fitness until November 1, 2020, at the Beaconsfield Shopping Centre located at 50 boulevard St-Charles, lot 3 580 114 under the following conditions:

- No activity can take place:
 - Monday to Friday between 9 p.m. and 7 a.m.;
 - Saturday, Sunday or during statutory holidays after 5 p.m.;
- No music can be played:
 - Monday to Friday between 9 p.m. and 7 a.m.;
 - Saturday after 5 p.m.;
 - Sunday or during statutory holidays before noon (12 p.m.);
- A single temporary shelter with a maximum dimension of 75 square metres can be erected and located on the lawn at a minimum distance of 1 metre from the right-of-way of the street adjoining St-Charles Boulevard;
- Only yoga or fitness type activities without the use of training equipment are authorized;



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- The operation of a radio or other sound device will be considered a nuisance and are prohibited at any time for advertising purposes, or between 9 p.m. and 7 a.m., on Saturdays after 5 p.m. and on Sundays or during statutory holidays before midday (12 noon) for any other reason, in a manner or at a time which may cause inconvenience to the occupants of any property.

In the event that the conditions mentioned above are not respected, this resolution becomes null and void.

60.6 Opinion of the City of Beaconsfield on the Commission scolaire Marguerite-Bourgeoys' draft for consultation on the three-year Plan (2021-2024) for the allocation and destination of its immovables

2020-08-270 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED hat the Commission scolaire Marguerite-Bourgeoys' draft for consultation on the three-year plan (2021-2024) for the allocation and destination of its immovable be noted and filed.

60.7 Resolution recognizing September 4, 2020, as Polycystic Kidney Disease (PKD) Awareness Day

2020-08-271 CONSIDERING THAT the Polycystic Kidney Disease (PKD) Foundation of Canada encourages mayors to join the fight against this illness by giving more visibility to this potentially fatal genetic disease and the impact it has on the lives of 66,000 Canadians at the national scale;

CONSIDERING THAT the mission of the PKD Foundation of Canada is to promote research, advocacy, education, support and awareness in order to discover treatments and a cure, and improve the lives of all it affects;

CONSIDERING THAT Health Canada recognizes September 4 as the National Polycystic Kidney Disease Awareness Day;

It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to recognize September 4, 2020, as the Polycystic Kidney Disease Awareness Day (PKD) in the City of Beaconsfield; and

TO encourage the residents of Beaconsfield to generously support the cause of PKD Foundation of Canada to improve the quality of life of those affected by this disease.

80. DIRECTORS REPORTS

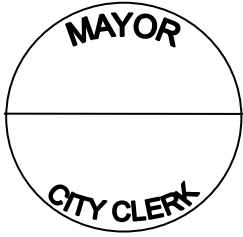
80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for July 2020;
Municipal Patrol's monthly report for June and July 2020;
Report of DDO dispatch centre for June 2020;
Report on live and deferred viewings of Council meetings via webcast.

90. NEW BUSINESS

Nil.



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95. CLOSING OF MEETING

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 8:54 p.m.

MAYOR

CITY CLERK