

**Minutes of the Council of Beaconsfield**

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, April 19, 2021, at 8:00 p.m.

*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.*

WERE PRESENT:

All members of Council are present as follows:

- His Honour the Mayor Georges Bourelle is present in person
- Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss are present at distance using video transmission.

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, both present in person.

1. OPENING OF MEETING

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His Honour the Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of April 19, 2021, at 8:00 p.m.

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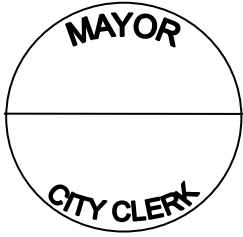
2021-04-108 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of April 19, 2021, at 8:00 p.m., as presented.

5. PUBLIC QUESTION PERIOD

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Commandant Bianchi from PDQ 1 provides updates and information regarding citizens' security in Beaconsfield.

His Honour the Mayor shares information on the Covid-19 situation and mentions that the daily confirmed cases continue to be high although on April 19, 2021, 1092 confirmed cases were recorded, which is down. The number of cases seems to be going down over the last few days, probably as a result of the vaccination. For Beaconsfield, as of April 19, 2021, a total of 425 confirmed cases were recorded, out of which 21 cases were recorded in the last 14 days. The City is the second-lowest city on the Island of Montreal after Baie-D'Urfé. A total of 19 deaths were recorded since the beginning of the pandemic, no new deaths having been recorded since March 22, 2021, Council meeting. In most of the areas in Montreal and outside of Montreal, the variants are now up to 54% of the confirmed cases, which is why vaccination is going at the current pace. The Montreal Island continues to be in the red zone and the curfew is back to 8 p.m. until further notice. On the West Island, 4.9% of the tests are confirmed positive, which is relatively low compared to other areas. However, the variants remain a problem since they are more contagious; the UK variant is predominant and more severe. In Montreal, there are currently 300 hospitalizations and younger people are now being hospitalized. There are 80 people in intensive care in the CIUSSS West Island area. The vaccination process is successful and Quebec is doing very well. A total of 2.4 million doses have already been administered in Quebec. On the Island of Montreal, 650 000 people, representing 26% of the population, have been vaccinated. The age group for vaccination has been lowered for the AstraZeneca vaccine and an appointment is not necessary to get the said vaccine at designated sites. As of the last few days, about 350 people per day are vaccinated with the AstraZeneca vaccine in the CIUSSS West Island. As of April 14, 2021, in the 60 years and older age group in Beaconsfield, 93.1% of the



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people have been vaccinated. In the 50 to 59 years age group, 893 people, in the 60 to 64 years age group, 1127 people, in the 65 to 69 years age group, 912 people, in the 70 to 74 years age group, 851 people, in the 74 to 79 years age group, 693 people, in the 80 to 84 years age group, 438 people and in the 85 and older age group, 437 people have been vaccinated. In total, in Beaconsfield, 5916 people, representing 30.6% of the population, have been vaccinated. His Honour the Mayor reminds the citizens to continue following the sanitary measures in place to overcome the pandemic.

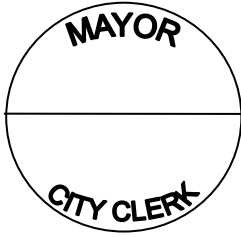
The City Clerk announces the beginning of the public question period. Questions from the public for the meeting needed to be sent by email to [greffe-registry@beaconsfield.ca](mailto:greffe-registry@beaconsfield.ca), before noon, on Monday, April 19, 2021.

A resident mentions that he recently learned after a visit at City Hall that changes have been made to the by-laws on Lakeshore residences facing the lake, but that the affected residents never seem to be notified or included in the decisions. He adds that the changes he is talking about concern the construction of a new house facing St-Louis Lake, in particular: before, it was allowed to have 5' on the garage side and 15' on the residence side, now the 5' for the garage has been changed to 15'; before, the garage door could face the street, now this is no longer allowed and the garage door must face the side, so perpendicular to Lakeshore; and now, a calculation must be made between the measurement facing the street and the two neighbouring properties to the right side and on the left side of the street. The resident adds that to his surprise, these are the changes he has discovered, but there may be more. The resident asks why the affected residents were not made aware of these changes.

Mr. Patrice Boileau, Director General, explains that, regarding the question referring to a minimum distance of 15' now required on the garage side, this provision was modified by the adoption of by-law 720-94-1 in September 2012, which was submitted to the public for consultation, by including a note in each grid, which stipulates that the reduction of a margin for an attached garage is not allowed for land facing St-Louis Lake. The objective of this modification was to preserve the visual openings along the waterfront side. As for the reference to a house facing lac St-Louis and that prior, a garage door could face the street, and that now this is no longer allowed, Mr. Boileau specifies that the zoning by-law allows a garage door to face the street. This provision is discretionary, because it falls under the authority of PIIA. As for the question concerning a calculation that must be made between the measurements facing the street and the two neighbours to the right and to the left of the street, he mentions that it is an insertion rule adopted by By-law 720-94-1 in 2012. This rule existed in the PIIA and was the subject of disputes and negotiations with the PAC. To answer the interrogation as to why he was not notified of these changes, as an affected resident, Mr. Boileau specifies that the Law provides that cities must issue public notices advising the entire population and hold public consultations. There is no obligation to inform every resident who may be affected by an amended provision.

A resident asks if the treatment mentioned in section 20.1 of the agenda regarding the awarding of contract TP 2021-01 for ash tree treatment against the emerald borer for the amount of \$243,425.07 has been subjected to a cost/benefit analysis and what is happening to ash trees in Angell Woods. He also asks what percentage volume and weight of glass powder is used and how much extra cost is involved in the new concrete sidewalk with glass powder (green sidewalk) on Beaurepaire and Creswell mentioned in item 20.6 of the agenda. He also asks if the minutes of the Environmental Advisory Committee meeting of April 6, 2021, mentioned in item 53.6 of the agenda will be shared with taxpayers.

Mr. Patrice Boileau indicates that the cost of treatment remains lower than the cost of felling an ash tree. He adds that a "plan de gestion sylvicole" has been submitted by the City of Montreal for its properties, as provided for in the zoning by-law. This forest management plan is spread over 5 years and includes a plan to replace felled trees which are less than 30% of the current number of ash trees. He adds that the contract is about 50% for the City and 50% for the residents, and the cost for the



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residents is at the preferential price, thanks to this call for tenders. So the real cost for the ash tree contract for the City is about \$120,000. As for the percentage of glass powder in the new concrete sidewalk, he mentions that it is estimated to be around 10%, maybe 15 %. As for the financial aspect, he mentions that it is impossible to know the extra cost since the City did not have a long stretch of sidewalk projection the last few years. Moreover, with the recent increases in construction costs, this would be an uncertain comparison. He adds that the cost may be higher because of the cost of glass, but what is the cost of not reusing that glass in our sidewalks? There are beneficial effects on the environment because we are using recuperated glass from the residents' recycling bins. As for the minutes of the Environmental Advisory Committee, his Honour the Mayor mentions they are accessible to the public once adopted by Council and that the resident may ask the City Clerk for a copy through the access to information procedure.

A resident mentions that all municipal services are located south of the 2-20 and a new building in Centennial Park will only accentuate the situation. He adds that in the light of the eventual closing of the Woodland crossing to accommodate the new VIA train TGV or TGF, it will leave only St-Charles Blvd as the North/South thoroughfare. He asks if any consideration has been given to establish a "Satellite Library" (as Pointe-Claire has for Valois Branch on the north side). He adds that this will provide more space (even meeting rooms) and alleviate the demand on the current library, notwithstanding the trends in digital books. He also asks if arrangements could possibly be made with L.B.Pearson School Board to use part of their buildings (i.e. the old Allancroft school for instance) or a parcel of land if more suitable.

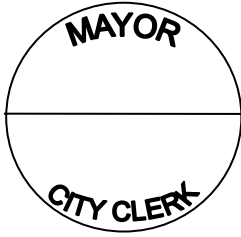
His Honour the Mayor mentions, with all due respect, that this is a hypothetical question relating to a project that has not been officially announced. The City is focusing on the Reimagining SPACE project, an actual project in development that includes a multipurpose centre with a library at Centennial Park. Mr. Patrice Boileau, also reminds all residents that on the north side, the City has an agreement with the City of Kirkland for the mutual use of their libraries. Therefore, the residents of Kirkland can use the Beaconsfield Library and the residents of Beaconsfield, whether they live south or north, can use the Kirkland Library.

A resident asks Mr. Boileau, to clarify if the Angel Boat Ramp has been closed for "Safety Reasons" and the "Walls Might Collapse", why has the City restricted access to the St-Louis Boat Ramp that is in perfect condition yet under lock and key for Beaconsfield residents' usage.

Mr. Patrice Boileau points out that his answer at the previous Council meeting may not have been clear, or at least not complete. The Angell retaining wall is not safe and it is fenced for safety purposes. The ramp itself, as the one for St-Louis and Lakeview, are accessible for light crafts equipment. The decision was made last year as per the orientation of the elected officials.

A resident asks when the December 31, 2020, Beaconsfield Financial Statements be made public. He also mentions that according to reports from The World Health Organization, from the "Quebec Department of Public Health" (DSP) and from the "Institut National de Santé publique du Québec" (INSPQ), residences built within 300 metres from a highway suffer from excessive noise and air pollution are harmful for residents' health. He asks the Mayor to indicate what he has done in the past 8 years and what he plans to do to provide noise protection to these 3,300 Beaconsfield citizens living within 300 metres NORTH of the highway 20. He also asks the Mayor to acknowledge that at least 3,300 residents of Beaconsfield live less than 300 metres north of the highway 20 and that these 3,300 residents live daily in an excessively noisy environment.

His Honour the Mayor mentions that the December 31, 2020, Financial Statements are expected to be tabled at the May Council meeting. As for the sound wall on the north side of Highway 20, he mentions that at the moment, Council is focusing on working with the MTQ to resolve the issue of the sound wall on the south side of the Highway. He adds that many other steps are necessary before the issue on the south side is resolved and it is important to focus on the south side at the moment. If



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there are issues on the north side, the City will address them in due time once the issue of the south side is resolved.

A resident asks if it is legal, given that citizens cannot be present in person at City Council meetings and ask their questions directly, that the Mayor does not read citizens' questions in full, including contextualization.

His Honour the Mayor mentions that the question period is governed by By-law BEAC-001 on Council meetings. He adds that during a regular public meeting, it may happen that he requires that a person asking a question shortens a preamble that is too long. With the question period formula adapted in times of COVID-19, some residents ask many questions and to be able to answer them within the allotted time of 30 minutes, some questions may have to be summarized.

The question period ends at 8:47 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of March 22, 2021, at 5:30 p.m.

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2021-04-109 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of March 22, 2021, at 5:30 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2021-01 for the preventive treatment of ash trees against the emerald ash borer to the lowest conforming bidder, EspacesVerts, in the amount of \$243,425.07, all taxes included

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2021-04-110 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2021-01 for the preventive treatment of ash trees against the emerald ash borer to the lowest conforming bidder, EspacesVerts, in the amount of \$243,425.07, all taxes included, representing the sum of parts A and B;

To authorize the Finance and Treasury Department to charge the expense of \$145,328.40, all taxes included, to budget code 02-725-50-447 for part A;

To authorize the Finance and Treasury Department to charge the expense of \$98,096.67, all taxes included, to budget code 02-611-00-447 for part B. However, the cost for the City of part B will be null as the property owners will be charged beforehand for the treatment of private ash trees; and

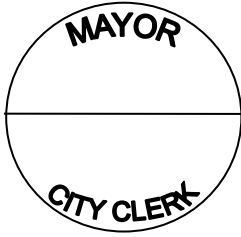
Not to charge residents with the 15% for administration fees specified in the by-law on tariffs for works recoverable from third parties.

20.2 Awarding of contract TP 2021-03 for purchase of one (1) rechargeable hybrid vehicle to the single and conforming bidder, Hyundai West-Island, in the amount of \$38,512.26, all taxes included

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2021-04-111 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract TP 2021-03 for the purchase of one (1) rechargeable hybrid vehicle to the single and conforming bidder, Hyundai West-Island, in the amount of \$38,512.26, all taxes 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 installments starting the year following the disbursement.



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20.3 Awarding of contract TP 2021-04 for the purchase of two (2) electric vehicles to the single and conforming bidder, Hyundai West Island, in the amount of \$78,401.94, all taxes and trade-in included

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2021-04-112 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract TP 2021-04 for the purchase of two (2) electric vehicles to the single and conforming bidder, Hyundai West-Island, in the amount of \$78,401.94, 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 installments starting the year following the disbursement.

20.4 Awarding of contract 571-21-GC for street repaving program to the lowest conforming bidder, Roxboro Excavation Inc., in the amount of \$668,092.71, all taxes included

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2021-04-113 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 571-21-GC for street repaving program to the lowest conforming bidder, Roxboro Excavation Inc., in the amount of \$668,092.71, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.

20.5 Awarding of contract 572-21-GC for the concrete sidewalk repair program to the lowest conforming bidder, Cojalac Inc., in the amount of \$74,597.77, all taxes included

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2021-04-114 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract 572-21-GC for the concrete sidewalk repair program to the lowest conforming bidder, Cojalac Inc., in the amount of \$74,597.77, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.

20.6 Awarding of contract 574-21-GC for the construction of a new concrete sidewalk with glass powder (green sidewalk) on Beaurepaire and Creswell to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$306,856.78, all taxes included

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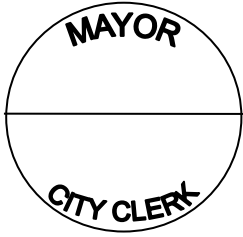
2021-04-115 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract 574-21-GC for the construction of a new concrete sidewalk with glass powder (green sidewalk) on Beaurepaire and Creswell to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$306,856.78, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for infrastructure.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of April 19, 2021, and of the list of pre-authorized payments for the period of March 11, 2021, to March 21, 2021, and for the period of March 23, 2021, to April 7, 2021, for a total disbursement of \$1,299,702.37

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2021-04-116 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

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

To approve the list of accounts payable as of April 19, 2021, regarding expenses for financial and investment activities totalling \$285,017.95; and

To approve the list of pre-authorized payments from March 11, 2021, to March 21, 2021, and for the period of March 23, 2021, to April 7, 2021, totalling \$647,270.22 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$367,414.20; and

That all these disbursements totalling \$1,299,702.37 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Order to proceed with a public auction sale of the immovables bearing tax arrears for 2019 and 2020 and deposit of the list of these immovables by the Treasurer

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2021-04-117 Council takes note of a list, submitted by the Treasurer, of immovables bearing tax arrears for 2019 and 2020;

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

To order the City Clerk, or as her replacement, the Assistant City Clerk, to proceed with a public auction sale of these immovables on July 15, 2021, at 2:00 p.m. in the Council Chamber, located at 303 Beaconsfield Boulevard, Beaconsfield; and

To authorize the Assistant City Clerk, or as her replacement, the Treasurer, to make the initial bid, on behalf of the City, for an amount equivalent to the taxes, interests and fees owed to the City and to other stakeholders, if applicable, as well as court fees pertaining to a distribution judgment, if applicable.

30.3 Approval of a \$2,000 contribution to the Toope Commemorative Awards for the year 2021

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2021-04-118 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to the Toope Commemorative Awards for the year 2021; and

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

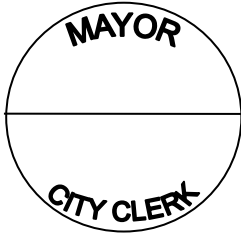
30.4 Virtual participation at the Annual conference of the Union des municipalités du Québec (UMQ) from May 12 to 14, 2021, in the amount of \$500 plus taxes per person

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2021-04-119 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize Councillor Dominique Godin to participate virtually to the Annual conference of the Union des municipalités du Québec (UMQ) from May 12 to May 14, 2021, for an amount of \$500 plus taxes per person; and

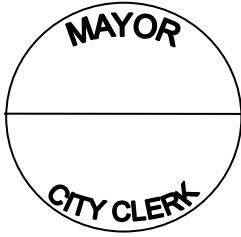
To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-311.

40. BY-LAWS



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- 40.1 Deposit of the City Clerk's certificate regarding the results of a 15-day written registration procedure held from March 31, 2021, for By-law authorizing a loan of \$1,377,000 for the rehabilitation work of Briarwood and Meadows Parks "
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- 2021-04-120 Council takes note of the tabling of the City Clerk's certificate regarding the results of a 15-day written registration procedure held from March 31, 2021, for By-law BEAC-139 entitled "By-law authorizing a loan of \$1,377,000 for the rehabilitation work of Briarwood and Meadows Parks".
- 40.2 Adoption, with modification, of the second draft By-law 720-119 entitled "By-law omnibus modifying zoning By-law 720 in order to correct, harmonize, repeal and modify various regulatory provisions"
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- 2021-04-121 WHEREAS the public consultation for this draft by-law has been replaced with a written consultation of 15 days held from March 24, 2021, in accordance with the Ministerial Order concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation;
- WHEREAS Council has been advised that one comment has been forwarded;
- It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to ADOPT, with modification, the second draft By-law 720-119 entitled "By-law omnibus modifying zoning By-law 720 in order to correct, harmonize, repeal and modify various regulatory provisions".
- 40.3 Adoption of By-law BEAC-045-11 entitled "By-law amending the By-law BEAC-045 on permits and certificates in order to add terms and conditions concerning the presentation of a request for a certificate of authorization for a request to fell a tree and an above-ground swimming pool"
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- 2021-04-122 WHEREAS the public consultation for this draft by-law has been replaced with a written consultation of 15 days held from March 24, 2021, in accordance with the Ministerial Order concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation;
- WHEREAS no comments were forwarded within the prescribed deadline;
- 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 Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ADOPT By-law BEAC-045-11 entitled "By-law amending By-law BEAC-045 on permits and certificates in order to add terms and conditions concerning the presentation of a request for a certificate of authorization for a request to fell a tree and an above-ground swimming pool".
- 40.4 Adoption of By-law BEAC-099-5 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to modify certain rules of the dog run"
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- 2021-04-123 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 Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-099-5 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to modify certain rules of the dog run".



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40.5 Adoption of By-law BEAC-136-1 entitled "By-law modifying By-law BEAC-136 on tariffs"

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2021-04-124 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 Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-136-1 entitled "By-law modifying By-law BEAC-136 on tariffs".

45. URBAN PLANNING

45.1 Request for a permit for the construction of a main building located at 337 Beaconsfield

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2021-04-125 CONSIDERING THAT a permit application was filed for the construction of a main building located at 337 Beaconsfield;

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 March 31, 2021, 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, 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, (2) the main entrance of the building that must be enhanced by a distinctive architectural composition, (3) apparent blank walls which can be viewed from the street are to be avoided and (4) the harmony of materials and architectural components in form, texture and colour are not fulfilled and the objective to mitigate the impact of garages on the facade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade is 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 337 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 337 Beaconsfield.

45.2 Request for a permit for the construction of a main building located at 444 Lakeshore

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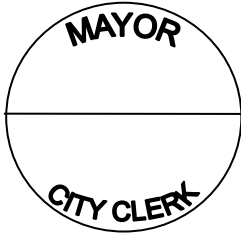
2021-04-126 CONSIDERING THAT a permit application was filed for the construction of a main building located at 444 Lakeshore;

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 March 31, 2021, 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 444 Lakeshore;





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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 444 Lakeshore.

45.3 Request for a permit for the extension of the main building located at 129 Taywood

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2021-04-127 CONSIDERING THAT a permit application was filed for the extension of a main building located at 129 Taywood;

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 March 31, 2021, 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 129 Taywood;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 129 Taywood.

45.4 Request for a permit for the extension of the main building located at 203 Westcroft

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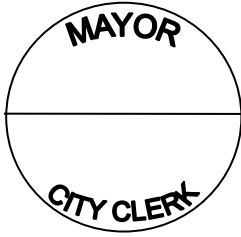
2021-04-128 CONSIDERING THAT a permit application was filed for the extension of a main building located at 203 Westcroft;

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 March 31, 2021, 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, the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components in form, texture and colour is not fulfilled, the objective to mitigate the impact of garages on the facade of the main building is not respected because the criteria providing (1) a setback, in the form of a notch, between an integrated or attached garage and the entire building facade and (2) the installation of single, rather than double garage doors are 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 criteria on (1) the similarity of the roof's extension with the existing roof and (2) the harmony of exterior cladding materials and openings of the extension with those of the main building are 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 203 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 203 Westcroft.



**Minutes of the Council of Beaconsfield**

45.5 Request for a permit for the extension of the main building located at 225 Beaconsfield

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2021-04-129 CONSIDERING THAT a permit application was filed for the extension of a main building located at 225 Beaconsfield;

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 March 31, 2021, 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, 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 in form, texture and colour are 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 harmony of exterior cladding materials and openings of the extension with those of the main building 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 225 Beaconsfield;

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 225 Beaconsfield.

45.6 Request for a permit for the extension of the main building located at 226 Woodside

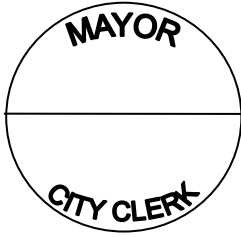
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2021-04-130 CONSIDERING THAT a permit application was filed for the extension of a main building located at 226 Woodside;

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 March 31, 2021, 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, 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 in form, texture and colour are not fulfilled, the objective to mitigate the impact of garages on the façade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade 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 criteria on (1) the similarity of the roof's extension with the existing roof and (2) the harmony of exterior cladding materials and openings of the extension with those of the main building are 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 226 Woodside;



**Minutes of the Council of Beaconsfield**

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 226 Woodside.

45.7 Request for a permit for the extension of the main building located at 228 Stonehenge

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2021-04-131 CONSIDERING THAT a permit application was filed for the extension of a main building located at 228 Stonehenge;

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 March 31, 2021, meeting and is of the opinion that 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 in form, texture and colour are not fulfilled, the objective to mitigate the impact of garages on the façade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade 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 harmony of exterior cladding materials and openings of the extension with those of the main building are 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 228 Stonehenge;

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 228 Stonehenge.

45.8 Request for a permit for the extension of the main building located at 233 Cadillac

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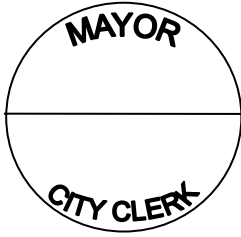
2021-04-132 CONSIDERING THAT a permit application was filed for the extension of a main building located at 233 Cadillac;

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 March 31, 2021, meeting and is of the opinion that the objective to respect the architectural features of the main building in the case of an extension is not respected because the criteria on (1) the similarity of the roof's extension with the existing roof, (2) the harmony of exterior cladding materials and openings of the extension with those of the main building and (3) adding volume to the rear in the case of the extension of a split-level house are 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 233 Cadillac;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 233 Cadillac.



**Minutes of the Council of Beaconsfield**

45.9 Request for a permit for the extension of the main building located at 474 Basswood

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2021-04-133 CONSIDERING THAT a permit application was filed for the extension of a main building located at 474 Basswood;

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 March 31, 2021, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion on the width of a building which must harmonize with neighbouring buildings 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 criteria on (1) the harmony of exterior cladding materials and openings of the extension with those of the main building and (2) adding volume to the rear in the case of the extension of a split-level house are 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 474 Basswood;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 474 Basswood.

45.10 Request for a permit for the extension of the main building located at 575 Rockhill

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2021-04-134 CONSIDERING THAT a permit application was filed for the extension of a main building located at 575 Rockhill;

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 March 31, 2021, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the durability, the color's sobriety and the compatibility with the surrounding building of the exterior cladding materials 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 harmony of exterior cladding materials and openings of the extension with those of the main building are not fulfilled;

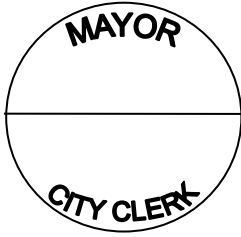
CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 575 Rockhill;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 575 Rockhill.

45.11 Request for a renovation permit for the modification of the facade of the main building located at 158 Shannon Park

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2021-04-135 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 158 Shannon Park;



**Minutes of the Council of Beaconsfield**

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 March 31, 2021, 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 in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 158 Shannon Park;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 158 Shannon Park.

VOTES IN FAVOUR:  
None.

VOTES OPPOSED:  
Councillors Dominique Godin, Karen Messier,, Robert Mercuri, David Newell, Roger Moss

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the issuance of a renovation permit for the modification of the facade of the main building located at 158 Shannon Park

VOTES IN FAVOUR:  
Councillors Dominique Godin, Karen Messier,, Robert Mercuri, David Newell, Roger Moss

VOTES OPPOSED:  
None

**THE MOTION IS CARRIED. THE REQUEST FOR THE ISSUANCE OF A RENOVATION PERMIT FOR THE MODIFICATION OF THE FACADE OF THE MAIN BUILDING LOCATED AT 158 SHANNON PARK IS APPROVED.**

45.12 Request for a renovation permit for the modification of the facade of a main building located at 79 Midland

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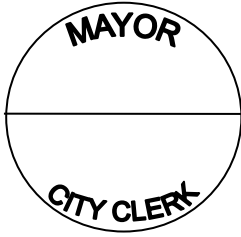
2021-04-136 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 79 Midland;

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 March 31, 2021, 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 79 Midland;

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 79 Midland.



**Minutes of the Council of Beaconsfield**

45.13 Request to modify the already approved plans at 1 Brais

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2021-04-137 CONSIDERING THAT on January 25, 2021, Council adopted resolution 2021-01-023 approving the plans and authorizing the issuance of a permit at 1 Brais;

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 March 31, 2021, 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 1 Brais;

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 1 Brais.

45.14 Request to modify the already approved plans at 29 Woodland

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2021-04-138 CONSIDERING THAT on December 14, 2020, Council adopted resolution 2020-12-427 approving the plans and authorizing the issuance of a permit at 29 Woodland;

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 March 31, 2021, 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 29 Woodland;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 29 Woodland.

45.15 Request to modify the already approved plans at 69 St-Andrew

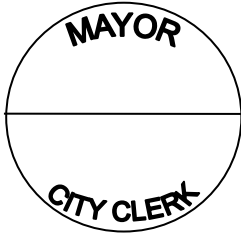
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2021-04-139 CONSIDERING THAT on January 25, 2021, Council adopted resolution 2021-01-021 approving the plans and authorizing the issuance of a permit at 69 St-Andrew;

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 March 31, 2021, meeting and is of the opinion that the applicable objectives and criteria are respected;



**Minutes of the Council of Beaconsfield**

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the application to modify the already approved plans at 69 St-Andrew;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 69 St-Andrew.

45.16 Request to modify the already approved plans at 75 Charleswood

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2021-04-140 CONSIDERING THAT on November 16, 2020, Council adopted resolution 2020-11-391 approving the plans and authorizing the issuance of a permit at 75 Charleswood;

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 March 31, 2021, 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 75 Charleswood;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 75 Charleswood.

45.17 Request to modify the already approved plans at 180 Acres

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2021-04-141 CONSIDERING THAT on June 22, 2020, Council adopted resolution 2020-06-193 approving the plans and authorizing the issuance of a permit at 180 Acres;

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;

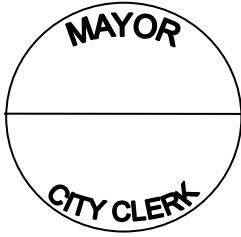
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 31, 2021, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the application to modify the already approved plans at 180 Acres;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the application to modify the already approved plans at 180 Acres.

45.18 Acceptance of an amount of \$166,710 for park fees to be paid by the owner of lot 1 417 598 (444 Lakeshore) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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**Minutes of the Council of Beaconsfield**

2021-04-142 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$166,710 for park fees to be paid by the owner of lot 1 417 598 (444 Lakeshore) 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 \$1,667,100 municipal value of lot 1 417 598, and to transfer this sum to a fund specially reserved for park fees.

45.19 Obligation to provide parking spaces in regards to the extension of the Saint-Rémi School (16 Neveu).

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2021-04-143 WHEREAS the Marguerite Bourgeoys School Services Center has applied for a permit for the extension of Saint-Rémi school located at 16 Neveu;

WHEREAS the permit request aims to create 37 parking spaces;

WHEREAS in application of zoning By-law 720 currently in force, the project must provide for a minimum of 37 parking spaces;

WHEREAS the current project provides for the development of a parking lot including a bio-retention system, as required by the zoning By-law;

WHEREAS the project proposal complies with the By-law currently in force;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council take enactment of the proposition to provide a minimum of 37 parking spaces in conformity of the application of the zoning By-Law 720.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Opérateur Annexe A-1 to position 5222 at the Public Works Department

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2021-04-144 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Marc-Antoine Roy-Brochu as Opérateur Annexe A-1, be approved;

THAT this nomination be effective as of April 19, 2021, and subject to a probation period of 20 worked days in conformity with paragraph 17.17 of the blue collar employees collective agreement, after which the status of permanent employee will be recognized.

THAT Marc-Antoine Roy-Brochu's recognized seniority date be established as of June 3, 2019, date of his hiring.

50.2 Nomination in view of permanency as Opérateur Annexe A-1 to position 5236 at the Public Works Department

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2021-04-145 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Kostantin Caucci as Opérateur Annexe A-1, be approved;

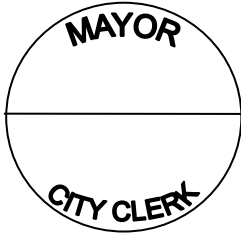
THAT this nomination be effective as of April 19, 2021, and subject to a probation period of 20 worked days in conformity with paragraph 17.17 of the blue collar employees collective agreement, after which the status of permanent employee will be recognized.

THAT Kostantin Caucci's recognized seniority date be established as of April 29, 2019, date of his hiring.

50.3 Confirmation of permanency for the position of Directrice, Culture et loisirs

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**Minutes of the Council of Beaconsfield**

2021-04-146 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Ms. Mélanie Côté's permanent status be confirmed as Directrice, Culture et loisirs following a 12 month evaluation period.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of May, June, July and August 2021

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2021-04-147 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to designate Councillor Roger Moss as Acting Mayor for the months of May, June, July and August 2021.

53. COMMITTEES

53.1 Renewal of the mandate of a member of the Environmental Advisory Committee

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2021-04-148 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of the mandate of Mr. Mark Cartile as a member of the Environmental Advisory Committee as of April 20, 2021, for a one (1) year term:

53.2 Renewal of the mandates of members of the Culture and leisure Committee

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2021-04-149 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of Ms. Leona Kemp, Ms. Judy Kelley and Mr. Claude Gagné as members of the Culture and Leisure Committee, effective as of January 25, 2021, retroactively, for a one (1) year period.

53.3 Minutes of the Planning Advisory Committee meeting of March 31, 2021

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2021-04-150 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of March 31, 2021.

53.4 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of March 16, 2021

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2021-04-151 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of March 16, 2021.

53.5 Minutes of the Culture and Leisure Committee meeting of March 10, 2021

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2021-04-152 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Committee meeting of March 10, 2021.

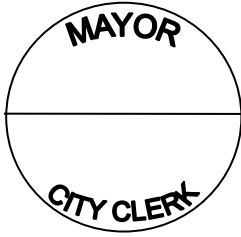
53.6 Minutes of the Environmental Advisory Committee meeting of April 6, 2021

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2021-04-153 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of April 6, 2021.

53.7 Renewal of mandates of members of the Traffic Advisory Committee

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**Minutes of the Council of Beaconsfield**

2021-04-154 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to renew the mandates of Mr. Michel Pelletier, Mr. Peter A. Sampson and Ms. Marta Slanik as members of the Traffic Advisory Committee effective as of April 20, 2021, for a one (1) year mandate.

60. GENERAL

60.1 Authorization to request the annual library book collection grant (536824) with the Minister of Culture and Communications for the year 2021-2022 and confirmation of the City of Beaconsfield's commitment to fund the total cost

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2021-04-155 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to authorize a request for financial assistance with the Minister of Culture and Communications within the program "Project aid - projects for the development of autonomous public library collections" for the financial year 2021-2022;

To mandate Élisabeth Lemyre, Head Librarian, and/or her replacement, or in her absence, Mélanie Côté, Director, Culture and Leisure, to sign all documents related to this request, in particular the grant agreement with the Ministère de la Culture et des Communications regarding the request; and

To confirm the commitment of the City of Beaconsfield to fund the total cost of the project to develop the collections of the Beaconsfield Library, following the request for financial assistance (536824) submitted to the Ministry of Culture and Communications, including the part corresponding to the grant that will be allocated by the Ministry.

60.2 Authorization for street closure for the Beau Market, on Fridays between June 4 and September 18, 2021, from 2:00 p.m. to 6:30 p.m.

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2021-04-156 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the Fieldfare Avenue closure, North of Beaconsfield Boulevard between Duke & Devine's Pub and the Esso Gas Station for the Beau Market, on Fridays between June 4 and September 18, 2021, from 2:00 p.m. to 6:30 p.m.

60.3 Request for a certificate of authorization from the Ministry of Environment and the Fight against Climate Change (MELCC) for rehabilitation work of the Centennial jetty

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2021-04-157 WHEREAS the City of Beaconsfield wishes to bring the Centennial jetty up to standard in order to comply with the MELCC's Protection Policy for Lakeshores, Riverbanks, Littoral Zones and Floodplains;

WHEREAS a rehabilitation work of the Centennial jetty is necessary to ensure such standardization;

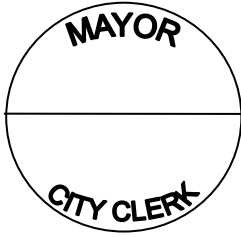
WHEREAS this project does not contravene any municipal by-law;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED

To submit a request in vertu of article 22 of the Environment Quality Act to the Ministry of Environment and the Fight against Climate Change (MELCC) for rehabilitation work of the Centennial jetty;

TO authorize BC2 Inc., on behalf of the City of Beaconsfield to submit this request to the MELCC and to present any required document in relationship with this request;

TO confirm the engagement to submit to the MELCC, no later than 60 days after the completion of the work, a document signed by an engineer, in regard to the conformity of the work as per granted authorization;



**Minutes of the Council of Beaconsfield**

TO authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-499; and

TO issue a cheque in the amount of \$699 in the name of the Minister of finances for the payment of the certificate of authorization.

- 60.4 Cyber risk insurance for the grouping municipalities and organizations, Union des municipalités du Québec - Training on risky cyber behaviour of the employees of the City of Beaconsfield
- 

- 2021-04-158 WHEREAS, in accordance with sections 29.9.1 of the Cities and Towns Act and 14.7.1 and following of the Municipal Code, the City of Beaconsfield has joined the Union des municipalités du Québec (UMQ) and its insurance group for cyber risks (Regroupement);

WHEREAS the renewal of the Regroupement's contract is scheduled for July 1, 2021;

WHEREAS the claims resulting from cyber-attacks are on the rise;

WHEREAS it is in the interest of the Regroupement and the municipality to obtain the best conditions for renewing insurance and to maintain the current insurer's will to act as the Regroupement's broker;

CONSIDERING that in order to remain a member of the Regroupement, it is now mandatory to provide training on cyber behaviour to all municipal employees with access to a computer connected to the municipal network or working on a connected municipal computer, whether in teleworking or on the premises of the municipality;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield as a member of the Regroupement:

- register all municipal employees with access to a computer, tablet or other tool connected to the municipal network or working on a computer or other connected tools of the municipality, whether teleworking or in the premises of the municipality, to the training " Cybercomportements à risque : La sécurité de vos informations dépend d'abord de vos comportements en ligne" given by Laval University's Académie de transformation numérique in partnership with the UMQ at a cost of \$12 per participant;

- and that the training be followed by the participants between May 1 and July 31, 2021.

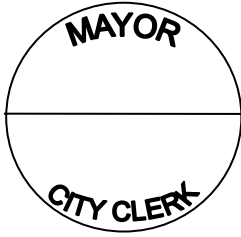
- 60.5 Modification of the time of the forthcoming Council meetings in order for the meetings to be held at 5:30 p.m. (instead of 8 p.m.), and this, while curfew is in effect
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- 2021-04-159 CONSIDERING resolution 2020-10-365 adopting the dates and time for the regular meetings of the Council of the City of Beaconsfield to be held in 2021;

CONSIDERING the curfew declared by the Québec Government prohibiting anyone to leave their home between 8:00 p.m. and 5:00 a.m. due to the evolution of the pandemic;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED THAT the time of the forthcoming Council meetings of the City of Beaconsfield be modified in order for the meetings to be held at 5:30 p.m., and this, while curfew is in effect; and

THAT a public notice be published, in accordance with the Cities and Towns Act, indicating the time at which the monthly meeting will be held and this, only in cases where the meeting will take place at 5:30 p.m. (instead of 8:00 p.m.).



**Minutes of the Council of Beaconsfield**

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of March 25, 2021

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His Honour the Mayor indicates that the state of emergency has been renewed until May 20, 2021, for the Agglomeration of Montreal.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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Are received and accepted for information purposes:

Urban Planning Department's building report for March 2021;  
Report on programme de francisation;  
2020 Assessment – Strategy to fight the emerald ash borer;  
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

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It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the regular meeting at 9:23 p.m.

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**MAYOR**

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**CITY CLERK**