



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, March 28, 2022, at 8:00 p.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

ALSO PRESENT:

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

1. OPENING OF MEETING

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 March 28, 2022

2022-03-073 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of March 28, 2022, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor is sorry to hear of the passing of Mr. Lyle Cruickshank. He shares Mr. Cruickshank's outstanding contribution to the community in particular as a City Councillor. He asks everyone to raise and observe a minute of silence in memory of Mr. Cruickshank.

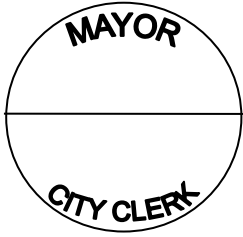
Commandant Couture provides updates and information regarding citizen's security in Beaconsfield. He reiterates that road security is a priority and that they are aware of the new speed limits adopted in Beaconsfield.

His Honour the Mayor reviews the situation with Covid-19 mentioning that a sixth wave is on its way due to the variant BA.2 which represents 50 % of the new cases. This variant is very infectious making unvaccinated people very vulnerable. He adds that steps to administer a fourth vaccine are being taken, starting with the 80 years and up age group. His Honour the Mayor makes a summary regarding the situation in Beaconsfield: as of today, 82.4% of the 60 years and up age group have received a third dose and for the total population in Beaconsfield it is 52.4 %. Since the last meeting, there is 37 new cases for a total of 1,610 cases, the total number of deaths is 26. He explains that even though by April 15, wearing a mask will not be compulsory, the City strongly encourages residents to continue wearing it. His Honour the Mayor indicates that unfortunately today is the 33rd day that Ukraine has been invaded by Russia. He condemns the attacks on civilians, acknowledges the resilience of the Ukrainians and adds that City Hall is illuminated with the colours of the Ukrainian flag. Finally, he announces the launch of a fund-raising campaign in an effort to support Ukrainians during the humanitarian crisis.

The City Clerk announces the beginning of the public question period.

A resident asks the reason why bus stops are not all covered as this would enable residents not to stand in the rain and snow. He also asks if a gas line on Midland can be installed.

His Honour the Mayor explains that the bus shelters are managed by the STM and that they choose strategic locations for them. He reminds the resident that having shelters at all bus stops would increase operational costs. He invites the resident to communicate with STM. He indicates



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that Énergir decides where it chooses to offer its services. He adds that a request can be made directly to Énergir and explains that the City does not intervene in these requests.

A resident asks if the City agreed on a timeline with the MTQ for the public release of the WSP/MTQ report and questions why the City and MTQ are blocking its release. He also asks if the Mayor agrees that before the MTQ raised the highway 20 speed to 100 km/hr in Beaconsfield, an Environmental impact study should have been done between Baie D'Urfé and St-Charles Boulevard.

His Honour the Mayor indicates that the City will soon be extending an invitation for residents to meet with the MTQ representatives. He adds that he has already answered all questions by the resident numerous times and clarifies that the City is not blocking the release of the study. He points out that the City has asked to release it, but was denied doing so.

A resident thanks the Mayor and Council members for addressing a previous question regarding IMAGINE project. He would like to get an update on the status of the IMAGINE project financing, its cost and details on the financing plan in place, including the estimated shares of costs such as grants versus loans.

His Honour the Mayor indicates that a resolution was adopted authorizing the administration for a grant application for financial assistance of \$3,038,209 for the implementation of the new multifunctional centre construction project. He indicates that the City estimated \$12,561,000 for the construction of a multipurpose centre, \$4,035,000 for professional fees, equipment, and other expenses, as well as a Government grant application for financial assistance of \$3,038,209. He adds that the financial structure is not defined yet and that the City is looking to secure private funding as well as a combination from a borrowing by-law, the working fund, reserves and surpluses.

A resident speaks as the President of the Beaconsfield Citizens Association. He mentions an email address inviting residents to send a letter to the Minister of Municipal Affairs and Housing to complain about the increase of the Agglomeration taxes. The resident introduces his question on floods and mentions a report called "Expedited review phase 1" regrading deviation decisions under extreme conditions of the St-Lawrence River flow presented by the International Joint Commission. He asks if the City was consulted. He also asks if the City has a flood management plan and can residents have access to it. He then introduces the next question by reading a few paragraphs published by the City concerning Radon and that a tool that detects the concentration of radon in homes is available for residents to use. He explains that when Urban Planning Department was asked by a resident what one should do when high levels of radon are found and what should be done to correct the situation, the Department representative answered that the levels detected are to be used as information purposes only and that the cost to correct the situation is unknown. The resident suggests that the City takes a position concerning this matter and explains the nature and the extend of the problem, he adds that the City should approach the problem the same way it approached the ash borer situation.

His Honour the Mayor congratulates the resident for this initiative regrading the increase of the portion of the Agglomeration taxes. He indicates that more people need to participate in order to get the attention of the Minister. In regard to a report on floods, Mr. Patrice Boileau, Director General indicates that the City was not invited in the consultation. His Honour the Mayor explains that the City of Beaconsfield does not have flooding problems. Mr. Boileau then explains that the City has a flood plan and that the City works closely with the Centre Sécurité civile of the City of Montréal concerning emergency measures. The reality in Beaconsfield is that only 8 residences are considered at risk, the City offers them help every year if needed. He assures the resident that Council does the work needed to limit the flooding problems and irregularities related to flooding and takes account of the residents living on a waterfront property. The Mayor explains that Lake St-Louis is not considered at risk and is well managed. Finally, Mr. Boileau indicates that correcting the level of radon varies from one house to another and that



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the City is not a specialist in that matter. The City has detectors available for residents to use but when it comes to correcting the situation, a specialist must be consulted.

A resident asks the reason why a report WSP/ MTQ was blocked and what type of wall will be proposed.

His Honour the Mayor indicates that he will get answers when the MTQ presentation is held, he invites the resident to give his opinion.

The question period ends at 8:59 p.m.

10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of February 28, 2022
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2022-03-074 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of February 28, 2022, at 8:00 p.m.

15. CORRESPONDENCE

- 15.1 Tabling of resolution 2022-145, adopted on March 8, 2022, by the City of Pointe-Claire entitled "Authorization - Request to the Sûreté du Québec with regards to Highway 20"
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2022-03-075 Council take note of the tabling of resolution 2022-145, adopted by the City of Pointe-Claire, asking the Sûreté du Québec to increase its presence on Highway 20 to enforce the speed limit and to control modified vehicles that exceed the maximum decibel thresholds allowed by Law.

- 15.2 Tabling of resolution CM2203 150, adopted on March 21, 2022, by the City of Dorval entitled "Request to the Sûreté du Québec to enforce the speed limit on the Highway 20"
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2022-03-076 Council take note of the tabling of resolution CM2203 150, adopted by the City of Dorval, asking the Sûreté du Québec to increase its presence on Highway 20 to enforce the speed limit and to control modified vehicles that exceed the maximum decibel thresholds allowed by Law.

20. CONTRACTS

- 20.1 Rejection of bids for contract 585-21-EL for a new electrical input at the Marina Lord Reading Yacht Club
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2022-03-077 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to reject bids for contract 585-21-EL for a new electrical input at the Marina Lord Reading Yacht Club.

- 20.2 Awarding of contract 592-22-GC for the cleaning and television inspection by conventional camera of sanitary sewer pipes to the lowest conforming bidder, Innov-Vac Inc., in the amount of \$103,378.38, all taxes included
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2022-03-078 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 592-22-GC for the cleaning and televised inspection by conventional camera of sanitary sewer pipes to the lowest conforming bidder, Innov-Vac Inc., in the amount of \$103,378.38, all taxes included; and

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



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20.3 Awarding of contract 593-22-GC for the street repaving program to the lowest conforming bidder, Roxboro Excavation Inc., in the amount of \$578,494.74, all taxes included

2022-03-079 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract 593-22-GC for the street repaving program to the lowest conforming bidder, Roxboro Excavation Inc., in the amount of \$578,494.74, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711.

20.4 Awarding of contract 594-22-GC for the concrete sidewalk repair program to the lowest conforming bidder, Cojalac Inc., in the amount of \$130,817.77, all taxes included

2022-03-080 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award contract 594-22-GC for the concrete sidewalk repair program to the lowest conforming bidder, Cojalac Inc., in the amount of \$130,817.77, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711.

20.5 Awarding of contract 597-22-GC for the construction of a sidewalk with glass powder (green sidewalk) on Biscayne Avenue and Allancroft Road to the lowest conforming bidder, Excavation Gricon (3286916 Canada Inc.), in the amount of \$602,125.98, all taxes included

2022-03-081 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract 597-22-GC for the construction of a sidewalk with glass powder (green sidewalk) on Biscayne Avenue and Allancroft Road to the lowest conforming bidder, Excavation Gricon (3286916 Canada Inc.), in the amount of \$602,125.98, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. This expense is financed by the Working Fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.

20.6 Awarding of contract 601-22-GC for the reconstruction of the parking of the Recreation Centre at 1974 City Lane to the lowest conforming bidder, Les Pavages D'Amour Inc., in the amount of \$1,176,984.43, all taxes included

2022-03-082 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract 601-22-GC for the reconstruction of the parking of the Recreation Centre at 1974 City Lane to the lowest conforming bidder, Les Pavages D'Amour Inc., in the amount of \$1,176,984.43, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-729-00-711. This expense is financed by the Working Fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.

20.7 Awarding of contract TP 2022-04 for the maintenance of the Beaurepaire Village landscaping for the year 2022 with two (2) renewal options of one year each to the single and conforming bidder, 7574479 Canada Inc. (DLC), in the amount of \$30,938.62, all taxes included



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2022-03-083 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract TP 2022-04 for the maintenance of the Beaurepaire Village landscaping for the year 2022 to the single and conforming bidder, 7574479 Canada Inc. (DLC), in the amount of \$30,938.62, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02 725 50 572.

20.8 Ratification of the renewal of the City of Beaconsfield's automobile insurance and property, equipment breakage and fraud insurance for the period of January 1, 2022, to January 1, 2023

2022-03-084 WHEREAS the City of Beaconsfield is part of the Regroupement des municipalités de l'Île de Montréal (RMIM) for its insurance portfolio;

CONSIDERING the Regroupement relating to the establishment of the guarantee fund for primary civil liability insurance;

CONSIDERING the conditions and renewal premiums filed by the insurance broker BFL Canada risques et assurances inc. relating to the insurance portfolio for property, equipment breakage and fraud insurance for the 2022-2023 term;

CONSIDERING the conditions and renewal premiums filed by La Capitale assurances générales inc. relating to automobile insurance, for the 2022-2023 term;

WHEREAS the City of Beaconsfield accepts said renewal conditions filed by BFL Canada risques et assurances inc. regarding the insurance portfolio for property, equipment breakage and fraud for a total amount of \$51,511.78 all taxes and fees included and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2022;

WHEREAS the City of Beaconsfield accepts said renewal conditions filed by La Capitale assurances générales inc. regarding the automobile insurance for a total amount of \$12,042.32 all taxes included and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2022;

WHEREAS the City is waiting for the renewal conditions for the civil liability insurance, which will determine its awarded share of the liability insurance's collective deductible as well as the UMQ fees to act as agent for the members of the group (1% of the total);

It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to include the preamble as an integral part herein, as if recited at length;

To authorize the renewal of the insurance contract for property, equipment breakage and fraud with BFL Canada risques et assurances inc. for a total amount of \$51,511.78 all taxes and fees included as follows:

Property, equipment breakage insurance:
Affiliated FM

Amount of premium, plus taxes: \$40,629

Fraud insurance: Travellers

Amount of premium, plus taxes: 913\$

Brokerage fee (9%): \$6,231

To authorize the renewal of the automobile insurance contract with La Capitale assurances générales inc. for a total amount of \$12,042.32 all taxes included; and

To authorize the Finance and Treasury Department to charge these expenses to budget code 02-141-00-420 for the year 2022;



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

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of March 28, 2022, and of the list of pre-authorized payments for the period of February 17, 2022, to February 27, 2022, and for the period of March 1, 2022, to March 16, 2022, for a total disbursement of \$15,433,158.71

2022-03-085 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 March 28, 2022, regarding expenses for financial and investment activities totalling \$672,683.19; and

To approve the list of pre-authorized payments from February 17, 2022, to February 27, 2022, and for the period of March 1, 2022, to March 16, 2022, totalling \$14,291,769.62 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$468,705.90; and

That all these disbursements totalling \$15,433,158.71 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Participation at the annual conference of the Association des directeurs généraux des municipalités du Québec (ADGMQ) from June 8 to 10, 2022, in Trois-Rivières, in the amount of \$850, plus reimbursement for traveling and lodging expenses and other related costs

2022-03-086 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that Mr. Patrice Boileau, Director General, be authorized to participate at the annual conference of the Association des directeurs généraux des municipalités du Québec (ADGMQ) from June 8 to 10, 2022, in Trois-Rivières, in the amount of \$850, and that his traveling and lodging expenses and other related costs be reimbursed upon presentation of supporting documents; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-131-10-311.

30.3 Approval of a \$500 contribution to AMCAL Family Services for the year 2022

2022-03-087 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$500 contribution to AMCAL Family Services for the year 2022; and

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

30.4 Approval of a \$500 contribution to West Island Youth Action (AJOI) for the year 2022

2022-03-088 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$500 contribution to West Island Youth Action (AJOI) for the year 2022; and

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

30.5 Approval of a \$1,500 contribution to West Island Community Resource Centre (CRC) for the year 2022



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2022-03-089 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to the West Island Community Resource Centre (CRC) for the year 2022; and

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

30.6 Approval of a \$2,000 contribution to NOVA West Island for the year 2022

2022-03-090 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to NOVA West Island for the year 2022; and

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

30.7 Approval of a \$3,000 contribution to the West Island Association for Intellectually Handicapped (WIAIH) for the year 2022

2022-03-091 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$3,000 contribution to West Island Association for Intellectually Handicapped (WIAIH) for the year 2022; and

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

30.8 Authorization of a minimum donation of \$10,000 to a charity organization in support of the Ukrainian people, for a maximum of \$20,000 as per the contribution of residents

2022-03-092 CONSIDERING Council's intention to show solidarity toward the Ukrainian people severely affected by current events;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to launch a fundraising campaign to support the Ukrainian civilians forced to flee their homes;

To invite Beaconsfield residents to contribute to this special fundraiser by making a donation by Interac, credit card or cheque payable to the City of Beaconsfield until April 14, 2022;

That the City doubles the amount raised by its residents up to a maximum of \$20,000;

That the amount collected and doubled by the City of Beaconsfield be donated to the Ukraine Humanitarian Appeal established by the Canada-Ukraine Foundation and the Ukrainian Canadian Congress;

To authorize the Finance and Treasury Department to charge the expense to the free surplus.

30.9 Deposit of the Treasurer's transactions report in compliance with section 513 of an Act respecting elections and referendums in municipalities

2022-03-093 Council takes note of the deposit of the Treasurer's transactions report as provided for in chapter XIII of an *Act respecting elections and referendums in municipalities* (AERM), in conformity with section 513 of the AERM.

This report is transmitted to Quebec's Chief Electoral Officer.

40. BY-LAWS



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- 40.1 Filing, notice of motion and adoption of Draft By-law BEAC-045-13 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates to subject the installation of a diving board to a certificate of authorization and specify the conditions" and submission of the Draft by-law to a public consultation on April 25, 2022
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- 2022-03-094 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Martin St-Jean for Draft By-law BEAC-045-13 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates to subject the installation of a diving board to a certificate of authorization and specify the conditions" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law BEAC-045-13 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates to subject the installation of a diving board to a certificate of authorization and specify the conditions" and to submit the Draft By-law to a public consultation on April 25, 2022, in compliance with the *Act respecting land use planning and development*.

- 40.2 Filing, notice of motion and adoption of Draft By-law 720-120 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding residential swimming pool safety" and submission of the Draft by-law to a public consultation on April 25, 2022
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- 2022-03-095 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Robert Mercuri for Draft By-law 720-120 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding residential swimming pool safety" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law 720-120 entitled "By-law modifying Zoning By-law 720 in order to modify provisions residential swimming pool safety" and to submit the Draft By-law to a public consultation on April 25, 2022, in compliance with the *Act respecting land use planning and development*.

- 40.3 Filing, tabling and notice of motion of Draft By-law BEAC-072-3 entitled "By-law modifying the Code of ethics and professional conduct for the employees of the City of Beaconsfield in order to include civility and modify the notion of conflict of interest"
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- 2022-03-096 Councillor Roger Moss tables and files Draft By-law BEAC-072-3 entitled "By-law modifying the Code of ethics and professional conduct for the employees of the City of Beaconsfield in order to include civility and modify the notion of conflict of interest" 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* and the *Municipal Ethics and Good Conduct Act*.

- 40.4 Adoption of By-law BEAC-145 entitled "By-law authorizing a loan of \$1,415,496 for structural rehabilitation work of 2,155 linear metres (LM) of sanitary sewer pipes, for the reconstruction of the water main and sanitary sewer pipes (80 LM) on Cypress and the connection of the water main on City Lane to Celtic (130 LM)"
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- 2022-03-097 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;



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It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-145 entitled "By-law authorizing a loan of \$1,415,496 for structural rehabilitation work of 2,155 linear metres (LM) of sanitary sewer pipes, for the reconstruction of the water main and sanitary sewer pipes (80 LM) on Cypress and the connection of the water main on City Lane to Celtic (130 LM)".

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 116 Acres

2022-03-098 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on March 2, 2022, for the property located at 116 Acres;

CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the projected attached garage be located at 2.04 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 2.46 metres in the right lateral setback and (2) to authorize that the total of side setbacks of the projected attached garage be of 8.26 metres, while the zoning by-law requires that the total of combined side setbacks of an attached garage on this property be of at least 10.30 metres, resulting in an encroachment of 2.04 metres in the combined side setbacks;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request: (1) to authorize that the projected attached garage be located at 2.04 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 2.46 metres in the right lateral setback and (2) to authorize that the total of side setbacks of the projected attached garage be of 8.26 metres, while the zoning by-law requires that the total of combined side setbacks of an attached garage on this property be of at least 10.30 metres, resulting in an encroachment of 2.04 metres in the combined side setbacks for the property located at 116 Acres;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions: (1) to authorize that the projected attached garage be located at 2.04 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 2.46 metres in the right lateral setback and (2) to authorize that the total of side setbacks of the projected attached garage be of 8.26 metres, while the zoning by-law requires that the total of combined side setbacks of an attached garage on this property be of at least 10.30 metres, resulting in an encroachment of 2.04 metres in the combined side setbacks for the property located at 116 Acres.

45.2 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 3 Woodland

2022-03-099 CONSIDERING THAT a building permit application was filed for a new main building located at 3 Woodland;

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



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the March 2, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the enhancement of the main entrance of the building by a distinctive architectural composition and (2) 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 SPAIP relating to the building permit application for a new main building located at 3 Woodland;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 3 Woodland.

- 45.3 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 12 Hansen
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- 2022-03-100 CONSIDERING THAT a building permit application was filed for a new main building located at 12 Hansen;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the March 2, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) apparent blank walls, (2) the durability, the sobriety of the colours and the compatibility of the exterior cladding materials with the surrounding buildings and (3) the harmony of materials and architectural components in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 12 Hansen;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 12 Hansen.

- 45.4 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 30 Sweetbriar
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- 2022-03-101 CONSIDERING THAT a building permit application was filed for a new main building located at 30 Sweetbriar;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the February 2, 2022, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion aiming to avoid apparent blank walls is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 30 Sweetbriar;



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It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 30 Sweetbriar.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 30, Sweetbriar, according to the modified plan dated February 8, 2022.

VOTES IN FAVOUR:

Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:

None

THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SPAIP RELATING TO A BUILDING PERMIT APPLICATION FOR A NEW MAIN BUILDING LOCATED AT 30 SWEETBRIAR IS APPROVED, ACCORDING TO THE MODIFIED PLAN DATED FEBRUARY 8, 2022.

- 45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 57 Beaconsfield

2022-03-102 CONSIDERING THAT a building permit application was filed for a new main building located at 57 Beaconsfield;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the March 2, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the durability, the sobriety of the colours and the compatibility of the exterior cladding materials with the surrounding buildings and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 57 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 57 Beaconsfield.

- 45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 58 Madsen

2022-03-103 CONSIDERING THAT a building permit application was filed for a new main building located at 58 Madsen;



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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for a new main building located at 58 Madsen;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 58 Madsen.

- 45.7 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 539 Church
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- 2022-03-104 CONSIDERING THAT a building permit application was filed for a new main building located at 539 Church;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for a new main building located at 539 Church;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 539 Church.

- 45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 45 Gables Court
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- 2022-03-105 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 45 Gables Court;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, 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 criterion aiming to present a harmonious architecture for all the walls of one building which are visible from one or more streets is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 45 Gables Court;



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It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 45 Gables Court.

- 45.9 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 48 Cedar Crescent

2022-03-106 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 48 Cedar Crescent;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, 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 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 bungalow house are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 48 Cedar Crescent;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 48 Cedar Crescent.

- 45.10 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 80 St-Andrew

2022-03-107 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 80 St-Andrew;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 80 St-Andrew;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 80 St-Andrew.

- 45.11 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 116 Acres
-



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2022-03-108 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 116 Acres;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 116 Acres, according to proposed option 3;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 116 Acres, according to proposed option 3.

45.12 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 160 Shannon Park

2022-03-109 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 160 Shannon Park;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, 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 respect the architectural features of the main building in the case of an extension is not respected because the criterion on adding volume to the rear in the case of the extension of a split-level house is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 160 Shannon Park;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 160 Shannon Park.

45.13 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 236 Bermuda

2022-03-110 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 236 Bermuda;

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



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, 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 SPAIP relating to a building permit application for the extension of the main building located at 236 Bermuda;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 236 Bermuda.

VOTES IN FAVOUR:
None

VOTES OPPOSED:
Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 236 Bermuda, according to the modified plan dated March 11, 2022.

VOTES IN FAVOUR:
Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SPAIP RELATING TO A BUILDING PERMIT APPLICATION FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 236 BERMUDA IS APPROVED, ACCORDING TO THE MODIFIED PLAN DATED MARCH 11, 2022.

45.14 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 77 Charnwood

2022-03-111 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 77 Charnwood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 77 Charnwood;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 77 Charnwood.



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45.15 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of the main building located at 89 Charnwood

2022-03-112 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 89 Charnwood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the March 2, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the durability, the sobriety of colours and the compatibility of the exterior cladding materials with the surrounding buildings and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 89 Charnwood;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 89 Charnwood.

45.16 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 200 Sherwood

2022-03-113 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 200 Sherwood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the March 2, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 200 Sherwood;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 200 Sherwood.

45.17 Acceptance of an amount of \$26,574.20 for park fees to be paid by the owner of lot 1 417 297 (58 Madsen) 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

2022-03-114 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$26,574.20 for park fees to be paid by the owner of lot 1 417 297 (58 Madsen) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$265,742 municipal value of lot



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1 417 297, and to transfer this sum to a fund specially reserved for park fees.

- 45.18 Acceptance of an amount of \$26,606 for park fees to be paid by the owner of lot 1 417 101 (539 Church) 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

2022-03-115 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$26,606 for park fees to be paid by the owner of lot 1 417 101 (539 Church) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$266,060 municipal value of lot 1 417 101, and to transfer this sum to a fund specially reserved for park fees.

53. COMMITTEES

- 53.1 Minutes of the Planning Advisory Committee meeting of March 2, 2022

2022-03-116 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 2, 2022.

- 53.2 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of February 23, 2022

2022-03-117 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of February 23, 2022.

- 53.3 Minutes of the Traffic Advisory Committee meeting of March 18, 2022

2022-03-118 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of March 18, 2022.

60. GENERAL

- 60.1 Approval of the Library Collection development policy (five-year revision • March 2022) BPL-18

2022-03-119 CONSIDERING that the library's collection development policy, including guidelines for the evaluation and weeding of the collections, has to be updated every 5 years to respect the criteria for the attribution of the grant related to the program "Project aid – projects for the development of autonomous public library collection" by the Ministry of Culture and Communications and approved by a competent municipal authority;

It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the document entitled "Policy for collection development (including evaluation framework and weeding)".

- 60.2 Deposit of an amended statement of pecuniary interests of a Council member

2022-03-120 CONSIDERING resolution 2021-12-494 adopted by Council at the meeting of December 20, 2021, entitled "Deposit of the statements of pecuniary interests of Council members";



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CONSIDERING the letter addressed to the City Clerk, Me Nathalie Libersan-Laniel, from Mayor Georges Bourelle, dated March 10, 2022;

THEREFORE, Council takes note of the deposit of the amended statement of pecuniary interests of Mayor Georges Bourelle, dated March 10, 2022.

- 60.3 Tabling of the compliance audit report of the Commission municipale du Québec (CMQ) on the transmission of financial reports to the Minister of Municipal Affairs and Housing (MAMH)
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- 2022-03-121 WHEREAS the Commission municipale du Québec announced, in January 2022, an audit work concerning the transmission of financial reports to the Minister of Municipal Affairs and Housing (MAMH), including the City of Beaconsfield;

WHEREAS the objective of the work was to ensure that the financial report of the audited municipalities was forwarded to the Minister of Municipal Affairs and Housing in accordance with the applicable legal framework, for the financial years 2016-2020;

WHEREAS the Commission municipale du Québec has finalized its work and sent the audit report to the audited municipalities in March 2022;

WHEREAS the City of Beaconsfield has complied, within the prescribed deadlines, three years out of five, and that for the years 2017 and 2018, the delay was respectively 23 days and 7 days;

WHEREAS in accordance with the *Act Respecting the Municipal Commission*, the conformity audit report must be tabled at the first Council meeting following its receipt;

Council take note of the tabling of the conformity audit report of the Commission municipale du Québec dated March 2022, on the transmission of financial reports to the Minister of Municipal Affairs and Housing (MAMH).

- 60.4 Authorization to submit financial assistance request (539195) for the project to develop the collections of the Beaconsfield Library with the Ministry of Culture and Communications for the financial year 2022-2023 and confirmation of the City of Beaconsfield's commitment to fund the total expected cost
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- 2022-03-122 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize a request for financial assistance with the Ministry of Culture and Communications within the program "Project aid - projects for the development of autonomous public library collections" for the financial year 2022-2023;

To mandate Ms. Élisabeth Lemyre, 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 of the expenses planned for the acquisition of the documents for the project Développement des collections de la Bibliothèque de Beaconsfield, following request for financial assistance (539195) submitted to the Ministry of Culture and Communications, including the part corresponding to the grant that will be allocated by the Ministry.

- 60.5 Authorization to apply for a grant under the program Aide au développement des infrastructures culturelles of the Ministry of Culture and Communications for the construction of a new multipurpose centre - amendment
-



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2022-03-123 CONSIDERING THAT during the Council meeting of February 22, 2021, the City adopted resolution 2021-02-060 to submit a request for a grant to the program Aide au développement des infrastructures culturelles of the Ministry of Culture and Communications for the construction of a new multipurpose centre;

WHEREAS following discussions with representatives of the Ministry of Culture and Communications the project was revised, for which the surface area for the multipurpose centre was reduced by 31%;

WHEREAS according to the calculation method of the subsidy program, the revised cost of the project for the construction of a new multifunctional centre is estimated at \$15,599,000, which includes a rate of inflation of 6.13% for 2022 and a rate of 4.15% for 2023;

WHEREAS the revised cost for professional fees, equipment, and other expenses is estimated at \$4,035,000;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize a grant application requesting financial assistance of \$3,038,209 within the framework of the Aide au développement des infrastructures culturelles program for the implementation of the new multifunctional centre construction project;

To increase the weekly opening hours of the library from 64 hours to 69 hours per week upon completion of the project;

To assume a share estimated at \$12,561,000 for the construction of a multipurpose centre;

To assume a share estimated at \$4,035,000 for professional fees, equipment, and other expenses;

According to the program requirements for calculating the maximum cost of eligible interventions, to assume the funding or to find a source that does not come directly or indirectly from the Government of Québec or the Government of Canada, as the case may be, for all ineligible costs, including any possible cost overruns;

To assume any increase in the operating budget of the cultural infrastructure generated by the project;

To mandate Mr. Andrew Duffield, Director of Sustainable Development, or in his absence Patrice Boileau, Director General, to sign all official documentation, including the financial assistance agreement to be made.

60.6 Appointment of a municipal representative to lead the drafting of a joint request for funding from several cities to the Government of Canada's 2 Billion Trees program

2022-03-124 WHEREAS in the 2020 Fall Economic Statement, the Federal Government announced up to \$3.2 billion over 10 years, starting in 2021-2022, to meet its commitment to plant 2 billion trees (2BT). The pledge is part of a comprehensive approach to natural climate solutions led by the Minister of Natural Resources, with support from the Minister of Environment and Climate Change Canada and the Minister of Agriculture and Agri-Food Canada;

WHEREAS the 2BT program provides funding to support tree planting projects, but does not provide trees or seedlings directly to applicants; it is the applicant's responsibility;

WHEREAS the 2BT program will establish a rolling application intake process with multiple review processes per year starting in 2022. There is no fixed timeline yet for calls for proposals;

WHEREAS the 2BT program supports tree planting activities beyond those legally required activities, focusing on new tree planting projects and additions to existing projects that would not otherwise have occurred;



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WHEREAS the application may include tree planting in rural or urban areas, on public lands, with Indigenous partners or private landowners, or any combination thereof;

WHEREAS joint applications from multiple applicants may be submitted;

WHEREAS funding agreements will only be signed with one entity as principal recipient; this is why joint applications must specify the person who will be the main partner;

WHEREAS tree planting projects will support three project streams: the mass planting stream, the urban/suburban stream and a limited small projects stream;

WHEREAS proposed projects must meet the minimum planting requirements of their respective stream:

- Funding for mass planting – over 500,000 trees per year
- Funding for small-scale planting – over 50,000 trees per year
- Funding for urban/suburban planting – over 10,000 trees per year

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to designate Andrew Duffield, Director of Sustainable Development for the City of Beaconsfield as municipal representative to lead the drafting of a joint funding request from several cities to the 2 Billion Trees program.

- 60.7 Authorization to sign a financial participation agreement with the non-profit organization GRAME (Groupe de recommandations et d'actions pour un meilleur environnement) for the "Ensemble on verdict" tree planting program

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- 2022-03-125 WHEREAS the non-profit organization GRAME has expertise in the delivery of environmental programs, and that one of GRAME's missions is to support the greening efforts of communities and organizations active mainly in the west of Montreal;

WHEREAS the "Ensemble on verdict" program managed by GRAME is a campaign that aims to plant trees on residential property, and offers owners of participating cities a complete service for planting trees at a competitive price;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorizes the signing of a financial participation agreement with GRAME for the "Ensemble on verdict" program;

THAT the City of Beaconsfield designates Mr. Andrew Duffield, Director of Sustainable Development, or in his absence Mr. Patrice Boileau, Director General, as the person authorized to act and sign, on behalf of the City, the related documents, including the participation agreement between the City of Beaconsfield and GRAME; and

THAT the expense to cover the financial support offered by the City of Beaconsfield to owners who participate in the program be charged to budget item 02-621-00-992, and that this expense be financed by the reserve for Urban Forestry, as provided for in the budget.

- 60.8 Approval of the agreement relating to the planting and maintenance of trees on Angell Woods site between the cities of Beaconsfield and Montreal and the Projet REM

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- 2022-03-126 WHEREAS the construction of the REM causes losses of forest environments, which must be compensated in accordance with Ministerial Order 609-2018 issued by the Provincial Government and the authorization under the *Environment Quality Act*;



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WHEREAS the purpose of the agreement is to set the obligations of the cities of Beaconsfield and Montreal and Projet REM as well as the terms by which Projet REM will plant approximately 1,800 trees and 450 shrubs on a planting site in Angell Woods which is the property of the City of Beaconsfield;

WHEREAS the planting site will contribute to the increase of the canopy as well as provide ecosystem services;

It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the agreement relating to the planting and maintenance of trees on Angell Woods site between the cities of Beaconsfield and Montreal and Projet REM; and

THAT the Mayor and the City Clerk be authorized to sign the agreement on behalf of the City of Beaconsfield.

60.9 Authorization for Friends of Beaufort Village to organize a community garage sale in the Beaufort Village on May 14, 2022

2022-03-127 CONSIDERING that this activity promotes reuse and is a social event for the community;

CONSIDERING that 5% of the profit will be given to NOVA West Island;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize a community garage sale organized by Friends of Beaufort Village to take place on May 14, 2022; and

To approve that the cost of one (1) permit be charged on behalf of all registered participants of this community garage sale.

60.10 Authorization for street closures for the Beau Market, on Fridays between May 27 and September 16, 2022, from 2 p.m. to 6:30 p.m.

2022-03-128 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to authorize the closure of Fieldfare, north of Beaconsfield Boulevard between Duke & Devine's Pub and the Esso gas station for the Beau Market, on Fridays between May 27 and September 16, 2022, from 2:00 p.m. to 6:30 p.m.; and exceptionally authorize the closure of Beaconsfield Boulevard between Fieldfare and St-Louis on Fridays, June 17 and September 2, 2022, from 2 p.m. to 6:30 p.m.

60.11 Authorization of the special event Community Camp-Out Night at Centennial Park from Saturday, August 13 to Sunday, August 14, 2022

2022-03-129 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the special event Community Camp-Out Night organized by the City at Centennial Park from Saturday, August 13, at 5:30 p.m. to Sunday, August 14, 2022, at 10:00 a.m. (registration is mandatory). The event will be cancelled in case of inclement weather.

60.12 Authorization to hold a family event at Centennial Park in order to raise funds for the West Island Women's Shelter

2022-03-130 CONSIDERING that the organizer, Team Broady, is not an association recognized by the City but the event is a fundraising activity for the West Island Women's Shelter a recognized Association;

CONSIDERING that this free event offers Beaconsfield residents a family activity;

CONSIDERING that the organizer will provide the City with a Liability Insurance proof as stipulated in the rental contract;



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CONSIDERING that the City will have the right to cancel or postpone the event to respect the Covid-19 Public Health recommendations;

WHEREAS no commercial advertising by the organizer, of any kind whatsoever will be permitted during this event;

It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the holding of a Spring Mini-Photo Session, organized by Team Broady, at Centennial Park on May 28, 2022, from 9 a.m. to 3 p.m. or in case of rain on May 29, 2022, from 9 a.m. to 3 p.m. for the purpose of a fundraising activity for the West Island Women's Shelter, an association recognized by the City, following the terms indicated above.

60.13 Request to authorize night operations for a film shooting at 65 Beaconsfield Court

2022-03-131 CONSIDERING that an authorization request to operate a film shooting located at 65 Beaconsfield Court was filed on February 23, 2022;

CONSIDERING that the City has adopted a film shooting policy;

CONSIDERING that, according to this policy, cinematographic filming operations are prohibited between 10 p.m. and 7 a.m. unless Council expressly authorizes it;

CONSIDERING that these filming operations will take place partly during the night of April 1 to 2, 2022, between 10 p.m. and 7 a.m.;

CONSIDERING that residents of the neighbourhood directly affected by this filming operation have been informed of the night operation;

CONSIDERING that a majority of residents of the neighbourhood have signified their agreement by signing a document to this effect;

CONSIDERING that the company responsible for these operations will undertake measures in order to minimize the impacts on the neighbourhood;

It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize the filming operations located at 65 Beaconsfield Court during the night of April 1 to 2, between 10 p.m. and 7 a.m.

60.14 Resolution concerning the modifications for the Speed Reduction Action and Concept Plan adopted in October 2021

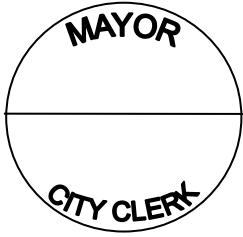
2022-03-132 CONSIDERING the City's objective to improve safety around schools and parks;

CONSIDERING the presentation to the Traffic Advisory Committee of the Speed Reduction Action and Concept Plan at the meeting held September 17, 2021;

CONSIDERING the adoption by Council, on October 4, 2021, of the resolution 2021-10-415 entitled "Resolution concerning the Speed Reduction Action and Concept Plan dated September 23, 2021";

CONSIDERING the modifications presented to the Traffic Advisory Committee on March 18, 2022;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt the modifications concerning appendix 9, detailed in the document entitled "Plan d'action de réduction de vitesse 18 mars 2022-conseil" presented to the Traffic Advisory Committee, which will be made to the Speed Reduction Action and Concept Plan, dated September 23, 2021.



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70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of March 24, 2022

His Honour the Mayor explains that the state of emergency has been renewed until the end of April. He explains that the City of Beaconsfield has its own contract with the recycling company Ricova and the fact that Ricova is accused of misdirecting sums due to Montreal does not affect Beaconsfield. He points out that the Commission sur l'inspecteur général are analyzing the situation. He adds that there will be no impact on our City in the near future, although the sorting centre could be effected eventually.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for February 2022;
Report of DDO dispatch centre for February 2022;
Municipal Patrol's monthly report for February 2022;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to close the regular meeting at 9:38 p.m.

MAYOR

CITY CLERK