

**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, July 10, 2023, at 8:00 p.m.

WERE PRESENT:

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

WERE ABSENT:

Councillors Martin St-Jean, 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**

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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 July 10, 2023

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2023-07-505 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and **UNANIMOUSLY RESOLVED** to adopt the agenda of the City of Beaconsfield's regular Council meeting of July 10, 2023, as presented.

5. **PUBLIC QUESTION PERIOD**

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

A resident explains that according to Québec Oiseaux, cats kill between 100 and 350 million birds every year in Canada. He would like to know what Beaconsfield does to prevent the death of birds on the City's territory. He shares different links to inform the City of good practices.

His Honour the Mayor indicates that the City has decided not to regulate cats.

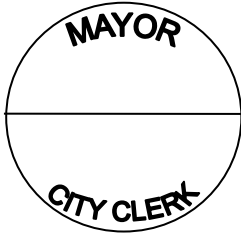
A resident makes comments regarding outdoor rodenticide and outdoor traps and the definition of "vermin" in Beaconsfield by-laws. She also mentions the ban on wildlife feeding and the possibility of adding animal proof bins in the parks. She also suggests using a positive approach to human dog conflict like education on dog etiquette. The resident also asks to have the police update added to the agenda as it is done in Toronto.

His Honour the Mayor indicates that the questions and comments will be referred to the administration, he suggests contacting the administration in the future for this type of technical question. He also thanks the resident for her suggestions and explains that the City does not function in the same manner as Toronto. The laws and rules differ between Beaconsfield and Toronto, and Beaconsfield should not be compared to Toronto. As for the update given by the SPVM Commandant Sauvé, the City does not get the information update beforehand as it is an informal presentation. Residents are invited to watch the webcast for a summary.

A resident asks to have the traffic lights at Woodland adjusted as they were before to avoid traffic jams.

His Honour the Mayor answers that no changes have been made to the programming of Woodland traffic lights since their installation in 2018. He adds that the programming is affected by the frequent passing of trains (approximately 80 per day).

A resident asks to be informed on the footprint of the proposed single-



**Minutes of the Council of Beaconsfield**

story building and parking lot of the proposed revitalization of Centennial Park and Marina. He also asks if the jury has been selected for appraising this project, which will include professionals in architecture and landscape architecture, and municipal representatives from the Culture and Urban Planning Departments.

His Honour the Mayor answers that for the building is 2,700 m<sup>2</sup> and the parking is 5,685 m<sup>2</sup>. He also explains that the process is ongoing and will be confirmed by Council resolution when completed.

A resident comments again on the Woodland intersection.

His Honour the Mayor agrees that it is frustrating and suggest having it checked by the administration. The Director General, Patrice Boileau, adds that there is belief that there is greater traffic at that intersection than before. He also adds that possibly the rebooting of the traffic lights after the power failure may have affected the cycle, it will be checked.

A resident refers to an item at last Council meeting by referring to a cadastral operation on three lots known as Centennial Marina, Memorial Park and Centennial Hall. She underlines an item at the present meeting, requesting for the approval for the subdivision of the three same properties. She would like an explanation to understand the difference.

His Honour the Mayor asks the Director General to explain this item. Patrice Boileau indicates that Hydro-Québec does not provide electricity on a lot without a building. Therefore by annexing three lots into one, Hydro-Quebec will provide the needed electricity for this location: Centennial Marina, Memorial Park and Centennial Hall.

A resident asks about his written question concerning the death of birds.

His Honour the Mayor indicates that it was already answered and explains that it is a decision form Council and that it needs to be respected.

A resident brings up the issue of stolen cars and asks if the numbers are going up.

His Honour the Mayor indicates that this matter concerns SPVM. He adds that the Commandant Sauvé suggests locking doors and keeping keys away from windows and doors. He adds that stealing cars is a trend that is widely spread in the West-island.

The question period ends at 8:20 p.m.

His Honour the Mayor pays tribute on the death of Ms. Barbara Barclay, in particular for her involvement in Beaufort / Beaconsfield Historical Society as well as her dedication and commitment to her historical house located in Thompson Point.

10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's Public Consultation of June 19, 2023, at 7:30 p.m.

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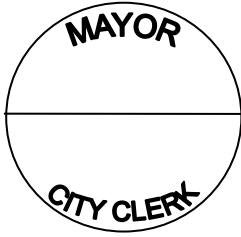
2023-07-506 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of June 19, 2023, at 7:30 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of June 19, 2023

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2023-07-507 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of June 19, 2023, at 8:00 p.m.

20. CONTRACTS



**Minutes of the Council of Beaconsfield**

- 20.1 Renewal of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for the year 2024 with Carrière Dolomite (1996) Inc., at an approximate cost of \$48,000, all taxes included
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- 2023-07-508 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for the year 2024 with Carrière Dolomite (1996) Inc., at an approximate cost of \$48,000, all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-10; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-621. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

- 20.2 Renewal of contract TP 2021-05 for arboricultural work at an hourly rate for the year 2024 with Services d'Arbres Primeau Inc., at an approximate cost of \$370,000, all taxes included
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- 2023-07-509 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2021-05 for arboricultural work at an hourly rate for the year 2024 with Services d'Arbres Primeau inc., at an approximate cost of \$370,000, all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender ; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-571. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

- 20.3 Renewal of contract TP 2021-06 for the repair of street and park lighting units, traffic lights and electrical panels at an hourly rate for the year 2024 with A.J. Théoret, entrepreneur électricien Inc., at an approximate cost of \$25,000, all taxes included
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- 2023-07-510 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2021-06 for the repair of street and park lighting units, traffic lights and electrical panels at an hourly rate for the year 2024 with A.J. Théoret, entrepreneur électricien Inc., at an approximate cost of \$25,000, all taxes included;

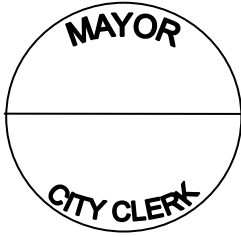
To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2021-06; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-341-00-565. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

- 20.4 Renewal of contract TP 2021-09 for the supply of plumbing services at an hourly rate for the year 2024 with Plomberie Richard et Fils Inc., at an approximate cost of \$29,000 all taxes included
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- 2023-07-511 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2021-09 for the supply of plumbing services at an hourly rate for the year 2024 with Plomberie Richard et Fils Inc., at an approximate cost of \$29,000 all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2021-09; and



**Minutes of the Council of Beaconsfield**

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-413-00-564, 02-415-00-443, 02-415-00-564. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

- 20.5 Renewal of contract TP 2023-01 for the supply and transport of metal containers for dry materials for the year 2024 with 9386-0120 Québec Inc. (ENVIRO 360), at an approximate cost of \$48,000, all taxes included
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- 2023-07-512 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2023-01 for the supply and transport of metal containers for dry materials for the year 2024 with 9386-0120 Québec Inc. (ENVIRO 360), at an approximate cost of \$48,000, all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2023-01; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-436. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

- 20.6 Renewal of contract TP 2023-02 for the cleaning and mowing of green spaces for the year 2024 with Lee Ling Paysagement, at an approximate cost of \$200,000, all taxes included
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- 2023-07-513 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2023-02 for the cleaning and mowing of green spaces for the year 2024 with Lee Ling Paysagement, at an approximate cost of \$200,000, all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2023-02; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-55-574. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

- 20.7 Renewal of contract TP 2023-03 for the maintenance and repair of the building HVAC systems for the year 2024 with Névé Réfrigération Inc., at an approximate cost of \$10,000, all taxes included
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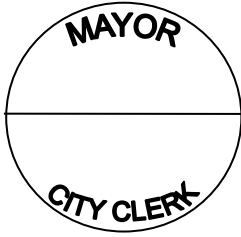
- 2023-07-514 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2023-03 for the maintenance and repair of the building HVAC systems for the year 2024 with Névé Réfrigération Inc., at an approximate cost of \$10,000, all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2023-03; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-731-90-567, 02-198-00-567, 02-319-00-567, 02-738-90-567, 02-719-00-567. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of July 10, 2023, and of the list of pre-authorized payments for the period of June 8, 2023, to June 18, 2023, and for the period of June 20, 2023, to June 28, 2023, for a total disbursement of \$2,237,721.54
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**Minutes of the Council of Beaconsfield**

2023-07-515 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 July 10, 2023, regarding expenses for financial and investment activities totalling \$584,797.58; and

To approve the list of pre-authorized payments from June 8, 2023, to June 18, 2023, and for the period of June 20, 2023, to June 29, 2023, totalling \$1,243,130.87 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$409,793.09; and

That all these disbursements totalling \$2,237,721.54 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

40. BY-LAWS

40.1 Adoption of By-law BEAC-045-17 entitled "By-law modifying By-law BEAC-045 on permits and certificates to request a report signed by a professional within the meaning of section 31.42 of the Environment Quality Act when submitting an application for a construction or subdivision permit and to make connections to water, storm and sanitary sewer lines subject to obtaining a certificate of authorization"

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2023-07-516 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 Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-045-17 entitled "By-law modifying By-law BEAC-045 on permits and certificates to request a report signed by a professional within the meaning of section 31.42 of the *Environment Quality Act* when submitting an application for a construction or subdivision permit and to make connections to water, storm and sanitary sewer lines subject to obtaining a certificate of authorization".

40.2 Adoption of By-law BEAC-046-6 entitled "By-law modifying Construction By law BEAC-046 to modify the provisions regarding solid fuel appliances and to prescribe the connection of new principal building to water, storm and sanitary sewer mains"

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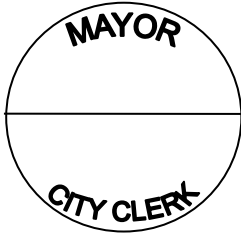
2023-07-517 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-046-6 entitled "By-law modifying Construction By law BEAC-046 to modify the provisions regarding solid fuel appliances and to prescribe the connection of new principal building to water, storm and sanitary sewer mains".

40.3 Adoption of By-law BEAC-070-4 entitled "By-Law modifying By-law BEAC-070 on the use of drinking water in order to modify provisions regarding new landscaping"

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2023-07-518 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;



**Minutes of the Council of Beaconsfield**

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-070-4 entitled "By-Law modifying By-law BEAC-070 on the use of drinking water in order to modify provisions regarding new landscaping".

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 381 Church

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2023-07-519 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on July 10, 2023, for the property located at 381 Church;

CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the main building be located at 7.63 metres from the rear landsite line, while the zoning by-law requires a minimum distance between a main building and the rear landsite line of 10 metres, resulting in an encroachment of 2.37 metres and (2) to authorize that the existing inground pool be located at 1.87 metres from the rear landsite line, while the zoning by-law requires a minimum distance of 2 metres away from a landsite line, resulting in an encroachment of 0.13 metres;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request: (1) to authorize that the main building be located at 7.63 metres from the rear landsite line, while the zoning by-law requires a minimum distance between a main building and the rear landsite line of 10 metres, resulting in an encroachment of 2.37 metres and (2) to authorize that the existing inground pool be located at 1.87 metres from the rear landsite line, while the zoning by-law requires a minimum distance of 2 metres away from a landsite line, resulting in an encroachment of 0.13 metres for the property located at 381 Church;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions: (1) to authorize that the main building be located at 7.63 metres from the rear landsite line, while the zoning by-law requires a minimum distance between a main building and the rear landsite line of 10 metres, resulting in an encroachment of 2.37 metres and (2) to authorize that the existing inground pool be located at 1.87 metres from the rear landsite line, while the zoning by-law requires a minimum distance of 2 metres away from a landsite line, resulting in an encroachment of 0.13 metres for the property located at 381 Church.

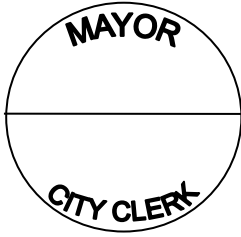
45.2 Request for a minor exemption for the property located at 328 Sherbrooke

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2023-07-520 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on June 21, 2023, for the property located at 328 Sherbrooke;

CONSIDERING THAT the request for minor exemption is to authorize a gallery higher than 1.2 metres to encroach 6 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres into the front setback for a gallery higher than 1.20 metres;

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



**Minutes of the Council of Beaconsfield**

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize a gallery higher than 1.2 metres to encroach 6 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres into the front setback for a gallery higher than 1.20 metres for the property located at 328 Sherbrooke;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize a gallery higher than 1.2 metres to encroach 6 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres into the front setback for a gallery higher than 1.20 metres for the property located at 328 Sherbrooke.

- 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 131 Woodland

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- 2023-07-521 CONSIDERING THAT a building permit application was filed for a new main building located at 131 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;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the June 21, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria (1) apparent blank walks which can be viewed from the street are to be avoided, (2) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings (3) exterior cladding materials and architectural components match together, 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 131 Woodland;

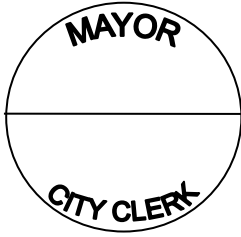
It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 131 Woodland.

- 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 137 Fieldfare

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- 2023-07-522 CONSIDERING THAT a building permit application was filed for a new main building located at 137 Fieldfare;

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 June 21, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria (1) the main entrance of the building is enhanced by a distinctive architectural composition, (2) blank walls and large surfaces include architectural elements, as well as variations in colour and orientation of exterior cladding materials (3) exterior cladding materials and architectural components match together, in form, texture and colour are



**Minutes of the Council of Beaconsfield**

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 137 Fieldfare;

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 137 Fieldfare.

- 45.5 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 36 Hansen
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- 2023-07-523 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 36 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 accompanying the building permit application at the June 21, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 36 Hansen;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 36 Hansen.

- 45.6 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 95 St-Louis
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- 2023-07-524 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 95 St-Louis;

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;

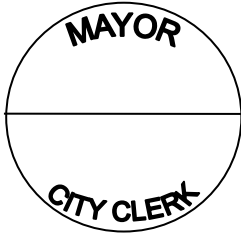
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the June 21, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 95 St-Louis;

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 95 St-Louis.

- 45.7 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 99 Lakeshore
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**Minutes of the Council of Beaconsfield**

2023-07-525 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 99 Lakeshore;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the June 21, 2023, 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 99 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 99 Lakeshore.

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 119 Angell

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2023-07-526 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 119 Angell;

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 June 21, 2023, meeting and is of the opinion that the objective, in the case of an extension, that it must respect the architectural features of the main building is not met because the criterion on the type and angle of the roof of an extension are similar to those of the building subject to the extension 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 119 Angell;

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 119 Angell.

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 417 Doric

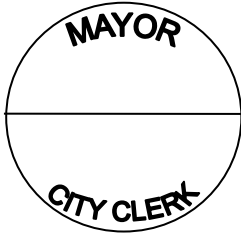
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2023-07-527 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 417 Doric;

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 July 10, 2023, 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 417 Doric;



**Minutes of the Council of Beaconsfield**

It is 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 417 Doric.

- 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 516 Church

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- 2023-07-528 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 516 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 June 21, 2023, meeting and is of the opinion that:

- the objective to propose a building with harmonious shapes and volumes is not respected because the criterion on the architectural treatment of a new building or extension allows a harmonious relationship mitigating a difference in height, volume and number of stories in relationship with the neighbouring buildings or buildings adjacent to another municipality is not fulfilled;
- the objective to propose sustainable, quality architecture is not respected because the criteria on (1) the building is inspired by the dominant architectural styles on that stretch of street, (2) The exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings, (3) Exterior cladding materials and architectural components match together, in form, texture and colour; (4) all the walls of one building which are visible from one or more streets present a harmonious architecture are not fulfilled.
- the objectives in the case of an extension, to respect the architectural features of the main building is not met because the criterion on the type and angle of the roof of an extension are similar to those of the building subject to the extension 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 516 Church;

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 516 Church.

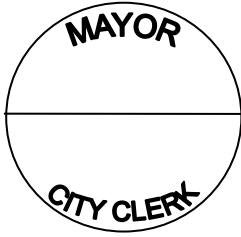
- 45.11 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of the main building located at 113 Lynwood

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- 2023-07-529 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 113 Lynwood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the June 21, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should install a window of similar dimensions and similar style as the



**Minutes of the Council of Beaconsfield**

existing window;

WHEREAS new plans were submitted on the July 3, 2023, which, according to the Planning Advisory Committee, meet the objectives and criteria to be respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 113 Lynwood;

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

WHEREAS the preamble is an integral part of this resolution;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 113 Lynwood, **according to the plans filed on July 3, 2023.**

- 45.12 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 596 Beaconsfield
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- 2023-07-530 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 596 Beaconsfield;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the June 21, 2023, 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 596 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin 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 596 Beaconsfield.

- 45.13 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 7 Windsor
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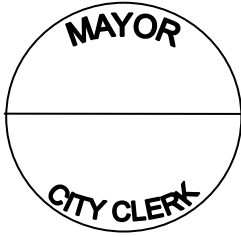
- 2023-07-531 CONSIDERING THAT on April 24, 2023, Council adopted resolution 2023-04-308 approving the site planning and architectural integration programme for a building permit application at 7 Windsor;

CONSIDERING THAT after the resolution was adopted, an application to modify the approved plan was filed;

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the June 21, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 7 Windsor;



**Minutes of the Council of Beaconsfield**

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 to modify the already approved plan at 7 Windsor.

- 45.14 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 550 Lakeshore
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2023-07-532 CONSIDERING THAT on September 26, 2022, Council adopted resolution 2022-09-389 approving the site planning and architectural integration programme for a building permit application at 550 Lakeshore;

CONSIDERING THAT after the resolution was adopted, an application to modify the approved plan was filed;

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the June 21, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 550 Lakeshore;

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 to modify the already approved plan at 550 Lakeshore.

- 45.15 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for the subdivision of the property located at projected lot 6 582 066 (projected address 90 Devon)
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2023-07-533 CONSIDERING THAT a subdivision permit application was filed for the property located at projected lot 6 582 066 (projected address 90 Devon);

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;

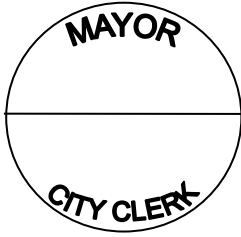
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the June 21, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the permit application for the subdivision for the property located at projected lot 6 582 066 (projected address 90 Devon);

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application for the subdivision of the property located at projected lot 6 582 066 (projected address 90 Devon).

- 45.16 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for the subdivision of the property located at 260, 286, 288 Beaconsfield
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2023-07-534 CONSIDERING THAT a subdivision permit application was filed for the property located at 260, 286, 288 Beaconsfield;



**Minutes of the Council of Beaconsfield**

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the June 21, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the permit application for the subdivision for the property located at 260, 286, 288 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application for the subdivision of the property located at 260, 286, 288 Beaconsfield.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Animatrice, culture et loisirs to position 6103

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2023-07-535 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Geneviève Dubé as Animatrice, culture et loisirs, be approved as of August 7, 2023;

THAT this nomination be subjected to a probation period of eight (8) weeks as stipulated in paragraph 2.01b) of the white collar employees collective agreement;

THAT her salary be established at level maximum of salary group 7E of the white collar employees collective agreement.

50.2 Nomination in view of permanency as Préposé à la clientèle to position 5003

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2023-07-536 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Marina Brozovic to position 5003, as Préposé à la clientèle, be approved as of July 24, 2023;

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

THAT her salary be established at level 2 of salary group 4 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of July 24, 2023.

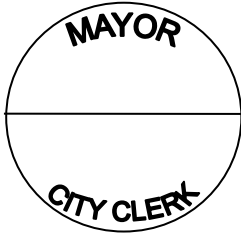
50.3 Nomination in view of permanency as Opérateur to position 5223

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2023-07-537 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Joël Chénier-Allard as Opérateur, be approved;

THAT this nomination be effective as of July 10, 2023, 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 Joël Chénier-Allard's recognized seniority date be established as of July 5, 2021, date of his hiring.



**Minutes of the Council of Beaconsfield**

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of June 21, 2023

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2023-07-538 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 June 21, 2023.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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2023-07-539 Are received and accepted for information purposes:

Urban Planning Department's building report for June 2023;  
DDO dispatch centre's report for May 2023;  
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

2023-07-540 Nil.

95. CLOSING OF MEETING

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It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to close the regular meeting at 8:36 p.m.

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**MAYOR**

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**CITY CLERK**