



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, August 21, 2023, at 8:00 p.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, David Newell, Roger Moss, Peggy Alexopoulos

WERE ABSENT:

Councillors Martin St-Jean, Robert Mercuri

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 August 21, 2023

2023-08 -541 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of August 21, 2023, with the following modifications:

- Withdrawal of the following items:
 - 20.6 - Authorization to place an order for the purchase of one (1) Ranger XLT pickup truck (RGC - 2023-03) from Morand Ford Lincoln Ltd at a cost of \$59,835.81 including all taxes, before the trade-in
 - 20.7 - Authorization to place an order for the purchase of one (1) Ranger XLT pickup truck (RGC - 2023-04) from Morand Ford Lincoln Ltd for \$59,835.81 all taxes included, before the trade-in
 - 20.8 - Authorization to place an order for the purchase of one (1) Ranger pickup truck (RGC-2023-05) from Solution Ford in the amount of \$60,531.36 all taxes included, before the trade-in
 - 20.10 - Authorization to purchase one (1) electric Transit van (RGC-2023-07) from Jacques Olivier Ford Inc. at a cost of \$104,298.42, all taxes included, before the trade-in
 - 40.5 - Request for approval of a first draft for a specific construction project, alteration or occupancy proposals for an immovable (SCAOPI) located at 275 Elm, Beaconsfield (projected lots 6 555 296 and 6 555 297 of the Cadastre of Québec) in zone C330 of Zoning By-law 720 (Project PP-12) and, upon approval, that the project be presented at a public consultation on October 2, 2023, at 7:30 p.m. considering that in the absence of two Councillors, the Mayor prefers to obtain the decision of a full Council.

5. PUBLIC QUESTION PERIOD

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

Since item 40.5 concerning the first draft for a specific construction project, alteration or occupancy proposals for an immovable located at 275 Elm is deferred, he invites residents to ask any question related to that subject when it will be included in the agenda of an upcoming Council meeting. Questions sent in advance that address this subject are also postponed.

His Honour the Mayor invites commandant Sauvé to provide updates and information regarding citizen's security in Beaconsfield.

His Honour the Mayor takes the opportunity to answer the following



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question while the Commandant is present:

A resident asks when will the intersection of Montrose and Sherbrooke be examined for speeding, disregard of the stop signs and detour signage when work is in progress. She explains the details of her recent injury caused by a contractor working in Beaconsfield. She adds that there used to be more police surveillance and that it is now on a very intermittent basis. She expresses her concern that a serious accident could happen. She shares a few ideas which, in her view, would make things better.

His Honour the Mayor thanks the resident for sharing her concerns. He adds that last year the City has implemented many mitigation measures around school and parks. He explains that the speed problem is a problem that exceeds Beaconsfield's territory. The City is looking forward to hearing the new rules that the government will announce to address the speed problem in Quebec and to improve the safety around schools. His Honour the Mayor assures the resident that that the PDQ1 is aware of the speeding issues in Beaconsfield. He indicates that the Traffic Committee will take a closer look at the situation, and he specifies that a police officer is part of the Committee. His Honour the Mayor asks Commandant Sauvé if he wishes to give additional information to his response. Commandant Sauvé says he agrees with the Mayor's response. He explains that speed is everybody's business. He suggests that the resident communicates directly with PDQ1 to share her concerns at this intersection. He explains that the traffic officers will then analyze the situation and report back to the resident.

The question period ends at 8:24 p.m.

10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of July 10, 2023
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2023-08 -542 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of July 10, 2023, at 8:00 p.m.

20. CONTRACTS

- 20.1 Awarding of contract 639-23-EL for electricity - power generator, at the municipal garage to the single and conforming bidder, Drumco Énergie Inc., in the amount of \$148,087.80, all taxes included
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2023-08 -543 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 639-23-EL for electricity - power generator, at the municipal garage to the single and conforming bidder, Drumco Énergie Inc., in the amount of \$148,087.80, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-319-00-725.

- 20.2 Awarding of contract TP 2023-14 for the supply of a new four (4) wheel drive backhoe with extendable arm to the lowest conforming bidder, Toromont CAT a division of Industries Toromont Ltd, in the amount of \$302,370.14, all taxes and trade-in included
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2023-08 -544 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract TP 2023-14 for the supply of a new four (4) wheel drive backhoe with extendable arm to the lowest conforming bidder, Toromont CAT a division of Industries Toromont Ltd, in the amount of \$302,370.14, all taxes and trade-in included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724.



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20.3 Awarding of mandate 23-SP-182 for the development of a Master plan for the City of Beaconsfield's stormwater network (north side and a portion of the south side) to the lowest conforming bidder, Lasalle NHC Inc., in the amount of \$181,344.32, all taxes included

2023-08 -545 It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award mandate 23-SP-182 for the development of a master plan for the City of Beaconsfield's stormwater network (north side and a portion of the south side) to the lowest conforming bidder, Lasalle NHC Inc., in the amount of \$181,344.32, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

20.4 Rejection of bids for contract CL-2023-01 for the management of maintenance and repair operations at the Beaconsfield Recreation Centre

2023-08 -546 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to reject bids for contract CL-2023-01 for the management of maintenance and operations at the Beaconsfield Recreation Centre.

20.5 Approval of an evaluation grid and weighting of compliant bids for professional services (engineers and architect) for the preparation of plans and specifications

2023-08 -547 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve an evaluation and weighting grid concerning professional services (engineers and architect) for the preparation of plans and specifications, including for the renovation and upgrading of the Beaconsfield Recreation Center.

20.6 Authorization to place an order for the purchase of one (1) Ranger XLT pickup truck (RGC - 2023-03) from Morand Ford Lincoln Ltd at a cost of \$59,835.81 including all taxes, before the trade-in

2023-08 -548 Withdrawn.

20.7 Authorization to place an order for the purchase of one (1) Ranger XLT pickup truck (RGC - 2023-04) from Morand Ford Lincoln Ltd for \$59,835.81 all taxes included, before the trade-in

2023-08 -549 Withdrawn.

20.8 Authorization to place an order for the purchase of one (1) Ranger pickup truck (RGC-2023-05) from Solution Ford in the amount of \$60,531.36 all taxes included, before the trade-in

2023-08 -550 Withdrawn.

20.9 Granting of mandate RGC-2023-06 concerning a culture and leisure needs research study to the provider Raymond Chabot Grant Thornton, for the amount of \$43, 690.50, all tax included

2023-08 -551 CONSIDERING the actions taken to find an outside firm to assess the current and projected needs of Beaconsfield's population, and to identify trends in services, activities, and events in the areas of culture, sports, community, and healthy living, with the perspective of raising standards and offerings of the Culture and Leisure Department;



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It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to authorize the granting of mandate RGC-2023-06 concerning a culture and leisure needs research study to the provider Raymond Chabot Grant Thornton, for the amount of \$43,690.50, all tax included;

To authorize the Finance & Treasury Department to impute the expense to the budget code 02-711-00-346.

- 20.10 Authorization to purchase one (1) electric Transit van (RGC-2023-07) from Jacques Olivier Ford Inc. at a cost of \$104,298.42, all taxes included, before the trade-in
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2023-08 -552 Withdrawn.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of August 21, 2023, and of the list of pre-authorized payments for the period of June 29, 2023, to July 9, 2023, and for the period of July 11, 2023, to August 9, 2023, for a total disbursement of \$6,334,173.78
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2023-08 -553 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of August 21, 2023, regarding expenses for financial and investment activities totalling \$1,448,535.14; and

To approve the list of pre-authorized payments from June 29, 2023, to July 9, 2023, and for the period of July 11, 2023, to August 9, 2023, totalling \$2,454,353.12 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$2,431,285.52; and

That all these disbursements totalling \$6,334,173.78 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Municipal contribution for the regular operations of PME MTL West-Island and authorization to pay the annual contribution of \$5,529 for the year 2023
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2023-08 -554 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to take note of the activity tables of PME MTL West-Island for the year 2022;

To authorize the annual contribution of \$5,529 for the year 2023; and

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

- 30.3 Authorization of a payment to the Union des municipalités du Québec (UMQ) for the sum of \$64,859 non-taxable, constituting the City's share of the civil liability group deductible coverage and payment of an amount equivalent to 1% of the premium's cost (\$2,144.38, all taxes included) for the responsibilities assumed as representative of the Regroupement des municipalités de l'Île de Montréal (RMIM) for the year 2023
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2023-08 -555 WHEREAS resolution 2023-03-084 regarding the renewal of insurance contract for property, equipment breakage, crime and fraud and civil liability for 2023;

CONSIDERING the approach taken by the group members relating to the guarantee fund for primary civil liability insurance;



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WHEREAS the City of Beaconsfield authorizes a payment to the UMQ in the amount of \$64,859, representing its awarded share of the liability insurance's collective deductible, and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2023;

WHEREAS the City of Beaconsfield also authorizes a payment to the UMQ in the amount of \$2,144.38 all taxes included, representing UMQ fees in order to act as agent for the members of the group, this amount corresponding to 1% of the total premiums (tax-included) paid by the municipality, and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2023;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize a payment to the Union des municipalités du Québec (UMQ) for the sum of \$64,859 non-taxable, constituting the City's share of the civil liability group deductible coverage and payment of an amount equivalent to 1% of the premium's cost (\$2,144.38, all taxes included) for the responsibilities assumed as representative of the Regroupement des municipalités de l'Île de Montréal (RMIM).

40. BY-LAWS

- 40.1 Filing and notice of motion of Draft By-law BEAC-045-18 entitled "By-law modifying By-law BEAC-045 on permits and certificates to add documents required in the application procedure for a building permit pursuant to the by-law respecting site planning and architectural integration program and to modify the issuance criteria of a building permit, of a certificate of authorization and of a subdivision permit" and submission of the draft by-law to a public consultation on September 25, 2023, at 7:30 p.m.

2023-08 -556 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Roger Moss for Draft By-law BEAC-045-18 entitled "By-law modifying By-law BEAC-045 on permits and certificates to add documents required in the application procedure for a building permit pursuant to the by-law respecting site planning and architectural integration program and to modify the issuance criteria of a building permit, of a certificate of authorization and of a subdivision permit" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law BEAC-045-18 entitled "By-law modifying By-law BEAC-045 on permits and certificates to add documents required in the application procedure for a building permit pursuant to the by-law respecting site planning and architectural integration program and to modify the issuance criteria of a building permit, of a certificate of authorization and of a subdivision permit" and to submit the Draft By-law to a public consultation on September 25, 2023, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.2 Filing and notice of motion of Draft By-law BEAC-098-3 entitled "By-law modifying site planning and architectural integration programmes By-law BEAC-098 to modify the provisions concerning conditions of approval and to provide for the validity of resolutions" and submission of the draft by-law to a public consultation on September 25, 2023, at 7:30 p.m.

2023-08 -557 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Peggy Alexopoulos for Draft By-law BEAC-098-3 entitled "By-law modifying site planning and architectural integration programmes By-law BEAC-098 to modify the provisions concerning conditions of approval and to provide for the validity of resolutions" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt, as submitted,



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the Draft By-law BEAC-098-3 entitled "By-law modifying site planning and architectural integration programmes By-law BEAC-098 to modify the provisions concerning conditions of approval and to provide for the validity of resolutions" and to submit the Draft By-law to a public consultation on September 25, 2023, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.3 Authorization to correct nuisances on the vacant lot, identified as matricule 7733-80-3448-9-000-0000 (205 Alton north side) and to bill the costs to the owner, in virtue of By-law BEAC-033
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- 2023-08 -558 CONSIDERING that a 10-day notice to correct nuisances on the vacant lot, identified as matricule 7733-80-3448-9-000-0000 (205 Alton north side) was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work on the vacant lot, identified as matricule 7733-80-3448-9-000-0000 (205 Alton north side) and that the City bill the costs to the owner.

- 40.4 Authorization to correct nuisances on the vacant lot, identified as matricule 7732-89-5091-8-002-0001 (205 Alton) and to bill the costs to the owner, in virtue of By-law BEAC-033
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- 2023-08 -559 CONSIDERING that a 10-day notice to correct nuisances on the vacant lot, identified as matricule 7732-89-5091-8-002-0001 (205 Alton) was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work on the vacant lot, identified as matricule 7732-89-5091-8-002-0001 (205 Alton) and that the City bill the costs to the owner.

- 40.5 Request for approval of a first draft for a specific construction project, alteration or occupancy proposals for an immovable (SCAOPI) located at 275 Elm, Beaconsfield (projected lots 6 555 296 and 6 555 297 of the Cadastre of Québec) in zone C330 of Zoning By-law 720 (Project PP-12) and, upon approval, that the project be presented at a public consultation on October 2, 2023, at 7:30 p.m.
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- 2023-08 -560 Withdrawn.

45. URBAN PLANNING

- 45.1 Request for a minor exemption for the property located at 99 Lakeshore
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- 2023-08 -561 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 9, 2023, for the property located at 99 Lakeshore;

CONSIDERING THAT the request for minor exemption is authorize the construction of a staircase of 2.89 metres in height in the side yard to access a gallery of more than 1.2 metres in height located in the side yard, whereas the zoning by-law prescribes that no staircase over 1.2 metres in height can be built in the side yard;

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;



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CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request authorize the construction of a staircase of 2.89 metres in height in the side yard to access a gallery of more than 1.2 metres in height located in the side yard, whereas the zoning by-law prescribes that no staircase over 1.2 metres in height can be built in the side yard for the property located at 99 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption authorize the construction of a staircase of 2.89 metres in height in the side yard to access a gallery of more than 1.2 metres in height located in the side yard, whereas the zoning by-law prescribes that no staircase over 1.2 metres in height can be built in the side yard for the property located at 99 Lakeshore.

- 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 30 Madsen

2023-08 -562 CONSIDERING THAT a building permit application was filed for a new main building located at 30 Madsen;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the August 9, 2023, meeting and is of the opinion that the objective of proposing a quality and sustainable architecture is not met 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 the building permit application for a new main building located at 30 Madsen;

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 30 Madsen.

- 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

2023-08 -563 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 August 9, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criteria (1) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings (2) 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



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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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- 2023-08 -564 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 August 9, 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) apparent blank walls which can be viewed front the street are to be avoided; (3) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings; (4) 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 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 21 Cedar
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- 2023-08 -565 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 21 Cedar;

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 August 9, 2023, meeting and is of the opinion that 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) sills, stairs and access ramps integrate with the architectural composition of the building; (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 a building permit application for the extension of the main building located at 21 Cedar;

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 21 Cedar.

- 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 36 Hansen
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- 2023-08 -566 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 36 Hansen;



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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 August 9, 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 Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 36 Hansen.

- 45.7 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 95 St-Louis
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- 2023-08 -567 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 August 9, 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 95 St-Louis;

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 95 St-Louis.

- 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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- 2023-08 -568 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 August 9, 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 119 Angell, according to option 1;

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



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main building located at 119 Angell, according to option 1.

- 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 211 Lakeview
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- 2023-08 -569 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 211 Lakeview;

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 August 9, 2023, meeting and is of the opinion that:

- the objective of proposing a quality and sustainable architecture is not met because the criterion on the main entrance of the building is enhanced by a distinctive architectural composition is not fulfilled;
- the objective in the case of an extension, respect the architectural features of the main building is not respected because the criteria on (1) the type and angle of the roof of an extension are similar to those of the building subject to the extension; (2) The exterior cladding materials and openings of the extension are harmonious with those of the main building 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 211 Lakeview;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 211 Lakeview.

- 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 216 Evergreen
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- 2023-08 -570 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 216 Evergreen;

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 August 9, 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 216 Evergreen;

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 216 Evergreen.

- 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 590 Clarendon
-

- 2023-08 -571 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 590 Clarendon;

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



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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 August 9, 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 590 Clarendon;

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 590 Clarendon.

- 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 591 Beaconsfield
-

- 2023-08 -572 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 591 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 August 9, 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 591 Beaconsfield;

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 591 Beaconsfield.

- 45.13 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 145 Westcroft
-

- 2023-08 -573 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 145 Westcroft;

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 August 9, 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 145 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 145 Westcroft.



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- 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 199 Sherbrooke
-

2023-08 -574 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 199 Sherbrooke;

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 August 9, 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 199 Sherbrooke;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 199 Sherbrooke.

- 45.15 Request for the issuance of a certificate of authorization for the installation of a sign for the business located at 445-447 Beaconsfield
-

2023-08 -575 CONSIDERING THAT a certificate of authorization application was filed for the installation of a sign at 445-447 Beaconsfield;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the August 9, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected, the objective that the sign must integrate with its environment and therefore create an harmonious visual environment and therefore create an harmonious visual environment is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a certificate of authorization for the installation of a sign at 445-447 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a certificate of authorization for the installation of a sign at 445-447 Beaconsfield.

50. HUMAN RESOURCES

- 50.1 Nomination in view of permanency as Inspectrice des bâtiments to position 7101
-

2023-08 -576 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Francesca Marcogliese Perez to position 7101, as Inspectrice des bâtiments, be approved as of August 21, 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;



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THAT her salary be established at level 1 of salary group 9 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of August 21, 2023.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of September, October, November and December 2023

2023-08 -577 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to designate Councillor Peggy Alexopoulos as Acting Mayor for the months of September, October, November and December 2023.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of August 9, 2023

2023-08 -578 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 August 9, 2023.

53.2 Minutes of the Finance Advisory Committee meeting of July 10, 2023

2023-08 -579 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Advisory Committee meeting of July 10, 2023.

53.3 Minutes of the Traffic Advisory Committee meeting of July 7, 2023

2023-08 -580 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of July 7, 2023.

53.4 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of June 19, 2023

2023-08 -581 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 June 19, 2023.

60. GENERAL

60.1 Resolution in support of Rail Safety Week from September 18 to 24, 2023

2023-08 -582 WHEREAS Rail Safety Week is to be held across Canada from September 18 to 24, 2023;

WHEREAS 232 incidents related to level crossings and trespassing occurred in Canada in 2022, resulting in 66 fatalities and 43 preventable serious injuries;

WHEREAS educating and informing the public about railway safety will reduce the number of preventable deaths and injuries caused by incidents involving trains and citizens. The public needs to be reminded that railway rights-of-way are private property, by raising public awareness of the dangers associated with crossings, ensuring that pedestrians and motorists are alert and attentive when near railway tracks and obey traffic laws;



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WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to support national Rail Safety Week to be held from September 18 to 24, 2023.

- 60.2 Presentation from the Ministère des Affaires municipales et de l'Habitation (MAMH) regarding roles and responsibilities of the various municipal officials
-

- 2023-08 -583 CONSIDERING that the Ministère des Affaires municipales et de l'Habitation (MAMH) offers a service to hold information sessions on the roles and responsibilities of the various municipal officials;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to ask the MAMH for its support in hosting an information session in order to discuss with the participants on the roles and responsibilities of the various municipal officials.

- 60.3 Resolution recognizing September 4, 2023, as Polycystic Kidney Disease (PKD) Awareness Day
-

- 2023-08 -584 CONSIDERING that Polycystic Kidney Disease (PKD) is a genetic disease that causes abnormal cysts to develop and grow in the kidneys, which causes kidney's function to decline.

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

CONSIDERING that Health Canada recognizes September 4, as the National Polycystic Kidney Disease Awareness Day and that the PKD Foundation of Canada encourages Cities across Canada to support this awareness day;

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to recognize September 4, 2023, as the Polycystic Kidney Disease Awareness Day (PKD) in the City of Beaconsfield.

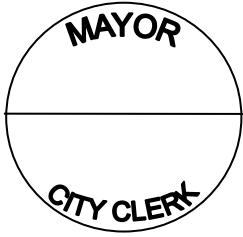
- 60.4 Resolution recognizing September as Arthritis Awareness Month
-

- 2023-08 -585 WHEREAS the Arthritis Society Canada is a Canada's national charity dedicated to extinguishing arthritis for good;

WHEREAS community support has been critical throughout the Arthritis Society Canada's 75-year history, enabling the organization to fulfill its mission to fight the fire of arthritis with cutting-edge research, bold innovation, fiery advocacy, and evidence-based information and patient-centered support;

WHEREAS arthritis is a serious disease that causes debilitating pain, restricts mobility and diminishes quality of life. Six million Canadians and 1,3 million Quebecers– 1 in 5 – live every day with the fire of arthritis and there is no cure. Without a greater spotlight on this growing issue, the number of Canadians with arthritis will rise to nine million by 2040;

WHEREAS during Arthritis Awareness Month this September, we seek to raise awareness among the residents of Beaconsfield and encourage everyone who lives with arthritis – and all those who know and love them – to fight arthritis;



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It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to recognize September as Arthritis Awareness Month to transmit this message to the residents of Beaconsfield in support of those living with the disease, and their families.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2023-08 -586 Are received and accepted for information purposes:

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

90. NEW BUSINESS

Nil

95. CLOSING OF MEETING

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to close the regular meeting at 8:44 p.m.

MAYOR

CITY CLERK