



**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 September 25, 2023, at 8:00 p.m.

WERE PRESENT:

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

ALSO PRESENT:

Denis Chabot, Director, Urban Planning and Municipal patrol, replacing 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 September 25, 2023

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2023-09 -594 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of September 25, 2023, as presented.

5. PUBLIC QUESTION PERIOD

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

A resident submitted three questions which will be answered by the Administration at a later date. She also congratulates the City for having an Age-Friendly Municipal Committee and adds that she would like to see less barriers to accessibility. She indicates that in the event that the 275 Elm project is approved, she suggests that the project create affordable housing, save green space, retain trees and plan a library.

His Honour the Mayor explains that the Age-Friendly Municipality Committee and action plan refer to a municipality that has obtained certification from the Quebec government's AFM program. This certification indicates that Beaconsfield encourages active aging by optimizing health, participation and safety of older citizens to improve their quality of life. In concrete terms, an age-friendly municipality adapts its structures and services so that seniors with diverse abilities and needs can access and have their place in the community. As this is a certification, we cannot change the terminology according to our demands. His Honour the Mayor specifies that the City has a Universal accessibility action plan on its website and invites residents to consult it. The plan demonstrates the City's commitment to taking concrete measures to promote the inclusion, integration, and full participation of everyone on its territory. With regards to the 275 Elm project, His Honour the Mayor explains that this is not a City project and the services provided are up to the promoter. He adds that the planned project is mixed housing and commercial.

A resident asks about the additional expense for the construction of a new chalet at Beacon Hill Park. He also asks about the property tax exemption for 4 lots in Beaconsfield, why is there a recognition by the CMQ and does this involve financial assistance.

His Honour the Mayor explains that the additional expense is for additional excavation, a security system to be installed, a retaining wall, an additional awning, and other minor modifications. As for the property tax exemptions, he indicates that the concerned immovables are used by the West island CIUSSS as temporary residential services for users with an intellectual disability or an autism spectrum disorder and therefore



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they are asking the CMQ to be recognized as having a tax exemption under the *Act respecting municipal taxation*. He added that these buildings would be considered under the category of establishments subject to compensation "in lieu of taxes".

A resident expresses her concerns with the 275 Elm project, she points out that there are 18 items that are contradicting the City's by-laws for which some are setbacks of several metres. She explains that the people in the neighbourhood have asked several times to meet with the developer without any response. She points out that the Planning Advisory Committee states that criteria are respected and she would like an explanation.

His Honour the Mayor explains that the project will be submitted to a public consultation and that this will be the time for residents to express their concerns. Council will be taking residents' concerns in consideration. He also reiterates his suggestion for the developer to meet with residents to explain the project. He asks Mr. Denis Chabot to give more details. Mr. Chabot indicates that the area for the project is zoned as a commercial area. The development being proposed does not fit in the commercial area zoning provided by the by-law which is why the SPAIP process is being used. The SPAIP process is the same as a zoning change. He points out that the vote tonight is to establish the framework in which the developer can work in and does not cover the design part of the project. He also explains that he is confident that the developer will meet with residents.

A resident is concerned with the height of the projected building located at the back of the 275 Elm project and points out that there are 2 contaminated areas on the lots in question. She also says that only the north side of Beaconsfield has such projects of many stories.

His Honour the Mayor thanks the resident and explains that taxes as a whole are impacted by added development in the City.

A resident asks if the project is the equivalent of a zoning change, will the process include a registry procedure. She also asks why there are two lots.

His Honour the Mayor answers that there will be a registry procedure and if there are enough signatures, Council will decide if a referendum will be held or if the project is dropped. Mr. Chabot adds that the various steps of the schedule have not been established yet and depend on tonight's vote. As for the two lots, it is because the promoter must build in phases.

A resident suggests that libraries are less frequented than in the past and libraries are being closed by McGill University. He suggests that an all-year ice rink be installed at Centennial instead of a library.

His Honour the Mayor thanks the resident for the suggestion.

The question period ends at 8:40 p.m.

10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of August 21, 2023
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2023-09 -595 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of August 21, 2023, at 8:00 p.m.

20. CONTRACTS

- 20.1 Renewal of contract TP 2020-11 for the collection and transportation of waste, organic matter and bulky waste for the year 2024 with Services Ricova Inc., at an approximate cost of \$1,215,000, all taxes included
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2023-09 -596 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-11 for the collection and transportation of waste, organic matter and bulky waste for the year 2024 with Services Ricova Inc., at an approximate cost of \$1,215,000, all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-11; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-451-00-436, 02-452-30-436, 02-453-20-436. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

20.2 Rejection of bids for contract TP 2023-13 for the installation of a retractable walkway at Brookside Park

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2023-09 -597 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to reject bids for contract TP 2023-13 for the installation of a retractable walkway at Brookside Park.

20.3 Authorization of an additional expense of \$309,323.41, all taxes included, for contract 607-22-AR for the construction of a new chalet at Beacon Hill Park

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2023-09 -598 CONSIDERING resolution 2022-11-449 adopted at Council meeting held on November 21, 2023, relating to the awarding contract 607-22-AR for the construction of a new chalet at Beacon Hill Park to the single and conforming bidder, Construction Ecodomus Inc., in the amount of \$3,374,263,95, all taxes included, including a reduced amount of \$114,975 from the submitted price;

CONSIDERING that additional unforeseen work but necessary to complete contract 607-22-AR, generated unforeseen costs in the amount of \$309,323.41, all taxes included;

CONSIDERING the contingencies provided for in By-law BEAC-134 entitled "By-law authorizing a loan of \$1,605,000 for the demolition and the reconstruction of a new chalet at Beacon Hill Park", this additional expense represents a cost overrun of \$163,535.11, all taxes included;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and RESOLVED to authorize an additional expense of \$309,323.41, all taxes included, for contract 607-22-AR for the construction of a new chalet at Beacon Hill Park;

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-711.

VOTES IN FAVOUR:

Councillors Dominique Godin, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

VOTE OPPOSED:

Councillors Martin St-Jean

**THE MOTION IS CARRIED. THE ADDITIONAL EXPENSE OF \$309,323.41, ALL TAXES INCLUDED, FOR CONTRACT 607-22-AR FOR THE CONSTRUCTION OF A NEW CHALET AT BEACON HILL PARK IS AUTHORIZED.**

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of September 25, 2023, and of the list of pre-authorized payments for the period of August 10, 2023, to August 20, 2023, and for the period of August 22, 2023, to September 13, 2023, for a total disbursement of \$3,972,884.76

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2023-09 -599 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 September 25, 2023, regarding expenses for financial and investment activities totalling \$1,059,260.15; and

To approve the list of pre-authorized payments from August 10, 2023, to August 20, 2023, and for the period of August 22, 2023, to September 13, 2023, totalling \$2,277,859.74 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$635,764.87; and

That all these disbursements totalling \$3,972,884.76 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Approval of a \$150 contribution to the Beaconsfield Oldtimers Hockey Association for the purchase of an advertisement in their Beaconsfield Old Timers Hockey Tournament Fundraising programme for the year 2023

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2023-09 -600 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$150 contribution to the Beaconsfield Oldtimers Hockey Association for the purchase of an advertisement in their Beaconsfield Old Timers Hockey Tournament Fundraising programme for the year 2023; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.

30.3 Approval of a \$500 contribution to West Island Women's Shelter for the year 2023

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2023-09 -601 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$500 contribution to West Island Women's Shelter for the year 2023; and

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

30.4 Approval of a \$500 contribution to Arthritis West Island Self Help Association (AWISH) for the year 2023

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2023-09 -602 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Arthritis West Island Self Help Association (AWISH) for the year 2023; and

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

30.5 Approval of a \$1,000 contribution to Volunteer West Island for the year 2023

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2023-09 -603 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to Volunteer West Island for the year 2023; and

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



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- 30.6 Approval of a \$1,000 contribution to West Island Cancer Wellness Centre for the year 2023
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2023-09 -604 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Cancer Wellness Centre for the year 2023; and

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

- 30.7 Approval of a \$1,500 contribution to West Island Volunteer Accompaniment Service (ABOVAS) for the year 2023
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2023-09 -605 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to West Island Volunteer Accompaniment Service (ABOVAS) for the year 2023; and

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

- 30.8 Approval of a \$2,500 contribution to Friends for Mental Health for the year 2023
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2023-09 -606 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$2,500 contribution to Friends for Mental Health for the year 2023; and

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

- 30.9 Resolution giving a favourable opinion on the recognition, by the Commission municipale du Québec (CMQ), of a property tax exemption for the property identified as lot 2 424 402 (103 Biscayne)
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2023-09 -607 WHEREAS following the City's unfavourable opinion by resolution 2023-03-111, the CMQ granted Centre Marc Vanier recognition for a property tax exemption, by a decision rendered on October 23, 2023, (CMQ - 65561) for the immovable identified as lot 2 424 402 (103, Biscayne);

WHEREAS by virtue of an *Act respecting municipal taxation*, the recognition granted by the Commission municipale du Québec must be revised every nine years;

WHEREAS by virtue of section 243.23 of an *Act respecting municipal taxation*, the Commission municipale has to consult the municipality to know its opinion about the request of recognition;

WHEREAS the municipality shall transmit its opinion to the Commission within 90 days of the request; if the municipality fails to transmit its opinion, the proceeding before the Commission may continue notwithstanding that failure;

WHEREAS the Centre Marc Vanier Inc., non-profit legal entity, is the owner of the building;

WHEREAS the immovable is used by the Montreal West Island Integrated University Health and Social Services Centre (CIUSSS), a non-profit legal person, which provides temporary residential services for users with an intellectual disability or an autism spectrum disorder;

WHEREAS the City agrees to give a favourable opinion, in the event that the CMQ grants recognition to the Centre Marc Vanier Inc. in accordance with the provisions; provided for in sections 243.5 and following of the *Act respecting Municipal Taxation*;



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It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the request for a property tax exemption for the immovable identified as lot 2 424 402 (103 Biscayne); and

TO give to the Commission municipale a favourable opinion for the recognition of a property tax exemption for the immovable identified as lot 2 424 402 (103 Biscayne) subject to the organization meeting the eligibility conditions for recognition for a property tax exemption provided in the *Act respecting Municipal Taxation*.

- 30.10 Resolution giving a favourable opinion on the recognition, by the Commission municipale du Québec (CMQ), of a property tax exemption for the immovable identified as lot 1 417 500 (478 Lord)
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- 2023-09 -608 WHEREAS resolution 2023-03-111, the CMQ granted Centre Marc Vanier recognition for a property tax exemption, by a decision rendered on October 23, 2023, (CMQ -65561) for the immovable identified as lot 1 417 500 (478 Lord);

WHEREAS by virtue of an *Act respecting municipal taxation*, the recognition granted by the Commission municipale du Québec must be revised every nine years;

WHEREAS by virtue of section 243.23 of an *Act respecting municipal taxation*, the Commission municipale has to consult the municipality to know its opinion about the request of recognition;

WHEREAS the municipality shall transmit its opinion to the Commission within 90 days of the request; if the municipality fails to transmit its opinion, the proceeding before the Commission may continue notwithstanding that failure;

WHEREAS the Centre Marc Vanier Inc., non-profit legal entity, is the owner of the building;

WHEREAS the immovable is used by the Montreal West Island Integrated University Health and Social Services Centre (CIUSSS), a non-profit legal person, which provides temporary residential services for users with an intellectual disability or an autism spectrum disorder;

WHEREAS the City agrees to give a favourable opinion, in the event that the CMQ grants recognition to the Centre Marc Vanier Inc. in accordance with the provisions; provided for in sections 243.5 and following of the *Act respecting Municipal Taxation*;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the request for a property tax exemption for the immovable identified as lot 1 417 500 (478 Lord); and

TO give to the Commission municipale a favourable opinion for the recognition of a property tax exemption for the immovable identified as lot 1 417 500 (478 Lord) subject to the organization meeting the eligibility conditions for recognition for a property tax exemption provided in the *Act respecting Municipal Taxation*.

- 30.11 Resolution giving a favourable opinion on the recognition, by the Commission municipale du Québec (CMQ), of a property tax exemption for the immovable identified as lot 2 424 016 (129 Rowan)
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- 2023-09 -609 WHEREAS following the City's unfavourable opinion by resolution 2023-03-111, the CMQ granted Centre Marc Vanier recognition for a property tax exemption, by a decision rendered on October 23, 2023, (CMQ -64562) for the immovable identified as lot 2 424 016 (129 Rowan);

WHEREAS by virtue of an *Act respecting municipal taxation*, the recognition granted by the Commission municipale du Québec must be revised every nine years;



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WHEREAS by virtue of section 243.23 of an *Act respecting municipal taxation*, the Commission municipale has to consult the municipality to know its opinion about the request of recognition;

WHEREAS the municipality shall transmit its opinion to the Commission within 90 days of the request; if the municipality fails to transmit its opinion, the proceeding before the Commission may continue notwithstanding that failure;

WHEREAS the Centre Marc Vanier Inc., non-profit legal entity, is the owner of the building;

WHEREAS the immovable is used by the Montreal West Island Integrated University Health and Social Services Centre (CIUSSS), a non-profit legal person, which provides temporary residential services for users with an intellectual disability or an autism spectrum disorder;

WHEREAS the City agrees to give a favourable opinion, in the event that the CMQ grants recognition to the Centre Marc Vanier Inc. in accordance with the provisions; provided for in sections 243.5 and following of the *Act respecting Municipal Taxation*;

It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the request for a property tax exemption for the immovable identified as lot 2 424 016 (129 Rowan); and

TO give to the Commission municipale a favourable opinion for the recognition of a property tax exemption for the immovable identified as lot 2 424 016 (129 Rowan) subject to the organization meeting the eligibility conditions for recognition for a property tax exemption provided in the *Act respecting Municipal Taxation*.

30.12 Resolution giving a favourable opinion on the recognition, by the Commission municipale du Québec (CMQ), of a property tax exemption for the immovable identified as lot 1 969 963 (330 Sherbrooke)

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2023-09 -610 WHEREAS following the City's unfavourable opinion by resolution 2023-03-111, the CMQ granted Centre Marc Vanier recognition for a property tax exemption, by a decision rendered on October 23, 2023, (CMQ - 65561) for the immovable identified as lot 1 969 963 (330 Sherbrooke);

WHEREAS by virtue of an *Act respecting municipal taxation*, the recognition granted by the Commission municipale du Québec must be revised every nine years;

WHEREAS by virtue of section 243.23 of an *Act respecting municipal taxation*, the Commission municipale has to consult the municipality to know its opinion about the request of recognition;

WHEREAS the municipality shall transmit its opinion to the Commission within 90 days of the request; if the municipality fails to transmit its opinion, the proceeding before the Commission may continue notwithstanding that failure;

WHEREAS the Centre Marc Vanier Inc., non-profit legal entity, is the owner of the building;

WHEREAS the immovable is used by the Montreal West Island Integrated University Health and Social Services Centre (CIUSSS), a non-profit legal person, which provides temporary residential services for users with an intellectual disability or an autism spectrum disorder;

WHEREAS the City agrees to give a favourable opinion, in the event that the CMQ grants recognition to the Centre Marc Vanier Inc. in accordance with the provisions; provided for in sections 243.5 and following of the *Act respecting Municipal Taxation*;



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It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the request for a property tax exemption for the immovable identified as lot 1 969 963 (330 Sherbrooke); and

TO give to the Commission municipale a favourable opinion for the recognition of a property tax exemption for the immovable identified as lot 1 969 963 (330 Sherbrooke) subject to the organization meeting the eligibility conditions for recognition for a property tax exemption provided in the *Act respecting Municipal Taxation*.

- 30.13 Participation in a symposium organized by the Association des directeurs généraux des municipalités du Québec (ADGMQ) for Chief Administrative Officers of Québec municipalities from October 12 to 13, 2023, in Québec City
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- 2023-09 -611 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the participation of the Director General, Patrice Boileau, at the symposium for Chief Administrative Officers of Québec municipalities, to be held on October 12 and 13, 2023, in Québec City, in the amount of \$495, plus taxes and related costs.

- 30.14 Approval of a \$125 contribution to Villa Beaurepaire for the purchase of an advertisement in their Gala programme for the year 2023
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- 2023-09 -612 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$125 contribution to Villa Beaurepaire for the purchase of an advertisement in their Gala programme for the year 2023; and

To authorize the Finance and Treasury Department to charge the expense to budget code 05-519-10-992.

40. BY-LAWS

- 40.1 Request for a review of the Demolition Committee's decision of June 13, 2023, pertaining to the building located at 69 Circle
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- 2023-09 -613 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and RESOLVED to REVERSE the Demolition Committee's decision of June 13, 2023, and to GRANT the application for a certificate of authorization to demolish a building located at 69 Circle.

VOTES IN FAVOUR:

Councillors Robert Mercuri, Peggy Alexopoulos

His Honour the Mayor casts his vote in favour of the motion.

VOTES OPPOSED:

Councillors Dominique Godin, Martin St-Jean, David Newell, Roger Moss

THE MOTION IS DEFEATED.

It is then moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and RESOLVED to MAINTAIN the Demolition Committee's decision of June 13, 2023, to REJECT the application for a certificate of authorization to demolish a building located at 69 Circle.

VOTES IN FAVOUR:

Councillors Dominique Godin, Martin St-Jean, David Newell, Roger Moss

VOTES OPPOSED:

Councillors Robert Mercuri, Peggy Alexopoulos

His Honour the Mayor casts his vote against the motion.





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**THE MOTION IS CARRIED. THE DEMOLITION COMMITTEE'S DECISION OF JUNE 13, 2023, IS MAINTAINED TO REJECT THE APPLICATION FOR A CERTIFICATE OF AUTHORIZATION TO DEMOLISH A BUILDING LOCATED AT 69 CIRCLE, CONSIDERING:**

- The good condition of the immovable
- The cost of the restoration which remains reasonable..

40.2 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-12-1) and, upon approval, that the project be presented at a public consultation on October 24, 2023, at 7:30 p.m.

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2023-09 -614 WHEREAS the City of Beaconsfield adopted By-law 728 on specific construction project, alteration or occupancy proposals for an immovable (SCAOPI);

WHEREAS the filing of the present revised project renders null the Planning Advisory Committee (PAC) recommendation stated in the minutes of the PAC of August 9, 2023, which concerns a previous version of the project, said recommendation, not having been the subject of a decision by Council due to the withdrawal of this item from the agenda of August 21, 2023, Council meeting.

WHEREAS in accordance with this by-law, a request was filed in order to allow:

For proposed lots 6 555 296 and 6 555 297:

- To authorize a floor area ratio of 1.8 in the C330 zone whereas the Zoning By-law 720 allows a floor area ratio of 0.8 in the C330 zone.
- To authorize a 6-metre-wide circulation aisle to access a 90-degree parking space, whereas Zoning By-law 720 prescribes a 6.5 metres width for a circulation aisle to access a 90-degree parking space.
- To authorize a slope of 8% - 16% - 8%, all in compliance with Architectural Graphic Standards, for an access ramp whereas Zoning By-law 720 prescribes a maximum slope of 8% for an access ramp.
- To allow the use of three different types of siding materials whereas Zoning By-Law 720 prescribes a maximum of two different types of siding materials.
- To allow aluminum or steel siding whereas Zoning By-law 720 does not allow aluminum or steel siding, except when done to imitate clapboard siding.

For the proposed lot 6 555 296:

- To authorize the H3 use (multi-family dwelling) in the C330 zone whereas Zoning By-law 720 allows the C1 (Retail and services businesses), C2 (Commercial recreation), C3 (Restaurant service) and C4 (Superstores and commercial centre) commercial uses.
- To authorize a maximum of 13 dwelling units whereas Zoning By-law 720 does not prescribe any minimum or maximum in the C330 zone
- To authorize a maximum height of 10.5 metres for the 2-storey building in the C330 zone, whereas Zoning By-law 720 allows a maximum height of 10 metres in the C330 zone.
- To authorize the main buildings setbacks to be:
  - 6.9 metres for the front setback, whereas Zoning By-law 720 prescribes a front setback of 9 metres in the C330 zone.
  - 8 metres for the rear setback, whereas Zoning By-law 720 prescribes a rear setback of 12 metres in the C330 zone.

For the proposed lot 6 555 297:

- To authorize H3 (Multi-family) and H5 (Mixed) uses in the C330 zone whereas Zoning By-law 720 allows C1 (Retail and services businesses), C2 (Commercial recreation), C3



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(Restaurant service) and C4 (Superstores and commercial centre) commercial uses.

- To authorize a maximum of 4 storeys in the C330 zone whereas Zoning By-law 720 allows a maximum of 2 storeys.
- To authorize a maximum of 117 dwelling units whereas Zoning By-law 720 does not prescribe any minimum or maximum in the C330 zone
- To authorize a maximum height of 13.5 metres for the 4-storey buildings whereas Zoning By-law 720 prescribes a maximum height of 10 metres in the C330 zone.
- To authorize that the setbacks for the main building be:
  - o 14.7 metres for the front setback, whereas Zoning By-law 720 prescribes a front setback of 9 metres in the C330 zone.
  - o 6.9 metres for the secondary front setback, whereas Zoning By-law 720 prescribes a 9-metre setback in the C330 zone.
  - o 8 metres for the side setback, whereas Zoning By-law 720 prescribes a side setback of 4.5 metres in the C330 zone.
  - o 7 metres for the rear setback, whereas Zoning By-law 720 prescribes a rear setback of 12 metres in the C330 zone.
- To authorize the dimension of the front wall of the 4-storey multi-family building to be 110 metres, , if 30% of the total length of the front wall presents a setback of at least 1 metre for a minimum width of 3 metres with the remainder of the building's façade whereas Zoning By-law 720 prescribes that the length of the front wall cannot exceed 40 metres or 60 metres, if 30% of the total length of the front wall presents a setback of at least 1 metre for a minimum width of 3 metres with the remainder of the building's façade.

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the meeting of September 6, 2023;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the specific construction project request for proposed lots 6 555 296 and 6 555 297, as described above:

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 Dominique Godin and RESOLVED to APPROVE the 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-12-1), as described above, with the following conditions:

- That a municipal works agreement be reached between the applicant and the City concerning the relocation of a municipal storm pipe;

- That dense, traffic-free landscaping be created, maintained and kept in the lateral setback of lot 6 555 296, between the left lateral lot line and the garage wall of the planned multi-family buildings;

- That a privacy wall be built at the north end of all balconies erected on the planned multi-family buildings on lot 6 555 296, all in compliance with the current Zoning By-law;

- That the buildings included in this request be approved in accordance with the Site Planning and Architectural Integration Program (SPAIP) By-law in effect.

### VOTES IN FAVOUR:

Councillors Dominique Godin, Martin St-Jean, David Newell

### VOTES OPPOSED:

Councillors Robert Mercuri, Roger Moss, Peggy Alexopoulos



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His Honour the Mayor casts his vote in favour of the motion.

**THE MOTION IS CARRIED. 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-12-1) IS APPROVED.**

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 240 Beaurepaire

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2023-09 -615 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on September 6, 2023, for the property located at 240 Beaurepaire;

CONSIDERING THAT the request for minor exemptions is to authorize (1) that the proposed sign to be 3.57 square metres in area, whereas the zoning by-law prescribes a maximum area of 1.5 square metres for an institutional sign, representing a difference of 2.07 square metres in area and (2) that the proposed sign be affixed to the main building, whereas the zoning by-law prescribes that this type of sign must be detached from the main building and installed at more than 1 metre from property lines;

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 to authorize (1) that the proposed sign to be 3.57 square metres in area, whereas the zoning by-law prescribes a maximum area of 1.5 square metres for an institutional sign, representing a difference of 2.07 square metres in area and (2) that the proposed sign be affixed to the main building, whereas the zoning by-law prescribes that this type of sign must be detached from the main building and installed at more than 1 metre from property lines, for the property located at 240 Beaurepaire;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions to authorize (1) that the proposed sign to be 3.57 square metres in area, whereas the zoning by-law prescribes a maximum area of 1.5 square metres for an institutional sign, representing a difference of 2.07 square metres in area and (2) that the proposed sign be affixed to the main building, whereas the zoning by-law prescribes that this type of sign must be detached from the main building and installed at more than 1 metre from property lines, for the property located at 240 Beaurepaire.

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

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2023-09 -616 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;



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the September 6, 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 APPROVE 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 57 Beaconsfield
- 

- 2023-09 -617 CONSIDERING THAT a building permit application was filed for a new main building located at 57 Beaconsfield;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the September 6, 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 a new main building located at 57 Beaconsfield;

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 a new main building located at 57 Beaconsfield.

- 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 131 Woodland
- 

- 2023-09 -618 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 September 6, 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 APPROVE the SPAIP relating to the building permit application for a new main building located at 131 Woodland.



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- 45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 137 Fieldfare
- 

- 2023-09 -619 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 accompanying the building permit application at the September 6, 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 a new main building located at 137 Fieldfare;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 137 Fieldfare.

- 45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 472 Pine
- 

- 2023-09 -620 CONSIDERING THAT a building permit application was filed for a new main building located at 472 Pine;

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 September 6, 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 a new main building located at 472 Pine;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 472 Pine.

- 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 21 Cedar
- 

- 2023-09 -621 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 September 6, 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) exterior cladding materials and architectural components match together, in form,



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texture and colour are not fulfilled;  
- the objectives in the case of an extension, 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 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.

45.8 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 36 Hansen

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2023-09 -622 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 September 6, 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 36 Hansen;

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 36 Hansen.

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 125 St-Andrew

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2023-09 -623 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 125 St-Andrew;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the September 6, 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 a building permit application for the extension of the main building located at 125 St-Andrew;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED I to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 125 St-Andrew.



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- 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 211 Lakeview
- 

- 2023-09 -624 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 September 6, 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 are 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.

- 45.11 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 564 Chester
- 

- 2023-09 -625 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 564 Chester;

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 September 6, 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 564 Chester;

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 564 Chester.

- 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 118 Madsen
- 

- 2023-09 -626 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 118 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 accompanying the building permit application at the September 6, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;



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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 118 Madsen;

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 118 Madsen.

- 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 128 Angell
- 

- 2023-09 -627 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 128 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 September 6, 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 128 Angell;

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 128 Angell.

- 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 240 Stonehenge
- 

- 2023-09 -628 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 240 Stonehenge;

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 September 6, 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 240 Stonehenge;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 240 Stonehenge.

- 45.15 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 300 Penn
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- 2023-09 -629 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 300 Penn;





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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 September 6, 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 300 Penn;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 300 Penn.

- 45.16 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for the subdivision of the property located at 275 Elm
- 

- 2023-09 -630 CONSIDERING THAT a subdivision permit application was filed for the property located at 275 Elm;

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 September 6, 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 275 Elm;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application for the subdivision of the property located at 275 Elm.

- 45.17 Request for the issuance of a certificate of authorization for the installation of a sign for the business located at 240 Beaurepaire
- 

- 2023-09 -631 CONSIDERING THAT a certificate of authorization application was filed for the installation of a sign at 240 Beaurepaire;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the September 6, 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 issuance of a certificate of authorization for the installation of a sign at 240 Beaurepaire;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the issuance of a certificate of authorization for the installation of a sign at 240 Beaurepaire.



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45.18 Acceptance of an amount of \$73,260.00 for park fees to be paid by the owner of lot 1 417 237 (30 Madsen) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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2023-09 -632 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$73,260.00 for park fees to be paid by the owner of lot 1 417 237 (30 Madsen) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$732,600.00 standardized municipal value of lot 1 417 237, and to transfer this sum to a fund specially reserved for park fees.

45.19 Acceptance of an amount of \$56,740.00 for park fees to be paid by the owner of lot 2 424 887 (57 Beaconsfield) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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2023-09 -633 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$56,740.00 for park fees to be paid by the owner of lot 2 424 887 (57 Beaconsfield) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$567,400.00 standardized municipal value of lot 2 424 887, and to transfer this sum to a fund specially reserved for park fees.

45.20 Acceptance of an amount of \$45,854.80 for park fees to be paid by the owner of lot 1 417 495 (131 Woodland) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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2023-09 -634 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$45,854.80 for park fees to be paid by the owner of lot 1 417 495 (131 Woodland) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$458,548.00 standardized municipal value of lot 1 417 495, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Agente au service à la clientèle et à la perception to position 2111

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2023-09 -635 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Abarna Krishnaguru to position 2111, as Agente au service à la clientèle et à la perception, be approved as of September 25, 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 1 of salary group 6 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of September 18, 2023.



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- 50.2 Nomination in view of permanency as Technicien en génie civil et inspecteur to position 5102
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2023-09 -636 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Iliesse Djelloud to position 5102, as Technicien en génie civil et inspecteur, be approved as of September 25, 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 their salary be established at level 1 of salary group 10 of the White Collar Collective Agreement; and

THAT their seniority be recognized as of August 28, 2023.

53. COMMITTEES

- 53.1 Minutes of the Planning Advisory Committee meeting of September 6, 2023
- 

2023-09 -637 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 September 6, 2023.

60. GENERAL

- 60.1 Recommendation to Hydro-Québec for reviewing their vegetation maintenance cycle with the purpose to increase the frequency of interventions on the City of Beaconsfield's territory
- 

2023-09 -638 WHEREAS our densely wooded municipality has recently experienced the detrimental consequences of an ice storm on April 5 and a wind storm on July 13, 2023;

WHEREAS the damages caused by these storms were partially exacerbated by the density of surrounding vegetation, particularly trees near high-voltage electric lines, that proved to be particularly vulnerable due to the extended spacing between maintenance cycles;

CONSIDERING THAT the current four-year maintenance cycle for vegetation by Hydro-Québec does not seem adequate to effectively prevent risks associated with weather conditions, such as ice and wind storms;

CONSIDERING the imperatives of public safety, electrical grid reliability, and preservation of our natural environment;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that Municipal Council strongly recommends to Hydro-Québec to review and adjust their vegetation maintenance cycle with the purpose to increase their interventions on the territory of Beaconsfield, taking into account the density of our forest cover and the specific climatic risks to which we are exposed, while considering safety standards, climatic forecasts, as well as best practices in vegetation maintenance; and

THAT Municipal Council authorizes the Mayor to formally communicate this resolution to Hydro-Québec, emphasizing the crucial importance of a maintenance cycle revision in order to increase the frequency of interventions, for the safety of the population, the reliability of the electrical grid, and the preservation of the environment.



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- 60.2 Request for the temporary installation of a shed measuring 15 feet by 20 feet (4.5 metres by 6 metres) by the Lord Reading Yacht Club at the Centennial Marina in Beaconsfield
- 

2023-09 -639 WHEREAS the management agreement between the Lord Reading Yacht Club (LRYC) and the City of Beaconsfield for the Centennial Marina of Beaconsfield dated January 1, 2020;

WHEREAS the City will soon demolish the building commonly known as "the barn";

WHEREAS the General Management of the LRYC is requesting the City's authorization to temporarily install a shed measuring 15 feet by 20 feet (4.5 metres by 6 metres) in order to store certain tools and equipment currently stored in "barn";

WHEREAS the current agreement does not provide for such an implementation;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize the installation of a shed measuring 15 feet by 20 feet (4.5 metres by 6 metres), subject to the following conditions:

- The shed must be located in the fenced enclosure, not visible from the street, as proposed on the aerial view of the location of the shed attached to this resolution
- Services must be available to yacht club members only;
- Vegetation must be maintained and protected and no vegetation may be removed without authorization from the City;
- The City may request the dismantling of the structure by written notice to that effect, and the Lord Reading Yacht Club must comply within a maximum of 90 days.
- That the uses carried out on the site do not contribute to soil contamination;
- That the yacht club obtain all authorizations provided for in current municipal by-laws.

- 60.3 Request for financial support for the update of the policy and action plan for Age-Friendly Municipalities (AFM) for 2023-2027
- 

2023-09 -640 WHEREAS the AFM 2018-2022 Action Plan has expired and must be updated in 2023;

WHEREAS the City of Beaconsfield wishes to submit a request for financial assistance to the Ministry of Health and Social Services as part of the 2023-2024 project for the support program for the Age-Friendly Municipality initiative;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council authorizes the City of Beaconsfield to apply to the Ministry of Health and Social Services for financial support regarding the update of the Policy and its Age-Friendly Municipality Action Plan for 2023-2026; and

THAT Council appoint Mélanie Côté, Director, Culture and Recreation, as the person responsible for seniors.

- 60.4 Designation of the representative of the municipality to follow up on the financial assistance request for the Age-Friendly Municipalities (AFM) 2023-2027 Action Plan update
- 

2023-09 -641 WHEREAS the Ministry of Health and Social Services is requesting a resolution from the Municipal Council concerning the representative designated to follow up on the request for financial support for the updating of the Age-Friendly Municipalities Policy and the related Action Plan;



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It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council authorize Mélanie Côté, Director, Culture and Recreation, to follow up on the request for financial support regarding the update of the Age-Friendly Municipalities Policy and its 2023-2027 Action Plan;

THAT Mélanie Côté be authorized, as the City's representative, to follow up on the request for financial assistance; and

THAT Mélanie Côté be authorized to sign the financial assistance agreement and sign the rendering of accounts.

- 60.5 Approval of the final report on the financial assistance granted by the Union des Municipalités du Québec (UMQ) and the Government of Quebec as part of the Fous du français project for the year 2022-2023
- 

- 2023-09 -642 WHEREAS the City of Beaconsfield has carried out the project proposed to the Union des Municipalités du Québec (UMQ) as part of the call for projects Fous du français for the year 2022-2023;

WHEREAS the City of Beaconsfield must approve the final report of the financial assistance granted by the UMQ and the Government of Quebec as part of the Fous du français project for the year 2022-2023;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield approves the final accounting of the financial assistance granted by the UMQ and the Government of Quebec in the framework of the Fous du français project for the year 2022-2023.

- 60.6 Authorization for street closure for the Remembrance day event on November 4, 2023, from 10 to 11 a.m.
- 

- 2023-09 -643 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize:

- the partial street closure of Beaconsfield Boulevard between City Lane and Beaconsfield Court;

for the Remembrance day event on November 4, 2023, from 10 to 11 a.m.

- 60.7 Authorization to allow the Friends of Beaurepaire Village to host a special Marché Beau, Holiday Market event in the Christmas Park tennis court parking area, to use the Park's chalet on Saturday, November 25, 2023, from 1 to 8 p.m. and that costs for First Aid Services be paid by the City
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- 2023-09 -644 CONSIDERING that the Christmas Park parking lot must be free of cars on Saturday, November 25, the Friends of Beaurepaire Village requires that the parking lot be closed as of 8 p.m. on Friday, November 24, 2023;

CONSIDERING that the event will be held between 3 to 7 p.m., and that the vendors must install their stand between 1:30 and 3 p.m. and that they must take down their stand between 7 and 8 p.m.;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to allow the Friends of Beaurepaire Village to host a special Marché Beau, Holiday Market event in the Christmas Park tennis court parking area;

To authorize the closure of the Christmas park parking lot as of 8 p.m. on Friday, November 24, 2023

To authorize access to the Park's chalet on Saturday, November 25, 2023, from 1 to 8 p.m.; and

To authorize that the costs for First Aid Services be paid by the City.



**Minutes of the Council of Beaconsfield**

- 60.8 Authorization to submit the project to renovate and upgrade the Recreation Centre at 1974 City Lane in Beaconsfield to the Ministry of Education under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSPA)
- 

- 2023-09 -645 WHEREAS the City of Beaconsfield is bringing its buildings up to standards following the 2022 building audit;

WHEREAS a renovation and upgrading project for the Recreation Centre at 1974 City Lane in Beaconsfield is planned;

WHEREAS the Recreation Centre building is in need of major work and expansion;

WHEREAS the work to be carried out at the Recreation Centre meets the eligibility criteria of the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSPA);

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorize the submission of the project to renovate and upgrade the Recreation Centre at 1974 City Lane in Beaconsfield to the Ministère de l'Éducation under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air (PAFIRSPA);

THAT the Ville de Beaconsfield designate:

- Mr. Georges Bourelle, Mayor, as the person authorized to act and sign in his name all documents pertaining to the above-mentioned project;

- Ms. Marie-Claude Desrochers, Director of Public Works, as the person authorized to act and sign on her behalf the grant application and all related documents concerning the above-mentioned project;

THAT the City of Beaconsfield confirm its commitment to pay its share of eligible project costs and ongoing operating costs, to assume any cost overruns generated by the work, and not to award any contracts for direct costs until a letter of announcement has been received from the Minister.

70. AGGLOMERATION COUNCIL

- 70.1 Mayor's report on the decisions made by the Agglomeration Council at its meetings of August 24 and September 21, 2023
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- 2023-09 -646 His Honour the Mayor indicates that he has no comments to share concerning the September meeting, he adds that he was replaced for the August meeting, therefore he invites Councillor Moss to give his observations. Councillor Moss indicates that the City of Montreal approved large expenses including an executive dining room and kitchen and he points out that the money used for this project comes from the agglomeration, which includes Beaconsfield's taxes.

80. DIRECTORS REPORTS

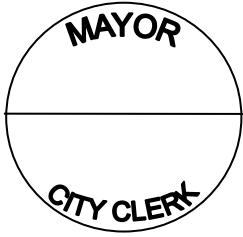
- 80.1 Deposit of the Directors reports
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- 2023-09 -647 Are received and accepted for information purposes:

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

90. NEW BUSINESS

Nil.



**Minutes of the Council of Beaconsfield**

95. **CLOSING OF MEETING**

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It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to close the regular meeting at 9:14 p.m.

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**MAYOR**

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**CITY CLERK**