



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, October 23, 2023, at 8:00 p.m.

WERE PRESENT:

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

ABSENT:

Councillor Martin St-Jean

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 October 23, 2023

2023-10-648 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of October 23, 2023, as presented.

5. PUBLIC QUESTION PERIOD

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

His Honour the Mayor invites commandant of PDQ1, François Sauvé to provide updates and information regarding citizen's security in Beaconsfield.

A resident asks if there is any update regarding the installation of an audible signal on the traffic lights controller at the Beaconsfield and St-Charles intersection. He asks if the existing controller can be modified or does it need to be replaced. He adds that he is a member of the Board of Directors of an of which 20% of the members are residents of Beaconsfield, he would like to give them an update on this project.

His Honour the Mayor indicates that an audible signal cannot be installed on the existing controller, the controller would need to be changed. He adds that there are no current plans to change it.

A resident asks if the citizens of Beaconsfield are still able to drop off styrofoam at the Public Works drop-off site. He indicates that according to a publication dated Oct. 20, residents will have to take go to LaSalle or Saint-Laurent Ecocentres. He would like to know from what date is this effective.

His Honour the Mayor indicates that the publication was simply a communication to inform residents that there were new opening hours at the Montreal Ecocentres. He adds that Beaconsfield residents can still drop-off their Styrofoam at the Public works drop-off site during its opening hours.

His Honour the Mayor indicates that a resident has sent several questions, some of which have been addressed previously by the administration or by Council. He explains that the questions are regarding a by-law to protect each tree individual), the felling of trees at 135 Evergreen, affordable housing and mixed use at Plaza Elm, and remarks regarding the demolition of 246 Beaconsfield which have been transmitted previously to the demolition committee. He adds that the



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Urban planning department will follow up regarding the questions which have not yet been answered.

A resident is worried concerning an invasive specie called buckthorn which the roots are very tough to remove, he can't keep up with the spreading of the specie. He would like to know if the City is can help citizens with this problem.

Patrice Boileau indicates that it is the responsibility of the owner to remove the buckthorn on his property, the City can remove the buckthorn on its territory but not on private properties.

A resident asks for additional information concerning the installation of an audible signal controller. He would like to know if it is the cost or a technical difficulty that is holding back the City.

His Honour the Mayor indicates that the present one is still working well but that when it needs to be replaced, we will consider an audible signal on the traffic light controller.

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

10. MINUTES

- 10.1 Approval of the minutes of the City of Beaconsfield's special Council meeting of September 18, 2023

2023-10-649 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of September 18, 2023, at 7:30 p.m.

- 10.2 Approval of the minutes of the City of Beaconsfield's Public Consultation of September 25, 2023, at 7:30 p.m.

2023-10-650 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of September 25, 2023, at 7:30 p.m.

- 10.3 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of September 25, 2023

2023-10-651 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of September 25, 2023, at 8:00 p.m.

20. CONTRACTS

- 20.1 Awarding of contract 622-23-GC for the demolition of the maintenance facility (barn) at Centennial Marina to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of \$97,383.83, all taxes included

2023-10-652 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract 622-23-GC for the demolition of the maintenance facility (barn) at Centennial Marina to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of \$97,383.83, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-30-567. As provided for in the current fiscal year budget, this expense will be financed by the free surplus.



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- 20.2 Awarding of contract 646-23-GC for the management of rainwater at the Recreation Centre landing to the lowest conforming bidder, Construction G-NESIS Inc., in the amount of \$442,545.67, all taxes included
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- 2023-10-653 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 646-23-GC for the stormwater management of the Recreation Centre landing to the lowest conforming bidder, Construction G-NESIS Inc., in the amount of \$442,545.67, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711. This expense is financed by the Working Fund and will be reimbursed in 10 yearly instalments starting the year following the disbursement.

- 20.3 Awarding of contract TP 2023-15 for the supply of three (3) vans with a five (5)-foot box and crew cab to the lowest conforming bidder, P.E. Boisvert Auto Ltd, in the amount of \$206,142.13, all taxes and trade-in included
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- 2023-10-654 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2023-15 for the supply of three (3) vans with a five (5)-foot box and crew cab to the lowest conforming bidder, P.E. Boisvert Auto Ltd, in the amount of \$206,142.13, all taxes and trade-in included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the Working Fund and will be reimbursed in seven yearly instalments starting the year following the disbursement.

- 20.4 Awarding of contract TP 2023-16 for the supply of one (1) electric utility van to the lowest conforming bidder, P.E. Boisvert Auto Ltd, in the amount of \$99,892.77, all taxes and trade-in included
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- 2023-10-655 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract TP 2023-16 for the supply of one (1) electric utility van to the lowest conforming bidder, P.E. Boisvert Auto Ltd, in the amount of \$99,892.77, all taxes and trade-in included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the Working Fund and will be reimbursed in ten yearly instalments starting the year following the disbursement.

- 20.5 Awarding of contract TP 2023-17 for the supply of two (2) half-ton-style vans with an 8-foot box and single cab to the lowest conforming bidder, Venne Ford, in the amount of \$119,449.09, all taxes and trade-in included
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- 2023-10-656 It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract TP 2023-17 for the supply of two (2) half-ton-style vans with an 8-foot box and single cab to the lowest conforming bidder, Venne Ford, in the amount of \$119,449.09, all taxes and trade-in included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the Working Fund and will be reimbursed in seven yearly instalments starting the year following the disbursement.

30. FINANCE AND TREASURY



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- 30.1 Approval of the list of accounts payable as of October 23, 2023, and of the list of pre-authorized payments for the period of September 14, 2023, to September 24, 2023, and for the period of September 26, 2023, to October 11, 2023, for a total disbursement of \$4,437,566.57
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- 2023-10-657 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 October 23, 2023, regarding expenses for financial and investment activities totalling \$2,593,529.84; and

To approve the list of pre-authorized payments from September 14, 2023, to September 24, 2023, and for the period of September 26, 2023, to October 11, 2023, totalling \$1,395,975.33 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$448,061.40; and

That all these disbursements totalling \$4,437,566.57 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a \$150 contribution to Beaconsfield Bluefins Swim Club for the purchase of an advertisement in their regional swim meet programme for the year 2023
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- 2023-10-658 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$150 contribution to Beaconsfield Bluefins Swim Club for the purchase of an advertisement in their regional swim meet programme for the year 2023; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-10-992. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.

- 30.3 Approval of a \$250 contribution to Kamila Blanchard for participating in the 2023 Speedo Canadian Swimming Championships in Toronto (Ontario) from August 1 to 6, 2023
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- 2023-10-659 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$250 contribution to Kamila Blanchard for participating in the 2023 Speedo Canadian Swimming Championships held in Toronto (Ontario) from August 1 to 6, 2023; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-10-992.

To issue the cheque in the name of the mother, Susan Jones.

- 30.4 Approval of a \$1,000 contribution to West Island Citizen Advocacy for the year 2023
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- 2023-10-660 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Citizen Advocacy 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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- 30.5 Approval of a \$1,000 contribution to the Teresa Dellar Palliative Care Residence for the year 2023
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- 2023-10-661 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the Teresa Dellar Palliative Care Residence for the year 2023; and

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

40. BY-LAWS

- 40.1 Adoption of 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"
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- 2023-10-662 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt 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".

- 40.2 Adoption of 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"
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- 2023-10-663 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt 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".

45. URBAN PLANNING

- 45.1 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 135 Evergreen
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- 2023-10-664 CONSIDERING THAT a building permit application was filed for a new main building located at 135 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 submitted with the building permit application at the October 4, 2023, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the



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criteria (1) the building that must be inspired by the dominant architectural styles on that stretch of street and (2) exterior cladding materials and architectural components must 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 135 Evergreen;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 135 Evergreen.

- 45.2 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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- 2023-10-665 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 October 4, 2023, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not respected because the criterion on the main entrance of the building is enhanced by a distinctive architectural composition (e.g. addition of a cornice) is not fulfilled
- the objective in the case of an extension to respect the architectural features of the main building is not respected because the criterion on the type and angle of the roof of an extension having to be similar to those of the building that is 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.

- 45.3 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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- 2023-10-666 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 October 4, 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 211 Lakeview, according to option 1;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP



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relating to a building permit application for the extension of the main building located at 211 Lakeview, according to option 1.

- 45.4 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 226 Woodside
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- 2023-10-667 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 226 Woodside;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (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 October 4, 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 226 Woodside;

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 226 Woodside.

- 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 516 Church
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- 2023-10-668 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 516 Church;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the October 4, 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 516 Church;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 516 Church.

- 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 591 Beaconsfield
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- 2023-10-669 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 October 4, 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 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 APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 591 Beaconsfield.

- 45.7 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 427 Greenwood

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- 2023-10-670 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 427 Greenwood;

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 October 4, 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 427 Greenwood;

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 427 Greenwood.

- 45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 8 Woodland

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- 2023-10-671 CONSIDERING THAT on June 27, 2022, Council adopted resolution 2022-06-248 approving the site planning and architectural integration programme for a building permit application at 8 Woodland;

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

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the October 4, 2023, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 8 Woodland, 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 to modify the already approved plan at 8 Woodland, 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 to modify the already approved plan at 150 Sumac
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2023-10-672 CONSIDERING THAT on August 29, 2022, Council adopted resolution 2022-08-338 approving the site planning and architectural integration programme for a building permit application at 150 Sumac;

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

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the October 4, 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 that must 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 to modify the already approved plan at 150 Sumac;

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 to modify the already approved plan located plans at 150 Sumac.

45.10 Acceptance of an amount of \$40,450.00 for park fees to be paid by the owner of lot 6 491 742 (137 Fieldfare) 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

2023-10-673 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$40,450.00 for park fees to be paid by the owner of lot 6 491 742 (137 Fieldfare) 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 \$404,500.00 standardized municipal value of lot 6 491 742, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Confirmation of permanency for the position of Chef de division, Communications

2023-10-674 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Anabel Dumont's permanent status be confirmed as Chef de division, Communications following a 12-month evaluation period.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of October 4, 2023

2023-10-675 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 October 4, 2023.

53.2 Minutes of the Traffic Advisory Committee meeting of October 6, 2023



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2023-10-676 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of October 6, 2023.

53.3 Minutes of the Culture and Leisure Advisory Committee meeting of September 18, 2023

2023-10-677 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of September 18, 2023.

53.4 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of October 2, 2023

2023-10-678 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of October 2, 2023.

53.5 Minutes of the Environmental Advisory Committee meeting of September 12, 2023

2023-10-679 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of September 12, 2023.

53.6 Renewal of the mandate of members of the Finance Advisory Committee

2023-10-680 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of Yves Bergeron and Mark Grandbois as members of the Finance Advisory Committee, effective October 23, 2023, for a two (2) year period.

60. GENERAL

60.1 Resolution regarding financial aid from a revenue transfer of a portion of the federal excise tax on gasoline and contributions from the Québec Government for drinking and wastewater as well as local roads infrastructure, and deposit of the 2019-2023 Intervention Plan for the renewal of infrastructures for drinking and wastewater as well as local roads

2023-10-681 WHEREAS the City of Beaconsfield has taken note of the "Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2019-2023";

WHEREAS the City of Beaconsfield must respect the applicable terms of this Guide to receive the governmental contribution that was confirmed to the City in a letter from the Minister of Municipal Affairs and Housing;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the City of Beaconsfield is committed to be solely responsible and will not hold the Canadian Government and the Québec Government nor their Ministers, senior officials, employees or proxies responsible for any claims, requirements, losses, damages or costs of any kind regarding injury or death of a person, damages to goods or loss of goods attributable to a deliberate or negligent action directly or indirectly linked to investments made with the financial aid received through the TECQ 2019-2023 program;

THAT the City of Beaconsfield approves the content and authorizes that the work program version 1 and all other documents required by the



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Ministry be sent to the latter in view of obtaining the governmental contribution for which it has received confirmation in a letter from the Minister of Municipal Affairs and Housing;

THAT the City of Beaconsfield is committed to reach the minimum threshold of municipal infrastructure work imposed for the overall five-year program;

THAT the City of Beaconsfield is committed to inform the Ministry of Municipal Affairs and Housing of any modification brought to the approved work program by the present resolution;

The City of Beaconsfield hereby attests by the present resolution that the attached work program version 3 comprises true incurred costs and reflects the cost estimates of eligible work.

- 60.2 Creation of a group of municipalities comprised of the cities of Beaconsfield, Dorval, Kirkland and Mont-Royal for the collection and transport of recyclable materials and designation of the City of Beaconsfield as the signatory municipal body to an agreement with Éco Entreprises Québec
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- 2023-10-682 WHEREAS Éco Entreprises Québec (ÉEQ) is the management organization designated by the Government of Quebec to develop, implement and financially support the selective collection of recyclable materials throughout the Province of Quebec, under the Regulation respecting a system of selective collection of certain residual materials (CQLR, c. Q-2, r. 46.01) (the "Regulation");

WHEREAS the Regulation provides for the conclusion of an agreement between ÉEQ and a municipal body (or group of municipalities) relating to the collection and transportation of the materials referred to in Section 24 of the Regulation;

WHEREAS the cities of Beaconsfield, Dorval, Kirkland and Mont-Royal wish to create a group of municipalities in order to optimize the collection and transportation of the materials referred to in Section 24 of the Regulation;

WHEREAS the City of Beaconsfield volunteered to be the signatory municipal body to the agreement to be concluded with ÉEQ;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the creation of the group of municipalities made up of the cities of Beaconsfield, Dorval, Kirkland and Mont-Royal for the collection and transport of the materials referred to in Section 24 of the Regulation relating to a selective collection system for certain recyclable materials;

TO authorize the Mayor and the City Clerk to sign, for and on behalf of the City of Beaconsfield, any intermunicipal agreement or other agreement to be made between the municipalities of the group, as well as any other document required for this purpose;

TO authorize the City of Beaconsfield to act as the signatory municipal body to the agreement to be concluded with Éco Entreprises Québec.

- 60.3 Resolution recognizing November 19 Prostate Cancer Awareness Day
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- 2023-10-683 WHEREAS annually an average of 6,400 Quebecers will be diagnosed with prostate cancer and approximately 950 will die from this disease;

WHEREAS an average of 18 Quebecers per day will be diagnosed with prostate cancer;

WHEREAS it is important to raise awareness among the population of the City of Beaconsfield about prostate cancer screening;



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WHEREAS the funds from the “Bowvember” fundraising campaign will be used to fight prostate cancer through research and offer help to people requiring support;

WHEREAS “Bowvember” offers the opportunity to wear the bow tie throughout the month of November, and particularly on November 19;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield Council designates November 19 as Prostate Cancer Awareness Day.

- 60.4 Request for official recognition of Beaurepaire Nursery Group by the City of Beaconsfield
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- 2023-10-684 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the request for official recognition of Beaurepaire Nursery Group by the City of Beaconsfield.

- 60.5 Adoption of the City of Beaconsfield's calendar of regular Council meetings for 2024
-

- 2023-10-685 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the City of Beaconsfield's calendar of regular Council meetings for 2024.

- 60.6 Authorization of street closures for the Canadian Pacific Kansas City Holiday Train on November 21, 2023, from 7 to 9:30 p.m.
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- 2023-10-686 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to authorize the following street closures for the Canadian Pacific Kansas City Holiday Train on November 21, 2023, from 7 to 9:30 p.m.:

- Elm Avenue, between Allancroft and Alton Drive
- Streets south of Sherbrooke, between Allancroft and St-Charles Boulevard
- East of Allancroft Street, between Sherbrooke and Elm
- Closure of exit and entry ramps no. 48 of Highway 20 (St-Charles Boulevard) in both directions.

70. AGGLOMERATION COUNCIL

- 70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of October 19, 2023
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- 2023-10-687 His Honour the Mayor indicates that he asked a question at the last Agglomeration meeting concerning the accuracy of the calculation of the global surplus projections of 40.8 million that was publicly announced on August 31. He then indicates that Dominique Ollivier, executive committee chair of the Agglomeration Council, admitted that Mayor Bourelle's calculation is right and confirms a deficit of 51 million. He explains that this 2023 deficit will be recognized as a deficit in 2024 only and the deficit will be covered in the 2025 budget. Though, he confirms a deficit of 32.8 million which will impact the 2024 budget. He adds that since 2017, the yearly agglomeration report shows a deficit.

80. DIRECTORS REPORTS

- 80.1 Deposit of the Directors reports
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2023-10-688 Are received and accepted for information purposes:

Urban Planning Department's building report for September 2023;
Politique de confidentialité (sécurité des renseignements personnels);
Politique-cadre sur la gouvernance (Protection des renseignements personnels)
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to close the regular meeting at 8:55 p.m.

MAYOR

CITY CLERK