



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, December 18, 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:

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 December 18, 2023

2023-12-722 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of December 18, 2023, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor reads a tribute to announce the passing of a former City Councillor:

(integral bilingual version)

It is with a heavy heart that I announce the passing of a dear friend and a dedicated public servant, a man who left an indelible mark on our community. Today, we remember and pay tribute to former City Councillor Roy Baird who represented District 5 from 2005 to 2013.

Résidant à Beaconsfield depuis plus de 80 ans, Roy était témoin de la croissance et de l'évolution de notre ville. Son engagement envers le bien-être de notre communauté s'étendait bien au-delà des murs de cette salle du conseil. En fait, il était une figure incontournable de la communauté de l'Ouest-de-l'île, un homme qui incarnait l'esprit de Beaconsfield.

In addition to his service on the City Council, he was a founding member of the Beaconsfield Men's SloPitch league. His passion for sports and camaraderie was evident, and he played a pivotal role in fostering a sense of community through friendly competition. The memories created on those baseball diamonds will forever be etched in the hearts of those who had the privilege to play alongside him.

Moreover, his dedication extended to the younger generation through his active involvement in the Beaconsfield Minor Hockey Association.

One could not talk about his life without mentioning his unwavering dedication to the St. Edmund of Canterbury parish. His faith was not just a personal endeavour; it was a driving force that inspired positive change.

Aujourd'hui, nous présentons nos plus sincères condoléances à sa famille et à ses amis, en particulier à son épouse Louise et à ses fils Roy, Chris et Greg. Alors que nous pleurons la perte d'un phare à Beaconsfield, célébrons également une vie bien vécue,



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une vie dédiée à la communauté et à la famille.

Please join me in a moment of silence as we remember and pay our respects to a man who will forever hold a special place in the heart of Beaconsfield.

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

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

A resident indicates that the tariff of \$10 for a pesticide permit should be increased and that the outdoor ban on rodenticide should be expanded to inside also. She indicates that she would like to see animal services listed in the budget. She questions why the City's animal shelter is not on the website. She also asks what happens to unclaimed pets.

His Honour the Mayor thanks her and will have her suggestions reviewed by the administration. He indicates that Beaconsfield does not have an animal shelter, that there is a space to keep animals for 72 hours if required. The space is not accessible to the public. He adds that the City's experience in this matter shows that all the dogs are claimed within 72 hours. He indicates that there are provincial by-laws that provide the framework of rules regarding euthanizing dangerous dogs and Beaconsfield applies them.

A resident indicates that there is no lights at Elm Plaza in the parking lot at night since the ice storm last spring. He asks if the City can compel the owner to provide lighting.

The Director general indicates that there is not provisions in the City's by-law compelling the owner of a private property to comply to this request, but the City will certainly communicate with the owner.

The question period ends at 8:14 p.m.

10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of November 20, 2023

2023-12-723 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of November 20, 2023, at 8:00 p.m.

20. CONTRACTS

- 20.1 Awarding of contract GRE-COMM 2023-02 for the printing of the City of Beaconsfield's communication tools for 2024 (Contact and Info-flash) to the single and conforming bidder, Accent Impression Inc., in the amount of \$56,102.05, all taxes included

2023-12-724 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract GRE-COMM 2023-02 for the printing of the City of Beaconsfield's communication tools for 2024 (Contact and Info-flash) to the single and conforming bidder, Accent Impression Inc., in the amount of \$56,102.05, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-145-00-441.

- 20.2 Authorization of an additional expense of \$81,168.53, all taxes included, for contract 590-22-GC for the repair of the infrastructure Cypress street
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2023-12-725 CONSIDERING resolution 2022-06-234 adopted at Council meeting held on June 20, 2022, relating to the awarding contract 590-22-GC for the repair of the infrastructure on Cypress Street to the lowest and conforming bidder, Excavation Gricon (3286916 Canada Inc.), in the amount of \$304,076.84, all taxes included;

CONSIDERING that necessary additional unforeseen work to complete contract 590-22-GC, generated unforeseen costs in the amount of \$81,168.53, all taxes included;

CONSIDERING the contingencies provided for in Annexe A of Loan By-law BEAC-145) and applicable to the project in Appendix C entitled "Reconstruction de l'aqueduc et de l'égout sanitaire sur la rue Cypress, 80 m.li";

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize an additional expense of \$81,168.53, all taxes included, for contract 590-22-GC for the repair of the infrastructure on Cypress Street;

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. As provided for in the budget for the current fiscal year, this expense will be financed in part by the borrowing By-law BEAC-145 and from the reserved surplus for infrastructures for the balance.

20.3 Approval of a service offer for an Active transportation master plan prepared by Vélo Québec in the amount of \$45,869, all taxes included

2023-12-726 CONSIDERING that the City wants to have an Active transportation master plan to consolidate and further develop its pedestrian and cycling networks;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award the service offer for the drafting of an Active transportation master plan to consolidate and further develop its pedestrian and cycling networks to Velo Québec, for the amount of \$45,869, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of December 18, 2023, and of the list of pre-authorized payments for the period of November 9, 2023, to November 19, 2023, and for the period of November 21, 2023, to December 6, 2023, for a total disbursement of \$2,455,970.74

2023-12-727 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 December 18, 2023, regarding expenses for financial and investment activities totalling \$664,024.13; and

To approve the list of pre-authorized payments from November 9, 2023, to November 19, 2023, and for the period of November 21, 2023, to December 6, 2023, totalling \$1,343,746.20 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$448,200.41; and

That all these disbursements totalling \$2,455,970.74 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.



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30.2 Authorization to proceed with budgetary transfers

2023-12-728 CONSIDERING section 13 of By-law BEAC-029 entitled "By-law regarding budget control and monitoring";

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize the Treasurer to proceed with the budgetary and financial reserves transfers proposed for 2023.

30.3 Approval of a \$250 contribution to the Beaconsfield-Kirkland Ringette Association for the purchase of an advertisement in their 42nd Annual Ringette Tournament programme for the year 2024

2023-12-729 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$250 contribution to the Beaconsfield-Kirkland Ringette Association for the purchase of an advertisement in their 42nd Annual Ringette Tournament programme for the year 2024; 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 2024 budget to provide for this expense.

30.4 Approval of a \$350 contribution to Ella Robins for participating in the 2023 Canadian Neo-Junior Short Track Championships in Calgary (Alberta) from November 10 to 12, 2023

2023-12-730 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$350 contribution to Ella Robins for participating in the 2023 Canadian Neo-Junior Short Track Championships held in Calgary (Alberta) from November 10 to 12, 2023; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992.

To issue the cheque in the name of the father, Simon Robins.

30.5 Approval of a \$252.14 contribution to each of the 12 community and cultural associations representing up to 50% of the basic amount of the BFL liability insurance fees for the year 2024

2023-12-731 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$252.14 contribution to each of the 12 community and cultural associations representing up to 50% of the basic amount of the BFL liability insurance fees for the year 2024; and

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

30.6 Resolution to release the primary civil liability guarantee fund of the municipality group of the island of Montreal for the period from January 1, 2013, to January 1, 2014

2023-12-732 WHEREAS the City of Beaconsfield holds an insurance policy issued by the insurer Lloyd's under number DL009000-2 and that it covers the period from January 1, 2013, to January 1, 2014;

WHEREAS this policy is subject to an individual deductible as well as a primary civil liability insurance guarantee fund;



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WHEREAS a guarantee fund worth \$525,001.00 was set up to guarantee this guarantee fund in primary civil liability and that the City of Beaconsfield invested a share of \$54,049.00 representing 10.295% of the total value of the fund;

WHEREAS the agreement relating to the management of guarantee funds provides the following for the release of funds:

5. RELEASE OF FUNDS

The guarantee funds are maintained in operation until the sums are exhausted by reimbursement of the cost of settling claims attributable to it or until all the reported claims are completely settled or the statute of limitations is acquired or has been recognized as such by a court for all claims covered by the policies issued for the period in question.

Upon joint certification from the insurer and the insured towns to the effect that there are no remaining claims covered by the policies issued for the period in question, the remaining funds are released and returned to the insured municipalities, each according to its share, accompanied by detailed accounting of the account as well as the list of all reimbursements made.

WHEREAS all of the claims declared to the insurer Lloyd's concerning the said policy and the said primary civil liability guarantee fund were processed and closed by the insurer;

WHEREAS the City of Beaconsfield confirms that there remain no claims covered by the insurance policy issued by the insurer Lloyd's for the period from January 1, 2013, to January 1, 2014, for which costs related to the payment of claims could be incurred;

WHEREAS the City of Beaconsfield requests that the balance of \$15,193.17 from the said primary civil liability guarantee fund be released in accordance with article 5 of the aforementioned agreement;

WHEREAS it is understood that the release of funds puts an end to the insurer's obligations, for whatever reason, except for any claim likely to implement the guarantee offered in excess of said civil liability guarantee fund primary;

WHEREAS the City of Beaconsfield undertakes, however, to give notice to the insurer of all facts and circumstances likely to give rise to a claim as well as of any claim, whatever the importance, which could be admissible to the terms of the policy issued for the period January 1, 2013, to January 1, 2014;

WHEREAS the insurer Lloyd's may then investigate or intervene as it deems appropriate;

WHEREAS the City of Beaconsfield undertakes to return, in part or in full, the amount that will be refunded to it from the said guarantee fund if ever a claim is declared in the future and that it commits the guarantee fund in primary civil liability for the period from January 1, 2013, to January 1, 2014;

It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize the Union of Municipalities of Quebec to make payments of the remaining balance of the said guarantee fund to the members of the Municipalities of the Island of Montreal group in the same proportions as they contributed when it was formed.

40. BY-LAWS

- 40.1 Filing and notice of motion of Draft By-law BEAC-113-2 entitled "By-Law amending the provisions of By-Law BEAC-113, concerning the Supplemental Pension Plan for the Employees of the City of Beaconsfield"
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2023-12-733 Councillor Peggy Alexopoulos files Draft By-law BEAC-113-2 entitled "By-Law amending the provisions of By-Law BEAC-113, concerning the Supplemental Pension Plan for the Employees of the City of Beaconsfield" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law BEAC-154 entitled "By-law concerning the establishment of a fund dedicated to expenses related to holding an election"

2023-12-734 Councillor Dominique Godin files Draft By-law BEAC-154 entitled "By-law concerning the establishment of a fund dedicated to expenses related to holding an election" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.3 Filing and notice of motion of Draft By-law BEAC-155 entitled "By-law on tariffs – January 2024"

2023-12-735 Councillor Martin St-Jean files Draft By-law BEAC-155 entitled "By-law on tariffs – January 2024" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.4 Filing and notice of motion of Draft By-law 640-36 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

2023-12-736 Councillor Robert Mercuri files Draft By-law 640-36 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.5 Filing and notice of motion of Draft By-law BEAC-156 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2024"

2023-12-737 Councillor Roger Moss files Draft By-law BEAC-156 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2024" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.6 Adoption of By-law BEAC-117-5 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$552,300 in order to modify the applicable rate and index the basis of imposition to \$589,200"

2023-12-738 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt By-law BEAC-117-5 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$552,300 in order to modify the applicable rate and index the basis of imposition to \$589,200".

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 215 Elm



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2023-12-739 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on November 29, 2023, for the property located at 215 Elm;

CONSIDERING THAT the request for minor exemptions is: 1) to authorize a parking area of more than 465 square metres to be laid out in such a manner as to create an underground retention system, while the zoning by-law requires a parking area of more than 465 square metres to be laid out in such a manner as to create a bio-retention system 2) to authorize only one parking space installed and reserved for individuals with disabilities, while the zoning by-law requires a minimum of 1 parking space per group of 25 parking spaces must be installed and reserved for individuals with disabilities;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request: 1) to authorize a parking area of more than 465 square metres to be laid out in such a manner as to create an underground retention system, while the zoning by-law requires a parking area of more than 465 square metres to be laid out in such a manner as to create a bio-retention system 2) to authorize only one parking space installed and reserved for individuals with disabilities, while the zoning by-law requires a minimum of 1 parking space per group of 25 parking spaces must be installed and reserved for individuals with disabilities for the property located at 215 Elm;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions: 1) to authorize a parking area of more than 465 square metres to be laid out in such a manner as to create an underground retention system, while the zoning by-law requires a parking area of more than 465 square metres to be laid out in such a manner as to create a bio-retention system 2) to authorize only one parking space installed and reserved for individuals with disabilities, while the zoning by-law requires a minimum of 1 parking space per group of 25 parking spaces must be installed and reserved for individuals with disabilities for the property located at 215 Elm.

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 74 Devon

2023-12-740 CONSIDERING THAT a building permit application was filed for a new main building located at 74 Devon;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the November 29, 2023, meeting and is of the opinion that the objective on the construction, extension or modification project respects the character of the place and its dominant characteristics is not respected because the criteria on (1) the construction, extension project incorporates the dominant volumetry elements in the sector and (2) the construction, extension or modification project uses the dominant cladding materials in the sector are not respected;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 74 Devon;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the



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SPAIP relating to the building permit application for a new main building located at 74 Devon.

- 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 135 Evergreen
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- 2023-12-741 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 November 29, 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 are durable, with sober colours and compatible with the surrounding buildings is not respected;

WHEREAS to comply with these objectives and criteria, the applicant should propose a "light grey" Maibec siding and a natural stone siding;

WHEREAS new plans were submitted on December 13, 2023, which, according to the Planning Advisory Committee, meet the objectives and criteria to be respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for a new main building located at 135 Evergreen;

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 Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for a new main building located at 135 Evergreen **according to the plans filed on December 13, 2023.**

- 45.4 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 191 Stonehenge
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- 2023-12-742 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 191 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 November 29, 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 191 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 191 Stonehenge.



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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 the modification of the facade of a main building located at 426 Greenwood

2023-12-743 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 426 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 November 29, 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 426 Greenwood;

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 426 Greenwood.

45.6 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 30 Madsen

2023-12-744 CONSIDERING THAT on September 25, 2023, Council adopted resolution 2023-09-616 approving the site planning and architectural integration programme for a building permit application at 30 Madsen;

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 November 29, 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 30 Madsen;

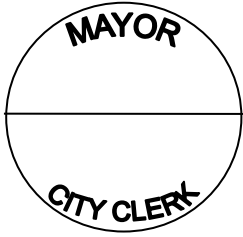
It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the permit application to modify the already approved plan at 30 Madsen.

45.7 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 173 Beacon Hill

2023-12-745 CONSIDERING THAT on November 21, 2022, Council adopted resolution 2022-11-462 approving the site planning and architectural integration programme for a building permit application at 173 Beacon Hill;

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



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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 November 29, 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 173 Beacon Hill;

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 to modify the already approved plan at 173 Beacon Hill.

- 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 26 Beaconsfield
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- 2023-12-746 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 26 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 November 29, 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 26 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 the extension of the main building located at 26 Beaconsfield.

- 45.9 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) to carry out backfilling work on the property located at 219 Sherwood
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- 2023-12-747 CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 219 Sherwood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the November 29, 2023, meeting and is of the opinion that the objective to minimize impacts on neighbouring properties is not respected because the criteria on (1) the proposed finished grades avoid construction of retaining walls, (2) the finished grades projected along the property boundaries are adjusted to adjacent grade levels and (3) when the natural topography of the existing property is highly varied, projected finished grades aim to create grades to allow the implementation of quality landscaping and to prevent disruptions to the natural drainage of adjacent properties are not respected;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 219 Sherwood;



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It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 219 Sherwood.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Inspecteur en canopée to position 7108

2023-12-748 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Jimmy Khai to position 7108, as Inspecteur en canopée, be approved as of January 8, 2024;

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 his salary be established at level 1 of salary group 8 of the White Collar Collective Agreement; and

THAT his seniority be recognized as of January 8, 2024.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of January, February, March and April 2024

2023-12-749 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to designate Councillor Dominique Godin as Acting Mayor for the months of January, February, March and April 2024.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of November 6, 2023

2023-12-750 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 November 6, 2023.

53.2 Minutes of the Environmental Advisory Committee meeting of November 7, 2023

2023-12-751 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 November 7, 2023.

53.3 Nomination of a member of to the Culture and Leisure Advisory Committee

2023-12-752 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the nomination of Andrea Baldoni as a member of the Culture and Leisure Advisory Committee, effective as of January 1, 2024, until December 31, 2025.

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

2023-12-753 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of mandates of Frank Belvedere and Pamela Hunt as members of the



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Finance Advisory Committee, effective December 18, 2023, until December 31, 2025.

- 53.5 Renewal of the mandate of members of the Age-Friendly Municipality Review Committee (AFM)
-

2023-12-754 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of Virginia Bell, John Gradwell, Raimo Heyduck and Leona Kemp as members of the Age-Friendly Municipality Review Committee (AFM), effective as of December 18, 2023, until December 31, 2025.

- 53.6 Renewal of the mandates of members of the Environmental Advisory Committee
-

2023-12-755 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of members of the Environmental Advisory Committee as of December 18, 2023, until December 31, 2025:

Glen Choma
Mark Cartile
Marianne Déry
Renée Wilson
Alison Smiley

60. GENERAL

- 60.1 Deposit of the register of statements of donations, marks of hospitality or other advantages received by Council members in 2023
-

2023-12-756 Council takes note of the deposit of the register of statements of donations, marks of hospitality or other advantages received by Council members in 2023.

- 60.2 Deposit of the statements of pecuniary interests of Council members
-

2023-12-757 WHEREAS in accordance with sections 357 and following of *An Act respecting elections and referendums in municipalities*, every member of Council must, within 60 days of the declaration of their election or within 60 days after the anniversary of the declaration of their election, file at a Council meeting a written statement of their pecuniary interests in immovables located in the territory of the municipality and of the Communauté métropolitaine de Montréal and in legal persons, partnerships and businesses likely to make transactions with the municipality or any municipal body of which they are a member;

THEREFORE, Council takes note that the statements of pecuniary interests of Mayor Georges Bourelle and of Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss and Peggy Alexopoulos have been accepted as presented, in accordance with *An Act respecting elections and referendums in municipalities*.

- 60.3 Deposit of the Annual Municipal Action Plan for disabled persons
-

2023-12-758 Council takes note of the tabling of the Annual Municipal Action Plan for persons with disabilities.

70. AGGLOMERATION COUNCIL

- 70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of November 23, 2023
-



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2023-12-759 His Honour the Mayor files a document entitled "Budget 2024 PDI 2024-2033, Rapport et recommandations" by the Commission des finances of the Agglomeration. He indicates that it includes the Minority report by the Association suburban municipalities and the report by the official opposition to the City of Montreal.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2023-12-760 Are received and accepted for information purposes:

Urban Planning Department's building report for November 2023;
Municipal Patrol's monthly report for August, September and October 2023;
Rapport et analyse concernant la poursuite du programme de traitement des frênes dans la lutte contre l'agrile du frêne selon l'approche SLAM;
Verglas du 5 avril 2023 et panne de courant prolongée : suivi des recommandations du rapport de mai 2023;
Report on live and deferred viewing of Council meetings via webcast;
Report and recommendation to Council – Imagine Centennial.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 8:37 p.m.

MAYOR

CITY CLERK