



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, February 26, 2024, at 8:00 p.m.

WERE PRESENT:

Councillor Dominique Godin from District 1, acts as Acting Mayor in the absence of Mayor Bourelle and Councillors Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

ABSENT:

His Honour the Mayor Georges Bourelle

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

Her Honour the Acting Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of February 26, 2024

2024-02-030 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 February 26, 2024, as presented.

5. PUBLIC QUESTION PERIOD

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

Her Honour the Acting Mayor, Councillor Dominique Godin explains the procedure to appoint an Acting Mayor in absence of the Mayor. She also describes the different communication tools that a resident can use to share concerns or to get the City's latest updates. Lastly, she informs the residents of the activities during school break and reminds the residents of the deadline for tax payment. Her Honour the Acting Mayor indicates the passing of two persons that have greatly participated in Beaconsfield's civic life. With respect, she underlines the contribution of Mr. John Parsons and Mr. John Gradwell.

A resident would like to know what measures are taken by the City to assure that the residents are adhering to the new by-law regarding the wood-burning fire places and stoves. He indicates that he has not noticed any change yet in the smoky air outside in his neighbourhood. He suggests that the by-law be replaced by a one that is stricter and enforceable.

Her Honour the Acting Mayor indicates that the City has not received any complaints and has not issued any notice of infraction to date. As mentioned at the last Council meeting, she indicates that if the resident is witnessing continuous burning in a neighbourhood, he should not hesitate to call Municipal Patrol.

A resident mentions that rodenticide has been used outside the Recreation Centre last year. She asks that the contractors only use organic pest control and non-lethal humane methods of rodent and wildlife management.

Her Honour the Acting Mayor thanks the resident for her comments and indicates that contractors must abide to municipal by-laws and provincial regulations. She also thanks the resident for her comments on trees and municipal dog pound in Beaconsfield.



Minutes of the Council of Beaconsfield

A resident asks to get details on what is included in the mandate 23-SP-184 relating to the renovation work and upgrading of the Beaconsfield Recreation Centre. He also asks to explain why the loan by-law is \$125,303.2 more than mandate 23-SP-184 price for the preparation of plans and specifications. He asks how much more will be required to borrow to renovate and upgrade the Recreation Centre.

Her Honour the Acting Mayor asks Director general to answer the questions. Patrice Boileau indicates that the entire Recreation Centre needs renovation which includes the pool, the offices, restrooms, mainly architecture and mechanical components for 2 extensions, in 3 phases, over 4 to 5 years. He adds that the City has applied for a Government grant, PAFIRSPA (Programme d'aide financière aux infrastructures récréatives, sportives et de plein air), the answer from the Government should be received this summer. He then explains that the amount is for a consultant. He indicates that the City has chosen a management method based on the "integrated project management team" model requiring planning and a very strict monitoring of the design and support during the renovation. The City is also planning a special Council meeting on March 11 for the adoption of the by-law. Finally, he indicates that the City does not know yet how much it will need to borrow as it needs to find out first, how much will be received from the grant.

A resident indicates that the site where the barn was demolished is exposed to several chemicals, petroleum and paint, she would like to know if the soil has been tested for contamination and if decontamination needs to be done, will this amount be added to the project's cost.

Her Honour the Acting Mayor asks Director general to answer the questions. Patrice Boileau indicates that 5 samples were taken a few years ago, the test revealed that there is no problem with the quality of the soil. He then indicates that eventually the soil below the barn will need to be tested. He adds that the concern for contamination is very low. He indicates that if any decontamination needs to be done, the City will pay.

A resident congratulates Her Honour the Acting Mayor for chairing the meeting. He explains that an artificial ice rink would be perfect at the tennis court near where the barn used to be. He suggests that the Cities from Sainte-Anne de Bellevue to Dorval could share the cost so hockey can be played all year around.

Her Honour the Acting Mayor indicates that an architectural competition is being held for that space at the moment. She adds that she appreciates his idea and comments.

A resident asks if mandate 23-SP-184 is really only for the preparation of plans and specifications. She asks how much the execution of the project will cost. She also asks if demolishing would be a better option.

Her Honour the Acting Mayor asks Director general to answer the questions. Patrice Boileau indicates that usually plans and specifications cover 10 to 15 % of the total amount of a project. He explains that this is a huge project, that it includes 2 extensions, redoing the pool, adding a family room, creating adequate office space for the employees, adding sprinklers and emergency exists which need to be up to the standards of the Building Code requirements. He appreciates the question on demolition, he adds that a new project of this nature costs around 75 million. He explains that for the purpose of the renovation, different services will not be available to the residents, it will be done in sequences. He indicates that an answer concerning the grant should be received by June.

The question period ends at 8:19 p.m.

10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of January 22, 2024
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Minutes of the Council of Beaconsfield

2024-02-031 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 January 22, 2024, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of mandate 23-SP-184 for professional services (engineers and architect) for the preparation of plans and specifications, relating to the renovation work and upgrading of the Beaconsfield Recreation Centre to the tender having obtained the best final score, CBTEC Inc. in the amount of \$2,207,737.13, all taxes included

2024-02-032 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award mandate 23-SP-184 for professional services (engineers and architect) for the preparation of plans and specifications, relating to the renovation work and upgrading of the Beaconsfield Recreation Centre to the tender having obtained the best final score, CBTEC Inc., in the amount of \$2,207,737.13, all taxes included, **conditional to the adoption and approval by the “Ministre des Affaires municipales et de l’Habitation” of the Loan By-law BEAC-160 entitled “By-law authorizing a loan of \$2,333,040.35 for professional fees (engineers and architects) for the preparation of plans and specifications for the renovation work and upgrading of the Beaconsfield Recreation Centre”**; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-729-00-722

20.2 Awarding of contract 648-24-GC for the street line and sign-painting work to the lowest conforming bidder, 9352-4296 Québec Inc., in the amount of \$145,901.55, all taxes included

2024-02-033 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award contract 648-24-GC for the street line and sign-painting work to the lowest conforming bidder, 9352-4296 Québec Inc., in the amount of \$145,901.55, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-351-00-536.

20.3 Awarding of contract 649-24-GC for the street repaving program to the lowest conforming bidder, Roxboro Excavation Inc., in the amount of \$1,168,462.08, all taxes included

2024-02-034 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract 649-24-GC for the street repaving program to the lowest conforming bidder, Roxboro Excavation Inc., in the amount of \$1,168,462.08, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.

20.4 Granting of mandate 1162401 concerning the update of the Parks and Green Spaces Master Plan to BC2 Groupe Conseil inc , for the amount of \$106 685.30, all tax included

2024-02-035 CONSIDERING the steps taken to find an external firm that will update the Parks and Green Spaces Master Plan in anticipation of new trends in the sports and recreational field, the demographic characteristics of the City, as well as the needs of citizens in terms of parks and green spaces facilities;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the granting of



Minutes of the Council of Beaconsfield

mandate 1162401 concerning the update of the Parks and Green Spaces Master Plan to BC2 Groupe Conseil Inc. (RGC 2024-02), for the amount of \$106,685.30, all tax included;

And, to authorize the Finance & Treasury Department to impute the expense to the budget code 22-722-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

- 20.5 Ratification of the renewal of the City of Beaconsfield's general liability insurance and damages contract for the period of January 1, 2024 to January 1, 2025, authorization for payment of the premium to BFL Canada risques et assurances Inc., for a total amount of \$214,972.95 all taxes included

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- 2024-02-036 CONSIDERING the conditions and renewal premiums filed by BFL Canada risques et assurances Inc. relating to the following insurance portfolios for the January 2024 - January 2025, term: 1) property, equipment breakage, crime and fraud and (2) civil liability;

CONSIDERING the recommendations by Martin Granchamp, of Fidema Groupe Conseils inc., UMQ consultant, following his analysis of the conditions and renewal premiums which were filed;

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

WHEREAS the City of Beaconsfield accepts the renewal conditions filed by BFL Canada risques et assurances Inc. relating to the general insurance portfolio for the January 2024 - January 2025, term for a total amount of \$all taxes included, detailed as follows: (1) property, equipment breakage, crime and fraud insurance: \$65,493, taxes included and (2) primary civil and municipal liability insurance: \$149,479 taxes included. And this as per the renewal table filed by Fidema Groupe Conseils inc.;

It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED:

To include the preamble as an integral part herein, as if recited at length and to authorize the renewal of the contract for damage insurance January 2024 - January 2025, to the following insurance companies, depending on the type of insurance and the premiums mentioned, the whole in accordance with the consultant's analysis report dated February 8, 2024, and in accordance with the law:

Property and equipment breakage insurance
Insurer: Affiliated FM
Amount of premium, taxes not included: \$53,433

Crime and fraud insurance
Insurer: Travelers
Amount of premium, taxes not included: \$936

Primary civil liability insurance
Insurer: Lloyd's
Trisura Guarantee Insurance Company,
Amount of premium, taxes not included: \$117,921

Umbrella liability insurance
Insurer: Lloyd's
Amount of premium, taxes not included: \$7,865

Brokerage fee (9%): \$18,604

To authorize the Finance and Treasury Department to charge the total expense, including credits, of \$214,972.95 to budget code 02-141-00-420 for the year January 1, 2024 to January 1, 2025; and

To authorize the Mayor and the City Clerk to sign, for and in the name of the City, all documents giving effect to this resolution.



Minutes of the Council of Beaconsfield

- 20.6 Renewal of contract TP 2023-06 for the supply and planting of trees in parks and on municipal rights of way for autumn 2024 with Arbo-Design Inc., at an approximate cost of \$78,000, all taxes included
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- 2024-02-037 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2023-06 for the supply and planting of trees in parks and on municipal rights of way for the year 2024 with Arbo-Design Inc., at an approximate cost of \$78,000, all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2023-06; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-570.

- 20.7 Renewal of contract TP 2022-04 for the upkeep of the Beaufort Village landscaping for the year 2024 with DLC Greenteam, at an approximate cost of \$35,000, all taxes included
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- 2024-02-038 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2022-04 for the upkeep of the Beaufort Village landscaping for the year 2024 with DLC Greenteam, at an approximate cost of \$35,000, all taxes included;

To allot an adjustment according to the 2024 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2022-04; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-572.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of February 26, 2024, and of the list of pre-authorized payments for the period of January 11, 2024, to January 21, 2024, and for the period of January 23, 2024, to February 14, 2024, for a total disbursement of \$3,111,461.90
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- 2024-02-039 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 February 26, 2024, regarding expenses for financial and investment activities totalling \$650,525.99; and

To approve the list of pre-authorized payments from January 11, 2024, to January 21, 2024, and for the period of January 23, 2024, to February 14, 2024, totalling \$1,653,376.58 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$807,559.33; and

That all these disbursements totalling \$3,111,461.90 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Participation of the Mayor at the annual conference of the Union des municipalités du Québec from May 22 to 24, 2024, in Montréal, at an approximate cost of \$845, plus reimbursement of travelling expenses and other related costs
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- 2024-02-040 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the Mayor be authorized to participate at the annual conference of the Union des municipalités du Québec from May 22 to 24, 2024, in Montréal, at an



Minutes of the Council of Beaconsfield

approximate cost of \$845, plus reimbursement of travelling expenses and other related costs upon presentation of supporting documents; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-311.

- 30.3 Participation of the Director General at the annual conference of the Union des municipalités du Québec from May 22 to 24, 2024, in Montréal, at an approximate cost of \$845, plus reimbursement of travelling expenses and other related costs

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- 2024-02-041 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the Director General be authorized to participate at the annual conference of the Union des municipalités du Québec from May 22 to 24, 2024, in Montréal, at an approximate cost of \$845, plus reimbursement of travelling expenses and other related costs upon presentation of supporting documents; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-131-10-311.

- 30.4 Approval of a \$150 contribution to the Lakeshore Concert Band for the purchase of an advertisement in their Gala Concert programme for the year 2024

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- 2024-02-042 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$150 contribution to the Lakeshore Concert Band for the purchase of an advertisement in their Gala Concert programme for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-731-10-992. The treasurer must foresee sufficient funds in the forthcoming 2024 budget to provide for this expense.

- 30.5 Approval of a \$500 contribution to Beaconsfield 55+ Club for the year 2024

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- 2024-02-043 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Beaconsfield 55+ Club 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 Approval of a \$2,000 contribution to the Toope Commemorative Awards for the year 2024

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- 2024-02-044 CONSIDERING that the Toope Memorial Scholarship was established in 1996 in memory of Reverend Frank Toope and his spouse Jocelyn Toope. The scholarship is intended to highlight the positive role young people play in our community;

CONSIDERING that the Toope Scholarships have been greatly appreciated by the schools, the young people who receive them and their families. They are a significant part of the support services we offer our youth;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to the Toope Memorial Scholarship for the year 2024; and

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



Minutes of the Council of Beaconsfield

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law BEAC-157 entitled "By-law authorizing a loan of \$1,332,260 for the structural rehabilitation work of sanitary sewer pipes for various streets, as well as for the structural rehabilitation work of water mains for various streets "

2024-02-045 Councillor Robert Mercuri files Draft By-law BEAC-157 entitled "By-law authorizing a loan of \$1,332,260 for the structural rehabilitation work of sanitary sewer pipes for various streets, for the structural rehabilitation work of water mains for various streets" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, the said draft, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law BEAC-160 entitled "By-law authorizing a loan of \$2,665,119.07 for professional fees (engineers and architects) for the preparation of plans and specifications for the renovation work and upgrading of the Beaconsfield Recreation Centre"

2024-02-046 Councillor Roger Moss files Draft By-law BEAC-160 entitled "By-law authorizing a loan of \$2,333,040.35 for professional fees (engineers and architects) for the preparation of plans and specifications for the renovation work and upgrading of the Beaconsfield Recreation Centre" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, the said draft, in compliance with the *Cities and Towns Act*.

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 74 Devon

2024-02-047 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 February 7, 2024, meeting and is of the opinion that:

- the objective to propose a building with harmonious shapes and volumes is not respected because the criterion aiming that the architectural treatment of a new building or extension allows a harmonious relationship mitigating a difference in height, volume and number of stories in relationship with the neighbouring buildings or buildings adjacent to another municipality is not fulfilled;
- the objective to propose sustainable, quality architecture is not respected because the following criteria: (i) apparent blank walls which can be viewed on the street are to be avoided, and (ii) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings, are not fulfilled;
- the objective that the construction, extension or modification project respects the character of the place and its dominant characteristics is not respected because the following criteria: (i) the construction or extension project is inspired by the dominant architectural style in the sector and in the identified reference buildings (ii) the construction or extension project incorporates the dominant volumetry elements in the sector, and (iii) The construction, extension or modification project is based on the treatment of building facades in the sector. A proportionate blend of several materials is favoured, 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 74 Devon;



Minutes of the Council of Beaconsfield

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 74 Devon.

- 45.2 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the construction of a new main building located at 80 Jasper
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- 2024-02-048 CONSIDERING THAT a building permit application was filed for the construction of a new main building located at 80 Jasper;

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 February 7, 2024, meeting and is of the opinion that the applicable objectives and criteria are respected **for the proposed option 1**;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for the extension of a new main building located at 80 Jasper;

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 construction of a new main building located at 80 Jasper, **according to option 1**.

- 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 21 Cedar
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- 2024-02-049 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 February 7, 2024, 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 21 Cedar;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 21 Cedar.

- 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 104 Lynwood
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- 2024-02-050 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 104 Lynwood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the February 7, 2024, meeting and is of the opinion that:



Minutes of the Council of Beaconsfield

- the objective to propose sustainable, quality architecture is not respected because the criterion aiming that the main facade of a building, skylights and windows in the basement are not visible from the street is not fulfilled;
- the objective that the architectural features of the main building are respected in the case of an extension because the criterion aiming that 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 104 Lynwood;

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 104 Lynwood, **provided that the windows of the basement on the front façade are removed.**

- 45.5 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 119 Angell

2024-02-051 CONSIDERING THAT on February 26, 2024, Council adopted resolution 2023-08-568 approving the site planning and architectural integration programme for a building permit application at 119 Angell;

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 February 7, 2024, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion aiming that the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings 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 119 Angell;

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 to modify the already approved plan located plans at 119 Angell.

- 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 171, Epping

2024-02-052 CONSIDERING THAT on February 26, 2024, Council adopted resolution 2022-01-019 approving the site planning and architectural integration programme for a building permit application at 171, Epping;

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 February 7, 2024, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the



Minutes of the Council of Beaconsfield

criterion aiming that the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings 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 171, Epping;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to **APPROVE** the SPAIP relating to a building permit application to modify the already approved plan located plans at 171, Epping.

- 45.7 Acceptance of an amount of \$37,710 for park fees to be paid by the owner of lot 2 423 488 (80 Jasper) 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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- 2024-02-053 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$37,710 for park fees to be paid by the owner of lot 2 423 488 (80 Jasper) 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 \$377,100 standardized municipal value of lot 2 423 488, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

- 50.1 Suspension of an employee
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- 2024-02-054 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that employee number 7512017 be suspended for a duration of 1 day without pay.

53. COMMITTEES

- 53.1 Minutes of the Planning Advisory Committee meeting of February 7, 2024
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- 2024-02-055 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of February 7, 2024.

- 53.2 Minutes of the Culture and Leisure Advisory Committee meeting of February 6, 2024
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- 2024-02-056 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of February 6, 2024.

- 53.3 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of January 15, 2024
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- 2024-02-057 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of January 15, 2024.

- 53.4 Minutes of the Environmental Advisory Committee meeting of February 6, 2024
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Minutes of the Council of Beaconsfield

2024-02-058 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 February 6, 2024.

60. GENERAL

60.1 Request to maintain the division of the territory of the municipality into electoral districts

2024-02-059 CONSIDERING THAT the municipality proceeds to the division of its territory into electoral districts every four years;

CONSIDERING THAT its existing division into electoral districts respects Section 9, 11 and 12, or as the case may be, 12.01, of An Act respecting elections and referendums in municipalities (CQLR, c. E-2.2);

CONSIDERING THAT the municipality proceeds with an application to maintain its division before March 15 of the calendar year preceding the year in which the general election is to be held;

CONSIDERING THAT this application to maintain is sent along with the document provided for in Section 12.1 and that this document indicates that number of electors of each electoral district in force;

CONSIDERING THAT the Commission de la représentation électorale will transmit to the municipality a certified copy of the decision confirming whether the municipality meets the conditions for maintaining the existing division;

It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the City of Beaconsfield applies to the Commission de la représentation électorale for confirmation that it meets the requisite conditions for maintaining the division of the territory of the municipality into electoral districts.

60.2 Approval of the preliminary partnership agreement with Éco Entreprises Québec (ÉEQ)

2024-02-060 WHEREAS the Regulation respecting a system of selective collection of certain residual materials (CQLR, c. Q-2, r. 46.01) ("the Regulation") came into force on July 7, 2022;

WHEREAS the Regulation provides for the conclusion of an agreement, between ÉEQ and a municipal organization, respecting the collection and transportation of the materials referred to in section 24 of the Regulation;

CONSIDERING resolution 2023-10-682 creating the group of municipalities of the cities of Beaconsfield, Dorval, Kirkland and Mont-Royal for the collection and transport of recyclable materials and the designation of the City of Beaconsfield as the signatory municipal body to an agreement with Éco Entreprises Québec;

WHEREAS the Regulation prescribes the minimum content of this agreement, in particular with regard to the parameters surrounding collection and transportation services, the conditions surrounding the awarding of contracts for these services and the terms relating to quality control;

WHEREAS discussions took place between ÉEQ and the signatory municipal body with a view to concluding such an agreement;

WHEREAS the Regulation provides deadlines for the conclusion of the partnership agreement;

WHEREAS the Parties agree on the need to immediately implement certain parts of the agreement to take place without delay, namely the call for tenders process for the provision of collection and transportation services for recyclable materials;



Minutes of the Council of Beaconsfield

WHEREAS the Parties have agreed on certain elements in the form prior to the personalization annexes and it is appropriate to transpose them into a complete contractual document;

WHEREAS the preliminary partnership agreement is submitted to the members of Council;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to accept the terms of the preliminary partnership agreement submitted to the members of Council, which form an integral part of this resolution;

To respect the provisions set out in the agreement for the contract award process related to recyclable materials;

To authorize the Mayor and the City Clerk to sign the partnership agreement with Éco Entreprises Québec.

60.3 Mandate to the administration of the City of Beaconsfield to pay, under protest, the first payment of the quotes-parts, invoices and contributions for the year 2024 to the Agglomeration of Montréal

2024-02-061 CONSIDERING the tripartite agreement of June 2008, between the Government of Québec, the City of Montréal and the reconstituted municipalities of the Agglomeration of Montréal and the Ministerial Order therein from the Minister of Municipal Affairs and Regions dated November 26, 2008, concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures;

CONSIDERING the Order of the Minister of Municipal Affairs and Land Occupancy dated July 21, 2017, replacing the Order of the Minister of Municipal Affairs and Regions dated November 26, 2008;

CONSIDERING resolution 2019-12-494 mandating Me Marc-André LeChasseur from Bélanger Sauvé law firm in order to evaluate various options for the City of Beaconsfield regarding the issue of the "quotes-parts" resulting in overtaxing by the Agglomeration of Montréal;

CONSIDERING resolution 2020-12-455 mandating Me Jacques Jeansonne, from the firm Jeansonne lawyers, to join the City's work team and Me Marc-André LeChasseur from Bélanger Sauvé law firm in the case of the "quotes-parts" resulting in overtaxing by the Agglomeration of Montréal;

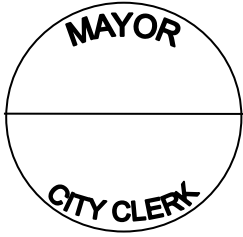
CONSIDERING the Order of the Minister of Municipal Affairs and Housing dated December 18, 2019, renewing the coefficient of tax potential of 2.68, undervalued, without justification, and in the absence of a rigorous analysis of the fiscal impact following the 2020-2022 property assessment roll;

CONSIDERING the absence of a neutrality coefficient to counter market effects during the calculation of general "quote-parts" by the City of Montréal following the filing of the new 2020-2022 property assessment roll;

CONSIDERING resolution 2020-02-065 adopted at the Council meeting held on February 24, 2020, and resolution 2020-06-208 adopted at the Council meeting held on June 22, 2020, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2020;

CONSIDERING resolution 2021-05-202 adopted at the Council meeting held on May 17, 2021, and resolution 2021-08-351 adopted at the Council meeting held on August 23, 2021, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2021;

CONSIDERING resolution 2022-02-066 adopted at the Council meeting held on February 28, 2022, and resolution 2022-05-229 adopted at the



Minutes of the Council of Beaconsfield

Council meeting held on May 24, 2022, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2022;

CONSIDERING resolution 2023-02-123 adopted at the Council meeting held on February 20, 2023, and resolution 2023-05-445 adopted at the Council meeting held on May 23, 2023, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2023;

CONSIDERING the adoption by the Minister of Municipal Affairs and Housing of the Order concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures on December 16, 2020, and the Erratum on January 15, 2021, the Order extends the coefficient of tax potential;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that a mandate be given to the City of Beaconsfield to pay, under protest, the first instalment of the quotes-parts, invoices and contributions for the year 2024 to the Agglomeration of Montréal;

THAT a copy of this resolution be sent to:

- Mrs. Andrée Laforest, Minister of Municipal Affairs and Housing;
- Éric Girard, Member of the National Assembly for Lac-Saint-Jean, Parliamentary Assistant to the Minister of Municipal Affairs and Housing;
- Mr. Gregory Kelley, Member of the National Assembly for Jacques Cartier;
- the Mayors of the related cities.

60.4 Authorization to sign a financial participation agreement with the non-profit organization GRAME (Groupe de recommandations et d'actions pour un meilleur environnement) for the "Ensemble on verdit" tree planting program

2024-02-062 WHEREAS the non-profit organization GRAME has expertise in the delivery of environmental programs, and that one of GRAME's missions is to support the greening efforts of communities and organizations active mainly in the west of Montreal;

WHEREAS the "Ensemble on verdit" program managed by GRAME is a campaign that aims to plant trees on residential property, and offers owners of participating cities a complete service for planting trees at a competitive price;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorizes the signing of a financial participation agreement with GRAME for the "Ensemble on verdit" program for the year 2024;

THAT the City of Beaconsfield designates Mr. Andrew Duffield, Director of Sustainable Development, or in his absence Mr. Patrice Boileau, Director General, as the person authorized to act and sign, on behalf of the City, the related documents, including the participation agreement between the City of Beaconsfield and GRAME; and

THAT the expense to cover the financial support offered by the City of Beaconsfield to owners who participate in the program be charged to budget item 02-621-00-992, and that this expense be financed by the reserve for Urban Forestry, as provided for in the budget.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at the meetings of January 25 and February 22, 2024



Minutes of the Council of Beaconsfield

2024-02-063 Her Honour the Acting Mayor gives a report on the February Agglomeration Council meeting. She indicates that Fady Dagher, Director of the SPVM, met with the Mayors of the Agglomeration to give an update on certain activities happening across the Island of Montreal, in particular, protests, speeding, car theft and photo radars, which will be available in the province in 2026. She also indicates that the ASM (Association of Suburban Municipalities) Mayors voted in opposition, for the second month in a row, to any financial commitment items proposed by the Agglomeration in protest against the cost sharing between Montreal and Suburban cities.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2024-02-064 Are received and accepted for information purposes:

Urban Planning Department's building report for January 2024;
DDO dispatch centre's report for 2023;
Municipal Patrol's monthly report for January 2024;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the regular meeting at 8:40 p.m.

MAYOR

CITY CLERK