Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, August 26, 2024, at 8:00 p.m.

WERE PRESENT:
Councillor Martin St-Jean from District 2, acts as Acting Mayor in the absence of Mayor Georges Bourelle and Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss

WERE ABSENT:
His Honour the Mayor Georges Bourelle, Councillor 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 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 August 26, 2024

2024-08-288 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of August 26, 2024, as presented.

5. PUBLIC QUESTION PERIOD

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

His Honour the Acting Mayor, Councillor Martin St-Jean indicates that he is replacing Mayor Georges Bourelle during his absence. He comments on the great events prepared by the City in the parks this summer and in particular the very successful concert performed by the Montreal Symphonic Orchestra (MSO). He thanks particularly the MSO for selecting the City of Beaconsfield and all parties involved, including the SPVM and the Municipal patrol, for making this event a success in a such a short time.

He expresses empathy relating to the floods of August 9, 2024, due to the tropical storm, Debbie. Debbie was a record-making storm, he enumerates data that was given by the meteorological station of Ste-Anne de Bellevue relating to the excessive amount of rain received. His Honour Acting Mayor indicates that the City's Administration is already collecting data to evaluate and or reevaluate infrastructure. He highlights the excellent work done by the administration, which worked hard to organize bulky item collections in record quantities. He recalls that Council is dedicated to act in everyone's best interest as they are first and foremost residents of Beaconsfield. Mr. Moss adds his observations on the excessive amount of rain the City has received.

A resident proposes to relocate the speed bump on Alton Drive to avoid repeated flooding, he has included a drawing to show where he suggests it to be moved. He explains in detail, from his point of view, the problems involved with the speed bump at the present location.

A resident that lives on Windermere across from the school explains that there is no safe place to cross as there is no sidewalk on her side of the street.

His Honour the Acting Mayor indicates that answers were already provided to the residents by separate email indicating that these requests

should be sent to the Traffic Advisory Committee for follow-up.

A resident asks if an emergency alarm, to warn residents that the power will be cut off, can be implemented.

A resident indicates that the power was cut in the Tower/Elm area which caused basements to be flooded. She asks if Hydro-Québec could instead cut power only in affected zones.

His Honour the Acting Mayor indicates that the City does not make the decision to cut the power nor the extent of the power outages. These decisions are made by the Montreal Fire Department (SIM) who have the knowledge and expertise required to do so. Answers were already provided to the residents by separate email indicating that they should address their comments directly to the SIM.

A resident indicates that for the last 8 years the city pumps water from the sewer into the gully beside his house. He asks what is the objective and what is the long-term solution. The temporary solution has caused flooding in his basement multiple times.

A resident asks if the City Beaconsfield is going to help residents affected by backyard storm drain overflow and/or will they list the municipality on the Quebec disaster relief fund. She asks if the City will investigate the infrastructure that supports the drainage from Grosvenor through Oakdale.

A resident asks what the City will do to avoid the extensive impacts of the blocked culvert located behind 41 Claude, on city land, which impacted the majority of Claude Street residents on August 9.

Residents ask when work will be done on Fletchers to improve stormwater drainage.

His Honour the Acting Mayor indicates that regarding the storm and sewer systems, the City is currently collating all the data and will undertake an analysis. As we are still recovering from the storm, the data will subsequently be analyzed and processed and we will be able to provide more information and think about what can be done to improve our infrastructure. As for the Québec financial aid program, since we received today the confirmation that Beaconsfield would be added to a provincial decree, we have posted on the City website the information available by the Quebec government and residents must fill the form directly on the Quebec website and Quebec will analyze if the resident is allowed to receive the financial aid.

A resident asks if Beaconsfield offers unique assistance to each building in the City in the event of damage during the life of the building. She also asks in what circumstances does the municipality intervene to help residents affected by flooding.

His Honour the Acting Mayor indicates that there are certain limitations in the law, the City of Beaconsfield does not offer unique assistance to each building in the City in the event of damage. This should fall under your home insurance policy. The City compensates when it is determined that its civil liability is engaged, that is to say if it has committed a fault in the management of its infrastructure or property. A claim against the City had to be presented within 15 days following the incident, a deadline which ended last Saturday at 11:59 p.m.

A resident asks how the City will help the residents when emergencies occur as the August 9, flood. She then enumerates several instances when residents need help. She shares her concerns with electricity being cut off and asks that a system be put in place to warn the residents. She questions the capacity of the sewers and the benefit of building over streams. She also thanks the City for the extended collections of bulky items.

His Honour the Acting Mayor indicates that with regards to building climate resilience through the community, the City is providing many resources and promotes the project “Connecting Beaconsfield” with the

objective that by supporting social connectivity, the project will benefit at risk people who are disproportionately affected during certain events. He invites residents to consult the city website for more information. As for the questions concerning sewers, streams and the need to have more information on how to prevent more floods, he refers the resident to the previous response indicating that the City is currently collecting information and data on its infrastructure. He thanks her for her positive comment regarding the additional collections which will continue this week. He invites residents to consult the city website or subscribe to the newsletter to have the latest information. Finally, with regard to the power outage, he indicates that a separate email has been sent informing the resident that she should send her comments directly to the SIM since, as already explained, these questions fall under their jurisdiction.

A resident asks questions concerning new buildings constructed following demolitions as well as the creation of an association for animals in the dog pound. She also asks that the STM add bus stops on Elm.

His Honour the Acting Mayor indicates that the City has answered numerous times the questions regarding the first two subjects. As for the bus stop on Elm, she should contact the STM directly to express clientele needs.

A resident having asked a written question earlier would like more information. He would like to understand the City's explanation for installing a pump near his residence.

His Honour the Acting Mayor asks Patrice Boileau, Directeur General, to answer. Patrice Boileau explains that the City is collecting data and will be doing a full report as soon as all information is collected. He adds that pumps are added to alleviate underground network and to prevent basements floods.

A resident indicates that people use his street as a short cut and drive too fast, he explains that the signs are not obeyed.

His Honour the Acting Mayor indicates that residents from that street have asked for calming measures. The necessary study has been conducted and the conclusion is that there is no speed issue. The police were also asked to be more present in the area. He invites the resident to send his request to the traffic Committee.

A resident is frustrated with the flooding situation at Tower and Elm. She was flooded twice in the recent years. She is concerned that her home's value will decrease and that the cost will be greater to insure her home. She asks for the City to take a closer look at the situation. She also requests for residents of her street to meet with Council and administration to discuss the problem. She would like to thank the first responders, Public Works for their help and Councillor Moss for his readiness to listen the night of the flood.

His Honour the Acting Mayor indicates that he is sorry about the lost memories and the troubles she experienced during the flood. He believes that her request to meet is reasonable. He indicates that technical issues must be studied before meeting. He also adds that the City must determine the base line that it needs to be prepared for in the future.

A resident indicates that his house was flooded 4 times in 10 years with 2 times in the past 5 years. He adds that it is not a way to live. He would like to see the City of Beaconsfield play a leading role in times of climate change and rethinking water-related matters.

A resident shares her frustration with losing several sentimental value articles during the flood. She asks how the City will communicate the report on data collected after the flood, will it be a public consultation meeting format. She asks, where can information be found for residents to assure they are following the right steps to protect their home. She also would like to thank Councillor Mercuri for his support.

Patrice Boileau would like the study on drainage to be indicative and helpful. He explains that the problem is not only Beaconsfield, it involves

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several partners. The Government of Québec will need to support municipalities with subsidies as the infrastructures need to be modified to adjust to climate changes. He recommends that the Agglomeration, neighbouring cities and citizens work together to become more resilient.

His Honour the Acting Mayor indicates that the City website has a video concerning water valves and agrees that more information needs to be added with time. He also invites residents to view the "Connecting Beaconsfield" page.

The question period ends at 8:48 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of July 15, 2024

2024-08-289 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of July 15, 2024, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract 628-24-GC for the improvement of Devon Park to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of $377,779.11, all taxes included

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2024-08-290 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 628-24-GC for the improvement of Devon Park to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of $377,779.11, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-711. To provide for the payment of this expenditure, Council transfers the necessary funds from its parks funds.

20.2 Awarding of contract 642-24-GC for the redevelopment work on the Annex Herb Linder to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of $722,290.20, all taxes included

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2024-08-291 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 642-24-GC for the redevelopment work on the Annex Herb Linder to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of $722,290.20, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-729-00-722. This expense is financed by the Working Fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.

20.3 Awarding of contract 656-24-GC for the drainage correction work to the lowest conforming bidder, 9129-2201 Québec Inc. (Travaux Routiers Metropole), in the amount of $599,890.11, all taxes included

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2024-08-292 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 656-24-GC for the drainage correction work to the lowest conforming bidder, 9129-2201 Québec Inc. (Travaux Routiers Metropole), in the amount of $599,890.11, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.

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20.4 Awarding of contract 659-24-GC for the supply and delivery of residential water meters to the lowest conforming bidder, Compteurs d'eau du Québec, in the amount of $1,499,914.92, all taxes included

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2024-08-293 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award contract 659-24-GC for the supply and delivery of residential water meters to the lowest conforming bidder, Compteurs d'eau du Québec, in the amount of $1,499,914.92, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-413-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-149.

20.5 Awarding of mandate 24-SP-198 for professional services for the inspection and preparation of plans and specifications for the rehabilitation work of the pedestrian bridge above Autoroute 20 in Beaconsfield to the unique and conforming bidder, IGF Axiom, in the amount of $119,879.31, all taxes included

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2024-08-294 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award mandate 24-SP-198 for professional services for the inspection and preparation of plans and specifications for the rehabilitation work of the pedestrian bridge above Autoroute 20 in Beaconsfield to the unique and conforming bidder, IGF Axiom, in the amount of $119,879.31, 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.

20.6 Renewal of maintenance contract CL-2023-02 for the Recreation Centre for one (1) year, from November 1, 2024, to October 31, 2025, to the single and conforming bidder, Sodem Inc., in the amount of $908,518.20, all taxes included

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2024-08-295 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to renew the maintenance contract CL-2023-02 for the Recreation Centre for one (1) year, from November 1, 2024, to October 31, 2025, to the single and conforming bidder, Sodem Inc., in the amount of $908,518.20, all taxes included;

To allot a yearly adjustment according to the Consumer Price Index (CPI) for the Montréal region, as per call for tender CL-2023-02; and

To charge the expense of $908,518.20, plus taxes, to budget code 02-722-10-434. The Treasurer must foresee sufficient funds in the forthcoming 2025 budget to provide for this expense.

20.7 Awarding of a mandate by mutual agreement for the additional collections of bulky items and objects soiled by torrential rains on August 9, 2024, to Services Ricova Inc., for the approximative amount of $130,000, all taxes included (RGC 2024-13)

2024-08-296 WHEREAS the torrential rains of August 9, 2024, caused flooding resulting in considerable damage to residences in the City of Beaconsfield;

WHEREAS residents were required to quickly get rid of materials and soiled objects;

WHEREAS the City of Beaconsfield decided to extend bulky waste collections throughout August to the entire territory and lift restrictions on the type of materials and dimensions in order to support the City's affected residents;

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CONSEQUENTLY the City of Beaconsfield wants to award a mandate by mutual agreement for the additional collections of bulky items and objects soiled by the torrential rains of August 9, 2024, to Services Ricova Inc., for the approximative sum of $130,000, all taxes included (RGC 2024-13);

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for the additional collections of bulky items and objects soiled by torrential rains on August 9, 2024, to Services Ricova Inc., for the approximative sum of $130,000, all taxes included (RGC 2024-13); and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-436.

20.8 Awarding of a mandate by mutual agreement for the additional collections of bulky items and objects soiled by torrential rains on August 9, 2024, to ENVIRO 360, for the approximative amount of $130,000, all taxes included (RGC 2024-14)

2024-08-297 WHEREAS the torrential rains of August 9, 2024, caused flooding resulting in considerable damage to residences in the City of Beaconsfield;

WHEREAS residents were required to quickly get rid of materials and soiled objects;

WHEREAS the City of Beaconsfield decided to extend bulky waste collections throughout August to the entire territory and lift restrictions on the type of materials and dimensions in order to support the City's affected residents;

CONSEQUENTLY the City of Beaconsfield wants to award a mandate by mutual agreement for the additional collections of bulky items and objects soiled by the torrential rains of August 9, 2024, to 9386-0120 Québec Inc. (E360S), for the approximative amount of $130,000, all taxes included (RGC 2024-14);

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for the additional collections of bulky items and objects soiled by torrential rains on August 9, 2024, to 9386-0120 Québec Inc. (E360S), for the approximative amount of $130,000, all taxes included (RGC 2024-14); and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-436.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of August 26, 2024, and of the list of pre-authorized payments for the period of July 4, 2024, to July 14, 2024, and for the period of July 16, 2024, to August 14, 2024, for a total disbursement of $18,488,362.44

2024-08-298 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 August 26, 2024, regarding expenses for financial and investment activities totalling $2,125,753.93; and

To approve the list of pre-authorized payments from July 4, 2024, to July 14, 2024, and for the period of July 16, 2024, to August 14, 2024, totalling $2,737,348.77 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service,

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totalling $13,625,259.74; and

That all these disbursements totalling $18,488,362.44 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Municipal contribution for the regular operations of PME MTL West-Island and authorization to pay the annual contribution of $5,529 for the year 2024

2024-08-299 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to take note of the activity tables of PME MTL West-Island for the year 2023;

To authorize the annual contribution of $5,529 for the year 2024; and

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

30.3 Participation in a symposium organized by the Association des directeurs généraux des municipalités du Québec (ADGMQ) for Chief Administrative Officers of Québec municipalities, from October 3 to 4, 2024, in Québec City

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2024-08-300 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the participation of the Director General, Patrice Boileau, at the symposium for Chief Administrative Officers of Québec municipalities, to be held on October 3 and 4, 2024, in Québec City, in the amount of $495, plus taxes and related costs; and

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

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 135 Midland

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2024-08-301 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on August 7, 2024, for the property located at 135 Midland;

CONSIDERING THAT the request for minor exemptions is to authorize the distance between two ancillary buildings to be 0 metres, whereas the zoning by-law prescribes a minimum distance of 2 metres between two ancillary buildings, representing a difference of 2 metres and to authorize a pergola with a surface area of 20 square metres, whereas the zoning by-law prescribes a maximum surface area of 16 square metres for a pergola, representing a difference of 4 square metres;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request to authorize the distance between two ancillary buildings to be 0 metres, whereas the zoning by-law prescribes a minimum distance of 2 metres between two ancillary buildings, representing a difference of 2 metres and to authorize a pergola with a surface area of 20 square metres, whereas the zoning by-law prescribes a maximum surface area of 16 square metres for a pergola, representing a difference of 4 square metres for the property located at 135 Midland;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions to authorize the distance between two

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ancillary buildings to be 0 metres, whereas the zoning by-law prescribes a minimum distance of 2 metres between two ancillary buildings, representing a difference of 2 metres and to authorize a pergola with a surface area of 20 square metres, whereas the zoning by-law prescribes a maximum surface area of 16 square metres for a pergola, representing a difference of 4 square metres for the property located at 135 Midland.

45.2 Request for a minor exemption for the property located at 447 Montrose

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2024-08-302 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 7, 2024, for the property located at 447 Montrose;

CONSIDERING THAT the request for minor exemption is to authorize that the left lateral setback of the existing main building be of 2.93 metres, while the zoning by-law requires a lateral setback of minimum 3 metres, resulting in an encroachment of 0.07 metres in the lateral setback;

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 exemption request to authorize that the left lateral setback of the existing main building be of 2.93 metres, while the zoning by-law requires a lateral setback of minimum 3 metres, resulting in an encroachment of 0.07 metres in the lateral setback for the property located at 447 Montrose;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the left lateral setback of the existing main building be of 2.93 metres, while the zoning by-law requires a lateral setback of minimum 3 metres, resulting in an encroachment of 0.07 metres in the lateral setback for the property located at 447 Montrose.

45.3 Request for a minor exemption for the property located at 525 Beaurepaire

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2024-08-303 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 7, 2024, for the property located at 525 Beaurepaire;

CONSIDERING THAT the request for a minor exemption is to authorize that the rear setback of a projected extension be of 13.24 metres while the zoning by-law requires a rear setback of 18 metres for a residential building adjacent to a highway, resulting in an encroachment of 4.76 metres in the rear setback;

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 not respected, and this because the exemption increases the risks with regard to public safety or public health;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemption request: to authorize that the rear setback of a projected extension be of 13.24 metres while the zoning by-law requires a rear setback of 18 metres for a residential building adjacent to a highway, resulting in an encroachment of 4.76 metres in the rear setback for the property located at 525 Beaurepaire;

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It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the request for a minor exemption: to authorize that the rear setback of a projected extension be of 13.24 metres while the zoning by-law requires a rear setback of 18 metres for a residential building adjacent to a highway, resulting in an encroachment of 4.76 metres in the rear setback and this for the property located at 525 Beaurepaire.

45.4 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 10 Madsen

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2024-08-304 CONSIDERING THAT a building permit application was filed for a new main building located at 10 Madsen;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the August 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 on 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 criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;

- the objective on the construction, extension, modification project respects the character of the place as well as its dominant characteristics is not respected, because the elements of decoration must be sober and fit in accordance with the architectural characteristics of the sector is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 10 Madsen;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 10 Madsen.

45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 66 St-Louis

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2024-08-305 CONSIDERING THAT a building permit application was filed for a new main building located at 66 St-Louis;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the August 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 a new main building located at 66 St-Louis, according to option B;

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It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 66 St-Louis, according to option B.

45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 107 Woodland

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2024-08-306 CONSIDERING THAT a building permit application was filed for a new main building located at 107 Woodland;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the August 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 on 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 criteria on (1) the building is inspired by the dominant architectural styles on that stretch of street and (2) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings 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 107 Woodland;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 107 Woodland.

45.7 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 372 Chantilly

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2024-08-307 CONSIDERING THAT a building permit application was filed for a new main building located at 372 Chantilly;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the August 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 on 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 criteria on (1) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings and (2) exterior cladding materials and architectural components match together, in form, texture and colour and (3) all the walls of one building which are visible from one or more streets present a harmonious

architecture 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 372 Chantilly;

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 372 Chantilly.

45.8 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 535 Cedar

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2024-08-308 CONSIDERING THAT a building permit application was filed for a new main building located at 535 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 submitted with the building permit application at the August 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 on 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 criteria on (1) the building is inspired by the dominant architectural styles on that stretch of street and exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

- the objective on the construction project, extension or modification respects the character of the place and of the dominant characteristics is not respected, because (1) the construction or extension project is inspired by the architectural style dominant in the sector and in the identified reference buildings and (2) the construction or extension project incorporates the dominant volumetry elements in the sector and (3) the construction, extension or modification project uses the cladding materials dominant in the sector. The use of a small-format clay brick, distinguished from neighbouring residences is favoured and (4) 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 and (5) the elements of decoration must be sober and fit in accordance with the architectural characteristics of the sector and (6) interventions indicate their era and can derogate from certain dominant characteristics in the sector, where the context allows 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 535 Cedar;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 535 Cedar.

45.9 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 3 Pilon

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2024-08-309 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 3 Pilon;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the August 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 3 Pilon;

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 3 Pilon.

45.10 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 69 Circle

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2024-08-310 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 69 Circle;

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

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

- the objective to propose sustainable, quality architecture is not respected, because the criteria on (1) blank walls and large surfaces include architectural elements, as well as variations in colour and orientation of exterior cladding materials and (2) apparent blank walls which can be viewed from the street are to be avoided and (3) All the walls of one building which are visible from one or more streets present a harmonious architecture are not fulfilled;

- the objective in the case of an extension, 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 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 69 Circle;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 69 Circle.

45.11 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 79 Elm

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2024-08-311 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 79 Elm;

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

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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the August 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 79 Elm;

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 79 Elm.

45.12 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 233 Cadillac

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2024-08-312 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 233 Cadillac;

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

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

- the objective to propose sustainable, quality architecture is not respected, because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;

- the objective in the case of an extension, 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 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 233 Cadillac;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 233 Cadillac.

45.13 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of the main building located at 65 Devon

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2024-08-313 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 65 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 August 7, 2024, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not respected, because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;

- 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 or modification project uses the dominant cladding materials in the sector and (2) 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 the modification of the facade of the main building located at 65 Devon;

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 the modification of the facade of the main building located at 65 Devon.

45.14 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 113 Florida

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2024-08-314 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 113 Florida;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the August 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 the building permit application for the modification of the facade of a main building located at 113 Florida;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 113 Florida.

45.15 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of the main building located at 188 Chestnut

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2024-08-315 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 188 Chestnut;

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

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

- the objective to propose sustainable, quality architecture is not respected, because the criteria on: (1) blank walls and large surfaces include architectural elements, as well as variations in colour and orientation of exterior cladding materials and (2) the exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 188 Chestnut;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating

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to the building permit application for the modification of the facade of the main building located at 188 Chestnut.

45.16 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 204 Hampshire

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2024-08-316 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 204 Hampshire;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the August 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 the building permit application for the modification of the facade of a main building located at 204 Hampshire;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 204 Hampshire.

45.17 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 the main building located at 211 Westcroft

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2024-08-317 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 211 Westcroft;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the August 7, 2024, 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 building is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 211 Westcroft;

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 the modification of the facade of the main building located at 211 Westcroft.

45.18 Acceptance of an amount of $27,907 for park fees to be paid by the owner of lot 1 417 652 (66 St-Louis) 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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2024-08-318 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of $27,907 for park fees to be paid by the owner of lot 1 417 652 (66 St-Louis) 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 $279,070 standardized municipal value of lot 1 417 652, and to transfer this sum to a fund specially reserved for park fees.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of September, October, November and December 2024

2024-08-319 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to designate Councillor Robert Mercuri as Acting Mayor for the months of September, October, November and December 2024.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of August 7, 2024

2024-08-320 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of August 7, 2024.

53.2 Minutes of the Finance Advisory Committee meeting of July 15, 2024

2024-08-321 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Advisory Committee meeting of July 15, 2024.

53.3 Minutes of the Culture and Leisure Advisory Committee meeting of June 11, 2024

2024-08-322 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of June 11, 2024.

53.4 Deposit of the minutes of the Demolition Committee meetings of June 25 and July 3, 2024

2024-08-323 Council takes act of the minutes of the Demolition Committee meetings of June 25 and July 3, 2024.

53.5 Nomination of a member to the Finance Advisory Committee (I)

2024-08-324 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to appoint Ajay Jyoti as a member of the Finance Advisory Committee as of August 26, 2024, until December 31, 2026.

53.6 Nomination of a member to the Finance Advisory Committee (II)

2024-08-325 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to appoint Derek Benson as a member of the Finance Advisory Committee as of August 26, 2024, until December 31, 2026.

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53.7 Renewal of members of the Planning Advisory Committee

2024-08-326 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of Laurence Havard and Sam Watts as members of the Planning Advisory Committee, effective as of August 26, 2024, until December 31, 2026.

60. GENERAL

60.1 Request for official recognition of Literacy Unlimited by the City of Beaconsfield

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2024-08-327 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the request for official recognition of Literacy Unlimited by the City of Beaconsfield.

60.2 Request for official recognition of West Island Community Shares by the City of Beaconsfield

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2024-08-328 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the request for official recognition of West Island Community Shares by the City of Beaconsfield.

60.3 Request for official recognition of West Island Multi-Service Integration Center (C.I.M.O.I.) by the City of Beaconsfield

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2024-08-329 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the request for official recognition of West Island Multi-Service Integration Center (C.I.M.O.I.) by the City of Beaconsfield.

60.4 Resolution in support of Rail Safety Week from September 23 to 29, 2024

2024-08-330 WHEREAS Rail Safety Week is to be held across Canada from September 23 to 29, 2024;

WHEREAS 229 incidents related to level crossings and trespassing occurred in Canada in 2023, resulting in 66 fatalities and 39 preventable serious injuries;

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

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

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

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to support national Rail Safety Week to be held from September 23 to 29, 2024.

60.5 Resolution recognizing September as Arthritis Awareness Month

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2024-08-331 WHEREAS the mission of Arthritis Society Canada is to fight the fire of arthritis with research, advocacy, innovation, information and support;

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

WHEREAS the objective during Arthritis Awareness Month this September is to raise awareness among the residents of Beaconsfield, to seek understanding of the devastating impact of arthritis and to stand to fight for an arthritis-free-future;

WHEREAS Arthritis Society Canada is Canada's national charity dedicated to extinguish arthritis for good;

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

60.6 Municipalization of part of road open to public traffic for at least ten (10) years under article 72 of the Municipal Powers Act (Lakeshore, Thompson Point sector) in order to modify the minute of the technical description by Mr. François Danis, land surveyor to minute 4962 - Modification to resolution 2024-03-121

2024-08-332 WHEREAS resolution 2024-03-121 authorizes the municipalization of part of road open to public traffic for at least ten (10) years under article 72 of the *Municipal Powers Act* (Lakeshore, Thompson Point sector);

WHEREAS resolution 2024-03-121 indicates, "to authorize the City Clerk and the Mayor to sign, for and on behalf of the City, all the documents required for the City to become the owner of the lot identified in Appendix A of this resolution (technical description by Mr. François Danis, land surveyor, minute 4649)";

WHEREAS resolution 2024-03-121 referred to minute 4649 and should have referred to minute 4962;

CONSEQUENTLY resolution 2024-03-121 should be read as follows: "to authorize the City Clerk and the Mayor to sign, for and on behalf of the City, all the documents required for the City to become the owner of the lot identified in Appendix A of this resolution (technical description by Mr. François Danis, land surveyor, minute 4962)";

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to authorize the City Clerk and the Mayor to sign, for and on behalf of the City, all the documents required for the City to become the owner of the lot identified in Appendix A of this resolution (technical description by Mr. François Danis, land surveyor, minute 4962).

60.7 Authorization for the complete street closure of Harwood Gate between Northgate and the Beacon Hill Pool's parking exit for the event Beacon Hill Community Association's Corn Roast on September 7, 2024, from 2 to 7:30 p.m. and that the cost for First Aid services be paid by the City

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2024-08-333 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize the complete street closure of Harwood Gate between Northgate and the Beacon Hill Pool's parking exit for the event Beacon Hill Community Association's Corn Roast on September 7, 2024, from 2 to 7:30 p.m., that a grant of $150 be awarded and that the cost for First Aid services be paid by the City.

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60.8 Resolution in support of By-law 772-4 modifying by-law number 772 relating to the circulation of trucks and tool vehicles in order to prohibit traffic on boulevard des Anciens-Combattants in a southbound direction from 2 p.m. to 7 p.m. and repealing the by-law number 772-2 adopted by the City of Sainte-Anne-de-Bellevue

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2024-08-334 WHEREAS the City of Sainte-Anne-de-Bellevue adopted, at their regular Council meeting on July 3, 2024, By-law number 772-4 modifying by-law number 772 relating to the circulation of trucks and tool vehicles in order to prohibit traffic on ″boulevard des Anciens-Combattants″ heading south from 2 p.m. to 7 p.m. and repealing by-law number 772-2;

WHEREAS the City of Sainte-Anne-de-Bellevue must, in accordance with the requirements of the Ministry of Transport and Sustainable Mobility, obtain a resolution of support from the Cities of Beaconsfield and Kirkland, considering the potential impacts on the north- south located east of Sainte-Anne-de-Bellevue, namely St-Charles Boulevard;

WHEREAS the adoption of this by-law aims to minimize the impacts on congestion on ″boulevard des Anciens-Combattants″ and on public safety;

WHEREAS the presence of trucks and tool vehicles with more than 3 axles on ″boulevard des Anciens-Combattants″ in a southbound direction has the effect of preventing emergency vehicles from moving quickly to the place where their presence is required, particularly in the Village of Sainte-Anne;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the support of By-law number 772-4 modifying by-law number 772 relating to the circulation of trucks and tool vehicles in order to prohibit traffic on boulevard des Anciens-Combattants in a southbound direction from 2 p.m. to 7 p.m. and repealing the by-law number 772-2 adopted by the City of Sainte-Anne-de-Bellevue;

VOTES IN FAVOUR:
None

VOTES OPPOSED
Councillors Dominique Godin, Robert Mercuri, David Newell, Roger Moss,

THE MOTION IS REJECTED. THE SUPPORT OF BY-LAW NUMBER 772-4 MODIFYING BY-LAW NUMBER 772 RELATING TO THE CIRCULATION OF TRUCKS AND TOOL VEHICLES IN ORDER TO PROHIBIT TRAFFIC ON BOULEVARD DES ANCIENS-COMBATTANTS IN A SOUTHBOUND DIRECTION FROM 2 P.M. TO 7 P.M. AND REPEALING THE BY-LAW NUMBER 772-2 ADOPTED BY THE CITY OF SAINTE-ANNE-DE-BELLEVUE IS REFUSED.

70. AGGLOMERATION COUNCIL

70.1 Mayor’s report on the decisions made by the Agglomeration Council at its meeting of August 22, 2024

2024-08-335 His Honour the Acting Mayor indicates that he attended for the first time the meeting and was surprised to see how much money was spent in such a short time. A file that caught his attention is the refurbishing of the chalet, paddling pool and water structure of parc Jeanne Mance at the foot of Mount Royal Park. The ASM mayors voted against the project, but the motion was carried as the number of ASM members is small. He points out that a public consultation will be held on September 6, regarding modifying the ''Schéma d'aménagement et de développement de l'Agglomération de Montréal'' among other subjects, changes related to Réseau express métropolitain (REM) are to be discussed.

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80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2024-08-336 Are received and accepted for information purposes:

Urban Planning Department's building report for July 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 Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to close the regular meeting at 9:22 p.m.

~~**MAYOR**~~
ACTING MAYOR

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