Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Tuesday, April 22, 2025, at 8:00 p.m.

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

ALSO PRESENT:
Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, Assistant City Clerk

1. OPENING OF MEETING

His Honour the Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of April 22, 2025

2025-04-143 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 April 22, 2025, as presented.

5. PUBLIC QUESTION PERIOD

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

A resident asks, in relation to article 20.1 of the agenda, for the number of Ash trees involved and their location.

His Honor the Mayor responds that the plan for the preventive treatment against the emerald ash borer in 2025 includes approximately 465 public Ash trees with a total Diameter at Breast Height (DBH) of around 23.0 cm. These public Ash trees are primarily located along streets within the municipal right-of-way. For private Ash trees, the estimated quantity is 90 trees with a total DBH of about 5.0 cm. These trees are situated on private properties of residents participating in the program. Residents cover 100% of the treatment costs for private trees. In total, the estimated number of Ash trees to be treated (both public and private) is around 550 trees.

The same resident asks, regarding article 40.2 of the agenda, for the footprint and height of the harbour master's office on the Centennial Marina property.

His Honor the Mayor responds that the footprint of the building, including the harbour master's office, repair workshop and bathroom facilities for the public, is 142.2 m2 (1531 sq. ft.) excluding the projection of the roof over the entrance to the public bathrooms and the office. The roof is sloped for drainage, with height on the high side of 5.62 m (18.4 feet), and a height on the low side of 4.36 m (14.3 ft).

A resident asks for technical clarification on the components that are considered as part of a mansard roof and how the bylaw BEAC-152 is applied for the renewal or replacement of this type of roof.

His Honor the Mayor responds that the portions that are considered to be part of the roof for a mansard roof are those that have a slope, which is to say that they are not at the same angle as the continuance of the building's walls. Portions that are in line with a wall, i.e. on a vertical plane and at 90° to the ground, are considered walls. The standards of By-law BEAC-152 for these two parts, i.e. the roof and the walls, are applied separately in calculating what is assimilated to a demolition, as indicated in the definition of "demolition" in section 2.4. The proposed amendment to BEAC-152 is intended to allow the repair of the roof or portions of the walls without this work being assimilated to a demolition, if there is no modification to the

building's surface area and no change or upgrading of materials as a result of this same work.

A resident makes several comments and suggestions about ash borer treatment and protecting heritage properties. She also asks that the demolition by-law favour preservation.

His Honor the Mayor thanks the resident and informs her that her comments are noted and transferred to the administration where relevant.

A resident indicates that she has made several attempts to contact the City in order to indicate that there is a traffic signal close to the fire station that has not been functional for several months.

His Honor the Mayor asks Mr. Patrice Boileau, director general to answer the question. Mr. Boileau says that he takes note and will follow-up.

The resident then lists the species of animals (wild turkeys, chipmunks, squirrels, ducks, raccoons, rabbits and foxes) that cause damage to her property. She expresses that she is responsible for the costs of replacing the trees damaged by these animals. She asks what the City intends to do about these animals.

His Honor the Mayor says that the City does not intend to interfere with these animals. He explains that he has all sorts of animals on his property, and that this is a part of the decorum of Beaconsfield.

The resident also mentions that we are not in a rural aera and that it is costly to have to assume the costs of replacing the trees that are destroyed by rabbits.

His Honor the Mayor thanks the resident for her comments.

The same resident asks when Bolton Avenue will be repaved. She explains that years ago both Bolton and Brighton were paved at the same time, and that Brighton was repaved last year. As a result, she feels that Bolton is due for repaving.

His Honor the Mayor indicates that he will discuss this with Mr. Boileau and get back to the resident.

A resident asks for more information regarding item 40.5. She notes that it is a request to review a demolition and that she was under the impression that the issue had been settled the previous month.

His Honour the Mayor indicates that this is a request for a review of the demolition committee’s decision and asks the Chairman to answer the question. Councillor St-Jean indicates that the Demolition Committee unanimously authorized the demolition of the house at 39 Lakeshore. Given that the Demolition Committee is the only committee that is decisional, if a person opposes a decision made by the committee, they can appeal to the Council to reverse this decision. He explains that it is the process taking place this evening. The decision made regarding the house situated at 39 Lakeshore, on March 11 by the Demolition Committee, is being reviewed by Council following such a request. His Honour the Mayor indicates that the vote on the request will take place tonight.

A resident informs the Council that he is attending the meeting for an interested party with regards to the demolition of the house at 39 Lakeshore and asks if the information could be reiterate.

Councillor St-Jean explains that this past March 11, the members of the Demolition Committee, which is made up of three members, himself, Councillor Newell, and Councillor Moss, approved the request for the demolition of the house located at 39 Lakeshore. The Committee is the Municipality’s only decisional committee, and as a result, any person may ask the Council to revise a decision made by the Committee. Council may decide to maintain or reverse the decision.

The question period ends at 8:11 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of March 24, 2025

2025-04-144 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of March 24, 2025, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2025-02 for the preventive treatment against the emerald ash borer to the lowest conforming bidder, Bio-Contrôle Arboricole Inc., in the amount of $142,936.92, all taxes included

---

2025-04-145 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract TP 2025-02 for the preventive treatment against the emerald ash borer to the lowest conforming bidder, Bio-Contrôle Arboricole Inc., in the amount of $142,936.92, all taxes included, representing the sum of part A and B;

To authorize the Finance and Treasury Department to charge the expense of $117,412.47, all taxes included, to budget code 02-725-50-447 for part A;

To authorize the Finance and Treasury Department to charge the expense of $25,524.45, all taxes included, to budget code 02-611-00-447 for part B. However, the cost for the City of part B will be null as the property owners will be charged beforehand for the treatment of private ash trees; and

Not to charge residents with the 15% for administration fees specified in the by-law on tariffs for works recoverable from third parties.

20.2 Awarding of contract TP 2025-03 for the supply of a 10-wheel asphalt truck to the single and conforming bidder, International Rive Nord Inc., in the amount of $420,370.09, all taxes included

---

2025-04-146 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2025-03 for the supply of a 10-wheel asphalt truck to the single and conforming bidder, International Rive Nord Inc., in the amount of $420,370.09, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the Working Fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.

20.3 Awarding of contract 664-25-GC for the works on the water network "phase 1" to the lowest conforming bidder, Travaux Routier Métropole Inc., in the amount of $854,982.84, all taxes included

---

2025-04-147 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract 664-25-GC for the works on the water network "phase 1" to the lowest conforming bidder, Travaux Routier Métropole Inc., in the amount of $854,982.84, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 22-415-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-164.

20.4 Awarding of contract 668-25-GC for the structural rehabilitation of water supply pipes to the lowest conforming bidder, Foraction Inc., in the amount of $1,762,200,00, all taxes included

---

2025-04-148 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract 668-25-GC for the structural rehabilitation of water supply pipes to the lowest conforming bidder, Foraction Inc., in the amount of $1,762,200,00, 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-163.

20.5 Awarding of a mandate by mutual agreement (RCG 2025-14) to give assistance through the deployment of Microsoft 365 for the City of Beaconsfield's electronic document management system, to CHUCK&CO. Transformation numérique, in the amount of $60,074.44, all taxes included

---

2025-04-149 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement (RCG 2025-14) to assist the City of Beaconsfield in the deployment of Microsoft 365 for the management of electronic document, to CHUCK&CO. Transformation numérique, in the amount of $60,074.44, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-144-00-419. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for innovation.

20.6 Awarding of a contract by mutual agreement (RGC 2025-15) for the resurfacing and concrete repair work, as well as work on the skimmers of the Beaurepaire pool to Piscines et Spas Poseidon in the amount of $85,081.50 all taxes included

---

2025-04-150 WHEREAS It is imperative to carry out urgent resurfacing work on the swimming pool basin due to the deterioration of the concrete, which is compromising the structural integrity of the pool;

WHEREAS significant cracks also require repair in order to prevent any water infiltration. Additionally, the pool skimmers, which are no longer functioning properly, must be replaced to ensure effective filtration and maintain water quality for the summer season;

WHEREAS this work is essential and must be completed before the start of the season to ensure a safe and functional environment for swimmers;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize awarding a contract by mutual agreement (RGC 2025-15) for the resurfacing and concrete repair work, as well as work on the skimmers of the Beaurepaire pool to Piscines et Spas Poseidon in the amount of $85,081.50 all taxes included; and

To authorize the Finance & Treasury Department to impute the expense to the budget code 02-723-20-566. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for outdoor pools.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of April 22, 2025, and of the list of pre-authorized payments for the period of March 13, 2025, to March 23, 2025, and for the period of March 25, 2025, to April 9, 2025, for a total disbursement of $3,783,922.01

2025-04-151 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 April 22, 2025, regarding expenses for financial and investment activities totalling $504,423.72; and

To approve the list of pre-authorized payments from March 13, 2025, to March 23, 2025, and for the period of March 25, 2025, to April 9, 2025, totalling $2,766,537.77 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling $512,960.52; and

That all these disbursements totalling $3,783,922.01 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Approval of a $400 contribution to Coby Olszewski for participating in the Canadian Curling Championship U-18 in Saskatoon (Saskatchewan) from February 16 to 22, 2025

2025-04-152 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a $400 contribution to Coby Olszewski for participating in the Canadian Curling Championship U-18 held in Saskatoon (Saskatchewan) from February 16 to 22, 2025; and

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

To issue the cheque in the name of the mother, Patricia Karchemny.

40. BY-LAWS

40.1 Filing, notice of motion and adoption of Draft By-law BEAC-152-01 entitled "By-law amending Demolition By-law BEAC-152 in order to add an interpretative provision, to modify the definition of demolition, to add a provision regarding the adjournment of sittings, to modify the exceptions to the by-law and the documents required, to modify the provisions regarding the recognition of a complete application and to adopt the inventory of heritage immovables" and submission of the draft by-law to a public consultation on May 20, 2025, at 7:30 p.m.

2025-04-153 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Martin St-Jean for Draft By-law BEAC-152-01 entitled "By-law amending Demolition By-law BEAC-152 in order to add an interpretative provision, to modify the definition of demolition, to add a provision regarding the adjournment of meetings, to modify the exceptions to the by-law and the documents required, to modify the provisions regarding the recognition of a complete application and to adopt the inventory of heritage immovables" in compliance with the *Cities and Towns Act*; *Act* and the *Act respecting land use planning and development;*

It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law BEAC-152-01 entitled "By-law amending Demolition By-law BEAC-152 in order to add an interpretative provision, to modify the definition of demolition, to add a provision regarding the adjournment of meetings, to modify the exceptions to the by-law and the documents required, to modify the provisions regarding the recognition of a complete application and to adopt the inventory of heritage immovables" and to submit the Draft By-law to a public consultation on May 20, 2025, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

40.2 Filing and notice of motion of Draft By-law BEAC-168 entitled "By-law to authorize a loan of $1,480,000 for the construction of a harbour master's office on the Centennial Marina property"

2025-04-154 Councillor Dominique Godin files Draft By-law BEAC-168 entitled "By-law to authorize a loan of $1,480,000 for the construction of a harbour master's office on the Centennial Marina property" 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*.

40.3 Filing and notice of motion of Draft By-law BEAC-169 entitled "By-law to authorize a loan of $885,000 for the implantation of an access road leading from Beaconsfield Boulevard to the boat launch at Centennial Marina, including services for the watermain and pluvial and sanitary sewer"

2025-04-155 Councillor Robert Mercuri files Draft By-law BEAC-169 entitled "By-law to authorize a loan of $885,000 for the implantation of an access road leading from Beaconsfield Boulevard to the boat launch at Centennial Marina, including services for the watermain and pluvial and sanitary sewer" 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*.

40.4 Adoption of By-law BEAC-167 entitled "By-law to authorize a loan of $39,805,000 for the expansion and redevelopment of the Recreation Centre and municipal pool", and register to be held on April 29 and 30, 2025

2025-04-156 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt By-law BEAC-167 entitled "By-law to authorize a loan of $39,805,000 for the expansion and redevelopment of the Recreation Centre and municipal pool"; and

That a register be held for By-law BEAC-167 on April 29 and 30, 2025, from 9 a.m. to 7 p.m.

40.5 Request for a review of the Demolition Committee's decision of March 11, 2025, pertaining to the building located at 39 Lakeshore

---

2025-04-157 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the Demolition Committee's decision of March 11, 2025, and to authorize the application for a certificate of authorization to demolish a building located at 39 Lakeshore, according to the reasons indicated in the Demolition Committee decision and subject to the applicable regulation and the following conditions:

- That the applicable park fees, be paid in the manner established by Council;
- That the replacement program submitted to the Planning Advisory Committee be approved by Council;
- That the demolition be completed within the period specified in the by-law;
- That the trees be preserved, wherever possible and that a minimum protection perimeter around each of the existing trees be established and erected in accordance with the provisions of the zoning by-law before the demolition of the building,
- That the environmental sustainability of the demolition project be demonstrated, including the opportunity to salvage and reuse the building's materials and equipment, before the issuance of a demolition permit.

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 430 Lakeshore

2025-04-158 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on April 2, 2025, for the property located at 430 Lakeshore;

CONSIDERING THAT the request for a minor exemption is to authorize that the projected main building area be of 482.73 square metres, while the zoning by-law requires that the maximum main building area be of 376.04 square metres for that property, resulting in an excess of 106.69 square metres regarding the main building area allowed;

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 application of the provision of the zoning by-law in cause does not create a serious prejudice to the applicant;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemption request: to authorize that the projected main building area be of 482.73 square metres, while the zoning by-law requires that the maximum main building area be of 376.04 square metres for that property, resulting in an excess of 106.69 square metres regarding the main building area allowed for the property located at 430 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the request for a minor exemption: to authorize that the projected main building area be of 482.73 square metres, while the zoning by-law requires that the maximum main building area be of 376.04 square metres for that property, resulting in an excess of 106.69 square metres regarding the main building area allowed and this for the property located at 430 Lakeshore.

45.2 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located on lot 1 417 649 (72 St-Louis)

2025-04-159 CONSIDERING THAT a building permit application was filed for a new main building located on lot 1 417 649 (72 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 submitted with the building permit application at the April 2, 2025, 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 and architectural components match together, in form, texture and colour is not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should install cedar shake siding in the gable on the front facade;

WHEREAS new plans were submitted on the April 7, 2025, which, according to the Planning Advisory Committee, meet the objectives and criteria to be respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for a new main building located on lot 1 417 649 (72 St-Louis);

WHEREAS Council has taken note of the recommendation of the Planning Advisory Committee;

WHEREAS the preamble is an integral part of this resolution;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for a new main building located on lot 1 417 649 (72 St-Louis).

45.3 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 127 Evergreen

---

2025-04-160 CONSIDERING THAT a building permit application was filed for a new main building located at 127 Evergreen;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the April 2, 2025, meeting and is of the opinion that:
- the objective to propose sustainable, quality architecture is not respected, because the criteria aiming that (1) the building be inspired by the dominant architectural styles on that stretch of street 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 a new main building located at 127 Evergreen;

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 127 Evergreen.

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 185 Lakeview

---

2025-04-161 CONSIDERING THAT a building permit application was filed for a new main building located at 185 Lakeview;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the April 2, 2025, 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 and architectural components match together, in form, texture and colour is not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should add two new windows on the second floor of the building's left façade and that they are symmetrical to those on the first floor;

WHEREAS new plans were submitted on the April 11, 2025, which, according to the Planning Advisory Committee, meet the objectives and criteria to be respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for a new main building located at 185 Lakeview;

WHEREAS Council has taken note of the recommendation of the Planning Advisory Committee;

WHEREAS the preamble is an integral part of this resolution;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for a new main building located at 185 Lakeview.

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 on projected lot 6 633 549 (188 Acres)

2025-04-162 CONSIDERING THAT a building permit application was filed for a new main building located on projected lot 6 633 549 (188 Acres);

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 April 2, 2025, 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 on projected lot 6 633 549 (188 Acres);

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri to APPROVE the SPAIP relating to a building permit application for a new main building located on projected lot 6 633 549 (188 Acres).

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 projected lot 6 633 548 (192 Acres)

2025-04-163 CONSIDERING THAT a building permit application was filed for a new main building located on projected lot 6 633 548 (192 Acres);

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 April 2, 2025, 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 on projected lot 6 633 548 (192 Acres);

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located on projected lot 6 633 548 (192 Acres).

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 535 Cedar

---

2025-04-164 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 April 2, 2025, 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 and architectural components match together, in form, texture and colour is not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should propose a clay brick of a format CSR or QBC;

WHEREAS new plans were submitted on the April 5, 2025, which, according to the Planning Advisory Committee, meet the objectives and criteria to be respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for a new main building located at 535 Cedar;

WHEREAS Council has taken note of the recommendation of the Planning Advisory Committee;

WHEREAS the preamble is an integral part of this resolution;

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

45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 49 Brentwood

---

2025-04-165 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 49 Brentwood;

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 April 2, 2025, meeting and is of the opinion that:
- the objective to propose sustainable, quality architecture is not respected, because the criterion aiming that the main entrance of the building be enhanced by a distinctive architectural composition 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 49 Brentwood;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 49 Brentwood.

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 69 Circle

---

2025-04-166 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 April 2, 2025, meeting and is of the opinion that:
- 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 be not visible from the street is fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should remove the proposed windows located on the front facade of the building;

WHEREAS new plans were submitted on the April 4, 2025, which, according to the Planning Advisory Committee, meet the objectives and criteria to be respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 69 Circle;

WHEREAS Council has taken note of the recommendation of the Planning Advisory Committee;

WHEREAS the preamble is an integral part of this resolution;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 69 Circle, according to the plans filed on April 4, 2025.

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 87 Fairlawn

---

2025-04-167 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 87 Fairlawn;

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 April 2, 2025, 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 87 Fairlawn;

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 87 Fairlawn.

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 144 Hampshire

---

2025-04-168 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 144 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 April 2, 2025, 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 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 criteria aiming that (1) the type and angle of the roof of an extension are similar to those of the building subject to the extension and (2) in the case of the extension of a split-level house or a bungalow, adding volume to the rear is preferred are 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 144 Hampshire;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 144 Hampshire.

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 239 Beaconsfield

---

2025-04-169 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 239 Beaconsfield;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 2, 2025, meeting and is of the opinion that:
- the objective to propose sustainable, quality architecture is not respected, because the criteria aiming that (1) the main entrance of the building be enhanced by a distinctive architectural composition (e.g. addition of a cornice) and (2) exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 239 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 239 Beaconsfield.

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 1 Beaconsfield

---

2025-04-170 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 1 Beaconsfield;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the April 2, 2025, 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 be durable, with sober colours and compatible with the surrounding buildings is not fulfillled;

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 1 Beaconsfield;

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 1 Beaconsfield.

45.14 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 7 Jean-Charlebois

---

2025-04-171 CONSIDERING THAT on October 26, 2020, Council adopted resolution 2020-10-343 approving the site planning and architectural integration programme for a building permit application at 7 Jean-Charlebois;

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

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 2, 2025, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 7 Jean-Charlebois;

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 at 7 Jean-Charlebois.

45.15 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 236 Bermuda

---

2025-04-172 CONSIDERING THAT on March 28, 2022, Council adopted resolution 2022-03-110 approving the site planning and architectural integration programme for a building permit application at 236 Bermuda;

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

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 2, 2025, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 236 Bermuda;

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 at 236 Bermuda.

45.16 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 372 Chantilly

---

2025-04-173 CONSIDERING THAT on October 21, 2024, Council adopted resolution 2024-10-359 approving the site planning and architectural integration programme for a building permit application at 372 Chantilly;

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 April 2, 2025, 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;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application to modify the already approved plan at 372 Chantilly;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and RESOLVED to REFUSE the SPAIP relating to a building permit application to modify the already approved plan located plans at 372 Chantilly.

VOTES IN FAVOUR:
Councillors Dominique Godin, Robert Mercuri, David Newell, Roger Moss

VOTES OPPOSED:
Councillors Martin St-Jean, Peggy Alexopoulos

THE MOTION IS CARRIED. THE 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 372 CHANTILLY IS REFUSED.

45.17 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for the subdivision of the property located at 185 Lakeview (lots 1 418 828 1 416 961 – projected lot 6 632 541)

2025-04-174 CONSIDERING THAT a subdivision permit application was filed for the property located at 185 Lakeview (lots 1 418 828 and 1 416 961 – projected lot 6 632 541);

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 2, 2025, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the permit application for the subdivision for the property located at 185 Lakeview (lots 1 418 828 and 1 416 961 – projected lot 6 632 541);

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application for the subdivision of the property located at 185 Lakeview (lots 1 418 828 and 1 416 961 – projected lot 6 632 541).

45.18 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for the subdivision of the property located at 192 Acres (lot 2 424 332 - projected lots 6 633 548 and 6 633 549)

2025-04-175 CONSIDERING THAT a subdivision permit application was filed for the property located at 192 Acres (lot 2 424 332 - projected lots 6 633 548 and 6 633 549);

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 2, 2025, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the permit application for the subdivision for the property located at 192 Acres (lot 2 424 332 - projected lots 6 633 548 and 6 633 549);

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application for the subdivision of the property located at 192 Acres (lot 2 424 332 - projected lots 6 633 548 and 6 633 549).

45.19 Request for the issuance of a certificate of authorization for the installation of a sign for the business located at 482 Beaconsfield, suite 102

2025-04-176 CONSIDERING THAT a certificate of authorization application was filed for the installation of a sign at 482 Beaconsfield, suite 102;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 2, 2025, meeting and is of the opinion that:
- the objective aiming that the sign must blend with the architectural style and the size of the building is not respected, because the criterion requires that the implementation of the sign be integrated with the components and details of the building architecture is not fulfilled
- the objective aiming that he sign must take into account his environment is not respected, because the criterion requiring that the sign be integrated with its environment and therefore create an harmonious visual environment is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a certificate of authorization for the installation of a sign at 482 Beaconsfield, suite 102;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a certificate of authorization for the installation of a sign at 482 Beaconsfield, suite 102.

45.20 Acceptance of an amount of $27,799.20 for park fees to be paid by the owner of lot 1 417 649 (72 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

---

2025-04-177 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to ACCEPT the amount of $27,799.20 for park fees to be paid by the owner of lot 1 417 649 (72 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 $277,992 standardized municipal value of lot 1 417 649, and to transfer this sum to a fund specially reserved for park fees.

45.21 Acceptance of an amount of $38,929 for park fees to be paid by the owner of lots 1 418 828 and 1 416 961 (185 Lakeview) 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

---

2025-04-178 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of $38,929 for park fees to be paid by the owner of lots 1 418 828 and 1 416 961 (185 Lakeview) 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 $389,290 standardized municipal value of lot 1 418 828 and 1 416 961, and to transfer this sum to a fund specially reserved for park fees.

45.22 Acceptance of an amount of $64,581 for park fees to be paid by the owner of lot 2 424 332 (192 Acres) 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

---

2025-04-179 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of $64,581 for park fees to be paid by the owner of lot 2 424 332 (192 Acres) 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 $645,810 standardized municipal value of lot 2 424 332, and to transfer this sum to a fund specially reserved for park fees.

45.23 Acceptance of an amount of $41,723$ for park fees to be paid by the owner of lot 1 417 081 (535 Cedar) 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

---

2025-04-180 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of $41,723 for park fees to be paid by the owner of lot 1 417 081 (535 Cedar) 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 $417,230 standardized municipal value of lot 1 417 081, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Confirmation of permanency for the position of Cheffe de section, comptabilité et paie

---

2025-04-181 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Lynne Charade's permanent status be confirmed as Cheffe de section, comptabilité et paie following a 12-month evaluation period.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of May, June, July and August 2025

2025-04-182 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to designate Councillor Roger Moss as Acting Mayor for the months of May, June, July and August 2025.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of April 2, 2025

2025-04-183 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 April 2, 2025.

53.2 Minutes of the Environmental Advisory Committee meeting of February 11, 2025

2025-04-184 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 11, 2025.

53.3 Minutes of the Environmental Advisory Committee meeting of March 25, 2025

2025-04-185 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 March 25, 2025.

53.4 Renewal of a member of the Planning Advisory Committee

2025-04-186 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of Josée-Anne Derome as a member of the Planning Advisory Committee, effective as of April 22, 2025, until June 30, 2027.

53.5 Deposit of the minutes of the Demolition Committee meeting of February 12, 2025

2025-04-187 Council takes act of the minutes of the Demolition Committee meeting of February 12, 2025.

60. GENERAL

60.1 Authorization to hold the event Amateur Radio Field Day at Centennial Park from Saturday, June 28 to Sunday, June 29, 2025

2025-04-188 CONSIDERING that this event is an educational exercise in case of an emergency and is also informative to the public.

It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize the holding of the event Amateur Radio Field Day at Centennial Park from Saturday, June 28 starting at 7 a.m. until Sunday, June 29, 2025, at 6 p.m.

60.2 Resolution recognizing May 16 as International Celiac Disease Awareness Day

---

2025-04-189 WHEREAS one percent of the population are affected by this disease, which represents more than 382,000 people, or approximately 85,000 Québec citizens;

WHEREAS many people with celiac disease suffer for years before being diagnosed because the symptoms can be so diverse;

WHEREAS Celiac Québec recognizes, along with other international patient organizations, May 16 as International Celiac Disease Awareness Day;

WHEREAS the City of Beaconsfield will participate in the efforts to raise awareness about celiac disease by relaying the message on its electronic signs and by ensuring visibility through the municipal newsletter;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield recognize May 16 as International Celiac Disease Awareness Day; and

That the City relays the message on its electronic panels and ensure visibility through the municipal newsletter.

60.3 Tabling by the City Clerk of the minutes of correction pursuant to Section 92.1 of the *Cities and Towns Act* concerning By-law BEAC-165 regarding the Planning Program adopted on February 24, 2025, by resolution 2025-02-064

2025-04-190 CONSIDERING section 92.1 of the *Cities and Towns Act*;

Council acknowledges the filing by the City clerk of the minutes of correction dated April 17, 2025, pertaining to:

- Map 7 entitled "Parks, green spaces and natural environments" in order to correct the northeastern boundary line of the ecoterritory, and which correction is as follows:

  The northeastern boundary of the ecoterritory should have appeared as drawn on Map 15 - "Territoires d'intérêt écologique" of the Schéma d'aménagement et de développement de l'agglomération de Montréal, and as corrected on Map 7 attached hereto;

- The address “97 Lakeshore” should read “597 Lakeshore” in the list of dwellings in section 5 “Buildings of heritage and architectural interest outside sectors of exceptional value”;

The two corrections are done to By-law BEAC-165 concerning the Planning Program adopted February 24, 2025, by resolution 2025-02-064,

The minutes are attached hereto to form an integral part hereof.

70. AGGLOMERATION COUNCIL

70.1 Mayor’s report on the decisions made by the Agglomeration Council at its meeting of April 17, 2025

His Honor the Mayor indicates that he was replaced by Councillor Newell at the Agglomeration Council. Councillor Newell shares the subjects discussed that are relevant to Beaconsfield: Several infrastructure and IT projects predominantly involving the city of MTL were discussed. Three million dollars were budgeted to replace three generators at the water treatment plant in Pointe-Claire. The City of Montreal is planning a 50th anniversary of the 1976 Olympic Games and have accorded a budget of $125,000 to figure out how they will celebrate this, and that event will take place in 2026.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2025-04-191 Are received and accepted for information purposes:

Urban Planning Department’s building report for March 2025;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to close the regular meeting at 8:44 p.m.

MAYOR **CITY CLERK**