

**Minutes of the Council of Beaconsfield**

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, March 23, 2026, at 7:30 p.m.

WERE PRESENT:

Mr. Mayor Martin St-Jean and Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie, Tim Quinn

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

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Mr. Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of March 23, 2026

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2026-03-117 It is moved by Councillor Robert Mercuri, seconded by Councillor Tim Quinn and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of March 23, 2026, with the following modifications:

- Item 40.9: The amount of Loan By-law BEAC-181 regarding the construction of a Multipurpose Cultural Centre is reduced to \$15,100,000;
- The withdrawal of item 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 135 Evergreen;
- The withdrawal of item 60.5: Authorization of the complete street closure for the event BEAU Market, every Friday from May 29 to September 11, 2026, from 2 p.m. to 6:30 p.m.

5. PUBLIC QUESTION PERIOD

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Mr. Mayor highlights how fortunate the City of Beaconsfield is to have many dedicated volunteers. He offers special thanks to Ms. Judith "Judy" Kelley for her remarkable contribution. She is a retired teacher, Chair of the Lester B. Pearson School Board, and a mother and grandmother who has also been active with community organizations. She was a member of the Culture and Leisure Committee from 2015 to January 2026, and distinguished herself through her listening skills, analysis, and constructive comments, which helped shape improvements to municipal services. Mayor St-Jean invites Councillors to share their remarks or make an announcement if they wish. Councillor Godin thanks Ms. Kelley for her contribution to the Culture and Leisure Committee, she hopes that they can collaborate on other projects in the future.

Mr. Mayor announces the beginning of the public question period at 7:44 p.m.

A resident would like to know what is going to be done at the Elm and Montrose intersection for \$800,000. She indicates that it is a lot of money, especially when she compares it with the price of the more significant Woodland intersection.

The Mayor indicates that a mandate to redesign the intersection will be awarded eventually and then if required the work will be done. He adds that it is not linked with the STM new bus route. He explains that three intersections, whose current configuration should be made safer, have been targeted. He agrees that it is expensive and explains that all municipalities are affected by increased costs and several additional compliance requirements. He adds that the UMQ recognizes this situation. He indicates that Woodland is a project with more than one phase, that the

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one the resident is referring to is the first phase of several.

Residents asks to explain the request for minor exemptions located at 36 Gables Court. They are concerned with the scale of the work, if excavation will take place, how high the building will be. They ask if a groundwater impact study took place.

Mayor St-Jean explains that the Zoning by-law allows the construction or expansion of certain buildings. He indicates that Council will take a position tonight on that item, considering the recommendation of the Planning Advisory Committee. The Mayor indicates that they can obtain information from the Urban Planning Department or the City Clerk.

A resident asked a question about backfilling and the extent to which backfilling is permitted. She asks if there are any rules that must be followed.

Mr. Mayor indicates that although he does not know them in detail, he confirms that there are rules to follow for backfilling.

A resident has several questions and comments:

- she would like more details on the extension of the Recreation Centre,
- she explains that, in her view, the name of the Association for the Intellectually Handicapped is incorrect and should include the term "neurodivergent" in their title;
- She expresses her discontent with the bus on Montrose;
- She suggests using another word for vermin in reference to BEAC-175 scheduled for adoption tonight.

The Mayor indicates that the Recreation Centre will be extended on the northwest side of the building where the pool is located. As for the name of the Association for the Intellectually Handicapped, he explains that the City refers to the association using the name they have chosen to use. He adds that her comments on the bus route are noted. As for her comments referring to vermin and its definition, he explains that the by-law scheduled for adoption tonight is referring to the sanitation of buildings only.

Mr. Mayor answers the written questions which were not asked verbally during the meeting.

A resident supports the PAC's proposed refusal of the minor exemptions requested for 36 Gables Court and asks that no current or future exemptions be granted, especially regarding side/rear setbacks, building height, window placement, and materials, and this, to preserve the neighborhood's aesthetic. They request that this message be shared with the PAC and Council for the March 23 meeting and any further discussions about the property.

Mayor St-Jean indicates that Council and PAC have been informed.

A resident urges the City to provide local bus connections to the soon-to-open Kirkland REM station so Beaconsfield residents can access rapid transit. He highlights benefits like reduced congestion and better access for seniors, students, and people without cars. He requests that Councillors, if new REM feeder routes are created, commit to using them monthly and report back on their experience and possible improvements.

The Mayor indicates that the City is not in a position to provide local connection and that this falls exclusively under the STM's mandate. He invites the resident to communicate with the Councillors directly regarding their use of public transit.

Residents ask how the City of Beaconsfield is making sure that its staff can communicate with one another in the event of a cell phone or internet outage, given the new provincial regulations that place greater responsibility on municipalities during emergencies.

Mr. Mayor indicates that the City is one of the many components involved in emergency preparedness and intervention which includes several partners. Locally the City has several scenarios depending on the

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situation. The City does rely on cell power but has hard lines if cell power is unavailable.

The question period ends at 8:05 p.m.

10. MINUTES

- 10.1 Approval of the minutes of the City of Beaconsfield's Public Consultation of February 23, 2026
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2026-03-118 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of February 23, 2026, at 7:00 p.m.

- 10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of February 23, 2026
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2026-03-119 It is moved by Councillor Jason Rossie, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of February 23, 2026, at 7:30 p.m.

20. CONTRACTS

- 20.1 Awarding of contract TP 2026-06 for the supply and planting of trees on municipal property and in municipal parks for autumn 2026, option 2, with two (2) renewal options to the lowest conforming bidder, Arbo-Design Inc., in the amount of \$111,347.54, all taxes included
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2026-03-120 It is moved by Councillor Marie Léveillé, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract TP 2026-06 for the supply and planting of trees on municipal property and in municipal parks for autumn 2026, option 2, with two (2) renewal options to the lowest conforming bidder, Arbo-Design Inc., in the amount of \$111,347.54, all taxes included; and

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

- 20.2 Rejection of bids for contract TP 2026-05 for the preventive treatment of emerald ash borer
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2026-03-121 WHEREAS two bids were received as part of the call for tenders for the awarding of Contract TP 2026-05 for the preventive treatment of the emerald ash borer;

WHEREAS the review of the submitted bids revealed major non-compliances in each of the two bids received;

WHEREAS, in accordance with the requirements of the call for tenders and the applicable regulations, the City cannot accept bids that contain major non-compliances;

It is moved by Councillor Tim Quinn, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED THAT the two bids received for Contract TP 2026-05 be rejected due to their respective major non-compliances;

THAT the City take the appropriate steps to inform the bidders of the rejection of their bids.

- 20.3 Approval of a weighting grid to evaluate the bids for a professional services mandate in project management for the construction of a new Multipurpose Cultural Centre and the expansion of the Recreation Centre of Beaconsfield
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2026-03-122 It is moved by Councillor David Newell, seconded by Councillor Jason Rossie and UNANIMOUSLY RESOLVED to approve a weighting grid to evaluate the bids for a professional services mandate in project management for the construction of a new Multipurpose Cultural Centre and the expansion of the Recreation Centre of Beaconsfield.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of March 23, 2026, and of the list of pre-authorized payments for the period of February 13, 2026, to February 22, 2026, and for the period of February 24, 2026, to March 10, 2026, for a total disbursement of \$2,830,482.14

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2026-03-123 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 David Newell and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of March 23, 2026, regarding expenses for financial and investment activities totalling \$1,179,083.40; and

To approve the list of pre-authorized payments from February 13, 2026, to February 22, 2026, and for the period of February 24, 2026, to March 10, 2026, totalling \$1,085,916.06 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$565,482.68; and

That all these disbursements totalling \$2,830,482.14 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Approval of a \$150 contribution to the Lakeshore Concert Band for the purchase of an advertisement in their Gala Concert programme for the year 2026

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2026-03-124 It is moved by Councillor Jason Rossie, seconded by Councillor Tim Quinn and UNANIMOUSLY RESOLVED to approve a \$150 contribution to the Lakeshore Concert Band for the purchase of an advertisement in their Gala Concert programme for the year 2026; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-731-10-992.

30.3 Approval of a \$500 contribution to Arthritis West Island Self Help Association (AWISH) for the year 2026

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2026-03-125 It is moved by Councillor Dominique Godin, seconded by Councillor Jason Rossie and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Arthritis West Island Self Help Association (AWISH) for the year 2026; and

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

30.4 Approval of a \$500 contribution to Bread Basket (CDP) for the year 2026

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2026-03-126 It is moved by Councillor Marie Léveillé, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Bread Basket (CDP) for the year 2026; and

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

30.5 Approval of a \$500 contribution to Répit-Ressource (RR) for the year 2026

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2026-03-127 It is moved by Councillor Tim Quinn, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Répit-Ressource (RR) for the year 2026; and

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

30.6 Approval of a \$1,000 contribution to West Island Women's Centre (WIWC) for the year 2026

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2026-03-128 It is moved by Councillor David Newell, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Women's Centre (WIWC) for the year 2026; and

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

30.7 Approval of a \$1,000 contribution to AMCAL Family Services (AMCAL) for the year 2026

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2026-03-129 It is moved by Councillor Robert Mercuri, seconded by Councillor Jason Rossie and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to AMCAL Family Services (AMCAL) for the year 2026; and

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

30.8 Approval of a \$1,500 contribution to West Island Volunteer Accompaniment Service (ABOVAS) for the year 2026

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2026-03-130 It is moved by Councillor Marie Léveillé, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to West Island Volunteer Accompaniment Service (ABOVAS) for the year 2026; and

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

30.9 Approval of a \$2,000 contribution to West Island Community Resource Centre (CRC) for the year 2026

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2026-03-131 It is moved by Councillor Jason Rossie, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to West Island Community Resource Centre (CRC) for the year 2026; and

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

30.10 Approval of a \$2,000 contribution to Table de Quartier Sud de l'Ouest-de-l'Île (TQSOI) for the year 2026

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2026-03-132 It is moved by Councillor Tim Quinn, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to Table de Quartier Sud de l'Ouest-de-l'Île (TQSOI) for the year 2026; and

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

30.11 Approval of a \$3,000 contribution to NOVA West Island (NOVA) for the year 2026

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2026-03-133 It is moved by Councillor Dominique Godin, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED to approve a \$3,000 contribution to NOVA West Island (NOVA) for the year 2026; and

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

- 30.12 Approval of a \$3,000 contribution to West Island Association for the Intellectually Handicapped (WIAIH) for the year 2026
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- 2026-03-134 It is moved by Councillor Robert Mercuri, seconded by Councillor Jason Rossie and UNANIMOUSLY RESOLVED to approve a \$3,000 contribution to West Island Association for the Intellectually Handicapped (WIAIH) for the year 2026; and

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

- 30.13 Deposit of the Treasurer's transactions report in compliance with section 513 of an Act respecting elections and referendums in municipalities
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- 2026-03-135 Council takes note of the deposit of the Treasurer's transactions report as provided for in chapter XIII of an *Act respecting elections and referendums in municipalities* (AERM), in conformity with section 513 of the AERM.

This report is transmitted to Quebec's Chief Electoral Officer.

- 30.14 Deposit of the list of the reimbursements of Councillors' research and support expenses authorized by the City of Beaconsfield in the 2025 fiscal year in compliance with section 31.5.5 of an Act respecting the remuneration of elected municipal officers
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- 2026-03-136 CONSIDERING that in conformity with sections 31.5.1 to 31.5.6 of an *Act respecting the remuneration of elected municipal*;

CONSIDERING that no later than March 31, of each year, a list of the reimbursements authorized by the City in the preceding fiscal year must be tabled before Council in conformity with section 31.5.5 the above-mentioned Act;

Council takes note of the deposit of the list of the reimbursements of Councillors' research and support expenses authorized by the City of Beaconsfield in the 2025 fiscal year, in conformity with section 31.5.5 of the *Act respecting the remuneration of elected municipal officers*.

- 30.15 Order to proceed with a public auction sale of the immovables bearing tax arrears for 2024 and 2025 and deposit of the list of these immovables by the Treasurer
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- 2026-03-137 Council takes note of a list, submitted by the Treasurer, of immovables bearing tax arrears for 2024 and 2025;

It is moved by Councillor Marie Léveillé, seconded by Councillor Tim Quinn and UNANIMOUSLY RESOLVED:

To order the City Clerk, or as her replacement, the Assistant City Clerk, to proceed with a public auction sale of these immovables on June 2, 2026, at 2:00 p.m. in the Council Chamber, located at 303 Beaconsfield Boulevard, Beaconsfield;

To authorize the Assistant City Clerk, or as her replacement, the Treasurer, to make the initial bid, on behalf of the City, for an amount equivalent to the taxes, interests and fees owed to the City and to other stakeholders, if applicable, as well as court fees pertaining to a distribution judgment, if applicable;

To provide that a payment period of forty-eight hours from the adjudication may be granted to the purchaser of a property. If payment is not made within this period, the property will be put back up for sale as soon as possible.

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40. BY-LAWS

- 40.1 Filing, notice of motion and adoption of first Draft By-law BEAC-045-22 entitled "By-law amending By-law BEAC-045 respecting permits and certificates in order to review the provisions governing the issuance of permits and certificates of authorization, in a manner consistent with the Zoning By-law" and submission of the first Draft by-law to a public consultation on April 20, 2026, at 6:30 p.m.
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2026-03-138 WHEREAS the first draft by-law is filed and a notice of motion is given by Councillor Jason Rossie for Draft By-law BEAC-045-22 entitled "By-law amending By-law BEAC-045 respecting permits and certificates in order to review the provisions governing the issuance of permits and certificates of authorization, in a manner consistent with the Zoning By-law" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Jason Rossie, seconded by Councillor Tim Quinn and UNANIMOUSLY RESOLVED to adopt, as submitted, the first Draft By-law BEAC-045-22 entitled "By-law amending By-law BEAC-045 respecting permits and certificates in order to review the provisions governing the issuance of permits and certificates of authorization, in a manner consistent with the Zoning By-law" and to submit the first Draft By-law to a public consultation on April 20, 2026, at 6:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.2 Filing, notice of motion and adoption of first Draft By-law 720-132 entitled "Omnibus By-law amending Zoning By-law 720 to correct, harmonize, amend and repeal various regulatory provisions" and submission of the first Draft by-law to a public consultation on April 20, 2026, at 6:30 p.m.
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2026-03-139 WHEREAS the first draft by-law is filed and a notice of motion is given by Councillor Dominique Godin for Draft By-law 720-132 entitled "Omnibus By-law amending Zoning By-law 720 to correct, harmonize, amend and repeal various regulatory provisions" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Dominique Godin, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED to adopt, as submitted, the first Draft By-law 720-132 entitled "Omnibus By-law amending Zoning By-law 720 to correct, harmonize, amend and repeal various regulatory provisions" and to submit the first Draft By-law to a public consultation on April 20, 2026, at 6:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.3 Filing and notice of motion of Draft By-law BEAC-176 entitled "Code of ethics and good conduct for elected municipal officers of the City of Beaconsfield"
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2026-03-140 Councillor Tim Quinn files Draft By-law BEAC-176 entitled "Code of ethics and good conduct for elected municipal officers of the City of Beaconsfield" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

Councillor Tim Quinn mentions that this by-law aims to frame the municipality's values and the rules of conduct for council members, particularly regarding conflicts of interest, interference, respect, and use of confidential information.

The draft by-law is tabled herewith and is available for consultation by the public."

- 40.4 Filing and notice of motion of Draft By-law BEAC-182 entitled "By-law authorizing capital expenditures and a loan of \$800,000 for work at the Elm and Montrose intersection"
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2026-03-141 Councillor David Newell files Draft By-law BEAC-182 entitled "By-law authorizing capital expenditures and a loan of \$800,000 for work at the Elm and Montrose intersection" 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*.

40.5 Adoption of By-law BEAC-177 entitled "By-law to authorize capital expenditures and a loan of \$1,405,000 for the structural rehabilitation of watermain pipes and of sanitary sewer pipes"

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2026-03-142 Councillor Jason Rossie mentions that the objective of the by-law is clearly stated in the title. He indicates that there were no changes between the draft presented in the notice of motion and the by-law submitted for adoption. He states that the repayment of the loan is entirely borne by the owners of immovables in the entire territory of the municipality.

It is moved by Councillor Jason Rossie, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-177 entitled "By-law to authorize capital expenditures and a loan of \$1,405,000 for the structural rehabilitation of watermain pipes and of sanitary sewer pipes".

40.6 Adoption of By-law BEAC-178 entitled "By-law to authorize capital expenditures and a loan of \$1,230,500 to reconfigure the Woodland and Highway 20 intersection"

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2026-03-143 Councillor Robert Mercuri mentions that the objective of the by-law is clearly stated in the title. He indicates that there were no changes between the draft presented in the notice of motion and the by-law submitted for adoption. He states that the repayment of the loan is entirely borne by the owners of immovables in the entire territory of the municipality;

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-178 entitled "By-law to authorize capital expenditures and a loan of \$1,230,500 to reconfigure the Woodland and Highway 20 intersection"

40.7 Adoption of By-law BEAC-179 entitled "By-law to authorize capital expenditures and a loan of \$1,200,000 for various work and studies to improve the storm sewer network"

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2026-03-144 Councillor Jason Rossie mentions that the objective of the by-law is clearly stated in the title. He indicates that there were no changes between the draft presented in the notice of motion and the by-law submitted for adoption. He states that the repayment of the loan is entirely borne by the owners of immovables in the entire territory of the municipality;

It is moved by Councillor Jason Rossie, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED to adopt By-law BEAC-179 entitled "By-law to authorize capital expenditures and a loan of \$1,200,000 for various work and studies to improve the storm sewer network"

40.8 Adoption of By-law BEAC-180 entitled "By-law to authorize capital expenditures and a loan of \$2,500,000 for the replacement of mechanical units at the Public Works building and the Municipal garage", and register to be held on March 31 and April 1, 2026

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2026-03-145 Councillor Dominique Godin mentions that the objective of the by-law is clearly stated in the title. She indicates that there were no changes between the draft presented in the notice of motion and the by-law submitted for adoption. She states that the repayment of the loan is entirely borne by the owners of immovables in the entire territory of the municipality;

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-180 entitled "By-law to authorize capital expenditures and a loan of \$2,500,000

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for the replacement of mechanical units at the Public Works building and the Municipal garage"; and

That a register be held for By-law BEAC-180 on March 31 and April 1, 2026, from 9 a.m. to 7 p.m.

- 40.9 Adoption of By-law BEAC-181 entitled "By-law authorizing a loan of \$15,100,000 for the construction of a Multipurpose Cultural Centre, before grants and private contributions", and register to be held on March 31 and April 1, 2026
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- 2026-03-146 Councillor Robert Mercuri mentions that the object of the by-law is clearly stated in the title, although the amount of the loan was modified between the notice of motion and the adoption: the amount decreased from \$18,600,000 to \$15,100,000. There was also an addition to the by-law to indicate the amount of a federal grant and an additional private contribution. He indicates that the repayment of the loan is entirely borne by property owners across the municipality's entire territory.

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-181 entitled "By-law authorizing a loan of \$15,100,000 for the construction of a Multipurpose Cultural Centre, before grants and private contributions"; and

That a register be held for By-law BEAC-181 on March 31 and April 1, 2026, from 9 a.m. to 7 p.m.

- 40.10 Adoption of By-law BEAC-175 entitled "By-law on sanitation, occupancy and maintenance of buildings"
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- 2026-03-147 Councillor Marie Léveillé mentions the by-law's object, and the differences between the draft by-law that was filed and the by-law being submitted for adoption as follows: The object of By-law BEAC-175 stems from an obligation from the Act Respecting Land Use Planning and Development and aims to tighten the rules governing the demolition of buildings, particularly those with heritage value. Modifications were made between the notice of motion and the adoption:

- Provisions of section 6.2.3 concerning rooming houses will be removed.
- The title of section 7.3, Specific provisions for heritage buildings, is changed to:
- 7.3 Specific provisions for buildings in a state of obsolescence or dilapidation
- Administrative corrections.

It is moved by Councillor Marie Léveillé, seconded by Councillor Jason Rossie and UNANIMOUSLY RESOLVED to adopt By-law BEAC-175 entitled "By-law on sanitation, occupancy and maintenance of buildings".

45. URBAN PLANNING

- 45.1 Request for minor exemptions for the property located at 2 Lakeshore
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- 2026-03-148 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on March 3, 2026, for the property located at 2 Lakeshore;

CONSIDERING THAT the request for minor exemptions is:

- to authorize the main building to be located at 5.95 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.05 metres in the front setback;
- to authorize that the total of side setbacks of the main building be of 6.87 metres, while the zoning by-law requires that the total combined side setbacks of the main building be of at least 9.65 metres;

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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 main building to be located at 5.95 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.05 metres in the front setback;
- to authorize that the total of side setbacks of the main building be of 6.87 metres, while the zoning by-law requires that the total combined side setbacks of the main building be of at least 9.65 metres for the property located at 2 Lakeshore;

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 main building to be located at 5.95 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.05 metres in the front setback;
- to authorize that the total of side setbacks of the main building be of 6.87 metres, while the zoning by-law requires that the total combined side setbacks of the main building be of at least 9.65 metres for the property located at 2 Lakeshore.

45.2 Request for minor exemptions for the property located at 228 Allancroft

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2026-03-149 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on March 3, 2026, for the property located at 228 Allancroft;

CONSIDERING THAT the request for minor exemptions is:

- to authorize a projected balcony to be located at 3.08 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3.3 metres, resulting in an encroachment of 0.22 metres;
- to authorize the construction of a projected ancillary structure to be at a distance of 0 metres, whereas the zoning by-law prescribes a distance between two ancillary structures to be 2 metres minimum;
- to authorize the installation of a projected fence to be erected in the front yard for a landsite that is less than 100 meters in depth, whereas the zoning bylaw stipulates that a fence may be erected in the front yard for a landsite of a minimum depth of 100 metres;

CONSIDERING THAT a minor exemption application must respect the conditions enumerated in section 2.9 of 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 for authorizing the installation of a projected fence to be erected in the front yard for a landsite that is less than 100 meters in depth, whereas the zoning bylaw stipulates that a fence may be erected in the front yard for a landsite of a minimum depth of 100 metres;

CONSIDERING the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are not fulfilled for:

- authorizing a projected balcony to be located at 3.08 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3.3 metres, resulting in an encroachment of 0.22 metres, because the requested minor exemption does hinder the owners of the neighbouring immovables in the enjoyment of their right of ownership
- authorizing the construction of a projected ancillary structure to be at a distance of 0 metres, whereas the zoning by-law prescribes a distance between two ancillary structures to be 2 metres minimum, because the strict compliance with the provisions of these by-laws is possible;

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CONSIDERING the recommendation of the Planning Advisory Committee to APPROVE the request for minor exemption: to authorize the installation of a projected fence to be erected in the front yard for a landsite that is less than 100 meters in depth, whereas the zoning bylaw stipulates that a fence may be erected in the front yard for a landsite of a minimum depth of 100 metres and to REFUSE the minor exemptions request: to authorize a projected balcony to be located at 3.08 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3.3 metres, resulting in an encroachment of 0.22 metres and to authorize the construction of a projected ancillary structure to be at a distance of 0 metres, whereas the zoning by-law prescribes a distance between two ancillary structures to be 2 metres minimum;;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to **APPROVE** the request for minor exemption: to authorize the installation of a projected fence to be erected in the front yard for a landsite that is less than 100 meters in depth, whereas the zoning bylaw stipulates that a fence may be erected in the front yard for a landsite of a minimum depth of 100 metres and to **REFUSE** the minor exemptions request: to authorize a projected balcony to be located at 3.08 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3.3 metres, resulting in an encroachment of 0.22 metres and to authorize the construction of a projected ancillary structure to be at a distance of 0 metres, whereas the zoning by-law prescribes a distance between two ancillary structures to be 2 metres minimum; for the property located at 228 Allancroft.

- 45.3 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 212 Gables Court
- 

- 2026-03-150 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 212 Gables Court;

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 March 3, 2026, meeting and is of the opinion that  
- the objective to propose sustainable, quality architecture is not respected, because the criterion on apparent blank walls which can be viewed from the street are to be avoided.;

WHEREAS to comply with these objectives and criteria, the applicant should add a window to the front wall of the extension, similar in style to those already present on the building;

WHEREAS new plans were submitted on the March 6, 2026, 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 212 Gables Court;

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 a building permit application for the extension of the main building located at 212 Gables Court, according to the plans filed on March 6, 2026.

- 45.4 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 74 Brunswick
-

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- 2026-03-151      CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 74 Brunswick;
- 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 March 3, 2026, 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 74 Brunswick, according to option A – Pruche vieillie;
- 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 the modification of the facade of a main building located at 74 Brunswick, according to option A – Pruche vieillie.
- 45.5              Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 7 Kirkwood
- 
- 2026-03-152      CONSIDERING THAT on October 1, 2025, Council adopted resolution 2025-10-450 approving the site planning and architectural integration programme for a building permit application at 7 Kirkwood;
- 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 March 3, 2026, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected, because the criteria on 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 modify the windows on the main floor on the left side of the rear facade in order to harmonize the window style with that on the right side of the rear facade of the main building;
- WHEREAS new plans were submitted on the March 10, 2026, 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 to modify the already approved plan at 7 Kirkwood;
- 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 a building permit application to modify the already approved plan located plans at 7 Kirkwood.

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- 45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 93 Heritage
- 

2026-03-153 CONSIDERING THAT on July 14, 2025, Council adopted resolution 2025-07-317 approving the site planning and architectural integration programme for a building permit application at 93 Heritage;

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 March 3, 2026, 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 93 Heritage;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 93 Heritage.

- 45.7 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 96 Jasper
- 

2026-03-154 CONSIDERING THAT on August 25, 2025, Council adopted resolution 2025-08-372 approving the site planning and architectural integration programme for a building permit application at 96 Jasper;

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 March 3, 2026, 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 96 Jasper;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 96 Jasper.

- 45.8 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) related to carrying out backfilling work for the property located at 7 Kirkwood
- 

2026-03-155 CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 7 Kirkwood;

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

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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the March 3, 2026, 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 requesting to carry out backfilling work on the property located at 7 Kirkwood;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application requesting to carry out backfilling work on the property located at 7 Kirkwood.

- 45.9 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) related to carrying out backfilling work for the property located at 301 London
- 

- 2026-03-156 CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 301 London;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the March 3, 2026, 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 requesting to carry out backfilling work on the property located at 301 London;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application requesting to carry out backfilling work on the property located at 301 London.

- 45.10 Request for a minor exemption for the property located at 13 Lakeshore
- 

- 2026-03-157 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on March 3, 2026, for the property located at 13 Lakeshore;

CONSIDERING THAT the request for a minor exemption is:  
- to authorize the main building to be located at 2.43 metres from the left lateral landsite line, while the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 2.07 metres in the left 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 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 the main building to be located at 2.43 metres from the left lateral landsite line, while the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 2.07 metres in the left lateral setback for the property located at 13 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the request for a minor exemption:

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- to authorize the main building to be located at 2.43 metres from the left lateral landsite line, while the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 2.07 metres in the left lateral setback and this for the property located at 13 Lakeshore

VOTES IN FAVOUR:

None

VOTES OPPOSED:

Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie, Tim Quinn

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the Request for a minor exemption for the property located at 13 Lakeshore, on the condition that there is no window, on the second floor, of the left side wall of the building.

VOTES IN FAVOUR:

Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie, Tim Quinn

VOTES OPPOSED:

None

**THE MOTION IS CARRIED. THE REQUEST FOR A MINOR EXEMPTION FOR THE PROPERTY LOCATED AT 13 LAKESHORE IS APPROVED, ON THE CONDITION THAT THERE IS NO WINDOW, ON THE SECOND FLOOR, OF THE LEFT SIDE WALL OF THE BUILDING.**

- 45.11 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 486 Lakeshore

- 
- 2026-03-158 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 486 Lakeshore;

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 March 3, 2026, 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;

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 486 Lakeshore;

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 the modification of the facade of the main building located at 486 Lakeshore.

- 45.12 Request for a minor exemptions for the property located at 36 Gables Court

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*An intervention took place during the question period regarding this request for minor exemptions.*

- 2026-03-159 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on March 3, 2026, for the property located at 36 Gables Court;

CONSIDERING THAT the request for minor exemptions is:

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- to authorize the projected garage attached to the main building to be located at 2 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3 metres for a garage attached to the main building, resulting in an encroachment of 1 metre in the left lateral setback;
- to authorize the projected extension of the main building to be located at 9.86 metres from the rear landsite line, whereas the zoning by-law requires a rear setback of a minimum of 10 metres, resulting in an encroachment of 0.14 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 strict compliance with the provisions of the zoning by-law is possible and 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 exemptions request:

- to authorize the projected garage attached to the main building to be located at 2 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3 metres for a garage attached to the main building, resulting in an encroachment of 1 metre in the left lateral setback;
- to authorize the projected extension of the main building to be located at 9.86 metres from the rear landsite line, whereas the zoning by-law requires a rear setback of a minimum of 10 metres, resulting in an encroachment of 0.14 metres in the rear setback for the property located at 36 Gables Court;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the request for minor exemptions:

- to authorize the projected garage attached to the main building to be located at 2 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3 metres for a garage attached to the main building, resulting in an encroachment of 1 metre in the left lateral setback;
- to authorize the projected extension of the main building to be located at 9.86 metres from the rear landsite line, whereas the zoning by-law requires a rear setback of a minimum of 10 metres, resulting in an encroachment of 0.14 metres in the rear setback and this for the property located at 36 Gables Court.

- 45.13 Request the approval of the Site Planning and Architectural Integration Programme (SPAIP) to carry out backfilling work on the property located at 135 Evergreen

- 
- 2026-03-160 CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 135 Evergreen;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the March 3, 2026, meeting and is of the opinion that

- the objective to enhance the natural topography of the land covered by the operations of backfilling or excavation is not respected, because the criteria on (1) the proposed finished grade renews as much as possible existing soil levels prior to the project and (2) where the proposed grades have significant differences with existing grades, these differences must be justified by the constraints of the drainage of the land or adjacent site that preclude the full compliance with the current topography are not fulfilled;

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- the objective to minimize impacts on neighbouring properties is not respected, because the criterion on the proposed finished grades avoid construction of retaining walls is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 135 Evergreen;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 135 Evergreen.

- 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 135 Evergreen
- 

2026-03-161 Withdrawn.

50. HUMAN RESOURCES

- 50.1 Nomination in view of permanency as Directrice, Aménagement urbain et patrouille municipale to position 7000
- 

2026-03-162 It is moved by Councillor Marie Léveillé, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mireille Gascon as Directrice, Aménagement urbain et patrouille municipale, be approved as of June 8, 2026;

THAT her/his salary be established at level 1 of group D3 of the management salary scale;

THAT her/his nomination be subjected to an evaluation period of twelve (12) months as per the City's management employees working conditions.

- 50.2 Nomination in view of permanency as Opérateur Annexe A-1 to position 5224
- 

2026-03-163 It is moved by Councillor Jason Rossie, seconded by Councillor Tim Quinn and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Éric Martin as Opérateur Annexe A-1, be approved;

THAT this nomination be effective as of March 23, 2026, and subject to a probation period of 20 worked days in conformity with paragraph 17.17 of the blue collar employees collective agreement, after which the status of permanent employee will be recognized.

THAT Éric Martin's recognized seniority date be established as of April 14, 2025, date of his hiring.

- 50.3 Nomination in view of permanency as Inspecteur des bâtiments to position 7101
- 

2026-03-164 It is moved by Councillor Dominique Godin, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Arezki Sail to position 7101, as Inspecteur des bâtiments, be approved as of April 7, 2026;

THAT this nomination be subjected to a probation period of six (6) months as stipulated in paragraph 2.01b) of the White Collar Collective Agreement;

THAT his salary be established at level 5 of salary group 9 of the White Collar Collective Agreement; and

THAT his seniority be recognized as of April 7, 2026.

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- 50.4                      Nomination in view of permanency as Jardinier en charge et chauffeur to position 5254
- 

2026-03-165      It is moved by Councillor Robert Mercuri, seconded by Councillor Jason Rossie and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Éric Champagne as Jardinier en charge et chauffeur, be approved;

                         THAT this nomination be effective as of March 30, 2026, and subject to a probation period of Latest date between the 1,080-hour probation period, including qualification on the four basic pieces of equipment on the list. worked days in conformity with paragraph 17.17 of the blue collar employees collective agreement, after which the status of permanent employee will be recognized.

                         THAT Éric Champagne's recognized seniority date be established as of March 30, 2026, date of his hiring.

- 50.5                      Disciplinary dismissal of a permanent employee
- 

*In accordance with By-law BEAC 144 entitled "Code of ethics and good conduct for Elected Municipal Officers of the City of Beaconsfield", Councillor Quinn has refrained from taking part in the debate and from voting or attempting to influence the vote throughout the process and will abstain from voting on this matter for personal reasons, in order to avoid a perceived conflict of interest.*

2026-03-166      It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the disciplinary dismissal of a permanent employee, as indicated in the enclosed report, effective March 18, 2026.

VOTES IN FAVOUR:

Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie

VOTES OPPOSED:

None

ABSTENTION:

Councillor Tim Quinn

**THE MOTION IS CARRIED. THE DISCIPLINARY DISMISSAL OF A PERMANENT EMPLOYEE IS APPROVED.**

53.                      COMMITTEES

- 53.1                      Minutes of the Planning Advisory Committee meeting of March 3, 2026
- 

2026-03-167      It is moved by Councillor Tim Quinn, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of March 3, 2026.

- 53.2                      Minutes of the Culture and Leisure Advisory Committee meeting of January 21, 2026
- 

2026-03-168      It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of January 21, 2026.

- 53.3                      Nomination of members to the Traffic Advisory Committee
- 

2026-03-169      It is moved by Councillor David Newell, seconded by Councillor Tim Quinn and UNANIMOUSLY RESOLVED to approve the nomination of Farzaneh Montazeri and Jason Rouillier, as members of the Traffic Advisory Committee effective as of March 23, 2026, until June 30, 2028.

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60. GENERAL

- 60.1 Authorization to sign a financial participation agreement with the non-profit organization GRAME (Groupe de recommandations et d'actions pour un meilleur environnement) for the "Ensemble on verdict" tree planting program for the year 2026
- 

2026-03-170 WHEREAS the non-profit organization GRAME has expertise in the delivery of environmental programs, and that one of GRAME's missions is to support the greening efforts of communities and organizations active mainly in the west of Montreal;

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

It is moved by Councillor Jason Rossie, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED

THAT the City of Beaconsfield authorizes the signing of a financial participation agreement with GRAME for the "Ensemble on verdict" program for the year 2026;

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

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

- 60.2 Deposit of the annual report on the application of By-law BEAC-151 concerning Contract Management for the year 2025
- 

2026-03-171 CONSIDERING that section 573.3.1.2 of the *Cities and Towns Act* stipulates that municipalities must produce an annual report on the application of their contract management by-law at a council meeting at least once a year.

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED Council takes note of the registry's report on the application of the contract management by-law BEAC-151 for the year 2025.

- 60.3 Deposit of an amended statement of pecuniary interest of a Council member
- 

2026-03-172 CONSIDERING resolution 2025-12-546 adopted by Council at the meeting of December 15, 2025, entitled "Deposit of the statements of pecuniary interests of Council members";

CONSIDERING the email addressed to the City Clerk, Me Nathalie Libersan-Laniel, from Councillor Marie Léveillé, dated February 20, 2026;

THEREFORE, Council takes note of the deposit of the amended statement of pecuniary interests of Councillor Marie Léveillé, dated February 20, 2026, in accordance with *An Act respecting elections and referendums in municipalities*.

- 60.4 Deposit of the City Clerk's report on the participation of an elected municipal officer in a Professional Development Program entitled "Municipal Ethics and Good Conduct in Municipal Affairs"
-

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2026-03-173 The City clerk files the report attesting to the participation of an elected official in the mandatory training on Municipal Ethics and Good Conduct in accordance with section 15 of the *Municipal Ethics and Good Conduct Act* (LEDMM);

Council takes note of the report filed by the City clerk attesting to the participation of the Mayor, Martin St-Jean, in the mandatory training recognized by the Commission municipale du Québec.

60.5 Authorization of the complete street closure for the event BEAU Market every Friday from May 29 to September 11, 2026, from 2 p.m. to 6:30 p.m.

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2026-03-174 Withdrawn.

60.6 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding the private property located at 185 Lakeview

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2026-03-175 It is moved by Councillor Marie Léveillé, seconded by Councillor Jason Rossie and UNANIMOUSLY RESOLVED to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield, for the amount of \$4,000.00 to be defined, in the legal proceedings regarding the private property located at 185 Lakeview.

60.7 Resolution proclaiming the month of May as Multiple Sclerosis Awareness Month

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2026-03-176 WHEREAS, on average, twelve people in Canada are diagnosed with multiple sclerosis each day, and this disease affects all aspects of the life of a person living with it;

WHEREAS multiple sclerosis is the most common neurological disease among young adults in Canada;

WHEREAS research on multiple sclerosis helps improve our understanding of the disease, enhance treatment, and identify potential solutions to support its management;

WHEREAS the programs and services offered by MS Canada – Quebec Division enable people affected by MS to connect with one another, improve their quality of life and well-being, and increase their knowledge of this disease;

WHEREAS the population is aging and it is now possible to diagnose MS at an earlier stage, so that people living with MS live longer than in the past with this disease;

It is moved by Councillor Robert Mercuri, seconded by Councillor Tim Quinn and UNANIMOUSLY RESOLVED that the City of Beaconsfield proclaim the month of May as Multiple Sclerosis Awareness Month, by informing residents through the City's various communication tools; and

THAT a copy of this resolution be sent to MS Canada – Quebec Division.

60.8 Deposit of the report "Update regarding stormwater drainage in the Elm-Tower area", dated February 2026

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2026-03-177 Council takes note of the filing of the report "Update regarding stormwater drainage in the Elm-Tower area", dated February 2026 and prepared by the Director of Public Works.

60.9 Participation by an elected official in the Mérite municipal ceremony on April 23, 2026, at 4:30 p.m., in Québec City, as part of the City of Beaconsfield's nomination in the category "Municipalité et développement durable" category

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**Minutes of the Council of Beaconsfield**

2026-03-178 It is moved by Councillor David Newell, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED to authorize Councillor Dominique Godin to participate in the Mérite municipal ceremony on April 23, 2026, at 4:30 p.m., at the Agora de l'Assemblée nationale du Québec, in Québec City, as part of the City of Beaconsfield's nomination in the "Municipalité et développement durable" category. Travel expenses and other related costs will be reimbursed; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-313.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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2026-03-179 Are received and accepted for information purposes:

Urban Planning Department's building report for February 2026;  
2025 Report on Digital Communication Tools;  
Report on the impact of telework on reducing greenhouse gas emissions;  
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

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It is moved by Councillor Jason Rossie, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to close the regular meeting at 8:46 p.m.

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**MAYOR**

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**CITY CLERK**