



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, January 27, 2020, at 8:00 p.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Karen Messier, David Newell, Roger Moss, Al Gardner

ABSENT:

Councillor Robert Mercuri

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 January 27, 2020

2020-01-001 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of January 27, 2020, with the following modification:

- Item 20.2, title is modified as follows: Renewal of contract TP 2015-06 for the collection of garbage, green residue and bulky items for the year 2020, with Services Matrec Inc., at an approximate cost of \$625,000, all taxes included.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor recognizes International Holocaust Remembrance Day as well as the tragic incident involving a Ukrainian passenger plane in which 176 victims were killed, 57 of them being Canadian. He asks that a moment of silence be held to commemorate the victims of the Holocaust and the plane crash.

His Honour the Mayor mentions that the City of Beaconsfield has officially accepted a donation of 100 Chinese books from the Consulate General of the People's Republic of China in Montreal in celebration of the Chinese New Year.

His Honour the Mayor also mentions that the tax bills have been sent to residents and that he has included a letter outlining the local taxes and the agglomeration taxes. He encourages residents to communicate their discontentment with regard to the agglomeration tax to the Minister of Municipal Affairs and Housing and to the local Member of the National Assembly.

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

A resident asks a question relating to item 20.7 concerning the "convention d'aide financière" between the City of Montreal and the City of Beaconsfield related to the legalization of cannabis. He also asks a question regarding the potential lawsuit against the City of Montreal as well as a question relating to the recent outbreak of the coronavirus.

His Honour the Mayor indicates that an amount of money from the provincial government is being distributed by the City of Montreal based on the City of Beaconsfield's population. He indicates that the City of Beaconsfield is currently studying the possible options regarding a lawsuit against the City of Montreal. Finally, with regard to the



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coronavirus, he indicates that residents should respect basic hygienic measures and avoid crowds.

A resident asks if there will be increased water access with the new Beaconsfield Centennial Marina. He also asks how many residents have signed up to BCITI and to the Beaconsfield updates newsletter. He also asks questions relating to item 40.3 concerning the reconstruction of sanitary sewer pipes on St-Charles Boulevard.

Mr. Boileau indicates that the intent is to have more water access. The City Clerk indicates that there are about 2,000 registrations currently for BCITI and Mr. Boileau indicates that there are 2,800 registrations currently for the Beaconsfield updates. As for the management of the project, Mr. Boileau indicates that all information will be communicated in due time.

A resident asks how many elected officials will attend the conferences outlined in items 30.2, 30.3 and 30.4. He asks if councillors write a report.

His Honour the Mayor indicates that the City sends elected officials every year to these conferences. Generally, half of the Councillors go to one conference and the other half go to the other conference. The Mayor attends both. The City may send more Councillors to the conference in Montreal since it is local and less costs will be incurred. As for the item at 30.2, the Director of Public Works will attend. He also indicates that the Councillors do report briefly on the conferences.

A resident asks if there have been further developments on the Prairie Lane name change.

His Honour indicates that there have not been as it was made clear that there was no urgency.

A resident asks if there has been any development on having refrigerated ice rinks.

His Honour the Mayor indicates that the costs are too high and the City has other priorities.

A resident asks when the next municipal election will take place. He also asks what is happening with the land where the Lord Reading Yacht Club is located.

His Honour the Mayor indicates that the next election is November 7, 2021. Mr. Boileau explains that the City is currently following the steps required to hold an architectural contest for the construction of a future multipurpose centre to revitalize Centennial Park and the property where the yacht club is located.

A resident indicates that she believes procedures were not correctly followed for the request to authorize the film shooting at item 60.2.

Mr. Boileau explains that the City obtained all the necessary documents.

The question period ends at 8:43 p.m.

10. **MINUTES**

10.1 Approval of the minutes of the City of Beaconsfield's special Council meeting of December 9, 2019, at 7:30 p.m.

2020-01-002 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of December 9, 2019, at 7:30 p.m.

10.2 Approval of the minutes of the City of Beaconsfield's Public Consultation of December 16, 2019, at 7:00 p.m.



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2020-01-003 It is moved by Councillor Dominique Godin, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of December 16, 2019, at 7:00 p.m.

10.3 Approval of the minutes of the City of Beaconsfield's special Council meeting of December 16, 2019, at 7:30 p.m.

2020-01-004 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of December 16, 2019, at 7:30 p.m.

10.4 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of December 16, 2019, at 8:00 p.m.

2020-01-005 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of December 16, 2019, at 8:00 p.m.

20. **CONTRACTS**

20.1 Renewal of contract TP 2015-05 for the supply of crushed stone for the year 2020, with Carrière Dolomite (1996) Inc., at an approximate cost of \$40,000, all taxes included

2020-01-006 It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2015-05 for the supply of crushed stone for the year 2020, with Carrière Dolomite (1996) Inc., at an approximate cost of \$40,000, all taxes included; and

To allot an adjustment according to the 2020 Consumer Price Index for the Montréal region, plus taxes, as per tender TP 2015-05; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-621. The Treasurer must foresee sufficient funds in the forthcoming 2020 budget to provide for this expense.

20.2 Renewal of contract TP 2015-06 for the collection of garbage, green residue and bulky items for the year 2020, with Services Matrec Inc., at an approximate cost of \$625,000, all taxes included

2020-01-007 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2015-06 for the collection of garbage, green residue and bulky items for the year 2020, with Services Matrec Inc., at an approximate cost of \$625,000, all taxes included;

To allot an adjustment according to the 2020 Consumer Price Index for the Montréal region, plus taxes, as per tender TP 2015-06; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-451-00-436, 02-452-30-436, 02-451-00-436. The Treasurer must foresee sufficient funds in the forthcoming 2020 budget to provide for this expense.

20.3 Renewal of contract TP 2016-10 for professional services for the five-year preventive maintenance program of the water supply system for the year 2020, with Aqua Data Inc., in the amount of \$99,100, all taxes included



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2020-01-008 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2016-10 for professional services for the five-year preventive maintenance program of the water supply system for the year 2020, with Aqua Data Inc., in the amount of \$99,100, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-447. The Treasurer must foresee sufficient funds in the forthcoming budget to provide for this expense.

20.4 Modification of resolution 2019-04-128 and renewal of contract 538-19-GC for the street line painting work for the year 2020, with Entreprises T.R.A. (2011) inc., at an approximate cost of \$21,106, all taxes included

2020-01-009 CONSIDERING resolution 2019-04-128 entitled "Awarding of contract 538-19-GC for the street line painting work to the single and conforming bidder, Entreprise T.R.A. (2011) inc., in the amount of \$20,652.17, all taxes included";

CONSIDERING that call for tenders 538-19-GC provided four renewal options for the year 2020, 2021, 2022 and 2023 with adjustment to the CPI;

CONSIDERING that resolution 538-19-GC does not provide these renewal options, although they were provided for in the tender documents and Council wished to have the possibility of awarding a renewal for the years 2020, 2021 and 2022, and does not wish to renew the option for the year 2023;

It is moved by Councillor Dominique Godin, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to modify resolution 2019-04-128 in order to award contract 538-19-GC for the street line painting work to the lowest conforming bidder, Entreprise T.R.A. (2011) inc., in the amount of \$20,652.17, all taxes included with four renewal options of one year each;

To specify that this contract can be renewed for a maximum of three years only, namely in 2020, 2021 and 2022;

To approve the renewal of contract 538-19-GC for the road punctual paint marking project for the year 2020, with Entreprise T.R.A. (2011) inc., at an approximate cost of \$21,106, all taxes included, considering the adjustment according to the 2020 Consumer Price Index for the Montreal region, as per tender 538-19-GC; and

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

20.5 Modification of resolution 2019-04-129 and renewal of contract 539-19-GC for the road punctual paint marking project for the year 2020, with Ligne-Fit Inc., an approximate cost of \$115,770, all taxes included

2020-01-010 CONSIDERING resolution 2019-04-129 entitled "Awarding of contract 539-19-GC for the road punctual paint marking project to the lowest conforming bidder, Ligne-Fit Inc., in the amount of \$113,279.41, all taxes included";

CONSIDERING that call for tenders 539-19-GC provided four renewal options for the year 2020, 2021, 2022 and 2023 with adjustment to the CPI;

CONSIDERING that resolution 2019-04-129 does not provide these renewal options, although they were provided for in the tender documents and Council wished to have the possibility of awarding a renewal;



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It is moved by Councillor David Newell, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to modify resolution 2019-04-129 in order to award contract 539-19-GC for the road punctual paint marking project to the lowest conforming bidder, Ligne-Fit Inc., in the amount of \$113,279.41, all taxes included with four renewal options of one year each;

To approve the renewal of contract 539-19-GC for the road punctual paint marking project for the year 2020, with Ligne-Fit Inc., at an approximate cost of \$115,770, all taxes included;

To allot an adjustment according to the 2020 Consumer Price Index for the Montréal region, plus taxes, as per tender 539-19-GC; and

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

- 20.6 Awarding of contract TP 2020-01 for the supply and transportation of metal containers for dry materials for the year 2020, with two (2) renewal options to the lowest conforming bidder, Excavations Vidolo Limitée, in the amount of \$47,760.62, all taxes included
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- 2020-01-011 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract TP 2020-01 for the supply and transportation of metal containers for dry materials for the year 2020, with two (2) renewal options to the lowest conforming bidder, Excavations Vidolo Limitée, in the amount of \$47,760.62, all taxes included; and

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

- 20.7 Authorization to sign the "convention d'aide financière" between the City of Montréal and the City of Beaconsfield regarding financial assistance paid by the Ministry of Municipal Affairs and Housing to the City of Montréal in order to meet the needs of the Agglomeration related to the legalization of cannabis
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- 2020-01-012 WHEREAS a financial assistance has been paid by the Government of Québec (Ministry of Municipal Affairs and Housing) to the City of Montréal, in order to meet the needs of the City of Montréal and the related cities which are part of the Agglomeration of Montréal, including the City of Beaconsfield, relating to the legalization of cannabis for the fiscal years 2019 and 2020;

WHEREAS that the City of Montréal will pay an amount of \$30,125 to the City of Beaconsfield;

WHEREAS the financial assistance agreement provides the terms of this payment;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council authorize the City Clerk, Me Nathalie Libersan-Laniel, to sign the "convention d'aide financière" between the City of Montréal and the City of Beaconsfield regarding financial assistance paid by the Ministry of Municipal Affairs and Housing to the City of Montréal in order to meet the needs of the Agglomeration related to the legalization of cannabis and any other document relating to the agreement, namely the rendering of accounts.

- 20.8 Approval of the evaluation grid for mandate FT 2020-01 for professional services of an accounting firm for an audit mandate for the City of Beaconsfield for the years 2020, 2021 and 2022
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- 2020-01-013 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the evaluation grid for mandate FT 2020-01 for professional services of an accounting firm for an audit mandate for the City of Beaconsfield for the years 2019, 2021 and 2021.



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30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of January 27, 2020, and of the list of pre-authorized payments for the period of December 6, 2019, to December 15, 2019, and for the period of December 17, 2019, to January 17, 2020, for a total disbursement of \$3,082,058.74

2020-01-014 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of January 27, 2020, regarding expenses for financial and investment activities totalling \$929,608.87; and

To approve the list of pre-authorized payments from December 6, 2019, to December 15, 2019, and for the period of December 17, 2019, to January 17, 2020, totalling \$1,529,570.81 and electronic payments, for the same period, of salaries paid to municipal employees and bank fees, totalling \$622,879.06; and

That all these disbursements totalling \$3,082,058.74 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Participation in the North American Snow Conference 2020 from April 19 to 22, 2020, in Cleveland, Ohio (United States of America), in the amount of CAN\$800, plus reimbursement for travelling and lodging expenses and other related costs

2020-01-015 It is moved by Councillor Dominique Godin, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED that Ms. Marie-Claude Desrochers, Director, Public Works, be authorized to participate in the North American Snow Conference 2020, from April 19 to 22, 2020, in Cleveland, Ohio (United States of America), in the amount of CAN\$800, and that her travelling and lodging expenses and other related costs be reimbursed upon presentation of supporting documents; and

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

30.3 Participation of elected officials at the annual conference of the Federation of Canadian Municipalities (FCM) from June 4 to 7, 2020, in Toronto (Ontario), at an approximate cost of \$1,005 per person, plus reimbursement of travelling and lodging expenses and other related costs

2020-01-016 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the Mayor and two Councillors be authorized to participate at the annual conference of the Federation of Canadian Municipalities (FCM) from June 4 to 7, 2020, in Toronto (Ontario), at an approximate cost of \$1,005 per person, plus reimbursement of travelling and lodging expenses and other related costs upon presentation of supporting documents; and

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

30.4 Participation of elected officials at the annual conference of the Union of Québec Municipalities (UMQ) from May 20 to 22, 2020, in Montréal, at an approximate cost of \$900 per person, plus reimbursement of travelling and lodging expenses and other related costs



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2020-01-017 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the Mayor and four Councillors be authorized to participate at the annual conference of the Union of Québec Municipalities (UMQ) from May 20 to 22, 2020, in Montréal, at an approximate cost of \$900 per person, plus reimbursement of travelling and lodging expenses and other related costs upon presentation of supporting documents; and

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

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law BEAC-121-1 entitled "By-law modifying By-law BEAC-121 respecting the remuneration of elected municipal officers in order to integrate the remuneration of the chairperson of the Planning Advisory Committee and increase the remuneration from \$1,500 to \$3,000 per year"

2020-01-018 Councillor Dominique Godin files, in compliance with the *Cities and Towns Act*, and gives notice of motion of the presentation for the purpose of submitting for adoption at a subsequent meeting of Council, of Draft By-law BEAC-121-1 entitled "By-law modifying By-law BEAC-121 respecting the remuneration of elected municipal officers in order to integrate the remuneration of the chairperson of the Planning Advisory Committee and increase the remuneration from \$1,500 to \$3,000 per year".

40.2 Adoption of By-law BEAC-004-1 entitled "By-law modifying By-law BEAC-004 to constitute a Planning Advisory Committee for the City of Beaconsfield in order to increase the compensation of the members of the Planning Advisory Committee from \$50 to \$100 per meeting"

2020-01-019 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;

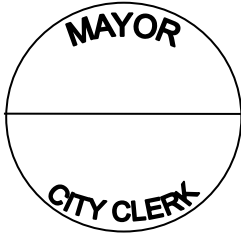
It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt By-law BEAC-004-1 entitled "By-law modifying By-law BEAC-004 to constitute a Planning Advisory Committee for the City of Beaconsfield in order to increase the compensation of the members of the Planning Advisory Committee from \$50 to \$100 per meeting".

40.3 Adoption of By-law BEAC-133 entitled "By-law authorizing a loan of \$3,415,000 for structural rehabilitation work of 1,584 linear metres of watermain pipes and for the reconstruction of sanitary sewer pipes on St-Charles Boulevard between Beaconsfield Boulevard and Elm Avenue"

2020-01-020 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 David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-133 entitled "By-law authorizing a loan of \$3,415,000 for structural rehabilitation work of 1,584 linear metres of watermain pipes and for the reconstruction of sanitary sewer pipes on St-Charles Boulevard between Beaconsfield Boulevard and Elm Avenue".

40.4 Adoption of By-law 720-116 entitled "By-law modifying Zoning By-law 720 in order to modify the definition of a tree"



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2020-01-021 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 David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt By-law 720-116 entitled "By-law modifying Zoning By-law 720 in order to modify the definition of a tree".

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 71 Sussex

2020-01-022 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on January 15, 2020, for the property located at 71 Sussex;

CONSIDERING THAT the request for minor exemption is to authorize that the existing main building be located at 5.74 metres from the south property line, while the zoning by-law requires that the minimum distance between a main building and a front property line be 6 metres, resulting in an encroachment of 0.26 metres in the front setback;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the existing main building be located at 5.74 metres from the south property line, while the zoning by-law requires that the minimum distance between a main building and a front property line be 6 metres, resulting in an encroachment of 0.26 metres in the front setback for the property located at 71 Sussex;

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the existing main building be located at 5.74 metres from the south property line, while the zoning by-law requires that the minimum distance between a main building and a front property line be 6 metres, resulting in an encroachment of 0.26 metres in the front setback for the property located at 71 Sussex.

45.2 Request for minor exemptions for the property located at 220 Northcliff

2020-01-023 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on January 15, 2020, for the property located at 220 Northcliff;

CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the existing liveable space be located at 5.40 metres from the front property line, while the zoning by-law requires that the minimum distance between a liveable space and a front property line be 6 metres, resulting in an encroachment of 0.60 metres in the front setback, (2) to authorize that the existing gallery be located at 3.55 metres from the front property line, while the zoning by-law requires a minimum distance of 4.8 metres between a gallery less than 1.2 metres in height and a front property line, resulting in an encroachment of 1.25 metres in the front setback, (3) to authorize that the existing exterior staircase be located at 2.80 metres from the front property line, while the zoning by-law requires a minimum distance of 3 metres between an exterior staircase less than 1.2 metres in height and a front property line, resulting in an encroachment of 0.11 metres in the front setback, and (4) to authorize that the existing in-ground pool be located at 1.84 metres from the rear property line, while the zoning by-law requires that the minimum distance



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between a pool and a rear property line be 2 metres, resulting in an encroachment of 0.16 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 fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request: (1) to authorize that the existing liveable space be located at 5.40 metres from the front property line, while the zoning by-law requires that the minimum distance between a liveable space and a front property line be 6 metres, resulting in an encroachment of 0.60 metres in the front setback, (2) to authorize that the existing gallery be located at 3.55 metres from the front property line, while the zoning by-law requires a minimum distance of 4.8 metres between a gallery less than 1.2 metres in height and a front property line, resulting in an encroachment of 1.25 metres in the front setback, (3) to authorize that the existing exterior staircase be located at 2.80 metres from the front property line, while the zoning by-law requires a minimum distance of 3 metres between an exterior staircase less than 1.2 metres in height and a front property line, resulting in an encroachment of 0.11 metres in the front setback, and (4) to authorize that the existing in-ground pool be located at 1.84 metres from the rear property line, while the zoning by-law requires that the minimum distance between a pool and a rear property line be 2 metres, resulting in an encroachment of 0.16 metres in the rear setback for the property located at 220 Northcliff;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions: (1) to authorize that the existing liveable space be located at 5.40 metres from the front property line, while the zoning by-law requires that the minimum distance between a liveable space and a front property line be 6 metres, resulting in an encroachment of 0.60 metres in the front setback, (2) to authorize that the existing gallery be located at 3.55 metres from the front property line, while the zoning by-law requires a minimum distance of 4.8 metres between a gallery less than 1.2 metres in height and a front property line, resulting in an encroachment of 1.25 metres in the front setback, (3) to authorize that the existing exterior staircase be located at 2.80 metres from the front property line, while the zoning by-law requires a minimum distance of 3 metres between an exterior staircase less than 1.2 metres in height and a front property line, resulting in an encroachment of 0.11 metres in the front setback, and (4) to authorize that the existing in-ground pool be located at 1.84 metres from the rear property line, while the zoning by-law requires that the minimum distance between a pool and a rear property line be 2 metres, resulting in an encroachment of 0.16 metres in the rear setback for the property located at 220 Northcliff.

45.3 Request for a permit for the construction of a main building located at 180 Acres

In accordance with By-law BEAC 001 entitled "By-law on the rules of conduct and on the regular meetings of the Municipal Council" and referring to the internal governing rules of the Planning Advisory Committee (PAC), Councillor Gardner, Chairperson of the PAC, indicates that as the property in question is in close proximity to his residence and that there is a potential for a perceived conflict of interest, he has refrained from taking part in the debate and from voting, or attempting to influence the vote on the matter throughout its approval process and will abstain from voting on this item this evening.

2020-01-024 CONSIDERING THAT a permit application was filed for the construction of a main building located at 180 Acres;

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;



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the January 15, 2020, meeting and is of the opinion that (1) the objective to propose a building with harmonious shapes and volumes is not respected because the criterion on mitigation of the difference in height, volume and number of stories with neighbouring buildings through the architectural treatment is not fulfilled, (2) the objective to propose sustainable, quality architecture is not respected because the criteria on the dominant architectural styles on the stretch of street, the harmony of all the visible walls of one or more streets and the basement windows not visible from the street are not fulfilled, (3) the objective to mitigate the impact of garages on the façade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building façade is not fulfilled, and (4) the objective to maximize the presence of trees on the property and the quality of landscaping is not respected because the criterion promoting the maintenance of as many mature and healthy trees on the property is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 180 Acres;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 180 Acres.

VOTES IN FAVOUR:

Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss

VOTES OPPOSED:

None

ABSTENTION:

Councillor Al Gardner

THE MOTION IS CARRIED. THE REQUEST FOR THE ISSUANCE OF A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 180 ACRES IS REFUSED.

45.4 Request for a permit for the construction of a main building located at 184 Acres

In accordance with By-law BEAC 001 entitled "By-law on the rules of conduct and on the regular meetings of the Municipal Council" and referring to the internal governing rules of the Planning Advisory Committee (PAC), Councillor Gardner, Chairperson of the PAC, indicates that as the property in question is in close proximity to his residence and that there is a potential for a perceived conflict of interest, he has refrained from taking part in the debate and from voting, or attempting to influence the vote on the matter throughout its approval process and will abstain from voting on this item this evening.

2020-01-025 CONSIDERING THAT a permit application was filed for the construction of a main building located at 184 Acres;

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 submitted with the permit application at the January 15, 2020, meeting and is of the opinion that (1) the objective to propose a building with harmonious shapes and volumes is not respected because the criterion on mitigation of the difference in height, volume and number of stories with neighbouring buildings through the architectural treatment is not fulfilled, (2) the objective to propose sustainable, quality architecture is not respected because the criteria on the dominant architectural styles on the stretch of street and the harmony of all the visible walls of one or more streets are not fulfilled, (3) the objective to



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mitigate the impact of garages on the façade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building façade is not fulfilled, and (4) the objective to maximize the presence of trees on the property and the quality of landscaping is not respected because the criterion promoting the maintenance of as many mature and healthy trees on the property is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 184 Acres;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 184 Acres.

VOTES IN FAVOUR:

Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss

VOTES OPPOSED:

None

ABSTENTION:

Councillor Al Gardner

THE MOTION IS CARRIED. THE REQUEST FOR THE ISSUANCE OF A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 184 ACRES IS REFUSED.

45.5 Request for a permit for the extension of the main building located at 12 Saint-Louis

2020-01-026 CONSIDERING THAT a permit application was filed for the extension of a main building located at 12 St-Louis;

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 January 15, 2020, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion aiming to have 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 issuance of a building permit for the extension of the main building located at 12 St-Louis;

CONSIDERING THAT following this recommendation, new plans answering the Committee's concerns were filed;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 12 St-Louis.

45.6 Request for a permit for the extension of the main building located at 21 Claude

2020-01-027 CONSIDERING THAT a permit application was filed for the extension of a main building located at 21 Claude;

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;



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the January 15, 2020, meeting and is of the opinion that (1) the objective to propose sustainable, quality architecture is not respected because the criterion aiming not to have skylights on the main façade visible from the street and the criterion aiming to have exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled, and (2) the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion aiming to have harmonious openings with those of the main building and the criterion aiming to have the type and angle of the roof of an extension similar to those of the building subject to the extension are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 21 Claude;

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 21 Claude.

45.7 Request for a permit for the extension of the main building located at 134 Rowan

2020-01-028 CONSIDERING THAT a permit application was filed for the extension of a main building located at 134 Rowan;

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 January 15, 2020, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion aiming to have 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 issuance of a building permit for the extension of the main building located at 134 Rowan;

CONSIDERING THAT following this recommendation, new plans answering the Committee's concerns were filed;

It is moved by Councillor Al Gardner, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 134 Rowan.

45.8 Request for a permit for the extension of the main building located at 380 Robin

2020-01-029 CONSIDERING THAT a permit application was filed for the extension of a main building located at 380 Robin;

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 January 15, 2020, meeting and is of the opinion that (1) the objective to propose a building with harmonious shapes and volumes is not respected because the criterion on mitigation of the difference in height, volume and number of stories with neighbouring buildings through the architectural treatment is not fulfilled, (2) the objective to propose sustainable, quality architecture is not respected because the criterion aiming to have



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harmonious architecture for all the walls of one building which are visible from one or more streets is not fulfilled, and (3) the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion aiming to add volume to the rear in the case of the extension of a split-level house is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 380 Robin;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 380 Robin.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Préposée à la clientèle to position 5003, as of January 27, 2020

2020-01-030 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Ève de Repentigny as Préposée à la clientèle, be approved as of January 27, 2020;

THAT this nomination be subjected to a probation period of eight (8) weeks as stipulated in paragraph 2.01b) of the white collar employees collective agreement;

THAT her salary be established between levels 3 and 4 of salary group 4 of the white collar employees collective agreement, that being [REDACTED].

53.1 Minutes of the Culture and Leisure Committee meeting of December 12, 2019

2020-01-031 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Committee meeting of December 12, 2019.

53.2 Minutes of the Planning Advisory Committee meeting of January 15, 2020

2020-01-032 It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of January 15, 2020.

53.3 Renewal of the mandate of a member of the Environmental Advisory Committee

2020-01-033 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of the mandate of Mr. Mark Cartile as a member of the Environmental Advisory Committee as of January 27, 2020, for a one (1) year term.

53.4 Renewal of the mandate of members of the Culture and Leisure Committee

2020-01-034 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the renewal of Ms. Claude Gagné, Ms. Judy Kelley and Ms. Leona Kemp as members of the Culture and Leisure Committee, effective as of January 27, 2020, for a one (1) year period.



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53.5 Renewal of the mandate of members of the Planning Advisory Committee

2020-01-035 It is moved by Councillor Al Gardner, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of Mr. Serge Abergel and Mr. Ben Anson as members of the Planning Advisory Committee, effective as of January 27, 2020, for a two (2) year period.

60. GENERAL

60.1 Adoption of the administrative review (October 2019) of the Active Mobility Plan - second generation

2020-01-036 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the administrative review (October 2019) of the Active Mobility Plan - second generation.

60.2 Request to authorize night operations for a film shooting at 188 Leeds

2020-01-037 CONSIDERING that an authorization request to operate a film shooting located at 188 Leeds was filed on January 15, 2020;

CONSIDERING that the City has adopted a film shooting policy;

CONSIDERING that, according to this policy, cinematographic filming operations are prohibited between 10:00 p.m. and 7:00 a.m. unless Council expressly authorizes it;

CONSIDERING that these filming operations will take place partly on certain nights between 10:00 p.m. and 7:00 a.m.;

CONSIDERING that residents of the neighbourhood directly affected by these filming operations have been informed of night operations;

CONSIDERING that a majority of residents of the neighbourhood have signified their agreement by signing a document to this effect;

CONSIDERING that the company responsible for these operations will undertake measures in order to minimize the impacts on the neighbourhood;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize an overnight filming shooting operation for 2 nights between 10:00 p.m. and 7:00 a.m. from February 6 to 8, 2020 at 188 Leeds (with an option on the February 9, 2020, depending on weather conditions).

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of December 19, 2019

His Honour the Mayor indicates that he has nothing relevant to report.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for December 2019;
Annual Urban Planning Department's building permit report for 2019;
2019 Annual summary Report;



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2019 Sump Pump Inspections Report ;
Report of DDO dispatch centre for November and December 2019;
2019 Council meeting viewing statistics (webdiffusion);
Architectural Design Guidelines (in French and in English);
Municipal Patrol's monthly report for November and December 2019.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the regular meeting at 9:03 p.m.

MAYOR

CITY CLERK