



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, 2020, at 8 p.m.

Due to the current situation regarding COVID-19, the Provincial Government adopted a directive on March 15, 2020, allowing Council meetings to be held in closed session and allowing their members to take part, deliberate and vote at a meeting by any means of communication.

WERE PRESENT:

All members of Council are present as follows:

- His Honour the Mayor Georges Bouelle is present in person.
- Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss and Al Gardner are present by phone and acknowledged it verbally.

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs both present in person.

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 March 23, 2020**

2020-03-067 It is moved by Councillor David Newell, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of March 23, 2020, with the following modifications:

- Item 20.2 entitled "Awarding of contract TP 2020-05 for the preventive treatment of ash trees against the emerald ash borer to the lowest conforming bidder, GreenLawn Ltd (Espaces verts), in the amount of \$270,766.13, all taxes included" is removed.

- Item 20.3 entitled "Awarding of contract 560-20-GC for Prairie Park landscaping work to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$303,524.99, all taxes included" is removed.

- Item 20.5 entitled "Awarding of contract 552-20-GC for the street repaving program to the lowest conforming bidder, Meloche division de Sintra Inc., in the amount of \$572,319.99, all taxes included" is removed.

- Item 20.6 entitled "Awarding of contract 542-20-GC for the Shannon Park rehabilitation work to the lowest conforming bidder, Urbex Construction Inc., in the amount of \$627,624.84, all taxes included" is removed.

- Item 20.7 entitled "Awarding of contract 553-20-GC for the sanitary sewer cleaning and camera inspection to the lowest conforming bidder, Sanivac Inc., in the amount of \$84,854.63, all taxes included" is removed.

- Item 20.8 entitled "Awarding of contract 554-20-GC for the concrete sidewalk repair program to the lowest conforming bidder, Pavages D'Amour Inc., in the amount of \$79,453.47, all taxes included" is removed.



Minutes of the Council of Beaconsfield

5. PUBLIC QUESTION PERIOD

NO QUESTION PERIOD.

The City Clerk specifies that Monday, March 23, Council meeting is held in closed session and therefore will not be accessible to the public.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of February 24, 2020

2020-03-068 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 regular Council meeting of February 24, 2020, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2020-03 for the disposal of excavation material for the year 2020 with two (2) renewal options to the lowest conforming bidder, Déneigement et Paysagiste NJ - 9203-2531 Québec Inc., in the amount of \$46,311.93, all taxes included

2020-03-069 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2020-03 for the disposal of excavation material for the year 2020 with two (2) renewal options to the lowest conforming bidder, Déneigement et Paysagiste NJ – 9203-2531 Québec Inc., in the amount of \$46, 311.93, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-453-20-438, 02-453-20-439, 02-453-20-436.

20.2 Awarding of contract TP 2020-05 for the preventive treatment of ash trees against the emerald ash borer to the lowest conforming bidder, GreenLawn Ltd (Espaces verts), in the amount of \$270,766.13, all taxes included

2020-03-070 Removed.

20.3 Awarding of contract 560-20-GC for Prairie Park landscaping work to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$303,524.99 , all taxes included

2020-03-071 Removed.

20.4 Awarding of contract 558-20-ME for the replacement of the arena dehumidifying units to the lowest conforming bidder, Réfrigération Yvan Allison Inc., in the amount of \$331,006.93, all taxes included

2020-03-072 It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract 558-20-ME for the replacement of the arena dehumidifying units to the lowest conforming bidder, Réfrigération Yvan Allison Inc., in the amount of \$331,006.93, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-198-00-711. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.



Minutes of the Council of Beaconsfield

20.5 Awarding of contract 552-20-GC for the street repaving program to the lowest conforming bidder, Meloche division de Sintra Inc., in the amount of \$572,319.99, all taxes included

2020-03-073 Removed.

20.6 Awarding of contract 542-20-GC for the Shannon Park rehabilitation work to the lowest conforming bidder, Urbex Construction Inc., in the amount of \$627,624.84, all taxes included

2020-03-074 Removed.

20.7 Awarding of contract 553-20-GC for the sanitary sewer cleaning and camera inspection to the lowest conforming bidder, Sanivac Inc., in the amount of \$84,854.63, all taxes included

2020-03-075 Removed.

20.8 Awarding of contract 554-20-GC for the concrete sidewalk repair program to the lowest conforming bidder, Pavages D'Amour Inc., in the amount of \$79,453.47, all taxes included

2020-03-076 Removed.

20.9 Renewal of an annual services contract for the B-CITI citizen platform by Solutions B-CITI Inc. for the year 2020, for the approximate amount of \$44,000, all taxes included

2020-03-077 CONSIDERING resolution 2018-12-474;

CONSIDERING that the object of this contract stems from the use of a software product and is to ensure compatibility with existing systems, software packages or software products under section 573.3 6)a) of the *Cities and Towns Act*;

It is moved by Councillor David Newell, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to approve the renewal of an annual services contract for the B-CITI citizen platform by Solutions B-CITI Inc. for the year 2020, for the approximate amount of \$44,000, all taxes included;

To approve the variable monthly fees associated to notifications, according to usage; and

To authorize the Finance and Treasury Department to charge these expenses to budget code 02-145-00-415.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of March 23, 2020, and of the list of pre-authorized payments for the period of February 14, 2020, to February 23, 2020, and for the period of February 25, 2020, to March 11, 2020, for a total disbursement of \$13,621,506.61

2020-03-078 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of March 23, 2020, regarding expenses for financial and investment activities totalling \$356,355,62; and



Minutes of the Council of Beaconsfield

To approve the list of pre-authorized payments from February 14, 2020, to February 23, 2020, and for the period of February 25, 2020, to March 11, 2020, totalling \$12,846,512.45 and electronic payments, for the same period, of salaries paid to municipal employees and bank fees, totalling \$418,638.54; and

That all these disbursements totalling \$13,621,506.61 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Interaccount transfer for the disbursement of certain capital expenses in 2019

2020-03-079 CONSIDERING the extra-budgetary credits available for the fiscal year 2019;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to appropriate, in 2019, the amount of \$1,151,805.73 to reimburse the Working Fund:

- Reconstruction of Beurepaire Village parking lot for the amount of \$518,308.55; and

- Cement concrete sidewalks with glass powder on Westcroft for the amount of \$633 497,18.

30.3 Deposit of the Treasurer's transactions report in compliance with section 513 of an Act respecting elections and referendums in municipalities

2020-03-080 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 Québec's Chief Electoral Officer.

30.4 Approval of a \$500 contribution to AMCAL Family Services for the year 2020

2020-03-081 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$500 contribution to AMCAL Family Services for the year 2020; and

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

30.5 Approval of a \$1,000 contribution to the West Island Community Resource Centre for the year 2020

2020-03-082 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the West Island Community Resource Centre for the year 2020; 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 Bread Basket Lac-Saint-Louis for the year 2020

2020-03-083 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to Bread Basket Lac-Saint-Louis for the year 2020; and

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



Minutes of the Council of Beaconsfield

- 30.7 Approval of a \$2,000 contribution to Nova West Island for the year 2020
-
- 2020-03-084 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to Nova West Island for the year 2020; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.
- 30.8 Approval of a \$2,000 contribution to the Toope Commemorative Awards for the year 2020
-
- 2020-03-085 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to the Toope Commemorative Awards for the year 2020; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.
- 30.9 Approval of a \$3,500 contribution to the West Island Association for the Intellectually Handicapped Inc. (WIAIH) for the year 2020
-
- 2020-03-086 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$3,500 contribution to the West Island Association for the Intellectually Handicapped Inc. (WIAIH) for the year 2020; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.
40. BY-LAWS
-
- 40.1 Filing and notice of motion of Draft By-law BEAC-132-1 entitled "By-law modifying By-law BEAC-132 concerning the taxes of the City of Beaconsfield for the fiscal year 2020 in order to modify the date of the second instalment of property taxes"
-
- 2020-03-087 Councillor Dominique Godin files, in compliance with the *Cities and Towns Act*, and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, of Draft By-law BEAC-132-1 entitled "By-law modifying By-law BEAC-132 concerning the taxes of the City of Beaconsfield for the fiscal year 2020 in order to modify the date of the second instalment of property taxes".
45. URBAN PLANNING
-
- 45.1 Request for a minor exemption for the property located at 105 St-Andrew
-
- 2020-03-088 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on March 4, 2020, for the property located at 105 St-Andrew;
- CONSIDERING THAT the request for minor exemption is to authorize that the existing main building be located at 5.24 metres from the front property line, while the zoning by-law requires that the minimum distance between the main building and the property line be 6 metres, resulting in an encroachment of 0.76 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;



Minutes of the Council of Beaconsfield

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the existing main building be located at 5.24 metres from the front property line, while the zoning by-law requires that the minimum distance between the main building and the property line be 6 metres, resulting in an encroachment of 0.76 metres in the front setback for the property located at 105 St-Andrew;

It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the existing main building be located at 5.24 metres from the front property line, while the zoning by-law requires that the minimum distance between the main building and the property line be 6 metres, resulting in an encroachment of 0.76 metres in the front setback for the property located at 105 St-Andrew.

45.2 Request for a permit for the construction of a main building located at 56 Gables Court

2020-03-089 CONSIDERING THAT a permit application was filed for the construction of a main building located at 56 Gables Court;

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 March 4, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion aiming to have durable exterior cladding materials, with sober colours and compatible with the surrounding buildings 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 56 Gables Court;

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

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 56 Gables Court.

45.3 Request for a permit for the construction of a main building located at 101 Kirkwood

2020-03-090 CONSIDERING THAT a permit application was filed for the construction of a main building located at 101 Kirkwood;

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 March 4, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion aiming for the building to be inspired by the dominant architectural styles on the stretch of street and the criterion aiming to have exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 101 Kirkwood;



Minutes of the Council of Beaconsfield

It is moved by Councillor Al Gardner, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 101 Kirkwood.

45.4 Request for a permit for the construction of a main building located at 103 Kirkwood

2020-03-091 CONSIDERING THAT a permit application was filed for the construction of a main building located at 103 Kirkwood;

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 March 4, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a permit for the construction of a main building located at 103 Kirkwood;

It is moved by Councillor Al Gardner, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 103 Kirkwood.

45.5 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.

2020-03-092 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 March 4, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion aiming to have durable exterior cladding materials, with sober colours and compatible with the surrounding buildings 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;

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

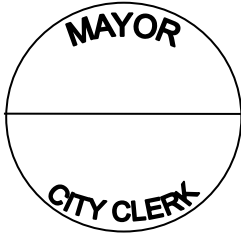
It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 184 Acres.

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None



Minutes of the Council of Beaconsfield

ABSTENTION:

Councillor Al Gardner

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

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

2020-03-093 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;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 4, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE 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 Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 21 Claude **on the condition that the exterior cladding be as option 2.**

45.7 Request for a permit for the extension of the main building located at 129 Woodland

2020-03-094 CONSIDERING THAT a permit application was filed for the extension of a main building located at 129 Woodland;

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 March 4, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 129 Woodland;

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 129 Woodland.

45.8 Request for a permit for the extension of the main building located at 135 Beacon Hill

2020-03-095 CONSIDERING THAT a permit application was filed for the extension of a main building located at 135 Beacon Hill;

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;



Minutes of the Council of Beaconsfield

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 4, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 135 Beacon Hill;

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 135 Beacon Hill.

45.9 Request for a permit for the extension of the main building located at 180 Sherwood

2020-03-096 CONSIDERING THAT a permit application was filed for the extension of a main building located at 180 Sherwood;

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 March 4, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 180 Sherwood;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 180 Sherwood.

45.10 Request for a permit for the extension of the main building located at 300 St-Charles

2020-03-097 CONSIDERING THAT a permit application was filed for the extension of a main building located at 300 St-Charles;

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 March 4, 2020, meeting and is of the opinion that (1) the objective to create high quality architecture, as part of a minor extension project is not respected because the criterion aiming to have the treatment of wall facing a street present the same treatment as the main façade is not fulfilled, (2) the objective to provide a prestigious image with quality landscaping is not respected because the criterion aiming to build parking areas complemented by a maximum number of deciduous trees and arranged to minimize heat islands effect is not fulfilled, (3) the objective to preserve heritage and architectural features of places of worship is not respected because the criterion aiming to have an architectural treatment that ensures the preservation, enhancement and restoration of architectural and landscape features of interest is not fulfilled and (4) the objective to promote universal accessibility of public and institutional buildings is not respected because the criterion aiming to reduce the differences in height between the street and the ground floor of a building 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 300 St-Charles;



Minutes of the Council of Beaconsfield

It is moved by Councillor Al Gardner, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 300 St-Charles.

45.11 Request for a permit for the extension of the main building located at 314 Berkshire

2020-03-098 CONSIDERING THAT a permit application was filed for the extension of a main building located at 314 Berkshire;

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 March 4, 2020, meeting and is of the opinion that the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on the similarity of the roof's extension with the existing roof and the criterion on the harmonization of exterior cladding materials and openings of the extension with those of the main building 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 314 Berkshire;

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 314 Berkshire.

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

2020-03-099 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 March 4, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE 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 Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 380 Robin.

45.13 Request for a renovation permit for the modification of the facade of a main building located at 27 Pilon

2020-03-100 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 27 Pilon;

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;



Minutes of the Council of Beaconsfield

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 4, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 27 Pilon;

It is moved by Councillor Al Gardner, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 27 Pilon.

45.14 Request to modify the already approved plans at 50 Raspberry

2020-03-101 CONSIDERING THAT on October 22, 2019, Council adopted resolution 2019-10-390 approving the plans and authorizing the issuance of a permit at 50 Raspberry;

CONSIDERING THAT a request has been filed in order to approve new plans;

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;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 4, 2020, meeting and is of the opinion that (1) the objective to propose a sustainable, quality architecture is not respected because the criterion aiming to enhance the main entrance of the building by a distinctive architectural composition is not fulfilled and (2) the objective to mitigate the impact of garages on the façade of the main building is not respected because the criterion aiming to provide a setback, in the form of a notch, between an integrated or attached garage and the entire building facade is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the application to modify the already approved plans at 50 Raspberry;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the application to modify the already approved plans at 50 Raspberry.

45.15 Acceptance of an amount of \$42,840 for park fees to be paid by the owner of lot 1 971 336 (56 Gables) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

2020-03-102 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$42,840 for park fees to be paid by the owner of lot 1 971 336 (56 Gables) to the City, according to BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$428,400 municipal value of lot 1 971 336, and to transfer this sum to a fund specially reserved for park fees.

45.16 Acceptance of an amount of \$30,800 for park fees to be paid by the owner of lot 6 125 607 (101 Kirkwood) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory



Minutes of the Council of Beaconsfield

2020-03-103 It is moved by Councillor Robert Mercuri, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$30,800 for park fees to be paid by the owner of lot 6 125 607 (101 Kirkwood) to the City, according to BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the market value of lot 6 125 607, whose value is determined being \$308,000, and to transfer this sum to a fund specially reserved for park fees.

45.17 Acceptance of an amount of \$30,800 for park fees to be paid by the owner of lot 6 125 606 (103 Kirkwood) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

2020-03-104 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$30,800 for park fees to be paid by the owner of lot 6 125 606 (103 Kirkwood) to the City, according to BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the market value of lot 6 125 606, whose value is determined being \$308,000, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Confirmation of permanency for the position of Chef de section, service au public / library

2020-03-105 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Ms. Judith Caron's permanent status be confirmed as Chef de section, service au public / library following a 12-month evaluation period.

50.2 Nomination in view of permanency as Directeur, Culture et Loisirs to position 6000

2020-03-106 It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Mélanie Côté as Directeur, Culture et Loisirs, be approved, at the earliest on April 20, 2020;

THAT her salary be established at level minimum of group D2 of the management salary scale;

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

50.3 Deposit of the revised contingency plan in case of personnel reduction

2020-03-107 CONSIDERING the actual emergence of the COVID-19 coronavirus;
Council takes note of the tabling of the revised contingency plan in case of personnel reduction.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of March 4, 2020

2020-03-108 It is moved by Councillor Al Gardner, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of March 4, 2020.



Minutes of the Council of Beaconsfield

53.2 Minutes of the Environmental Advisory Committee meeting of February 11, 2020

2020-03-109 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of February 11, 2020.

60. GENERAL

60.1 Resolution designating certain persons responsible for the application of the Regulation respecting the application of the Act to promote the protection of persons by establishing a framework with regard to dogs and By-law BEAC-099 entitled "Animal welfare by-law"

2020-03-110 CONSIDERING the adoption of the *Act to promote the protection of persons by establishing a framework with regard to dogs*, CQLR c P-38.002, and the Regulation respecting the application of this Act;

CONSIDERING that the Regulation respecting the application provides that the local municipality designates an officer or an employee of the municipality to be responsible for the exercise of the powers provided for in Division III of the Regulation;

CONSIDERING By-law BEAC-099 on animal welfare, which provides that the competent authority be designated by a resolution of the City Council;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the following persons to apply the powers provided in the Regulation respecting the application of the *Act to promote the protection of persons by establishing a framework with regard to dogs*, including the power to issue statements of offense and the powers provided in By-law BEAC-099:

- The Captain of the Municipal Patrol, the Patrol officers;
- The Director of Urban Planning and Municipal Patrol, the Head of Division;
- The Mayor, the Director general and the Department Directors.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of February 27, 2020

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

80. DIRECTORS REPORTS

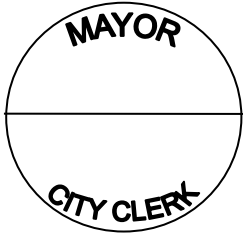
80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

- Urban Planning Department's building report for February 2020;
- Municipal Patrol's monthly report for February 2020;
- Report of DDO dispatch centre for January and February 2020;
- Assessment 2019 - Strategy to fight the emerald ash borer.

90. NEW BUSINESS

Nil.



Minutes of the Council of Beaconsfield

95. CLOSING OF MEETING

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

MAYOR

CITY CLERK