

Minutes of the Council of Beaconsfield

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held in closed session at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, April 20, 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. This meeting can be viewed by live and differed webcast.

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 April 20, 2020

2020-04-111 It is moved by Councillor Dominique Godin, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of April 20, 2020, with the following modification:

Item 20.6 is completed as follows: Awarding of contract TP 2020-12 for sodding work for the City of Beaconsfield's aqueduct service for the year 2020 to the lowest single and conforming bidder, Dénéigement et Paysagiste NJ, in the amount of \$31,273.20, all taxes included

5. PUBLIC QUESTION PERIOD

His Honour the Mayor mentions the tragic shooting in Nova Scotia during which at least 19 innocent people lost their lives. He extends his condolences to all of the affected families. He has requested that the flags be flown at half-mast.

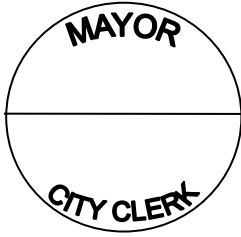
His Honour the Mayor makes a statement regarding COVID-19.

(integral bilingual version)

Bonsoir, Good evening,

Je ne peux que saluer le travail colossal de tous les intervenants du réseau de la Santé. Je les en remercie en mon nom, celui des membres du Conseil et de tous nos citoyens. En appui aux appels répétés du premier ministre Legault, nous avons répondu présent et pris de nombreuses actions pour combattre la propagation du virus.

C'est avec fierté que je remercie et félicite tous les citoyens et citoyennes de Beaconsfield pour la rigueur, la discipline et la solidarité communautaire dont nous faisons la démonstration tous les jours depuis le début de la pandémie du coronavirus COVID-19.



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As of today, in Beaconsfield, we have only 15 confirmed cases of coronavirus, which represents a rate of 0,77 / 1,000 residents, the lowest one on the island. The situation appears to be stable. In order to stay informed, we invite residents to sign up for our Beaconsfield Updates email newsletter and to City updates via BCITI, as well as to consult the City's website and Facebook page for all our official communications.

Our concern has always been the safety of our citizens and our employees. Numerous sanitary actions have been put in place with regard to the hygiene of workplaces by implementing new cleaning and disinfection practices, as well as social distancing between citizens and employees and between employees themselves. We have made several physical adaptations to our premises. The City, thanks to the initiative of an employee, also handed over 120 N95 masks that it had in its possession to the West Island CIUSSS in the early days of the crisis. The Director General and I are in constant contact with all the key players in the management of this crisis; Ministry of Municipal Affairs and Housing, Minister Responsible for the Metropolis, the West Island CIUSSS, the Montreal Agglomeration, all mayors and DGs, not to mention the actions taken by several of our employees with municipal associations and community organizations.

Voici quelques-unes des actions que nous avons mises de l'avant :

Communications aux citoyens

- *Communications quotidiennes aux citoyens via nos multiples canaux*
- *Création de la liste des 70+ : 650 personnes*
- *Appels hebdomadaires à plus de 725 personnes en incluant la liste des personnes vulnérables par 6 personnes*
- *Dépliant hebdomadaire informatif aux 70+ sans internet*
- *Citizen services*
- *Remote working set up for 50 employees in 1 week*
- *Limited presence at City Hall according to government rules*
- *Addition of online services: library, urban planning*
- *Staff available to respond to citizens' requests*
- *Essential and emergency services ensured*

Other

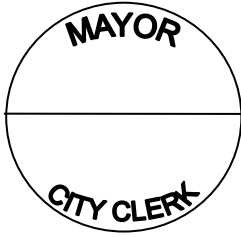
- *2m squad implemented*
- *Proactive permit issuance for landscaping contractors*

En cours

- *Mise en œuvre pour l'envoi d'un nouveau compte de taxes*
- *Reprise progressive des services prioritaires : TP et urbanisme*
- *Planification de la reprise des activités du service culture et loisirs*

Lastly, I know that economic considerations are a growing concern. I can assure you that Council will take this into account with regard to the current and future decisions to ensure the sound and prudent management of public funds. In addition, in an effort to avoid an unfavorable economic situation, the administration has prepared a preliminary situation report in order to continuously monitor closely the loss of income and the expenses that may be suspended. With this in mind, I want to reassure you that the City is in a good overall financial situation; an accumulation of reasonable surplus will allow us to properly manage the anticipated economic impacts caused by the pandemic.

Demeurons prudents, respectons les règles du Gouvernement et de la santé publique.



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The City Clerk announces the beginning of the public question period. Questions from the public for the meeting needed to be sent by email to greffe-registry@beaconsfield.ca, before noon, on Monday, April 20, 2020.

A resident asks if the current situation with regards to COVID-19 has had financial impacts on the City's budget. He also asks if infrastructure work has been postponed and if the cancellation of certain events will compensate for additional expenses incurred.

His Honour the Mayor indicates that the City's budgetary operations are divided into two. The operating budget which has an impact on the functioning of the City is currently being reviewed. As for revenues, the largest unknown is the welcome tax. House sales have reduced over the last few weeks. This being said, the City has taken a conservative approach. Expenses will have to be reduced and if, indeed, activities are cancelled, there will be a decrease in both expenses and revenues. The City has not yet finalized its budgetary analysis, however the Mayor does not foresee any problems to balance the 2020 budget. As for the budget regarding projects, if the City does not carry out basic work on infrastructure, it will have a maintenance deficit on its infrastructure, which will result in higher costs. Carrying out essential work is responsible. As for other projects, the City will review as the situation progresses and depending on government aid.

A resident asks if Beaconsfield will be proposing a by-law for cat owners.

His Honour the Mayor indicates that the City will not be proposing such a by-law at this time.

The question period ends at 8:20 p.m.

10. **MINUTES**

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of March 23, 2020

2020-04-112 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of March 23, 2020, at 8:00 p.m.

20. **CONTRACTS**

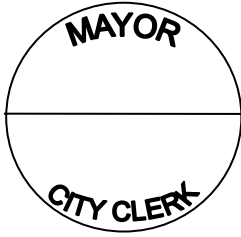
20.1 Awarding of contract TP 2020-05 for the preventive treatment of ash trees against the emerald ash borer to the lowest conforming bidder, GreenLawn Ltd (Espaces verts), in the amount of \$270,766.13, all taxes included

2020-04-113 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award 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, representing the sum of part A and B;

To authorize the Finance and Treasury Department to charge the expense of \$144,408.60, all taxes included, to budget code 02-725-50-447 for part A;

To authorize the Finance and Treasury Department to charge the expense of \$126,357.53, all taxes included, to budget code 02-611-00-447 for part B. However, the cost for the City of part B will be null as the property owners will be charged beforehand for the treatment of private ash trees; and

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



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20.2 Awarding of contract 551-20-GC for watermain structural rehabilitation work to the lowest conforming bidder, Foraction Inc., in the amount of \$1,269,900.00, all taxes included

2020-04-114 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award contract 551-20-GC for watermain structural rehabilitation work to the lowest conforming bidder, Foraction Inc., in the amount of \$1,269,900.00, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-413-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under loan By-law BEAC-133.

20.3 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

2020-04-115 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award 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; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.

20.4 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

2020-04-116 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award 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; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-415-00-417.

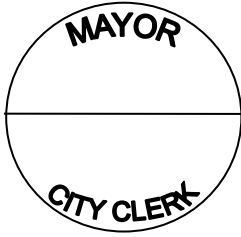
20.5 Awarding of contract 554-20-GC for the concrete sidewalk repair program to the lowest conforming bidder, Pavages D'Amour Inc., in the amount of \$79,453.47, all taxes included

2020-04-117 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award 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; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.

20.6 Awarding of contract TP 2020-12 for sodding work for the City of Beaconsfield's aqueduct service for the year 2020 to the lowest conforming bidder, to be determined, in the amount of to be determined, all taxes included

2020-04-118 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award contract TP 2020-12 for sodding work for the City of Beaconsfield's aqueduct service for the year 2020 to the lowest single and conforming bidder, D neigement et Paysagiste NJ, in the amount of \$31,273.20, all taxes included; and



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To authorize the Finance and Treasury Department to charge the expense to budget code 02-321-00-573.

30. **FINANCE AND TREASURY**

30.1 Approval of the list of accounts payable as of April 20, 2020, and of the list of pre-authorized payments for the period of March 12, 2020, to March 22, 2020, and for the period of March 24, 2020, to April 8, 2020, for a total disbursement of \$1,649,620.79

2020-04-119 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 April 20, 2020, regarding expenses for financial and investment activities totalling \$175,821.07; and

To approve the list of pre-authorized payments from March 12, 2020, to March 22, 2020, and for the period of March 24, 2020, to April 8, 2020, totalling \$644,071.49 and electronic payments, for the same period, of salaries paid to municipal employees and bank fees, totalling \$829,728.23; and

That all these disbursements totalling \$1,649,620.79 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Resolution to extend the validity period of a building permit or a certificate of authorization

2020-04-120 CONSIDERING that the Government of Québec adopted order-in-council number 223-2020 on March 24, 2020, in order to limit the spread of the COVID-19 virus;

CONSIDERING that this order-in-council suspends from March 25, 2020, all activities carried out in work environments, except in work environments providing priority services;

CONSIDERING that the Government of Québec published an announcement on April 13, 2020 indicating that, starting April 20, 2020, work to complete the delivery of residential units slated for not later than July 31, 2020 will be authorized. This includes construction and renovation work and surveying and building inspection.

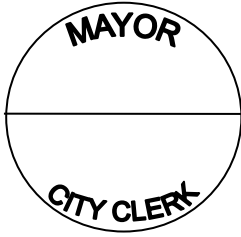
CONSIDERING that all other construction-related activities are not considered to be priority services;

CONSIDERING that several building permits and certificates of authorization were issued by the City of Beaconsfield before the coming into force of the order-in-council;

CONSIDERING that section 3.2.4a) of By-law BEAC-045 concerning Permits and Certificates stipulates that a certificate of authorization shall be deemed null and void if the work has not yet commenced thirty (30) days after it was issued;

CONSIDERING that section 3.2.4b) of By-law BEAC-045 concerning Permits and Certificates stipulates that all of the work shall be completed, in accordance with the drawings submitted and approved, within three (3) months from the issue date of the certificate authorization;

CONSIDERING that section 3.1.7a) of By-law BEAC-045 concerning Permits and Certificates stipulates that any building permit shall be deemed null and void if the work has not yet begun three (3) months after the issuance of the building permit or if work has been interrupted for a period of three (3) months;



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CONSIDERING that article 3.1.7b) of By-law BEAC-045 concerning Permits and Certificates stipulates that exterior work must be entirely completed, in conformity with the drawings submitted and approved, within twelve (12) months from the issue date of the permit. An extension of six (6) months may be granted, if necessary;

CONSIDERING that section 3.3.4 of By-law BEAC-045 concerning Permits and certificates stipulates that if the erection or installation of the sign for which the certificate has been issued is not complete within six (6) months from the date of issue of the certificate, the certificate shall be null and void;

CONSIDERING that section 3.4.2.3b) of By-law BEAC-045 concerning Permits and Certificates stipulates that the demolition committee may impose a requirement relative to a building permit in which case the demolition delay shall not exceed three (3) months following the date of the issuance of a building permit;

CONSIDERING that section 21(2) of By-law BEAC-098 concerning site planning and architectural integration programmes stipulates that the applicant must present the final construction plans and pay the fees of the building permit within six (6) months following the adoption of the resolution, failing which the permit application is deemed null and void;

CONSIDERING that section 22 of By-law BEAC-098 concerning site planning and architectural integration programmes stipulates that the project approved by the Council must be commenced within twelve (12) months following the date of the resolution. Otherwise, the project must be subject of a new Council resolution;

CONSIDERING that paragraph e) of section 5.16.9 of Zoning By-law 720 stipulates that any ash tree located within the quarantine zone must be felled or treated with a product approved or authorized by a Canadian governmental agency and applied in accordance with the manufacturer's guidelines within sixty (60) days of the issuance of the quarantine notice by the City;

It is moved by Councillor Dominique Godin, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to extend the imposed deadline for all of the conditions relating to the issuance of building permits and authorization certificates issued after December 13, 2019, by an additional three (3) months, until the Government of Québec orders the lifting of public health emergency.

30.3 Prolongation of the period of validity of a dog licence

2020-04-121 CONSIDERING that the Government of Québec adopted order-in-council number 223-2020 on March 24, 2020, in order to limit the spread of the COVID-19 virus;

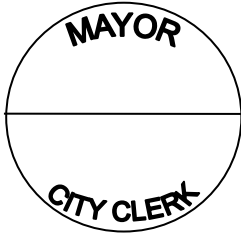
CONSIDERING that this order-in-council suspends from March 25, 2020, all activities carried out in work environments, except in work environments providing priority services;

CONSIDERING that the order-in-council aims to limit travel and contacts;

CONSIDERING that City Hall is no longer accessible to the public without an appointment since March 17, 2020;

CONSIDERING that section 3.8 of By-law BEAC-099 on animal welfare stipulates that a license issued under this by-law is valid for two (2) years, from July 1 to June 30 according to the amount provided in the City's by-law on tariffs;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to extend the validity of a license until August 31, 2020.



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40. BY-LAWS

40.1 Adoption of 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"

2020-04-122 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 Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt 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".

40.2 Deferral of the application of By-law BEAC-129 entitled "By-law prohibiting the distribution of certain plastic shopping bags in retail stores"

2020-04-123 CONSIDERING the events surrounding the COVID-19 pandemic;

CONSIDERING that certain banners are no longer accepting reusable bags in their stores;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to defer the application date of By-law BEAC-129 entitled "By-law prohibiting the distribution of certain plastic shopping bags in retail stores" until July 1, 2020.

45. URBAN PLANNING

45.1 Request for a permit for the construction of a main building located at 15 Claude

2020-04-124 CONSIDERING THAT a permit application was filed for the construction of a main building located at 15 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;

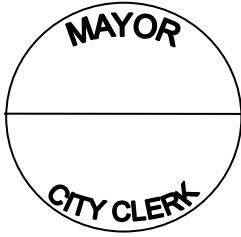
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 1, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a permit for the construction of a main building located at 15 Claude;

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 15 Claude.

45.2 Request for a permit for the construction of a main building located at 55 Beaconsfield

2020-04-125 CONSIDERING THAT a permit application was filed for the construction of a main building located at 55 Beaconsfield;



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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 April 1, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion aiming to avoid apparent blank walls on the right lateral elevation 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 55 Beaconsfield;

It is moved by Councillor Al Gardner, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the request for a permit for the construction of a main building located at 55 Beaconsfield.

VOTES IN FAVOUR:
None

VOTES OPPOSED:
Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss. Al Gardner

THE MOTION IS DEFEATED.

It is then moved by Councillor Al Gardner, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for a permit for the construction of a main building located at 55 Beaconsfield.

VOTES IN FAVOUR:
Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss, Al Gardner

VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 55 BEACONSFIELD IS APPROVED.

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

2020-04-126 CONSIDERING THAT a permit application was filed for the construction of a main building located at 101 Kirkwood;

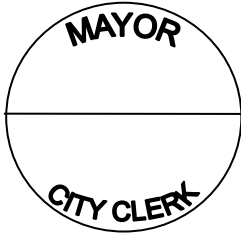
CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the April 1, 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 permit for the construction of a main building located at 101 Kirkwood;

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 Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 101 Kirkwood.



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

2020-04-127 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 April 1, 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 314 Berkshire;

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 314 Berkshire.

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

2020-04-128 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 April 1, 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 300, St-Charles;

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 300 St-Charles.

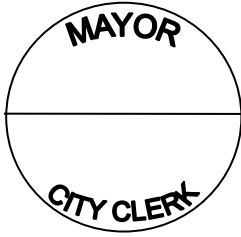
45.6 Request for a renovation permit for the modification of the facade of a main building located at 80 Oakland

2020-04-129 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 80 Oakland;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 1, 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 80 Oakland;



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It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 80 Oakland.

45.7 Request to modify the already approved plans at 134 Rowan

2020-04-130 CONSIDERING THAT on January 27, 2020, Council adopted resolution 2020-01-028 approving the plans and authorizing the issuance of a permit at 134 Rowan;

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 April 1, 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 application to modify the already approved plans at 134 Rowan;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 134 Rowan.

45.8 Acceptance of an amount of \$23,410 for park fees to be paid by the owner of lot 2 425 304 (15 Claude) 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

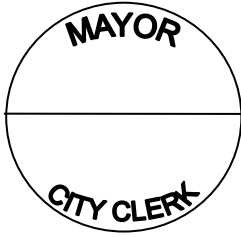
2020-04-131 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$23,410 for park fees to be paid by the owner of lot 2 425 304 (15 Claude) to the City, according to By-law BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$234,100 municipal value of lot 2 425 304, and to transfer this sum to a fund specially reserved for park fees.

45.9 Acceptance of an amount of \$36,200 for park fees to be paid by the owner of lot 2 424 907 (55 Beaconsfield) 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

2020-04-132 It is moved by Councillor David Newell, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$36,200 for park fees to be paid by the owner of lot 2 424 907 (55 Beaconsfield) to the City, according to By-law 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 \$362,000 municipal value of lot 2 424 907, and to transfer this sum to a fund specially reserved for park fees.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of May, June, July and August 2020



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2020-04-133 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to designate Councillor Karen Messier as Acting Mayor for the months of May, June, July and August 2020.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of April 1, 2020

2020-04-134 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 April 1, 2020.

60. GENERAL

60.1 Authorization to participate in the group purchasing program of the City of Montréal for the purchase of de-icing salt for the next four (4) winter seasons, from 2020-2021 to 2023-2024 inclusively

2020-04-135 WHEREAS the City of Beaconsfield wishes to join the purchasing group coordinated by the City of Montréal for the supply of de-icing salt for the next four (4) winter seasons, from 2020-2021 to 2023-2024 inclusively, in the quantities necessary for its activities;

WHEREAS the City of Montréal must be mandated to publish the public the annual call for tenders (for the next four (4) winter seasons, from 2020-2021 to 2023-2024) for and on behalf of the group and act as coordinator of this project,

It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to mandate the City of Montréal to prepare, on its behalf, the tender documents for the awarding of the group purchasing contract for the de-icing salt necessary for the activities of the City of Beaconsfield for the next four (4) winter seasons, from 2020-2021 to 2023-2024 inclusively;

To authorize the Treasurer of the City of Beaconsfield to sign any document giving effect to this resolution;

To forward to the City of Montreal, according to the due date for each winter season, a technical sheet containing the estimated quantity of de-icing salt required;

That to withdraw from this group purchasing program, the City of Beaconsfield must send a resolution of its Council to this effect at least thirty (30) days before the date of publication of the annual public call for tenders.

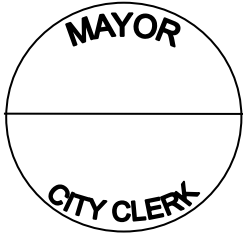
60.2 Authorization for "La Ferme coopérative Tourne-Sol" to use the Christmas Park parking lot for vegetable distribution

2020-04-136 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the use of the Christmas Park parking lot for the weekly distribution of vegetables by "La Ferme coopérative Tourne-Sol", on Tuesday from 2:30 to 7:30 p.m., from May 26 to October 28, 2020, under the following conditions:

THAT the applicant delivers proof of insurance in favour of the City of Beaconsfield;

THAT the applicant commits to operate his business by following the guidelines and respecting the constraints issued by the Government of Québec to limit the spread of COVID-19;

THAT the applicant provides a management plan demonstrating the actions put in place to ensure social distancing required for the commercial sector;



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THAT the management plan of "La Ferme cooperative Tourne-sol" indicates that the necessary modifications will be provided to its plan to comply with all evolving measures put in place by the Government of Québec to limit the spread of COVID-19.

70. **AGGLOMERATION COUNCIL**

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of March 26

Mr. Mayor indicates that he has nothing to report.

80. **DIRECTORS REPORTS**

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

COVID-19 timeline actions report:
Urban Planning Department's building report for March 2020.

90. **NEW BUSINESS**

Nil.

95. **CLOSING OF MEETING**

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to close the regular meeting at 8:39 p.m.

MAYOR

CITY CLERK