

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, June 22, 2020

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 at distance using video transmission.

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 Monday, June 22, 2020

2020-06-170 It is moved by Councillor Robert Mercuri, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of Monday, June 22, 2020, with the following modification:

- Item 40.5 entitled "Authorization to correct nuisances at 550 Montrose (Ultramar) and to bill the costs to the owner, in virtue of By-law BEAC-033" is withdrawn.

5. PUBLIC QUESTION PERIOD

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

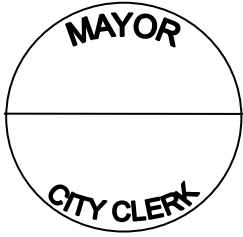
(integral bilingual version)

*Bonsoir Mesdames et Messieurs,
Good evening Ladies and Gentlemen,*

While we are in our 15th week in the pandemic, we can all assess that the situation evolves very quickly. From requesting that people stay in their homes as much as possible, we have now returned to many activities with important social and physical rules set out by public health authorities.

For us in Beaconsfield, we are doing pretty well with the lowest number of cases per population on the Island of Montreal. Since the last Council meeting, I believe we have only encountered one death. And I want to offer, on my behalf, and on behalf of all Council members my deepest condolences.

Fait intéressant, nous pourrions dire que le mois d'avril a été consacré à la planification et au retour des activités de Travaux publics et de l'urbanisme, tandis que les mois de mai et juin sont réservés à la reprise des activités commerciales et communautaires.



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Je tiens à féliciter le travail de notre équipe culture et loisirs qui a créé et mis en œuvre de nombreuses activités en ligne et virtuelles pour le bénéfice de nos résidents pendant cet été. Veuillez visiter notre site Web ou consulter l'édition de juin du CONTACT pour tous les détails.

I also strongly invite you to participate in our virtual heritage days. Many activities will be available to you online in order to celebrate. I hope you will join me and many others on June 24 for our Fête Nationale and July 1st for Canada day. All of the information is on our website and in our e-newsletter.

I am glad to mention that our summer day camps will take place, thanks to a dedicated team and strong will of teenagers and young adults hired to look after 60 children for 7 weeks starting on July 6. The animators will be trained to respect all sanitary measures for children, to understand and apply the CNESST safety rules, and to learn new games for kids to have fun under the new sanitary rules.

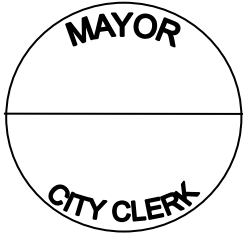
While we are unsure if some sports will be allowed to take place, such as football, we do know that baseball will NOT take place this summer. We are told that soccer will be starting in mid-July. I also want to thank the volunteers from 3 of the 4 community pools that will reopen around June 29 to the great pleasure of children. The City will decide tonight to financially support the pool associations as well as provide guidance and COVID sanitary products. We highly respect the decisions made by the executives of our associations who have decided not to resume their activities. We can easily relate to you as the rules were often made known late in the process and this made it difficult to react and engage a lot of time and funds not knowing if your association would be able to proceed safely and financially speaking. For all of the others like soccer and community pools, we surely want to thank you. We hope you have a great season, which is both safe and financially acceptable.

En parlant de sport, nous avons fait des réparations à notre piscine intérieure et à notre aréna pendant la longue fermeture. Nous sommes à préparer leur réouverture car nos équipements avaient été entièrement fermés. Il faut quelques semaines pour les rendre opérationnels en toute sécurité. La date d'ouverture prévue est la mi-juillet pour le public en général. Les conditions et procédures de sécurité et d'hygiène pour accéder à nos installations seront publiées la semaine précédente la réouverture.

Après une longue période de confinement, nous sommes tous heureux de la reprise des activités, autant à la Ville que dans les commerces, ainsi que de la possibilité de faire des rassemblements. Cependant, je tiens à rappeler qu'il est primordial, pour éviter une 2^e vague de la COVID-19, de continuer à respecter les directives gouvernementales qui s'appliquent à chaque situation, que ce soit de maintenir la distanciation physique, de porter un couvre-visage, de se laver les mains et les autres mesures énoncées par la santé publique et le gouvernement. Les directives évoluent, on reste à l'affût et on se doit de rester vigilant.

I want to remind you that the payment for the agglomeration portion of your taxes is due on Monday June 29 the latest. Exceptionally, under the current circumstances, you can come at City hall without an appointment. All other services such as permits, library, etc., still require that you make an appointment

Last but not least, Council will adopt a resolution about racism. I did make a statement 2 weeks ago, but as a Council we genuinely want to express our concerns about racism. We were all deeply and profoundly troubled with the death of Mr. Georges Floyd. One of too many. It is now time for all of us to make a positive and constructive difference, and work against any kind



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of racism. This is what our resolution will say. I do hope and believe, that all Beaconsfielders will be in agreement with the Council.

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, June 22, 2020.

A resident asks a question about the penalties related to demolitions carried out without the appropriate permits.

His Honour the Mayor indicates that the maximum amount of penalties is decided by the Provincial Government in the Act respecting land use and planning. The amount has been increased by the provincial government therefore the City will review its by-law if deemed appropriate. However, illegal demolitions are rare in Beaconsfield, the City has only issued a fine once.

A resident asks a question about the restrictions for access to boat ramps with trailers. He asks why these restrictions were put in place and what will be done about the right of passage to water which is provided in some deeds of sale.

His Honour the Mayor indicates that the Council made an administrative decision last year that boat ramps should be closed to trailers as they were creating a nuisance and safety issues by moving around pedestrians, cyclists and being parked on Lakeshore. The boat ramp at Beaconsfield Centennial Marina (Lord Reading) is the preferred ramp for trailers. His Honour the Mayor acknowledges that there is a cost associated to its use, as is the case for most municipalities. He also indicates that the City of Beaconsfield's fiscal situation is different than other municipalities and cannot be compared. As for those who have a right of passage, his Honour the Mayor indicates that there is still an access to the water, but not for trailers.

A resident asks a question about items 20.3 and 20.4 regarding the purchase of used vehicles. He also asks about the transfer of unappropriated surplus at item 30.2 and inquires if this will be transferred to the working fund. He also asks a question about items 30.5 to 30.8 regarding the special agreements with the pools.

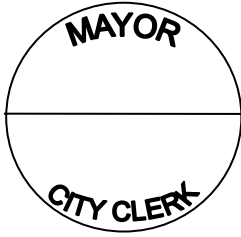
His Honour the Mayor indicates that the COVID-19 pandemic is forcing the City to organize differently and for the long-term. In this case, it was less costly and more efficient to buy used vehicles than it was to purchase a new vehicle or to rent one. As for the transfer of unappropriated surplus, it will not be added to the working funds, the City is proposing transfers to the following reserved funds: infrastructure, budget balance and professional services. The total transfer will be for \$1.5M. There will be approximately \$1.2M left in the free surplus. For the special agreements with the pools, the purpose is to allow the pool associations to provide activities with the current sanity measures in place, for the benefit of residents of Beaconsfield. The sanitary measures will reduce the operating capacity and will most probably cause loss of revenue. Therefore, the City will help with 50% of the operating deficit, up to a maximum of \$25,000 per pool. The money is from the reserve for outdoor pools which is currently over \$300,000.

The question period ends at 8:21 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of May 25, 2020

2020-06-171 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of May 25, 2020, at 8:00 p.m.



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20. **CONTRACTS**

20.1 Renewal of contract TP 2019-14 for the transportation of bulk leaves for the year 2020 with GFL Environmental Inc., at an approximate cost of \$27,500, all taxes included

2020-06-172 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-14 for the transportation of bulk leaves for the year 2020 with GFL Environmental Inc., at an approximate cost of \$27,500, all taxes included;

To allot an adjustment according to the 2020 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-14; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-452-30-436.

20.2 Rejection of bids for contract 533-20-AR for the Recreation Centre extension and renovation project

2020-06-173 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to reject bids for contract 533-20-AR for the Recreation Centre extension and renovation project.

20.3 Ratification of project TP 2020-15A for the purchase by mutual agreement of one (1) used vehicle, a 2017 Ford Escape Titanium from Morand Ford Lincoln Ltd, in the amount of \$24,949.52, all taxes included

2020-06-174 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ratify the purchase by mutual agreement of one (1) used vehicle, a 2017 Ford Escape Titanium with a 2.0L 4-cylinder engine from Morand Ford Lincoln Ltd, in the amount of \$24,949.52, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the working fund and will be reimbursed in 3 (three) yearly instalments starting the year following the disbursement.

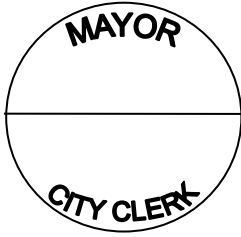
20.4 Ratification of project TP 2020-15B for the purchase by mutual agreement of one (1) used vehicle, a 2017 Ford SE 4WD Escape SE from Morand Ford Lincoln Ltd, in the amount of \$23,500.00, all taxes included

2020-06-175 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to ratify the purchase by mutual agreement of one (1) used vehicle, a 2017 Ford SE 4WD Escape SE with a 2.0L 4-cylinder engine from Morand Ford Lincoln Ltd, in the amount of \$23,500.00, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the working fund and will be reimbursed in 3 (three) yearly instalments starting the year following the disbursement.

20.5 Authorization to sign a Naming Recognition Agreement with the West Island Palliative Care Residence to recognize a donation by the City of Beaconsfield

2020-06-176 CONSIDERING resolution 2018-06-232 approving a \$30,000 financial contribution to the West Island Palliative Care Residence for 2018-2021;



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It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize the City Clerk to sign on behalf of the City the Naming Recognition Agreement with the West Island Palliative Care Residence to recognize a donation by the City of Beaconsfield.

- 20.6 Authorization of an additional expense of \$39,509.98, all taxes included, for contract 525-19-EL for the Recreation Centre lighting conversion to LED
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- 2020-06-177 CONSIDERING resolution 2019-03-072 adopted at the Council meeting held on March 25, 2019, relating to the awarding of contract 525-19-EL for the Recreation Centre lighting conversion to LED to the single and conforming bidder, Systèmes Urbains Inc., in the amount of \$217,877.63, all taxes included;

CONSIDERING that it was necessary to make additional installations at the pool to ensure adequate lighting;

It is moved by Councillor Robert Mercuri, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to authorize an additional expense of \$39,509.98, all taxes included, for contract 525-19-EL for the Recreation Centre lighting conversion to LED to Systèmes Urbains Inc.; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-729-00-711. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.

30. FINANCE AND TREASURY
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- 30.1 Approval of the list of accounts payable as of June 22, 2020, and of the list of pre-authorized payments for the period of May 14, 2020, to May 24, 2020, and for the period of May 26, 2020, to June 10, 2020, for a total disbursement of \$2,517,704.46
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- 2020-06-178 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 June 22, 2020, regarding expenses for financial and investment activities totalling \$1,394,343.66; and

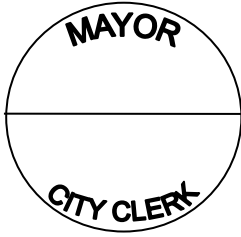
To approve the list of pre-authorized payments from May 14, 2020, to May 24, 2020, and for the period of May 26, 2020, to June 10, 2020, totalling \$727,984.19 and electronic payments, for the same period, of salaries paid to municipal employees and bank fees, totalling \$395,376.61; and

That all these disbursements totalling \$2,517,704.46 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Transfers from unappropriated surplus as of December 31, 2019, to appropriated surplus (upon recommendation of the Finance Committee)
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- 2020-06-179 CONSIDERING the recommendation by the Finance Committee to approve a distribution of the unappropriated surplus, as indicated in the minutes of the meeting held on May 14, 2020;

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that Council transfers from the unappropriated surplus as of December 31, 2019:



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\$300,000 Reserved Funds - Infrastructures
\$1,000,000 Reserved Funds – Budget balance
\$200,000 Reserved funds - Professional services.

30.3 Filing by the Mayor of the highlights of the Financial Report for the year 2019

2020-06-180 The Mayor presents and files the highlights of the Financial Report for the year 2019, in compliance with section 105.2.2 of the *Cities and Towns Act*;

The Financial Report will be published on the City's website and in the contact magazine, which is distributed free of charge to every civic address.

30.4 Confirmation to the Ministry of Transport, Sustainable Mobility and Transport Electrification that the expense for the maintenance of the 5.93 km of Route Verte within the limits of the City of Beaconsfield represents a total of \$13,835.04, including net taxes, for the 2019-2020 fiscal year

2020-06-181 It is moved by Councillor Al Gardner, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to confirm to the Ministry of Transport, Sustainable Mobility and Transport Electrification that the expense for the maintenance of the 5.93 km of Route Verte within the limits of the City of Beaconsfield represents a total of \$13,835.04, including net taxes, for the 2019-2020 fiscal year; and

To confirm in accordance with the conditions of the Programme d'aide financière à l'entretien de la Route Verte, the maximum amount of \$3,396.00 has already been granted.

30.5 COVID-19 - Approval of the special summer 2020 financing agreement between the City of Beaconsfield and the Beaufort Swimming Club

2020-06-182 CONSIDERING that the Government lifted the suspension of the activities of municipal outdoor swimming pools by Ministerial Order number 2020-041;

CONSIDERING that the City wishes to provide financial aid to the Club so that its users can enjoy the municipal outdoor pool for the summer season 2020;

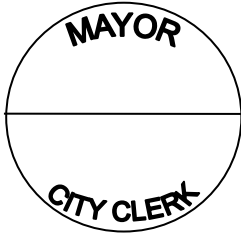
It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the Special Summer 2020 Financing Agreement between the City of Beaconsfield and the Beaufort Swimming Club providing financial aid worth 50% of the operating deficit for the 2020 season of the Beaufort Swimming Club, up to a maximum amount of \$25,000.

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992.

30.6 COVID-19 - Approval of the special summer 2020 financing agreement between the City of Beaconsfield and the Beaconsfield Heights Community Swimming Pool Association

2020-06-183 CONSIDERING that the Government lifted the suspension of the activities of municipal outdoor swimming pools by Ministerial Order number 2020-041;

CONSIDERING that the City wishes to provide financial aid to the Club so that its users can enjoy the municipal outdoor pool for the summer season 2020;



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It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the Special Summer 2020 Financing Agreement between the City of Beaconsfield and the Beaconsfield Heights Community Swimming Pool Association providing financial aid worth 50% of the operating deficit for the 2020 season of the Beaconsfield Heights Community Swimming Pool Association, up to a maximum amount of \$25,000.

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992.

30.7 COVID-19 - Approval of the special summer 2020 financing agreement between the City of Beaconsfield and the Windermere Aquatic Club

2020-06-184 CONSIDERING that the Government lifted the suspension of the activities of municipal outdoor swimming pools by Ministerial Order number 2020-041;

CONSIDERING that the City wishes to provide financial aid to the Club so that its users can enjoy the municipal outdoor pool for the summer season 2020;

It is moved by Councillor Robert Mercuri, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to approve the Special Summer 2020 Financing Agreement between the City of Beaconsfield and the Windermere Aquatic Club providing financial aid worth 50% of the operating deficit for the 2020 season of the Windermere Aquatic Club, up to a maximum amount of \$25,000.

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992.

30.8 COVID-19 - Approval of the special summer 2020 financing agreement between the City of Beaconsfield and the Beacon Hill Swimming Pool Club

2020-06-185 CONSIDERING that the Government lifted the suspension of the activities of municipal outdoor swimming pools by Ministerial Order number 2020-041;

CONSIDERING that the City wishes to provide financial aid to the Club so that its users can enjoy the municipal outdoor pool for the summer season 2020;

It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the Special Summer 2020 Financing Agreement between the City of Beaconsfield and the Beacon Hill Swimming Pool Club providing financial aid worth 50% of the operating deficit for the 2020 season of the Beacon Hill Swimming Pool Club, up to a maximum amount of \$25,000.

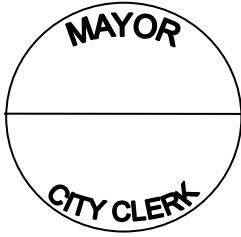
To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992.

30.9 COVID-19 - Transfer \$100,000 from the pool reserve to the 2020 budget

2020-06-186 CONSIDERING the Special Summer 2020 Financing Agreements approved between the City and the community pools located in Beaconsfield;

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to authorize the Finance and Treasury Department to transfer the sum of \$100,000 from the outdoor swimming pool reserve 55-912-70-000 to the budgetary code for outdoor swimming pools, donations and subsidies 02-723-20-992.

40. BY-LAWS



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40.1 Adoption of By-law BEAC-045-9 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates in order to modify the fines for tree felling"

2020-06-187 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 Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-045-9 entitled "By-law modifying By-law BEAC-045 concerning permits and certificates in order to modify the fines for tree felling".

40.2 Adoption of By-law BEAC-099-3 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to make certain modifications and to integrate the provisions of the *Regulation respecting the application of the Act to promote the protection of persons by establishing a framework with regard to dogs*"

2020-06-188 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 Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt By-law BEAC-099-3 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to make certain modifications and to integrate the provisions of the *Regulation respecting the application of the Act to promote the protection of persons by establishing a framework with regard to dogs*".

40.3 Adoption of By-law BEAC-131-1 entitled "By-law modifying By-law BEAC-131 on tariffs"

2020-06-189 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 Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-131-1 entitled "By-law modifying By-law BEAC-131 on tariffs".

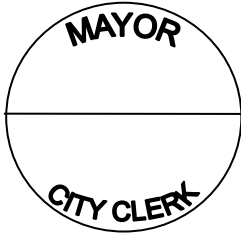
40.4 Adoption of By-law 720-117 entitled "By-law modifying Zoning By-law 720 in order to harmonize the fines for tree felling"

2020-06-190 WHEREAS the public consultation for this draft by-law has been replaced with a written consultation of 15-days held from May 27, 2020, in accordance with Ministerial Order 2020-033 concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation;

WHEREAS no comments were forwarded within prescribed deadline by Ministerial Order 2020-033;

WHEREAS Council has been advised that no comments have been forwarded;

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;



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It is moved by Councillor Karen Messier, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to ADOPT, with modification, By-law 720-117 entitled "By-law modifying Zoning By-law 720 in order to harmonize the fines for tree felling".

40.5 Authorization to correct nuisances at 550 Montrose (Ultramar) and to bill the costs to the owner, in virtue of By-law BEAC-033

2020-06-191 Withdrawn.

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 60 Wildtree

2020-06-192 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on May 27, 2020, for the property located at 60 Wildtree;

CONSIDERING THAT the request for minor exemption is to authorize that the existing main building be located at 8.73 metres from the rear property line, while the zoning by-law requires that the minimum distance between a main building and a rear property line be 10 metres, resulting in an encroachment of 1.27 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 exemption request to authorize that the existing main building be located at 8.73 metres from the rear property line, while the zoning by-law requires that the minimum distance between a main building and a rear property line be 10 metres, resulting in an encroachment of 1.27 metres in the rear setback for the property located at 60 Wildtree;

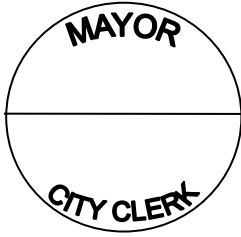
It is moved by Councillor Al Gardner, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the existing main building be located at 8.73 metres from the rear property line, while the zoning by-law requires that the minimum distance between a main building and a rear property line be 10 metres, resulting in an encroachment of 1.27 metres in the rear setback for the property located at 60 Wildtree.

45.2 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.

020-06-193 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 accompanying the permit application at the May 27, 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 180 Acres;

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 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 A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 180 ACRES IS APPROVED.

45.3 Request to modify the already approved plans at 13 Lakeshore

2020-06-194 CONSIDERING THAT on February 24, 2020, Council adopted resolution 2020-02-051 approving the plans and authorizing the issuance of a permit at 13 Lakeshore;

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 May 27, 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 13 Lakeshore;

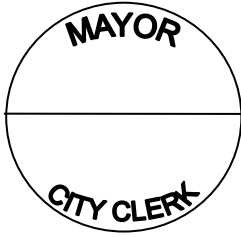
It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 13 Lakeshore.

45.4 Request to modify the already approved plans at 50 Sweetbriar

2020-06-195 CONSIDERING THAT on December 16, 2019, Council adopted resolution 2019-12-482 approving the plans and authorizing the issuance of a permit at 50 Sweetbriar;

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;



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the May 27, 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 50 Sweetbriar;

It is moved by Councillor Al Gardner, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 50 Sweetbriar.

45.5 Request to modify the already approved plans at 129 Woodland

2020-06-196 CONSIDERING THAT on March 23, 2020, Council adopted resolution 2020-03-094 approving the plans and authorizing the issuance of a permit at 129 Woodland;

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 May 27, 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 129 Woodland;

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 129 Woodland.

45.6 Request for a permit for the extension of the main building located at 418 Edgewood

2020-06-197 CONSIDERING THAT a permit application was filed for the extension of a main building located at 418 Edgewood;

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;

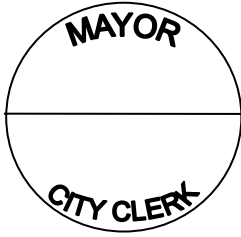
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the May 27, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 418 Edgewood;

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 418 Edgewood.

50. HUMAN RESOURCES

50.1 Suspension of an employee



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2020-06-198 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that an employee be suspended for a duration of one day without pay.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of May 27, 2020

2020-06-199 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 May 27, 2020.

53.2 Minutes of the Finance Committee meeting of May 14, 2020

2020-06-200 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Committee meeting of May 14, 2020.

53.3 Minutes of the Environmental Advisory Committee meeting of June 2, 2020

2020-06-201 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 June 2, 2020.

53.4 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of June 3, 2020

2020-06-202 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of June 3, 2020.

60. GENERAL

60.1 Resolution designating the inspectors 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*

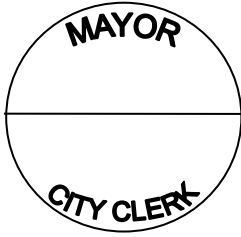
2020-06-203 CONSIDERING the adoption of *the Act to promote the protection of persons by establishing a framework with regard to dogs*, CQLR c P-38.002, and the Regulation respecting the application of this Act;

CONSIDERING resolution 2020-03-110 designating the officer or employee of the municipality responsible for the exercise of the powers provided in Division III of the Regulation;

CONSIDERING that the *Act to promote the protection of persons by establishing a framework with regard to dogs* provides that every local municipality is responsible for applying, in its territory, any regulation made under this Act and to that end, each may designate one of its officers or employees to act as inspector or investigator in its territory to ensure compliance with such a regulation;

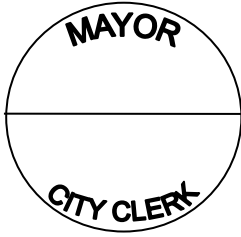
It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize the following persons to apply the inspector powers provided in the *Regulation respecting the application of the Act to promote the protection of persons by establishing a framework with regard to dogs*:

- 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.



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- 60.2 Request for official recognition of the Lakeshore Football Association by the City of Beaconsfield
-
- 2020-06-204 It is moved by Councillor David Newell, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to approve the request for official recognition of the Lakeshore Football Association by the City of Beaconsfield.
- 60.3 COVID-19 - Authorization for City recognized sports associations to use sports facilities within the City of Beaconsfield territory
-
- 2020-06-205 CONSIDERING that sports associations recognized by the City and other authorized users undertake to comply at all times with sanitary measures and physical distancing recommendations imposed by the Government of Québec and the Direction of Public Health when taking part in activities;
- CONSIDERING that the associations and the other authorized users commit to submit to the City, upon request, a recovery plan before using sports fields and facilities;
- It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize sports associations recognized by the City and other authorized users to use sports fields and facilities in the City of Beaconsfield and that a recovery plan be submitted, upon request, by each association.
- 60.4 Mandate to Me Marc-André Lechasseur of Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding an unfinished construction of the property located at 372 Chantilly
-
- 2020-06-206 CONSIDERING that a building permit was issued on June 17, 2019, for an extension of the main building;
- CONSIDERING that the work started on September 16, 2019;
- CONSIDERING that the municipal inspector visited the site on January 9, 2020, to verify the progress of the work;
- CONSIDERING several complaints were filed on June 3, 2020, concerning the state of dilapidation of the property and the cleanliness of the construction site;
- CONSIDERING the inspector visited the site on June 5, 2020, to verify the progress of the work and the validity of the complaints;
- CONSIDERING that during this visit, the inspector noted no progress in the work since January 9, 2020;
- CONSIDERING that under paragraph a) of article 3.1.7 of the By-law on permits and certificates BEAC-045, any work interrupted during a period of more than 3 months renders the permit null and void;
- CONSIDERING that the building has lost more than half of its value following a fire;
- CONSIDERING that under article 5.2 of the construction by-law BEAC-046, the City can ask the Court to order the demolition of a building that has lost more than half of its value;
- It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to mandate Me Marc-André Lechasseur of Bélanger Sauvé law firm to represent the City of Beaconsfield in the legal proceedings with regard to the demolition of a dangerous construction on the private property located at 372 Chantilly.
- 60.5 City of Beaconsfield's statement with regards to the importance of respect for others
-



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2020-06-207 WHEREAS respect for each individual and their rights, protected by the Charter of Human Rights and Freedoms as well as the Canadian Charter of Rights and Freedoms, is one of the fundamental values of the City of Beaconsfield;

WHEREAS despite these protections, many individuals are still victims, in Canada, of various forms of hatred, racism, racial discrimination, xenophobia and related intolerance, notably visible minorities, religious minorities, as well as Aboriginal communities and First Nations;

WHEREAS demonstrations around the world, in connection with the murder of George Floyd, currently denounce the presence of violence, police brutality, racial profiling, excessive force, hatred and racism;

WHEREAS it is necessary to eliminate prejudice to employment and in workplaces, to have a fair representation of minorities in these environments and to equitably consider qualifications, skills and experience;

WHEREAS it is necessary to reach equitable representation in law enforcement and to focus on training which allows for a better understanding and sensitizes law enforcement on the different minority groups;

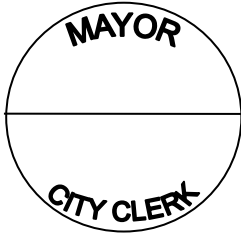
WHEREAS it is necessary to foster dialogue instead of force to resolve conflicts;

WHEREAS the City of Beaconsfield wishes to add its voice to those who denounce systemic racism and the injustices that result from it and wishes to continue the fight against hatred, racism, racial discrimination, xenophobia and intolerance;

WHEREAS the City of Beaconsfield has adopted policies to ensure the awareness of its employees as well as to counter violence and harassment;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the City of Beaconsfield:

- Declares the importance it attaches to the values of solidarity, respect and tolerance;
- Denounces acts of hatred, discrimination and violence, police brutality, racial profiling, excessive force motivated by hatred, racism, racial discrimination, xenophobia and intolerance, in particular towards visible minorities, religious minorities, as well as Aboriginal communities and First Nations;
- Denounces systemic racism and the injustices that result from it;
- Denounces any communication, whether in written publication or online, which promotes racism, racial discrimination, xenophobia and intolerance;
- Asks the population of the City of Beaconsfield to support its commitments, through an attitude of cooperation, openness, solidarity and respect for the dignity and rights of people of all origins;
- Supports the steps aimed at improving the actions and methods of the law enforcement under the jurisdiction of the Agglomeration of Montréal, so that it exercises its role of preserving public order with communities without racial profiling;
- Commits to working in partnership with government authorities in order to improve its relations with all minorities and eliminate prejudice.



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To forward the resolution to:

- Mr. Justin Trudeau, Prime Minister of Canada;
- Mr. Francis Scarpaleggia, Member of Parliament for Lac-Saint-Louis;
- Mr. François Legault, Premier of Québec;
- Ms. Geneviève Guilbault, Minister of Public Security;
- Ms. Andrée Laforest, Minister of Municipal Affairs and Housing;
- Ms. Chantal Rouleau, Minister Responsible for the Metropolis and the Montréal Region;
- Mr. Gregory Kelley, Member of National Assembly for Jacques-Cartier;
- Mayor of Montréal, Ms. Valérie Plante;
- Members of the executive committee of the City of Montréal;
- Mayors of the related cities of the Montréal Agglomeration;
- As a deposit, to the City Clerk of the City of Montréal.

60.6 Mandate to the administration of the City of Beaconsfield to pay, under protest, the second payment of the quotes-parts, invoices and contributions to the Agglomeration of Montréal

2020-06-208 CONSIDERING the tripartite agreement of June 2008 between the Government of Québec, the City of Montréal and the reconstituted municipalities of the Agglomeration of Montréal and the Ministerial Order therein from the Minister of Municipal Affairs and Regions dated November 26, 2008, concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures;

CONSIDERING the Order of the Minister of Municipal Affairs and Land Occupancy dated July 21, 2017, replacing the Order of the Minister of Municipal Affairs and Regions dated November 26, 2008;

CONSIDERING resolution 2012-12-494 mandating Me Marc-André Lechasseur from Bélanger Sauvé law firm in order to evaluate various options for the City of Beaconsfield regarding the issue of the "quotes-parts" resulting in overtaxing by the Agglomeration of Montréal;

CONSIDERING the Order of the Minister of Municipal Affairs and Housing dated December 18, 2019, renewing the coefficient of tax potential of 2.68, undervalued, without justification, and in the absence of a rigorous analysis of the fiscal impact following the 2020-2022 property assessment roll;

CONSIDERING the absence of a neutrality coefficient to counter market effects during the calculation of general quote parts by the City of Montréal following the filing of the new 2020-2022 property assessment roll;

CONSIDERING the absence of revision of the coefficient of tax potential;

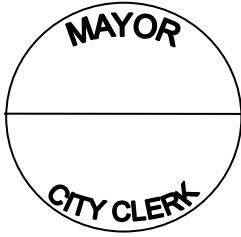
CONSIDERING the absence of dialogue between the stakeholders;

CONSIDERING resolution 2020-02-065 adopted at the Council meeting held on February 24, 2020, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal, the administration will proceed in this way for the second instalment;

It is moved by Councillor Al Gardner, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that a mandate be given to the City of Beaconsfield to pay, under protest, the second instalment of the quotes-parts, invoices and contributions to the Agglomeration of Montréal

THAT a copy of this resolution be sent to:

- Mrs. Andrée Laforest, Minister of Municipal Affairs and Housing;
- Mr. François Jacques, Parliamentary Assistant to the Minister of Municipal Affairs and Housing, Member of the National Assembly for Mégantic;



Minutes of the Council of Beaconsfield

- Mr. Gregory Kelley, Member of the National Assembly for Jacques Cartier;
- the Mayors of the related cities.

70. **AGGLOMERATION COUNCIL**

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of June 18, 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:

Covid-19 timeline actions report;

Urban Planning Department's building report for May 2020.

90. **NEW BUSINESS**

Nil.

95. **CLOSING OF MEETING**

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to close the regular meeting at 8:50 p.m.

MAYOR

CITY CLERK