



**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, July 13, 2020, at 8:00 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 without the presence of the public 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 Bourelle 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, July 13, 2020

2020-07-209 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of Monday, July 13, 2020, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor makes a statement regarding mandatory face covering and indicates that a notice of motion of such a by-law is included on the agenda. He explains that the Provincial Government has announced today that face covering will be mandatory in indoor public places. The Mayor points out that officially, face covering is mandatory on Montréal public transit as of today. The Mayor indicates that the key point of the announcement is that face covering will be mandatory as of Saturday, July 18, and that at the beginning, there will be no consequences for individuals not wearing a face covering. However, businesses will need to enforce the rules and if they fail to comply, they may be fined from \$400 to \$6,000. His Honour the mayor states examples of different businesses that will need to comply with the Government's mandatory wearing of a face covering: business offering services as pharmacies, notaries and lawyers firms, Municipal offices, personal care business as hair dressers, shopping centres, places of worship, gyms are also included, convention centres, common areas in office buildings and others. His Honour the Mayor explains that City's notice of motion concerning the by-law to wear a face covering will be dropped as the details of a Ministerial Order are provided. The City of Beaconsfield will obey and follow rules stated by the provincial government on mandatory face covering.

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](mailto:greffe-registry@beaconsfield.ca), before noon, on Monday, July 13, 2020.

A resident asks when garage sales will be permitted.



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Mr. Patrice Boileau indicates that the City is not issuing permits to hold garage sales and that they are suspended until further notice.

Residents ask questions about when masks will be mandatory in Beaconsfield and particularly, if they will be mandatory while practicing sports in a commercial building.

His Honour the Mayor will combine the questions concerning masks. The Mayor indicates that since today's announcement from the Government making the wearing of face covering mandatory in all indoor public spaces, the obligation concerning the wearing of face covering while practicing sports will be based on the details of the Ministerial Order. His Honour indicates that the rules of the Ministerial Order concerning gyms in a commercial buildings will be applied in Beaconsfield.

A resident asks why residents were not informed that Council is ready to work in partnership with the Ministry of Transport to solve the serious noise problem created by Highway 20. She also asks the Mayor to let his position known on this issue and seek a prompt solution. Finally, she asks to see the results of the study on this matter.

His Honour the Mayor indicates that he has been working on this project since he is in office. He adds that a research in the archives confirms that the first studies made on the noise nuisance caused by Highway 20 were carried out in 1986. It has therefore been 34 years since the steps for the construction of a sound wall began. He explains that on November 25, 2015, the City obtained a formal commitment from the Minister of Transport to build the sound wall and that the City has obtained a non-standard agreement allowing the City to assume 25% of the costs rather than the usual standard of 50%. The Mayor points out that the financial commitment for the City of Beaconsfield will be 5 to 10 million \$, which represents a significant portion of its budget. Also, residents are divided on the need to build this wall, he believes that arguments from all sides need to be valued. Finally, he indicates that as a Mayor who is passionate about his job, he will continue to explore this matter p

The question period ends at 8:19 p.m.

10. **MINUTES**

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10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of June 22, 2020

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2020-07-210 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of June 22, 2020, at 8:00 p.m.

30. **FINANCE AND TREASURY**

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30.1 Approval of the list of accounts payable as of July 13, 2020, and of the list of pre-authorized payments for the period of June 11, 2020, to June 21, 2020, and for the period of June 23, 2020, to July 3, 2020, for a total disbursement of \$13,296,093.89

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2020-07-211 **CONSIDERING** the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of July 13, 2020, regarding expenses for financial and investment activities totalling \$418,014.12; and



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To approve the list of pre-authorized payments from June 11, 2020, to June 21, 2020, and for the period of June 23, 2020, to July 3, 2020, totalling \$12,672,348.29 and electronic payments, for the same period, of salaries paid to municipal employees and bank fees, totalling \$205,731.48; and

That all these disbursements totalling \$13,296,093.89 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

40. BY-LAWS

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40.1 Filing and notice of motion of Draft By-law BEAC-134 entitled "By-law authorizing a loan of \$1,605,000 for the demolition and the reconstruction of a new chalet at Beacon Hill Park"

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2020-07-212 Councillor David Newell files Draft By-law BEAC-134 entitled "By-law authorizing a loan of \$1,605,000 for the demolition and the reconstruction of a new chalet at Beacon Hill Park" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, the said draft, as permitted by Ministerial Order 2020-033 and in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law BEAC-135 entitled "By-law making the wearing of a face covering mandatory inside certain buildings in the City of Beaconsfield due to COVID-19"

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2020-07-213 Councillor Roger Moss files Draft By-law BEAC-135 entitled "By-law making the wearing of a face covering mandatory inside certain buildings in the City of Beaconsfield due to COVID-19" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

45. URBAN PLANNING

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45.1 Request for a permit for the extension of the main building located at 143 Midland

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2020-07-214 CONSIDERING THAT a permit application was filed for the extension of a main building located at 143 Midland;

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 June 17, 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 143 Midland;

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 143 Midland.

45.2 Request for a permit for the extension of the main building located at 256 Castle

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2020-07-215 CONSIDERING THAT a permit application was filed for the extension of a main building located at 256 Castle;



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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 accompanying the permit application at the June 17, 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 aiming to have exterior cladding materials of the extension harmonious 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 256 Castle;

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 256 Castle.

45.3 Request for a renovation permit for the modification of the facade of a main building located at 9 Evergreen Crescent

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2020-07-216 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 9 Evergreen Crescent;

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 June 17, 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 renovation permit for the modification of the facade of the main building located at 9 Evergreen Crescent;

It is moved by Councillor Al Gardner, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 9 Evergreen Crescent.

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 David Newell and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 9 Evergreen Crescent on the condition that proposed material includes a 6 inches wide cladding.

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

VOTES OPPOSED:  
None



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**THE MOTION IS CARRIED. THE REQUEST FOR A RENOVATION PERMIT FOR THE MODIFICATION OF THE FACADE OF A MAIN BUILDING LOCATED AT 9 EVERGREEN CRESCENT IS APPROVED ON THE CONDITION THAT PROPOSED MATERIAL INCLUDES A 6 INCHES WIDE CLADDING.**

45.4 Request for a renovation permit for the modification of the facade of a main building located at 23 Pilon

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2020-07-217 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 23 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;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the June 17, 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 23 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 23 Pilon.

45.5 Request for a renovation permit for the modification of the facade of a main building located at 505 Westhill

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2020-07-218 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 505 Westhill;

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 June 17, 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 renovation permit for the modification of the facade of the main building located at 505 Westhill;

It is moved by Councillor Al Gardner, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 505 Westhill.

53. COMMITTEES

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53.1 Minutes of the Planning Advisory Committee meeting of June 17, 2020

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2020-07-219 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 June 17, 2020.

53.2 Minutes of the Traffic Advisory Committee meeting of June 12, 2020

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2020-07-220 It is moved by Councillor David Newell, seconded by Councillor Al Gardner and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of June 12, 2020.

53.3 Minutes of the Culture and Leisure Committee meeting of May 28, 2020

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2020-07-221 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Committee meeting of May 28, 2020.

53.4 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of June 17, 2020

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2020-07-222 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of June 17, 2020.

60. GENERAL

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60.1 Authorization to sign and award a deed of servitude in favour of the City affecting lot 3 332 410 of the Cadastre of Québec, Registration Division of Montreal (55 Gables Court), for municipal equipment

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2020-07-223 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to mandate a notary to prepare all the documents required for a deed of servitude in favour of the City, granting a real and perpetual servitude of passage for municipal equipment on lot 3 332 410 of the Cadastre of Québec, Registration Division of Montreal (55 Gables Court);

To charge related fees for the preparation of this servitude to budget code 02-131-10-412 with regard to the notarial deed and budget code 02-141-00-419 with regard to other professional fees; and

To authorize the Mayor and the City Clerk to sign the documents for the deed of servitude.

80. DIRECTORS REPORTS

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80.1 Deposit of the Directors reports

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Are received and accepted for information purposes:

Urban Planning Department's building report for June 2020;  
Covid-19 timeline actions report;  
Report on live and deferred viewings of Council meetings via webcast.

90. NEW BUSINESS

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Nil.

95. CLOSING OF MEETING

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It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to close the regular meeting at 8:30 p.m.