



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, September 21, 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 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 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 September 21, 2020

2020-09-272 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 September 21, 2020, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor makes a statement.

(integral bilingual version)

*Bonsoir à tous et à toutes,
Good evening everyone,*

Si la pandémie a perturbé nos habitudes et nos vies depuis l'hiver dernier et continue malheureusement de le faire, notre administration a néanmoins continué de veiller à la bonne gestion des affaires de notre ville.

Au-delà des affaires courantes, où il est de mise de souligner le travail de l'administration et de toutes les équipes de la Ville pour assurer des services de qualité dans des conditions plus contraignantes à cause de la COVID-19, trois dossiers majeurs ont aussi interpellé les membres du conseil municipal.

I would like to update you on three major projects – the construction of a sound wall along the south side of Highway 20, the revitalization of Centennial Park and the Lord Reading property, and the actions we are taking to recuperate the 2 million dollars that the Montreal Agglomeration has overtaxed us with for 2020.

As for the sound wall, we have also had a big surprise from Transport Québec, as the budget for this project has more than doubled from 20.5 to 46.6 million dollars.



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Il s'agit d'une augmentation substantielle alors que le ministère des Transports en est seulement à l'étape de l'étude d'avant-projet préliminaire. Or, il y a cinq ans, le ministre à l'époque avait garanti qu'il n'y aurait pas de dépassement de coûts et que le budget serait respecté.

En 2015, la Ville avait obtenu du ministre en titre une entente avantageuse où la participation financière municipale devait être d'environ 5 millions de dollars au total, soit 25 % des coûts de réalisation. Il s'agissait déjà d'un engagement majeur pour notre ville, compte tenu de l'importance relative de notre budget pour une telle dépense.

Since my election in 2013, I have maintained the necessity of a citizens' consultation and approval for a financial participation of the City in view of the sanitary, geographic and financial impact of this MTQ-driven project, especially since surveys have shown that our community is deeply polarized on the pertinence of such a wall.

The skyrocketing costs make the social acceptability of this project even more difficult. After all, this is an issue of public health which would normally be the responsibility of higher levels of government.

Dès que le ministère des Transports aura finalisé sa proposition pour le mur antibruit, j'ai demandé qu'il en fasse une présentation publique à nos citoyennes et citoyens pour que nous ayons toute l'information pour prendre une décision éclairée. Nous vous tiendrons au courant de la suite.

Un autre dossier important concerne la revitalisation du parc Centennial et la propriété Lord Reading, qui comptent parmi les principaux joyaux publics de Beaconsfield.

The Reimagining Space project is now well defined, and we are continuing to work on its realization. To this end, Municipal Council is asking tonight for significant federal and provincial grants to revitalize Centennial Park and the Lord Reading property.

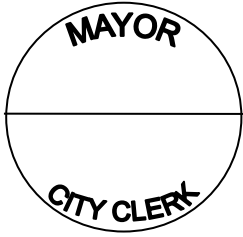
The project aims to establish a multipurpose centre with a library, encourage access by active transport and relocate the parking lot to the roadside along Beaconsfield Boulevard. A fundraising campaign to obtain private contributions would also be organized.

The participatory consultations held in 2019 made it possible to reach a clear consensus that these exceptional sites must be revitalized and that the project should be a vehicle for sustainable development and quality of life, but that the implementation depends on funding by higher levels of government and private contributors.

In this way, we could reduce our contribution by two thirds with federal and provincial government grants, and even more so with private donations.

Ces contributions publiques et privées sont essentielles pour l'exécution de ce projet afin de respecter la capacité de payer des contribuables et de réaliser un projet de qualité. Encore là, nous vous tiendrons au courant de tous les développements majeurs.

L'autre important dossier qui nous préoccupe est celui des quotes-parts de l'agglomération de Montréal. Dès le budget 2020, nous avons constaté que notre contribution augmentait de manière inexplicable de 2 millions de dollars. Vérification faite, nous avons raison.



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Depuis, nous avons payé notre contribution sous protêt afin de pouvoir récupérer cette somme importante et payée inutilement, je vous le rappelle.

Our discussions with the Agglomeration and the government have not yet resulted in obtaining the reimbursement we requested. At the beginning of this year, we have mandated a lawyer in order to safeguard our rights and obtain compensation. Again, we will keep you informed on the evolution of this dossier in a timely manner.

The importance of our actions is compounded by the fact that the 2 million dollars paid too much to the Montreal Agglomeration for regional services will be collected again next year if we do not obtain the necessary adjustment. For me as well as for the members of Council, it is unacceptable to tolerate this injustice caused by unfair calculation methods used for determining the proportionate shares.

Finally, considering the resurgence of the COVID-19 contagion, I urge you to be extremely careful and to respect the government orders. Though difficult, all the sacrifices that we are making together, save lives. Let's continue to behave responsibly – it is the only way to come out of this eventually.

Bonne assemblée.

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, September 21, 2020.

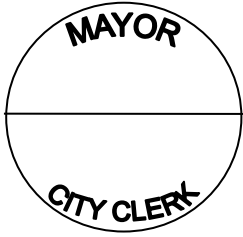
A resident asks why there are travel expenses and other related costs to reimburse for the participation to the Sustainable Communities Virtual Conference of Canadian Municipalities mentioned at item 30.12, since it is a virtual conference. She also asks what is intended by the authorization to sign and submit for approval a modification to the retention schedule relating to documents intended for permanent preservation mentioned at item 60.2. She also asks Council to provide more details about the mandates to Me Marc-André LeChasseur regarding the non-authorized demolition and the non-conforming use mentioned at items 60.3 and 60.4. She also asks what will happen to the multipurpose centre project if the grants mentioned at items 60.6 to 60.9 are refused and in that case if the project will be postponed or if there will be another solution, such as the renovation of the Centennial building or at least the maintenance of the said building which is currently in an unsatisfactory state.

His Honour the Mayor indicates that there are no travel expenses or other related costs, it is simply a generic title used by the Council. He indicates that the authorization mentioned at item 60.2 will allow that the documents digitalized in accordance with the City of Beaconsfield's Digitalization Policy and certain documents in electronic version be recognized in the retention schedule of the City, the whole in conformity with the regulations of the BANQ. As for the mandates to Me Marc-André LeChasseur, he indicates that for the Lakeview property, the resident built a non-authorized extension on his property and for the property on Church, the resident is operating a dog sitting business in his property situated in a residential zone. For the question about the multipurpose centre, his Honour the Mayor indicates that this question is hypothetical for the moment and it will be addressed in the future if necessary.

A resident asks when the boat ramps will reopen.

His Honour the Mayor indicates that the boat ramps are open and accessible for small craft.

A resident asks if the City has written to the current Quebec Transport Minister advising that Minister Poëti guaranteed that there would be no cost overrun, that the budget would be respected and that Beaconsfield costs would not exceed 5 million dollars. He adds that on September 3,



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2015, MTQ Minister Poëti guaranteed that the Beaconsfield sound barrier costs would not exceed 5 million dollars. He also asks what the plans of the City are to repay the loan for the demolition and reconstruction of the Beacon Hill chalet mentioned at item 40.3. He also asks how much it would cost Beaconsfield property owners each year if the \$1,605,000 Beacon Hill chalet demolition and rebuilding cost is shared equally by all Beaconsfield property owners and amortized over 20 years.

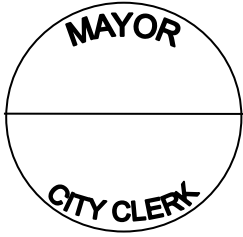
His Honour the Mayor indicates that the City is still waiting for the final reports, which will be received before 2021 hopefully. Council will then be in a position to question and comment the whole project. For the Beacon Hill chalet loan, he indicates that there are no plans for now as there is no formal project approved by the residents. As for the cost for each property owner, he indicates that the average tax burden would be \$19.43 more per taxpayer. This calculation is based on the average value of a property, therefore the tax charge of \$19.43 will vary depending on the value of each property.

A resident wants to postpone the Beacon Hill chalet project until a proper public consultation with residents of Harwood Gate and of the District is held. He adds that consultations were held with other groups to determine needs; however, none was held with the residents directly affected by the change. He finds that it is a serious oversight in the democratic process for a project of this magnitude and importance to the community. He recognizes that the details of the project have been available on the website. However, he states that providing information is not a proxy for proper consultation. He assumed that the new chalet would be approximately the same size as the current one, but he was shocked when he found out from a neighbour that the new chalet would be more than twice as large. Therefore, he went around the neighbourhood and spoke to all the people on Harwood Gate to find that none of them were aware of the size of the new chalet and most agreed that it was too large for the neighbourhood and that it belongs in a commercial zone or at Centennial Park. The resident attached to his question a petition he circulated, containing 49 signatures, demanding that a proper consultation be done with residents of Beacon Hill to give them a voice in the design of the chalet.

His Honour the Mayor indicates that the City has held an information session in August, which is available on the website and has also submitted a registry for residents to sign. The chalet, contrary to the belief presented in the petition, is not two times larger but is 37% larger, which was determined after consultation with associations using the chalet. The next steps are the call for tenders. He adds that in the evening of Council's meeting, a Certificate relating to the conduct of the registration procedure of qualified voters for Loan By-law BEAC-134 for Beacon Hill Chalet is deposited, in conformity with the law. This is the normal procedure and only two signatures were received while 1 440 were needed to request a referendum. Council is not approving a project this evening and there is still time to revise the project. Comments may be addressed to the Advisory Culture and Leisure Committee in order to make recommendations to Council.

His Honour the Mayor indicates that two other emails pertaining to the Beacon Hill Chalet were received and which he summarized. One question is concerning the technical aspect of the Beacon Hill project will be addressed through the FAQ for the Beacon Hill Chalet. The second email indicates that the associations using the chalet are asking for more space and storage. Council believes that the extra 37% will help to meet the needs of the community as a whole. Municipal projects are for the benefit of the community of Beaconsfield and not for a single sector or neighbourhood.

A resident noticed the destruction of facilities which started at city property at Centennial Park and the Lord Reading Club and wants to know what part of a larger plan this is. He also asks what the budget and the time frame are and even the short-term goal for the project. He adds that in these times of economic challenge, reduced revenues, and personal and public restrictions, he finds building towards an unsubstantiated future, without public notice and referral, to be mismanagement of the Mayor's mandate and that there will be reaction and action.



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His Honour the Mayor indicates that the deconstruction of the barn is the first step towards the implementation of the Beaconsfield Marina. He indicates that this is no longer a club as it was before. The plan is to focus all activities in the harbour and eliminate aging installations in need of extensive renovations. The pool and the existing club will also disappear. There will be a harbour master office to replace it. As for the budget and the timeframe, he indicates that it would be around \$4.5M for the City and a two-to-four-year timeframe. As for the concern about building without public consultation, he indicates that the City is still far away from building, as there are many steps to go through and where residents will definitely be consulted as the City moves on. He hopes that Council will be in a position to consult residents in 2021. As the City did since the beginning of this project, the City will keep informing residents as things advance. The City needs to obtain grants and approval of the population, which is key to all of the City's projects.

His Honour the Mayor indicates that Council received seven other emails for the Council question period, some residents are expressing their opinion against the project and others are questioning the necessity of a new facility. He maintains his answer that it will be to the residents to approve or reject these projects when Council has proper plans to present to the population. With regards to the financial aspect, at this stage of the project, it is still too early to provide an accurate number. However, he indicates that the number of \$36M mentioned by a resident is totally exaggerated. As for the need of a new multipurpose centre, even if online services are here to stay, the need for a communal space will always remain important. Also, the City has conducted various studies showing the needs of important investments in the existing buildings.

One resident notes that Beaconsfield is a City that preserves its existing natural environments and asks, 'How does this proposal fit with this goal?'

His Honour the Mayor indicates that it is part of Council's regular discussions as it is an important concern to Council. The objective will be to have the least environmental impact as possible.

Several residents asked questions regarding the noise barrier, which, in summary, are putting in perspective this project with other projects of the City, claiming that going ahead with these other projects instead of prioritizing the sound barrier project penalizes some residents. The residents also have questions about the financing of the project.

His Honour the Mayor assures that penalizing any resident is out of the question. The City of Beaconsfield is in favour of the health of each and every one. He repeats that the citizens will get the opportunity to express their opinions on the project in order to approve or disapprove it, as it is the case with all projects of this magnitude. He adds that for those who are putting this project in perspective with other projects of the City, in particular with the IMAGINONS project, the City has not decided to go forward with the project yet. He indicates that, on the other hand, the existing infrastructure needs to be renovated at large costs, making it therefore a question of cost-opportunity. Council will continue to evaluate its options and will consult the residents when the time comes. As for the affirmation that when the Mayor of Baie-d'Urfé proposed to its council the possibility to divide the costs related to the noise barrier between all taxpayers, she had a consensus, his Honour the Mayor invites the residents to communicate with the City of Baie-d'Urfé. He explains, however, the difference between the two cities, namely the City of Baie d'Urfé has on one side no citizens and has a big industrial park which has probably more workers than citizens, which brings higher revenues to the City. In that context, it is easier to obtain a consensus for this kind of project than it is for our City where the north side is entirely residential and has no industries.

A resident had a question regarding Council's commitment to actively keep on fighting for a better sound wall deal with the MTQ.

His Honour the Mayor assures that he is committed to defend the interest of all the residents of the City of Beaconsfield.



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The question period ends at 8:31 p.m.

10. MINUTES

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

2020-09-273 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 August 24, 2020, at 8:00 p.m.

10.2 Adoption of the minutes of the adjourned City of Beaconsfield's regular Council meeting of August 24, 2020, held on Monday, August 31, 2020

2020-09-274 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the adjourned City of Beaconsfield's regular Council meeting of August 24, 2020, held on Monday, August 31, 2020.

20. CONTRACTS

20.1 Awarding of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for 2021 with four (4) renewal options to the lowest conforming bidder, Carrière Dolomite (1996) Inc., in the amount of \$39,687.07, all taxes included

2020-09-275 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for 2021 with four (4) renewal options to the lowest conforming bidder, Carrière Dolomite (1996) Inc., in the amount of \$39,687.07, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-621.

20.2 Awarding of contract TP 2020-11 for the collection of garbage, organic material and bulky items for the years 2021, 2022 and 2023, with two (2) renewal options of one (1) year each to the single and conforming bidder, Services Ricova Inc., in the amount of \$3,204,821.31, all taxes included

2020-09-276 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract TP 2020-11 for the collection of garbage, organic material and bulky items for the years 2021, 2022 and 2023, with two (2) renewal options of one (1) year each to the single and conforming bidder, Services Ricova Inc., in the amount of \$3,204,821.31, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-451-00-436, 02-452-30-436, 02-451-00-436.

20.3 Rejection of bids for contract 559-20-GC for the St-Charles underpass flagstone repairs

2020-09-277 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to reject bids for contract 559-20-GC for the St-Charles underpass flagstone repairs.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of September 21, 2020, and of the list of pre-authorized payments for the period of August 13, 2020, to August 23, 2020, and for the period of August 25, 2020, to September 9, 2020, for a total disbursement of \$2,956,729.00



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2020-09-278 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 September 21, 2020, regarding expenses for financial and investment activities totalling \$362,658.89; and

To approve the list of pre-authorized payments from August 13, 2020, to August 23, 2020, and for the period of August 25, 2020, to September 9, 2020, totalling \$2,108,911.13 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$485,158.98; and

That all these disbursements totalling \$2,956,729.00 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Order to proceed with a public auction sale of the immovables bearing tax arrears for 2018 and 2019 and deposit of the list of these immovables by the Treasurer

2020-09-279 Council takes note of a list, submitted by the Treasurer, of immovables bearing tax arrears for 2018 and 2019;

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

To order the City Clerk, or as her replacement, the Assistant City Clerk, to proceed with a public auction sale of these immovables on December 20, 2020, at 2:00 p.m. in the Council Chamber, located at 303 Beaconsfield Boulevard, Beaconsfield; and

To authorize the Assistant City Clerk, or as her replacement, the Treasurer, to make the initial bid, on behalf of the City, for an amount equivalent to the taxes, interests and fees owed to the City and to other stakeholders, if applicable, as well as court fees pertaining to a distribution judgment, if applicable.

30.3 Approval of a \$1,545.92 contribution as per the Agreement for Disaster Services between the City of Beaconsfield and the Canadian Red Cross Society, Québec for the period covering from October 2020 to September 2021

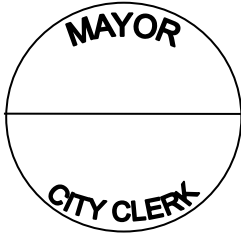
2020-09-280 CONSIDERING resolution 2018-09-356 adopted at Council meeting held on September 24, 2018, relating to an agreement with the Canadian Red Cross Society concerning services to disaster affected people in the event of emergency measures;

CONSIDERING that by this agreement, the City has undertaken to pay an annual contribution, for the period covering the months of October 2020 to September 2021, of \$0.08 per capita for a total amount of \$1,545.92 for services during major disasters for the population of its territory;

CONSIDERING the Canadian Red Cross Society, Québec has submitted the annual request for the period covering the months of October 2020 to September 2021 for a total amount of \$1,545.92;

It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$1,545.92 contribution as per the Agreement for Disaster Services between the City of Beaconsfield and the Canadian Red Cross Society, Québec for the period covering the months of October 2020 to September 2021; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-231-00-499.



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30.4 Approval of a \$500 contribution to Arthritis West Island Self Help Association (AWISH) for the year 2020

2020-09-281 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the Arthritis West Island Self Help Association for the year 2020; and

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

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

2020-09-282 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the West Island Cancer Wellness Centre for the year 2020; and

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

30.6 Approval of a \$2,000 contribution to Friends of Mental Health for the year 2020

2020-09-283 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to Friends of Mental Health for the year 2020; and

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

30.7 Approval of a \$1,000 contribution to West Island Citizen Advocacy for the year 2020

2020-09-284 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Citizen Advocacy for the year 2020; and

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

30.8 Approval of a \$1,500 contribution to Volunteer West Island for the year 2020

2020-09-285 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to Volunteer West Island for the year 2020; and

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

30.9 Approval of a \$500 contribution to West Island Women's Shelter for the year 2020

2020-09-286 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$500 contribution to West Island Women's Shelter for the year 2020; and

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



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30.10 Authorization of an additional expense of \$57,566.43, all taxes included, for contract 544-19-GC for the Recreation Centre water and sewer connection

2020-09-287 CONSIDERING resolution 2019-10-371 adopted at Council meeting held on October 22, 2019, relating to the awarding of contract 544-19-GC for the Recreation Centre water and sewer connection to the lowest conforming bidder, Talvi Inc., in the amount of \$274,947.59, all taxes included;

CONSIDERING that additional work, necessary to complete contract 544-19-GC, generated unforeseen costs in the amount of \$57,566.43, all taxes included;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize an additional expense of \$57,566.43, all taxes included, for contract 544-19-GC for the Recreation Centre water and sewer connection. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for infrastructures.

30.11 By-election on December 6, 2020, for district 6 - projected budget of \$92,000 and remuneration table

2020-09-288 WHEREAS the notice of vacancy for the Office of Municipal Councillor for district 6 given at the present Council meeting;

WHEREAS the date of the by-election is set on December 6, 2020;

WHEREAS, in accordance with an *Act respecting elections and referendums in municipalities*, the returning officer of the City will need to hire personnel for this by-election and that related expenses will be required;

WHEREAS there is no amount allocated for a by-election in the 2020 budget;

WHEREAS this by-election is budgeted at an estimated cost of \$92,000;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to set the by-election date on December 6, 2020;

THAT Council adopt the rates of remuneration for electoral personnel as specified in the attached Annexes A and B, forming an integral part of this resolution; and

THAT the Treasurer be authorized to transfer from the reserved election surplus any sum necessary to provide for the sum of \$ 92,000 to hold the by-election.

30.12 Participation at the Sustainable Communities Virtual Conference of the Federation of Canadian Municipalities (FCM) from 20 to 22 October 2020, in the amount of \$70 plus taxes per person, plus reimbursement of travel expenses and other related costs

2020-09-289 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to authorize Councillors Karen Messier et Roger Moss to participate at the Sustainable Communities Virtual Conference of the Federation of Canadian Municipalities (FCM) from 20 to 22 October 2020, for an amount of \$70 plus taxes per person, plus reimbursement of travel expenses and other related costs upon presentation of supporting documents; and

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

40. BY-LAWS



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- 40.1 Adoption of By-law BEAC-099-4 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to modify certain sections relating to fines"
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- 2020-09-290 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 Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law BEAC-099-4 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to modify certain sections relating to fines".
- 40.2 Adoption of By-law BEAC-045-10 entitled "By-law modifying By-law BEAC 045 concerning permits and certificates in order to modify the fines for demolition without authorization"
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- 2020-09-291 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 David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-045-10 entitled "By-law modifying By-law BEAC 045 concerning permits and certificates in order to modify the fines for demolition without authorization".
- 40.3 Deposit of the City Clerk's certificate regarding the results of a 15-day written registration procedure held from September 2, 2020, for 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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- 2020-09-292 Council takes note of the tabling of the City Clerk's certificate regarding the results of a 15-day written registration procedure held from September 2, 2020, for 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".
- 40.4 Authorization to correct nuisances at 21 Claude and to bill the costs to the owner, in virtue of By-law BEAC-033
-
- 2020-09-293 Considering that a 10-day notice to correct nuisances at 21 Claude was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;
- It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 21 Claude and that the City bill the costs to the owner.
- 40.5 Authorization to correct nuisances on the vacant lot 6 266 766 (land on Alton) and to bill the costs to the owner, in virtue of By-law BEAC-033
-
- 2020-09-294 Considering that a 10-day notice to correct nuisances on the vacant lot 6 266 766 (land on Alton) was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;
- It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work on the vacant lot 6 266 766 (land on Alton) and that the City bill the costs to the owner.
45. URBAN PLANNING



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45.1 Request for a minor exemption for the property located at 22 Glendale

2020-09-295 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 19, 2020, for the property located at 22 Glendale;

CONSIDERING THAT the request for minor exemption is to authorize that the existing carport be located at 1.57 metres from the right property line, while the zoning by-law requires that the minimum distance between a carport and a lateral property line be 1.8 metres, resulting in an encroachment of 0.23 metres in the lateral right 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 carport be located at 1.57 metres from the right property line, while the zoning by-law requires that the minimum distance between a carport and a lateral property line be 1.8 metres, resulting in an encroachment of 0.23 metres in the lateral right setback for the property located at 22 Glendale;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the existing carport be located at 1.57 metres from the right property line, while the zoning by-law requires that the minimum distance between a carport and a lateral property line be 1.8 metres, resulting in an encroachment of 0.23 metres in the lateral right setback for the property located at 22 Glendale.

45.2 Request for a minor exemption for the property located at 7 Jean-Charlebois

2020-09-296 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 19, 2020, for the property located at 7 Jean-Charlebois;

CONSIDERING THAT the request for minor exemption is to authorize that the projected main building be located at 9.76 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling between two existing buildings, requires that the maximum distance between this main building and the front property line be 7.90 metres;

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 projected main building be located at 9.76 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling between two existing buildings, requires that the maximum distance between this main building and the front property line be 7.90 metres for the property located at 7 Jean-Charlebois;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the projected main building be located at 9.76 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling



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between two existing buildings, requires that the maximum distance between this main building and the front property line be 7.90 metres for the property located at 7 Jean-Charlebois.

- 45.3 Request for a permit for the construction of a main building located at 69 St-Andrew
-

- 2020-09-297 CONSIDERING THAT a permit application was filed for the construction of a main building located at 69 St-Andrew;

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 August 19, 2020, meeting and is of the opinion that the objective to maximize the presence of trees on the property and the quality of landscaping is not respected because the criterion aiming to promote the maintenance of as many mature and healthy trees on the property is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 69 St-Andrew;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 69 St-Andrew.

- 45.4 Request for a permit for the construction of a main building located at 7 Jean-Charlebois
-

- 2020-09-298 CONSIDERING THAT a permit application was filed for the construction of a main building located at 7 Jean-Charlebois;

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 August 19, 2020, meeting and is of the opinion that the objective to maximize the presence of trees on the property and the quality of landscaping is not respected because the criterion aiming to promote the maintenance of as many mature and healthy trees on the property is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 7 Jean-Charlebois;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 7 Jean-Charlebois.

- 45.5 Request for a permit for the extension of the main building located at 267 Fairway
-

- 2020-09-299 CONSIDERING THAT a permit application was filed for the extension of a main building located at 267 Fairway;

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 August 19, 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 267 Fairway;

It is moved by Councillor David Newell, 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 267 Fairway.

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

2020-09-300 CONSIDERING THAT a permit application was filed for the extension of a main building located at 256 Castle;

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 August 19, 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 256 Castle;

It is moved by Councillor David Newell, 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 256 Castle.

45.7 Request for a permit for the extension of the main building located at 447 Beaconsfield

2020-09-301 CONSIDERING THAT a permit application was filed for the extension of a main building located at 447 Beaconsfield;

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 (PAC) has considered the plans and documents accompanying the permit application at the August 19, 2020, meeting and is of the opinion that the objective to create an homogeneous architectural ensemble is not respected because the criterion on the architectural style having significant points of similarity between all types of buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 447 Beaconsfield;

CONSIDERING that the PAC issued favourable comments concerning the preliminary plans filed on April 1, 2020;

CONSIDERING that new plans were filed on September 14, 2020, similar to the preliminary plans filed on April 1, 2020, and answering Committee's concerns;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit, as the plans filed on September 14, 2020, for the extension of the main building located at 447 Beaconsfield.



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45.8 Request for a renovation permit for the modification of the facade of a main building located at 233 Cadillac

2020-09-302 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 233 Cadillac;

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 August 19, 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 233 Cadillac;

It is moved by Councillor David Newell, 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 233 Cadillac.

45.9 Request for a renovation permit for the modification of the facade of a main building located at 205 Northcliff

2020-09-303 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 205 Northcliff;

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 August 19, 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 205 Northcliff;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 205 Northcliff.

45.10 Request for a renovation permit for the modification of the facade of a main building located at 302 Pinetree

2020-09-304 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 302 Pinetree;

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 August 19, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components 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 302 Pinetree;



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It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 302 Pinetree.

45.11 Request for a renovation permit for the modification of the facade of a main building located at 130 Rowan

2020-09-305 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 130 Rowan;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the August 19, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components 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 130 Rowan;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 130 Rowan.

45.12 Request for a renovation permit for the modification of the facade of a main building located at 69 Devon

2020-09-306 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 69 Devon;

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 August 19, 2020, meeting and is of the opinion that the applicable objectives and criteria are respected;

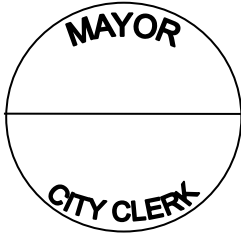
CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 69 Devon;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 69 Devon.

45.13 Request for a renovation permit for the modification of the facade of a main building located at 138 Carlton

2020-09-307 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 138 Carlton;

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 August 19, 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 138 Carlton;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 138 Carlton.

45.14 Request to modify the already approved plans at 180 Acres

2020-09-308 CONSIDERING THAT on June 22, 2020, Council adopted resolution 2020-06-193 approving the plans and authorizing the issuance of a permit at 180 Acres;

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 August 19, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria (1) requiring that the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings and (2) on the harmony of materials and architectural components are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the application to modify the already approved plans at 180 Acres;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the application to modify the already approved plans at 180 Acres.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Opératrice Annexe A to position 5249 at the Public Works Department

2020-09-309 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Claudia Rouleau Pilon as Opératrice, be approved;

THAT this nomination be effective as of September 21, 2020, and subject to a probation period of 20 worked days in conformity with paragraph 17.17 of the blue collar employees collective agreement, after which the status of permanent employee will be recognized.

THAT Ms. Claudia Rouleau Pilon's recognized seniority date be established as of April 29, 2019, date of her hiring.

50.2 Nomination in view of permanency as Contremaître, égouts et aqueducs to position 5203 at the Public Works Department

2020-09-310 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Dominic Chèvrefils as Contremaître, égouts et aqueducs, be approved as of September 28, 2020;



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THAT his salary be established at level 3 of group 4 of the management salary scale;

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

53. COMMITTEES

53.1 Appointment of the chairperson of the Planning Advisory Committee

2020-09-311 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the nomination of Councillor David Newell as Chairperson of the Planning Advisory Committee, effective as of September 21, 2020, until replaced by Council resolution.

53.2 Renewal of the mandate of members of the Age-Friendly Municipality Review Committee (AFM)

2020-09-312 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of Ms. Virginia Bell, Mr. John Gradwell and Ms. Leona Kemp as members of the Age-Friendly Municipality Review Committee (AFM), effective as of September 21, 2020, for a one (1) year period.

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

2020-09-313 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of Ms. Kimberly Carrière and Ms. Veronica Desaulniers as members of the Culture and leisure Committee, effective as of September 21, 2020, for a one (1) year period.

53.4 Renewal of the mandate of members of the Finance Committee

2020-09-314 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of Mr. Patrick Pharand, Mr. Frank Belvedere, Ms. Pamela Hunt and Mr. Wade Staddon as members of the Finance Committee, effective September 21, 2020, for a one (1) year period.

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

2020-09-315 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of the mandate of members of the Environmental Advisory Committee as of September 21, 2020, for a one (1) year term:

Mr. Glen Choma
Mr. Rob Costain
Ms. Lucie Veilleux
Ms. Renée Wilson.

53.6 Minutes of the Planning Advisory Committee meeting of August 19, 2020

2020-09-316 It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of August 19, 2020.

60. GENERAL

60.1 Notice of vacancy for the Office of Municipal Councillor for district 6



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2020-09-317 WHEREAS Mr. Al Gardner, Municipal Councillor for district 6, passed away on August 26, 2020;

WHEREAS the territory of the City of Beaconsfield is divided in six (6) electoral districts;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to give notice of vacancy for the Office of Municipal Councillor for district 6, in accordance with section 333 of an *Act respecting elections and referendums in municipalities*.

60.2 Authorization to sign and submit for approval a modification to the preservation schedule relating to documents intended for permanent preservation

2020-09-318 WHEREAS under section 7 of the *Archives Act* (CQLR, chapter A-21.1), any public body shall establish and keep up to date a retention schedule for its documents;

WHEREAS under the third paragraph of section 8 of this Act, every public body referred to in paragraphs 4 to 7 of the schedule shall, in accordance with the regulations, submit to Bibliothèque et Archives nationales du Québec, for approval, its retention schedule and any modification respecting the addition of new documents or documents scheduled for permanent preservation;

WHEREAS the City of Beaconsfield is a public body referred to in paragraph 4 of the schedule of this Act;

WHEREAS By-law BEAC-082 on the delegation of powers to officers and employees of the City of Beaconsfield does not provide for the matter of this resolution;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize Ms. Nathalie Libersan-Laniel, City Clerk and Director, Registry and Public Affairs, or in her absence, the Assistant City Clerk, to sign the modified retention schedule or any other modification respecting the addition of new documents or respecting documents scheduled for permanent preservation, and to submit this modified schedule to Bibliothèque et Archives nationales du Québec for approval, for and on behalf of the City of Beaconsfield.

60.3 Mandate to Me Marc-André LeChasseur of Bélanger Sauvé law firm to represent the City of Beaconsfield's interests in the legal proceedings with regard to the demolition of an illegal construction on the private property located at 172 Lakeview

2020-09-319 CONSIDERING that a solarium has been built without obtaining a permit;

CONSIDERING that numerous notices of infraction were transmitted;

CONSIDERING the previous owners' bad faith;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri 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 solarium built illegally on the private property located at 172 Lakeview.

60.4 Mandate to Me Marc-André LeChasseur of Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding a non-conforming use on the private property located at 571 Church

2020-09-320 CONSIDERING that a non-conforming use to the Zoning By-law 720 operates at this address;

CONSIDERING that numerous notices of infraction were transmitted to the owner;



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CONSIDERING the owner's inaction to renounce to the non-conforming use identified in the infraction notices;

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 to cease the non-conforming use on the private property located at 571 Church.

60.5 Deposit of the final report to optimize the collection of recyclable materials, as part of the pilot project subsidized by the Federation of Canadian Municipalities

2020-09-321 Council takes note of the deposit of the final report to optimize the collection of recyclable materials in a context of an incentive tariff for waste collection, as part of the pilot project subsidized by the Federation of Canadian Municipalities.

60.6 Authorization to apply for a grant to the Green Municipal Fund of the Federation of Canadian Municipalities for a feasibility study on the technical requirements for the energy-efficient construction of a new multipurpose centre

2020-09-322 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorize the grant application to the Green Municipal Fund of the Federation of Canadian Municipalities (FCM) to conduct a feasibility study on the technical requirements for the energy-efficient construction of a new multipurpose centre;

THAT the City of Beaconsfield commit to conducting the activities identified in the proposed project submitted to the Green Municipal Fund of the FCM, to evaluate the options and technical requirements for the energy-efficient construction of a new multipurpose centre;

THAT the City of Beaconsfield designate Mr. Andrew Duffield, Director of Sustainable Development, as the person authorized to act and sign on behalf of the City the grant applications and other related documents.

60.7 Authorization to apply for a grant to the Canadian Cultural Spaces Fund of the Department of Canadian Heritage for the construction of a new multipurpose centre

2020-09-323 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorize the grant application to the Canadian Cultural Spaces Fund of the Department of Canadian Heritage for the construction of a new multipurpose centre; and

THAT the City of Beaconsfield designate Mr. Andrew Duffield, Director of Sustainable Development, as the person authorized to act and sign on behalf of the City the grant applications and other related documents.

60.8 Authorization to apply for a grant to the Programme d'aide aux immobilisations of the Ministry of Culture and Communications for the construction of a new multipurpose centre

2020-09-324 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorize the grant application to the Programme d'aide aux immobilisations of the Ministry of Culture and Communications for the construction of a new multipurpose centre;

THAT the City of Beaconsfield designate Mr. Andrew Duffield, Director of Sustainable Development, as the person authorized to act and sign on behalf of the City the grant applications and other related documents.



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60.9 Authorization to apply for a grant to the ÉcoPerformance programme of Transition énergétique Québec (TEQ) for a feasibility study on the technical requirements for the energy-efficient construction of a new multipurpose centre

2020-09-325 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorize the grant application to the ÉcoPerformance program of Transition énergétique Québec (TEQ) to conduct a feasibility study on the technical requirements for the energy-efficient construction of a new multipurpose centre;

THAT the City of Beaconsfield commit to conducting the activities identified in the proposed project submitted to the ÉcoPerformance program of TEQ, to evaluate the options and technical requirements for the energy-efficient construction of a new multipurpose centre; and

THAT the City of Beaconsfield designate Mr. Andrew Duffield, Director of Sustainable Development, as the person authorized to act and sign on behalf of the City the grant applications and other related documents.

60.10 Request to authorize night operations for a film shooting at 306 Pinetree

2020-09-326 CONSIDERING that an authorization request to operate a film shooting located at 306 Pinetree was filed on September 21, 2020;

CONSIDERING that the City has adopted a film shooting policy;

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

CONSIDERING that these filming operations will take place partly during one night between 10 p.m. and 7 a.m.;

CONSIDERING that residents of the neighbourhood directly affected by this filming operation have been informed of the night operation;

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

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

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize an overnight filming shooting operation during the night of November 5 to 6, 2020, between 10 p.m. and 7 a.m. at 306 Pinetree.

70. AGGLOMERATION COUNCIL

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

His Honour the Mayor indicates that the members of the Association of Suburban Mayors (ASM) have submitted several recommendations to the Finance and Administration Commission in a Minority Report. The ASM questions the pre-budget consultation conducted by the Agglomeration in order to survey residents in view of preparing the 2021 budget. The fact remains, the consultation was only available in French and furthermore, the ASM disputes the survey methodology. The ASM recommends that the objective of the next budget should be to freeze the expenses at 2020 budget level since the 2020 budget includes the reduction of certain expenses which have already been agreed upon. As for property taxes, the ASM states that they need to be kept at inflation level, as well as the quote-part levied from the suburban municipalities. Moreover, the ASM cannot support Montreal's request to ask the Government to lift the interdiction for municipalities to show a deficit.



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Also, the ASM will not subscribe to a general decrease of the operational budget of the SPVM because they assure security on our territory but mostly because the related municipalities currently do not receive the same level of service that is available in Montréal. His Honour the Mayor adds that the ASM expects an in-depth review of the cost-sharing services and coefficient applied to calculate the quote part in related municipalities. We have firmly expressed the need to discuss this matter, as related municipalities are left disadvantaged. Finally, we believe that we must work with local businesses to coordinate actions to stimulate the economy. His Honour the Mayor deposits a copy of the Minority Report with its recommendations on the pre-budget consultation process and the Recommendations from the Finance and Administration Commission; both documents are available for consultation at the City Clerk's office.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for August 2020;
Municipal Patrol's monthly report for August 2020;
Report on live and deferred viewings of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 9:10 p.m.

MAYOR

CITY CLERK