

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, December 14, 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 December 14, 2020

2020-12-411 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of December 14, 2020, as presented.

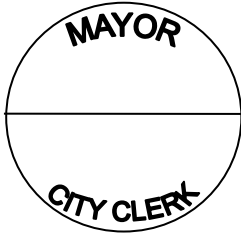
5. PUBLIC QUESTION PERIOD

Commandant Bianchi from PDQ 1 provides updates and information regarding citizens' security in Beaconsfield.

His Honour the Mayor reveals information on the Covid-19 situation in Beaconsfield and mentions that the daily new confirmed cases in Québec are very high and continue to be very high. He mentions that as of December 13, 2020, 181 confirmed cases were recorded in Beaconsfield since the beginning of the pandemic and 38 cases were recorded in the last 14 days, which is worrisome. In total, we had 10 deaths in Beaconsfield. The City is still the lowest on the island of Montreal, but the number of cases remains very high. He mentions that the new vaccine rollout started today, and hopefully it will be quick and successful. He adds that unfortunately we can expect a lockdown period of an uncertain duration, which will be announced soon by the Premier of Québec.

His Honour the Mayor encourages residents to continue to shop locally and reminds the importance of supporting local merchants who have been seriously affected by the restrictions due to Covid-19. He also draws the attention of the residents to the Tree of life which is currently lit by Nova in Beaurepaire Village.

His Honour the Mayor announces that Council has adopted the 2021 budget and the three-year Capital Expenditure Program for 2021-2022-2023 at the special meeting held at 7:30 P.M., prior to the regular meeting of December 14, 2020. He has the pleasure to present a particularly responsible budget during this difficult year of the pandemic which affected both our personal and professional lives. Despite the difficulties caused among its Services and its projects, the City has worked hard throughout the year to offer the maximum of municipal services and leisure activities in compliance with the health recommendations to guarantee the health and safety of all residents. The



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City has applied constant administrative rigour and has reviewed all needs and practices during these particular times and maintained a particularly rigorous control of its operational costs. He adds that the City is proud of the results it has achieved.

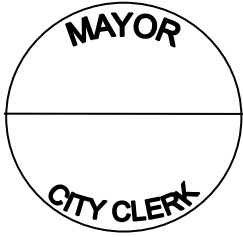
His Honour the Mayor is pleased to announce a freeze of the local taxes on residential properties for 2021. As for commercial properties, 92% will benefit from an adjusted global tax rate below the inflation rate despite the cost of the proportionate shares to the Montreal Agglomeration. He adds that this result is all the more remarkable as the City of Montreal overcharges us for a second consecutive year to the tune of 2 million dollars for agglomeration services. This overcharge is due to an error in the algorithm used for calculating the proportionate shares of each of the 15 municipalities related to Montreal. In 2020, the City has paid its agglomeration taxes under protest and it will do the same in 2021. Agglomeration services include regional services managed by Montreal for the entire island such as police, fire fighters, public transit, water, etc. He adds that the Council has no power over these services and their costs, which is the case for all mayors and councils in other municipalities linked to Montreal. Montreal manages its expenses as it sees fit.

His Honour the Mayor reminds that last year, at the same date, Council decided to contest the overcharge of 2 million dollars and mandated Me Marc-André LeChasseur from Bélanger Sauvé law firm who is a recognized authority in municipal law in Canada. With the new 2021 budget, the City will add a claim of \$ 2 million dollars to its proceedings, for a total claim of more than \$ 4 million dollars with interests. With its claim doubled, the City adds to its legal team litigation expert lawyers, namely Me Jacques Jeansonne and Me Jean-François Towner of the firm Jeansonne lawyers. He adds that Council is invested in this fight with all its assets, while respecting the ability to pay of the taxpayers. The City's legal fees are less than \$50,000.00 so far and ultimately the City does not plan to double them. He adds that with more than 4 million dollars to claim and the risk that this overcharge will now be repeated each year, Municipal Council believes that all necessary actions have been taken to protect residents' rights and to make sure that all taxes paid in excess will be refunded. Council has made all the appropriate political and administrative representation over the last 12 months in order to avoid having to go to Court. Council will continue to do so, but will also act to protect and enforce respect of the residents' rights. He adds that Council will never accept such injustice. It is a matter of honesty, of intellectual integrity and of fiduciary duty for which elected officials are responsible. He hopes that things will evolve in the right direction in 2021 for 2022 thanks to a new Ministerial Order of the Minister in October 2020. Council will keep residents updated on all developments in this matter. The residents can count on Council to do everything in its power to recuperate these substantial amounts overpaid to the City of Montreal.

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, December 14, 2020.

A resident asks which traffic lanes will be affected by the modification of the toponymic display of certain traffic lanes in the City of Beaconsfield in view to submit to the Commission de toponymie du Québec following a request from the Office de la langue française du Québec mentioned in item 60.4 of the agenda. She asks Council to consider adding a note on the history of the names of certain streets if the City is planning to replace the signs. She adds that several cities do so and the citizens of Beaconsfield could learn about the history of certain street names. She adds that this modification could be done gradually as signs need to be replaced and that subventions could help with this project. She also asks if the City is still planning on changing the name of Prairie Lane or Prairie Drive in order to eliminate confusion between the names of these two traffic lanes.

Mr. Patrice Boileau, Director general, mentions that the modifications were requested by the Office de la langue française du Québec and that about 12 traffic lanes are affected, namely: Croissant Allancroft, Chemin Allancroft, Rue Sherbrooke, Chemin Beacon Hill, Avenue Northcliff,



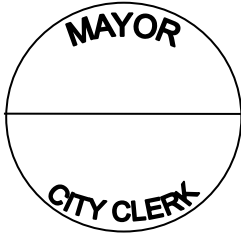
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Avenue Coronet, Prairie Drive, Prairie Lane, Promenade Montrose, Promenade Beaurepaire, Rue Claude and Boulevard Beaconsfield. He adds that the display must comply with the display guide published by the Commission de toponymie du Québec, but take into account the bilingual nature of the City of Beaconsfield and the historical aspect of some of the street names which have been recognized for several years. For the addition of historical notes to the signs, he mentions that at Beaconsfield, we must have bilingual signs, which is not the case for all other municipalities, and we do not want to overload the signs. The inscriptions must be clear with large characters to be clearly visible. He adds that for the moment, the City will try to use stickers instead of replacing the signs in an effort to minimize costs. As for the change of the name of Prairie Lane, the concerned citizens will be consulted in due time but there is no schedule yet.

A resident asks what answers have been received to the several questions asked by the City after reading the WSP technical study report, Mayor Georges Bourelle having disclosed on the 23rd of September, 2020 that "We have raised several questions with MTQ since receiving the report". He also asks Council to elaborate on item 60.2 of the agenda and to define pecuniary interests. He also asks what the rules are regarding the public disclosure of the statements of donations, marks of hospitality or other advantages received by Council members in 2020 mentioned in item 60.3 of the agenda.

His Honour the Mayor repeats once again that when Council receives the final report from the MTQ, and hopefully the report will answer many of Council's questions but might not answer all the questions of the residents, the City will invite the MTQ to come to Beaconsfield. The City will hold a public meeting and all residents will be able to attend and ask all their questions to the MTQ representatives. As long as the report is not received by the Council, there is no need to ask the same question repeatedly. Regarding item 60.2 of the agenda, he mentions that it is a yearly requirement for Council members, in accordance with sections 357 and following of *An Act respecting elections and referendums in municipalities*. It is lengthy and technical but essentially, an elected official must disclose any interest in immovables located on the territory of the municipality and in legal persons, partnerships and enterprises likely to make transactions with the municipality. The statement must include a list of the employment and administrative positions held by the Council member as well as the loans he or she has obtained from a person or body other than a financial institution and the loans he or she has granted to persons other than his or her immediate family members, on which the balance in principal and interest is over \$2,000. With respect to item 60.3 of the agenda, he mentions that in accordance with the *Municipal ethics and good conduct Act* as well as our Municipal Code of Ethics and good conducts, yearly, at the last regular Council meeting in the month of December, the City Clerk tables an extract from the register containing the disclosure statements filed since the last register. Council members are required to file a disclosure statement in writing within 30 days after receiving any gift, hospitality or other benefit not prohibited.

A resident mentions that he was informed by a City agent that bike paths are not plowed in winter, and that a few, like the one on Elm, are used for dumping excess snow. He mentions that he is very disappointed with this response and that an exception must be made for this exceptional year due to Covid-19. He adds that many more people are using the Elm pathway and that the sidewalk on Elm is far more dangerous to use for walking, as there are numerous driveways, each sloping down and often with excess snow dumped back on the sidewalk. The snow melts and refreezes, causing many spots that are dangerous. This does not happen on the Elm bike pathway, which is flat with no driveways. He asks if the City will plow the Elm bike path this winter.



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Mr. Patrice Boileau, Director General, announces that the City will conduct a pilot project in 2021 on the Elm bike path. The intervention of the City on the bike path during winter will be conditional that it is frozen, otherwise the City's equipment could damage the asphalt and the foundation. He adds that the Elm bike path will be plowed 3 days after a snow storm as the City will need to remove the snow from the arteries like St-Charles and Beaconsfield Boulevard before addressing the Elm bike path.

A resident mentions that in recent Council meetings, the Mayor first asserted that the noise nuisance only affected about a hundred homes directly in front of the highway and that a 1000 other residences located a few dozen metres from the highway could also be affected by the excessive noise. He adds that the Mayor assessed the affected citizens at 3300. The resident mentions that on the other side of the highway, however, to the north, there are at least 1100 other residences within 300 metres of the highway and train tracks, which represents 3300 other citizens. Some residences on Elm Street are even located up to 2.5 metres below the level of the tracks. The noise there is therefore even more disturbing than in the south. He asks Council to acknowledge that 6600 Beaconsfield residents live daily in excessive noise.

His Honour the Mayor mentions that the resident asked a hypothetical question on the north side of Highway 20, which has nothing to do with the construction of a soundwall on the south side of Highway 20. He adds that indeed there are about a hundred residences directly affected by the noise on the south side of Highway 20 and about 1000 other residences that are gradually less affected depending on their distance from Highway 20. He repeats that this is for the south side of the Highway, for which the City has been discussing with the MTQ the construction of a soundwall for a while now. These 100 residences and the other 1000 residences gradually affected mentioned above represent approximately 3300 citizens, which represents 16% to 17% of the population of Beaconsfield.

The question period ends at 8:32 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of November 16, 2020

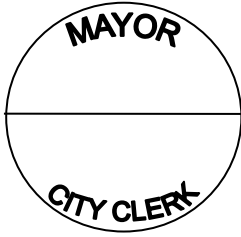
2020-12-412 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of November 16, 2020, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of mandate 20-SP-135 for professional engineering services for the preparation of plans and specification documents for the Reconstruction of the Recreation Centre parking lot to the lowest conforming bidder, Groupe Civitas Inc., in the amount of \$57,200.06, all taxes included

2020-12-413 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award mandate 20-SP-135 for professional engineering services for the preparation of plans and specification documents for the reconstruction of the Recreation Centre parking lot to the lowest conforming bidder, Groupe Civitas Inc., in the amount of \$57,200.06, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-411.



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20.2 Awarding of contract 557-20-GC for the construction of a concrete sidewalk with glass powder (green sidewalk) on Beaurepaire Drive, from Lakeview Boulevard to Devon Road to the lowest conforming bidder, 3286916 Canada Inc. (Excavation Gricon), in the amount of \$664,245.39, all taxes included

2020-12-414 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract 557-20-GC for the construction of a concrete sidewalk with glass powder (green sidewalk) on Beaurepaire Drive, from Lakeview Boulevard to Devon Road to the lowest conforming bidder, 3286916 Canada Inc. (Excavation Gricon), in the amount of \$664,245.39, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711 (Work Fund).

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of December 14, 2020, and of the list of pre-authorized payments for the period of November 5, 2020, to November 15, 2020, and for the period of November 17, 2020, to December 2, 2020, for a total disbursement of \$2,375,930.57

2020-12-415 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of December 14, 2020, regarding expenses for financial and investment activities totalling \$705,041.90; and

To approve the list of pre-authorized payments from November 5, 2020, to November 15, 2020, and for the period of November 17, 2020, to December 2, 2020, totalling \$1,283,666.24 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$387,222.43; and

That all these disbursements totalling \$2,375,930.57 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Transfers from appropriated surplus as of September 30, 2020, to an appropriated surplus (upon recommendation of the Finance Committee)

2020-12-416 CONSIDERING the recommendation by the Finance Committee to approve a redistribution of appropriated surplus, as indicated in the minutes of the meeting held on November 2, 2020;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council transfers from the appropriated surplus as of September 30, 2020:

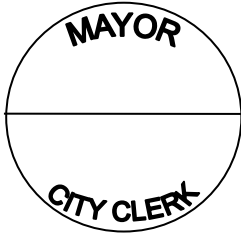
- \$400,000 Reserved Funds - Urban Forestry
- \$100,000 Reserved Funds - Angell Woods

Towards Reserved Funds - Professional services.

30.3 Authorization to proceed with budgetary transfers

2020-12-417 CONSIDERING section 13 of By-law BEAC-029 entitled "By-law regarding budget control and monitoring";

It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to authorize the Treasurer to proceed with the budgetary transfers proposed for 2020.



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30.4 Authorization to the library to donate used books to Better World Books in exchange for money rewards

2020-12-418 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the library to register to the Better World Books Reward Program.

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law BEAC-117-2 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$517,100 in order to modify the applicable rate and index the basis of imposition to \$527,900"

2020-12-419 Councillor Karen Messier files Draft By-law BEAC-117-2 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$517,100 in order to modify the applicable rate and index the basis of imposition to \$527,900" 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*.

40.2 Filing and notice of motion of Draft By-law BEAC-138 entitled "By-law authorizing a loan of \$ 3,350,000 for structural rehabilitation work of 2,568 linear metres of watermain pipes and for the structural rehabilitation work of 1,727 linear metres of sanitary sewer pipes and other related work"

2020-12-420 Councillor Robert Mercuri files Draft By-law BEAC-138 entitled "By-law authorizing a loan of \$3,350,000 for structural rehabilitation work of 2,568 linear metres of watermain pipes and for the structural rehabilitation work of 1,727 linear metres of sanitary sewer pipes and other related work" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, the said draft, in compliance with the *Cities and Towns Act*.

40.3 Adoption of the second draft resolution- Authorization to allow a specific construction project, alteration or occupancy proposals for an immovable (SCAOPI) located at 71 St-Louis Beaconsfield (lot 1 417 714 of the Cadastre of Québec) in zone H225 of Zoning By-law 720

2020-12-421 WHEREAS the City of Beaconsfield adopted By-law 728 on specific construction, alteration or occupancy proposals for an immovable (SCAOPI);

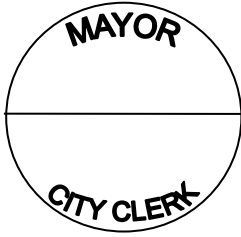
WHEREAS in accordance with this by-law, a request was filed for a specific construction project allowing a rear setback of 8.94 metres for the main building;

WHEREAS according to specific zoning grid H225 of the Zoning By-law 720, a main building must respect a minimum rear setback of 10,0 metres;

WHEREAS this request was submitted and considered by the Planning Advisory Committee with regard to the applicable criteria of the SCAOPI;

WHEREAS Council has taken note of the following recommendation by the Planning Advisory Committee:

"It is resolved unanimously by the Planning Advisory Committee to recommend that Council adopts a specific construction, alteration or occupancy proposals for an immovable (SCAOPI) for the property located at 71, St-Louis";



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WHEREAS a first draft resolution entitled "Authorization to allow a specific construction project, alteration or occupancy proposals for an immovable (SCAOPI) located at 71 St-Louis Beaconsfield (lot 1 417 714 of the Cadastre of Québec) in zone H225 of Zoning By-law 720 and submission of the project to a written consultation of 15 days" was adopted at the regular meeting of Council held on Monday, November 16, 2020;

WHEREAS a 15-day written consultation having for object the gathering of comments from interested persons and bodies was held from November 18, 2020, to December 3, 2020, replacing the public consultation meeting as provided in a Ministerial Order;

WHEREAS no comments were received during the 15-day written consultation;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED:

THAT the City of Beaconsfield adopts, under By-law 728 on specific construction, alteration or occupancy proposals for an immovable (SCAOPI), a first draft resolution with regard to SCAOPI number PP-11 with the purpose of allowing that a rear setback of the main building be located at 8.94 metres for the property located at 71 St-Louis, Beaconsfield (lot 1 417 714 du cadastre of Québec);

THAT the project must be in compliance with:

- The certificate of location prepared by Benoit Couture, Land surveyor dated August 13, 2020, under the minutes 3000;

While respecting the following conditions:

- That all other regulatory dispositions not inconsistent with the present authorization apply.

40.4 Adoption of By-law BEAC-136 entitled "By-law on tariffs – January 2021"

2020-12-422 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 Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-136 entitled "By-law on tariffs – January 2021" be tabled with Council.

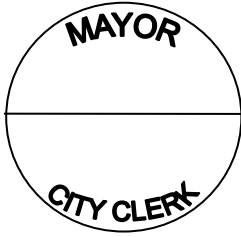
40.5 Adoption of By-law BEAC-137 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2021"

2020-12-423 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-137 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2021".

40.6 Adoption of By-law 640-32 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

2020-12-424 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 Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law 640-32 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax".

45. URBAN PLANNING

45.1 Request for a permit for the construction of a main building located at 21 Claude (Planning Advisory Committee meeting of October 21, 2020)

2020-12-425 CONSIDERING THAT a permit application was filed for the construction of a main building located at 21 Claude;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the October 21, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the durability, the sobriety of the colours and the compatibility of the exterior cladding materials with the surrounding buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 21 Claude;

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 21 Claude.

45.2 Request for a permit for the construction of a main building located at 21 Claude (Planning Advisory Committee meeting of November 18, 2020)

2020-12-426 CONSIDERING THAT a permit application was filed for the construction of a main building located at 21 Claude;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the November 18, 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;

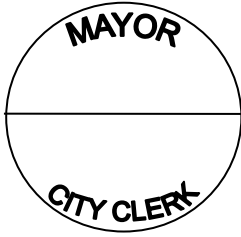
CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 21 Claude;

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 21 Claude.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.



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It is then moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 21 Claude **according to the plans submitted.**

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 21 CLAUDE IS APPROVED ACCORDING TO THE PLANS SUBMITTED.

45.3 Request for a permit for the construction of a main building located at 29 Woodland

2020-12-427 CONSIDERING THAT a permit application was filed for the construction of a main building located at 29 Woodland;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the November 18, 2020, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled and 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 permit for the construction of a main building located at 29 Woodland;

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 29 Woodland.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 29 Woodland **according to the new plans submitted.**

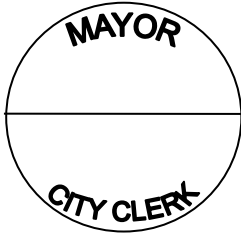
VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 29 WOODLAND IS APPROVED ACCORDING TO THE NEW PLANS SUBMITTED.



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45.4 Request for a permit for the construction of a main building located at 50 York

2020-12-428 CONSIDERING THAT a permit application was filed for the construction of a main building located at 50 York;

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 November 18, 2020, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled and the objective to propose a sustainable, quality architecture is not respected because the criterion on the proposed style that must be inspired from the existing architectural styles on the stretch of street 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 50 York;

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 50 York.

45.5 Request for a permit for the construction of a main building located at 61 Brookside

2020-12-429 CONSIDERING THAT a permit application was filed for the construction of a main building located at 61 Brookside;

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 October 21, 2020, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the durability, the sobriety of the colours and the compatibility of the exterior cladding materials with the surrounding buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 61 Brookside;

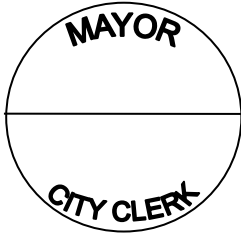
It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 61 Brookside.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.

It is then 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 61 Brookside **on the condition that the new stone submitted is used.**



Minutes of the Council of Beaconsfield

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 61 BROOKSIDE IS APPROVED ON THE CONDITION THAT THE NEW STONE SUBMITTED IS USED.

45.6 Request for a permit for the construction of a main building situated on Kirkwood (lot 5 609 001)

2020-12-430 CONSIDERING THAT a permit application was filed for the construction of a main building located at lot 5 609 001 (95 Kirkwood);

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the November 18, 2020, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled, the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the proposed style that must be inspired from the existing architectural styles on the stretch of street, (2) the harmony of materials and architectural components and (3) the durability, the sobriety of the colours and the compatibility of the exterior cladding materials with the surrounding buildings are not fulfilled and the objective to mitigate the impact of garages on the facade of the main building is not respected because the criterion recommending the installation of single, rather than double garage doors 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 on Kirkwood (lot 5 609 001);

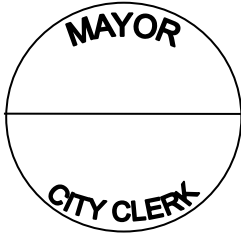
It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located on Kirkwood (lot 5 609 001).

45.7 Request for a permit for the extension of the main building located at 65 Cedar Crescent

2020-12-431 CONSIDERING THAT a permit application was filed for the extension of a main building located at 65 Cedar 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 accompanying the permit application at the November 18, 2020, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled and the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the proposed style that must be inspired from the existing architectural styles on the stretch of street and (2) the main entrance of a building needing to be enhanced by a distinctive architectural composition are not fulfilled;



Minutes of the Council of Beaconsfield

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 65 Cedar Crescent;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 65 Cedar Crescent.

45.8 Request for a permit for the extension of the main building located at 63 Madsen

2020-12-432 CONSIDERING THAT a permit application was filed for the extension of a main building located at 63 Madsen;

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 November 18, 2020, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment 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 63 Madsen;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 63 Madsen.

45.9 Request for a permit for the extension of the main building located at 106 Fieldfare

2020-12-433 CONSIDERING THAT a permit application was filed for the extension of a main building located at 106 Fieldfare;

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 November 18, 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;

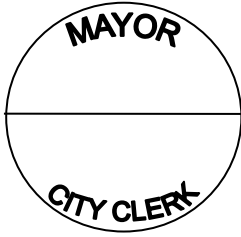
CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 106 Fieldfare;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 106 Fieldfare.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.



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It is then 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 106 Fieldfare **on the condition that the stone is replaced by a wooden clapboard.**

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 106 FIELDFARE IS APPROVED ON THE CONDITION THAT THE STONE IS REPLACED BY A WOODEN CLAPBOARD.

45.10 Request for a permit for the extension of the main building located at 120 Taywood

2020-12-434 CONSIDERING THAT a permit application was filed for the extension of a main building located at 120 Taywood;

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 November 18, 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 120 Taywood;

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 120 Taywood.

45.11 Request for a permit for the extension of the main building located at 164 Stonehenge

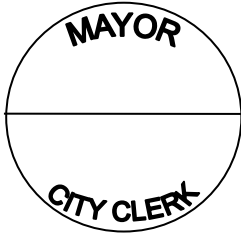
2020-12-435 CONSIDERING THAT a permit application was filed for the extension of a main building located at 164 Stonehenge;

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 November 18, 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 criteria on (1) the similarity of the roof's extension with the existing roof and (2) the harmony of the exterior cladding materials and openings of the extension with those of the main building are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 164 Stonehenge;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 164 Stonehenge.



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45.12 Request for a permit for the extension of the main building located at 223 Stonehenge

2020-12-436 CONSIDERING THAT a permit application was filed for the extension of a main building located at 223 Stonehenge;

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 November 18, 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 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 223 Stonehenge;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 223 Stonehenge.

45.13 Request for a permit for the extension of the main building located at 444 Lakeshore

2020-12-437 CONSIDERING THAT a permit application was filed for the extension of a main building located at 444 Lakeshore;

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 November 18, 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 444 Lakeshore;

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 444 Lakeshore.

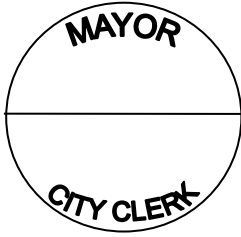
45.14 Request for a renovation permit for the modification of the facade of a main building located at 61 Devon

2020-12-438 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 61 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 November 18, 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 61 Devon;



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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 61 Devon.

45.15 Request for a renovation permit for the modification of the facade of the main building located at 167 Alton Drive

2020-12-439 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 167 Alton Drive;

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 November 18, 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 are 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 167 Alton Drive;

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 167 Alton Drive.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the issuance of a renovation permit for the modification of the facade of the main building located at 167 Alton Drive **according to the new plans submitted.**

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

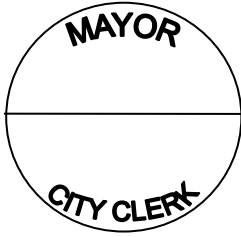
VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR A RENOVATION PERMIT FOR THE MODIFICATION OF THE FACADE OF THE MAIN BUILDING LOCATED AT 167 ALTON DRIVE IS APPROVED ACCORDING TO THE NEW PLANS SUBMITTED.

45.16 Request to modify the already approved plans at 15 Claude

2020-12-440 CONSIDERING THAT on April 20, 2020, Council adopted resolution 2020-04-124 approving the plans and authorizing the issuance of a permit at 15 Claude;

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



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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 November 18, 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 15 Claude;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 15 Claude.

45.17 Request to modify the already approved plans at 180 Acres

2020-12-441 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 November 18, 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 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.

45.18 Request to modify the already approved plans at 184 Acres

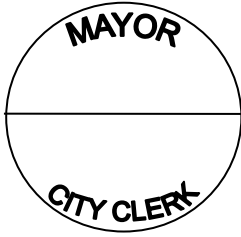
2020-12-442 CONSIDERING THAT on March 23, 2020, Council adopted resolution 2020-03-092 approving the plans and authorizing the issuance of a permit at 184 Acres;

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 November 18, 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 application to modify the already approved plans at 184 Acres;



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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 184 Acres.

45.19 Acceptance of an amount of \$23,440 for park fees to be paid by the owner of lot 2 425 310 (21 Claude) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

2020-12-443 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$23,440 for park fees to be paid by the owner of lot 2 425 310 (21 Claude) to the City, according to By-law BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$234,400 municipal value of lot 2 425 310, and to transfer this sum to a fund specially reserved for park fees.

45.20 Acceptance of an amount of \$25,872.76 for park fees to be paid by the owner of lot 4 915 333 (61 Brookside) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

2020-12-444 It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$25,872.76 for park fees to be paid by the owner of lot 4 915 333 (61 Brookside) to the City, according to By-law BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$572,300 municipal value of lot 4 915 333, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Indexation of management salary scales

2020-12-445 CONSIDERING that the blue collar collective agreement allows a salary increase of 2.25% for that group of employees as of January 1, 2021;

It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the salary scales of the Management Remuneration Policy be raised by 1%, effective January 1, 2021.

51. APPOINTMENT OF ELECTED OFFICIALS

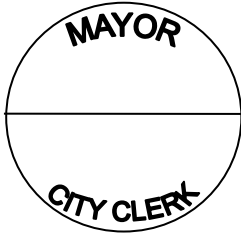
51.1 Appointment of Acting Mayor for the months of January, February, March and April 2021

2020-12-446 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to designate Councillor David Newell as Acting Mayor for the months of January, February, March and April 2021.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of November 18, 2020

2020-12-447 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 November 18, 2020.



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53.2 Minutes of the Traffic Advisory Committee meeting of November 27, 2020

2020-12-448 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of November 27, 2020, taking into account the analysis presented by the Technical Department of Public Works dated December 3, 2020, attached hereto.

53.3 Minutes of the Finance Committee meeting of November 2, 2020

2020-12-449 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 November 2, 2020.

53.4 Minutes of the Environmental Advisory Committee meeting of December 1, 2020

2020-12-450 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 December 1, 2020.

60. GENERAL

60.1 Resolution regarding financial aid from a revenue transfer of a portion of the federal excise tax on gasoline and contributions from the Québec Government for drinking and waste water as well as local roads infrastructure, and deposit of the 2019-2023 Intervention Plan for the renewal of infrastructures for drinking and waste water as well as local roads.

2020-12-451 WHEREAS the City of Beaconsfield has taken note of the "Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2019-2023";

WHEREAS the City of Beaconsfield must respect the applicable terms of this Guide to receive the governmental contribution that was confirmed to the City in a letter from the Minister of Municipal Affairs and Housing;

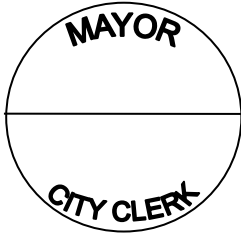
It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the City of Beaconsfield is committed to respect the applicable terms of said Guide for which it is concerned;

THAT the City of Beaconsfield is committed to be solely responsible and will not hold the Canadian Government and the Québec Government nor their Ministers, senior officials, employees or proxies responsible for any claims, requirements, losses, damages or costs of any kind regarding injury or death of a person, damages to goods or loss of goods attributable to a deliberate or negligent action directly or indirectly linked to investments made with the financial aid received through the TECQ 2019-2023 program;

THAT the City of Beaconsfield approves the content and authorizes that the work program version 1 attached herewith and all other documents required by the Ministry be sent to the latter in view of obtaining the governmental contribution for which it has received confirmation in a letter from the Minister of Municipal Affairs and Housing;

THAT the City of Beaconsfield is committed to reach the minimum threshold of municipal infrastructure work imposed for the overall five-year program;

THAT the City of Beaconsfield is committed to inform the Ministry of Municipal Affairs and Housing of any modification brought to the approved work program by the present resolution;



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The City of Beaconsfield hereby attests by the present resolution that the attached work program version 1 comprises true incurred costs and reflects the cost estimates of eligible work.

60.2 Deposit of the statements of pecuniary interests of Council members

2020-12-452 WHEREAS in accordance with sections 357 and following of *An Act respecting elections and referendums in municipalities*, every member of Council must, within 60 days of the declaration of their election or within 60 days after the anniversary of the declaration of their election, file at a Council meeting a written statement of their pecuniary interests in immovables located in the territory of the municipality and of the Communauté métropolitaine de Montréal and in legal persons, partnerships and businesses likely to make transactions with the municipality or any municipal body of which they are a member;

THEREFORE, Council takes note that the statements of pecuniary interests of Mayor Georges Bourelle and of Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, and Roger Moss have been accepted as presented, in accordance with *An Act respecting elections and referendums in municipalities*.

60.3 Deposit of the register of statements of donations, marks of hospitality or other advantages received by Council members in 2020

2020-12-453 Council takes note of the deposit of the register of statements of donations, marks of hospitality or other advantages received by Council members in 2020.

60.4 Modification of the odonymic display of certain traffic lanes in the City of Beaconsfield in view to submit to the Commission de toponymie du Québec following a request from the Office de la langue française du Québec

2020-12-454 CONSIDERING a request from the Office de la langue française regarding the odonymic display of certain traffic lanes on the territory of the City of Beaconsfield;

CONSIDERING section 29.1 of the Charter of the French language making the City of Beaconsfield a recognized municipality within the meaning of the Charter;

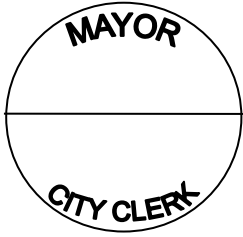
CONSIDERING over the years the adoption of resolutions by Council to designate traffic lanes in Beaconsfield as well as the history and usage in the designation of traffic lanes;

CONSIDERING that Council has studied the recommendations for modifications;

It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED TO APPROVE the following list of modification of names in view to submit the designations to the Commission de toponymie du Québec:

FRANÇAIS / ANGLAIS

Croissant d'Allancroft / Allancroft Crescent
Chemin d'Allancroft / Allancroft Road
Rue Sherbrooke / Sherbrooke Street
Chemin de Beacon Hill / Beacon Hill Road
Avenue Northcliff / Northcliff Avenue
Avenue Coronet / Coronet Avenue
Promenade Prairie / Prairie Drive
Allée Prairie / Prairie Lane
Promenade de Montrose / Montrose Drive
Promenade de Beaurepaire / Beaurepaire Drive
Rue Claude / Claude Street
Boulevard Beaconsfield / Beaconsfield Boulevard



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60.5 Mandate to M^e Jacques Jeansonne, from the firm Jeansonne lawyers, litigation experts, to join the City's work team and the Legal advisor M^e Marc-André LeChasseur from Bélanger Sauvé law firm, to represent the City and present to the Court the claim of more than \$4M, and \$2M recurring annually, following the error in the Algorithm to calculate Agglomeration quotes-parts for the years 2020, 2021 and following

2020-12-455 CONSIDERING resolution 2019-12-494 to mandate M^e Marc-André Lechasseur of the 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 resolutions 2020-02-065 and 2020-06-208 concerning the two payments of the Beaconsfield quotes-parts to the Montreal agglomeration made under protest in 2020;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED TO MANDATE M^e Jacques Jeansonne, from the firm Jeansonne lawyers, litigation experts, to join the City's work team and the Legal advisor M^e Marc-André LeChasseur from Bélanger Sauvé law firm, to represent the City and present to the Court the claim of more than \$4M, and \$2M recurring annually, following the error in the Algorithm to calculate Agglomeration quotes-parts for the years 2020, 2021 and following.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of November 19, 2020

His Honour the Mayor indicates that there is little to report. He adds that the Committee on Finance and Administration of the City of Montreal submitted a report and recommendations concerning the 2021 budget of the City of Montréal and Agglomeration to the Executive Committee during a public meeting. The Mayor tabled the report entitled "Montréal Budget 2021 – PDI 2021-2030" which includes two minority reports, one from the Association of Suburban Municipalities, of which the Mayor is the Vice-president, and one from the official opposition, Ensemble Montréal.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for November 2020;
Employment chart 2020;
Organization chart of the City of Beaconsfield;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 9:12 p.m.