



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, January 25, 2021, at 8:00 p.m.

Due to the current situation regarding COVID-19, the Provincial Government adopted a directive on March 15, 2020, allowing Council meetings to be held without the presence of the public and allowing their members to take part, deliberate and vote at a meeting by any means of communication. This meeting can be viewed by live and differed webcast.

WERE PRESENT:

All members of Council are present as follows:

- His Honour the Mayor Georges Bourelle is present in person.
- Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss 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 January 25, 2021

2021-01-001 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of January 25, 2021, with a modification to item 60.4, to be read as follows:

- Authorization to use a snowmobile at Christmas Park in order to groom cross-country ski trails

5. PUBLIC QUESTION PERIOD

His Honour the Mayor shares information on the Covid-19 situation in Beaconsfield and mentions that in the last 14 days, 33 new cases were confirmed in Beaconsfield and a total of 307 confirmed cases since the beginning of the pandemic were recorded in Beaconsfield. He adds that Beaconsfield remains with the lowest number of cases per capita on the Island of Montreal, which means that Beaconsfield residents are paying attention to the rules and regulations in place, and that the curfew and all the measures currently in place brought better results since the number of confirmed cases in Quebec is gradually going down. He mentions that we had 115 000 vaccinations in the Montreal area and 8651 in the CIUSSS de l'Ouest-de-l'Île-de-Montréal. Most people being vaccinated at the moment are people working directly in a hospital or a CHSLD and patients of these residences. He mentions that testing campaigns continue and on the West-Island region, around 4.4% of people being tested receive a positive test, which is a relatively low percentage. Unfortunately, there will not be many vaccinations in the next 3 months due to the lack of supplies. He estimates that vaccination for the general population will most likely take place between April and September, going by age group and depending on supplies. He mentions that Beaconsfield has offered the CIUSSS de l'Ouest-de-l'Île-de-Montréal to use its Recreation Centre as a vaccination site.

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, January 25, 2021.



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A resident mentions that the press release of September 10, 2020, states that Mayor Georges Bourelle recalls that five years ago, the Minister at that time had guaranteed that there would be no cost overrun, and the budget would be respected. The press release also states that in 2015, Beaconsfield had reached an advantageous agreement with the Minister that the City would contribute 25% or approximately 5 million dollars of the implementation costs. The resident asks if Beaconsfield has made the Minister of Transport, François Bonnardel, aware that on September 3, 2015, the MTQ Minister at the time, Robert Poëti, guaranteed that the costs of the Beaconsfield sound wall would not exceed 5 million dollars.

His Honour the Mayor confirms the press release statements and mentions that Mr. Bonnardel is surely aware of the situation. He recalls that Minister Poëti did mention at that meeting in 2015 that he thought the 20.5 million dollars would cover the cost of the sound wall. However, his Honour the Mayor mentions that we can't interpret that as a guarantee from Mr. Poëti, the amount was an estimate. A lot of things since then have been considered and analyzed by the MTQ and that's why today we have been told that 46.6 million dollars is the latest estimate. He reiterates that the amount is an estimate. He adds that, as mentioned on several occasions, once Council gets the final report, which is a pre-project technical report being completed by the MTQ, Council will analyze it to make sure Council's questions are answered. Thereafter, Council will ask the MTQ to make a public presentation of the report to Beaconsfield residents. They will have the opportunity to ask all their questions. Mr. Patrice Boileau, Director General, mentions that he recently got a confirmation from the MTQ that the report is currently being finalized.

A resident asks if the Mayor's residence was up for sale a few weeks ago and if it was sold. He also asks about the authorization to apply for a grant under the program Aide au développement des infrastructures culturelles of the Ministry of Culture and Communications for the construction of a new multipurpose centre mentioned in item 60.2 of the agenda. He wants to know why the City is asking for the grant for this project which has no confirmed public support, no justification of the need for this project and no cost evaluation made public.

His Honour the Mayor mentions that his residence was never listed for sale and was not sold and that he remains a resident of Beaconsfield. As for the grant for the new multipurpose centre, Mr. Patrice Boileau, Director General, mentions that regarding public support, around 220 people participated in the public consultations in 2019. The said consultations resulted in a very positive and constructive report prepared by nine residents and two Councillors and presented to Council. The report showed a large consensus for this project. With regards to the need for this project, he mentions that it is to meet cultural needs as Beaconsfield definitely lack a proper facility to meet all the needs we have in today's community. While we were good in the 70s, we are way behind 50 years later. The project will be a hub for the community. While it will be nice for the City to have a proper centre, it will be great for the community. With regards to the cost evaluation, he mentions that no evaluation is made public yet because it is still at the very preliminary stages of planning. He takes the opportunity to add the following information on the status of the project: At the present time, the City is aiming at financial grants from the governments, which is the purpose of item 60.2 which replaces the two resolutions made in September 2020 as there were two programs which are now merged into one program managed through the federal government, thus the request. He adds that in 2021, we are mostly working on administrative requirements, waiting for responses from the governments, which might be received during the summer, and preparing to put in place a communication plan. A recommendation will hopefully be presented at Council next month with this last item.

A resident asks, with respect to resolution 2019-12-494 giving Me Marc-André LeChasseur of the firm Bélanger Sauvé, a mandate to evaluate options for the City of Beaconsfield in the case of quote-parts, what was the monetary value of the contract awarded and why was this amount not indicated in the resolution, what was the evaluation of costs obtained by the City from Me LeChasseur or the firm Bélanger Sauvé before awarding the contract and what were the total fees paid by the City to the firm Bélanger Sauvé by virtue of resolution 2019-12-494.



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Mr. Patrice Boileau, Director General, mentions that the mandate granted is on an hourly rate basis, therefore the amount varies according to the status of the lawyers assigned to the file. Regarding the cost evaluation, he mentions that Council estimated the amount of costs to be around \$100,000 and that to recover 4 million dollars, this represents a good expense and even a good investment for the citizens of Beaconsfield. He mentions that the value of the mandate is not indicated in the resolution because it is a mandate paid according to the hours worked and not a lump sum contract. He adds that the fees paid to date are approximately \$67,300. The file was filed in Court on January 15, 2021. His Honour the Mayor adds that the City's claim is currently at 4 million dollars, but as long as the issue is not resolved, the claim will be of an additional 2 million dollars every year. This represents a lot of money for the Beaconsfield taxpayers and Council is defending their interests.

A resident mentions that he made the City aware, last August that it had illegally closed access to Lake St-Louis via the boat ramp. He adds that residents of St-Louis and St-Andrew Avenues such as himself have an exclusive deeded right of access to Lake St-Louis as proven in the multitude of documents he provided Council many months ago. He adds that the servitude is well documented, irrefutable and has been in place since on or about 1914. He mentions that he had no response from the City and wants to know when the City will be removing the barrier that prohibits access to the lake.

His Honour the Mayor mentions that the City believes it has acted within its rights and is preparing a communication to be sent to the owners who have claimed a right of way or a servitude.

The question period ends at 8:27 p.m.

10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's special Council meeting of December 14, 2020, at 7:30 p.m.

2021-01-002 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of December 14, 2020, at 7:30 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of December 14, 2020

2021-01-003 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of December 14, 2020, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2020-19 for the supply of a sports utility vehicle, 4x4 or AWD, year 2021 to the lowest conforming bidder, Trois Diamants Autos (1987) Ltée, in the amount of \$63,538.80, all taxes and trade-in included

2021-01-004 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2020-19 for the supply of a sports utility vehicle, 4x4 or AWD, year 2021 to the lowest conforming bidder, Trois Diamants Autos (1987) Ltée, in the amount of \$63,538.80, all taxes and trade-in included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-311-00-724. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.



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20.2 Renewal of an annual services contract for the B-CITI citizen platform by Solutions B-CITI Inc. for the year 2021, for the approximate amount of \$43,700, all taxes included

2021-01-005 CONSIDERING resolution 2018-12-474 and resolution 2020-03-077;

CONSIDERING that the object of this contract stems from the use of a software product and is to ensure compatibility with existing systems, software packages or software products under section 573.3 6) a) of the *Cities and Towns Act*;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED

to approve the renewal of an annual services contract for the B-CITI citizen platform by Solutions B-CITI Inc. for the year 2021, for the approximate amount of \$43,700, all taxes included;

To approve the variable monthly fees associated to notifications, according to usage; and

To authorize the Finance and Treasury Department to charge these expenses to budget code 02-145-00-415.

20.3 Modification to resolution 2020-12-413 - 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

2021-01-006 CONSIDERING resolution 2020-12-413 adopted by Council at a regular meeting held on December 14, 2020, pertaining to awarding 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;

CONSIDERING that the resolution indicated, regarding the charging of the expense: "To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-411.", however, it should have indicated: "To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-411. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.";

It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to authorize that awarding 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 be financed by tax revenues and that the last paragraph of resolution 2020-12-413 be replaced as following:

"To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-411. As provided for in the current fiscal year budget, this expense will be financed by tax revenues.".

20.4 Modification to resolution 2020-12-414 - 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

2021-01-007 CONSIDERING resolution 2020-12-414 adopted by Council at the regular meeting held on December 14, 2020, pertaining to awarding 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



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CONSIDERING that the resolution indicated, regarding the charging of the expense: "To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711 (Work Fund).", however, it should have indicated: "To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. This expense is financed by the working fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.";

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize that awarding 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 be financed by the working fund and be reimbursed in ten (10) years instalments and that the last paragraph of resolution 2020-12-414 be replaced as following:

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. This expense is financed by the working fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement."

20.5 Ratification of the renewal of the City of Beaconsfield's general liability insurance contract for the period of January 1 to December 31, 2021, authorization for payment of the premium of \$130,800.33, all taxes included, to the insurers' representatives, payment to the Union des municipalités du Québec (UMQ) of the sum of \$64,859 non-taxable, the City's share of the civil liability group deductible coverage and payment of an amount equivalent to 1% of the premium's cost (\$1,503.87, all taxes included) for the responsibilities assumed as representative of the Regroupement des municipalités de l'Île de Montréal (RMIM)

2021-01-008 CONSIDERING the conditions and renewal premiums filed by:

- Insurance broker BFL Canada risques et assurances Inc. relating to property, equipment breakage, fraud and civil liability insurance (Bloc A and B)
- La Capitale Assurances générales Inc. relating to automobile insurance (Bloc C)

for the 2021-2022;

CONSIDERING the recommendations by Mr. Martin Grandchamp, of Fidema groupe Conseils inc., UMQ consultant, following his analysis of the conditions and renewal premiums which were filed;

CONSIDERING the approach taken by the group members relating to the establishment of the guarantee fund for primary civil liability insurance;

WHEREAS the City of Beaconsfield accepts the renewal conditions filed by:

- Insurance broker BFL Canada risques et assurances Inc., relating to property, equipment breakage, fraud and civil liability insurance (Bloc A and B)
- La Capitale Assurances générales Inc. relating to automobile insurance (Bloc C)

relating to the general insurance portfolio for the 2021-2022 term for a total amount of \$130,800.33 all taxes included, as per the renewal table filed by Fidema Groupe Conseils inc., consultant, and authorizes, to this end, the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2021;

WHEREAS the City of Beaconsfield authorizes a payment to the UMQ in the amount of \$64,859, representing its awarded share of the liability insurance's collective deductible, and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420;



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WHEREAS the City of Beaconsfield also authorizes a payment to the UMQ in the amount of \$1,503.87 all taxes included, representing UMQ fees in order to act as agent for the members of the group, this amount corresponding to 1% of the total premiums (tax-included) paid by the municipality, and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420;

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

To include the preamble as an integral part herein, as if recited at length and to authorize the renewal of the contract for damage insurance 2021-2022, to the following insurance companies, depending on the type of insurance and the premiums mentioned, the whole in accordance with the consultant's analysis report dated December 15, 2020, and in accordance with the law:

Property insurance (BFL)
Insurer: Affiliated FM
Amount of premium, taxes not included: \$29,707

Equipment breakage insurance (BFL)
Insurer: Affiliated FM
Amount of premium, taxes not included: \$5

Crime and fraud insurance (BFL)
Insurer: Travelers
Amount of premium, taxes not included: \$761

Automobile insurance, owner's form (La Capitale Assurances générales Inc.)
Insurer: La Capitale Assurances générales Inc.
Amount of premium, taxes not included: \$12,835

Primary civil liability insurance Comprehensive General Liability (BFL)
Insurer: Lloyds
Amount of premium, taxes not included: 34,892\$

Umbrella liability insurance (BFL)
Insurer: Lloyds
Amount of premium, taxes not included: \$18,277

Municipal liability insurance (BFL)
Insurer: Lloyds
Amount of premium, taxes not included: \$10,467;

Legal fees liability insurance (BFL)
Insurer: Lloyds
Amount of premium, taxes not included: \$1; and

To authorize the Mayor and the City Clerk to sign, for and in the name of the City, all documents giving effect to this resolution.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of January 25, 2021, and of the list of pre-authorized payments for the period of December 3, 2020, to December 13, 2020, and for the period of December 15, 2020, to January 13, 2021, for a total disbursement of \$2,902,345.26

2021-01-009 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 January 25, 2021, regarding expenses for financial and investment activities totalling \$313,499.31; and



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To approve the list of pre-authorized payments from December 3, 2020, to December 13, 2020, and for the period of December 15, 2020, to January 13, 2021, totalling \$2,030,985.37 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$557,860.58; and

That all these disbursements totalling \$2,902,345.26 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Renewal of the City of Beaconsfield's membership with the Union des municipalités du Québec (UMQ) for the year 2021, in the amount of \$21,287.24, all taxes included
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- 2021-01-010 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the City of Beaconsfield renew its membership with the Union des municipalités du Québec (UMQ) for the year 2021, at a cost of \$0.536 per resident, in the amount of \$12,311.14, all taxes included, as well as with the Carrefour du capital humain in the amount of \$ 8,976.10, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-111-00-494 and 02-161-00-494.

- 30.3 Renewal of the City of Beaconsfield's membership with the Federation of Canadian Municipalities (FCM) for the year 2021-2022, in the amount of \$4,979.21, all taxes included
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- 2021-01-011 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield renew its membership with the Federation of Canadian Municipalities (FCM) for the year 2021-2022, in the amount of \$4,979.21, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-494.

40. BY-LAWS

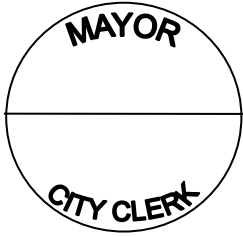
- 40.1 Filing and notice of motion of Draft By-law BEAC-113-1 entitled "By-law modifying the provisions of By-law BEAC-113, concerning the supplemental pension plan for the employees of the City of Beaconsfield"
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- 2021-01-012 Councillor Roger Moss files Draft By-law BEAC-113-1 entitled "By-law modifying the provisions of By-law BEAC-113, concerning the supplemental pension plan for the employees of the City of Beaconsfield" 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-137-1 entitled "By-law modifying By-law BEAC-137 concerning the taxes of the City of Beaconsfield for the fiscal year 2021 in order to modify the date of the first and the second instalment of property taxes"
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- 2021-01-013 Councillor Robert Mercuri files Draft By-law BEAC-137-1 entitled "By-law modifying By-law BEAC-137 concerning the taxes of the City of Beaconsfield for the fiscal year 2021 in order to modify the date of the first and the second instalment of property taxes" 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*.

- 40.3 Final adoption - Authorization request of 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
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2021-01-014 WHEREAS the City of Beaconsfield adopted By-law 728 on specific construction project, 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 situated at 71 St-Louis;"

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;

WHEREAS a second draft resolution entitled: "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" was adopted at the regular meeting of Council held on Monday, December 14, 2020;

WHEREAS the second draft resolution contains provisions that allow interested persons from the territory of the City of Beaconsfield to request that the resolution containing such provisions be submitted to their approval, in accordance with the Act Respecting Elections and Referendums in Municipalities;

WHEREAS applications to hold a register in order to submit for approval of the concerned eligible voters in one of the affected zones the second draft resolution had to be received at the Office of the City Clerk at the latest on Thursday, January 14, 2021;

WHEREAS no applications to hold a register were received;

WHEREAS the provisions of the second draft resolution for which no valid application is received shall be included in a resolution that does not require the approval of qualified voters;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt, under By-law 728 on specific construction project, alteration or occupancy proposals for an immovable (SCAOPI), the SCAOPI draft number PP-11, as presented, in order to grant a rear setback of 8.94 metres for the property located at 71 St-Louis, Beaconsfield (lot 1 417 714 of the Cadastre of Québec) in zone H225 of Zoning By-law 720;



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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-026-7 entitled "By-law amending By-law BEAC-026 to increase the working fund to \$8,000,000"

2021-01-015 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-026-7 entitled "By-law amending By-law BEAC-026 to increase the working fund to \$8,000,000".

40.5 Adoption of 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"

2021-01-016 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt 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".

40.6 Adoption of 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"

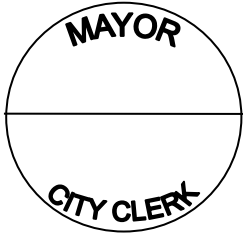
2021-01-017 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt 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".

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 449 Lakeshore

In accordance with By-law BEAC 001 entitled "By-law on the rules of conduct and on the regular meetings of the Municipal Council", Councillor Godin indicates that as the property in question has a shared property line with her residence and that there is a potential for a perceived conflict of interest, she has refrained from taking part in the debate and from voting, or attempting to influence the vote on the matter throughout its approval process and will abstain from voting on this item this evening.



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2021-01-018 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on January 13, 2021, for the property located at 449 Lakeshore;

CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the projected liveable space be located at 1.90 metres from the right property line, while the zoning by-law requires that the minimum distance between a liveable space and a lateral property line be 4.50 metres, resulting in an encroachment of 2.60 metres in the lateral right setback and (2) to authorize that the total of side setbacks of the projected liveable space be of 6.72 metres, while the zoning by-law requires that the total of combined side setbacks of a liveable space on this property be of at least 9.78 metres, resulting in an encroachment of 3.06 metres in the combined side setbacks;

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 not respected, and this because the application of the provisions of the by-law in cause does not create a serious prejudice to the applicant and the acceptance of the application would hinder the owners of the neighbouring immovables in the enjoyment of their right of ownership;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemptions request: (1) to authorize that the projected liveable space be located at 1.90 metres from the right property line, while the zoning by-law requires that the minimum distance between a liveable space and a lateral property line be 4.50 metres, resulting in an encroachment of 2.60 metres in the lateral right setback and (2) to authorize that the total of side setbacks of the projected liveable space be of 6.72 metres, while the zoning by-law requires that the total of combined side setbacks of a liveable space on this property be of at least 9.78 metres, resulting in an encroachment of 3.06 metres in the combined side setbacks for the property located at 449 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the request for minor exemptions: (1) to authorize that the projected liveable space be located at 1.90 metres from the right property line, while the zoning by-law requires that the minimum distance between a liveable space and a lateral property line be 4.50 metres, resulting in an encroachment of 2.60 metres in the lateral right setback and (2) to authorize that the total of side setbacks of the projected liveable space be of 6.72 metres, while the zoning by-law requires that the total of combined side setbacks of a liveable space on this property be of at least 9.78 metres, resulting in an encroachment of 3.06 metres in the combined side setbacks and this for the property located at 449 Lakeshore.

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

ABSTENTION:

Councillor Dominique Godin

THE MOTION IS CARRIED. THE REQUEST FOR MINOR EXEMPTIONS: (1) TO AUTHORIZE THAT THE PROJECTED LIVEABLE SPACE BE LOCATED AT 1.90 METRES FROM THE RIGHT PROPERTY LINE, WHILE THE ZONING BY-LAW REQUIRES THAT THE MINIMUM DISTANCE BETWEEN A LIVEABLE SPACE AND A LATERAL PROPERTY LINE BE 4.50 METRES, RESULTING IN AN ENCROACHMENT OF 2.60 METRES IN THE LATERAL RIGHT SETBACK AND (2) TO AUTHORIZE THAT THE TOTAL OF SIDE SETBACKS OF THE PROJECTED LIVEABLE SPACE BE OF 6.72 METRES, WHILE THE ZONING BY-LAW REQUIRES THAT THE TOTAL OF COMBINED SIDE SETBACKS OF A LIVEABLE SPACE ON THIS PROPERTY BE OF AT LEAST 9.78 METRES, RESULTING IN



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AN ENCROACHMENT OF 3.06 METRES IN THE COMBINED SIDE SETBACKS AND THIS FOR THE PROPERTY LOCATED AT 449 LAKESHORE IS REFUSED.

45.2 Request for a minor exemption for the property located at 602 Lakeshore

2021-01-019 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on January 13, 2021, for the property located at 602 Lakeshore;

CONSIDERING THAT the request for minor exemption is to authorize that the projected main building area be of 190.13 square metres, while the zoning by-law requires that the maximum main building area be of 180.10 square metres for that property, resulting in an excess of 10.03 square metres in regards to the main building area allowed;

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 area be of 190.13 square metres, while the zoning by-law requires that the maximum main building area be of 180.10 square metres for that property, resulting in an excess of 10.03 square metres in regards to the main building area allowed for the property located at 602 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the projected main building area be of 190.13 square metres, while the zoning by-law requires that the maximum main building area be of 180.10 square metres for that property, resulting in an excess of 10.03 square metres in regards to the main building area allowed for the property located at 602 Lakeshore.

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

2021-01-020 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 accompanying the permit application at the January 13, 2021, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a permit for the construction of a main building located at 50 York;

It is 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 50 York.

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

2021-01-021 CONSIDERING THAT a permit application was filed for the construction of a main building located at 69 St-Andrew;



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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the January 13, 2021, meeting and is of the opinion that the applicable objectives and criteria are respected;

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

It is 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 69 St-Andrew.

45.5 Request for a permit for the construction of a main building located at 122 St-Louis

2021-01-022 CONSIDERING THAT a permit application was filed for the construction of a main building located at 122 St-Louis;

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 January 13, 2021, 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 enhancement of the main entrance by a distinctive architectural composition, (2) apparent blank walls which can be viewed from the street are to be avoided and (3) the architectural harmony of all the walls of one building which are visible from one or more streets 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 providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade 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 122 St-Louis;

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 122 St-Louis.

45.6 Request for a permit for the extension of the main building located at 1 Brais

2021-01-023 CONSIDERING THAT a permit application was filed for the extension of a main building located at 1 Brais;

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 January 13, 2021, meeting and is of the opinion that the applicable objectives and criteria are respected;



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CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 1 Brais;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 1 Brais.

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

2021-01-024 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 January 13, 2021, 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 63 Madsen according to option A;

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 63 Madsen according to option A.

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

2021-01-025 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 January 13, 2021, 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 aiming to present a harmonious architecture for all the walls of one building which are visible from one or more streets 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 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.

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

2021-01-026 CONSIDERING THAT a permit application was filed for the extension of a main building located at 223 Stonehenge;



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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the January 13, 2021, 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.

45.10 Request for a permit for the extension of the main building located at 225 Beaconsfield

2021-01-027 CONSIDERING THAT a permit application was filed for the extension of a main building located at 225 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 has considered the plans and documents accompanying the permit application at the January 13, 2021, 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 criterion on the proposed style that must be inspired from the existing architectural styles on the stretch of street is not fulfilled and 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 harmony of exterior cladding materials and openings of the extension with those of the main building and (2) the decorative elements of the main building to be repeated in the extension 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 225 Beaconsfield;

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 225 Beaconsfield.

45.11 Request for a permit for the extension of the main building located at 228 Stonehenge

2021-01-028 CONSIDERING THAT a permit application was filed for the extension of a main building located at 228 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 January 13, 2021, meeting and is of the opinion that 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



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architectural styles on the stretch of street is not fulfilled, the objective to mitigate the impact of garages on the facade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade is not fulfilled and 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 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 228 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 228 Stonehenge.

45.12 Request for a permit for the extension of the main building located at 474 Basswood

2021-01-029 CONSIDERING THAT a permit application was filed for the extension of a main building located at 474 Basswood;

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 January 13, 2021, 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 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, (2) the harmony of exterior cladding materials and openings of the extension with those of the main building and (3) adding volume to the rear in the case of the extension of a split-level house 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 474 Basswood;

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 474 Basswood.

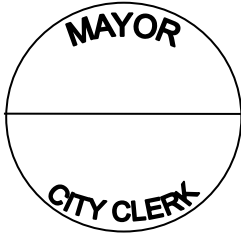
45.13 Request for a permit for the extension of the main building located at 602 Lakeshore

2021-01-030 CONSIDERING THAT a permit application was filed for the extension of a main building located at 602 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 January 13, 2021, 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 602 Lakeshore;



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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 602 Lakeshore.

45.14 Request to modify the already approved plans at 29 Woodland

2021-01-031 CONSIDERING THAT on December 14, 2020, Council adopted resolution 2020-12-427 approving the plans and authorizing the issuance of a permit at 29 Woodland;

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

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the January 13, 2021, 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 in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the application to modify the already approved plans at 29 Woodland;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the application to modify the already approved plans at 29 Woodland.

45.15 Request for the issuance of a certificate of authorization for the construction, displacement or enlargement of an ancillary building on a site adjacent to the Lake St-Louis located at 602 Lakeshore

2021-01-032 CONSIDERING THAT a certificate of authorization application was filed for the construction, displacement or enlargement of an ancillary building on a site adjacent to the Lake St-Louis located at 602 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 January 13, 2021, meeting and is of the opinion that the applicable objectives and criteria are not respected, the objective to maintain or improve views of Lake St-Louis from the public road is not respected because the criterion for the ancillary building to be located in such a way as to maintain one or more visual access points to Lake St-Louis is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a certificate of authorization for the construction, displacement or enlargement of an ancillary building on a site adjacent to the Lake St-Louis located at 602 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a certificate of authorization for the construction, displacement or enlargement of an ancillary building on a site adjacent to the Lake St-Louis located at 602 Lakeshore.

45.16 Request for a renovation permit for the modification of the facade of a main building located at 411 Beaurepaire



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2021-01-033 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 411 Beurepaire;

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 January 13, 2021, 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 411 Beurepaire;

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 411 Beurepaire.

45.17 Acceptance of an amount of \$57,190 for park fees to be paid by the owner of lot 1 417 435 (29 Woodland) 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

2021-01-034 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$57,190 for park fees to be paid by the owner of lot 1 417 435 (29 Woodland) 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 \$571,900 municipal value of lot 1 417 435, and to transfer this sum to a fund specially reserved for park fees.

45.18 Acceptance of an amount of \$19,240 for park fees to be paid by the owner of lot 2 425 161 (50 Sweetbriar) 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

2021-01-035 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$19,240 for park fees to be paid by the owner of lot 2 425 161 (50 Sweetbriar) 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 \$192,400 municipal value of lot 2 425 161, and to transfer this sum to a fund specially reserved for park fees.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of January 13, 2021

2021-01-036 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of January 13, 2021.

60. GENERAL

60.1 Adoption of the Active Mobility Plan (modification - second revision December 2020)



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2021-01-037 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt the Active Mobility Plan (modification - second revision December 2020).

60.2 Authorization to apply for a grant to the program Aide au développement des infrastructures culturelles of the Ministry of Culture and Communications for the construction of a new multipurpose centre

2021-01-038 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorize the grant application to the program Aide au développement des infrastructures culturelles 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.

60.3 Modification of the time of the regular Council meeting of Monday, February 22, 2021, in order for the meeting to be held at 5:30 p.m. (instead of 8 p.m.)

2021-01-039 CONSIDERING resolution 2020-10-365 adopting the dates and time for the regular meetings of the Council of the City of Beaconsfield to be held in 2021;

CONSIDERING the curfew declared by the Québec Government prohibiting anyone to leave their home between 8 p.m. and 5 a.m. due to the evolution of the pandemic;

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the time of the regular Council meeting of the City of Beaconsfield of Monday, February 22, 2021, be modified in order for the meeting to be held at 5:30 p.m. (instead of 8 p.m.).

60.4 Authorization to use a snowmobile at Christmas Park in order to groom cross-country ski trails

2021-01-040 CONSIDERING that Brian Miller and Gordon Campbell-Kelly (Members of Les Amis du Village Beaufort and Golden Sports) are volunteering to groom cross-country ski trails using a snowmobile;

CONSIDERING that the snowmobile will be transported on a trailer and will only be used for the purpose of grooming trails;

CONSIDERING that this authorization is only valid for the 2020-2021 winter season;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the use of a snowmobile at Christmas Parks in order to groom cross-country ski trails.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of December 17, 2020

His Honour indicates that at the last meeting of the Agglomeration Council, it was decided to extend the emergency measures for Montréal and all suburban municipalities until the end of February. At the end of the month of February, it will be discussed if they need to be further renewed.

His Honour mentions that the legal action on our claim to recover 4 million dollars that we overpaid as part of our quote-part to the Montréal Agglomeration was filed in Court on January 15, 2021.



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80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for December 2020;
Annual Urban Planning Department's building permits report for 2020;
Report of DDO dispatch centre for November 2020;
2020 Annual Summary report including seven annexes;
Progressive breakdown 530-19-GC (Midland infrastructure);
Layoff report since last Council meeting (2020-12-14);
Employment report since last Council meeting (2020-12-14);
Municipal Patrol's monthly report for December 2020;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the regular meeting at 8:52 p.m.

MAYOR

CITY CLERK