



**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, March 22, 2021, at 5:30 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

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His Honour the Mayor calls the meeting to order.

2. AGENDA

- 2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of Monday, March 22, 2021, at 5:30 p.m.
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2021-03-067 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of Monday, March 22, 2021, at 5:30 p.m., as presented.

5. PUBLIC QUESTION PERIOD

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Commandant Bianchi from PDQ 1 provides updates and information regarding citizens' security in Beaconsfield and confirms the increase of police presence on the streets of Beaconsfield and in the parks. He also announced the possibility of increasing the enforcement of the provisions regarding dogs on leashes.

His Honour the Mayor shares information on the Covid-19 situation and mentions that in the last 14 days, 12 new cases were confirmed in Beaconsfield, and as of March 22, 2021, a total of 382 confirmed cases and 19 deaths were recorded in Beaconsfield. He adds that 26% to 27% of the new cases are variants of the virus, which are more contagious and deadlier, vaccination is therefore important. He adds that the Island of Montreal is still in the red zone, 272 people in Montreal are hospitalized and 320,000 people in Montreal have been vaccinated, and we are currently at the 60 and over age group of vaccinations. He adds that pharmacies, starting this week, will offer vaccination services. He adds that as of March 17, 2021, approximately 14.5% of the entire Beaconsfield population has been vaccinated, more specifically, 80% of the 75 to 85 and over age group population and 65% of the 70 to 74 age group population in Beaconsfield have been vaccinated. He mentions that unfortunately the Beaconsfield Recreational Centre was not chosen as a vaccination site, but that mobile units will be available to come to Beaconsfield if there is any need for them. He reminds that the curfew is now at 9:30 p.m., but due to the variants, residents should continue respecting the sanitary measurements in place.



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The City Clerk announces the beginning of the public question period. Questions from the public for the meeting needed to be sent by email to [greffe-registry@beaconsfield.ca](mailto:greffe-registry@beaconsfield.ca), before noon, on Monday, March 22, 2021.

A resident mentions that in December 2015, Council approved \$50,000, increased by \$2,000 in February 2018, for a sound wall study by WSP Consultants, included in a final MTQ report that the City received on February 16, 2021. He mentions that none of the WSP/MTQ reports on the sound wall study have been shared with the public. He asks how many pages and how many pages of drawings/illustrations are shown in the final report. He also asks about item 20.7 of the agenda regarding the awarding of the \$359,851.63 contract number 577-21-GC for the St-Charles underpass flagstones repair work and wants to know if the existing flagstones are being regouted or secured and will the Agglomeration be charged for this flagstone repair work.

With regards to the WSP report, his Honour the Mayor mentions that as Council was denied the possibility to make the report available to the public by the MTQ, Council will not share the report and will not answer or comment it. He suggests communicating directly with the MTQ. He mentions that the City will ask the MTQ to hold a public meeting with the residents as soon as possible to answer questions on the report. As for the St-Charles underpass flagstones, he mentions that the work is to regout and secure the flagstones and it will not be charged to the Agglomeration of Montreal as it is not an Agglomeration responsibility.

A resident asks Council for details on the method of evaluation used to determine the construction costs of the multipurpose centre estimated at 21.5 million dollars. He also asks what is the total estimated area for this centre and how many storeys it will have.

His Honour the Mayor mentions that the method of evaluation is technical and consists of an estimation in the Unifomat II type, level 3, which is a method recognized by the Government of Quebec. He mentions that the proposed area for this centre is 3,940 square metres in total, spread over two storeys.

A resident asks several questions relating in part to item 45.5 of the agenda, and more broadly to the inclusive and environmental orientations of the Municipality in general.

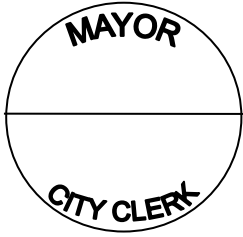
His Honour the Mayor mentions that several of these questions should be answered by the City's Urban Planning Department in conjunction with the resident's project recently presented at the PAC meeting. The PAC committee is comprised of 6 residents and one Councillor. Their role is to analyze requests for projects to be integrated in various neighbourhoods. The committee makes recommendations to Council to approve or reject projects. The Director of the Urban Planning Department, Mr. Denis Chabot, is prepared to hold a virtual meeting to answer questions by the resident. His Honour the Mayor suggests that the resident therefore communicate with Mr. Denis Chabot.

A resident asks when the barrier on the lake access ramps will be removed so that Beaconsfield Citizens be able to enjoy the access which they have the right to use and have been using for many years.

Mr. Patrice Boileau, Director General, mentions that the Angell access ramp to the lake was closed for security reasons. There is a risk that the wall collapses. He adds that the City is planning to perform renovations of the area in late summer and fall as per the Ministry of environment regulations related to work in the Lake.

Two residents thanked the Mayor, City Council and the whole staff for a well-run City and for helping to keep the population clear of Covid as far as possible. They ask if it could be considered that the City restrict the use of Lakeshore from bikes going east, against the traffic.

His Honour the Mayor mentions that this suggestion was analyzed by and discussed at the traffic committee's meeting. Unfortunately, the City cannot legally implement a one way lane for the bike path on Lakeshore.



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A resident mentions that she noticed an increasing number of requests for demolition permits since the beginning of the pandemic compared to the other years. She asks if it is for tax money that the City allows such disfiguration of the City. She also asks if the City obliges that all felled trees be replaced, even those felled within the location of the new construction, the whole in order to preserve the vegetation cover we will increasingly need to counter the effects of climate change. She adds that currently, on York Avenue, a house has been demolished and the foundation has already been dug. She asks if the City allows a construction which is not a single-storey house on this location when all the houses on this street are single-storey houses, and thus derogating to its construction policy in harmony with neighbouring houses. She would like to know what is done when the City receives a demolition request for a house already demolished at 33% and indicate the amount of the fines. She also mentions that considering the long-lasting pandemic, did the City of Beaconsfield consider permitting citizens to ask questions during Council meeting by email, on real-time as Baie d'Urfé is doing. She would like to know if demolition meetings can be viewed on webcast as the Council meetings are. Did Beaconsfield ever consider doing like Pointe-Claire and publish all requests for demolition permit including replacement proposals. She understands that Beaconsfield has a Park Fund in which the funds can only be used for parks, can you indicate the amount in the fund presently. How about waiting until the City has the funds before undertaking non-urgent work instead of requesting a loan.

His Honour the Mayor mentions that it is absolutely not for tax money that the City allows so many demolition requests. He adds that the City has no control over the number of requests received each year. On the other hand, the City has a legal obligation to analyze every request submitted. Then, the new construction project must also be submitted, in compliance with zoning and PIIA rules. The City has an advisory planning committee of 6 residents and an elected official who analyze all building permit applications and make recommendations to Council, in compliance with the architectural integration implementation in its environment. As for the replacement of felled trees, he mentions that not all felled trees need to systematically be replaced and that about 40% of felled trees will be replaced, since there is simply not enough space to add trees with the new construction in place. As for the construction on York Avenue, he adds that it is permitted and it is not derogatory. The Zoning regulations allow the construction of two-storey houses in this area. He adds that we mitigate the appearance of the second storey by integrating it into the attic of the roof. The result is a lower, less massive building which respectfully integrates the rest of the area. No derogation to the current by-Law is required with regards to the architectural appearance. He adds that there is no violation concerning this file. All permits are issued (demolition and construction) under City by-law, a house demolished at more than 33% is deemed demolished without a permit and the owner is liable to a fine starting at \$10,000 up to \$250,000. Then, the owner needs to proceed for the request of a demolition permit of \$10,000, park fees and construction permit. In addition, delays will be imposed due to the complete cessation of work. To answer the inquiry concerning email sent on real time, he would like to inform the resident that Baie d'Urfé does not webcast their meetings, Cities are given the choice to evaluate the best way for questions to be transmitted to Council. Our way of working allows us to research the questions in order to provide a complete answer. The City follows the legal provisions in place when it comes to conducting a Public Council meetings. Concerning the demolition meetings, the City publishes the minutes on our site and it complies with Government regulations concerning Covid-19. Beaconsfield does not publish all demolition reports and proposed replacement as these documents are protected under the Access to Information Act. As of today, the Park Fund balance is \$545,672.61. A Master Park Plan was adopted in 2017 and the costs to bring up to standards our parks as outlined in the Master Park Plan is much higher than the revenue generated annually from our Park Fund. The Park Fund will not permit to carry out all the projects in view by the Master Plan. A lot has been done since 2017, although the Plan still demonstrates the need to maintain and update parks and adding equipment. Truthfully, the Park Fund has its limits this is why it is seen as one of the sources among others. The City carries out projects according to its financial capacities. He says that local tax increases have always been lower than inflation costs. This was made possible by sound



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and prudent management by Council and the administration, and he intends to continue like this even with new projects.

A resident asks his Honour the Mayor to promise to hold a referendum about moving the library in the park before planning and borrowing to do it. Is it possible get a breakdown of Imagine Project for the amount of \$21.5 Million. He asks if a formal study was conducted. He also asks to make public the details of the numbers and the study. Finally, he asks why his effort to find support and private financing is not the same for the sound wall project, this way we can to substantially reduce the municipal financial contribution for this project.

His Honour the Mayor explains that the administration of a referendum is required when a sufficient number of residents ask to have a referendum through a register process after a borrowing by-law is presented to Council. Then Council, not the Mayor, decides if and when a borrowing by-law will take place. He indicates that the cost of \$21.5 M was calculated as per the governmental rules to obtain important grants. He adds that the City has no objection to receive private donations for the sound wall. The difficulty, in his opinion, to achieve this, will reside in the fact that the sound wall will not be beneficial for all residents compared to any project on City property.

The question period ends at 6:17 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of February 22, 2021, at 5:30 p.m.

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2021-03-068 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 February 22, 2021, at 5:30 p.m.

20. CONTRACTS

20.1 Renewal of contract 538-19-GC for the street line painting work for the year 2021 with Entreprises T.R.A. (2011) Inc., at an approximate cost of \$21,320.00 , all taxes included

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2021-03-069 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of contract 538-19-GC for the street line painting work for the year 2021 with Entreprise T.R.A. (2011) Inc., at an approximate cost of \$21,320.00, all taxes included;

To allot an adjustment according to the 2020 Consumer Price Index for the Montreal region, plus taxes, as per tender 538-19-GC; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-351-00-536. The treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

20.2 Renewal of contract 539-19-GC for the road punctual paint marking project for the year 2021 with Ligne-Fit Inc., at an approximate cost of \$116,930.00, all taxes included

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2021-03-070 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract 539-19-GC for the road punctual paint marking project for the year 2021 with Ligne-Fit Inc., at an approximate cost of \$116,930.00, all taxes included;

To allot an adjustment according to the 2020 Consumer Price Index for the Montreal region, plus taxes, as per tender 539-19-GC; and



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To authorize the Finance and Treasury Department to charge the expense to budget code 02-351-00-536. The treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

- 20.3 Awarding of contract 567-21-GC for the watermain network structural rehabilitation work to the lowest conforming bidder, Foraction Inc., in the amount of \$1,969,200.00, all taxes included
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- 2021-03-071 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 567-21-GC for the watermain network structural rehabilitation work to the lowest conforming bidder, Foraction Inc., in the amount of \$1,969,200.00, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-413-00-711, By-Law BEAC-138.

- 20.4 Awarding of contract 568-21-GC for the sanitary sewer structural rehabilitation work to the lowest conforming bidder, Services Infraspéc Inc., in the amount of \$322,918.79, all taxes included
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- 2021-03-072 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract 568-21-GC for the sanitary sewer structural rehabilitation work to the lowest conforming bidder, Services Infraspéc Inc., in the amount of \$322,918.79, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711, By-Law BEAC-138.

- 20.5 Awarding of contract 569-21-GC for sanitary sewer repair work - several streets to the lowest conforming bidder, Excavation Gricon (3286916 Canada Inc.), in the amount of \$991,452.65, all taxes included
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- 2021-03-073 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract 569-21-GC for sanitary sewer repair work - several streets to the lowest conforming bidder, Excavation Gricon (3286916 Canada Inc.), in the amount of \$991,452.65, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.

- 20.6 Awarding of contract 570-21-GC for the cleaning and camera inspection of sanitary sewer pipes to the lowest conforming bidder, Beauregard Environnement Ltée, in the amount of \$111,825.99, all taxes included
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- 2021-03-074 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 570-21-GC for the cleaning and camera inspection of sanitary sewer pipes to the lowest conforming bidder, Beauregard Environnement Ltée, in the amount of \$111,825.99, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-415-00-417.

- 20.7 Awarding of contract 577-21-GC for the St-Charles underpass flagstones repair work to the lowest conforming bidder, Constructions BCM (9228-0841 Québec Inc.), in the amount of \$359,851.63, all taxes included
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2021-03-075 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract 577-21-GC for the St-Charles underpass flagstones repair work to the lowest conforming bidder, Constructions BCM (9228-0841 Québec Inc.), in the amount of \$359,851.63, all taxes included; and

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

20.8 Awarding of mandate FT 2021-01 for professional services for the value-for-money audit of the City of Beaconsfield for the years 2021 to 2023, with a renewal option for 2025, to the sole conforming tenderer, being Raymond Chabot Grant Thornton, for the sum of \$87,197.04, all taxes included.

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2021-03-076 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award mandate FT 2021-01 for professional services for the value-for-money audit of the City of Beaconsfield for the years 2021 to 2023, with a renewal option for 2025, to the sole conforming tenderer, being Raymond Chabot Grant Thornton, for the sum of \$87,197.04, all taxes included; and

TO authorize the Finance and Treasury Department to charge the expense to budget code 02-132-10-413. The Treasurer must foresee sufficient funds in the yearly budgets to provide for this expense.

20.9 Participation of the City of Beaconsfield in a group purchase by the City of Montreal relating to the supply of clear diesel and biodiesel

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2021-03-077 WHEREAS the collective framework agreements reached as part of the last joint call for tenders for the acquisition of clear diesel and biodiesel expires on October 31, 2021;

WHEREAS the City of Montreal wishes to launch a call for tenders or participate in the launch of a call for tenders led by the Société de Transport de Montréal (STM) to meet the clear diesel and biodiesel needs of the boroughs, related cities as well as corporate services for the period from November 1, 2021, to October 31, 2024, with two (2) renewal options of one year each;

WHEREAS in accordance with sections 572.1 and 573 of the *Cities and Towns Act* (CQLR, c. C-19), a municipality may unite with another municipality for the purpose of obtaining supplies and may mandate, while respecting the legal tender process;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City of Beaconsfield participate in the group purchase by the City of Montreal relating to the supply of clear diesel;

THAT the direction de l'approvisionnement of the City of Montréal be authorized to participate in the launch or to proceed with the launch of a call for tenders and the awarding of a contract ensuring the supply of clear diesel and biodiesel for the period of November 1, 2021, to October 31, 2024, with two (2) renewal options of one year each; and

THAT the Mayor and City Clerk of the City of Beaconsfield be authorized to sign any relevant document relating to the purchase of clear diesel and biodiesel and to the purchasing group.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of March 22, 2021, and of the list of pre-authorized payments for the period of February 11, 2021, to February 21, 2021, and for the period of February 23, 2021, to March 10, 2021, for a total disbursement of \$1,805,519.81

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2021-03-078 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 March 22, 2021, regarding expenses for financial and investment activities totalling \$308,185.66; and

To approve the list of pre-authorized payments from February 11, 2021, to February 21, 2021, and for the period of February 23, 2021, to March 10, 2021, totalling \$1,091,915.99 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$405,418.16; and

That all these disbursements totalling \$1,805,519.81 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Approval of a \$500 contribution to Bread Basket Lac-Saint-Louis for the year 2021

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2021-03-079 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Bread Basket Lac-Saint-Louis for the year 2021; and

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

30.3 Approval of a \$2,000 contribution to NOVA West Island for the year 2021

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2021-03-080 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to NOVA West Island for the year 2021; and

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

30.4 Approval of a \$2,000 contribution to West Island Community Resource Centre (CRC) for the year 2021

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2021-03-081 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to West Island Community Resource Centre (CRC) for the year 2021; and

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

30.5 Approval of a \$3,500 contribution to West Island Association for Intellectually Handicapped (WIAIH) for the year 2021

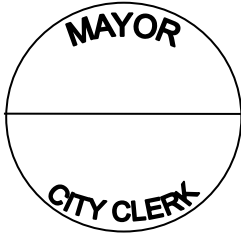
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2021-03-082 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$3,500 contribution to West Island Association for Intellectually Handicapped (WIAIH) for the year 2021; and

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

30.6 Approval of a management contract and a financial contribution of \$5,500 for the annual greens maintenance between the Beaconsfield Lawn Bowling Club and the City of Beaconsfield for the year 2021

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2021-03-083 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a management contract and a financial contribution of \$5,500 for the annual greens maintenance between the Beaconsfield Lawn Bowling Club and the City of Beaconsfield for the year 2021; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.

30.7 Financial contribution to the Community and the Cultural Associations

2021-03-084 CONSIDERING the increase in liability insurance's premium and the major impact of the pandemic on the association's activity programming and the fact that these associations offer services to our residents on a volunteer basis, it is recommended to offer a non-recurrent subsidy of \$214.38 to the 15 Community and Cultural Associations representing 50% of the base amount of the BFL liability insurance premium;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to offer a non-recurrent subsidy of \$214.38 to the 15 Community and Cultural Associations representing 50% of the base amount of the BFL liability insurance premium.

30.8 Adoption of an amendment to the three-year Capital Expenditure Program for 2021-2022-2023 and the two preceding years

2021-03-085 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the amendment to the three-year Capital Expenditure Program for 2021-2022-2023 as well as the amendment to Capital Expenditure Program for 2019-2020-2021 and 2020-2021-2022.

40. BY-LAWS

40.1 Filing, notice of motion and adoption of first Draft By-law 720-119 entitled "By-law omnibus modifying zoning By-law 720 in order to correct, harmonize, repeal and modify various regulatory provisions" and submission of the first Draft by-law to a written consultation of 15 days

2021-03-086 WHEREAS the first draft by-law is filed and a notice of motion is given by Councillor Roger Moss for Draft By-law 720-119 entitled "By-law omnibus modifying zoning By-law 720 in order to correct, harmonize, repeal and modify various regulatory provisions" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;

WHEREAS Ministerial Order 2020-033 concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation provides that every referendum procedure be suspended unless the Council decides otherwise;

WHEREAS in accordance with the Ministerial Order 2020-033 concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation, this draft by-law will be subject to a written consultation of 15 days;

It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt, as submitted, the first Draft By-law 720-119 entitled "By-law omnibus modifying zoning By-law 720 in order to correct, harmonize, repeal and modify various regulatory provisions" and to submit the first Draft By-law to a written consultation of 15 days, in compliance with the *Act respecting land use planning and development* and Ministerial Order 2020-033.





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- 40.2 Filing, notice of motion and adoption of Draft By-law BEAC-045-11 entitled "By-law amending the By-law BEAC-045 on permits and certificates in order to add terms and conditions concerning the presentation of a request for a certificate of authorization for a request to fell a tree and an above-ground swimming pool" and submission of the Draft by-law to a written consultation of 15 days
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- 2021-03-087 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Dominique Godin for Draft By-law BEAC-045-11 entitled "By-law amending the by-law BEAC-045 on permits and certificates in order to add terms and conditions concerning the presentation of a request for a certificate of authorization for a request to fell a tree and an above-ground swimming pool" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;
- WHEREAS Ministerial Order 2020-033 concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation provides that every referendum procedure be suspended unless the Council decides otherwise;
- WHEREAS in accordance with the Ministerial Order 2020-033 concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation, this draft by-law will be subject to a written consultation of 15 days;
- It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to begin the process of adopting Draft By-law BEAC-045-11 as permitted by Ministerial Order 2020-033;
- To adopt, as submitted, the Draft By-law BEAC-045-11 entitled "By-law amending the by-law BEAC-045 on permits and certificates in order to add terms and conditions concerning the presentation of a request for a certificate of authorization for a request to fell a tree and an above-ground swimming pool" and to submit the Draft By-law to a written consultation of 15 days, in compliance with the *Act respecting land use planning and development* and Ministerial Order 2020-033.
- 40.3 Filing and notice of motion of Draft By-law BEAC-099-5 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to modify certain rules of the dog run"
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- 2021-03-088 Councillor David Newell files Draft By-law BEAC-099-5 entitled "By-law modifying By-law BEAC-099 concerning animal welfare in order to modify certain rules of the dog run" 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*.
- 40.4 Filing and notice of motion of Draft By-law BEAC-136-1 entitled "By-law modifying By-law BEAC-136 on tariffs"
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- 2021-03-089 Councillor Karen Messier files Draft By-law BEAC-136-1 entitled "By-law modifying By-law BEAC-136 on tariffs" 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*.
- 40.5 Adoption of By-law 720-118 entitled "By-law modifying Zoning By-law 720 in order to amend the provisions relating to exceptional measures concerning ash trees and the rule pertaining the replacement of a felled tree"
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- 2021-03-090 WHEREAS the public consultation for this draft by-law has been replaced with a written consultation of 15 days held from March 3, 2021, in accordance with the Ministerial Order concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation;



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WHEREAS the comments received by email within prescribed time were forwarded to Council;

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

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ADOPT By-law 720-118 entitled "By-law modifying Zoning By-law 720 in order to amend the provisions relating to exceptional measures concerning ash trees and the rule pertaining the replacement of a felled tree".

40.6 Adoption of By-law BEAC-139 entitled "By-law authorizing a loan of \$1,377,000 for the rehabilitation work of Briarwood and Meadows Parks", and holding of a 15-day written registration procedure in lieu of a registry

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2021-03-091 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 Karen Messier and UNANIMOUSLY RESOLVED to adopt By-law BEAC-139 entitled "By-law authorizing a loan of \$1,377,000 for the rehabilitation work of Briarwood and Meadows Parks" and

That a 15-day written registration procedure be held for By-law BEAC-139 as of March 31, 2021, in accordance with Ministerial Order.

45. URBAN PLANNING

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

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2021-03-092 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 March 3, 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 65 Cedar Crescent according to the plans dated March 5, 2021;

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 65 Cedar Crescent according to the plans dated March 5, 2021.

45.2 Request for a permit for the extension of the main building located at 85 Heritage

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2021-03-093 CONSIDERING THAT a permit application was filed for the extension of a main building located at 85 Heritage;

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



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 3, 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 proposed style that must be inspired from the existing architectural styles on the stretch of street, (2) the durability, the colour's sobriety and the compatibility of the exterior cladding materials with the surrounding buildings and (3) the harmony of materials and architectural components in form, texture and colour are not fulfilled and the objective to respect the privacy of the immediate neighbourhood when balconies and roof terraces are integrated into the building is not respected because the criteria on (1) the location of balconies and roof terraces in the back portion of the building and which are not visible from the street and (2) the location of balconies and roof terraces in respect of views of the private spaces of the neighbours 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 85 Heritage;

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 85 Heritage.

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

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2021-03-094 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 accompanying the permit application at the March 3, 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 122 St-Louis;

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 122 St-Louis.

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

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2021-03-095 CONSIDERING THAT a permit application was filed for the construction of a main building located on Kirkwood (lot 5 609 001);

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 March 3, 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 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 APPROVE the issuance of a permit for the construction of a main building located on Kirkwood (lot 5 609 001).

45.5 Request for a permit for the extension of the main building located at 371 Daleside

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2021-03-096 CONSIDERING THAT a permit application was filed for the extension of a main building located at 371 Daleside;

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 March 3, 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 proposed style that must be inspired from the existing architectural styles on the stretch of street, (2) apparent blank walls which can be viewed from the street are to be avoided and (3) the durability, the colour's sobriety and the compatibility of the exterior cladding materials with the surrounding buildings are 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) adding volume to the rear in the case of the extension of a bungalow 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 371 Daleside;

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 371 Daleside.

45.6 Request for a renovation permit for the modification of the facade of the main building located at 21 East Gables

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2021-03-097 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 21 East Gables;

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 March 3, 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 and the objective to mitigate the impact of garages on the facade of the main building is not respected because the criterion on 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 renovation permit for the modification of the facade of the main building located at 21 East Gables;



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It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 21 East Gables.

45.7 Request for a renovation permit for the modification of the facade of a main building located at 398 Bishop

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2021-03-098 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 398 Bishop ;

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 March 3, 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 398 Bishop;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 398 Bishop.

45.8 Request to modify the already approved plans at 29 Woodland

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2021-03-099 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 March 3, 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.

45.9 Request to modify the already approved plans at 106 Fieldfare

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2021-03-100 CONSIDERING THAT on December 14, 2020, Council adopted resolution 2020-12-433 approving the plans and authorizing the issuance of a permit at 106 Fieldfare;

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

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



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the March 3, 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 application to modify the already approved plans at 106 Fieldfare;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 106 Fieldfare.

45.10 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

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2021-03-101 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 March 3, 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 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 APPROVE 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.

45.11 Acceptance of an amount of \$21,650 for park fees to be paid by the owner of lot 5 609 001 (on Kirkwood) 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

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2021-03-102 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$21,650 for park fees to be paid by the owner of lot 5 609 001 (on Kirkwood) 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 \$216,500 municipal value of lot 5 609 001, and to transfer this sum to a fund specially reserved for park fees.

45.12 Acceptance of an amount of \$19,880 for park fees to be paid by the owner of lot 1 417 634 (122 St-Louis) 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

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2021-03-103 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$19,880 for park fees to be paid by the owner of lot 1 417 634 (122 St-Louis) 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



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\$198,800 municipal value of lot 1 417 634, 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 March 3, 2021

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2021-03-104 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 March 3, 2021.

53.2 Minutes of the Environmental Advisory Committee meeting of February 2, 2021

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2021-03-105 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 February 2, 2021.

53.3 Minutes of the Culture and Leisure Committee meeting of December 16, 2020

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2021-03-106 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Committee meeting of December 16, 2020.

53.4 Minutes of the Culture and Leisure Committee meeting of January 27, 2021

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2021-03-107 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Committee meeting of January 27, 2021.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of February 25, 2021

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His Honour indicates that at the last meeting of the Agglomeration Council, it was decided to extend the state of emergency for Montréal and all suburban municipalities until the end of April.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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Are received and accepted for information purposes:

Urban Planning Department's building report for February 2021;  
List of hires, departures and recalls as of March 2021;  
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

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It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the regular meeting at 6:46 p.m.