



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, May 17, 2021, at 8 p.m.

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

WERE PRESENT:

All members of Council are present as follows:

- His Honour the Mayor Georges Bourelle is present in person.
- Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss are present at distance using video transmission.

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs both present in person.

1. OPENING OF MEETING

His Honour the Mayor calls the meeting to order.

2. AGENDA

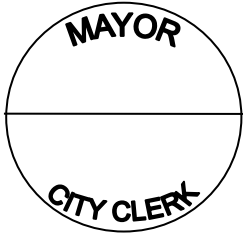
- 2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of May 17, 2021, at 8:00 p.m.
-

2021-05-160 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of May 17, 2021, at 8:00 p.m., with the following modifications:

- The title of item 20.1 is modified to read as follows: Awarding of contract 573-21-GC for drainage correction work to the single and conforming bidder, Pavages D'Amour Inc., in the amount of \$769,144.80, all taxes included
- The last period listed in the title of the English version at item 30.1 is modified to read as follows: "for the period of April 20, 2021, to May 5, 2021".

5. PUBLIC QUESTION PERIOD

His Honour the Mayor shares information on the Covid-19 situation and mentions that the confirmed cases in the province of Quebec have significantly reduced to 551 today. He adds that the positivity rate in the Lake St-Louis territory is at 3.8%, which is decreasing. As of today in Beaconsfield, 9 new cases have been confirmed within the last 14 days, and a total of 452 cases have been confirmed in Beaconsfield since the beginning of the pandemic. He mentions that the City of Beaconsfield has the lowest number of cases per capita in the island of Montreal, which demonstrates that the residents are respecting the rules and measures in place. There is a total of 20 deaths due to Covid-19 in Beaconsfield. He mentions that at the end of April 7,627 people had been vaccinated in Beaconsfield, of which 139 had received their second dose. For people aged 60 years old and older, 4,557 individuals had received their first dose of the vaccination, and 50 had received their second dose. For this group, the coverage of the first dose of the vaccine is of 93.7%. By age group, as of May 9, 2021, starting with 50 to 59 years old, 2,201 have gotten vaccinated, which is 67.4% of the age group. For the 60 to 64 years old, 1,161 have gotten vaccinated, which is 92.1% of the age group. For the 65 to 69 years old, 965 have gotten vaccinated, which is 86.9% of the age group. For the 70 to 74 years old, 861 have gotten



Minutes of the Council of Beaconsfield

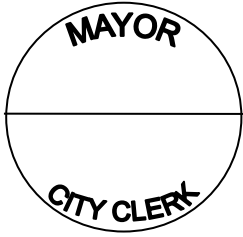
vaccinated, which is 96.2% of the age group. The star is the age group of 75 to 79 years old; 704 have gotten vaccinated, which is 100% of the age group. For the 80 to 84 years old, 439 have gotten vaccinated which is 99.8% of the age group. For the 85 years old and older, 445 have gotten vaccinated, which is 97.2% of the age group. He adds that as of today, 4.4 million Quebecers have gotten vaccinated. He mentions that the drive-through vaccination clinic at the Dorval airport has opened and is operating since this morning, enabling the administration of 300 vaccines today. He estimates that this clinic will be able to administer 4,000 vaccines daily. He mentions that all residents of CHSLD have received their second dose of the vaccine, at 100%, and RPA will administer all second doses by the end of May.

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, May 17, 2021.

A resident asks for further information regarding the amount of metres of drainage correction work that is involved in the contract and the cost split between labour, material, turf and soil involved. He then asks how many elected officials will participate in the 2021 Annual Conference of the Federation of Canadian Municipalities (FCM) from May 31 to June 4, 2021, and requests further information on the cost of \$600 plus tax per participant. He asks about the amount of pool support funding that Council provides from taxpayers who do not reside in these districts. A resident asks about the lack of a report in the i3p project, highlighting the pollution from the traffic corridor that divides Beaconsfield. Finally, he mentions that gas emissions from the A-20 Highway/Train corridor would be significantly reduced if its maximum speed was lowered to 70k/hr and enforced.

Mr. Patrice Boileau, Director General, mentions that there are 49 different items contained in the contract in question, but that the contractor is paid for the units performed, such as the removal of an old catch basin, the construction of a new catch basin, levelling of ditches, and installation of turf and polyethylene pipes of a certain size. The amount paid is not based on the labour paid at the hourly rate on manpower or a specific purchase of turf or earth. He clarifies that the task of installing a catch basin involves manpower, equipment digging, levelling, etc. His Honour the Mayor confirms that \$600 is the cost that the FCM charges per person, but mentions that normally, 3 councillors and the Mayor would be attending this Conference. This year, since it is a virtual conference, there will be one registration at \$600, and it will be used by other councillors alternatively throughout the conference if they have a particular interest in one item on the agenda. He mentions that there was a singular financial support program for outdoor pools last year, which is aimed to the community 4 pools that are Beaurepaire, Heights, Windermere and Beacon Hill. He also mentions that all residents can join the outdoor pools and that the support provided to pools will therefore be for all residents. As for the question relating to gas emissions, Councillor Karen Messier mentions that the City of Beaconsfield's plans for reducing greenhouse gas emissions is on the territory of Beaconsfield itself. She clarifies that the highway runs on provincially owned land, for which the City has no jurisdiction. She mentions that there is pollution coming from vehicles who are using the corridor, but suggests employing eco-driving to reduce the emissions from vehicles, which consists of taking a low and steady speed. She adds that there is nothing to be done at this point in time, as the City has made formal requests to the MTQ, at least twice, to reduce the speed on highway 20 to 70 k/hr, which were repeatedly refused, and she does not expect the approval of these requests coming anytime in the near future. She encourages everyone to visit the Beaconsfield website and consult the Climate Change Action Plan. The City addresses mostly, at the City level, the emission coming from the building that is heated with natural gas as well as slowly electrifying its fleet. She mentions that two electric vehicles were purchased, as well as one plugin hybrid. She congratulates residents and city staff for their teamwork, and encourages everyone to employ eco-driving and to consider purchasing a hybrid or electric car.

A resident asks how to contest the construction of sidewalks on Creswell Street.



Minutes of the Council of Beaconsfield

Mr. Patrice Boileau, Director general, mentions that the Active Mobility Plan determined the need for a sidewalk at this location, from St-Charles Boulevard to Milton. He adds that we must consider the increase of traffic over the years and the regular safety issues.

A resident mentions that Beaconsfield citizens were able to use boat ramps to launch small boats, and are now pushed to acquire a yearly membership at Lord Reading Yacht Club. She also asks why the City has not adopted measures to restrict the use of boat ramps to Beaconsfield citizens as other municipalities.

Mr. Patrice Boileau, Director general, mentions that other municipalities have parking spaces that can accommodate a large number of vehicles with trailers, which Beaconsfield's 3 parks with water access ramps cannot do, therefore becoming hazardous. He adds that the municipality has chosen to favour light and non-motorized boats in these parks.

A resident mentions that the specific conditions of sale agreed to in perpetuity by the Council and accepted by the City are no longer to be respected.

Mr. Patrice Boileau, Director general, mentions that the City respects its obligation, which was to maintain an access to Lake St-Louis to certain residents.

A resident asks the Mayor to include, in the Highlights, the Council elected officials' salary for 2020.

His Honour the Mayor mentions that as Mayor, he received \$64,570 as salary from the City of Beaconsfield, and an expense allowance of \$17,044. He mentions that he also received \$47,561 as a member of the Agglomeration Council, as vice-president of the Commission sur les finances et l'administration, and as a member of the STM Council. He mentions that Mr. Gardner, who has passed away and therefore has not received his full salary, received \$14,976 from the City and an expense allowance of \$6,483. Mrs. Godin has received \$19,450 as salary and \$9,525 as an expense allowance. Mr. Mercuri has received \$19,450 as salary and \$9,525 as an expense allowance. Mrs. Messier has received \$19,450 as salary and \$9,525 as an expense allowance. Mr. Moss has received \$19,450 as salary and \$9,525 as an expense allowance. Mr. Newell has received \$20,282 as salary, the difference in the amount being that he is remunerated for his role as president of the CCU, and \$9,525 as an expense allowance.

A resident asks if the City of Beaconsfield could adopt a by-law to prevent cats from roaming free, to avoid the killing of birds and other small animals.

Councillor Karen Messier mentions that cats are overlooked by the City, as they do in fact kill between 100 million to 300 million birds per year in Canada. She adds that by roaming free, cats are also themselves at risk of getting lost or killed by the other wildlife. She mentions that the Humane Society of the United States proposes three main points for the safety of cats, which are that owners should have their cats ban-neutered, they should keep their cats indoors, and provide their cats with visible identification. She mentions that she is considering adding information regarding this topic in the Contact magazine, but that there is no plan to legislate the issue.

A resident asks if the Mayor is personally in favour or against the building of a sound wall for the residents living South of the Highway 20. He then mentions that the City did not comply with the policy of the MTQ, requiring municipalities to bear the costs of sound walls during the construction of new residential developments along the road network, by authorizing the construction of houses along Beaurepaire Drive. Finally, he asks if the Mayor recognizes the health issues caused by the noise levels to the residents of the north side of the highway 20.

His Honour the Mayor mentions that the choice is neither personal nor subject to Council's preference, but strictly based on the decision of the citizens that will have to pay for this sound wall. He mentions that all construction in Beaconsfield meets the by-laws and private property



Minutes of the Council of Beaconsfield

owners developing their property cannot be impeded from doing so. He adds that all new developers and buyers that have constructed residences since the existence of Highway 20 are well aware of the noise factor. He mentions that the preoccupation for the moment is the sound wall on the south side of the City, and that the north side will be considered afterwards, depending if the concerned citizens want a wall.

The question period ends at 8:48 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of April 19, 2021

2021-05-161 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 April 19, 2021, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract 573-21-GC for drainage correction work to the single and conforming bidder, Pavages D'Amour Inc., in the amount of \$769,144.80, all taxes included

2021-05-162 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 573-21-GC for drainage correction work to the single and conforming bidder, Pavages D'Amour Inc., in the amount of \$769,144.80, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711.

20.2 Authorization to participate in the group purchasing program of the City of Montréal for the purchase of de-icing salt for the 2021-2022 winter season

2021-05-163 WHEREAS the City of Beaconsfield wishes to join the purchasing group coordinated by the City of Montréal for the supply of de-icing salt for the 2021-2022 winter season, in the quantities necessary for its activities;

WHEREAS the City of Montréal must be mandated to publish the public call for tenders for the supply of the streets de-icing salt for the 2021-2022 winter season for and on behalf of the group and act as coordinator of this project;

It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to mandate the City of Montréal to prepare, on its behalf, the call for tenders documents for the awarding of the group purchasing contract for the supply of de-icing salt necessary for the activities of the City of Beaconsfield for the 2021-2022 winter season;

To authorize the Treasurer of the City of Beaconsfield to sign any document giving effect to this resolution; and

To forward to the City of Montreal a technical sheet containing the estimated quantity of de-icing salt required.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of May 17, 2021, and of the list of pre-authorized payments for the period of April 8, 2021, to April 18, 2021, and for the period of April 20, 2021, to May 5, 2021, for a total disbursement of \$2,564,591.79

2021-05-164 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;



Minutes of the Council of Beaconsfield

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the list of accounts payable as of May 17, 2021, regarding expenses for financial and investment activities totalling \$488,903.61;

To approve the list of pre-authorized payments from April 8, 2021, to April 18, 2021, and for the period of April 20, 2021, to May 5, 2021, totalling \$1,254,916.26 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$820,771.92; and

That all these disbursements totalling \$2,564,591.79 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Deposit by the Treasurer of the Financial Statement as of December 31, 2020

2021-05-165 Council takes note of the tabling, by the Treasurer, of the Financial Statement for the year ending December 31, 2020.

30.3 Transfers from unappropriated surplus as of December 31, 2020, to appropriated surplus (upon recommendation of the Finance Committee)

2021-05-166 CONSIDERING the recommendation by the Finance Committee to approve a distribution of the unappropriated surplus, as indicated in the minutes of the meeting held on April 27, 2021;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council transfers from the unappropriated surplus as of December 31, 2020:

- \$1 600 000 towards the reserved fund - Équilibre budgétaire
- \$1 600 000 towards the reserved fund - Place Centennial
- \$750 000 towards the reserved fund - Services professionnels
- \$500 000 towards the reserved fund - Infrastructures
- \$100 000\$ towards the reserved fund - Elections
- (\$300 000) closing of the Centennial Hall reserved fund towards the unappropriated surplus
- (\$500 000) transfer of the reserved fund - Boisé Angell towards the unappropriated surplus.

30.4 Virtual participation at the 2021 Annual Conference of the Federation of Canadian Municipalities (FCM) from May 31 to June 4, 2021, in the amount of \$600 plus taxes per person

2021-05-167 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize Councillor Roger Moss to participate virtually to at the 2021 Annual Conference of the Federation of Canadian Municipalities (FCM) from May 31 to June 4, 2021, for an amount of \$600 plus taxes per person; and

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

30.5 Virtual participation at the annual conference of the Association des directeurs généraux des municipalités du Québec (ADGMQ) from June 10 to 11, 2021, in the amount of \$595, plus taxes

2021-05-168 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that Mr. Patrice Boileau, Director General, be authorized to participate virtually in the annual conference of the Association des directeurs généraux des municipalités du Québec (ADGMQ) from June 10 to 11, 2021, in the amount of \$595, plus taxes; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-131-10-311.



Minutes of the Council of Beaconsfield

30.6 COVID-19 – Approval of the special summer 2021 financing agreement between the City of Beaconsfield and the Beaufort Swimming Club

2021-05-169 CONSIDERING that the City wishes to provide financial aid to the Club so that its users can enjoy the municipal outdoor pool for the 2021 summer season;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the Special Summer 2021 Financing Agreement between the City of Beaconsfield and the Beaufort Swimming Club providing financial aid worth 50% of the operating deficit for the 2021 season of the Beaufort Swimming Club, up to a maximum amount of \$25,000;

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992.

30.7 COVID-19 – Approval of the special summer 2021 financing agreement between the City of Beaconsfield and the Beaconsfield Heights Community Swimming Pool Association

2021-05-170 CONSIDERING that the City wishes to provide financial aid to the Association so that its users can enjoy the municipal outdoor pool for the 2021 summer season;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the Special Summer 2021 Financing Agreement between the City of Beaconsfield and the Beaconsfield Heights Community Swimming Pool Association providing financial aid worth 50% of the operating deficit for the 2021 season of the Beaconsfield Heights Community Swimming Pool Association, up to a maximum amount of \$25,000;

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992.

30.8 COVID-19 – Approval of the special summer 2021 financing agreement between the City of Beaconsfield and the Windermere Aquatic Club

2021-05-171 CONSIDERING that the City wishes to provide financial aid to the Club so that its users can enjoy the municipal outdoor pool for the 2021 summer season;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the Special Summer 2021 Financing Agreement between the City of Beaconsfield and the Windermere Aquatic Club providing financial aid worth 50% of the operating deficit for the 2021 season of the Windermere Aquatic Club, up to a maximum amount of \$25,000;

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992.

30.9 COVID-19 – Approval of the special summer 2021 financing agreement between the City of Beaconsfield and the Beacon Hill Swimming Pool Club

2021-05-172 CONSIDERING that the City wishes to provide financial aid to the Club so that its users can enjoy the municipal outdoor pool for the 2021 summer season;

It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the Special Summer 2021 Financing Agreement between the City of Beaconsfield and the Beacon Hill Swimming Pool Club providing financial aid worth 50% of the operating deficit for the 2021 season of the Beacon Hill Swimming Pool Club, up to a maximum amount of \$25,000;



Minutes of the Council of Beaconsfield

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-20-992.

- 30.10 Approval of a \$500 contribution to the Lakeshore General Hospital Foundation as part of a fundraiser
-

- 2021-05-173 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the Lakeshore General Hospital Foundation as part of the "Change to change" fundraiser;

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

40. BY-LAWS

- 40.1 Final adoption of By-law 720-119 entitled "By-law omnibus modifying zoning By-law 720 in order to correct, harmonize, repeal and modify various regulatory provisions"
-

- 2021-05-174 WHEREAS a 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" was adopted at the regular meeting of Council held on March 22, 2021;

WHEREAS the public consultation for this draft by-law has been replaced with a written consultation of 15 days held from March 24, 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;

WHEREAS Council has been advised that one comment has been forwarded during the 15-day written consultation;

WHEREAS a second 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" was adopted, with modification, at the regular meeting of Council held on April 19, 2021;

WHEREAS this second draft by-law contains provisions that allow interested persons from the territory of the City of Beaconsfield to request that the by-law 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 on the territory of the City of Beaconsfield the second draft by-law had to be received at the Office of the City Clerk at the latest on May 13, 2021;

WHEREAS no applications to hold a register were received;

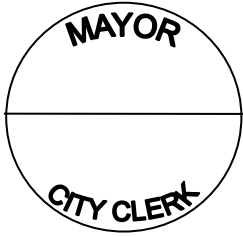
WHEREAS the provisions of the second draft by-law for which no valid application is received shall be included in a by-law that does not require the approval of qualified voters.

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED TO ADOPT By-law 720-119 entitled "By-law omnibus modifying zoning By-law 720 in order to correct, harmonize, repeal and modify various regulatory provisions".

45. URBAN PLANNING

- 45.1 Request for a minor exemption for the property located at 129 Taywood
-

- 2021-05-175 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on March 31, 2021, for the property located at 129 Taywood;



Minutes of the Council of Beaconsfield

CONSIDERING THAT the request for a minor exemption is: to authorize that the projected liveable space be located at 3.58 metres from the left 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 0.92 metres in the lateral left setback;

CONSIDERING THAT a minor exemption application must respect the conditions enumerated in section 2.9 in By-law BEAC-044 concerning minor exemptions;

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are 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;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemption request authorizing that the projected liveable space be located at 3.58 metres from the left 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 0.92 metres in the lateral left setback for the property located at 129 Taywood;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the request for a minor exemption authorizing that the projected liveable space be located at 3.58 metres from the left 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 0.92 metres in the lateral left setback and this for the property located at 129 Taywood.

45.2 Request for a minor exemption for the property located at 406 Lakeshore

2021-05-176 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on April 28, 2021, for the property located at 406 Lakeshore;

CONSIDERING THAT the request for minor exemption is to authorize that the projected main building be located at 6.94 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling between two existing buildings, requires that the maximum distance between this main building and the front property line be 6.60 metres;

CONSIDERING THAT a minor exemption application must respect the conditions enumerated in section 2.9 in By-law BEAC-044 concerning minor exemptions;

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the projected main building be located at 6.94 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling between two existing buildings, requires that the maximum distance between this main building and the front property line be 6.60 metres for the property located at 406 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the projected main building be located at 6.94 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling between two existing buildings, requires that the maximum distance between this main building and the front property line be 6.60 metres for the property located at 406 Lakeshore.



Minutes of the Council of Beaconsfield

45.3 Request for a permit for the construction of a main building located at 406 Lakeshore

2021-05-177 CONSIDERING THAT a permit application was filed for the construction of a main building located at 406 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 submitted with the permit application at the April 28, 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 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 and (2) the harmony of materials and architectural components in form, texture and colour 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 406 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 406 Lakeshore.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 406 Lakeshore.

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

VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 406 LAKESHORE IS APPROVED.

45.4 Request for a permit for the construction of a main building located at 3 Woodland

2021-05-178 CONSIDERING THAT a permit application was filed for the construction of a main building located at 3 Woodland;

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

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



Minutes of the Council of Beaconsfield

April 28, 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 main entrance of the building that must be enhanced by a distinctive architectural composition, (3) the durability, the colour's sobriety and the compatibility with the surrounding building of the exterior cladding materials and (4) the harmony of materials and architectural components in form, texture and colour 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 3 Woodland;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 3 Woodland.

45.5 Request for a permit for the construction of a main building located at 337 Beaconsfield

2021-05-179 CONSIDERING THAT a permit application was filed for the construction of a main building located at 337 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 April 28, 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 337 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 337 Beaconsfield.

45.6 Request for a permit for the construction of a main building located at 481 Lakeshore

2021-05-180 CONSIDERING THAT a permit application was filed for the construction of a main building located at 481 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 submitted with the permit application at the April 28, 2021, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on (1) the proposed style that must be inspired from the existing architectural styles on the stretch of street, (2) the main entrance of the building that must be enhanced by a distinctive architectural composition, (3) the basement windows which must not be visible from the street on the main facade of the building, (4) the durability, the colour's sobriety and the compatibility with the surrounding building of the exterior cladding



Minutes of the Council of Beaconsfield

materials and (5) the harmonious architecture of all the walls of one building which are visible from one or more streets are 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 privacy of the immediate neighbourhood when balconies and roof terraces are integrated into the building is not respected because the criterion on the location of balconies and roof terraces in the back portion of the building and which are not visible from the street is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 481 Lakeshore;

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 481 Lakeshore.

45.7 Request for a permit for the construction of a main building located at 372 Chantilly

2021-05-181 CONSIDERING THAT a permit application was filed for the construction of a main building located at 372 Chantilly;

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 April 28, 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 on the width of a building which must harmonize with neighbouring buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 372 Chantilly;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 372 Chantilly.

45.8 Request for a permit for the extension of the main building located at 379 Church

2021-05-182 CONSIDERING THAT a permit application was filed for the extension of a main building located at 379 Church;

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 April 28, 2021, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the main entrance of the building that must be enhanced by a distinctive architectural composition 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 379 Church;



Minutes of the Council of 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 379 Church.

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

2021-05-183 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 April 28, 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 on the width of a building which must harmonize with neighbouring buildings 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) 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.

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

2021-05-184 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;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the April 28, 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 85 Heritage;

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 85 Heritage.

45.11 Request for a permit for the extension of the main building located at 575 Rockhill

2021-05-185 CONSIDERING THAT a permit application was filed for the extension of a main building located at 575 Rockhill;



Minutes of the Council of 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 April 28, 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 575 Rockhill;

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 575 Rockhill.

45.12 Request for a permit for the extension of the main building located at 16 Neveu

2021-05-186 CONSIDERING THAT a permit application was filed for the extension of a main building located at 16 Neveu;

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 April 28, 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 16 Neveu;

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 16 Neveu.

45.13 Request for a permit for the extension of the main building located at 226 Woodside

2021-05-187 CONSIDERING THAT a permit application was filed for the extension of a main building located at 226 Woodside;

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 April 28, 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 and (2) the harmony of materials and architectural components in form, texture and colour are 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)



Minutes of the Council of Beaconsfield

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 226 Woodside;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 226 Woodside.

45.14 Request for a permit for the extension of the main building located at 516 Church

2021-05-188 CONSIDERING THAT a permit application was filed for the extension of a main building located at 516 Church;

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 April 28, 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 and (2) the harmony of materials and architectural components in form, texture and colour are 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 516 Church;

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 516 Church.

45.15 Request for a renovation permit for the modification of the facade of the main building located at 197 Sherwood

2021-05-189 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 197 Sherwood;

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 April 28, 2021, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the durability, the colour's sobriety and the compatibility with the surrounding buildings of the exterior cladding materials is not fulfilled and the objective to promote the environmentally conscious use of building materials is not respected because the criterion on the use of "eco-responsible" building materials is favoured in a construction project is not



Minutes of the Council of Beaconsfield

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 197 Sherwood;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 197 Sherwood.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the issuance of a renovation permit for the modification of the facade of the main building located at 197 Sherwood.

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

THE MOTION IS CARRIED. THE REQUEST FOR A RENOVATION PERMIT FOR THE MODIFICATION OF THE FACADE OF THE MAIN BUILDING LOCATED AT 197 SHERWOOD IS APPROVED.

45.16 Request to modify the already approved plans at 9 Evergreen Crescent

2021-05-190 CONSIDERING THAT on July 13, 2020, Council adopted resolution 2020-07-216 approving the plans and authorizing the issuance of a permit at 9 Evergreen Crescent;

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 April 28, 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 9 Evergreen Crescent;

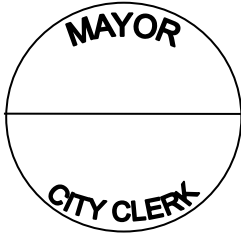
It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the application to modify the already approved plans at 9 Evergreen Crescent.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

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



Minutes of the Council of Beaconsfield

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request to modify the already approved plans at 9 Evergreen Crescent **according to the new plans submitted, dated May 6, 2021.**

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

THE MOTION IS CARRIED. THE REQUEST TO MODIFY THE ALREADY APPROVED PLANS AT 9 EVERGREEN CRESCENT IS APPROVED ACCORDING TO THE NEW PLANS SUBMITTED, DATED MAY 6, 2021.

45.17 Request to modify the already approved plans at 181 Woodside Crescent

2021-05-191 CONSIDERING THAT on August 31, 2020, Council adopted resolution 2020-08-255 approving the plans and authorizing the issuance of a permit at 181 Woodside Crescent;

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 April 28, 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 181 Woodside Crescent;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the application to modify the already approved plans at 181 Woodside Crescent.

45.18 Request to modify the already approved plans at 122 St-Louis

2021-05-192 CONSIDERING THAT on March 22, 2021, Council adopted resolution 2021-03-094 approving the plans and authorizing the issuance of a permit at 122 St-Louis;

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 April 28, 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 122 St-Louis;

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 122 St-Louis.



Minutes of the Council of Beaconsfield

45.19 Acceptance of an amount of \$179,723 for park fees to be paid by the owner of lot 1 418 324 and 1 418 631 (406 Lakeshore) 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

2021-05-193 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$179,723 for park fees to be paid by the owner of lot 1 418 324 and 1 418 631 (406 Lakeshore) 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 \$1,797,230 municipal value of lot 1 418 324 and 1 418 631, and to transfer this sum to a fund specially reserved for park fees.

45.20 Acceptance of an amount of \$22,008.22 for park fees to be paid by the owner of lot 4 915 335 (337 Beaconsfield) 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

2021-05-194 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$22,008.22 for park fees to be paid by the owner of lot 4 915 335 (337 Beaconsfield) 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 \$359,446 (applicable credit of \$13,936.38) municipal value of lot 4 915 335, and to transfer this sum to a fund specially reserved for park fees.

45.21 Authorization to extend the use of six (6) temporary classrooms on Saint-Rémi elementary school's land located at 16 Neveu, for a period of two (2) additional years until July 1, 2023

2021-05-195 WHEREAS the Marguerite-Bourgeoys School Services Center has submitted a request to the Council of the City of Beaconsfield along with an explanatory note and a plan of the exact dimensions of the six (6) temporary classes for Saint-Rémi elementary school in 2018;

WHEREAS the Council granted by resolution 2018-12-505 the installation of six (6) temporary classes for the Saint-Rémi primary school for a period of two (2) years, i.e. until July 1, 2021;

WHEREAS this request must be addressed in scope of the Quebec Investment Plan for the years 2019 to 2029;

WHEREAS the School Services Center had to respond to a pressing need to set up temporary classes for the start of the 2019 school year;

WHEREAS a request for a permit to allow the extension of the school was submitted on April 9, 2021;

WHEREAS the delays related to the approval and construction process of the extension project will last more than 18 months;

It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to extend the validity of resolution 2018-12-505 for a period of two (2) additional years until July 1, 2023.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Agente aux communications et aux médias sociaux to position 4103



Minutes of the Council of Beaconsfield

2021-05-196 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Véronique Lalonde to position 4103, as Agente aux communications et aux médias sociaux, be approved as of May 17, 2021;

THAT this nomination be subjected to a probation period of six (6) months as stipulated in paragraph 2.01b) of the White Collar Collective Agreement;

THAT her salary be established at level 2 of salary group 7 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of May 3, 2021.

50.2 Nomination in view of permanency as Contremaître, Bâtiments et éclairage to position 5204

2021-05-197 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Bryan St-Laurent as Contremaître, Bâtiments et éclairage, be approved as of May 17, 2021;

THAT his salary be established at level 1 of group 4 of the management salary scale;

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

53. COMMITTEES

53.1 Minutes of the Traffic Advisory Committee meeting of April 30, 2021

2021-05-198 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of April 30, 2021.

53.2 Minutes of the Culture and Leisure Committee meeting of April 29, 2021

2021-05-199 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 April 29, 2021.

53.3 Minutes of the Finance Committee meeting of April 27, 2021

2021-05-200 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Committee meeting of April 27, 2021.

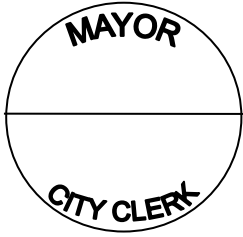
53.4 Minutes of the Planning Advisory Committee meeting of April 28, 2021

2021-05-201 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of April 28, 2021.

60. GENERAL

60.1 Mandate to the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions for the year 2021 to the Agglomeration of Montréal

2021-05-202 CONSIDERING the tripartite agreement of June 2008, between the Government of Québec, the City of Montréal and the reconstituted municipalities of the Agglomeration of Montréal and the Ministerial Order therein from the Minister of Municipal Affairs and Regions dated November 26, 2008, concerning the rules to establish the fiscal potential



Minutes of the Council of Beaconsfield

of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures;

CONSIDERING the Order of the Minister of Municipal Affairs and Land Occupancy dated July 21, 2017, replacing the Order of the Minister of Municipal Affairs and Regions dated November 26, 2008;

CONSIDERING resolution 2019-12-494 mandating Me Marc-André Lechasseur from Bélanger Sauvé law firm in order to evaluate various options for the City of Beaconsfield regarding the issue of the "quotes-parts" resulting in overtaxing by the Agglomeration of Montréal;

CONSIDERING resolution 2020-12-455 mandating Me Jacques Jeansonne, from the firm Jeansonne lawyers, to join the City's work team and Me Marc-André LeChasseur from Bélanger Sauvé law firm in the case of the "quotes-parts" resulting in overtaxing by the Agglomeration of Montréal;

CONSIDERING the Order of the Minister of Municipal Affairs and Housing dated December 18, 2019, renewing the coefficient of tax potential of 2.68, undervalued, without justification, and in the absence of a rigorous analysis of the fiscal impact following the 2020-2022 property assessment roll;

CONSIDERING the absence of a neutrality coefficient to counter market effects during the calculation of general "quote-parts" by the City of Montréal following the filing of the new 2020-2022 property assessment roll;

CONSIDERING resolution 2020-02-065 adopted at the Council meeting held on February 24, 2020, and resolution 2020-06-208 adopted at the Council meeting held on June 22, 2020, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montreal for the year 2020;

CONSIDERING the adoption by the *Ministre des Affaires municipales et de l'Habitation* of the *Arrêté concernant les règles permettant d'établir le potentiel fiscal des municipalités liées de l'agglomération de Montréal aux fins de la répartition des dépenses d'agglomération* on December 16, 2020, and the Erratum on January 15, 2021, the *Arrêté* extends the coefficient of tax potential;

It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that a mandate be given to the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions for the year 2021 to the Agglomeration of Montréal;

THAT a copy of this resolution be sent to:

- Mrs. Andrée Laforest, Minister of Municipal Affairs and Housing;
- Mr. François Jacques, Parliamentary Assistant to the Minister of Municipal Affairs and Housing, Member of the National Assembly for Mégantic;
- Mr. Gregory Kelley, Member of the National Assembly for Jacques Cartier;
- the Mayors of the related cities.

60.2 Confirmation of the intention of the City of Beaconsfield to continue the procedures and consult the residents for the sound wall project on Highway 20 in Beaconsfield with the Ministère des Transports du Québec

2021-05-203 CONSIDERING resolution number 2010-11-427 adopted at the Council meeting of November 22, 2010, requesting from the Ministère des Transports du Québec (MTQ) the construction of a sound barrier along Highway 20, south side, in Beaconsfield (request number 2010-11-50-2952);



Minutes of the Council of Beaconsfield

CONSIDERING the first meeting of the citizens' committee on the sound wall on March 5, 2014;

CONSIDERING resolution number 2015-12-520 adopted at the Council meeting of December 21, 2015, mandating the MTQ to initiate a preliminary pre-project study for the construction of a sound wall along the south side of Highway 20 in Beaconsfield (mandate number 2015-12-04872);

CONSIDERING resolution number 2018-02-075 of orientation of the City relating to the sound wall on the south side of Highway 20 adopted at the Council meeting of February 26, 2018, regarding the intention of the City to inform and consult the citizens on the different options relating to the sound wall;

CONSIDERING resolution number 2018-02-076 adopted at the Council meeting of February 26, 2018, authorizing the City to sign the collaborative agreement between the Government of Quebec (represented by the MTQ) and the City of Beaconsfield concerning the preliminary pre-project study for the construction of a sound wall along the south side of Highway 20 in Beaconsfield;

CONSIDERING the agreement between the Government of Quebec (represented by the MTQ) and the City of Beaconsfield concerning the preliminary pre-project study for the construction of a sound wall along the south side of Highway 20 in Beaconsfield signed by the City on February 27, 2018 (agreement number 201555);

CONSIDERING the receipt by the City on February 12, 2021, of the preliminary pre-project report for the construction of a sound wall of Highway 20 in Beaconsfield dated November 2020 and prepared by the firm WSP;

CONSIDERING the request of the City for the MTQ to hold information sessions with the citizens of Beaconsfield to inform them of the sound wall project;

CONSIDERING the request of the City for the MTQ to render the report public to share it with the citizens of Beaconsfield on February 26, 2021;

CONSIDERING the refusal of the MTQ to render the report public;

CONSIDERING the MTQ's request for an answer from the City, in the form of a resolution, confirming the City's intention to continue the procedures with the MTQ in order to allow the MTQ to register the sound barrier project in the work schedule to be carried out and in order to continue the progress of the project;

CONSIDERING that the City will assume its share of the costs, if applicable;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the City confirm its intention to continue the procedures for the sound wall project on the south side of Highway 20 in Beaconsfield with the Ministère des Transports du Québec (MTQ) and that the City assume its share of the costs, if applicable;

THAT the final completion of the project by the City is subject to the approval by the citizens of a loan by-law to finance the project.

60.3 Deposit of the Annual Municipal Action Plan for disabled persons

2021-05-204 Council takes note of the tabling of the Annual Municipal Action Plan for persons with disabilities.

60.4 Request for official recognition of the Beaconsfield Bocce Association by the City of Beaconsfield



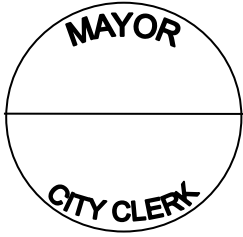
Minutes of the Council of Beaconsfield

- 2021-05-205 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the request for official recognition of the Beaconsfield Bocce Association by the City of Beaconsfield.
- 60.5 Participation to the 25th edition of the 2021 Semaine québécoise des personnes handicapées
-
- 2021-05-206 WHEREAS in Quebec, 16% of the population lives with a disability that make them likely to encounter obstacles when carrying out their daily activities;
- WHEREAS these times of pandemic require extra sensitivity towards people living with disabilities, their families and loved ones;
- WHEREAS this year is the twenty-fifth edition of la Semaine québécoise des personnes handicapées, the goal of which is to raise awareness of the daily realities experienced by individuals with one or more visual, auditory, motor, intellectual, behavioral or cognitive disabilities;
- WHEREAS Quebec municipalities and their citizens can take steps to be more inclusive;
- It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield commits to actively promote the 25th edition of la Semaine québécoise des personnes handicapées through initiatives and activities during the month of June 2021.
- 60.6 Authorization of two evening Perseids observation activities organized by the City on August 7, 2021, at Beacon Hill Park and on August 14, 2021, at Centennial Park from 9:30 p.m. to Midnight, and this, only if the Government's Covid-19 guidelines allow it
-
- 2021-05-207 CONSIDERING that the maximum capacity of participants will be respected by pre-registration and that only Beaconsfield residents can participate;
- CONSIDERING that these two events will only occur if the Government's Covid-19 guidelines and the weather permit it;
- It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize the two Perseids observation evenings from 9:30 p.m. to Midnight on August 7, 2021, at Beacon Hill Park and on August 14, 2021, at Centennial Park.
- 60.7 Authorization to the Société de Transports de Montréal (STM) for the installation of a new concrete-based bus shelter without an advertising display module on Saint-Charles Boulevard, west side, at the level of the intersection of Prairie Drive, for bus stop number 58471
-
- 2021-05-208 CONSIDERING resolution 2012-11-913 concerning an agreement pertaining to the exclusive supply of bus shelters (with or without advertising displays) and the exclusive use of advertising on all bus shelters, which was adopted at Council meeting of November 19, 2012, for the period from November 1, 2012, to October 31, 2032, and the renewal for 5 years as of August 26, 2017;
- WHEREAS the City of Beaconsfield specified in the agreement that any advertising display would not be authorized in bus shelters on the territory of the City;
- It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to authorize the installation of a new bus shelter without advertising displays on Saint-Charles Boulevard, west side, at the level of the intersection of Prairie Drive, for bus stop number 58471.



Minutes of the Council of Beaconsfield

- 60.8 Tabling of the Climate Change Adaptation Plan and Greenhouse Gas Emissions Reduction Plan
-
- 2021-05-209 Council takes note of the deposit of the Climate Change Adaptation Plan and Greenhouse Gas Emissions Reduction Plan.
- 60.9 Resolution declaring a climate emergency and commitment of the City of Beaconsfield to pursue its Climate Change Adaptation Plan and Greenhouse Gas Emissions Reduction Plan
-
- 2021-05-210 WHEREAS the City of Beaconsfield acknowledges that the planet is in a climate crisis; mostly driven by human activities;
- WHEREAS Climate Change affects everyone, including already vulnerable global populations that will be disproportionately affected;
- WHEREAS according to a report commissioned by Environment and Climate Change Canada in 2019, titled "Canada's Changing Climate Report", Canada is, on average, experiencing warming at almost twice the rate of the rest of the world, with Northern Canada heating up at almost three times the global average;
- WHEREAS the City will preserve, maintain and increase its tree canopy while protecting local watercourses, ecosystems and biodiversity;
- WHEREAS the City will implement all measures to reduce greenhouse gas emissions and adapt to climate change within budgetary constraints;
- WHEREAS the City encourages the citizens of Beaconsfield to join its efforts by taking climate actions of their own, to help ensure a healthy and resilient community and planet for present and future generations;
- WHEREAS the Municipal Council is tabling a Greenhouse Gas Emissions Reduction Plan and a Climate Change Adaptation Plan on May 17, 2021, in tandem with this resolution;
- It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the City of Beaconsfield declares a Climate Emergency, due to the urgency of taking action on Climate Change.
- 60.10 Mandate to Bélanger Sauv  law firm to represent the City of Beaconsfield's interests regarding excavation or backfilling works and various nuisances on the private property located at 79 Elm.
-
- 2021-05-211 CONSIDERING that the presence of earth accumulation contravenes to the Zoning By-law 720 at this address;
- CONSIDERING the nuisances associated to the unsightly use of the premises related to the construction works;
- CONSIDERING that numerous notices of infraction were transmitted to the owner;
- CONSIDERING the owner's inaction to correct the infractions;
- It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to mandate Me Marc-Andr  LeChasseur of B langer Sauv  law firm to represent the City of Beaconsfield in the legal proceedings regarding excavation or backfilling works and various nuisances on the private property located at 79 Elm.
- 60.11 Financial aid request to the Ministry of Municipal Affairs and Housing (MAMH) within the Infrastructure program Age-Friendly Municipality (PRIMADA), call for projects 2020, for the implementation of walking paths, the installation of park benches and a rest area
-



Minutes of the Council of Beaconsfield

2021-05-212 WHEREAS the City of Beaconsfield acknowledges the document entitled "Guide du Programme d'infrastructures Municipalité amie des aînés (PRIMADA)";

WHEREAS the City of Beaconsfield wishes to present a financial aid request to the Ministry of Municipal Affairs and Housing (MAMH) within the Infrastructure program Age-Friendly Municipality (PRIMADA), call for projects 2021, for the rehabilitation of the outdoor terrace adjacent to the Herb Linder Annex;

WHEREAS, should the MAMH reject the financial aid request, the request itself does not amount to a commitment by the City to carry out the project;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the Council of the City of Beaconsfield authorizes Ms. Mélanie Côté, Director, Culture and Leisure, to submit to the MAMH within the Infrastructure program Age-Friendly Municipality (PRIMADA), call for projects 2021, a PRIMADA financial aid request relating to the rehabilitation of the outdoor terrace adjacent to the Herb Linder Annex;

THAT Council authorizes the deposit of the financial aid request within the program PRIMADA;

THAT the City has read the PRIMADA guide and commits to respect all the conditions that apply to the City;

THAT the City commits, if it obtains financial aid for its project, to pay its share of ongoing eligible costs and operating costs in the infrastructure referred to; and

THAT the City assume all the non-eligible costs under the PRIMADA program including any cost overruns, if it receives financial assistance for its project.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of April 22, 2021

His Honour the Mayor indicates that the state of emergency has been renewed until June 12, 2021, for the Agglomeration of Montreal.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for April 2021;
Municipal Patrol's monthly report for April 2021;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the regular meeting at 9:20 p.m.