

**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, June 14, 2021, at 8:00 p.m.

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

WERE PRESENT:

All members of Council are present as follows:

- His Honour the Mayor Georges Bouelle 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 June 14, 2021, at 8:00 p.m.
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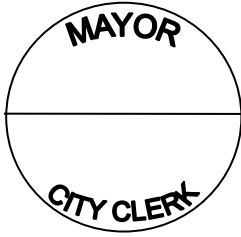
2021-06-213 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of June 14, 2021, at 8:00 p.m., as presented.

5. PUBLIC QUESTION PERIOD

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His Honour the Mayor shares information regarding the Covid-19 situation in Beaconsfield, and mentions that although it has greatly improved, caution is still required, as a large part of the population has not yet received the second dose of the vaccine. In Beaconsfield, there has been 8 new cases of Covid-19 in the past 14 days. The cumulative cases to date, still in Beaconsfield, is 478, which is still the lowest per capita on the island of Montreal. The cumulative number of deaths in Beaconsfield, due to Covid-19, is 21. As of today, the age groups of 55 years old and over are eligible for a second dose of the vaccination; the age groups will decrease every other day, allowing everyone to be eligible for a second dose of the vaccine by the end of the month. There is a large shipment of Moderna vaccines coming this week in Québec, meaning that people who have received the Moderna vaccine will be able to advance their second dose appointment. To date, 68% of the population has received a first dose of the vaccine, and 11.7% have received the second dose. As the goal is to get the age group of 12 years old and over fully vaccinated before school starts in August and September, the challenge is to get that age group vaccinated quickly. As of today, all regions of Québec are in yellow and green levels, meaning that we are now in the gradual deconfinement stage. Québec has announced today the reopening of the border with Ontario, as of Wednesday, June 16, 2021.

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, June 14, 2021.



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A resident asks whether agenda item 40.1 "Filing and notice of motion of Draft By-law BEAC-140 entitled "By-law concerning contract management" is linked to *Beaconsfield to participate in a compliance audit conducted by the Commission municipale du Québec* (announced in Beaconsfield vous informe - Beaconsfield updates April 22, 2021) - Continuous improvement of best management practices. He also asks for updates regarding the audit, as well as information about the progress of said audit and the involvement of CMQ personnel.

His Honour the Mayor clarifies that item 40.1 is not related to the CMQ audit. He mentions that item 40.1 relates to the new provincial requirement following the recent adoption of Bill 67, for which we must modify our by-law. As for the questions regarding the audit updates, he also clarifies that the City is in communication with 2 to 4 employees of the CMQ, but cannot predict if CMQ personnel will be present in our offices, as it depends on the compliance with sanitary measures. As for the audit progress, it has started and we are still in the audit process.

A resident asks the City to consider the implementation of a hygiene products program, which offers a grant for purchasing reusable hygiene products as an initiative to reduce waste and motivate citizens to choose more environmentally friendly options.

His Honour the Mayor mentions that the City of Beaconsfield does not provide grants to residents for products or services. The City provides targeted guidance and information for citizens to encourage citizens to make informed choices to support their climate conscious actions. The Beaconsfield Environmental Advisory Committee has not formally discussed the possibility of providing such a grant, but a direct monetary support is not a part of the City's current practices.

A resident asks about the procedure in relation to the installation of a safety fence for an inground swimming pool built before 2010.

His Honour the Mayor mentions that the provincial regulation concerning swimming pools built before 2010 is new, and it is too early to inform residents how to apply the requirements, as we are still in the process of gathering details about this regulation. Further communications will follow as soon as possible.

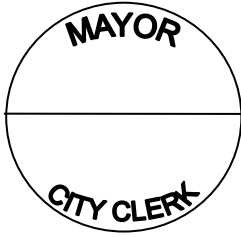
A resident asks about if it is possible to consult the plans for the repair of the Angel water access and whether other ramps' repair will be considered. He also asks whether the City will make the ramp inaccessible for small boats, and why the City does not proscribe parking and trailers and allow only residents to use the access to launch their small boats.

His Honour the Mayor mentions that the plans are available through the *Act respecting access to documents held by public bodies and the protection of personal information* by sending a request to the City Clerk. He says that eventually, all ramps will be redone. He mentions that the general access to these parks is maintained, and light watercrafts may be used. He clarifies that the City made the choice to eliminate access to motorboats, redirecting them to the Lord Reading Yacht Club, where residents have a preferential rate, as the intention is to keep these small parks for small non-motorized crafts.

A resident asks about the main job focus of the Beaconsfield Public Security, and suggests a volunteer service to the public patrol as she says that she encountered an officer sleeping, some patrol cars parked for long periods of time, and repetitive prevention at Centennial Hall.

His Honour the Mayor clarifies that the municipal patrol is a service that is very appreciated by the residents, having its main job focus to ensure a presence and apply municipal by-laws. There has been a particular situation at Centennial which required special intervention by the municipal patrol. As for the specific incident with an agent, he refers the resident to Mr. Chabot, Director of Urban Planning and Municipal Patrol.

A resident asks the City of Beaconsfield to adopt a resolution condemning the persecution against Falun Gong practitioners in China.



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His Honour the Mayor mentions that this question cannot be answered at municipal level and must be referred to the federal or provincial representatives. He mentions that the email will be transferred to Mr. Scarpaleggia and Mr. Kelley's offices, in order to pursue an answer.

A resident asks, in regard to the by-law BEAC-026 that recently came into force, why the City is allowing \$8 million in unrestricted surplus when it is limited to \$5.2 million. He asks about the intended use of the sums and whether the council will inform the taxpayers before committing these funds, perhaps through a referendum. The resident then asks why the welcome tax was increased, and why the City has not used the surpluses to reduce local taxes.

His Honour the Mayor mentions that the City is successfully governed, and that the amount of money the City can allocate to its working capital is based on the overall budget, not just the local budget. For this purpose, the City's budget is in the order of \$50M, when the agglomeration is included, meaning that a working capital of up to \$10M is possible. The Mayor clarifies that the City maintains an unrestricted operating surplus of between \$1M and \$1.5M, the remainder is allocated to infrastructure, elections, professional services, etc. He mentions that since 2017, the City has made investments in infrastructure of \$25,796,515, whilst reducing its net debt from \$19,245,460 in 2017 to \$14,035,402 in 2020, a reduction of 27.1%. The Mayor also mentions that as stated in the June CONTACT, since 2013, local taxes have only increased by 1.1% in 8 years for an average value home. Considering the inflation in this time period, the property taxes have then gone down, and the City has a 1.3M unrestricted operating surplus. With respect to the rates on real estate transfer taxes, the City is applying the law for the benefit of all citizens. The Mayor mentions again that since 2013, the increase of the local taxes are of only 1.1%, which is very little when you consider that inflation is much higher than 1.1%. M. Mayor explains that when considering all the facts, there has been a decrease of property taxes in Beaconsfield. The City must always ensure a sound and prudent management practice. At \$1.3M, this would only cover 2.5% of the 2021 annual budget, which is 1 week out of 52. He suggests that residents address the Agglomeration, as Montreal's taxes have increased by 18.7% for the same period. He mentions that residents should ask the Agglomeration and its Executive Committee about the nature of the increase of taxes. He mentions that the City has taken legal action against the Agglomeration and Québec to claim \$2M in 2020 and \$20M in 2021 in overpaid taxes.

The question period ends at 8:33 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of May 17, 2021

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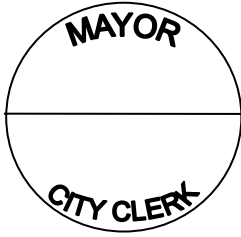
2021-06-214 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of May 17, 2021, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of mandate 21-SP-141 for professional services in environment and geotechnical for Windermere Park to the lowest conforming bidder, Laboratoire GS Inc., in the amount of \$37,470.35, all taxes included

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2021-06-215 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award mandate 21-SP-141 for professional services in environment and geotechnical for Windermere Park to the lowest conforming bidder, Laboratoire GS Inc., in the amount of \$37,470.35, all taxes included; and



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To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

- 20.2 Awarding of contract 575-21-GC for the demolition and reconstruction of the existing sidewalk, on Elm Avenue from Allancroft road to Brown Owl Lane (new green sidewalk) to the lowest conforming bidder, Construction Cappa Inc., in the amount of \$399,664.60, all taxes included
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- 2021-06-216 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 575-21-GC for the demolition and reconstruction of the existing sidewalk, on Elm Avenue from Allancroft Road to Brown Owl Lane (new green sidewalk) to the lowest conforming bidder, Construction Cappa Inc., in the amount of \$399,664.60, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.

- 20.3 Awarding of contract 581-21-GC for the Angell water access ramp rehabilitation work to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of \$273,686.49, all taxes included
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- 2021-06-217 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract 581-21-GC for the Angell water access ramp rehabilitation work to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of \$273,686.49, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-711. To provide for the payment of this expenditure, Council transfers the necessary funds from its parks funds.

- 20.4 Awarding of contract 584-21-AR for the renovation of the municipal garage to the lowest conforming bidder, Humaco Construction Inc., in the amount of \$196,032.38, all taxes included
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- 2021-06-218 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract 584-21-AR for the renovation of the municipal garage to the lowest conforming bidder, Humaco Construction Inc., in the amount of \$196,032.38, all taxes included; and

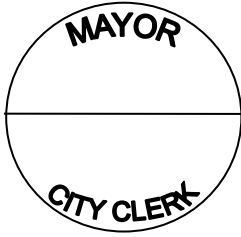
To authorize the Finance and Treasury Department to charge the expense to budget code 02-319-00-567.

- 20.5 Rejection of bids for contract TP 2021-15 for the replacement of a fence at the intersection of Woodland and Beaurepaire
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- 2021-06-219 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to reject bids for contract TP 2021-15 for the replacement of a fence at the intersection of Woodland and Beaurepaire.

- 20.6 Rejection of bids for contract TP 2021-16 for the construction of two (2) elevated "T" intersections, at the corners of St-Louis and Lakeshore, and Angell and Lakeshore
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- 2021-06-220 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to reject bids for contract TP 2021-16 for the construction of two (2) elevated "T" intersections, at the corners of St-Louis and Lakeshore, and Angell and Lakeshore.



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30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of June 14, 2021, and of the list of pre-authorized payments for the period of May 6, 2021, to May 16, 2021, and for the period of May 18, 2021, to June 2, 2021, for a total disbursement of \$13,727,478.20

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2021-06-221 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 June 14, 2021, regarding expenses for financial and investment activities totalling \$582,957.75; and

To approve the list of pre-authorized payments from May 6, 2021, to May 16, 2021, and for the period of May 18, 2021, to June 2, 2021, totalling \$12,705,559.04 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$438,961.41; and

That all these disbursements totalling \$13,727,478.20 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Filing by the Mayor of the highlights of the Financial Report for the year 2020

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2021-06-222 The Mayor presents and files the highlights of the Financial Report for the year 2020, in compliance with section 105.2.2 of the *Cities and Towns Act*;

The Financial Report will be published on the City's website and in the contact magazine, which is distributed free of charge to every civic address.

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law BEAC-140 entitled "By-law concerning contract management"

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2021-06-223 Councillor Karen Messier files Draft By-law BEAC-140 entitled "By-law concerning contract management" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.2 Authorization to correct nuisances at 29 Cedar Crescent and to bill the costs to the owner, in virtue of By-law BEAC-033

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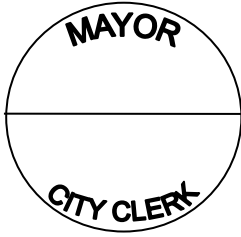
2021-06-224 Considering that a 10-day notice to correct nuisances at 29 Cedar Crescent was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 29 Cedar Crescent and that the City bill the costs to the owner.

40.3 Authorization to correct nuisances at 57 Cedar Crescent and to bill the costs to the owner, in virtue of By-law BEAC-033

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2021-06-225 Considering that a 10-day notice to correct nuisances at 57 Cedar Crescent was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;



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It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 57 Cedar Crescent and that the City bill the costs to the owner.

40.4 Authorization to correct nuisances at 131 Meadowbrook and to bill the costs to the owner, in virtue of By-law BEAC-033

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2021-06-226 Considering that a 10-day notice to correct nuisances at 131 Meadowbrook was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 131 Meadowbrook and that the City bill the costs to the owner.

40.5 Authorization to correct nuisances at 161 Stonehenge and to bill the costs to the owner, in virtue of By-law BEAC-033

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2021-06-227 Considering that a 10-day notice to correct nuisances at 161 Stonehenge was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 161 Stonehenge and that the City bill the costs to the owner.

40.6 Authorization to correct nuisances at 539 Church and to bill the costs to the owner, in virtue of By-law BEAC-033

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2021-06-228 Considering that a 10-day notice to correct nuisances at 539 Church was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 539 Church and that the City bill the costs to the owner.

40.7 Authorization to correct nuisances on the vacant lot 1 969 758 (372 Chantilly) and to bill the costs to the owner, in virtue of By-law BEAC-033

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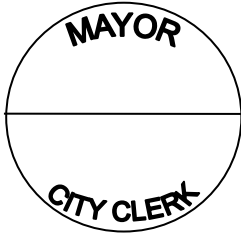
2021-06-229 Considering that a 10-day notice to correct nuisances on the vacant lot 1 969 758 (372 Chantilly) was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work on the vacant lot 1 969 758 (372 Chantilly) and that the City bill the costs to the owner.

40.8 Authorization to correct nuisances on the vacant lot 4 915 335 (337 Beaconsfield ) and to bill the costs to the owner, in virtue of By-law BEAC-033

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2021-06-230 Considering that a 10-day notice to correct nuisances on the vacant lot 4 915 335 (337 Beaconsfield) was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;



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It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work on the vacant lot 4 915 335 (337 Beaconsfield) and that the City bill the costs to the owner.

45. URBAN PLANNING

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

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2021-06-231 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 May 26, 2021, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled and the objective to propose a sustainable, quality architecture is not respected because the 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 and (3) the harmony of materials and architectural components in form, texture and colour are 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.

45.2 Request for a permit for the construction of a main building located at 211 Westcroft

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2021-06-232 CONSIDERING THAT a permit application was filed for the construction of a main building located at 211 Westcroft;

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 May 26, 2021, meeting and is of the opinion that the applicable objectives and criteria are respected;

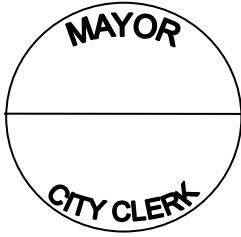
CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a permit for the construction of a main building located at 211 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 211 Westcroft.

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

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2021-06-233 CONSIDERING THAT a permit application was filed for the construction of a main building located at 372 Chantilly;



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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the May 26, 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 372 Chantilly;

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 372 Chantilly.

45.4 Request for a permit for the construction of a main building located at 519 Church

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2021-06-234 CONSIDERING THAT a permit application was filed for the construction of a main building located at 519 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 submitted with the permit application at the May 26, 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 basement windows which must not be visible from the street on the main facade of the building, (3) the durability, the colour's sobriety and the compatibility with the surrounding building of the exterior cladding materials and (4) 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 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 permit for the construction of a main building located at 519 Church;

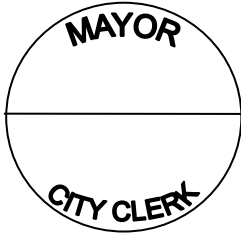
It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 519 Church.

45.5 Request for a permit for the extension of the main building located at 89 Jasper

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2021-06-235 CONSIDERING THAT a permit application was filed for the extension of a main building located at 89 Jasper;





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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the May 26, 2021, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the durability, the colour's sobriety and the compatibility with the surrounding building of the exterior cladding materials 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 89 Jasper;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 89 Jasper.

45.6 Request for a permit for the extension of the main building located at 150 Fairlawn

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2021-06-236 CONSIDERING THAT a permit application was filed for the extension of a main building located at 150 Fairlawn;

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 May 26, 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 150 Fairlawn;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 150 Fairlawn.

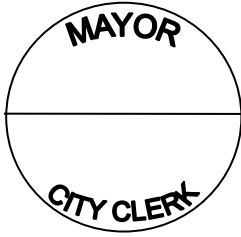
45.7 Request for a permit for the extension of the main building located at 226 Woodside

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2021-06-237 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 May 26, 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



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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 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.

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

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2021-06-238 CONSIDERING THAT a permit application was filed for the extension of a main building located at 228 Stonehenge;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the May 26, 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 228 Stonehenge;

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 228 Stonehenge.

45.9 Request for a permit for the extension of the main building located at 233 Cadillac

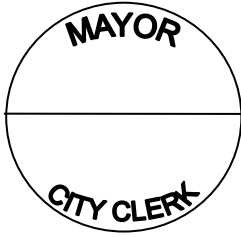
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2021-06-239 CONSIDERING THAT a permit application was filed for the extension of a main building located at 233 Cadillac;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the May 26, 2021, meeting and is of the opinion that 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 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 233 Cadillac;



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It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 233 Cadillac.

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

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2021-06-240 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 May 26, 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 criterion on adding volume to the rear in the case of the extension of a split-level house is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 474 Basswood;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the extension of the main building located at 474 Basswood.

VOTES IN FAVOUR:  
None

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

**THE MOTION IS DEFEATED.**

It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the extension of the main building located at 474 Basswood.

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

VOTES OPPOSED:  
None

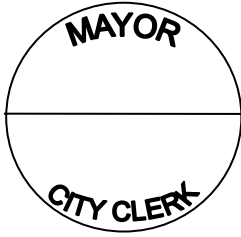
**THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 474 BASSWOOD IS APPROVED.**

45.11 Request for a renovation permit for the modification of the facade of the main building located at 26 Beaconsfield

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2021-06-241 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 26 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;



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the May 26, 2021, meeting and is of the opinion that 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 respect of views of the private spaces of the neighbours 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 26 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 26 Beaconsfield.

45.12 Request for a renovation permit for the modification of the facade of the main building located at 146 Flamingo

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2021-06-242 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 146 Flamingo;

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 May 26, 2021, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the durability, the colour's sobriety and the compatibility with the surrounding building of the exterior cladding materials and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 146 Flamingo;

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 146 Flamingo;

VOTES IN FAVOUR:  
None

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

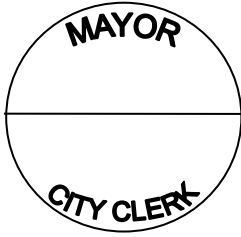
**THE MOTION IS DEFEATED.**

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 146 Flamingo.

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 146 FLAMINGO IS APPROVED.**



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45.13 Request for a renovation permit for the modification of the facade of a main building located at 303 Acadia

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2021-06-243 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 303 Acadia;

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 May 26, 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 303 Acadia;

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 303 Acadia.

45.14 Request for a renovation permit for the modification of the facade of the main building located at 479 Beaconsfield

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2021-06-244 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 479 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 submitted with the permit application at the May 26, 2021, meeting and is of the opinion that the objective to create superior quality architecture is not respected because the criterion on the treatment and combination of materials aiming to provide a high quality to the building as a whole 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 479 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 479 Beaconsfield.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

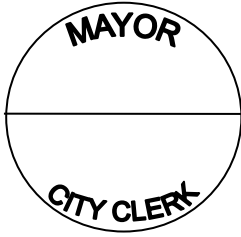
Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss

**THE MOTION IS DEFEATED.**

It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a renovation permit for the modification of the facade of the main building located at 479 Beaconsfield, according to the modified plans.

VOTES IN FAVOUR:

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



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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 479 BEACONSFIELD IS APPROVED ACCORDING TO THE MODIFIED PLANS.**

45.15 Request for a renovation permit for the modification of the facade of a main building located at 599 Clarendon

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2021-06-245 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 599 Clarendon;

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 May 26, 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 599 Clarendon;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 599 Clarendon.

45.16 Request for a renovation permit for the modification of the facade of a main building located at 600 Chester

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2021-06-246 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 600 Chester;

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 May 26, 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 600 Chester;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 600 Chester.

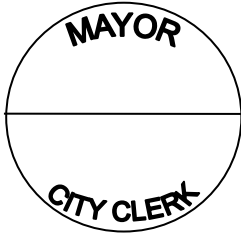
45.17 Request to modify the already approved plans at 7 Jean-Charlebois

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2021-06-247 CONSIDERING THAT on October 26, 2020, Council adopted resolution 2020-10-343 approving the plans and authorizing the issuance of a permit at 7 Jean-Charlebois;

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 May 26, 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 7 Jean-Charlebois;

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 7 Jean-Charlebois.

45.18 Acceptance of an amount of \$29,260 for park fees to be paid by the owner of lot 1 969 758 (372 Chantilly) 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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2021-06-248 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$29,260 for park fees to be paid by the owner of lot 1 969 758 (372 Chantilly) 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 \$292,600 municipal value of lot 1 969 758, and to transfer this sum to a fund specially reserved for park fees.

45.19 Acceptance of an amount of \$45,611.80 for park fees to be paid by the owner of lot 1 971 087 (211, Westcroft) 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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2021-06-249 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$45,611.80 for park fees to be paid by the owner of lot 1 971 087 (211, Westcroft) 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 \$456,118 municipal value of lot 1 971 087, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Assistant-trésorier to position 2100

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2021-06-250 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of M. Aziz Lahssaini as Assistant-trésorier, be approved as of July 5, 2021;

THAT his salary be established at the maximum level of group 8 of the management salary scale;

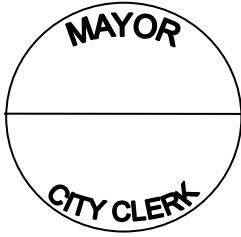
THAT his promotion be subjected to an evaluation period of twelve (12) months as per the City's management employees working conditions.

53. COMMITTEES

53.1 Minutes of the Traffic Advisory Committee meeting of May 28, 2021

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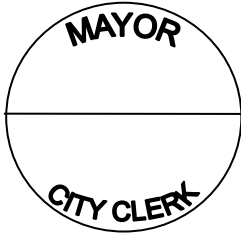
2021-06-251 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of May 28, 2021.



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- 53.2 Minutes of the Planning Advisory Committee meeting of May 26, 2021
- 
- 2021-06-252 It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of May 26, 2021.
- 53.3 Minutes of the Environmental Advisory Committee meeting of June 1, 2021
- 
- 2021-06-253 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 June 1, 2021.
60. GENERAL
- 60.1 Resolution concerning the use of voting by mail for electors 70 years old or over for the general election of November 7, 2021, and for any procedure recommenced following this election
- 
- 2021-06-254 WHEREAS the municipal general election will be held on November 7, 2021, in the context of the COVID-19 pandemic;
- WHEREAS the Chief Electoral Officer has enacted, in accordance with section 3 of the *Act to facilitate the conduct of the 7 November 2021 municipal general election in the context of the COVID-19 pandemic* (S.Q. 2021, c. 8), the *Regulation amending certain municipal provisions to facilitate the conduct of the municipal general election of November 7, 2021, in the context of the COVID-19 pandemic* ((2021) 153 G.O.Q. II, 2111B), which came into force on May 15, 2021, and amends, in particular, certain provisions of the *Act respecting elections and referendums in municipalities* (CQLR, c. E-2.2) and the *Regulation respecting voting by mail* (CQLR, c. E-2.2, r. 3) (hereafter: the Regulations of the CEO);
- WHEREAS under the second paragraph of section 659.4 of the *Act respecting elections and referendums in municipalities*, as amended by article 40 of the Regulations of the CEO, the municipality may adopt a resolution to allow any person who has entered as an elector on its list of electors and who is 70 years of age or older on polling day to exercise their right to vote by mail, if such person makes the requests;
- WHEREAS the legal and regulatory framework for administering this voting method is now fixed and in force;
- WHEREAS under the third and fourth paragraphs of section 659.4 of the *Act respecting elections and referendums in municipalities*, as amended by section 40 of the Regulations of the CEO, a resolution must be taken no later than July 1, 2021, and an authenticated copy of it must be sent, as soon as possible after its adoption, to the Minister of Municipal Affairs and Housing and to the Chief of Electoral Officer;
- It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to allow any person who is entered as an elector on the list of electors and who is 70 years of age or older on polling day to vote by mail for the November 7, 2021, general election and any subsequent recommencement, if so requested; and
- To transmit an authenticated copy of this resolution to the Minister of Municipal Affairs and Housing and the Chief Electoral Officer.
- 60.2 Adoption of tariffs of remuneration for election officers in view of the municipal election of November 7, 2021
- 
- 2021-06-255 WHEREAS, in conformity with the *Act Respecting Elections and Referendums in Municipalities*, the Returning Officer of the City shall hire election officers in view of the municipal election of November 7, 2021;





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WHEREAS the necessary amounts are already allocated in the 2021 election budget;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council adopt, for the General Election on November 7, 2021, the tariffs for the remuneration of election officers as well as the budgeted amount for the remuneration, as submitted in Annexes A and B; and

THAT Annexes A and B be an integral part of this resolution.

60.3 Resolution confirming the "Bilingual status" of the City of Beaconsfield

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2021-06-256 WHEREAS in the 2016 census, 55% of the population of the City of Beaconsfield declared that English was their mother tongue;

WHEREAS Bill 96, An Act respecting French, the official and common language of Québec provides that the Government of Québec will withdraw the bilingual status of any municipality where Anglophones now represent less than 50% of the population, if its City Council does not pass a resolution within 120 days to maintain its status;

WHEREAS currently this Bill has no impact on the City of Beaconsfield, but in order to reinforce its position, the City wishes to reaffirm its bilingual status;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City of Beaconsfield adopt a resolution to confirm its "bilingual status"; and

THAT this resolution be transmitted:

- Mr. François Legault, Premier of Québec;
- Mr. Simon Jolin-Barrette, Minister Responsible for the French Language;
- Ms. Andrée Laforest, Minister of Municipal Affairs and Housing;
- Ms. Chantal Rouleau; Minister Responsible for the Metropolis and the Montréal region;
- Mr. Gregory Kelly, Member of National Assembly for Jacques-Cartier;
- Mayor of Montreal, Ms. Valérie Plante;
- Mayors of related cities of the Agglomeration of Montréal.

60.4 Request for financial assistance for the Age Friendly Municipality (AFM) Policy and Action Plan updates for 2022-2026

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2021-06-257 CONSIDERING THAT the AFM Action Plan must be updated in 2022;

CONSIDERING that the City of Beaconsfield wishes to present a request for financial assistance to the Ministry of Health and Social Services within the projects 2021-2022, on the Age Friendly Municipality Support Program;

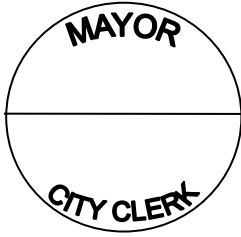
It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that Council authorize her to submit a request to the Ministry of Health and Social Services for financial support to update the Age Friendly Municipality Policy and its Action Plan 2022-2026; and

THAT Council mandate Ms. Mélanie Côté, Director of Culture and Leisure as the person responsible for seniors.

60.5 Designation of the Municipality acting representative for the MADA 2022-2026 Action Plan update financial assistance request

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2021-06-258 CONSIDERING that the Ministry of Health and Social Services requires a Council resolution concerning the acting designated representative responsible for the follow-up of the support request for the updated Senior's Policy and its new Action Plan;



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It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council authorize Ms. Mélanie Côté, Director of Culture and Leisure to apply for financial assistance concerning the Age Friendly Municipality Policy and its Action Plan 2022-2026 update;

THAT Ms. Mélanie Côté be the City representative to follow up on the request for financial assistance; and

THAT Ms. Mélanie Côté be authorized to sign the financial assistance agreement and sign the rendering of accounts.

60.6 Resolution recognizing June 26, National Cancer Wellness Awareness Day

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2021-06-259 WHEREAS Health Canada approved in 2019, the request from the West Island Cancer Wellness Centre to recognize June 26 as National Cancer Wellness Awareness Day;

WHEREAS the West Island Cancer Wellness Centre welcomes anyone living with cancer, regardless of their place of residence, to access to free services and programs from the moment of diagnosis to one-year post-treatment;

WHEREAS the goal of this annual day is to raise awareness of the existence and benefits of cancer wellness programs. The whole-person approach complements traditional medicine, which treats the cancer, and helps people to live well by focusing on their physical, emotional and spiritual needs;

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the City of Beaconsfield recognizes June 26, as National Cancer Wellness Awareness Day.

60.7 Authorization to permit the Beaconsfield Artist Association to hold an art exhibition at Centennial Park

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2021-06-260 CONSIDERING that the Beaconsfield Artist Association is an Association recognized by the City;

CONSIDERING that this exhibition is a fundraising event for the profit of Amcal Family Services;

CONSIDERING that this free event offers Beaconsfield residents a family cultural activity;

CONSIDERING that the Beaconsfield Artist Association will have received the authorization from Santé publique for hosting this event; and

CONSIDERING that the City will have the right to cancel or postpone the event to respect the Covid-19 Public Health recommendations.

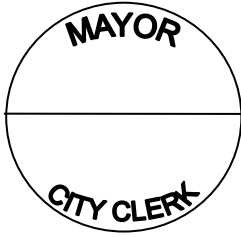
It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the Beaconsfield Artist Association to showcase an art exhibition at Centennial Park on August 21, 2021, from 1 p.m. to 5 p.m. or in the case of rain on August 28, 2021, from 1 p.m. to 5 p.m.

60.8 Authorization to permit the Lena Fund to hold a fundraising rally at Christmas and Montrose Parks in order to raise funds for the Montreal Children's Hospital Foundation

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2021-06-261 CONSIDERING that the Lena Fund is not an Association recognized by the City but the event is a fundraising activity for the Montreal Children's Hospital Foundation;

CONSIDERING that this rally will be held simultaneously in many West Island Municipalities;



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CONSIDERING that this event offers Beaconsfield residents a family recreational activity;

CONSIDERING that the Lena Funds will have received the authorization from Santé publique for hosting this event;

CONSIDERING that the City will have the right to cancel or postpone the event to respect the Covid-19 Public Health recommendations;

It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the Lena Fund to organize a rally at Montrose Park and at Christmas Park on July 10, 2021, from 10 a.m. to 6 p.m. or in the case of rain on July 11, 2021, from 10 a.m. to 6 p.m.

60.9 Adherence to the declaration of commitment "Unis pour le climat" of the Union des municipalités du Québec

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2021-06-262 WHEREAS the declaration recalls the leading role of municipalities in the fight and adaptation to climate change;

WHEREAS the declaration allows municipalities to make a clear commitment to their population to act and take concrete steps to fight and adapt to climate change;

WHEREAS the declaration calls for an exemplary nature of municipalities vis-à-vis their citizens in climate matters;

WHEREAS the members of the board of directors of the Union des municipalités du Québec (UMQ) adopted on March 12, 2021, the following declaration:

Climate change is causing global upheaval. They lead to an increase in extreme weather events, alter ecosystems, threaten the safety of millions of people and generate increasing costs for communities;

Climate change requires local responses. They call on local governments on all fronts. In each region and each municipality, concrete measures must be taken by municipal decision makers to adapt living environments, infrastructure and services to the population;

Climate change requires political commitment. They involve short-term, sometimes difficult, decisions with a positive long-term effect. Climate change calls for a high conception of the duty of elected municipal officials, and this, in the interest of society;

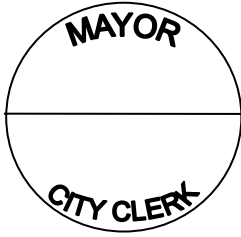
Climate change calls for shared responsibility. They demand a strong and concerted reaction. We are all part of the problem, we are also all part of the solution: governments, civil society and citizens;

Climate change offers collective opportunities. They represent opportunities for municipalities to accelerate the implementation of the circular economy and to innovate in terms of mobility, infrastructure, local economies, financial resilience, waste management, biodiversity, health and well-being, public safety, urban planning and energy.

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the elected officials of the City of Beaconsfield undertake to make the fight and adaptation to climate change the driving force in their decisions and to act in their work and in their personal lives with a commitment to set an example; that they assume their responsibilities based on science, with the conviction that by facing the climate challenge, they will improve the quality of life of their fellow citizens.

THAT the Municipal Council of the City of Beaconsfield adhere to the declaration of commitment "Unis pour le Climat"; and

THAT a copy of this resolution be sent to the Union des municipalités du Québec.



**Minutes of the Council of Beaconsfield**

60.10 Opinion of the City of Beaconsfield on the Commission scolaire Lester B. Pearson draft for consultation on the three-year Plan (2020-2023) for the allocation and destination of its immovables

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2021-06-263 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the Commission scolaire Lester B. Pearson draft for consultation on the three-year plan (2021-2024) for the allocation and destination of its immovable be noted and filed.

60.11 Proclamation by the City of Beaconsfield as an allied municipality against domestic violence

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2021-06-264 WHEREAS the Charter of Human Rights and Freedoms recognizes that every human being has the right to life and to personal safety, integrity and freedom;

WHEREAS it is in the private sphere that this right is most threatened for women and, in 2015, the combined police services in Quebec recorded 19,406 offences against the person committed in a conjugal context;

WHEREAS, since 1995, Quebec has adopted an intervention policy in matters of domestic violence;

WHEREAS there is a broad consensus in favour of equality between men and women;

WHEREAS despite the efforts made, domestic violence still exists and constitutes an obstacle to achieving this equality;

WHEREAS during the 12 days of action for the elimination of violence against women from November 25 to December 6, actions are taking place across Quebec;

WHEREAS as a local government, the City of Beaconsfield must support the efforts of the "Regroupement des maisons pour femmes victimes de violence conjugale" and shelters, members of this organization, to educate citizens against domestic violence;

It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to proclaim the City of Beaconsfield an allied municipality against domestic violence.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of May 20, 2021

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His Honour the Mayor mentions that the state of emergency had been renewed until August 27 by Montreal. For the island of Montreal, the state of emergency due to Covid will continue until the end of August.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

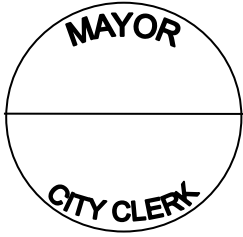
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Are received and accepted for information purposes:

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

90. NEW BUSINESS

Nil.



**Minutes of the Council of Beaconsfield**

95. CLOSING OF MEETING

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It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to close the regular meeting at 9:08 p.m.

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**MAYOR**

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**CITY CLERK**