



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, July 12, 2021, at 8:00 p.m.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Karen Messier, Robert Mercuri, David Newell, Roger Moss

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Louiza Sadoun, Assistant City Clerk

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 July 12, 2021

2021-07-265 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of July 12, 2021, with the following item added in New business:

- Authorization to submit an application for financial assistance with the Canada Community Revitalization Fund (CCRF) for the rehabilitation work of Briarwood Park

5. PUBLIC QUESTION PERIOD

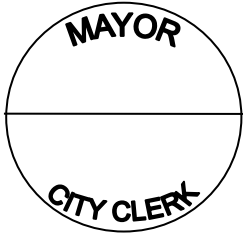
His Honour the Mayor shares information regarding the Covid-19 situation in Beaconsfield and mentioned that the cumulative number of Covid-19 cases is 488, which is 10 more than at the previous meeting in June. The number of Covid-19 related deaths remained unchanged this month at 21. In Beaconsfield, 69.8% of citizens have received a first dose of the vaccine, and 39.4% have received a second dose. The goal is to vaccinate 75% of the population with one dose, and if possible with two doses. He strongly encourages citizens to get vaccinated as soon as possible. For Pfizer and Moderna vaccines, the interval between the two doses is now 4 weeks. The problem remains the 18 to 40 age group, which is the least vaccinated. The Delta variant, which is highly contagious and dangerous, spreads through unvaccinated people. The 18 to 40 age group could create another wave if that group is not vaccinated quickly. With the presence of variants, a third dose may be necessary, but this is to be determined. The deconfinement continues in the province, as it is now in the green zone. As of today, physical distancing has been reduced to 1 metre indoors and outdoors. However, the use of masks continues to be mandatory inside public places.

The City Clerk announces the beginning of the public question period.

A resident asks why tree experts are not offered free of charge to residents, even if the trees are not on their property.

His Honour the Mayor answers that the City cannot afford to hire tree experts for all resident issues. He explains that in cases such as this one, it becomes the prerogative of each property owner to hire their own experts.

A resident asks if the City has informed the "Ministère des Transports du Québec" (MTQ) of the adoption of resolution 2021-05-203, and if there was a follow-up. He continued by asking if Council agrees that the City is in violation of the Environment Quality Act and its limitation on noise pollution from the highway and train corridor.



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His Honour the Mayor mentions that the MTQ is informed and is in the process of including the project in its programming. He further states that the City is not in violation of the Law, and is awaiting the date of the public information session for residents. He says that he is committed to find a resolution to the sound wall issue and ensure that the final decision will be made by the Beaconsfield taxpayers who will pay for the wall.

A resident asks why there was no public consultation regarding the electronic sign at the intersection of Montrose and Windermere, and why the Mayor seems to be prioritizing advertising and not the safety and well-being of the citizens living nearby. She asks if the Mayor's intention was to industrialize the neighbourhood, and when the sign would be removed.

His Honour the Mayor clarifies that this intersection was chosen by Council to maximize the effectiveness of communications to residents, as approximately 8,000 cars pass through this intersection daily, he adds that the communications are non-commercial and non-profit in nature,. He notes that there has not been an increase in safety related incidents or accidents as a result of the installation of electronic signs on City Lane and St-Charles Boulevard. He mentions that the City does not consult the public on every project that is implemented, but that there could have been more information given to citizens, even though the contract award was made public through the City Council agenda of November 16, 2020. He mentions that the City does not intend to industrialize any part of the City, since it does not include an industrialized zone.

A resident asks why Beaconsfield residents have to pay an annual fee for the Lord Reading Yacht Club if the City of Beaconsfield owns it. He mentions that the citizens pay enough taxes.

His Honour the Mayor clarifies that an agreement has been reached with the Lord Reading Yacht Club to operate the Centennial marina, however the costs of operating the marina are covered through various means, including a membership fee. Beaconsfield residents receive a lower fee than non-residents. He mentions that in the June CONTACT, he presented the tax increase since 2013, which, for an average home in Beaconsfield, were \$2,290.43. In 2021, local taxes for the average home are \$2,315.58. This means that local taxes have increased by 1.1% in 8 years, well below inflation. He mentions that the resident should complain to the agglomeration because they have increased by 18.7% over the same period.

A resident mentions that there is construction on Woodland Street and wondered why the City issued a permit to cut down 32 trees. She added that the owners cut down trees that were not allowed by the permit, and paid the fine. She asks the City to act on the construction trucks that are continuously running. She also asked if there was a regulation for the dust from the crushing of concrete being blown onto neighbouring properties.

His Honour the Mayor mentions that during construction, fines are imposed on anyone who contravenes the regulations or permits issued. If trees have been cut down without a permit, there will be fines. Any illegal acts committed on the property during construction will be followed up after a complaint is filed. He indicates that the Municipal Patrol can act on vehicles that are left running. Residents should call City Hall or, after hours, 514-428-5999, which will be followed up by the Municipal Patrol. He clarifies that the administration becomes aware when an inspector sees or when a resident calls to inform, at which point the City is able to act on the issue. He adds that all new construction must comply with the municipal by-laws and is reviewed by the Planning Advisory Committee, which makes recommendations to Council. Councillor Karen Messier mentioned that for some of these large construction projects, contractors and new residents consider the loss of trees and the fines they are subject to, as part of the cost of the project. She explains that Council would like to strengthen the tree protection rules, whereby City staff will



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have to visually see the protection around the trees that need to be protected, before a permit is issued.

A resident questions the promotion of the Imagine project, since it has not yet been adopted by Council. He also asks if the City has paid for it, and if it was not an election poster. He also asked about the content of the HR policy on telework.

His Honour the Mayor replies that it is normal to promote a project that has not yet been adopted by Council, in order to allow citizens to make an informed decision. M. Patrice Boileau, Director General, adds that the promotion of the project was done by a committee of 5 citizens, set up by Council for this purpose, and incurred costs for the City. He explains that Council will be adopting the HR policy on telework. He points out that the policy contains a preamble stating that teleworking is only possible when it does not affect service to citizens and that it is to be seen as a privilege for employees.

A resident asks if it is possible to hold the contractor and not only the owner responsible for the cutting of trees when issuing permits. She also asks Council to consider banning fireworks on the City's territory. She asks if the Demolition Committee could be combined with the Environment Committee, in order to regulate demolition and reconstruction while preserving the essence of Beaconsfield.

His Honour the Mayor mentions that the issues of contractor liability, fireworks ban and the combining of the Demolition Committee and the Environment Committee will be considered by Council.

The question period ends at 9:14 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of June 14, 2021

2021-07-266 It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of June 14, 2021, at 8:00 p.m.

20. CONTRACTS

20.1 Renewal of contract TP 2019-14 for the transportation of bulk leaves for the year 2021 with GFL Environmental Inc., at an approximate cost of \$28,000, all taxes included

2021-07-267 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-14 for the transportation of bulk leaves for the year 2021 with GFL Environmental Inc., at an approximate cost of \$28,000, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-14; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-452-30-436. The treasurer must foresee sufficient funds in the forthcoming 2021 budget to provide for this expense.

20.2 Renewal of contract TP 2020-04 for the supply and planting of trees on municipal rights of way for fall 2021 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$103 300, all taxes included



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2021-07-268 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-04 for the supply and planting of trees on municipal rights of way for fall 2021 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$103 300, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-04; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-570. The treasurer must foresee sufficient funds in the forthcoming autumn 2021 budget to provide for this expense.

20.3 Rejection of bids for contract 562-21-AR for the construction of a new chalet at Beacon Hill Park

2021-07-269 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to reject bids for contract 562-21-AR for the construction of a new chalet at Beacon Hill Park.

20.4 Awarding of contract 579-21-GC for the rehabilitation of Briarwood Park to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of \$1,220,135.86, all taxes included

2021-07-270 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract 579-21-GC for the rehabilitation of Briarwood Park to the lowest conforming bidder, Les Entreprises Ventec Inc., in the amount of \$1,220,135.86, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-139.

20.5 Awarding of contract 580-21-GC for the rehabilitation of Meadows Park to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$326,812.67, all taxes included

2021-07-271 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to award contract 580-21-GC for the rehabilitation of Meadows Park to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$326,812.67, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-139.

20.6 Awarding of contract TP 2021-17 for the replacement of a fence at the intersection of Woodland and Beaurepaire to the single and conforming bidder, Paysagiste ADA (9166-8202 Québec inc.), in the amount of \$54,613.13, all taxes included

2021-07-272 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract TP 2021-17 for the replacement of a fence at the intersection of Woodland and Beaurepaire to the single and conforming bidder, Paysagiste ADA (9166-8202 Québec inc.), in the amount of \$54,613.13, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-321-00-545.



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20.7 Awarding of contract TP 2021-18 for the construction of two (2) elevated "T" intersections, at the corners of St-Louis and Lakeshore, and Angell and Lakeshore to the single and conforming bidder, Les Pavages Asphaltech Inc., in the amount of \$34,769.13, all taxes included

2021-07-273 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2021-18 for construction of two (2) elevated "T" intersections, at the corners of St-Louis and Lakeshore, and Angell and Lakeshore to the single and conforming bidder, Les Pavages Asphaltech Inc., in the amount of \$34,769.13, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-321-00-531.

20.8 Awarding of the contract for professional technological support services for the organization of the 2021 elections to the sole supplier, innovision+ Inc., in the approximate amount of \$34,424.78, all taxes included

2021-07-274 CONSIDERING the general municipal elections to be held on November 7, 2021;

CONSIDERING that the company innovision+ Inc. offers a full range of technological support services for election management;

CONSIDERING the recommendation of the returning officer;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award the contract for professional technological support services for the organization of the 2021 elections to the sole supplier, innovision+ Inc., in the approximate amount of \$34,424.78, all taxes included; and

TO authorize the Finance and Treasury Department to charge the expense to budget code 02-143-00-415.

20.9 Authorization of an additional expense of \$920,000, all taxes included, for contract 569-21-GC for sanitary sewer repair work - several streets

2021-07-275 CONSIDERING resolution 2021-03-373 adopted at Council meeting held on March 22, 2021, relating to the awarding 569-21-GC for sanitary sewer repair work - several streets to the lowest conforming bidder, Excavation Gricon (3286916 Canada Inc.), in the amount of \$991,452.65, all taxes included

CONSIDERING that additional work (unplanned rock crushing), necessary to complete contract 569-21-GC, generated unforeseen costs in the amount of \$920,000, all taxes included;

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to authorize an additional expense of \$920,000, all taxes included, for contract 569-21-GC for sanitary sewer repair work - several streets. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for infrastructures.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of July 12, 2021, and of the list of pre-authorized payments for the period of June 3, 2021, to June 13, 2021, and for the period of June 15, 2021, to July 1, 2021, for a total disbursement of \$3,532,664.83

2021-07-276 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;



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

To approve the list of accounts payable as of July 12, 2021, regarding expenses for financial and investment activities totalling \$542,431.44; and

To approve the list of pre-authorized payments from June 3, 2021, to June 13, 2021, and for the period of June 15, 2021, to July 1, 2021, totalling \$2,532,992.41 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$457,240.98; and

That all these disbursements totalling \$3,532,664.83 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Awarding of a bond issue of \$3,900,000 following a public call for tenders

2021-07-277 WHEREAS, in conformity with Loan By-laws BEAC-038, BEAC-031, BEAC-031-1, BEAC-025, BEAC-063, BEAC-064, BEAC-075, BEAC-076, BEAC-077, BEAC-083, BEAC-090 and BEAC-091, the City of Beaconsfield intends to issue a series of term bonds, being one bond per due date;

WHEREAS the City of Beaconsfield has called for tenders, in this matter, through the electronic system "Service d'adjudication et de publication des résultats de titres d'emprunts émis aux fins du financement municipal", for the sale of a bond issue in the amount of \$3,900,000, dated July 22, 2021;

WHEREAS further to this call for tenders, for the sale of the above-mentioned program, the Ministry of Finances received five compliant bids, all in accordance with section 555 of the *Cities and Towns Act* (CQLR, chapter C 19) or section 1066 of the *Municipal Code of Québec* (CQLR, chapter C 27.1) and the resolution adopted under that section.

1 CASGRAIN & COMPAGNIE LIMITÉE

271 000 \$	0,50000 %	2022
275 000 \$	0,75000 %	2023
279 000 \$	1,00000 %	2024
283 000 \$	1,10000 %	2025
2 792 000 \$	1,30000 %	2026

Prix : 98,79030 Coût réel : 1,53243 %

2 MARCHÉS MONDIAUX CIBC INC.

271 000 \$	0,40000 %	2022
275 000 \$	0,65000 %	2023
279 000 \$	0,90000 %	2024
283 000 \$	1,15000 %	2025
2 792 000 \$	1,40000 %	2026

Prix : 99,05000 Coût réel : 1,54606 %

3 VALEURS MOBILIÈRES BANQUE LAURENTIENNE INC.

271 000 \$	0,55000 %	2022
275 000 \$	0,70000 %	2023
279 000 \$	0,95000 %	2024
283 000 \$	1,15000 %	2025
2 792 000 \$	1,35000 %	2026

Prix : 98,88214 Coût réel : 1,55190 %



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4 VALEURS MOBILIÈRES DESJARDINS INC.

271 000 \$	0,55000 %	2022
275 000 \$	0,70000 %	2023
279 000 \$	0,90000 %	2024
283 000 \$	1,10000 %	2025
2 792 000 \$	1,30000 %	2026

Prix : 98,68000 Coût réel : 1,55339 %

5 FINANCIÈRE BANQUE NATIONALE INC.

271 000 \$	0,50000 %	2022
275 000 \$	0,70000 %	2023
279 000 \$	0,95000 %	2024
283 000 \$	1,20000 %	2025
2 792 000 \$	1,35000 %	2026

Prix : 98,84200 Coût réel : 1,56426 %

6 RBC DOMINION VALEURS MOBILIÈRES INC.

271 000 \$	0,50000 %	2022
275 000 \$	0,70000 %	2023
279 000 \$	1,00000 %	2024
283 000 \$	1,30000 %	2025
2 792 000 \$	1,50000 %	2026

Prix : 99,35300 Coût réel : 1,57447 %

7 SCOTIA CAPITAUX INC.

271 000 \$	0,70000 %	2022
275 000 \$	0,80000 %	2023
279 000 \$	0,90000 %	2024
283 000 \$	1,20000 %	2025
2 792 000 \$	1,35000 %	2026

Prix : 98,77690 Coût réel : 1,58433 %

WHEREAS the result of the calculation of actual costs indicates that the submission submitted by CASGRAIN & COMPAGNIE LIMITÉE is the most advantageous;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the preamble of this resolution be an integral part of it as if it were here reproduced in full;

THAT the bond issue in the amount of \$3,900,000 of the City of Beaconsfield be awarded to CASGRAIN & COMPAGNIE LIMITÉE;

THAT the latter be requested to mandate Clearing and Depository Services Inc. (CDS) to register this bond issue;

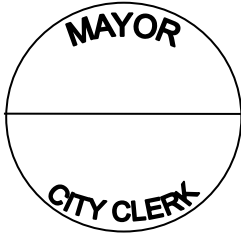
THAT CDS shall act on behalf of its members as the account registration agent, as the bond holding agent and as the financing agent responsible for bond holder transactions to be carried out for its members;

THAT CDS shall proceed with the transfer of bonds in conformity with the bond legal requirements, to that effect, Council hereby authorizes the Treasurer to sign the document required by the Canadian banking system, entitled "Authorization for Pre-authorized Debit Plan for Enterprises"; and

THAT the Mayor and the Treasurer be authorized to sign the bonds covered by this term bond issue, being one bond per due date.

30.3

Concordance and short-term resolution concerning a loan through bonds for the amount of \$3,900,000



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2021-07-278 WHEREAS, in conformity with the loan by-laws mentioned hereafter and for the corresponding amounts indicated, the City of Beaconsfield wishes to issue a series of term bonds, one bond per due date, in the total amount of \$3,900,000 which will be carried out on July 22, 2021, broken down as follows:

Loan By-law	For an amount of
BEAC-038	\$617,600
BEAC-031	\$120,100
BEAC-031-1	\$60,000
BEAC-025	\$225,000
BEAC-063	\$323,200
BEAC-064	\$335,900
BEAC-075	\$166,900
BEAC-076	\$280,100
BEAC-077	\$15,900
BEAC-083	\$131,300
BEAC-090	\$23,100
BEAC-091	\$1,600,900

WHEREAS, loan by-laws need to be amended accordingly;

WHEREAS, pursuant to the first paragraph of section 2 of the Municipal Debt and Loans Act. (R.S.Q., Chapter D-7), for the purposes of this bond issue and for Loan By-laws BEAC-038, BEAC-031, BEAC-031-1, BEAC-025, BEAC-63, BEAC-064, BEAC-075, BEAC-076, BEAC-077, BEAC-083, BEAC-090 and BEAC-091, the City of Beaconsfield wishes to issue for a shorter term than originally set out in these by laws;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the above-mentioned loan by-laws referred to in the first paragraph of the preamble be financed by bonds in accordance with the following:

1. The term bonds, being one bond per due date, shall be dated July 22, 2021;
2. The interest shall be payable semi-annually on January 22 and July 22 of each year;
3. The bonds shall not be redeemable prior to maturity; however, they may be redeemed with the consent of the holders in accordance with An Act Respecting Municipal Debts and Loans (R.S.Q., Chapter D-7);
4. Said bonds shall be registered on behalf of CDS Clearing and Depository Services Inc. (CDS) and will be deposited with CDS;
5. CDS shall act on behalf of its members as the account registration agent, as the bond holding agent and as the financing agent responsible for bond holder transactions to be carried out for its members, as outlined in the agreement signed by the Minister of Municipal Affairs of Québec and CDS;
6. CDS shall proceed with the transfer of funds in accordance with the legal obligations of the bond, to that effect, Council authorizes the Treasurer to sign the document requested by the Canadian banking system entitled "Authorization for Pre-authorized Debit Plans for Enterprises";
7. CDS shall make principal and interest payments to members through electronic funds transfers and, for this purpose, CDS shall directly withdraw the required amounts from the following account:

ROYAL BANK OF CANADA
BEACONSFIELD BRANCH
BEACONSFIELD SHOPPING CENTRE
106 BEAUREPAIRE DR
BEACONSFIELD, QC
H9W 0A1



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8. THAT the bonds be signed by the Mayor and the Treasurer. The City of Beaconsfield, as permitted by Law, has mandated CDS in order to act as authenticate financial agent and the bonds shall enter into effect at the time they are authenticated;

THAT, concerning the annual capital depreciation expected for the years 2027 and following, the provided term in the Loan By-laws BEAC-038, BEAC-031, BEAC-031-1, BEAC-025, BEAC-063, BEAC-064, BEAC-075, BEAC-076, BEAC-077, BEAC-083, BEAC-090 and BEAC-091 be shorter than the one originally set, which is for a (5) five-year term (from July 22, 2021), instead of the term prescribed for the said depreciation, each subsequent issuance will be for the balance or part of the balance owed on the loan.

30.4 Municipal contribution for the regular operations of PME MTL West-Island and authorization to pay the annual contribution of \$5,529 for the year 2021

2021-07-279 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to take note of the activity tables of PME MTL West-Island for the year 2020;

To authorize the annual contribution of \$5,529 for the year 2021; and

To authorize the Finance and Treasury Department to charge the expense to budget code 1-02-651-00-499.

30.5 Approval of a \$100.00 contribution to Michelle Caron-Pawlowsky for participating in the Franconia Sculpture Park - Emerging artist in residence program in Franconia, New Hampshire, (United States) from September 8 to November 15, 2021

2021-07-280 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$100.00 contribution to Michelle Caron-Pawlowsky for participating in the Franconia Sculpture Park - Emerging artist in residence program held in Franconia, New Hampshire, (United States) from September 8 to November 15, 2021; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-731-10-992.

40. BY-LAWS

40.1 Adoption of By-law BEAC-140 entitled "By-law concerning contract management"

2021-07-281 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-140 entitled "By-law concerning contract management".

40.2 Filing and notice of motion of Draft By-law BEAC-045-11-1 entitled "By-law modifying By-law BEAC-045-11 for the purpose of renumbering"

2021-07-282 Councillor Dominique Godin files Draft By-law BEAC-045-11-1 entitled "By-law modifying By-law BEAC-045-11 for the purpose of renumbering" 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*.



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40.3 Presentation, notice of motion and adoption of Draft By-law BEAC-045-12 entitled "By-law modifying By-law BEAC-045 on permits and certificates in order to add a criteria for the issuance of a building permit " and submission of the draft by-law to a public consultation on August 23, 2021, at 7:30 p.m.

2021-07-283 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Karen Messier for Draft By-law BEAC-045-12 entitled "By-law modifying By-law BEAC-045 on permits and certificates in order to add a criteria for the issuance of a building permit" in compliance with the *Cities and Towns Act*, *Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Karen Messier, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law BEAC-045-12 entitled "By-law modifying By-law BEAC-045 on permits and certificates in order to add a criteria for the issuance of a building permit" and to submit the Draft By-law to a public consultation on August 23, 2021, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*. A written consultation will also be held, from the day of publication of the public notice until the closing of the meeting, in accordance with Ministerial Order 2020-049 concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation.

40.4 Filing and notice of motion of Draft By-law 640-33 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

2021-07-284 Councillor Robert Mercuri files Draft By-law 640-33 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax " and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.5 Filing and notice of motion of Draft By-law BEAC-136-2 entitled "By-law modifying By-law BEAC-136 on tariffs"

2021-07-285 Councillor Roger Moss files Draft By-law BEAC-136-2 entitled "By-law modifying By-law BEAC-136 on tariffs" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.6 Appeal of the Demolition Committee's decision of May 26, 2021, pertaining to the building located at 58 Madsen

2021-07-286 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and RESOLVED to REVERSE the Demolition Committee's decision of May 26, 2021, and to APPROVE the application for a certificate of authorization to demolish a building located at 58 Madsen considering the intended use of the vacated land.

VOTES IN FAVOUR:

Councillors Dominique Godin, Karen Messier, Robert Mercuri

VOTES OPPOSED:

Councillors David Newell, Roger Moss

THE MOTION IS CARRIED. THE APPLICATION FOR A CERTIFICATE OF AUTHORIZATION TO DEMOLISH A BUILDING LOCATED AT 58 MADSEN IS APPROVED.

45. URBAN PLANNING



Minutes of the Council of Beaconsfield

45.1 Request for minor exemptions for the property located at 442 Lakeshore

2021-07-287 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on June 22, 2021, for the property located at 442 Lakeshore;

CONSIDERING THAT the request for minor exemptions is: (1) to authorize two (2) garages on the property, while the zoning by-law requires a maximum of one (1) garage per property and (2) to authorize that the proposed detached garage be located in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard;

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 exemptions request: (1) to authorize two (2) garages on the property, while the zoning by-law requires a maximum of one (1) garage per property and (2) to authorize that the proposed detached garage be located in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard for the property located at 442 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions: (1) to authorize two (2) garages on the property, while the zoning by-law requires a maximum of one (1) garage per property and (2) to authorize that the proposed detached garage be located in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard for the property located at 442 Lakeshore.

45.2 Request for a permit for the construction of a main building located at 7 St-Louis

2021-07-288 CONSIDERING THAT a permit application was filed for the construction of a main building located at 7 St-Louis;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the June 22, 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 7 St-Louis;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 7 St-Louis.

45.3 Request for a permit for the construction of a main building located at 314 Sherbrooke

2021-07-289 CONSIDERING THAT a permit application was filed for the construction of a main building located at 314 Sherbrooke;



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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 submitted with the permit application at the June 22, 2021, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled and the objective to propose a sustainable, quality architecture is not respected because the criterion on the basement windows which must not be visible from the street on the main facade of the building 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 314 Sherbrooke;

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 314 Sherbrooke.

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

2021-07-290 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 June 22, 2021, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled and the objective to propose a sustainable, quality architecture is not respected because the criterion on the proposed style that must be inspired from the existing architectural styles on the stretch of street is not fulfilled;

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

2021-07-291 CONSIDERING THAT a permit application was filed for the extension of a main building located at 89 Jasper;

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 June 22, 2021, meeting and is of the opinion that the applicable objectives and criteria are respected;



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CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a building permit for the extension of the main building located at 89 Jasper;

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 89 Jasper.

45.6 Request for a permit for the extension of the main building located at 151 Lincoln

2021-07-292 CONSIDERING THAT a permit application was filed for the extension of a main building located at 151 Lincoln;

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 June 22, 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 151 Lincoln;

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 151 Lincoln.

45.7 Request for a permit for the extension of the main building located at 247 Sherbrooke

2021-07-293 CONSIDERING THAT a permit application was filed for the extension of a main building located at 247 Sherbrooke;

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 June 22, 2021, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on apparent blank walls which can be viewed from the street are to be avoided 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 the similarity of the roof's extension with the existing roof is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 247 Sherbrooke;

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 247 Sherbrooke.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.



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It is then moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the issuance of a building permit for the extension of the main building located at 247 Sherbrooke, according to the new plans dated June 29, 2021.

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 BUILDING PERMIT FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 247 SHERBROOKE IS APPROVED ACCORDING TO THE NEW PLANS DATED JUNE 29, 2021.

45.8 Request for a permit for the extension of the main building located at 367 Balmoral

2021-07-294 CONSIDERING THAT a permit application was filed for the extension of a main building located at 367 Balmoral;

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 June 22, 2021, meeting and is of the opinion that the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on the harmony of exterior cladding materials and openings of the extension with those of the main building 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 367 Balmoral;

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 367 Balmoral.

45.9 Request for a permit for the extension of the main building located at 378 Church

2021-07-295 CONSIDERING THAT a permit application was filed for the extension of a main building located at 378 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 June 22, 2021, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled, the objective to propose a sustainable, quality architecture is not respected because the criterion on the proposed style that must be inspired from the existing architectural styles on the stretch of street is not fulfilled and the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion aiming to privileged adding a volume at the rear of a bungalow house is not fulfilled;



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CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 378 Church;

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 378 Church.

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

2021-07-296 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 June 22, 2021, meeting and is of the opinion that the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on the harmony of exterior cladding materials and openings of the extension with those of the main building 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 379 Church;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 379 Church.

VOTES IN FAVOUR:

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

VOTE OPPOSED:

Councillor Karen Messier

THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 379 CHURCH IS REFUSED.

45.11 Request for a renovation permit for the modification of the facade of a main building located at 238 Sherwood

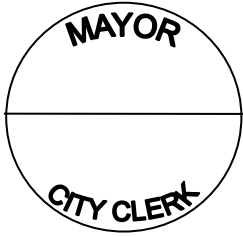
2021-07-297 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 238 Sherwood;

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 accompanying the permit application at the June 22, 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 238 Sherwood;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for a renovation permit for the modification of the facade of a main building located at 238 Sherwood.



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45.12 Request for a renovation permit for the modification of the facade of a main building located at 240 Hollis

2021-07-298 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 240 Hollis;

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 June 22, 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 240 Hollis;

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 240 Hollis.

45.13 Request for a renovation permit for the modification of the facade of the main building located at 342 Berwick

2021-07-299 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 342 Berwick;

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 June 22, 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 color's sobriety and the compatibility of the exterior cladding materials with the surrounding building 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 342 Berwick;

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 342 Berwick.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the issuance of a renovation permit for the modification of the facade of the main building located at 342 Berwick.

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 342 BERWICK IS APPROVED.

45.14 Request for a renovation permit for the modification of the facade of a main building located at 439 Church

2021-07-300 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 439 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 June 22, 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 439 Church;

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 439 Church.

45.15 Request for a renovation permit for the modification of the facade of the main building located at 538 Rockhill

2021-07-301 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 538 Rockhill;

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 June 22, 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 issuance of a renovation permit for the modification of the facade of the main building located at 538 Rockhill;

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 538 Rockhill.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

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

THE MOTION IS DEFEATED.



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It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a renovation permit for the modification of the facade of the main building located at 538 Rockhill, according to the new plans dated June 28, 2021.

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 538 ROCKHILL IS APPROVED ACCORDING TO THE NEW PLANS DATED JUNE 28, 2021.

- 45.16 Request to modify the already approved plans at 479 Beaconsfield
-
- 2021-07-302 CONSIDERING THAT on June 14, 2021, Council adopted resolution 2021-06-244 approving the plans and authorizing the issuance of a permit at 479 Beaconsfield;
- 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 June 22, 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 479 Beaconsfield;
- It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the application to modify the already approved plans at 479 Beaconsfield.
- 45.17 Acceptance of an amount of \$19,292 for park fees to be paid by the owner of lot 1 417 666 (7 St-Louis) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory
-
- 2021-07-303 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$19,292 for park fees to be paid by the owner of lot 1 417 666 (7 St-Louis) to the City, according to By-law BEAC-128 concerning contributions for the establishment of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$192,920 municipal value of lot 1 417 666, and to transfer this sum to a fund specially reserved for park fees.
50. HUMAN RESOURCES
- 50.1 Nomination in view of permanency as Technicien en génie civil et inspecteur to position 5103
-



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2021-07-304 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Michaël Labrecque to position 5103, as Technicien en génie civil et Inspecteur, be approved as of July 12, 2021;

THAT this nomination be subjected to a probation period of eight (8) weeks as stipulated in paragraph 2.01b) of the White Collar Collective Agreement;

THAT his salary be established at the minimum of salary group 9 of the White Collar Collective Agreement; and

THAT his seniority be recognized as of October 5, 2020.

50.2 Nomination in view of permanency as Préposée à l'accueil et aux droits d'entrée to position 6401

2021-07-305 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Kathryn Kostlivy to position 6401, as Préposée à l'accueil et aux droits d'entrée, be approved as of August 23, 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 1 of salary group 4 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of August 23, 2021.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of June 22, 2021

2021-07-306 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of June 22, 2021.

53.2 Minutes of the Traffic Advisory Committee meeting of June 29, 2021

2021-07-307 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of June 29, 2021.

60. GENERAL

60.1 Adoption of the RH-008 Policy on teleworking

2021-07-308 WHEREAS the City of Beaconsfield's mission focuses on responsible and innovative management aimed at creating an inclusive community offering to its residents a living environment of high quality and respectful of the natural and built environments;

WHEREAS the City has a team of employees that is dynamic, engaged and loyal which reflects the City's values;

WHEREAS the COVID-19 pandemic prompted the implementation of teleworking on a wide scale since March 12, 2020;

WHEREAS the performance of the City's staff has, in general, met and even surpassed the objectives despite the numerous challenges generated by the pandemic;



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WHEREAS the teleworking experiment has created unexpected opportunities that have allowed to add and enhance various citizen services;

WHEREAS the City supports various initiatives aimed at improving workplace wellness for its employees;

WHEREAS a consultation process with employees has demonstrated that teleworking contributes to improving their wellness and productivity as well as to reducing work-related stress;

WHEREAS, in 2020 and 2021, the City was recognized as one of Montréal's Top Employers;

WHEREAS teleworking staff are able to perform their tasks in compliance with the work conditions that apply to unionized or management employees;

WHEREAS teleworking can offer non-monetary benefits without compromising the quality of citizen services which must remain our main concern;

WHEREAS teleworking is an important factor in attracting new employees and retaining City staff;

WHEREAS teleworking, by reducing car travel, supports the Climate Change Adaptation Plan and the Greenhouse Gas Emissions Reduction Plan;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the HR-008 policy on teleworking, as submitted.

60.2 Authorization to sign and award a deed of servitude in favour of the City affecting lot 2 424 534 of the Cadastre of Québec, Registration Division of Montreal (18 Prairie Drive), for the operation and the maintenance of a storm sewer

2021-07-309 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to mandate a notary to prepare all the documents required for a deed of servitude in favour of the City, granting a real and perpetual servitude of passage at all times, necessary to operate and maintain a storm sewer on lot 2 424 534 of the Cadastre of Québec, Registration Division of Montreal (18 Prairie Drive);

To charge related fees for the preparation of this servitude to budget code 02-131-10-412 with regard to the notarial deed and budget code 02-141-00-419 with regard to other professional fees; and

To authorize the Mayor and the City Clerk to sign the documents for the deed of servitude.

60.3 Authorization to sign and award a deed of servitude in favour of the City affecting lot 2 424 551 of the Cadastre of Québec, Registration Division of Montreal (56 Kirkwood), for the operation and the maintenance of a storm sewer pipe

2021-07-310 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to mandate a notary to prepare all the documents required for a deed of servitude in favour of the City, granting a real and perpetual servitude of passage at any times, necessary to operate and maintain a storm sewer on lot 2 424 551 of the Cadastre of Québec, Registration Division of Montreal (56 Kirkwood);

To charge related fees for the preparation of this servitude to budget code 02-131-10-412 with regard to the notarial deed and budget code 02-141-00-419 with regard to other professional fees; and

To authorize the Mayor and the City Clerk to sign the documents for the deed of servitude.



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60.4 Authorization to sign and award a deed of servitude in favour of the City affecting lot 2 424 553 of the Cadastre of Québec, Registration Division of Montreal (58 Kirkwood), for the operation and the maintenance of a storm sewer

2021-07-311 It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to mandate a notary to prepare all the documents required for a deed of servitude in favour of the City, granting a real and perpetual servitude of passage at all times, necessary to operate and maintain a storm sewer pipe on lot 2 424 553 of the Cadastre of Québec, Registration Division of Montreal (58 Kirkwood);

To charge related fees for the preparation of this servitude to budget code 02-131-10-412 with regard to the notarial deed and budget code 02-141-00-419 with regard to other professional fees; and

To authorize the Mayor and the City Clerk to sign the documents for the deed of servitude.

60.5 Modification of resolution 2021-06-263 - 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

2021-07-312 CONSIDERING resolution 2021-06-263 adopted by Council at the meeting held on June 14, 2021, pertaining to the 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;

CONSIDERING the title of the resolution indicated the years: "(2020-2023)" but that it should have indicated the years: "(2021-2024)" to correspond to the Commission scolaire Lester B. Pearson's draft for consultation of the three-year Plan (2021-2024) for the allocation and destination of its immovable;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to modify the title of the resolution 2021-06-263 to read as follows: "Opinion of the City of Beaconsfield on the Commission scolaire Lester B. Pearson draft for consultation on the three-year Plan (2021-2024) for the allocation and destination of its immovables".

60.6 Permission for "Les Amis du Village Bearepaire" to use the logo attributed to Bearepaire Village according to the signed agreement

2021-07-313 WHEREAS the City is the owner of the logo attributed to the Bearepaire Village by contract;

WHEREAS Les Amis du Village Bearepaire work in conjunction with the Bearepaire Village;

WHEREAS Les Amis du Village Bearepaire uses the logo attributed to the Bearepaire Village;

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to permit "Les Amis du Village Bearepaire" to use the logo attributed to Bearepaire Village according to the signed agreement.

60.7 Modification of the collection days for green and food residue and the collection of bulky items and CRD

2021-07-314 WHEREAS the City of Beaconsfield's collection services are affected by a large amount of materials to be collected, a labor shortage as well as an increased delays in transportation time;



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WHEREAS the objective of the City being to offer quality services to residents, means will be put in place to adequately restore collection services by the contractor Ricova;

It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to modify collection days for green and food residue and the collection of bulky items and CRD as follows:

SOUTH SECTOR OF HIGHWAY 20 as of July 28:

- **Weekly green and food residue collection:**
Mondays as of 7 a.m. (Until December 13, 2021)

- **Monthly bulky items and CRD collection**
On the 4th Wednesday of the month
(Until November 2021 inclusive)

NORTH SECTOR OF HIGHWAY 20 as of August 4:

- **Weekly green and food residue collection:**
Wednesdays as of 7 a.m. (Until December 15, 2021)

- **Monthly bulky items and CRD collection:**
On the 2nd Wednesday of the month (Until November 2021 inclusive).

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of June 17, 2021

His Honour the Mayor indicates that there is nothing to report.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

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

90. NEW BUSINESS

90.1 Authorization to submit an application for financial assistance with the Canada Community Revitalization Fund (CCRF) for the rehabilitation work of Briarwood Park

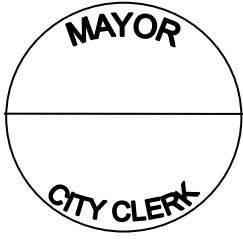
2021-07-315 CONSIDERING that the City of Beaconsfield will be carrying rehabilitation work of Briarwood Park;

CONSIDERING that the Canada Community Revitalization Fund (CCRF) offers a financial assistance program to support cities across Canada to invest in infrastructure that contributes to the improvement and revitalization of outdoor spaces;

It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to authorize the submitting of an application for financial assistance with the Canada Community Revitalization Fund (CCRF) for the rehabilitation work of Briarwood Park;

TO mandate André Gervais, Section Head, Projects, or in his absence, Marie-Claude Desrochers, Director, Public works, to sign and submit the form "Application for financial assistance- Canada Community Revitalization Fund" and to sign all documents related to this request.

95. CLOSING OF MEETING



Minutes of the Council of Beaconsfield

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to close the regular meeting at 9:40 p.m.

MAYOR

CITY CLERK