

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, August 23, 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:

Robert Lacroix, Director and Treasurer, Finance and Treasury, in replacement of Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, 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 August 23, 2021

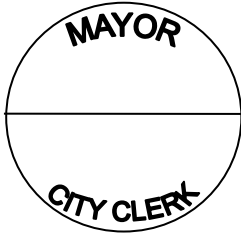
2021-08-318 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of August 23, 2021, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor announces that on Saturday, August 14, a terrible earthquake hit Haiti. Haiti has experienced several unfortunate incidents the past few years including the assassination of their President. As of yesterday, the death toll stands at 2 200, he asks everyone to rise and observe a minute of silence for the memory of the victims.

His Honour the Mayor shares information regarding the Covid-19 situation in Beaconsfield. He adds that unfortunately the Delta variant is spreading rapidly and it is expected that there will be a fourth wave. As of August 22, Beaconsfield has 507 confirmed cases, this is 29 more cases than reported at the July Council meeting. He urges residents that have received a first dose to get the second dose as soon as possible. As of August 8, 71.8% of the Beaconsfield residents have received a first dose and 65.9% have received a second dose. Being fully vaccinated will allow residents to fully enjoy the rest of the summer and minimize the rapid spread of the Delta variant. His Honour the Mayor gives an update on the offences committed in Beaconsfield which was sent by Commander Couture. He reports that a letter was received from the *Centre de coordination des mesures d'urgence* de Montréal (CCMU) (Emergency measures coordination center) on August 19, stating that with the arrival of the fourth wave, the CCMU strongly recommend that Council meetings be held in virtual mode until the epidemiological situation improves. This recommendation came to the City at the last minute, therefore it was decided to proceed with the presence of public for this evening's session. However, he adds that it is important for residents to know that the September meeting will be in virtual mode if the epidemiological situation does not improve. He adds that a big celebration took place at Centennial Park and that 2000 people came to see Alex Killorn and the Stanley cup, while respecting sanitary measures. Alex grew up in Beaconsfield and now plays hockey for Tampa Bay, his team has won the Stanley cup championship. He thanks Alex for his visit and for signing several autographs.

The City Clerk announces the beginning of the question period.



Minutes of the Council of Beaconsfield

A resident asks for details on the redevelopment project at Windermere Park, and to inform the public on the current status of the project. He adds that he would like to know when the residents will be able to give their comments on the tentative plans and contribute their ideas.

His Honour the Mayor explains that the Windermere Park refurbishment is still in project form. It is expected that consultations and meetings with residents and the pool management association will be held at the appropriate time.

A resident asks, concerning the Imagine project, if Beaconsfield will be doing an environmental impact study prior to building this large project. He points out that a good amount of trees will need to be cut down to make such a large building. He questions the position of Environment Canada on this.

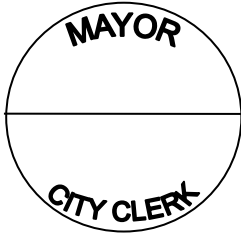
His Honour the Mayor clarifies that the location planned for the multipurpose centre is on the property where the Centennial Marina is located (formerly called Lord Reading Yacht Club), consequently causing less impact as there is already a building on the site. He adds that concerning the reference to Environment Canada, the project is subject to various regulations in force and planned according to the recommendations made in the report deposited in 2019 by the Steering Committee. He adds that the report can still be consulted on the City's website. He mentions that the City is still awaiting responses to grant requests, which are an important part of the multipurpose centre project.

A resident addresses her question to Councillor Dominique Godin affirming that Construction By-Law 046 Section 6.6 states that debris and materials likely to generate dust shall be properly sprinkled with water. She asks if Councillor Godin was aware of this by-Law and claims that it was not respected in the construction project at 118 Woodland. The resident also addresses a question to Councillor Karen Messier affirming that By-Law 045 Permits and Certificates - Application procedure for a building Permit (Section 3.1.4) states that before the issuance of a permit, a plan must be submitted to show location of existing trees and location and diameter of trees proposed. She asks if Councillor Messier was aware of this and was it applied at 118 Woodland. She feels it was not applied.

His Honour the Mayor answers that they had the opportunity to answer this question last month, and as explained, the City becomes aware when an inspector sees that the by-law is not respected or when a resident informs the City. He adds that only then, the City is in a position to take action. Councillor Godin adds that she is aware of the by-law and that after discussing with the neighbour it was proposed to cover materials. She reiterates that a complaint from a resident is the best way for the City to be informed. Mr. Mayor explains that it may occur that when a new house is built, trees do have to be cut. The current by-laws states that the City can issue fines to anyone contravening by-laws or when issued permits are not being respected during construction. He adds that if trees have been cut without a permit, there will be fines. Any illegal act done on the property during the construction will be followed up after receiving a complaint. He adds that the City is in the process of adopting a by-law to tighten the rules of tree protection, whereby City employees will have to visually see the protection around trees that are slated to be protected. He adds that this action will take place before any permit is issued which is not presently regulated under the current by-law. Councillor Messier adds that the project on Woodland has captured the attention of the community and has been the clincher for modifying the by-law to protect trees before permits are issued. She is pleased to see that residents have the same values as Council concerning tree preservation.

A resident asks why were ugly yellow barriers installed in front of the beautiful Centennial Park and when will they be removed. He adds that Municipal Patrol are constantly monitoring the park. He does not understand.

His Honour the Mayor clarifies that the City has to comply with the guidelines issued by the *Centre de coordination des mesures d'urgence* of Montréal when holding exterior events during the COVID-19 pandemic.



Minutes of the Council of Beaconsfield

He adds that such barriers are required to comply with the health measures in place and helps the City manage the number of visitors in these events.

A resident has questions concerning item 45.15, Request for a subdivision permit for the property located at 253 to 257 Beaconsfield. She states that these addresses correspond to the adult education center and she asks if this request means that the adult education center will close and will make place for residential construction. She asks if a zoning change will be necessary to make these lots residential and if so, will a public consultation take place.

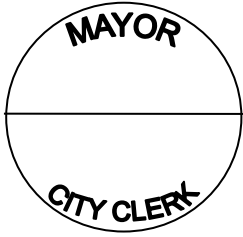
His Honour the Mayor explains that the request to subdivide the lots has been presented by Lester B. Pearson School Board and he adds that the City has not received a request for zoning modification.

A resident says that he is not in favour of the sound wall and asks if residents will we have an opportunity to present their views in future discussions of the sound wall.

His Honour the Mayor mentions that this issue has been raised for 30 years, and once he was voted Mayor, a sound wall committee was created in 2014. Their mandate was to inform the residents on the benefits of a sound wall and to pressure the Government to pay 100% of the building cost. He adds that after speaking to Geoff Kelley, the MNA at that time, he obtained an appointment with Robert Poëti, Minister of Transports. He adds that he is the first Mayor to meet with the Minister on this issue and that Mr. Kelley, Mr. Patrice Boileau, Director General, Councillor Messier and members of the Sound wall Committee were present also. The committee goal was to convince the Minister to pay 100 % of the cost but that the Minister proposed an exceptional offer that suggested that the Provincial Government would pay 75% of the cost and the City of Beaconsfield 25%. He reiterates that the Government's usual policy is to pay 50% of the cost as they have offered to Repentigny recently. He mentions that this exceptional offer has never been repeated for any other municipality. He confirms that Council has a plan to resolve the project, and since the MTQ has completed a technical study, the City has made a formal request to have MTQ hold a public information meeting to explain the technical issues related to the wall, the impact the wall will have on some private properties, the impact on the tree canopy along the 20 and Beaurepaire Drive, the cost estimated at 46.7 million. It has been requested for the MTQ to answer all residents' questions related to the sound wall. He explains that in a democratic system and for the sake of transparency, residents must be informed and consulted as the capacity of residents to pay for this project must be considered. Once this meeting is held, the City will propose a loan by-law to pay for the City's share of the cost of the wall. He specifies that the estimate cost for the City is 11.75 million. He clarifies that loan by-law payment will be made through a general real estate tax increase. He also adds that according to law a register needs to be held, if a sufficient number of signatures is obtained, Council can hold a referendum where the majority of residents will be able to vote for or against the loan by-law to pay for the wall. If the majority of residents vote for the loan by-law, we will proceed with the construction of the sound wall on the south side of the 20. If there is not a sufficient number of signatures to oppose the loan by-law, we will also proceed with the construction without having a referendum. He adds that considering the substantial amount of 11.75 million that will impact the real estate taxes it is fair and democratic to allow all residents to have a say in the decision. Finally, the Mayor points out to the resident that he will therefore be able to present his view.

Councillor Messier reads an email from long-time a resident of Beaconsfield that has just sold his house purchased in 1975 and moved in the Eastern Townships. He would like to thank the Mayor and Council for such a well-run municipality and for hiring competent staff in both City Hall and Public Works Department; he always received competent, dedicated and friendly support. Councillor Messier adds that on behalf of the Mayor, Council and administration, they wish a very happy retirement to this long-time resident of Beaconsfield.

A resident reads and submits a petition signed by 2,000 people who are in favour of noise barriers along Highway 20 and train tracks. He reads



Minutes of the Council of Beaconsfield

the objectives of the petition that supports the Beaconsfield Pollution Corridor initiative (BPC) in both French and English. He asks Mr. Mayor to recognize the problem he presents as being that resident's health is suffering due to the absence of decision from the City on the sound wall. He would like to know why the City promotes the Imagine project and not the Sound wall project. He also asks to know the Mayor's position on the wall.

His Honour the Mayor reiterates the explanation he gave earlier concerning the City's plan, he adds that the best democratic practice is to have the residents vote and take a decision as described previously. He concludes by saying that the residents' decision needs to be respected and the Mayor's position is irrelevant on the matter.

A resident has previously suggested the prohibition of fireworks on the territory of Beaconsfield, she has researched the subject and confirms that metal and harmful compounds are released when fireworks explode which are also harmful to wildlife and causes air pollution. She asks why the City cannot regulate certain sectors like Beaurepaire to preserve their identity and she adds that it is done in Saint-Laurent Borough and in the City of Pointe-Claire. She adds that there are more destruction and abuse than demolition in some sectors of the City and that political willingness is necessary to implement rules to preserve certain sectors. She submits three documents to the City Clerk for consideration by Council.

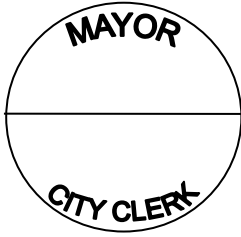
His Honour the Mayor mentions that the documents concerning fireworks will be given to the Environmental Committee to be studied. He answers that as for her suggestion to regulate the Beaurepaire sector to preserve the identity, he explains that it has been discussed before and that there was a strong opposition from some residents. He adds that the decisions that are made are not political but legal decision in accordance with the Urban Planning by-laws. He suggests that she speaks to Mr. Chabot, Director of Urban Planning Department, as he will be in a better position to answer her questions. The document from Saint-Laurent Borough will be forwarded to Mr. Chabot.

A resident asks why the Mayor did not accept the Minister's proposition to pay 75% of the wall when it was affordable. He observes that most subjects discussed at this meeting are around environment and including trees, water and air. He questions the renovation of Angell access ramp which restricts access to residents although it is in their deeds. He asks if the renovation plan of the park was made public. He has a proposal that was submitted to Councillor Godin, which includes a motor arm that would give access to residents by entering a code in a dedicated box. He would like to get feedback from his proposal.

His Honour the Mayor explains that the City has accepted the 75/25% option presented by the MTQ but it took over two years for the MTQ to have a technical report. He adds that before his mandate, there was a survey sent to the residents that were going to benefit the most from the sound wall where owners would pay on a graduate tax scale. Concerning the water access ramps, the City does not restrict access to the lake since light watercrafts may be used, but motorized equipment are restricted. He says that concerning his proposal for a motor arm, he will get an answer from Council at due point. Councillor Godin explains that when the plans for water front parks were considered, the number of trailers that the parks could handle was also discussed. The problem became worse because of Covid, as everybody was coming along the Lakeshore causing traffic jams. Unfortunately, small parks do not have the capacity to park trailers and Lord Reading Yacht Club has the infrastructure to permit them.

A resident is pleased to know that the City uses democratic processes. He would like to know the criteria to hold a referendum and the number of signatures required. He asks if safety and health comes first or a decision taken by the majority?

His Honour the Mayor explains that according to law, every loan by-law or zoning by-law is subject to a register. If the required amount of signature is reached, Council decides to either stop the process or have a referendum. Numbers are based on the list of the qualified voters. He



Minutes of the Council of Beaconsfield

clarifies that safety and health issues such as installing a stop sign do not fall under the rules of a loan by law. He concludes by adding that controversial issues raise questions and in these cases a decision by the majority will prevail.

The question period ends at 9:12 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of July 12, 2021

2021-08-319 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of July 12, 2021, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract 583-21-EL for the supply and installation of street lights to the lowest conforming bidder, Marc Morin Électrique Inc., in the amount of \$444,263.40, all taxes included

2021-08-320 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 583-21-EL for the supply and installation of street lights to the lowest conforming bidder, Marc Morin Électrique Inc., in the amount of \$444,263.40, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-341-00-711. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of August 12, 2021, and of the list of pre-authorized payments for the period of July 2, 2021, to July 11, 2021, and for the period of July 13, 2021, to August 12, 2021, for a total disbursement of \$10,965,820.21

2021-08-321 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:

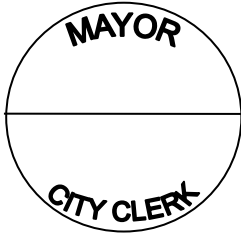
To approve the list of accounts payable as of August 23, 2021, regarding expenses for financial and investment activities totalling \$592,891.61; and

To approve the list of pre-authorized payments from July 2, 2021, to July 11, 2021, and for the period of July 13, 2021, to August 12, 2021, totalling \$3,993,984.58 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$6,378,944.02; and

That all these disbursements totalling \$10,965,820.21 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Authorization to sign a three-year (September 2021 to October 2024) renewal of the Agreement for Disaster Services between the City of Beaconsfield and the Canadian Red Cross Society, Québec

2021-08-322 CONSIDERING that the three-year Disaster Services Agreement between the City of Beaconsfield and the Canadian Red Cross Society expires in October 2021;



Minutes of the Council of Beaconsfield

CONSIDERING that cities must take measures to ensure the protection of people and property against disasters, in accordance with several legislative texts, in particular the *Civil Protection Act* (CQLR, chapter S-2.3) and the *Municipal Powers Act* (CQLR, c. C-47.1);

CONSIDERING that the mission of the Canadian Red Cross Society is to assist individuals, groups or communities experiencing emergencies or disasters by offering them humanitarian assistance;

CONSIDERING the City of Beaconsfield's desire to renew, for a three-year term, the agreement which will expire in October 2021;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize the Mayor and the City Clerk to sign on behalf of the City, the three-year (September 2021 to October 2024) renewal agreement with the Canadian Red Cross Society, Québec for services to disaster affected people in the event of emergency measures;

THAT the City agrees to make an annual contribution for the length of the agreement, as follows:

- 2021-2022: \$0.08 per capita for services during Major Disasters for the population within its territory;
- 2022-2023: \$0.08 per capita for services during Major Disasters for the population within its territory;
- 2023-2024: \$0.08 per capita for services during Major Disasters for the population within its territory;

THAT the payment of the first annual contribution be made within thirty (30) days of signing the agreement;

THAT the Canadian Red Cross Society submit an annual request on the anniversary date of signing for the duration of the agreement;

THAT the expense be charged to budget code 02-231-00-499.

40. BY-LAWS

40.1 Adoption of By-law 640-33 entitled "By-law to amend By-law-640 regarding the supply of water and the levying of a water tax"

2021-08-323 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

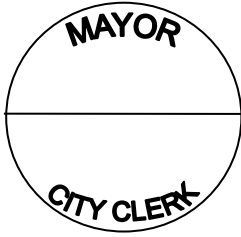
It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law 640-33 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax".

40.2 Adoption of By-law BEAC-045-11-1 entitled "By-law modifying By-law BEAC-045-11 for the purpose of renumbering"

2021-08-324 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt By-law BEAC-045-11-1 entitled "By-law modifying By-law BEAC-045-11 for the purpose of renumbering".

40.3 Adoption of By-law BEAC-136-2 entitled "By-law modifying By-law BEAC-136 on tariffs"



Minutes of the Council of Beaconsfield

2021-08-325 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-136-2 entitled "By-law modifying By-law BEAC-136 on tariffs".

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 64 Hyde Park

2021-08-326 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 4, 2021, for the property located at 64 Hyde Park;

CONSIDERING THAT the request for minor exemption is to authorize that the projected liveable space be located at 4.40 metres from the right property line, while the zoning by-law requires that the minimum distance between a liveable space and a lateral property line be 4.50 metres, resulting in an encroachment of 0.10 metres in the lateral right setback;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the projected liveable space be located at 4.40 metres from the right property line, while the zoning by-law requires that the minimum distance between a liveable space and a lateral property line be 4.50 metres, resulting in an encroachment of 0.10 metres in the lateral right setback for the property located at 64 Hyde Park;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the projected liveable space be located at 4.40 metres from the right property line, while the zoning by-law requires that the minimum distance between a liveable space and a lateral property line be 4.50 metres, resulting in an encroachment of 0.10 metres in the lateral right setback for the property located at 64 Hyde Park.

45.2 Request for a minor exemption for the property located at 108 Beaurepaire

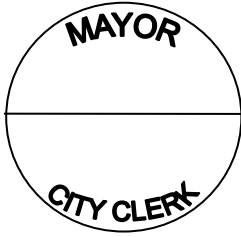
2021-08-327 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 4, 2021, for the property located at 108 Beaurepaire;

CONSIDERING THAT the request for minor exemption is to authorize that two menu and pre-menu type signs for drive-thru service be installed to replace the existing signs, while the zoning by-law does not allow the installation of this type of sign for the restaurant services class of usages;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that two menu and pre-menu type signs for drive-thru service be installed to replace the existing signs, while the zoning by-law does not allow the installation of



Minutes of the Council of Beaconsfield

this type of sign for the restaurant services class of usages for the property located at 108 Beurepaire;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that two menu and pre-menu type signs for drive-thru service be installed to replace the existing signs, while the zoning by-law does not allow the installation of this type of sign for the restaurant services class of usages for the property located at 108 Beurepaire.

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

2021-08-328 CONSIDERING THAT a permit application was filed for the construction of a main building located at 314 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 submitted with the permit application at the August 4, 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 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 permit for the construction of a main building located at 314 Sherbrooke;

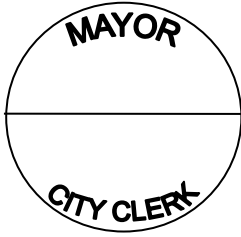
It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the issuance of a permit for the construction of a main building located at 314 Sherbrooke.

45.4 Request for a permit for the construction of a main building located at 539 Church

2021-08-329 CONSIDERING THAT a permit application was filed for the construction of a main building located at 539 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 August 4, 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 durability, the colour's sobriety and the compatibility with the surrounding buildings of the exterior cladding materials are not fulfilled, the objective to mitigate the impact of garages on the facade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade is not fulfilled and the objective to respect the privacy of the immediate neighbourhood when balconies and roof terraces are integrated into the building is not respected because the criterion on the location of balconies and roof terraces in respect of views of the private spaces of the neighbours is not fulfilled;



Minutes of the Council of Beaconsfield

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a permit for the construction of a main building located at 539 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 539 Church.

45.5 Request for a permit for the extension of the main building located at 203 Westcroft

2021-08-330 CONSIDERING THAT a permit application was filed for the extension of a main building located at 203 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 August 4, 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 building permit for the extension of the main building located at 203 Westcroft;

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 203 Westcroft.

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 permit for the extension of the main building located at 203 Westcroft, according to the new plans dated August 6, 2021.

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

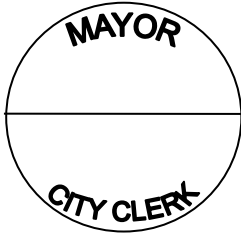
VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 203, WESTCROFT IS APPROVED, ACCORDING TO THE NEW PLANS DATED AUGUST 6, 2021.

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

2021-08-331 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;



Minutes of the Council of Beaconsfield

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the August 4, 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 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.

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

2021-08-332 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 August 4, 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 367 Balmoral, according to the proposed option A;

It is 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 367 Balmoral, **according to the proposed option A.**

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

2021-08-333 CONSIDERING THAT a permit application was filed for the extension of a main building located at 378 Church;

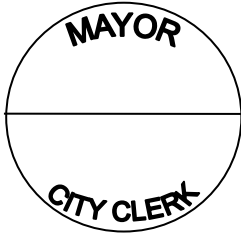
CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the August 4, 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 378 Church;

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 378 Church.

45.9 Request for a renovation permit for the modification of the facade of the main building located at 41 Beaconsfield



Minutes of the Council of Beaconsfield

2021-08-334 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 41 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 August 4, 2021, meeting and is of the opinion that 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 renovation permit for the modification of the facade of the main building located at 41 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 41 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 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 41 Beaconsfield, according to the new plans dated August 10, 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 41, BEACONSFIELD IS APPROVED, ACCORDING TO THE NEW PLANS DATED AUGUST 10, 2021.

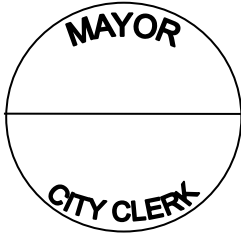
45.10 Request for a renovation permit for the modification of the facade of a main building located at 128 Lakeview

2021-08-335 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 128 Lakeview;

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 August 4, 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 128 Lakeview;



Minutes of the Council of Beaconsfield

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 128 Lakeview on the condition that the shutters are preserved.

45.11 Request for a renovation permit for the modification of the facade of a main building located at 195 Rowan

2021-08-336 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 195 Rowan;

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 August 4, 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 195 Rowan;

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 195 Rowan.

45.12 Request for a renovation permit for the modification of the facade of the main building located at 207 Lakeview

2021-08-337 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 207 Lakeview;

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 August 4, 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 207 Lakeview;

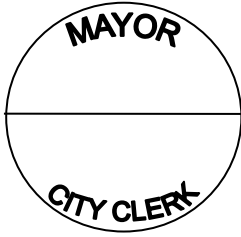
It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 207 Lakeview.

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 207 Lakeview.



Minutes of the Council of Beaconsfield

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 207 LAKEVIEW IS APPROVED.

45.13 Request for a renovation permit for the modification of the facade of the main building located at 432 Greenwood

2021-08-338 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 432 Greenwood;

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 August 4, 2021, meeting and is of the opinion that 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 renovation permit for the modification of the facade of the main building located at 432 Greenwood;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the issuance of a renovation permit for the modification of the facade of the main building located at 432 Greenwood.

45.14 Request for a subdivision permit for the property located at 37 Devon

2021-08-339 CONSIDERING THAT a subdivision permit application was filed for the property located at 37 Devon;

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 August 4, 2021, meeting and is of the opinion that the applicable objectives and criteria are respected;

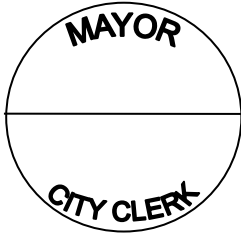
CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a subdivision permit for the property located at 37 Devon;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the subdivision of the property located at 37 Devon.

45.15 Request for a subdivision permit for the property located at 253 to 257 Beaconsfield

2021-08-340 CONSIDERING THAT a subdivision permit application was filed for the property located at 253 to 257 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;



Minutes of the Council of Beaconsfield

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the August 4, 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 subdivision permit for the property located at 253 to 257 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the subdivision of the property located at 253 to 257 Beaconsfield.

50. HUMAN RESOURCES

50.1 Confirmation of permanency for the position of Chef de section, projets

2021-08-341 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Mr. Frédéric Gauthier's permanent status be confirmed as Chef de section, projets following a 12-month evaluation period.

50.2 Nomination in view of permanency as Technicien en génie civil et inspecteur to position 5103

2021-08-342 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Lounis Mechouche to position 5103, as Technicien en génie civil et inspecteur, 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 his salary be established at level 2 of salary group 9 of the White Collar Collective Agreement; and

THAT his seniority be recognized as of August 9, 2021.

50.3 Nomination in view of permanency as Technicienne en génie civil et inspectrice to position 5101

2021-08-343 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Maryam Elyadrani to position 5101, as Technicienne en génie civil et inspectrice, be approved as of August 30, 2021;

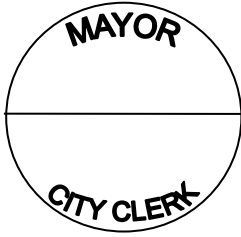
THAT this nomination be subjected to a probation period of six (6) months as stipulated in paragraph 2.01b) of the White Collar Collective Agreement;

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

THAT her seniority be recognized as of August 30, 2021.

50.4 Nomination in view of permanency as Contremaître, égouts et aqueducs to position 5203

2021-08-344 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Daniel Tremblay as Contremaître, égouts et aqueducs, be approved as of September 7, 2021;



Minutes of the Council of Beaconsfield

THAT his salary be established at level 3 of group 4 of the management salary scale;

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

- 50.5 Nomination in view of permanency as Chef de division, Urbanisme et permis to position 7100
-

- 2021-08-345 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Mireille Gascon as Chef de division, Urbanisme et permis, be approved as of September 20, 2021;

THAT her salary be established at level 3 of group 7 of the management salary scale;

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

51. APPOINTMENT OF ELECTED OFFICIALS

- 51.1 Appointment of Acting Mayor for the months of September, October and November 2021, or until the new Council is sworn in
-

- 2021-08-346 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to designate Councillor Roger Moss as Acting Mayor for the months of September, October and November 2021, or until the new Council is sworn in.

53. COMMITTEES

- 53.1 Minutes of the Finance Committee meeting of July 6, 2021
-

- 2021-08-347 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Committee meeting of July 6, 2021.

- 53.2 Minutes of the Planning Advisory Committee meeting of August 4, 2021
-

- 2021-08-348 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 August 4, 2021.

- 53.3 Minutes of the Traffic Advisory Committee meeting of August 9, 2021
-

- 2021-08-349 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 August 9, 2021.

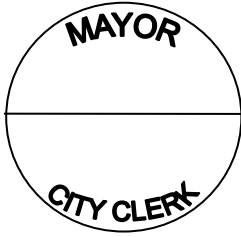
60. GENERAL

- 60.1 Resolution recognizing September 4, 2021, as Polycystic Kidney Disease (PKD) Awareness Day
-

- 2021-08-350 CONSIDERING THAT the Polycystic Kidney Disease (PKD) Foundation of Canada encourages mayors to join the fight against this illness by giving more visibility to this potentially fatal genetic disease;

CONSIDERING THAT the mission of the PKD Foundation of Canada is to promote research, advocacy, education, support and awareness in order to discover treatments and a cure, and improve the lives of all it affects;

CONSIDERING THAT Health Canada recognizes September 4, as the National Polycystic Kidney Disease Awareness Day;



Minutes of the Council of Beaconsfield

It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to recognize September 4, 2021, as the Polycystic Kidney Disease Awareness Day (PKD) in the City of Beaconsfield.

- 60.2 Mandate to the administration of the City of Beaconsfield to pay, under protest, the second payment of the quotes-parts, invoices and contributions to the Agglomeration of Montréal
-

2021-08-351 CONSIDERING the tripartite agreement of June 2008, between the Government of Québec, the City of Montréal and the reconstituted municipalities of the Agglomeration of Montréal and the Ministerial Order therein from the Minister of Municipal Affairs and Regions dated November 26, 2008, concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures;

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

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

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

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

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

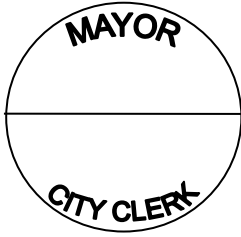
CONSIDERING resolution 2020-02-065 adopted at the Council meeting held on February 24, 2020, and resolution 2020-06-208 adopted at the Council meeting held on June 22, 2020, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to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

CONSIDERING resolution 2021-05-202 adopted at the Council meeting held on May 17, 2021, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2021;

CONSIDERING the adoption by the Minister of Municipal Affairs and Housing of the Order concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures on December 16, 2020, and the Erratum on January 15, 2021, the Order extends the coefficient of tax potential;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that a mandate be given to the City of Beaconsfield to pay, under protest, the second instalment of the quotes-parts, invoices and contributions to the Agglomeration of Montréal;

THAT a copy of this resolution be sent to:



Minutes of the Council of Beaconsfield

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

60.3 Deferment of the date of the regular meeting of Council to Tuesday, September 21, 2021

2021-08-352 CONSIDERING resolution 2020-10-365 entitled "Adoption of the City of Beaconsfield's calendar of regular Council meetings for 2021"

CONSIDERING that a federal election will take place on September 20, 2021;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the regular meeting of the Council of the City of Beaconsfield be deferred from Monday, September 20, 2021, to Tuesday, September 21, 2021, at 8:00 p.m.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for July 2021;
Employment report from March 3 to August 6, 2021;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 9:48 p.m.

MAYOR

CITY CLERK