

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 Tuesday, September 21, 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, replacing 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 September 21, 2021

2021-09-353 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of September 21, 2021, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor announces that on August 23, the City of Beaconsfield lost one of its most prominent residents, Dr. James Hasawaga. He served for Beaconsfield Council for 23 years from 1986 to 2009. Dr. Hasawaga was born to Japanese immigrants and was placed in a Japanese-Canadian internment camp for 4 years. Once relocated in Montreal, he worked in a factory while studying at night to eventually become a dentist. Dr. Hasawaga served in various committees and gave time and energy to the community he loved. He was also an inspiration for his determination, hard work and perseverance. On behalf of Council, I offer our heartfelt condolences to the family.

His Honour shares information regarding the Covid-19 situation in Beaconsfield. He adds that unfortunately, we are now experiencing a fourth wave and infections have increased significantly in the past weeks. Today, in the province, there is 587 cases and 9 deaths, 280 people are hospitalized of which 92 are in intensive care. As of September 14, 75.2% of the greater Montreal population has received a first dose and 65.5% has received a second dose. As of September 20, Beaconsfield has 539 confirmed cases, this is 32 more cases than reported at the August Council meeting. Being fully vaccinated still remains the best option to be protected against Covid-19 and urges everyone to get vaccinated.

His Honour talks about Gabriel Martel, a para-swimmer that has set several Canadian records in breaststroke and has won several medals including some internationally. Gabriel is visually impaired and has been swimming with the Bluefines in Beaconsfield since 2017. He also managed to train despite Covid-19 restrictions. Gabriel is an excellent example for young people, he is courageous, mentally strong and proves that nothing is impossible. Congratulations to Gabriel for his accomplishments and overcoming his limits and difficulties and to his coaches and family for their dedication.

His Honour the Mayor gives an update on the situation regarding the quotes-parts of the Montreal Agglomeration:



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(integral bilingual version)

Après neuf mois de pourparlers imposés par la ministre des Affaires municipales et de l'Habitation, Andrée Laforest, les négociations entre la Ville de Montréal et les représentants des autres villes liées au sein de l'Association des municipalités de banlieue (AMB) se sont de nouveau soldées par un échec.

In light of these failed negotiations, our legal action in support of our claim for 2 million dollars paid in excess to the Montréal Agglomeration since 2020 is all the more justified. This issue is important for re-establishing fair pricing for regional services on the island of Montréal, such as police, public transit, fire protection, production of drinking water and treatment of waste water. Our lawsuit will now be increased to 6 million dollars, plus interest, to include the 2022 taxation year.

This injustice is serious, and even more so as this violation of the agreement concluded in 2008 is caused by an algorithm that penalizes municipalities with high residential density, such as Beaconsfield. For this reason, we are paying an additional invoice without receiving additional services. On top of that, the residents of the demerged municipalities are already paying 62% more for regional services than the residents of Montréal.

This is totally unacceptable.

À titre de maire et d'élus du Conseil, il est de notre devoir de défendre la bonne gestion des fonds publics et l'équité financière.

C'est ce que nous défendons et défendrons toujours. Notre poursuite contre la Ville de Montréal permettra de faire respecter l'entente convenue en 2008. En plus, dans une démocratie où les votes de chacun sont égaux, cette injustice doit être corrigée parce qu'elle pénalise des citoyennes et citoyens de villes mieux nanties sans raison. Pour nous, poser la question, c'est y répondre.

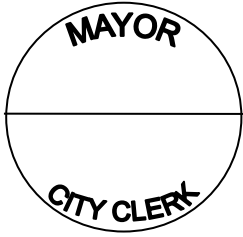
You can count on your Council to continue this battle for financial fairness and fundamental justice for all Beaconsfield citizens.

Mr. Patrice Boileau, Director General gives an update on the offences committed in Beaconsfield which was sent by Commander Couture of the SPVM.

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

A resident indicates that resolution 2021-05-203, confirming the City's intention to continue the procedure for the sound wall project on the south side of Highway 20, was passed by Beaconsfield Council on May 12, 2021, and confirmed by a letter, dated May 26, 2021, to MTQ Minister François Bonnardel. He would like to know if any follow-up took place on this issue by the City Beaconsfield, or from the MTQ other than their acknowledgement. He also adds that in December 2015 Council approved \$50,000, increased by \$2,000 in February 2018, for a Sound Wall study by WSP Consultants. The WSP Consultants study is included in a final MTQ report that the city received February 16, 2021. He explains that none of the WSP/MTQ reports on the sound wall study have been shared with the public. He would like to know if the sound wall study WSP/MTQ report will be released to Beaconsfield citizens before the November 7 municipal election. Finally, he adds that a compliance audit, conducted by the Commission Municipale du Québec (CMQ), of Beaconsfield's public tendering of municipal contracts, was announced in "Beaconsfield Updates April 22, 2021". The resident would like to have an update provided, including findings so far.

His Honour the Mayor explains that the administration has been in communication with the MTQ and it is expected that a public information meeting will be held in early 2022 to present the WSP/MTQ report and answer residents' questions. He suggests that the resident contact the MTQ and asks to obtain a copy of the report. He adds that the



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administration has been forbidden to release the report. As for an update concerning the compliance audit with CMQ, the City has answered all the requests from them and is still waiting to hear from them to be informed of the next step in the process.

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

His Honour the Mayor indicates that he had the opportunity to answer this question at the last meeting, and as explained the City has complied with the guidelines issued by the *Centre de coordination des mesures d'urgence de Montréal* with regards to holding exterior events during the COVID-19 period. Such barriers are required to comply with health rules and help the City manage the number of visitors. Mr. Boileau adds that the City is obliged to use barriers to control access to the park during the pandemic. He adds that the last event will be held this weekend and that the barriers will then be removed.

A resident explains that the Urban planning department has confirmed that 52 trees were authorized for felling, with replacement required for 36 trees at 118 Woodland. She asks if the City is aware of this. She adds that this is more like clear cutting as all of the trees were cut on that property. She notices that for the majority of the projects in Beaconsfield, all the trees on a whole property are cut down. She gives an example of the home right beside City Hall. She asks how the City will put better control of this sad state of affairs. She also states that she believes that this should go to a higher level and that bigger fines should be issued for illegal trees that are cut during these projects.

His Honour indicates that 52 trees were authorized and that 36 need to be replaced and that 17 do not have to be replaced since they were in the perimeter of the construction. He adds that the felling was authorized for the following reasons:

- 1) the vast majority were ash trees that would have been felled
- 2) several trees were in poor condition (health or structure)
- 3) some trees were sown naturally and were poorly located

He explains that in general, there was a lot of vegetation on the abandoned site, hence the high number of felled trees; it is the same situation for the lot next to City Hall, it was a vacant land with a lot of trees. He points out that on tonight's agenda, Council will adopt By-law BEAC-045-12 which purpose is 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 before any permit is issued. The current by-law provides for tree protection but is not conditional to the issuance of the permit. He adds that the City impose the maximum fine that the City is legally allowed to collect according to Government law. Councillor Messier is reaching out to the resident and would like to have a conversation with her to discuss the situation on 118 Woodland and other subjects as the by-law to be adopted tonight, the different programs in the City as the tree planting program, the measures to protect ash trees and all other elements related to environmental issues.

A resident indicates that his wife had called Municipal Patrol concerning a nuisance with a neighbour, she was referred to the police by the agent that also said he did not know the by-laws. He adds that it's been mentioned that Municipal Patrol's job is to enforce the city by-laws, he suggests that agents should be given a course to be more educated on where and how to enforce them.

His Honour the Mayor explains that the City does not have sufficient information to answer his question. He asks the resident to email him and provide more detailed on this matter. He concludes by adding that the municipal patrollers have a 40-hour training prior to patrolling the City and they are well prepared for their tasks.

A resident thanks Mr. Mayor for eulogizing Dr. James Hasawaga. He suggests that next elected Council builds an artificial ice rink that could be open for 24 hours and also used in the summer. He adds that the cost could be shared with other cities in the West Island.



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His Honour thanks him for the suggestion.

A resident that asked for the subdivision of his lot and which park fees are to be adopted at tonight's meeting, explains that the amount of the park fees are at \$120,000. He would like to understand how did the park fees go from 10% of the evaluation of the house in 2007 to 10% of the market value of the house. He explains that by applying for a subdivision it triggers park fees for both lots (the new separated lot and his own land) and not based on the 2007 value of \$520,000 but on market value today which is 1.4 million. He also explains that once he pays the fees, the request for subdivision is sent to the Minister of Energy for approval; he wonders what happens if they refuse the subdivision.

His Honour the Mayor explains that the resident can decide not to proceed with the subdivision if he wishes. Mr. Boileau adds that they are not in a position to answer the question tonight they will have the department of urban planning get back to him. Mr. Boileau adds that the request to the Minister of Energy is a bureaucratic process and it is to create the lots with a cadastre number that will then be registered.

A resident asks a question to Councillor Messier and asks how many "Meet your Councillor" meetings she has conducted in her district the past 8 years. He also asks if Council had time to look at the petition that was filed at the last meeting, knowing the position of the Mayor on the sound wall which he presents as Mr. Mayor not recognizing a noise problem. He asks about the 2015 salary increase of 40 % the Mayor has received and the one in 2018 of 45%.

His Honour the Mayor reminds the resident that all questions must be addressed to the Mayor and that Councillor Messier can add if she feels necessary. Councillor Messier answers that she meets her constituents one on one and that this is the way she likes to operate. She adds that she is extremely available to meet all constituents. She reminds the resident that she met with him for a coffee meeting. Mr. Mayor indicates that he has taken the issue of the sound wall further than any other Mayor before him and that the process will be done in a fair and democratic way. Mr. Mayor adds that he feels that the comments of the resident on salaries are unfair and very political.

The question period ends at 8:50 p.m.

10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's Public Consultation of August 23, 2021, at 7:30 p.m.

2021-09-354 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of August 23, 2021, at 7:30 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of August 23, 2021

2021-09-355 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of August 23, 2021, at 8:00 p.m.

15. CORRESPONDENCE

15.1 Filing of a notice from the City of Montréal, dated September 13, 2021, concerning the installation of a work of art on land belonging to the City of Montréal and its intention to regularize the situation with the Association for the protection of Angell Woods through a written agreement



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2021-09-356 Council take note of the filing of a notice from the City of Montréal, dated September 13, 2021, concerning the installation of a work of art on land belonging to the City of Montréal and its intention to regularize the situation with the Association for the protection of Angell Woods through a written agreement.

20. CONTRACTS

20.1 Renewal of contract TP 2020-01 for the supply and transport of metal containers for dry materials for the year 2022 with Excavations Vidolo limitée, at an approximate cost of \$52,000, all taxes included

2021-09-357 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-01 for the supply and transport of metal containers for dry materials for the year 2022 with Excavations Vidolo limitée, at an approximate cost of \$52,000, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-01; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-436. The treasurer must foresee sufficient funds in the forthcoming 2022 budget to provide for this expense.

20.2 Renewal of contract TP 2020-03 for the disposal of excavation material for the year 2022 with Paysagiste et déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$51,000, all taxes included

2021-09-358 It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-03 for the disposal of excavation material for the year 2022 with Paysagiste et déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$51,000, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-03; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-453-20-436, 02-453-20-438, 02-453-20-439. The treasurer must foresee sufficient funds in the forthcoming 2022 budget to provide for this expense.

20.3 Renewal of contract TP 2020-09 for snow removal in the Beaurepaire Village and other sectors of the City for the winter season 2021-2022 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$23,000, all taxes included

2021-09-359 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-09 for snow removal in the Beaurepaire Village and other sectors of the City for the winter season 2021-2022 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$23,000, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-09; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-331-00-435. The treasurer must foresee sufficient funds in the forthcoming 2021-2022 budget to provide for this expense.



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- 20.4 Renewal of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for the year 2022 with Carrière Dolomite (1996) Inc., at an approximate cost of \$42,000, all taxes included
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- 2021-09-360 It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for the year 2022 with Carrière Dolomite (1996) Inc., at an approximate cost of \$42,000, all taxes included;
- To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-10; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-621. The treasurer must foresee sufficient funds in the forthcoming 2022 budget to provide for this expense.
- 20.5 Awarding of contract TP 2021-05 for arboricultural work at an hourly rate for the year 2022 with 2 (two) renewal options to the lowest conforming bidder, Services d'Arbres Primeau Inc., in the amount of \$348,834.15, all taxes included
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- 2021-09-361 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award contract TP 2021-05 for arboricultural work at an hourly rate for the year 2022 with 2 (two) renewal options to the lowest conforming bidder, Services d'Arbres Primeau Inc., in the amount of \$348,834.15, all taxes included; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-571.
30. FINANCE AND TREASURY
- 30.1 Approval of the list of accounts payable as of September 21, 2021, and of the list of pre-authorized payments for the period of August 13, 2021, to August 22, 2021, and for the period of August 24, 2021, to September 8, 2021, for a total disbursement of \$13,993,738.36
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- 2021-09-362 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 September 21, 2021, regarding expenses for financial and investment activities totalling \$554,378.82; and
- To approve the list of pre-authorized payments from August 13, 2021, to August 22, 2021, and for the period of August 24, 2021, to September 8, 2021, totalling \$12,982,992.26 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$456,367.28; and
- That all these disbursements totalling \$13,993,738.36 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.
- 30.2 Approval of a \$500 contribution to the Arthritis West Island Self Help Association (AWISH) for the year 2021
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- 2021-09-363 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the Arthritis West Island Self Help Association (AWISH) for the year 2021; and



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

- 30.3 Approval of a \$1,500 contribution to Volunteer West Island for the year 2021
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- 2021-09-364 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to Volunteer West Island for the year 2021; and

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

- 30.4 Approval of a \$1,000 contribution to West Island Citizen Advocacy for the year 2021
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- 2021-09-365 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Citizen Advocacy for the year 2021; and

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

- 30.5 Approval of a \$1,000 contribution to West Island Women's Shelter for the year 2021
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- 2021-09-366 It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Women's Shelter for the year 2021; and

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

- 30.6 Approval of a \$1,000 contribution to West Island Volunteer Accompaniment Service for the year 2021
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- 2021-09-367 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Volunteer Accompaniment Service for the year 2021; and

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

- 30.7 Approval of a \$1,000 contribution to the West Island Cancer Wellness Centre for the year 2021
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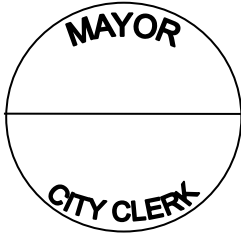
- 2021-09-368 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the West Island Cancer Wellness Centre for the year 2021; and

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

40. BY-LAWS

- 40.1 Adoption of 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"
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- 2021-09-369 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;



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It is moved by Councillor Karen Messier, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt 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".

40.2 Authorization to correct nuisances at 144 Fairlawn and to bill the costs to the owner, in virtue of By-law BEAC-033

2021-09-370 Considering that a 10-day notice to correct nuisances at 144 Fairlawn was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Robert Mercuri, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 144 Fairlawn and that the City bill the costs to the owner.

40.3 Authorization to correct nuisances at 372 Chantilly and to bill the costs to the owner, in virtue of By-law BEAC-033

2021-09-371 Considering that a 10-day notice to correct nuisances at 372 Chantilly was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 372 Chantilly and that the City bill the costs to the owner.

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 590 Clarendon

2021-09-372 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on September 8, 2021, for the property located at 590 Clarendon;

CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the existing main building be located at 4.41 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.09 metres in the right lateral setback and (2) to authorize that the projected extension of the main building be located at 4.42 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.08 metres in the right lateral 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 exemptions request: (1) to authorize that the existing main building be located at 4.41 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.09 metres in the right lateral setback and (2) to authorize that the projected extension of the main building be located at 4.42 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.08 metres in the right lateral setback for the property located at 590 Clarendon;

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 that the existing main



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building be located at 4.41 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.09 metres in the right lateral setback and (2) to authorize that the projected extension of the main building be located at 4.42 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.08 metres in the right lateral setback for the property located at 590 Clarendon.

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

2021-09-373 CONSIDERING THAT a permit application was filed for the extension of a main building located at 226 Woodside;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the September 8, 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 226 Woodside;

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 226 Woodside.

45.3 Request for a permit for the extension of the main building located at 472 Pine

2021-09-374 CONSIDERING THAT a permit application was filed for the extension of a main building located at 472 Pine;

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 September 8, 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 enhancement of the building's main entrance by a distinctive architectural composition and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled, the objective to mitigate the impact of garages on the facade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade is not fulfilled and the objective to respect the architectural features of the main building in the case of an extension is not respected because the 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 472 Pine;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 472 Pine.



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45.4 Request for a permit for the extension of the main building located at 138 Flamingo

2021-09-375 CONSIDERING THAT a permit application was filed for the extension of a main building located at 138 Flamingo;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the September 8, 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 138 Flamingo;

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 138 Flamingo.

45.5 Request for a permit for the extension of the main building located at 590 Clarendon

2021-09-376 CONSIDERING THAT a permit application was filed for the extension of a main building located at 590 Clarendon;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the September 8, 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 criteria on (1) the similarity of the roof's extension with the existing roof and (2) the harmony of exterior cladding materials and openings of the extension with those of the main building are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 590 Clarendon;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the issuance of a building permit for the extension of the main building located at 590 Clarendon.

45.6 Request for a renovation permit for the modification of the facade of a main building located at 12 Kirkwood

2021-09-377 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 12 Kirkwood;

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 September 8, 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 request for a renovation permit for the modification of the facade of a main building located at 12 Kirkwood;

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 12 Kirkwood.

45.7 Request for a renovation permit for the modification of the facade of a main building located at 2 Evergreen Crescent

2021-09-378 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 2 Evergreen Crescent;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the September 8, 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 2 Evergreen Crescent;

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 2 Evergreen Crescent, on the condition that the existing shutters are preserved, that shutters are installed on each side of the new window and that a window sill similar to the existing window be installed.

45.8 Request for a renovation permit for the modification of the facade of a main building located at 123 Avondale

2021-09-379 CONSIDERING THAT a request for a renovation permit was filed for the modification of the facade of a main building located at 123 Avondale;

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 September 8, 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 123 Avondale;

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 123 Avondale.

45.9 Request for a renovation permit for the modification of the facade of the main building located at 36 Laurier

2021-09-380 CONSIDERING THAT a renovation permit was filed for the modification of the facade of the main building located at 36 Laurier;



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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 September 8, 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 36 Laurier;

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 36 Laurier.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the issuance of a renovation permit for the modification of the facade of the main building located at 36 Laurier.

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 36 LAURIER IS APPROVED, ON THE CONDITION THAT THE EXISTING SHUTTERS ARE PRESERVED.

45.10 Request to modify the already approved plans at 256 Castle

2021-09-381 CONSIDERING THAT on September 21, 2020, Council adopted resolution 2020-09-300 approving the plans and authorizing the issuance of a permit at 256 Castle;

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 September 8, 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 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;



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CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the application to modify the already approved plans at 256 Castle;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the application to modify the already approved plans at 256 Castle.

45.11 Request to modify the already approved plans at 337 Beaconsfield

2021-09-382 CONSIDERING THAT on May 17, 2021, Council adopted resolution 2021-05-179 approving the plans and authorizing the issuance of a permit at 337 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 September 8, 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 337 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED to REFUSE the application to modify the already approved plans at 337 Beaconsfield.

45.12 Acceptance of an amount of \$48,671.30 for park fees to be paid by the owner of lot 6 457 247 (37 Devon) 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

2021-09-383 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$48,671.30 for park fees to be paid by the owner of lot 6 457 247 (37 Devon) 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 market value of lot 6 457 247, whose value is determined being \$703,313 (applicable credit of \$21,660) and to transfer this sum to a fund specially reserved for park fees.

45.13 Acceptance of an amount of \$69,811.20 for park fees to be paid by the owner of lot 6 457 248 (on York) 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

2021-09-384 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$69,811.20 for park fees to be paid by the owner of lot 6 457 248 (on York) 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 market value of lot 6 457 248, whose value is determined being \$698,112 and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES



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- 50.1 Confirmation of permanency for the position of Contremaître, Bâtiments
-
- 2021-09-385 It is moved by Councillor Karen Messier, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Mr. Dominic Chèvrefils's permanent status be confirmed as Contremaître, Bâtiments following a 12-month evaluation period.
- 50.2 Nomination in view of permanency as Contremaître, voirie to position 5205
-
- 2021-09-386 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Sébastien Courtemanche as Contremaître, voirie, be approved as of September 27, 2021;
- THAT his salary be established at level minimum 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.
- 50.3 Nomination in view of permanency as Technicien en géomatique to position 2012
-
- 2021-09-387 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Alexis Boni to position 2012, as Technicien en géomatique, be approved as of September 27, 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 the minimum of salary group 10 of the White Collar Collective Agreement; and
- THAT his seniority be recognized as of September 27, 2021.
- 50.4 Nomination in view of permanency as Chef de division, finances et assistante-trésorière to position 2100
-
- 2021-09-388 It is moved by Councillor Dominique Godin, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Dominique Provencher-St-Cyr as Chef de division, finances et assistante-trésorière, be approved as of October 18, 2021;
- THAT her salary be established at level 3 of group 8 of the management salary scale;
- THAT her annual professional dues to the CPA association be reimbursed;
- THAT her nomination be subjected to an evaluation period of twelve (12) months as per the City's management employees working conditions.
- 50.5 Nomination as Surintendant, travaux publics et environnement
-
- 2021-09-389 WHEREAS the organizational restructuring of the Public Works Department;
- WHEREAS the addition of a new foreman position and the redistribution of tasks;
- WHEREAS the increase in the workload;



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WHEREAS the necessity of adapting the department to meet the residents' needs;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the nomination of Mr. Sylvain Bergeron as Surintendant, travaux publics et environnement be approved as of September 21, 2021; and

THAT his salary be established at the maximum of group 6 of the management salary scale.

53. COMMITTEES

53.1 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of August 10, 2021

2021-09-390 It is moved by Councillor Karen Messier, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of August 10, 2021.

53.2 Minutes of the Planning Advisory Committee meeting of September 8, 2021

2021-09-391 It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of September 8, 2021.

60. GENERAL

60.1 Authorization to sign a revised partnership agreement with EPRA-Québec (Electronic Products Recycling Association)

2021-09-392 WHEREAS the City of Beaconsfield is required under the Regulation respecting the recovery and reclamation of products by enterprises to establish collection points for the targeted products, through a recovery and reclamation program;

WHEREAS ERPE-Québec is the management organization recognized by RECYC-QUÉBEC to manage the Québec Program for recovery and reclamation of electronic products;

WHEREAS the City of Beaconsfield offers services of a "Drop-off point";

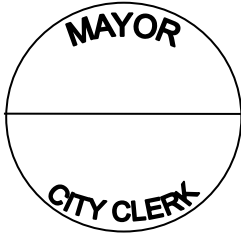
WHEREAS ERPE has reviewed the partnership agreement already entered into with the City of Beaconsfield in order to optimize the efficiency of their network;

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize Mr. Patrice Boileau, Director General, to sign the revised partnership agreement with ERPE-Québec.

60.2 Deposit of the final report on the evaluation of scenarios for the collection of organic material, as part of a study subsidized by the Federation of Canadian Municipalities

2021-09-393 Council take act of the deposit of the final report on the study of scenarios for the collection of organic material within a context of an incentive tariff in Beaconsfield, subsidized by the Federation of Canadian Municipalities.

60.3 Deposit of the reports on the 2021 awareness campaigns for effective waste management and responsible water consumption



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2021-09-394 Council take act of the deposit of the reports on the 2021 awareness campaigns for effective waste management and responsible water consumption.

60.4 Authorization to apply for a grant to the Green Municipal Fund of the Federation of Canadian Municipalities for a pilot project on the electrification of municipal trucks and specialized transport

2021-09-395 WHEREAS, by itself, road transportation in Québec, which includes transportation by motorcycle, automobile, light truck and heavy vehicle, has emitted 28.7 Mt eq. CO₂ in the atmosphere in 2018, accounting for 79.6% of emissions from transport;

WHEREAS electrification of transportation is a promising economic opportunity and a promising solution to reduce GHG emissions and air pollution, in addition to reducing our dependence on oil and that it is an important priority intervention for the Québec government;

WHEREAS the City of Beaconsfield participated in the realization of a study for the electrification of municipal trucks and specialized transport in 2018 to analyze the opportunities for Quebec municipalities (regional municipalities) for the integration of electric trucks and the electrification of transport, identify solutions for electrification, reduce the costs of the first integrations of electric trucks in regional municipalities and carry out the project with 3 other participating municipalities for a sample of up to 97 trucks studied;

WHEREAS according to the results of this electrification study, the City of Beaconsfield plans to convert two (2) trucks from the municipal fleet, one of which will be a new truck, with a hybrid system aimed at a significant reduction in fuel consumption and GHG emissions, as part of a pilot project for the electrification of municipal trucks and specialized transport; and

WHEREAS the total value (total cost before subsidies) of the project for the City is estimated at \$513,706 taxes included, including the purchase price of a new truck;

It is moved by Councillor Roger Moss, seconded by Councillor Karen Messier and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorize YHC Environnement to submit a grant application to the Green Municipal Fund (GMF) of the Federation of Canadian Municipalities (FCM) to carry out the Pilot project for the electrification of municipal trucks and specialized transport;

THAT the City of Beaconsfield, in partnership with YHC Environnement undertake to carry out the activities identified in the framework of the proposal submitted to the GMF of the FCM, with specific tasks, the schedule of their realization, and the persons in charge, an estimate of their cost, and a strategy for implementation and monitoring;

THAT the City of Beaconsfield designate Mr. Andrew Duffield, Director of Sustainable Development, as the person authorized to act and sign, on behalf of the City, grant applications and all related documents; and

THAT the City of Beaconsfield agrees to pay a maximum of 50% of the eligible costs to the project. The estimated amount of the City's contribution is \$256,853, in the form of money and staff salaries.

60.5 Authorization for street closure for the event of the Marché Beau, on October 16, 2021, from noon to 5 p.m.

2021-09-396 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize:

- Fieldfare Avenue closure, North of Beaconsfield Boulevard between Duke & Devine's Pub and the Esso Gas Station

for the event of the Marché Beau, on October 16, 2021, from noon to 5 p.m.



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60.6 Resolution in support of Rail Safety Week to be held across Canada from September 20 to 26, 2021

2021-09-397 WHEREAS Rail Safety Week is to be held across Canada from September 20 to 26, 2021;

WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

WHEREAS Operation Lifesaver is a public/private partnership initiative of the Railway Association of Canada and Transport Canada whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN has requested that Beaconsfield City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including the City of Beaconsfield;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt a resolution to support national Rail Safety Week to be held from September 20 to 26, 2021;

THAT the City of Beaconsfield confirm to promote national Rail Safety Week 2021 through its various communication tools in order to make all Beaconsfield residents aware of the measures to be taken in order to adopt a safe behaviour in proximity to railways; and

THAT a copy of this resolution be sent to Canadian National Railway as requested.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of August 26, 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 August 2021;
Municipal Patrol's monthly report for August 2021;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

2021-09-398 Nil.

95. CLOSING OF MEETING

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the regular meeting at 9:12 p.m.