

## 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, November 22, 2021, at 8:00 p.m.

### WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

### ALSO PRESENT:

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

#### 1. OPENING OF MEETING

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His Honour the Mayor calls the meeting to order.

#### 2. AGENDA

##### 2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of November 22, 2021

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2021-11-420 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of November 22, 2021, with the modification of the titles of items 53.3, 53.6, 53.9, 53.10 and 60.4 as follows:

- 53.3 Appointment of Council members to the Finance Advisory Committee
- 53.6 Appointment of Council members to the Culture and Leisure Advisory Committee
- 53.9 Appointment of Council members to the Senior-Friendly Municipality Review Committee
- 53.10 Renewal of the mandates of members of the Finance Advisory Committee
- 60.40 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding to the demolition of an illegal construction and the withdrawal of artificial turf on the private property located at 369 Beaconsfield

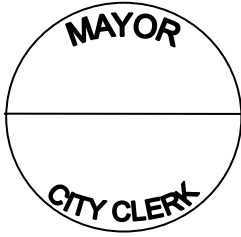
#### 5. PUBLIC QUESTION PERIOD

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His Honour the Mayor welcomes everyone to the first meeting with a new Council. He thanks the voters that have re-elected him for a third mandate and he adds that it will be a privilege and honour to serve the residents of Beaconsfield. He congratulates the members of Council that have been re-elected by acclamation: Councillors Godin, Mercuri and Newell, the re-elected Councillor Moss, Councillor Alexopoulos, elected after a pause at the last mandate, and the new elected Councillor St-Jean. He also thanks former Councillor Karen Messier for her hard work and devotion and says that she has participated in achieving the quality of life and respect for the environment enjoyed by residents of the City of Beaconsfield. He shares his disappointment in the low participating rate of eligible voters (37%) in Beaconsfield's Municipal election. He adds that to obtain a healthy democracy, the level of participation needs to be higher.

Commandant Couture provides updates and information regarding citizen's security in Beaconsfield.

His Honour the Mayor asks Councillors to say a few words at the beginning of this new mandate. They take the opportunity to thank



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residents and voters and reassert their interest to work for residents and with Council for the next 4 years.

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

A resident asks if there is a plan to link the Elm bike path between Brown Owl (EXO station) and Amherst Road (Couche Tard).

His Honour the Mayor explains that this section of the bike path falls under the responsibility of the Agglomeration of Montreal. The City has been asking the Agglomeration for several years to include this portion of their network in their work schedule. He adds that when the City receives the next schedule, we hope to find this portion of the network included and if not, the City will continue to put pressure to get this work done.

A resident asks if the WSP/MTQ report received by the City, specifies that a 6 metre long x 20 cm thick noise absorbing concrete panels be installed, like the sound barrier proposed by citizens in their March 22, 2010, petition to Beaconsfield council and the Government of Québec. He also asks, referring to Agenda item 30.2, the amount paid in 2021 to the UMQ for the renewal of the City of Beaconsfield membership compared to the 2022 cost of \$21,747.77. The resident would like to get updated information on the audit of Beaconsfield's public tendering of municipal contracts. He would like to be informed on the results/findings so far of the compliance audit conducted by the Commission Municipale du Québec (CMQ).

His Honour the Mayor indicates that he has previously explained that the City is not authorized to talk or issue any details of the content of the report. As mentioned before a public information meeting will be held in early 2022 to present the WSP/MTQ report and answer residents' questions. He confirms that the amount paid in 2021 for UMQ renewal was 21,287.24\$. As for the question regarding the audit, he adds that since the last Council meeting, there was a request for additional documents by the CMQ, which the City has complied. The CMQ has not informed us of the publication of their results and he adds that the City will gladly provide the informaton when the report is completed.

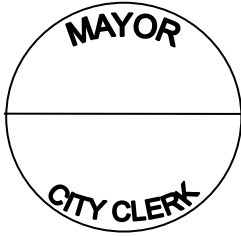
A resident indicates that his neighbour has installed a snow fence in the front yard and that as per By-law 720 these fences are prohibited. He adds that it must be removed. He explains that the neighbour had the same fence installed in the spring and was told to remove it. He asks to explain why the City does not enforce the By-laws and suggests that burlap be used to protect cedars.

His Honour the Mayor clarifies that the resident is referring to a winter protection for a hedge and not a fence. He adds that the Urban Planning Department confirms that what was installed is a protection for hedges during winter and that it is permitted and even recommended.

A resident would like to know which residents were consulted for the restructuring of the St Louis, Angel Boat Ramps. He would like information on the date of the council meeting this was voted to consult how this decision and by whom it was made.

His Honour the Mayor indicates that the Parks and Green Spaces Master Plan was subject to a public consultation in September 2017. This Master Plan serves as a guide for the City for the next 10 years and, with regards to small waterfront green spaces, it recommends rationalizing the number of water access for motorized watercrafts and to redevelop small green spaces in order to promote better access to the water for people and light watercrafts such as canoes, kayak, and paddleboard. The resolutions for the awarding of the contracts were adopted by Council on May 22, 2018, for St-Louis Park and on June 14, 2021, for Angell Park. He adds that plans were modified following comments by residents.

A resident states that if there is a referendum for the sound wall, should there not be one for the Re Imagine project that the Mayor strongly supports. She adds that the Mayor always mentions that all residents are consulted. The project is a huge multimillion dollar project that will cost



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residents in increased taxes in the long run not only for the project itself but the maintenance and upkeep. She asks to explain the reason for putting a library in a beautiful park and would like to know whose idea is it. She explains that all residents should be consulted not just a small group of 150 residents, as this is 0.75% of the population of Beaconsfield which is less than 1%. She also asks to explain what will be done with the old library and indicate what is wrong with the existing Library. Finally, she asks if the Mayor will be increasing his salary in the next 4 years.

His Honour de Mayor states that the residents will have the final words since such a project would require a loan by-law, which is subject to a register. He reiterates that the project is also conditional to obtaining Federal and Provincial grants. He explains that all residents were invited to the consultations and indeed 150 residents participated. He considers this number as a high rate of participation compared to the very low turnout of most consultations and information meetings presented by the City. He adds that it was clearly identified through the consultations that there is a need for a project consisting of a multi-purpose centre. He explains that the subject of remuneration is not one that is expected to be discussed at the first caucus nor at a first Council meeting. He adds that remuneration of elected officials is decided by caucus which includes six Councillors and one Mayor. He assures that if the remuneration is discussed it will be fully analyzed before a decision is made.

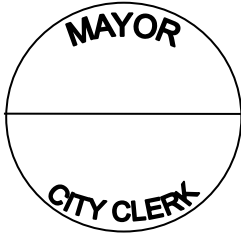
A resident asks for more arenas or rinks in Beaconsfield. He refers to the new refrigerated ice rinks in Pointe-Claire.

His Honour the Major answers that the City is in the process of reviewing the budget and his suggestion is being heard tonight by Councillors of the Financial Advisory Committee members. He explains that if Council decides it is a priority, then more rinks will be considered.

A resident asks Councillor St-Jean to explain how he plans to communicate with residents of District 2. He reads an adopted resolution as a preamble to his questions concerning the management agreement for the Beaconsfield Centennial Marina between the City of Beaconsfield and Club nautique Lord Reading. He asks to obtain the estimated cost of demolishing and rebuilding certain structures at the time the agreement was signed. He also would like to know the amount spent as of today and what is the remaining cost the City expects to pay with the residents taxes. He asks information on the number of members at the Marina, the different classes of membership and the number of members that are Beaconsfield residents. He finally states that the marina site is in a park and public space zone, which means that the club and users are not taxed by the City. He asks why citizens cannot have access to the whole park and facilities which is owned by the City and built by the City like in all other parks in Beaconsfield. Finally, he asks why the citizens of Beaconsfield have to pay a second time when they want to use a boat ramp in that public park.

Councillor St-Jean indicates that there are several ways to communicate with him, by phone, email and he also mentions that he has already individual meetings scheduled. He adds that he is also planning on having online monthly meeting and will adjust according to the needs. He commits to be available to as many residents possible in District 2. Mr. Patrice Boileau, Director General, answers that the City of Beaconsfield considers that it is important to have a marina and to have an experienced partner running it. He adds that he does not have all the estimates, that Covid-19 prevented the project to move forward and that the City is reevaluated as the project progresses. His Honour the Mayor answers that they do not have on hand the information on the members and will get back to the resident. Mr. Boileau says that residents can walk freely in the marina, they can also use certain ramps for light watercrafts, for no cost, but residents need to obtain a seasonal pass to use the ramps that are managed and maintained for safety by the club.

The question period ends at 8:47 p.m.



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10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of October 4, 2021

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2021-11-421 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of October 4, 2021, at 8:00 p.m.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of November 22, 2021, and of the list of pre-authorized payments for the period of September 23, 2021, to October 3, 2021, and for the period of October 5, 2021, to November 10, 2021, for a total disbursement of \$4,107,740.16

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2021-11-422 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

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

To approve the list of accounts payable as of November 22, 2021, regarding expenses for financial and investment activities totalling \$340,306.50; and

To approve the list of pre-authorized payments from September 23, 2021, to October 3, 2021, and for the period of October 5, 2021, to November 10, 2021, totalling \$3,116,816.05 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$650,617.61; and

That all these disbursements totalling \$4,107,740.16 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Renewal of the City of Beaconsfield's membership with the Union des municipalités du Québec (UMQ) for the year 2022, in the amount of \$21,747.77, all taxes included

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2021-11-423 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City of Beaconsfield renew its membership with the Union des municipalités du Québec (UMQ) for the year 2022, at a cost of \$0.548 per resident, in the amount of \$12,564.72, all taxes included, as well as with the Carrefour du capital humain in the amount of \$ 9,183.05, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-111-00-494 and 02-161-00-494.

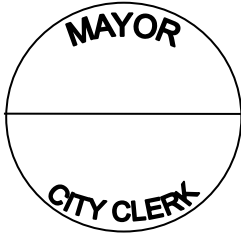
30.3 Approval of a \$150 contribution to the Beaconsfield-Kirkland Ringuette Association for the purchase of an advertisement in their 41st Annual Ringuette Tournament program for the year 2022

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2021-11-424 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$150 contribution to the Beaconsfield-Kirkland Ringuette Association for the purchase of an advertisement in their 41st Annual Ringuette Tournament program for the year 2022; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992. The treasurer must foresee sufficient funds in the forthcoming 2022 budget to provide for this expense.

40. BY-LAWS



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40.1 Filing and notice of motion of Draft By-law BEAC-141 entitled "By-law on tariffs – January 2022"

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2021-11-425 Councillor Peggy Alexopoulos files Draft By-law BEAC-141 entitled "By-law on tariffs – January 2022" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law BEAC-142 entitled "By-law concerning the Supplementary Pension Plan for the Managers of the City of Beaconsfield"

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2021-11-426 Councillor Dominique Godin files Draft By-law BEAC-142 entitled "By-law concerning the Supplementary Pension Plan for the Managers of the City of Beaconsfield" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.3 Filing and notice of motion of Draft By-law BEAC-117-3 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$527,900 in order to modify the applicable rate and index the basis of imposition to \$532,300"

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2021-11-427 Councillor Roger Moss files Draft By-law BEAC-117-3 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$527,900 in order to modify the applicable rate and index the basis of imposition to \$532,300" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

45. URBAN PLANNING

45.1 Request for a permit for the construction of a main building located at 58 Madsen

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2021-11-428 CONSIDERING THAT a permit application was filed for the construction of a main building located at 58 Madsen;

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;

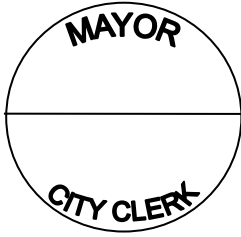
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the permit application at the October 27, 2021, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled, the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components in form, texture and colour is not fulfilled and the objective to minimize excavation and backfilling works is not respected because the criterion aiming to conserve as much as possible, the natural grade and to enhance the natural elements 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 58 Madsen;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and RESOLVED to adopt to REFUSE the issuance of a permit for the construction of a main building located at 58 Madsen.

VOTES IN FAVOUR:

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



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VOTES OPPOSED:

Councillors Martin St-Jean, Peggy Alexopoulos

**THE MOTION IS CARRIED. THE REQUEST FOR A PERMIT FOR THE CONSTRUCTION OF A MAIN BUILDING LOCATED AT 58 MADSEN IS REFUSED.**

45.2 Request for a permit for the construction of a main building located at 190 Lakeview

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2021-11-429 CONSIDERING THAT a permit application was filed for the construction of a main building located at 190 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 October 27, 2021, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the issuance of a permit for the construction of a main building located at 190 Lakeview;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the issuance of a permit for the construction of a main building located at 190 Lakeview.

45.3 Request for a permit for the extension of the main building located at 171 Epping

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2021-11-430 CONSIDERING THAT a permit application was filed for the extension of a main building located at 171 Epping;

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 October 27, 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;

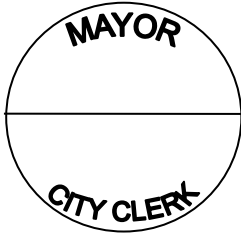
CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the issuance of a building permit for the extension of the main building located at 171 Epping;

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 171 Epping.

45.4 Acceptance of an amount of \$26,892.20 for park fees to be paid by the owner of lot 1 416 947 (190 Lakeview) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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2021-11-431 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$26,892.20 for park fees to be paid by the owner of lot 1 416 947 (190 Lakeview) 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



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territory, equivalent to 10% of the \$268,922 municipal value of lot 1 416 947, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

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

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2021-11-432 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Kyra Martel-Eastmond to position 4103, as Agente aux communications et aux médias sociaux, be approved as of November 1, 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 7 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of November 1, 2021.

50.2 Nomination in view of permanency as Technicien en génie civil et inspecteur to position 5101

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2021-11-433 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Atef Idoudi to position 5101, as Technicien en génie civil et inspecteur, be approved as of November 1, 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 November 1, 2021.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor from November 22 to December 31, 2021

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2021-11-434 It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to designate Councillor Roger Moss as Acting Mayor from November 22 to December 31, 2021.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of October 27, 2021

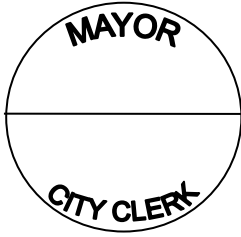
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2021-11-435 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of October 27, 2021.

53.2 Appointment of Council members to the Planning Advisory Committee

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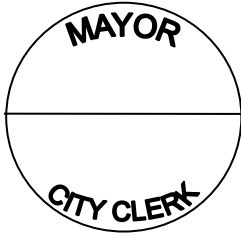
2021-11-436 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the nomination of Councillor David Newell as Chairperson and Councillor Dominique Godin as member and alternate chairperson of the Planning Advisory Committee, effective as of November 22, 2021, until replaced by Council resolution.



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- 53.3 Appointment of Council members to the Finance Advisory Committee
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- 2021-11-437 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to appoint:
- Councillor Robert Mercuri as Chairperson;
  - Councillor Roger Moss as member and Alternate Chairperson;
- of the Finance Advisory Committee as of November 22, 2021.
- 53.4 Appointment of Council members to the Demolition Committee
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- 2021-11-438 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to appoint:
- Councillor Martin St-Jean as Chairperson;
  - Councillor Roger Moss as member and Alternate Chairperson;
  - Councillor David Newell as member;
  - Councillor Dominique Godin as substitute member;
- to the Demolition Committee for a one (1) year period, as of November 22, 2021.
- 53.5 Appointment of Council members to the Traffic Advisory Committee
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- 2021-11-439 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to appoint:
- Councillor Martin St-Jean as Chairperson;
  - Councillor David Newell as member and Alternate Chairperson;
- of the Traffic Advisory Committee as of November 22, 2021.
- 53.6 Appointment of Council members to the Culture and Leisure Advisory Committee
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- 2021-11-440 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to appoint:
- Councillor Dominique Godin as Chairperson;
  - Councillor Peggy Alexopoulos as member and Alternate Chairperson;
- of the Culture and Leisure Advisory Committee as of November 22, 2021.
- 53.7 Appointment of Council members to the Environmental Advisory Committee
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- 2021-11-441 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to appoint:
- Councillor Roger Moss as Chairperson;
  - Councillor Robert Mercuri as member and Alternate Chairperson;
- of the Environmental Advisory Committee as of November 22, 2021.
- 53.8 Appointment of a Council member to the Pension Fund Committee
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- 2021-11-442 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy





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Alexopoulos and UNANIMOUSLY RESOLVED to appoint Councillor Roger Moss as member of the Pension Fund Committee as of November 22, 2021.

53.9 Appointment of Council members to the Senior-Friendly Municipality Review Committee

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2021-11-443 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to appoint:

- Councillor Peggy Alexopoulos as Chairperson;
- Councillor Roger Moss as substitute Chairperson;

to the Senior-Friendly Municipality Review Committee as of November 22, 2021.

53.10 Renewal of the mandates of members of the Finance Advisory Committee

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2021-11-444 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of members of the Finance Advisory Committee, effective November 22, 2021, for the duration of one year:

- Mr. Patrick Pharand
- Mr. Frank Belvedere
- Ms. Pamela Hunt
- Mr. Wade Staddon

53.11 Renewal of a member of the Pension Fund Committee

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2021-11-445 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the renewal of Mr. Frank Belvedere as a member of the Pension Fund Committee, effective November 22, 2021, for an undetermined period.

60. GENERAL

60.1 Adoption of the City of Beaconsfield's calendar of regular Council meetings for 2022

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2021-11-446 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the City of Beaconsfield's calendar of regular Council meetings for 2022.

60.2 Tabling of the report on the development of the Agglomeration quotes-parts file and reply to the Ministerial Order issued by the Minister for Municipal Affairs and Housing establishing the calculation of the quotes-parts for the related cities of the island of Montréal

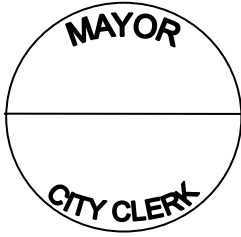
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2021-11-447 WHEREAS the Ministerial Order of December 2019 caused important fiscal damage to the citizens of Beaconsfield;

WHEREAS in 2020, the City of Beaconsfield made numerous attempts on the political and administrative level to demonstrate that the agreement to improve the functioning of the Montréal Agglomeration of June 12, 2008, has ceased to apply;

WHEREAS the City of Beaconsfield tabled a brief in August 2020 demonstrating prejudice while submitting various proposals to the Minister in order to correct this prejudice;

WHEREAS on November 13, 2020, the Director General commented the Draft Ministerial Order Rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purpose of apportioning urban agglomeration expenditures, published in the Gazette



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Officielle du Québec on October 14, 2020;

WHEREAS a second Ministerial Order was adopted in December 2020 by which the Minister sustained the fiscal prejudice to the citizens of Beaconsfield;

WHEREAS the Ministerial Order stipulates under Article 3, Section III, that:

“The Minister of Municipal Affairs and Housing establishes a working group composed of representatives of the City of Montréal and the Association of Suburban Municipalities in order to review the modalities of apportioning agglomeration expenditures, in particular the calculation of the fiscal potential or any other long-term solutions, and to report to the Minister by August 31, 2021”;

WHEREAS the City decided to legally protect the interests of its citizens by filing an application for judicial review on January 15, 2021;

WHEREAS the parties involved in the working group established by the Minister provided no results;

WHEREAS the exchanges (August 2021) and the press release (October 2021) of the Association of Suburban Municipalities regarding the work of the committee indicate a lack of will from the City of Montréal to collaborate and to find fair and equitable long-term solutions;

WHEREAS the City of Beaconsfield, with its Municipal Council newly elected on November 7, 2021, is committed to continuing to protect the interests of its citizens;

WHEREAS all municipalities with high residential density will benefit from the proceedings undertaken by the City of Beaconsfield;

WHEREAS the deposition of the next property assessment roll by the Montréal Agglomeration in 2022 will increase the fiscal offloading of municipalities of commercial and industrial character on municipalities of residential character, thereby further compounding the unfair imbalance of the Montréal Agglomerations imbalance;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED:

TO deposit the report on the development of the Agglomeration quotes-parts file;

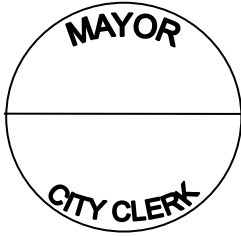
TO submit this resolution in reply to the Ministerial Order currently reviewed by the Minister;

TO demand that the Minister revises her position on the Agglomeration’s fiscality by considering the proposals formulated by the City of Beaconsfield in its August 2020 brief;

TO advise the Minister yet again of the interest and the availability of the City of Beaconsfield to contribute to the resolution of this issue, irrespective of the ongoing legal proceedings; and

THAT a copy of this resolution be sent to:

- Mr. François Legault, Premier of Québec
- Ms. Andrée Laforest, Minister of Municipal Affairs and Housing;
- Ms. Chantal Rouleau, Minister Responsible for Transport and Minister Responsible for the Metropolis and the Montréal Region
  
- Mr. Gregory Kelley, Member of the National Assembly for Jacques Cartier; and
- the Mayors of the related cities.



**Minutes of the Council of Beaconsfield**

60.3 Authorization to submit financial assistance request (537985) as part of the Appel de projets Culture et inclusion program proposed by the Minister of Culture and Communications

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2021-11-448 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize a request for financial assistance with the Minister of Culture and Communications within the program "Project aid Culture and Inclusion – Section A 2021-2022";

To mandate Élisabeth Lemyre, Head Librarian, or in her absence, Mélanie Côté, Director, Culture and Leisure, to sign all documents related to this request.

60.4 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding to the demolition of an illegal construction and the withdrawal of artificial turf on the private property located at 369 Beaconsfield

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2021-11-449 CONSIDERING that a balcony was installed on a porch in the rear yard;  
CONSIDERING that artificial turf was installed in the rear yard;  
CONSIDERING a written stop work order was placed on the property on October 18, 2021;

CONSIDERING the works were noted completed by the inspector during a visit on November 2, 2021;

It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield, for the amount of \$20 000 "à parfaire", in the legal proceedings with regard to the demolition of a balcony installed on a porch and the withdrawal of artificial turf on the private property located at 369 Beaconsfield.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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Are received and accepted for information purposes:

Urban Planning Department's building report for September and October 2021;

Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

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

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**MAYOR**

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**CITY CLERK**