

## 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, December 20, 2021, at 8:00 p.m.

*Due to the increasing cases of COVID-19, the Provincial Government has implemented new measures in effect as of December 20, 2021, at 5 P.M. Council meetings are to be held without the presence of the public and members are to take part, deliberate and vote while the meeting is conducted remotely. This meeting can be viewed by live and differed webcast.*

### WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos are present at distance using video transmission.

### ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, Assistant City Clerk are present at distance using video transmission.

#### 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 Monday, December 20, 2021, at 8 p.m.

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2021-12-452 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of Monday, December 20, 2021, at 8 p.m., as presented.

#### 5. PUBLIC QUESTION PERIOD

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His Honour the Mayor indicates that a few days ago a member of Council received an insulting email containing offensive and vulgar comments. He explains that Council and the City of Beaconsfield have a zero tolerance policy for this type of behaviour and that the email will be sent to the Police Department and our legal advisers. His Honour the Mayor makes a summary regarding the Covid-19 situation in Beaconsfield. He says that as of yesterday, Beaconsfield has 692 cases confirmed, the City still has the second-lowest number of cases per capita on the Island of Montreal. In the past 14 days, there were 50 new cases in our City, in the last 24 hours, 8 cases and the total number of deaths to this day is 21. In the province, there is 397 people hospitalized of which 82 are in intensive care. He adds that even with respecting all sanitary measures the risk of getting Omicron variant is very high. Several new measures have been announced by the Government and lists some of them. He adds that the third dose is being given to people 65 and up and that by December 25, it will be the 60 to 64 age group. He encourages people to get an appointment soon and points out that rapid tests are now available in local pharmacies. He shares certain statistics on the percentage of protection one has against Delta or Omicron when double or triple vaccinated. The numbers show that the protection from Omicron is not as high as from Delta, this is why following sanitary measures is recommended.

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

A resident mentions that she has noticed that the text used in the "Urban Planning" section differs from the text used at previous Council meetings and asks for an explanation.

His Honour the Mayor explains that the City has fine-tuned the resolution wording to reflect the actual permit issuing process.



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A resident asks if the City agreed on a timeline with the MTQ for the public release of the WSP/MTQ report that the City received in February 2021. He also asks if the WSP design is anything like the sound barrier proposed by citizens in their March 2010, petition to Beaconsfield and the Government of Québec. The resident asks if all Council members are aware that the WSP/MTQ report was received in February 2021, following Council's approval of \$50,000 for the WSP study in December 2015 and after the September 2015, MTQ/Beaconsfield sound wall meeting. He adds that he believes that at least 6 years of stonewalling have occurred since the 25%/75% offer in September 2015, by then MTQ Minister Robert Poëti. Finally, he asks if item 60.3 on the agenda (Deposit of the audit reports of the Commission municipale du Québec) refers to the audit announced in "Beaconsfield Updates April 22, 2021". He would like to be provided with an update, including all the results/findings so far in this CMQ compliance audit report of Beaconsfield's public tendering of municipal contracts.

His Honour the Mayor answers that the City is still waiting for the MTQ to establish a timetable for the public presentation and that the City was advised by the MTQ not to reveal information from the report. He answers that all members of Council are aware of this file and points out that the cost that the City has paid for the study is 52 000 \$ plus taxes and not 50 000 \$. He adds that the comment regarding 'stonewalling', is the resident's perception and he reiterates that the City is under the obligation to follow the pace of the MTQ. His Honour confirms that the City has continuously collaborated with the CMQ and is still awaiting the report. He assures the resident that as soon as it is available, it will be made public.

A resident congratulates the Mayor on the decision to no longer publish the CONTACT magazine on glossy paper. He asks how much will be saved by this decision. He also asks if the Mayor will follow the trend of the last two elections and vote for himself a generous pay raise in the year following his election. He is curious to know if Beaconsfield's Mayor will follow the leadership of the Mayor of Longueuil and reduce his salary by 25% immediately. He explains that the Mayor participates in several Agglomeration committees, including the finance committee and at the same time is leading a lawsuit against the Agglomeration. He asks how he can reconcile these two opposing positions and suggest he resigns from any function in the Agglomeration in support of his legal position. He states that in January 2021, the City raised its working fund to \$8M and that now item 40.3, suggest raising it to \$9.5M. He adds that this is unallocated money in the city's bank account and that it now reaches 36.5% of the \$26M local expenses budget for 2021. He also adds that most of this extra money is pouring from the welcome tax which was raised at least once a year for multiple years, and again today (BEAC 117-3). He finally asks what the plan is for this huge amount and its future: accelerating the long-term debt payments, transferring part of this money to specific projects or leaving it there, unused. He reminds Council that last month, he asked three questions about the IMAGINE project and did not receive a response, either at the meeting or afterwards. He repeats the questions.

Mr. Patrice Boileau, Director General, answers that because the paper usually used was not available the City used another paper. The paper the City uses is actually recycled, glossy and cheaper than the paper used for the December issue. Mr. Boileau answers the question on salaries by indicating that there is no modification on the agenda to raise or reduce the salaries. He explains that it is better to be present on the committees as the Mayor can bring up very good arguments in favour of the City and defend its position as opposed to leaving a chair empty to someone that has no interest in our affairs. Mr. Boileau explains that the minimum on which the City can charge a higher rate for welcome tax has increased, so the City will collect less on that portion. He also adds that the Working Fund could be up to 20% of the City's budget which is over 50M\$. The City could actually have the Working Fund up to \$10M, which could be used for various projects and can be paid back up to a maximum of 10 years. He confirms that it is definitely a very sound and prudent way to manage the City's finances. It is also highly encouraged by our external auditor. He then answers briefly three questions from the resident as follows:



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- Accelerating the long-term debt payments is not the purpose, although in cases when the interest increases a lot, it could be very useful to control our costs.
- Transferring part of the money to specific projects cannot be done but it could be used to pay a project.
- Leaving the money unused is not an option, as the Working Fund is part of strategic financing of a municipality.

Lastly, M. Boileau answers that he recalls answering by email two questions out of three. For the last question, he explains that there are 233 members at the Marina of which 138 are residents of Beaconsfield.

The question period ends at 8:20 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of November 22, 2021

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2021-12-453 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of November 22, 2021, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2021-06 for the repair of street and park lighting units, traffic lights and electronic billboard at an hourly billing rate for the year 2022 with two (2) renewal options to the lowest conforming bidder, A.J. Théoret, entrepreneur électricien Inc., in the amount of \$21,845.25, all taxes included

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2021-12-454 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract TP 2021-06 for the repair of street and park lighting units, traffic lights and electronic billboards at an hourly billing rate for the year 2022 with two (2) renewal options to the lowest conforming bidder, A.J. Théoret, entrepreneur électricien Inc., in the amount of \$21,845.25, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-341-00-565.

20.2 Awarding of contract GRE-COMM 2021-01 for the printing of the Contact magazine for the year 2022 with a renewal option of one (1) year to the single conforming bidder, Accent Impression Inc., in the amount of \$43,339.82, all taxes included

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2021-12-455 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract GRE-COMM 2021-01 for the printing of the Contact magazine for the year 2022 with a renewal option of one (1) year to the single conforming bidder, Accent Impression Inc., in the amount of \$43,339.82, all taxes included (option 1 of the call for tenders documents); and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-145-00-441.

20.3 Awarding of contract TP 2021-09 for the supply of plumbing services at an hourly rate for the year 2022 with two (2) renewal options of one year each to the single and conforming bidder, Plomberie Richard et Fils Inc., in the amount of \$26,076.33, all taxes included

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2021-12-456 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract TP 2021-09 for the supply of plumbing services at an hourly rate for the year 2022 to the single and conforming bidder, Plomberie Richard et Fils Inc., in the amount of \$26,076.33, all taxes included; and



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To authorize the Finance and Treasury Department to charge the expense to budget codes 02-413-00-564, 02-415-00-443, 02-415-00-564.

- 20.4 Rejection of bids for contract TP 2021-07 for the maintenance of the electrical systems of municipal buildings at an hourly rate for the year 2022 with one (1) renewal option
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- 2021-12-457 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to reject bids for contract TP 2021-07 for the maintenance of the electrical systems of municipal buildings at an hourly rate for the year 2022 with one (1) renewal option.

- 20.5 Renewal of an annual services contract for the bciti citizen platform by Solutions B-CITI Inc. for the year 2022, for the approximate amount of \$45,350, all taxes included
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- 2021-12-458 CONSIDERING resolutions 2018-12-474, 2020-03-077 and 2021-01-005;  
  
CONSIDERING that the object of this contract stems from the use of a software product and is to ensure compatibility with existing systems, software packages or software products under section 573.3.6 a) of the *Cities and Towns Act*

It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of an annual services contract for the bciti citizen platform by Solutions B-CITI Inc. for the year 2022, for the approximate amount of \$45,350, all taxes included;

To approve the variable monthly fees associated to notifications, according to usage; and

To authorize the Finance and Treasury Department to charge these expenses to budget code 02-145-00-415.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of December 20, 2021, and of the list of pre-authorized payments for the period of November 11, 2021, to November 21, 2021, and for the period of November 23, 2021, to December 8, 2021, for a total disbursement of \$2,056,638.06
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- 2021-12-459 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of December 20, 2021, regarding expenses for financial and investment activities totalling \$956,301.78; and

To approve the list of pre-authorized payments from November 11, 2021, to November 21, 2021, and for the period of November 23, 2021, to December 8, 2021, totalling \$601,586.36 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$498,749.92; and

That all these disbursements totalling \$2,056,638.06 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Participation at the Union des municipalités du Québec (UMQ) training for newly elected council members for an amount of \$300 plus taxes per person
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2021-12-460 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize Councillor Peggy Alexopoulos and Councillor Martin St-Jean to participate to a UMQ training for newly elected Council members for an amount of \$300 plus taxes per person; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-454.

30.3 Virtual participation to the mandatory Union des municipalités du Québec (UMQ) training on ethics and deontology for reelected Council members, for an amount of \$150 plus taxes per person

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2021-12-461 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize Councillors Dominique Godin, Robert Mercuri, David Newell, Roger Moss and Mayor Georges Bourelle to participate virtually to the mandatory UMQ training on ethics and deontology for reelected Council members, for an amount of \$150 plus taxes per person; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-454.

30.4 Renewal of the City of Beaconsfield's membership with the Federation of Canadian Municipalities (FCM) for the year 2022-2023, in the amount of \$5,155.51, all taxes included

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2021-12-462 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield renew its membership with the Federation of Canadian Municipalities (FCM) for the year 2022-2023, in the amount of \$5,155.51, all taxes included; and

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

30.5 Financial contribution in the amount of \$261.80 to each of the 15 Community and Cultural associations representing 50% of the basic amount of the BFL liability insurance fees

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2021-12-463 CONSIDERING the increase of 23.7% of the liability insurance's premium and the major impact of the pandemic on the association's activity programming and the fact that these associations offer services to our residents through a volunteer basis, it is recommended to offer a non-recurrent subsidy of \$261.80 to each of the 15 Community and Cultural Associations representing 50% of the basic amount of the annual renewal of their BFL liability insurance fees covering the period from November 30, 2021 to November 30, 2022;

CONSIDERING that the 15 qualified associations are the following:

1. Association for the protection of Angell Woods
2. Beaconsfield Citizens' Association
3. Beacon Hill Community Association
4. Beaconsfield Dog Park
5. Beaconsfield Newcomer's Club
6. Beaconsfield Toastmasters
7. Beaconsfield Garden Club
8. Beaconsfield 55+ Club
9. Beaconsfield Women's Club
10. Friends of Beaurepaire Village
11. Friends of Beaconsfield Library
12. Beau Beaconsfield Historical Society
13. Beaconsfield Artists Association
14. Beaconsfield Quilters Guild
15. Beaconsfield Rug Hookers Guild



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It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a financial contribution in the amount of \$261.80 to each of the 15 Community and Cultural associations representing 50% of the basic amount of the BFL liability insurance fees.

30.6 Interaccount transfer of \$2,239,774.29 for the disbursement of certain capital expenses in 2021

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2021-12-464 CONSIDERING the extra-budgetary credits available for the fiscal year 2021;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to appropriate, in 2021, the amount of \$2,239,774.29 to reimburse the Working Fund:

- \$2,239,774.29 for the acquisitions made in 2021.

30.7 Authorization to proceed with budgetary transfers

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2021-12-465 CONSIDERING section 13 of By-law BEAC-029 entitled "By-law regarding budget control and monitoring";

It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize the Treasurer to proceed with the budgetary transfers proposed for 2021.

30.8 Transfers \$500,000 as of October 31, 2021, to the balance budget reserve

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2021-12-466 CONSIDERING that the preparation of the 2022 budget is ongoing;

CONSIDERING the need to adequately replenish the balance budget reserve as of December 31, 2021;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council transfers from the unappropriated surplus as of October 31, 2021.

\$500,000 towards the reserved fund – Balance budget.

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law BEAC-143 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2022"

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2021-12-467 Councillor Roger Moss files Draft By-law BEAC-143 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2022" and gives notice of motion of intent to submit for adoption the said draft at a subsequent meeting of Council, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law 640-34 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

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2021-12-468 Councillor Peggy Alexopoulos files Draft By-law 640-34 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax" and gives notice of motion of intent to submit for adoption the said draft at a subsequent meeting of Council, in compliance with the *Cities and Towns Act*.

40.3 Filing and notice of motion of Draft By-law BEAC-026-8 entitled "By-law modifying By-law BEAC-026 to increase the working fund to \$9,500,000"

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2021-12-469 Councillor Martin St-Jean files Draft By-law BEAC-026-8 entitled "By-law modifying By-law BEAC-026 to increase the working fund to \$9,500,000" 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*.

40.4 Adoption of By-law BEAC-142 entitled "By-law concerning the Supplementary Pension Plan for the Managers of the City of Beaconsfield"

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2021-12-470 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-142 entitled "By-law concerning the Supplementary Pension Plan for the Managers of the City of Beaconsfield".

40.5 Adoption of By-law BEAC-141 entitled "By-law on tariffs – January 2022"

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2021-12-471 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law BEAC-141 entitled "By-law on tariffs – January 2022".

40.6 Adoption of 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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2021-12-472 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt 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".

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

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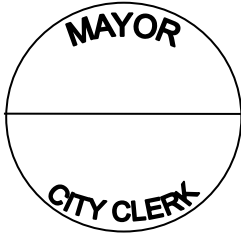
2021-12-473 CONSIDERING that a 10-day notice to correct nuisances at 131 Meadowbrook was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

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

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 303 Pinetree

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2021-12-474 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on December 1, 2021, for the property located at 303 Pinetree;

CONSIDERING THAT the request for minor exemption is to authorize that the existing main building be located at 4.32 metres from the left property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.18 metres in the left 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 exemption request to authorize that the existing main building be located at 4.32 metres from the left property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.18 metres in the left lateral setback for the property located at 303 Pinetree;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the existing main building be located at 4.32 metres from the left property line, while the zoning by-law requires a lateral setback of 4.50 metres, resulting in an encroachment of 0.18 metres in the left lateral setback for the property located at 303 Pinetree.

45.2 Request for a minor exemption for the property located at 478 Elizabeth

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2021-12-475 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on December 1, 2021, for the property located at 478 Elizabeth;

CONSIDERING THAT the request for a minor exemption is: to authorize that the projected main building area be of 210.58 square metres, while the zoning by-law requires that the maximum main building area be of 204,03 square metres for that property, resulting in an excess of 6.55 square metres in regards to the main building area allowed;

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 not respected, and this because the application of the provisions of the by-law in cause does not create a serious prejudice to the applicant;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemption request: to authorize that the projected main building area be of 210.58 square metres, while the zoning by-law requires that the maximum main building area be of 204,03 square metres for that property, resulting in an excess of 6.55 square metres in regards to the main building area allowed for the property located at 478 Elizabeth;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the request for a minor exemption: to authorize that the projected main building area be of 210.58 square metres, while the zoning by-law requires that the maximum main building area be of 204,03 square metres for that property, resulting in an excess of 6.55 square metres in regards to the main building area allowed and this for the property located at 478 Elizabeth.





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45.3 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 160 Shannon Park

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2021-12-476 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 160 Shannon Park;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the December 1, 2021, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled and the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on adding volume to the rear in the case of the extension of a split-level house is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 160 Shannon Park;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 160 Shannon Park.

45.4 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 426 Doric

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2021-12-477 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 426 Doric;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the December 1, 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 SPAIP relating to a building permit application for the extension of the main building located at 426 Doric;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 426 Doric.

45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 171 Epping

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2021-12-478 CONSIDERING THAT a building 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 (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the December 1, 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 SPAIP relating to a building permit application for the extension of the main building located at 171 Epping;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 171 Epping.

- 45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 402 Halford
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- 2021-12-479 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 402 Halford;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the December 1, 2021, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the durability, the sobriety of colours and the compatibility of the exterior cladding materials with the surrounding buildings and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled and the objective to respect the architectural features of the main building in the case of an extension is not respected because the criteria on (1) the similarity of the roof's extension with the existing roof and (2) the harmony of exterior cladding materials and openings of the extension with those of the main building are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 402 Halford;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 402 Halford.

- 45.7 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 48 Cedar Cr.
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- 2021-12-480 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 48 Cedar Cr.;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the December 1, 2021, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criteria (1) aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment and (2) on the width of a building which must harmonize with neighbouring buildings are not fulfilled, the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the proposed style that must be inspired from the existing



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architectural styles on the stretch of street, (2) the basement windows which must not be visible from the street on the main facade of the building, (3) the durability, the sobriety of colours and the compatibility with the surrounding buildings of the exterior cladding materials, (4) the harmony of materials and architectural components in form, texture and colour and (5) the harmonious architecture of all the walls of one building which are visible from one or more streets are not fulfilled and the objective to respect the architectural features of the main building in the case of an extension is not respected because the criteria on (1) the harmony of exterior cladding materials and openings of the extension with those of the main building and (2) adding volume to the rear in the case of the extension of a bungalow house are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 48 Cedar Cr.;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 48 Cedar Cr.

- 45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 26 Beaconsfield
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- 2021-12-481 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 26 Beaconsfield;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) 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 building permit application at the December 1, 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 SPAIP relating to the building permit application for the modification of the facade of a main building located at 26 Beaconsfield;

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

- 45.9 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 64 Claude
- 

- 2021-12-482 CONSIDERING THAT on April 23, 2018, Council adopted resolution 2018-04-157 approving the site planning and architectural integration programme for a building permit application at 64 Claude;

CONSIDERING THAT after the resolution was adopted, an application to modify the approved plan was filed;

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 (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the December 1, 2021, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) blank walls and large surfaces which include architectural elements, as well as variations in colour and orientation of exterior cladding materials and (2) the harmony of materials and architectural



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components in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application to modify the already approved plan at 64 Claude;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and RESOLVED to REFUSE the SPAIP relating to a building permit application to modify the already approved plan located plans at 64 Claude.

VOTES IN FAVOUR:

Councillors Dominique Godin, Martin St-Jean, David Newell

VOTES OPPOSED:

Councillors Robert Mercuri, Roger Moss, Peggy Alexopoulos

His Honour the Mayor casts his vote against the motion.

THE MOTION IS DEFEATED.

It is then moved by David Newell, seconded by Robert Mercuri and RESOLVED TO APPROVE the SPAIP relating to a building permit application to modify the already approved plan located plans at 64 Claude.

VOTES IN FAVOUR:

Councillors Robert Mercuri, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:

Councillors Dominique Godin, Martin St-Jean, David Newell

His Honour the Mayor casts his vote in favour of the motion.

**THE MOTION IS CARRIED AND THE REQUEST FOR THE APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP) RELATING TO A BUILDING PERMIT APPLICATION TO MODIFY THE ALREADY APPROVED PLAN AT 64 CLAUDE IS APPROVED.**

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Préposé aux travaux généraux-bâtiments to position 5210 at the Public Works Department

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2021-12-483 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Simon-Pierre Racicot as Préposé aux travaux généraux- bâtiments, be approved;

THAT this nomination be effective as of January 10, 2022, and subject to a probation period of 60 worked days in conformity with paragraph 17.17 of the blue-collar employees collective agreement, after which the status of permanent employee will be recognized.

THAT Mr. Simon-Pierre Racicot's recognized seniority date be established as of January 10, 2022, date of his hiring.

50.2 Nomination in view of permanency as Contremaître, voirie to position 5206

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2021-12-484 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr. Jean-Philippe Parisien as Contremaître, voirie, be approved as of January 10, 2022;

THAT his salary be established at level 1 of group 4 of the management salary scale;



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

50.3 Suspension of an employee for two (2) jours

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2021-12-485 CONSIDERING the repeated tardiness of the employee;

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that employee 75120493 be suspended for two (2) days without pay for tardiness on August 26, 2021, and recidivism, according to the needs of the department and the whole to be determined by the Director of the department.

50.4 Suspension of an employee for three (3) days

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2021-12-486 CONSIDERING the repeated tardiness of the employee and the progression of sanctions;

It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that employee 75120493 be suspended for three (3) days without pay for tardiness on October 21, 2021, and recidivism, according to the needs of the department and the whole to be determined by the Director of the department.

50.5 Adoption of the collective agreement with white collar employees of the City of Beaconsfield, for the period of January 1, 2021, until December 30, 2027

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2021-12-487 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED:

THAT the collective agreement with the white collar employees be adopted according to the agreement in principle intervened on November 25, 2021, between the representatives of the City and the Union's "Syndicat des Cols blancs de Beaconsfield" negotiation team;

THAT the Mayor, the Director General and the Director of Human Resources be authorized to sign the new work contract on behalf of the City of Beaconsfield.

50.6 Adoption of the managers' compensation policy and of the manager's working conditions manual

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2021-12-488 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the managers' compensation policy and the managers' working condition manual be adopted.

51. APPOINTMENT OF ELECTED OFFICIALS

51.1 Appointment of Acting Mayor for the months of January, February, March and April 2022

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2021-12-489 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to designate Councillor Dominique Godin as Acting Mayor for the months of January, February, March and April 2022.

53. COMMITTEES

53.1 Renewal of the mandates of members of the Environmental Advisory Committee

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2021-12-490 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of members of the Environmental Advisory Committee as of December 20, 2021, for a one (1) year term:

Mr. Glen Choma  
Mr. Robert Costain  
Ms. Alison Smiley  
Ms. Lucie Veilleux  
Ms. Renée Wilson.

53.2 Renewal of the mandates of members of the Age-Friendly Municipality Review Committee (AFM)

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2021-12-491 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of the members of the Age-Friendly Municipality Review Committee (AFM), effective as of December 20, 2021, for a one (1) year period:

- Ms. Virginia Bell
- Mr. John Gradwell
- Mr. Raimo Heyduck
- Ms. Leona Kemp.

53.3 Minutes of the Finance Advisory Committee meeting of November 29, 2021

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2021-12-492 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Advisory Committee meeting of November 29, 2021.

53.4 Minutes of the Planning Advisory Committee meeting of December 1, 2021

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2021-12-493 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of December 1, 2021.

60. GENERAL

60.1 Deposit of the statements of pecuniary interests of Council members

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2021-12-494 WHEREAS in accordance with sections 357 and following of *An Act respecting elections and referendums in municipalities*, every member of Council must, within 60 days of the declaration of their election or within 60 days after the anniversary of the declaration of their election, file at a Council meeting a written statement of their pecuniary interests in immovables located in the territory of the municipality and of the Communauté métropolitaine de Montréal and in legal persons, partnerships and businesses likely to make transactions with the municipality or any municipal body of which they are a member;

THEREFORE, Council takes note of the deposit of the statements of pecuniary interests of Mayor Georges Bouelle and of Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss and Peggy Alexopoulos, which are accepted as presented, in accordance with *An Act respecting elections and referendums in municipalities*.

60.2 Deposit of the register of statements of donations, marks of hospitality or other advantages received by Council members in 2021

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2021-12-495 Council takes note of the deposit of the register of statements of donations, marks of hospitality or other advantages received by Council members in 2021.



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60.3 Deposit of the audit reports of the Commission municipale du Québec for the adoption of the budget and of the three-year Capital Expenditure Program

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2021-12-496 WHEREAS the Commission municipale du Québec announced, in May 2021, audit work concerning the adoption of the budget and the adoption of the three-year Capital Expenditure Program in all local municipalities falling within its jurisdiction, including the City of Beaconsfield.

WHEREAS the objective of this audit was to ensure that the adoption of the municipalities' annual budget for the 2021 fiscal year and of the three-year Capital Expenditure Program for the years 2021, 2022 and 2023 complied with the applicable legal framework and to bring lasting and positive changes in the operation and performance of municipalities for the benefit of citizens.

WHEREAS the Commission municipale du Québec has finalized its work and sent all the audited municipalities two audit reports in November 2021.

WHEREAS the City of Beaconsfield has complied with all the selected legal requirements related to the adoption of the budget for the year 2021 and to the adoption of the three-year Capital Expenditure Program for the years 2021, 2022 and 2023.

WHEREAS In accordance with the *Act respecting the Municipal Commission*, the audit reports on the adoption of the budget and on the adoption of the three-year Capital Expenditure Program must be deposited at the first council meeting following its receipt

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to deposit the audit reports of the Commission municipale du Québec dated November 2021 for the adoption of the 2021 budget and the 2021, 2022 and 2023 Capital Expenditure Program.

60.4 Request for financial assistance from the Ministry of Energy and Natural Resources under the EcoPerformance Program for the replacement of heating units on the roofs of City Hall and the Public Works garage

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2021-12-497 WHEREAS Council wishes to reduce greenhouse gas (GHG) emissions;

WHEREAS an "I3P" report has been completed for the City of Beaconsfield;

WHEREAS the City is in the process of replacing 12 rooftop heating units;

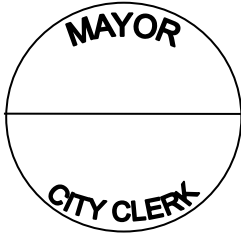
WHEREAS Council wishes to obtain financial assistance from the Ministry of Energy and Natural Resources under the EcoPerformance Program;

WHEREAS Ms. Marie-Claude Desrochers, P.Eng., Director of Public Works, has prepared an application for financial assistance;

WHEREAS Council wishes to appoint Ms. Marie-Claude Desrochers, P.Eng., Director of Public Works, as the City's representative, authorized to sign the required documents;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to deposit the financial aid request to the Ministry of Energy and Natural Resources under the EcoPerformance Program; and

To designate Ms. Marie-Claude Desrochers, P.Eng., Director of Public Works, as the City's representative, authorized to submit said application for financial assistance to the Ministry of Energy and Natural Resources.



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60.5 Mandate to Jeansonne avocats, litigation experts, to modify the application for judicial review of more than \$4M to \$6M approximately, including interest and indemnities, and \$2M recurring annually, following non-compliance of the agreement reached between the government of Quebec and the Cities of the Agglomeration of Montreal in 2008 on the distribution of the quotes-parts, for the year 2022, and subsequent years, if applicable

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2021-12-498 WHEREAS the ministerial order published in December 2019, following a temporary triennial agreement entered into in 2017 on the distribution of quotes-parts, caused significant fiscal prejudice to the citizens of Beaconsfield, causing a surcharge by the Agglomeration of Montreal;

WHEREAS this prejudice was maintained by the adoption in December 2020 of a second ministerial order;

WHEREAS the Minister has set up a working committee made up of representatives of the City of Montreal and the Association of Suburban Municipalities, aiming to revise the terms and conditions for the distribution of quotes-parts, and that the said committee did not provide any results;

CONSIDERING resolution 2020-12-455 mandating the firm Jeansonne Avocats to join the City's team in the quotes-parts claim file causing a surcharge by the Agglomeration of Montreal;

CONSIDERING the application to institute proceedings for judicial review filed in Superior Court on January 15, 2021, and amended in February 2021, for fiscal years 2020 and 2021;

CONSIDERING resolution 2021-11-447 filing the report on the development of the Agglomeration quotes-parts file and reply to the draft ministerial order issued by the Minister of Municipal Affairs and Housing establishing the calculation of quotes-parts for related cities on the island of Montreal;

CONSIDERING the ministerial order of December 15, 2021;

CONSIDERING the absence of the revision of the coefficient of tax potential and of a coefficient of neutrality, in contradiction with the agreement of 2008 and the temporary triennial agreement entered into in 2017, which has the effect of maintaining the fiscal prejudice and the violation of the rights of the citizens of the City of Beaconsfield;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to mandate Jeansonne avocats, litigation experts, to modify the application for judicial review of more than \$4M to \$6M approximately, including interest and indemnities, and \$2M recurring annually, following the non-compliance of the agreement reached between the government of Quebec and the Cities of the Agglomeration of Montreal in 2008 on the distribution of the quotes-parts, and subsequent years, if applicable.

60.6 Confirmation of a mandate to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests with regard to a provisional injunction request to cease the construction works started without a construction permit on the private property located at 590 Clarendon

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2021-12-499 CONSIDERING that a permit request was initiated on August 12, 2021, for the extension of a building located at 590 Clarendon;

CONSIDERING that the by-law BEAC-098 on Site Planning and Architectural Integration Programmes provides that the projected works are subject to review by the Planning Advisory Committee and to a decision by Council;

CONSIDERING that the project was analyzed by the PAC on September 29, 2021, and that the committee recommended to refuse the SPAIP request;





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CONSIDERING that Council approved the SPAIP request on October 4, 2021;

CONSIDERING the work started and were noted by the inspector during a visit on December 1, 2021;

CONSIDERING that no construction permit has been issued to date;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to confirm a mandate to Bélanger Sauvé law firm to represent the City of Beaconsfield in the legal proceedings with regard to a provisional injunction request to cease the construction works started without a construction permit on the private property located at 590 Clarendon, for the amount of 15,000\$ "à parfaire".

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of December 2, 2021

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TO FOLLOW

70.2 Orientations of Council on the matters to be considered at the Agglomeration Council for the 2021-2025 mandate

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2021-12-500 WHEREAS the Mayor of a related municipality is required to vote upon Agglomeration Council agenda items, in accordance with the orientations obtained from the Municipal Council;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the Mayor, and as the case may be if absent, the Acting Mayor, to make any decision he deems appropriate regarding the items on the agenda of the Agglomeration Council meetings for the 2021-2025 mandate, in the best interests of the City of 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 November 2021;

Report on hires and departures from August 7 to November 30, 2021;

Municipal Patrol's monthly reports for October and November 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 David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to close the regular meeting at 8:50 p.m.