

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 January 24, 2022, at 8:00 p.m.

Due to COVID-19, the Provincial Government requires that Council meetings be held without the presence of the public. Council 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

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

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 January 24, 2022

2022-01-003 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 January 24, 2022, with the following modifications:

- Withdrawal of item 60.1: Request for a moratorium for any plan to move SPVM units or merge neighbourhood police stations without prior consultation with the Commission de la sécurité publique
- Added item 90.1 in New Business: Termination of employment

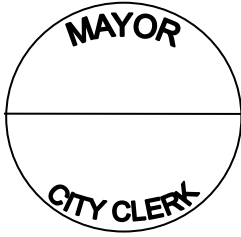
5. PUBLIC QUESTION PERIOD

His Honour the Mayor would like to congratulate Mr. Kent Hughes, native of Beaconsfield, for his appointment as General manager of the Montreal Canadiens. He reviews the situation with Covid and indicates that the transmission of Omicron has reached a peak. He adds that Quebec Premier, Mr. François Legault, will announce very soon reduced sanitary measures. He confirms that on the Island of Montreal, 1,100 people are hospitalised of which 130 are in intensive care. He comments that the 30 to 39 age group is reluctant to get vaccinated and confirms that 84% of the population on the island has received a first dose. As of today, all large stores require customers to show their vaccination passport before entering. His Honour the Mayor makes a summary regarding the Covid-19 situation in Beaconsfield; in the last 24 hours there were 5 new cases, 108 cases in the past 14 days, the total number of deaths to this day is 25.

Commandant Couture from PDQ 1 provides updates and information regarding citizen's security in Beaconsfield.

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

A resident would like to know how the City of Beaconsfield can enforce its by-law in a neighbourhood where dead ash trees could cause damages to houses or vehicles and possibly seriously injure individuals. He is wondering if the City should not be responsible for the ash trees close to the street. Finally, he suggests that the owner could cover a fraction of the felling cost and that the City pays the balance, which could



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be collected over the next few years with a more palatable amount added to the homeowner's property taxes (possibly with low interest).

Mr. Patrice Boileau, Director General, confirms that the City is aware of the situation and when the Urban Planning department observes a dangerous ash tree, a letter is sent to the resident indicating that they must fell a dangerous ash tree within 6 months. The Urban Planning Department follows the file and can issue tickets if the resident refuses to comply by the due date mentioned in the notice. He reiterates that the City is responsible for ash trees which are located on its right-of-way. Mr. Boileau explains that the City does not subsidise felling of trees and has, however, indicated multiple times since 2014, through the different communication tools of the City, of the risks related to ash trees. He confirms that it is the responsibility of residents to look after their trees. He adds that the idea of providing lower costs from contractors was discussed, however, because the situation on each private properties varies considerably particularly due to the layout resulting from cabana, pool, fence, accessibility, it makes it impossible to get quotes from a contractor. He explains that for this reason, it is preferable that each owner finds and negotiates the costs to take down trees on their property.

A resident would like to obtain information on the procedure to follow to submit his application to be part of the Finance Committee. He explains that he has expressed his interest by sending an email to the Chairperson of the Committee but has not yet received an answer or acknowledgment of receipt.

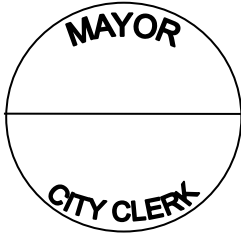
His Honour the Mayor asks Councillor Mercuri to respond. Mr. Mercuri confirms reception of the resident's email and indicates that within a month the Committee will be ready to make an announcement concerning the need to add a member. The resident will be contacted at that moment.

A resident asks an explanation on a late fee of \$150 for the delay to report a water meter reading. He adds that only new homes are levied from the fine as the meter is inside. He feels that there is a disadvantage to older homes. He observed that the date is in fine print and suggests to have it written in bold and in red. He would like to know how the \$150 fine is established, he feels it is excessive. He points out that the resident is doing the work and that processing the reading of a picture and entering it in the system to produce an invoice takes 5 minutes, he concludes that it takes 15 minutes to complete the task which he considers to be equivalent to 600\$/hr. He suggests that the City use robocalls or emails to remind residents of the final date to give the reading.

Mr. Boileau explains that every home is subject to the rules regarding water meters found in By-law 640 regarding the supply of water. He adds that all water meters are located inside, regardless of the age of the home, and the water reading module is located outside. He mentions that he has noted that the date should be made more visible. He understands that the amount may seem excessive, he explains that the amount was integrated in the By-law on tariffs in 2020. It was adopted by Council in order to encourage residents to cooperate with the water meter reading process.

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 asks to explain how keeping citizens in the dark on important issues, can be perceived by Council as democracy. 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 announced in the "Beaconsfield updates April 2021".

His Honour the Mayor says that they he had the opportunity to answer this question before and mentions that he hopes that the MTQ will be issuing the report before next summer. He adds that it is the City's understanding that it will be done when an information session for the public could take place. The Mayor explains again that the issuing of the report is the responsibility of the MTQ and that the City asked to have it issued but was denied. He suggests that the resident address his request to the MTQ or his MNA. Finally, regarding the audit report, he answers that the City has not receive it. Essentially, the CMQ always make reports



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public when issued and the City will gladly inform the residents of their findings.

A resident asks if the City knows the definition of heritage. She would like to know the City's position on protecting and preserving heritage. She also asks if the City is aware of the contents of the Cultural Heritage Act and of the City's obligation on heritage matters.

M. Boileau explains that the definition provided in the Law is very large and presents it as the interest in the values of these subjects: archaeological, architectural, artistic, emblematic, ethnological, historical, identity, landscape, scientific, social, urbanistic or technological. He adds that the City's intention is to comply to the Law. He mentions that the Registry and Urban Planning Departments are presently working on modifying our by-law to comply with the Provincial Law. He indicates that Municipalities are entitled to a transitional period to comply, the outside date is April 1, 2023.

A resident asks to know to this day, the cost of the lawsuit concerning 6,000,000 dollars overtaxed by the Agglomeration. He also asks if the City has a contingency agreement with the law firm and if the City's attorney confirmed that his fees would be over \$500,000. He would like to know if a hearing date is scheduled and if is not, what is the estimated time before being heard. He asks to get an indication of the assessment from the City's lawyer concerning the potential success of this lawsuit. Finally, he asks if the lawyer estimated that the City has more than a 50% chance of winning.

His Honour the Mayor indicates that the City has paid \$187 000 up to date, that there is no contingency agreement, no information regarding additional fees from the attorney and no hearing date yet, it is expected that the hearing will be next year. He adds that the City has done an analysis and that both administration and lawyers say our chances are very high to win. He adds that this year's Agglomeration taxes have increased by 10.18 % for the quote-part. He will describe in more details later when he explains the Minority report submitted at the Comité de finances of the Agglomeration meeting.

The question period ends at 8:33 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's special Council meeting of December 20, 2021, at 7:30 p.m.

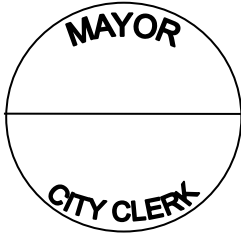
2022-01-004 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of December 20, 2021, at 7:30 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of December 20, 2021

2022-01-005 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of December 20, 2021, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2021-11 for professional services for the five-year preventive maintenance program of the water supply system for the years 2022, 2023 and 2024 with two (2) renewal options of one year each to the single and conforming bidder, Simo Management Inc., in the amount of \$402,045.92, all taxes included



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2022-01-006 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract TP 2021-11 for professional services for the five-year preventive maintenance program of the water supply system for the years 2022, 2023 and 2024 with two (2) renewal options of one year each to the single and conforming bidder, Simo Management Inc., in the amount of \$402,045.92, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-447.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of January 24, 2022, and of the list of pre-authorized payments for the period of December 9, 2021, to December 19, 2021, and for the period of December 21, 2021, to January 12, 2022, for a total disbursement of \$2,916,873.34

2022-01-007 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 January 24, 2022, regarding expenses for financial and investment activities totalling \$789,838.37; and

To approve the list of pre-authorized payments from December 9, 2021, to December 19, 2021, and for the period of December 21, 2021, to January 12, 2022, totalling \$1,516,043.24 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$610,991.73; and

That all these disbursements totalling \$2,916,873.34 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

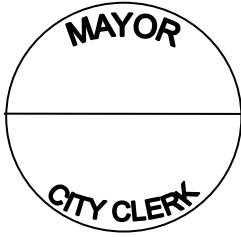
30.2 Participation of elected officials at the annual conference, Assises 2022 of the Union des municipalités du Québec (UMQ) from May 12 to 13, 2022, in Québec, at an approximate cost of \$795 per person, plus reimbursement of travelling and lodging expenses and other related costs

2022-01-008 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the Mayor and three Councillors be authorized to participate at the annual conference, Assises 2022 of the Union des municipalités du Québec (UMQ) from May 12 to 13, 2022, in Québec, at an approximate cost of \$795 per person, plus reimbursement of travelling and lodging expenses and other related costs upon presentation of supporting documents; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-311.

40. BY-LAWS

40.1 Filing, notice of motion and adoption of Draft By-law BEAC-128-1 entitled "By-law modifying By-law BEAC-128 regarding contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory to modify the terminology of the expression "redevelopment plan"" and submission of the Draft by-law to a written consultation of 15 days



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2022-01-009 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Robert Mercuri for Draft By-law BEAC-128-1 entitled "By-law modifying By-law BEAC-128 regarding contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory to modify the terminology of the expression "redevelopment plan"" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;

WHEREAS Ministerial Order 2021-054 concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation provides that any procedure, other than referendum, which is part of the decision-making process of a municipal body and which involves the commuting or gathering of citizens be accompanied by a written consultation;

WHEREAS in accordance with the Ministerial Order 2021-054, this draft by-law will be subject to a written consultation of 15 days;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to begin the process of adopting Draft By-law BEAC-128-1 as permitted by Ministerial Order 2021-054;

To adopt, as submitted, the Draft By-law BEAC-128-1 entitled "By-law modifying By-law BEAC-128 regarding contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory to modify the terminology of the expression "redevelopment plan"" and to submit the Draft By-law to a written consultation of 15 days, in compliance with the *Act respecting land use planning and development* and Ministerial Order 2021-054.

40.2 Filing, tabling and notice of motion of Draft By-law BEAC-144 entitled "Code of ethics and good conduct for elected municipal officers of the City of Beaconsfield"

2022-01-010 Councillor Dominique Godin tables and files Draft By-law BEAC-144 entitled "Code of ethics and good conduct for elected municipal officers 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 780-9 entitled "By-law amending traffic By-law 780 regarding the speed limits on Beaconsfield Boulevard and Woodland Avenue"

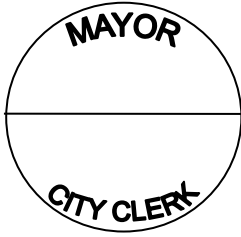
2022-01-011 Councillor Peggy Alexopoulos files Draft By-law 780-9 entitled "By-law amending traffic By-law 780 regarding the speed limits on Beaconsfield Boulevard and Woodland Avenue" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.4 Adoption of By-law BEAC-026-8 entitled "By-law modifying By-law BEAC-026 to increase the working fund to \$9,500,000"

2022-01-012 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 Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-026-8 entitled "By-law modifying By-law BEAC-026 to increase the working fund to \$9,500,000".

40.5 Adoption of By-law BEAC-143 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2022"



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2022-01-013 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-143 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2022".

40.6 Adoption of By-law 640-34 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

2022-01-014 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 640-34 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax".

40.7 Review of the Demolition Committee's decision of November 30, 2021, pertaining to the building located at 551 Church

2022-01-015 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and RESOLVED to REVERSE the Demolition Committee's decision of November 30, 2021, and to APPROVE the application for a certificate of authorization to demolish a building located at 551 Church considering the quality of life in the neighbourhood and the intended use of the vacated land that will not change.

VOTES IN FAVOUR:

Councillors Robert Mercuri, David Newell, Peggy Alexopoulos,

VOTES OPPOSED:

Councillors Dominique Godin, Martin St-Jean, Roger Moss

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

THE MOTION IS CARRIED. THE APPLICATION FOR A CERTIFICATE OF AUTHORIZATION TO DEMOLISH A BUILDING LOCATED AT 551 CHURCH IS APPROVED.

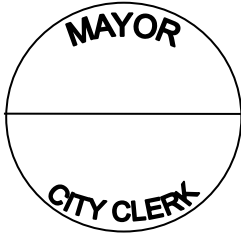
45. URBAN PLANNING

45.1 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 45 Gables

2022-01-016 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 45 Gables;

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 January 12, 2022, 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 mitigate the impact of garages on the facade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade is not fulfilled;



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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 45 Gables;

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 45 Gables.

- 45.2 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 Crescent
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- 2022-01-017 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 48 Cedar Crescent;

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 January 12, 2022, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled, the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the proposed style that must be inspired from the existing architectural styles on the stretch of street, (2) the basement windows which must not be visible from the street on the main facade of the building and (3) 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 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 Crescent;

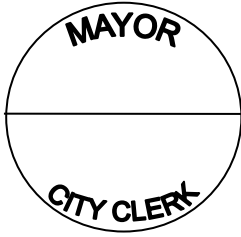
It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 48 Cedar Crescent.

- 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 135 Evergreen
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- 2022-01-018 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 135 Evergreen;

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 January 12, 2022, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled, the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the proposed style that must be inspired from the existing architectural styles on the stretch of street, (2) the main entrance of the building which must be enhanced by a distinctive architectural composition, (3) the harmony of materials and



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architectural components in form, texture and colour and (4) the harmonious architecture of all the walls of one building which are visible from one or more streets are not fulfilled, the objective to mitigate the impact of garages on the facade of the main building is not respected because the criterion providing a setback, in the form of a notch, between an integrated or attached garage and the entire building facade is not fulfilled and the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on adding volume to the rear in the case of the extension of a bungalow 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 135 Evergreen;

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 135 Evergreen.

- 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 171 Epping
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- 2022-01-019 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;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 12, 2022, 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 171 Epping;

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

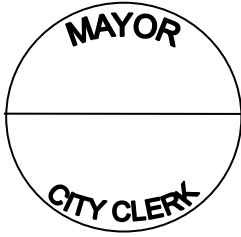
- 45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 309 Pinetree
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- 2022-01-020 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 309 Pinetree;

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 January 12, 2022, 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 309 Pinetree;



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It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean 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 309 Pinetree.

- 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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- 2022-01-021 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 January 12, 2022, meeting and is of the opinion that the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on the harmony of exterior cladding materials and openings of the extension with those of the main building is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the 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.

VOTES IN FAVOUR:
None

VOTES OPPOSED:
Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

THE MOTION IS DEFEATED.

It is then 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 402 Halford, according to the news plans dated January 17, 2022.

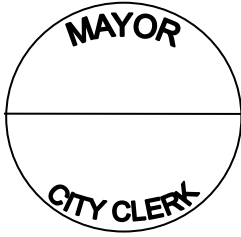
VOTES IN FAVOUR:
Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SPAIP RELATING TO A BUILDING PERMIT APPLICATION FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 402 HALFORD IS APPROVED, ACCORDING TO THE NEWS PLANS DATED JANUARY 17, 2022.

- 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 478 Elizabeth
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- 2022-01-022 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 478 Elizabeth;



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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 January 12, 2022, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion aiming to avoid apparent blank walls which can be viewed from the street 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 478 Elizabeth;

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 478 Elizabeth.

VOTES IN FAVOUR:
None

VOTES OPPOSED:
Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 478 Elizabeth, according to the news plans dated January 17, 2022.

VOTES IN FAVOUR:
Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SPAIP RELATING TO A BUILDING PERMIT APPLICATION FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 478 ELIZABETH IS APPROVED, ACCORDING TO THE NEWS PLANS DATED JANUARY 17, 2022.

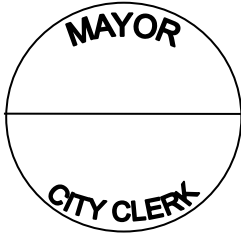
45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located on York Avenue (lot 6 457 248)

2022-01-023 CONSIDERING THAT a building permit application was filed for a new main building located on York Avenue (lot 6 457 248);

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 January 12, 2022, 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 a new main building located on York Avenue (lot 6 457 248);



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It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located on York Avenue (lot 6 457 248).

- 45.9 Acceptance of an amount of \$290,355.20 for park fees to be paid by the owner of lot 4 956 835 (1 Brais) to the City for the redevelopment plan aiming to renovate 52% of the volume of the existing building, 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
-

- 2022-01-024 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$290,355.20 for park fees to be paid by the owner of lot 4 956 835 (1 Brais) to the City for the redevelopment plan aiming to renovate 52% of the volume of the existing building, 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, equivalent to 10% of the \$2,903,552 municipal value of lot 4 956 835, and to transfer this sum to a fund specially reserved for park fees.

53. COMMITTEES

- 53.1 Nomination of a citizen member to the Culture and Leisure Advisory Committee
-

- 2022-01-025 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the nomination of Mr. Matthew Steven as member of the Culture and Leisure Advisory Committee, effective as of January 25, 2022, for a one (1) year mandate.

- 53.2 Renewal of the mandates of members of the Culture and Leisure Advisory Committee
-

- 2022-01-026 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of Ms. Claude Gagné and Ms. Judy Kelley as members of the Culture and Leisure Advisory Committee, effective as of January 25, 2022, for a one (1) year period.

- 53.3 Renewal of the mandates of members of the Planning Advisory Committee
-

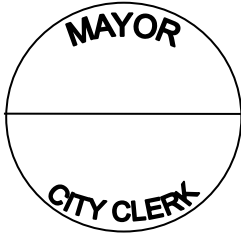
- 2022-01-027 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of Mr. Ben Anson and Mr. Serge Abergel as members of the Planning Advisory Committee, effective as of January 25, 2022, for a two (2) year period.

60. GENERAL

- 60.1 Request for a moratorium for any plan to move SPVM units or merge neighbourhood police stations without prior consultation to the Commission de la sécurité publique
-

- 2022-01-028 Withdrawn.

- 60.2 Authorization to submit a financial assistance request as part of the call for projects, Fous du français, organized by the Union of Québec Municipalities (UMQ)
-



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2022-01-029 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize a request for financial assistance with the Union des municipalités du Québec (UMQ) as part of the call for projects from municipalities within the program Fous du français and to mandate Élisabeth Lemyre, Head Librarian, or in her absence, Mélanie Côté, Director, Culture and Leisure, to sign all documents related to this request.

60.3 Resolution recognizing February 13, 2022, in Beaconsfield, as Wear Red Canada Day to raise awareness regarding heart disease

2022-01-030 WHEREAS, heart disease is the number one killer of women worldwide and the leading cause of premature death for Canadian women, a fact unknown to many women and their healthcare providers; and

WHEREAS, the Canadian Women's Heart Health Alliance is an organization of volunteer health professionals and patients working hard to improve women's heart health; and

WHEREAS, Wear Red Canada Day is celebrated annually to raise awareness for all Canadians, but especially Canadian women, to be mindful, curious, and proactive in the management of their heart health and wellness; and

WHEREAS, we want to see better prevention, diagnosis, and care and fewer women dying prematurely from heart disease;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield recognizes February 13, 2022, as Wear Red Canada Day to raise awareness regarding heart disease.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of January 21, 2022

His Honour the Mayor indicates that the Commission des finances of the Agglomeration published a study and gave recommendations after public hearings in January 2022. He explains that the ASM submitted a minority report in French and reads a few extracts explaining that it does not support the adoption of the budget, given the absence of an agreement between the City of Montréal and the suburban cities regarding the equitable sharing of the agglomeration quotes-parts. Furthermore, he reads parts of the Minority report containing a series of recommendations regarding several services in particular water, police, public security and public transit.

80. DIRECTORS REPORTS

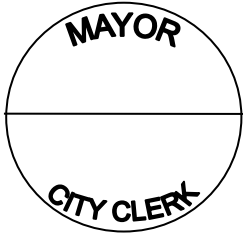
80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

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

90. NEW BUSINESS

90.1 Termination of employment



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2022-01-031 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the termination of employment of employee 72100428 be approved as of January 24, 2022.

95. CLOSING OF MEETING

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 9:04 p.m.

MAYOR

CITY CLERK