



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, February 28, 2022, at 8:00 p.m.

In accordance with COVID-19 governmental measures, the Council meeting is 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 February 28, 2022

2022-02-032 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of February 28, 2022, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor asks everyone to observe a minute of silence in support of the people of Ukraine which are under attack by Russia. He asks Mr. Patrice Boileau, Director General, to share the update on the offences committed in Beaconsfield which was sent by Commander Couture of the PDQ 1. His Honour the Mayor is proud to announce that the Commission municipale du Québec (CMQ) gave the City of Beaconsfield a score of 96% on the compliance audit concerning certain legislative and regulatory provisions relating to the publication of documents and information on contracts in the Système électronique d'appel d'offres (SÉAO) of the government of Québec. The Mayor explains that the City is very satisfied of the overall result and that the City is in compliance for the vast majority of the elements audited. He also confirms that for the third year in a row, the City of Beaconsfield has been named one of Montreal's top employers for 2022. On behalf of Council and himself, he congratulates the administration for its excellent work. He reviews the situation with the variant Omicron and explains that the situation is stable. His Honour the Mayor makes a summary regarding the Covid-19 situation in Beaconsfield; 49.6% of the Beaconsfield population has received 3 doses, for the 60 and up age group it is 81%. In the past 14 days, there were 53 new cases, the total number of deaths to this day is 27 and the total Covid cases is 1546. As of today, a gradual return in the workplace is beginning. On March 14, the vaccination passport will not be required to get into most places. He lists the names of several facilities where vaccination is carried out.

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

A resident questions the increase and budget, particularly concerning the Environmental Management: an increase of 15.62% for recycling, 76.97% for green waste, 36.42% for environmental protection. He explains that these increases are unconscionable and unacceptable. He believes the taxpayers of Beaconsfield are entitled to an explanation other than "few suppliers". A further example: Budget 2022 - other



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administration expenses: 46.55% increase, the resident would like to have more information.

His Honour the Mayor indicates that the budget was explained when adopted at the January 24 special Council meeting. He invites the resident to view the presentation which is still available on the City's website. It has been explained that only one bidder responded to our latest call for tenders concerning collection services. He adds that the agglomeration organic treatment plant in Saint-Laurent is not open as expected, resulting in extra transportation costs. He points out that certain items have been reduced and that overall, the budget increase is of 2.57%, which is half of inflation. Finally, he explains that the problem lies with the portion that is paid to the Agglomeration which is 1,971 M\$ out of 2,071 M\$. He invites the resident to go to the Agglomeration meetings and ask questions.

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 and questions why the City and MTQ are blocking its release. He also asks if the Mayor agrees that before the MTQ raised the highway 20 speed to 100 km/hr in Beaconsfield, an Environmental impact study should have been done.

His Honour the Mayor indicates that these questions were answered previously. He invites the resident to contact the MTQ for more information and to obtain answers to his questions. He adds that Highway 20 is under the MTQ's jurisdiction.

A resident asks if Mayor Bourelle still owns a residence in Beaconsfield and if he is still a resident of Beaconsfield. He also explains that the Québec Government confirmed by Ministerial order, the unfair clause, allowing Montreal to overtax suburban cities. He would like to know what new arguments or new facts will the City bring to the negotiating table to encourage the Mayor of Montreal to change her position or for the Minister to impose a more favourable solution for the residents of the suburban cities.

His Honour the Mayor explains that he has been a victim of identity theft in the past and takes the resident's question very seriously. He adds that if the resident knows anything about somebody selling his house without him knowing, to please share his source. He indicates that the last question is timely as he sent today a letter to the editors of several media. The Mayor takes the opportunity to read the letter and updates the residents on the City's suggestion to an ethical and fair share of expenses:

(integral bilingual version)

***Montréal's overtaxation of demerged residential municipalities:
Property owners must be protected from being penalized by
municipal taxes***

While all property owners on the island of Montréal have to pay the first installment of their municipal property taxes, Beaconsfield's taxpayers must also absorb a surtax of 2 million dollars charged by Montréal for a third consecutive year, simply because the Government of Québec and the City of Montréal do not fulfil their obligations.

This is even more appalling to me as, given my background as senior corporate executive, I am a prudent, responsible, and forward-looking manager. In my role as mayor of Beaconsfield, I apply, in conjunction with the members of the municipal council and the administration, the same rigour and predictability that ensures proper management of public funds.

Depuis trois ans, nous avons essayé par tous les moyens de faire la démonstration de cette injustice auprès des dirigeants du ministère des Affaires municipales et de l'Habitation ainsi que de la Ville de Montréal. Il est inacceptable que les citoyennes et les



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citoyens de ma Ville doivent assumer, depuis 2020, une facture supplémentaire de 2 millions de dollars par an – soit plus de cinq fois le taux d'inflation en 2020 et 2021 – sans aucun service supplémentaire.

This overbilling lies in the fact that the neutrality factor was not applied in the complex formula used to establish the proportionate shares which the demerged cities have to pay for regional services (police, fire protection, drinking and wastewater management, public transit, etc.). This error means that the citizens of municipalities with higher residential than commercial density are severely penalized.

Despite the meetings and exchanges of our officials and experts with senior officials in Québec City and Montréal, this injustice has not been corrected. This fiscal reality even violates the principles of the Government's municipal fiscality which determine that all taxpayers must contribute to the cost of the services based on the benefits they receive. This is clearly no longer the case.

Cette pénalité risque d'augmenter encore plus lors du dépôt du nouveau rôle d'évaluation des propriétés en septembre 2022. Les experts prévoient une augmentation de 30 % en moyenne de la valeur des propriétés résidentielles contre une hausse beaucoup plus modeste pour les édifices commerciaux et industriels.

It also means that the already existing inequity will be further amplified considering that the citizens of demerged cities are already contributing an additional \$710 per person per year for Agglomeration services, compared to citizens of Montréal. The latter pay \$1,274.86 per person for regional services on the island of Montréal, whereas the citizens of demerged cities pay \$1,984.51 per person, according to Montréal's latest budget.

In a democracy, our arguments and the facts should be seriously taken into consideration. Instead, we have to go to court to make ourselves heard.

Nous sommes tout à fait favorables et volontaires à payer notre juste part des services régionaux, comme nous l'avons toujours fait, dans le respect de l'entente pour améliorer la gestion de l'Agglomération de Montréal signée en 2008 par tous les maires de l'époque et le gouvernement après de longs travaux et de négociations complexes.

The cost of the demerger was imposed on the demerged cities. Beaconsfield paid an additional 28% in 2006. It is unfair that the citizens of demerged cities are penalized again and again on the pretext that they must bear the consequences of the demerger. We did pay in 2006. It has been proven that even now the demerged cities are paying more than their share of regional services, even though they benefit less.

In a democracy, senior officials of public institutions must rise above partisan considerations if they want the citizens to respect our democratic institutions, our laws, and our rules.

En ce sens, il est choquant que nous soyons maintenant obligés de nous en remettre aux tribunaux pour nous faire entendre parce que des dirigeants publics font la sourde oreille et négligent l'entente dûment convenue en 2008 dans le respect de tous les contribuables, peu importe que leur ville ait été reconstituée ou non.

A resident asks to get an update on the status of the Imagine project.

His Honour the Mayor explains that the City is waiting for answers from the Provincial and Federal Governments concerning grant applications. He suggests that the resident visits the special Imagine Centennial section on our website.



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The question period ends at 8:30 p.m.

10. MINUTES

- 10.1 Approval of the minutes of the City of Beaconsfield's special Council meeting of January 24, 2022, at 7:30 p.m.
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2022-02-033 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of January 24, 2022, at 7:30 p.m.

- 10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of January 24, 2022
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2022-02-034 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of January 24, 2022, at 8:00 p.m.

15. CORRESPONDENCE

- 15.1 Tabling of resolution 2022-02-33, adopted on February 8, 2022, by the City of Baie-D'Urfé entitled "Request to the Sûreté du Québec regarding Highway 20"
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2022-02-035 Council take note of the tabling of resolution 2022-02-33, adopted by the City of Baie-D'Urfé, asking the Sûreté du Québec to increase its presence on Highway 20 to enforce the speed limit.

20. CONTRACTS

- 20.1 Renewal of contract TP 2018-04 for the cleaning and mowing of green spaces for the year 2022 with Lee Ling Paysagement (9213-0871 Québec inc.), at an approximate cost of \$125,000, all taxes included
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2022-02-036 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2018-04 for the cleaning and mowing of green spaces for the year 2022 with Lee Ling Paysagement (9213-0871 Québec inc.), at an approximate cost of \$125,000, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2018-04; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-574. The treasurer must foresee sufficient funds in the forthcoming 2022 budget to provide for this expense.

- 20.2 Awarding of contract TP 2022-01 for the maintenance of municipal buildings' electrical systems with one (1) renewal option of one (1) year to the single and conforming bidder, A.J. Théoret entrepreneur électricien inc, in the amount of \$31,733.10, all taxes included
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2022-02-037 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract TP 2022-01 for the maintenance of municipal buildings' electrical systems with one (1) renewal options of one (1) year to the single and conforming bidder, A.J. Théoret entrepreneur électricien inc, in the amount of \$31,733.10, all taxes included; and



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To authorize the Finance and Treasury Department to charge the expense to budget codes 02-738-90-565, 02-198-00-565, 02-319-00-565, 02-725-20-565, 02-731-90-565, 02-719-00-565, 02-722-10-565, 02-723-10-565.

- 20.3 Confirmation of the purchase of a Vohl DV-904-C snowblower from call for tenders 21-0410 from the Centre d'acquisitions gouvernementales du Québec for the amount of \$30,180.94, all taxes and fees included

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- 2022-02-038 CONSIDERING call for tenders 21-0410 from the Centre d'acquisitions gouvernementales du Québec concerning the sale of a VOHL DV-904-C snow blower, 1990;

CONSIDERING THAT the City wishes to acquire this property in order to improve its fleet of snow removal equipment;

CONSIDERING section 573.3.2 of the *Cities and Towns Act* which allows any municipality to obtain any movable property or any service from the Centre d'acquisitions gouvernementales;

CONSIDERING THAT the City deposited a bid of \$25,000 plus taxes and fees, for a total of \$30,180.94;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to confirm the purchase of a snowblower VOHL DV-904-C, 1990 from call for tenders 21-0410 from the Centre d'acquisitions gouvernementales du Québec in the amount of \$30,180.94, all taxes and fees included;

To authorize the Finance and Treasury Department to charge the expense to the budget code 22-331-00-724. This expense is financed by the Working Fund and will be reimbursed in five (5) yearly instalments starting the year following the disbursement.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of February 28, 2022, and of the list of pre-authorized payments for the period of January 13, 2022, to January 23, 2022, and for the period of January 25, 2022, to February 16, 2022, for a total disbursement of \$3,144,350.26

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- 2022-02-039 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 February 28, 2022, regarding expenses for financial and investment activities totalling \$838,289.38; and

To approve the list of pre-authorized payments from January 13, 2022, to January 23, 2022, and for the period of January 25, 2022, to February 16, 2022, totalling \$1,563,996.33 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$742,064.55; and

That all these disbursements totalling \$3,144,350.26 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 of the Federation of Canadian Municipalities (FCM) from June 2 to 5, 2022, in Regina (Saskatchewan), at an approximate cost of \$895 (in person) or \$480 (virtual) per person, plus reimbursement of travelling and lodging expenses and other related costs
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2022-02-040 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the Mayor and three Councillors be authorized to participate at the annual conference of the Federation of Canadian Municipalities (FCM) from June 2 to 5, 2022, in Regina (Saskatchewan), at an approximate cost of \$895 (in person) or \$480 (virtual) 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 and notice of motion of Draft By-law BEAC-145 entitled "By-law authorizing a loan of \$1,415,496 for structural rehabilitation work of 2,155 linear metres (LM) of sanitary sewer pipes, for the reconstruction of the water main and sanitary sewer pipes (80 LM) on Cypress and the connection of the water main on City Lane to Celtic (130 LM)"

2022-02-041 Councillor Martin St-Jean files Draft By-law BEAC-145 entitled "By-law authorizing a loan of \$1,415,496 for structural rehabilitation work of 2,155 linear metres of sanitary sewer pipes, for the reconstruction of the water main and sanitary sewer pipes (80 LM) on Cypress and the connection of the water main on City Lane to Celtic (130 LM)" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, the said draft, in compliance with the *Cities and Towns Act*.

40.2 Adoption of 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""

2022-02-042 WHEREAS the public consultation for this draft by-law has been replaced with a written consultation of 15-days held from January 26, 2022, in accordance with Ministerial Order concerning the ordering of measures to protect the health of the population amid the COVID-19 pandemic situation;

WHEREAS no comments were forwarded within prescribed deadline by Ministerial Order;

WHEREAS Council has been advised that no comments have been forwarded;

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 Martin St-Jean and UNANIMOUSLY RESOLVED to ADOPT, with modification, 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"".

40.3 Adoption of By-law BEAC-144 entitled "Code of ethics and good conduct for elected municipal officers of the City of Beaconsfield"

2022-02-043 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;



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It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law BEAC-144 entitled "Code of ethics and good conduct for elected municipal officers of the City of Beaconsfield".

- 40.4 Adoption of By-law 780-9 entitled "By-law amending traffic By-law 780 regarding the speed limits on Beaconsfield Boulevard and Woodland Avenue"

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- 2022-02-044 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 Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt By-law 780-9 entitled "By-law amending traffic By-law 780 regarding the speed limits on Beaconsfield Boulevard and Woodland Avenue".

45. URBAN PLANNING

- 45.1 Request for minor exemptions for the property located at 1 Brais

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- 2022-02-045 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on December 1, 2021, for the property located at 1 Brais;

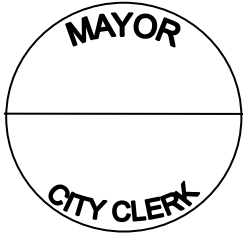
CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the projected main building area be of 412.50 square metres, while the zoning by-law requires that the maximum main building area be of 371 square metres for that property, resulting in an excess of 41.50 square metres in regards to the main building area allowed, (2) to authorize that the total of side setbacks of the existing main building be of 11.87 metres, while the zoning by-law requires that the total of combined side setbacks of the main building on this property be of at least 12.59 metres, resulting in an encroachment of 0.72 metres in the combined side setbacks, (3) to authorize two (2) garages on the property, while the zoning by-law requires a maximum of one (1) garage per property and (4) to authorize that the existing detached garage be located in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request: (1) to authorize that the projected main building area be of 412.50 square metres, while the zoning by-law requires that the maximum main building area be of 371 square metres for that property, resulting in an excess of 41.50 square metres in regards to the main building area allowed, (2) to authorize that the total of side setbacks of the existing main building be of 11.87 metres, while the zoning by-law requires that the total of combined side setbacks of the main building on this property be of at least 12.59 metres, resulting in an encroachment of 0.72 metres in the combined side setbacks, (3) to authorize two (2) garages on the property, while the zoning by-law requires a maximum of one (1) garage per property and (4) to authorize that the existing detached garage be located in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard for the property located at 1 Brais;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions: (1) to authorize that the projected main building area be of 412.50 square metres, while the zoning by-law requires that the



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maximum main building area be of 371 square metres for that property, resulting in an excess of 41.50 square metres in regards to the main building area allowed, (2) to authorize that the total of side setbacks of the existing main building be of 11.87 metres, while the zoning by-law requires that the total of combined side setbacks of the main building on this property be of at least 12.59 metres, resulting in an encroachment of 0.72 metres in the combined side setbacks, (3) to authorize two (2) garages on the property, while the zoning by-law requires a maximum of one (1) garage per property and (4) to authorize that the existing detached garage be located in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard for the property located at 1 Brais.

45.2 Request for a minor exemption for the property located at 135 Lincoln

2022-02-046 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on February 2, 2022, for the property located at 135 Lincoln;

CONSIDERING THAT the request for minor exemption is to authorize that the existing main building be located at 4.28 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres minimum, resulting in an encroachment of 0.22 metres in the right lateral setback;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the existing main building be located at 4.28 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres minimum, resulting in an encroachment of 0.22 metres in the right lateral setback for the property located at 135 Lincoln;

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 4.28 metres from the right property line, while the zoning by-law requires a lateral setback of 4.50 metres minimum, resulting in an encroachment of 0.22 metres in the right lateral setback for the property located at 135 Lincoln.

45.3 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 at 1 Brais

2022-02-047 CONSIDERING THAT a building permit application was filed for a new main building located at 1 Brais;

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 a new main building located at 1 Brais;



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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 a building permit application for a new main building located at 1 Brais.

- 45.4 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 at 30 Sweetbriar
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- 2022-02-048 CONSIDERING THAT a building permit application was filed for a new main building located at 30 Sweetbriar;

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 submitted with the building permit application at the February 2, 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 is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 30 Sweetbriar;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 30 Sweetbriar.

- 45.5 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 at 53 St-Louis
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- 2022-02-049 CONSIDERING THAT a building permit application was filed for a new main building located at 53 St-Louis;

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 February 2, 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 at 53 St-Louis;

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 at 53 St-Louis.

- 45.6 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 at 89 Jasper
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- 2022-02-050 CONSIDERING THAT a building permit application was filed for a new main building located at 89 Jasper;

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 February 2, 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 at 89 Jasper;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 89 Jasper.

- 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 134 Madsen
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- 2022-02-051 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 134 Madsen;

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 February 2, 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 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 134 Madsen;

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 134 Madsen.

- 45.8 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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- 2022-02-052 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 February 2, 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 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;



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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.

- 45.9 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 at 539 Church

2022-02-053 CONSIDERING THAT a building permit application was filed for a new main building located at 539 Church;

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 submitted with the building permit application at the February 2, 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 minimize excavation and backfilling works is not respected because the criterion aiming to conserve as much as possible, the natural grade and to enhance the natural elements is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 539 Church;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 539 Church.

- 45.10 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 at 551 Church

2022-02-054 CONSIDERING THAT a building permit application was filed for a new main building located at 551 Church;

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 submitted with the building permit application at the February 2, 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 and (2) 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 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;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 551 Church;



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It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 551 Church.

- 45.11 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 332 Sherbrooke

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- 2022-02-055 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 332 Sherbrooke;

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 February 2, 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 332 Sherbrooke;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos 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 332 Sherbrooke.

- 45.12 Acceptance of an amount of \$36,835 for park fees to be paid by the owner of lot 2 425 130 (30 Sweetbriar) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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- 2022-02-056 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$36,835 for park fees to be paid by the owner of lot 2 425 130 (30 Sweetbriar) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$368,350 municipal value of lot 2 425 130, and to transfer this sum to a fund specially reserved for park fees.

- 45.13 Acceptance of an amount of \$24,814.60 for park fees to be paid by the owner of lot 1 417 706 (53 St-Louis) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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- 2022-02-057 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$24,814.60 for park fees to be paid by the owner of lot 1 417 706 (53 St-Louis) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$248,146 municipal value of lot 1 417 706, and to transfer this sum to a fund specially reserved for park fees.



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45.14 Acceptance of an amount of \$26,054.80 for park fees to be paid by the owner of lot 2 423 480 (89 Jasper) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

2022-02-058 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$26,054.80 for park fees to be paid by the owner of lot 2 423 480 (89 Jasper) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the 260,548 municipal value of lot 2 423 480, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Coordonnatrice, Vie culturelle to position 6021

2022-02-059 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Julie Poirier-Monette as Coordonnatrice, Vie culturelle, be approved as of March 21, 2022;

THAT her salary be established at level 2 of group 2 of the management salary scale;

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

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of January 12, 2022

2022-02-060 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act retroactively of the minutes of the Planning Advisory Committee meeting of January 12, 2022.

53.2 Minutes of the Planning Advisory Committee meeting of February 2, 2022

2022-02-061 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 February 2, 2022.

53.3 Minutes of the Culture and Leisure Advisory Committee meeting of January 26, 2022

2022-02-062 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of January 26, 2022.

53.4 Minutes of the Environmental Advisory Committee meeting of February 1, 2022

2022-02-063 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of February 1, 2022.



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53.5 Renewal of the mandate of a member of the Environmental Advisory Committee

2022-02-064 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of the mandate of Mr. Mark Cartile as a member of the Environmental Advisory Committee as of February 28, 2022, for a one (1) year term.

53.6 Nomination of a member to the Environmental Advisory Committee

2022-02-065 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the nomination of Ms. Marianne Déry as a member of the Environmental Advisory Committee effective as of February 28, 2022, for a one (1) year mandate.

60. GENERAL

60.1 Mandate to the administration of the City of Beaconsfield to pay, under protest, the first instalment of the quotes-parts, invoices and contributions for the year 2022 to the Agglomeration of Montréal

2022-02-066 CONSIDERING the tripartite agreement of June 2008, between the Government of Québec, the City of Montréal and the reconstituted municipalities of the Agglomeration of Montréal and the Ministerial Order therein from the Minister of Municipal Affairs and Regions dated November 26, 2008, concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures;

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

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

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

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

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

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

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

CONSIDERING the adoption by the Minister of Municipal Affairs and Housing of the Order concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures on



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December 16, 2020, and the Erratum on January 15, 2021, the Order extends the coefficient of tax potential;

CONSIDERING resolution 2021-05-202 adopted at the Council meeting held on May 17, 2021, and resolution 2021-08-351 adopted at the Council meeting held on August 23, 2021, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montréal for the year 2021;

CONSIDERING 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 demanding that the Minister revise her position on the Agglomeration's fiscality by considering the proposals formulated by the City of Beaconsfield in its August 2020 brief;

CONSIDERING the adoption by the Minister of Municipal Affairs and Housing of the Order concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures on December 15, 2021, which Order extends once again the coefficient of tax potential of 2,68 for the fiscal year 2022;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that a mandate be given to the City of Beaconsfield to pay, under protest, the first instalment of the quotes-parts, invoices and contributions for the year 2022 to the Agglomeration of Montréal;

THAT a copy of this resolution be sent to:

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

60.2 Authorization to submit a grant application to the program the Fonds d'initiative et de rayonnement de la métropole (FIRM) of the Ministry of Municipal Affairs and Housing (MAMH) for a project aimed at building climate change resilience through social cohesion

2022-02-067 WHEREAS the City of Beaconsfield's Climate Change Adaptation Plan adopted in May 2021 identified that vulnerable persons, which include individuals with mobility challenges and living in social isolation, are at high risk to climate change due to their greater sensitivity to weather-related impacts and disruptions than other social groups;

WHEREAS the Climate Change Adaptation Plan identifies action 13 to develop a program informed by the objectives of the Age-friendly municipality action plan for the establishment of a network of volunteers to support vulnerable people;

WHEREAS the Ministry of Municipal Affairs and Housing (MAMH) has launched the subsidy program Fonds d'initiative et de rayonnement de la métropole (FIRM), for which part 2 of the program aims, through calls for thematic projects, to support initiatives in the economic, cultural, environmental and social fields, which make it possible to improve the quality of life of the citizens of the metropolis and the region Metropolitan Montreal;

WHEREAS to respond to the theme "For a connected community", by supporting and facilitating collaborative initiatives, learning together, developing innovative infrastructures and improving the visibility of



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community initiatives, the City of Beaconsfield proposes to submit to the FIRM program a project aimed at building climate change resilience through social cohesion, with the support of ICLEI Canada;

WHEREAS ICLEI Canada provides a wide range of services for local governments in support of developing sustainable, climate-ready communities, and their team offers proven expertise in stakeholder mobilization for the definition of local vulnerability and risks, leading to the design and implementation of priority climate actions;

WHEREAS the total project value is estimated at \$200,800 (total cost before subsidies).

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield authorize the grant application to the program Fonds d'initiative et de rayonnement de la métropole (FIRM) of the Ministry of Municipal Affairs and Housing (MAMH) for a project aimed at building climate change resilience through social cohesion.

THAT the City of Beaconsfield in partnership with ICLEI Canada undertakes to carry out the activities identified in the proposal submitted to the FIRM program of the MAMH, according to the identified tasks, the schedule of their realization, and the strategy for implementation and monitoring.

THAT the City of Beaconsfield designates Mr. Andrew Duffield, Director of Sustainable Development or in his absence, Mr. Patrice Boileau, Director General, as an authorized person to act and sign, on behalf of the City, the grant applications and all related document, including the agreement between the City of Beaconsfield and the Secrétariat à la région métropolitaine; and

That the City of Beaconsfield agrees to pay an estimate of \$30,000 for fees in the form of cash, and \$34,000 in the form of staff salaries.

- 60.3 Authorization to request a grant as part of the Community Projects of the 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II for the maximum amount of \$5,000 for the year 2022 in Beaconsfield
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- 2022-02-068 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize the Director, Culture and Leisure, Mrs. Mélanie Côté or a designated representative to request a grant as part of the Community Projects of the 2022 Platinum Jubilee of Her Majesty Queen Elizabeth II for the maximum amount of \$5,000 for the year 2022 in Beaconsfield.

- 60.4 Request for official recognition of the West Island Youth Action (AJOI) organization by the City of Beaconsfield
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- 2022-02-069 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the request for official recognition of the West Island Youth Action (AJOI) organization by the City of Beaconsfield.

- 60.5 Opinion of the City of Beaconsfield on the Centre de services scolaire Marguerite-Bourgeoys' draft for consultation on the three-year Plan (2023-2026) for the allocation and destination of its immovables
-

- 2022-02-070 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the Centre de services scolaire Marguerite-Bourgeoys' draft for consultation on the three-year plan (2023-2026) for the allocation and destination of its immovable be noted and filed.



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- 60.6 Authorization of a request for assistance from the McGill School of Human Nutrition, Macdonald Campus, regarding an activity in support of staff working at screening and vaccination sites operated by CIUSSS de l'Ouest-de-l'île-de-Montréal, on March 8, 2022
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- 2022-02-071 CONSIDERING that on March 8, 2022, the students of the McGill School of Human Nutrition wish to honour the staff working at the vaccination sites operated by CIUSSS de l'Ouest-de-l'île-de-Montréal for their exceptional contribution to the health of our community by distributing 500 family-sized meals;

CONSIDERING that, as part of the Food Services Management course, the students will prepare, organize, produce and distribute the meals at the Food and Nutrition Laboratory located in Sainte-Anne-de-Bellevue on Macdonald Campus, in cooperation with the CIUSSS de l'Ouest-de-l'île-de-Montréal team coordinating the vaccination effort on its territory;

CONSIDERING that the City of Beaconsfield has been solicited to provide logistical support for transporting the 500 meals from the production site to the various screening and vaccination sites operated by CIUSSS de l'Ouest-de-l'île-de-Montréal;

It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield supports the cause of the McGill School of Human Nutrition by providing a maximum of 2 (two) municipal vehicles and employees for the distribution of meals in order to highlight the exceptional contribution of the staff working at the screening and vaccination sites operated by the CIUSSS de l'Ouest-de-l'île-de-Montréal.

- 60.7 Tabling of the compliance audit report of the Commission municipale du Québec (CMQ) on the publication of contracts in the electronic tendering system (SEAO)
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- 2022-02-072 WHEREAS the Commission municipale du Québec announced, in April 2021, an audit work concerning the publication of contracts in the electronic tendering system in five (5) Québec municipalities including the City of Beaconsfield;

WHEREAS the objective of the work was to determine if these municipalities complied with the legal and regulatory provisions concerning mainly the publication of documents and information related to the audited contracts audited in SÉAO;

WHEREAS the Commission municipale du Québec has finalized its work and sent the audit report to the audited municipalities in February 2022;

WHEREAS the City of Beaconsfield has largely complied with all the selected legal requirements related to the publication of contracts in the electronic tendering system and obtained a result of 96%;

WHEREAS in accordance with the Act respecting the Commission Municipale, the conformity audit report must be tabled at the first Council meeting following its receipt;

Council take note of the tabling of the conformity audit report of the Commission municipale du Québec dated February 2022, on the publication of contracts in the electronic tendering system (SEAO).

70. AGGLOMERATION COUNCIL

- 70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of January 27, 2022
-

His Honour the Mayor indicates that there is nothing to report.



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80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for January 2022;
Municipal Patrol's monthly report for December 2021;
Report of DDO dispatch centre for December 2021 and January 2022;
Annual report (2021) Entreprise en santé;
Results of the City of Beaconsfield from the Étude sur les pratiques de
Santé et mieux-être au travail, conducted by HEC Montréal;
Hirings-departures report from December 1, 2021, to February 13, 2022;
Report on live and deferred viewing of Council meetings via webcast.

0. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Roger Moss, seconded by Councillor David
Newell and UNANIMOUSLY RESOLVED to close the regular meeting at
9:02 p.m.

MAYOR

CITY CLERK