

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, April 25, 2022, at 8 p.m.

WERE PRESENT:

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

ALSO PRESENT:

Denis Chabot, Director Urban Planning and Municipal Patrol, replacing 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 April 25, 2022

2022-04-136 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of April 25, 2022, as presented.

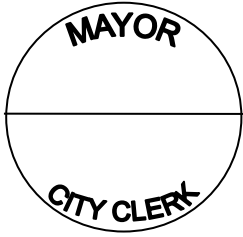
5. PUBLIC QUESTION PERIOD

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

His Honour the Mayor indicates that M. Patrice Boileau, Director General, is replaced tonight by Mr. Denis Chabot, Director, Urban Planning and Municipal patrol.

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

His Honour the Mayor shares the sad news of the passing of a former Councillor, Mr. Denis Georges at the age of 101. His Honour the Mayor indicates that unfortunately today is the 61st day that Ukraine has been invaded by Russia. He confirms that the citizens of Beaconsfield gave generously for an amount of \$11,865 and with the City's contribution, the total of the donation to be presented to the Ukraine Humanitarian Appeal is of \$31,865. His Honour the Mayor makes a summary regarding the Covid-19 situation in the Province of Québec. As of today, 2,344 people are hospitalized, 90 of which in intensive care, to date there are 14,866 deaths. Also, he explains that in Quebec, 83.2% of the population has received a second dose, 51.3% has received a third dose and 7.3% a fourth dose. In Beaconsfield, 82.4% of the 60 years and up age group have received a third dose. Since the last 14 days, there are 80 new cases which 5 are in the last 24 hours for a total of 1,780 cases, the total number of deaths is 27. The City of Beaconsfield strongly encourages residents to continue wearing masks and respect social distancing. He indicates that the West-island CIUSS will hold a virtual information session on April 26, on the construction of the Batshaw Campus on Elm. His Honour mentions that he will be present with the Director of Urban Planning and that this project is promising for youth and the community. He explains the various phases of the extensive project and adds that full occupancy is expected in 2028. His Honour the Mayor speaks of the MTQ technical presentation on the noise barrier to be held on May 17. He explains that the live webcast will be in French and simultaneously translated in English, he adds that the PowerPoint presentation will be bilingual.



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A resident asks if the Environment Committee has any suggestion to control the "explosion of rabbits" in the area which causes lots of damage to flowers, gardens and mature trees.

Mr. Denis Chabot, Director, Urban Planning, explains that City is not authorized to touch urban fauna, it is recommended to have all species remain in environment. He adds that it is recognized that the explosion of a species is cyclical and that it will collapse eventually, unfortunately nothing can be done from the City's end.

A resident asks if the administration of the City of Beaconsfield will arrange for the MTQ presentation to be given in both French and English. He also asks if the complete WSP/MTQ report, will be shared with Beaconsfield taxpayers before the May meeting or after the meeting.

His Honour the Mayor mentions that he explained earlier that the MTQ will make their presentation in French, however, residents assisting in-person will have the option to listen to a live English translation through headphones. A PowerPoint will also be available in both languages during the presentation at the Recreation Centre and live webcast. He adds that he has also mentioned before that the report belongs to MTQ and that it refused the City's request to release the report. He invites the resident to ask them this question at the meeting.

A resident refers to a recent article published in The Gazette regarding the Imagine project which mentioned that 40% of the project cost will be done through private funding/Grants and that 60% will be through the City (Surplus/Loans). He asks the Mayor and Councillors if there has been private funding commitment so far. He adds that previously the objective was to obtain 2/3 of the financing externally, the resident understands that it is 40% now, he asks an explanation.

His Honour the Mayor explains that nothing has been determined yet. He adds that he was interviewed by a journalist and that he is very optimistic that the City will be able to raise private funding. He concludes by saying that the financing scenario will depend on the support from the different subsidy programs, as well as from the fundraising campaign.

A resident would like to thank the City for including the recognition of the International Celiac Disease Awareness Day on the agenda.

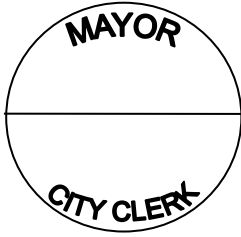
A resident shares his joy and confirms that pickleball is the fastest growing sport in North America, he suggests setting aside a budget to adapt the tennis courts for Pickleball.

Mr. Mayor thanks him for his comment and will pass on the information.

A resident expresses on behalf of the Beaurepaire-Beaconsfield Historical Society their objection concerning the minor exemptions for the property situated at 8 Woodland. She reads a document explaining the position of the Historical Society on the opposition and on the architectural landscape of Beaconsfield in general.

M. Chabot explains that a new document is available concerning criteria for a request for minor exemptions. He also explains that the recommendations are made by the Planning Advisory Committee to Council and that the decision is taken by Council. He adds that the City is very careful when a request is made, he also invites the resident to stay for the meeting.

A resident reads a document written by a former Mayor which from his point of view is the origin of the Imagine Project. He also reads information explaining that reorganizing offices can save lots of space. He understands that the City has modified the HR policy, he would like to know if the City evaluated its office desk space needs to correspond to the new reality of working from home. The resident explains that, from his point of view, the Imagine project with a library corresponds to enhancing the quality of life of the people living on the south side and questions if residents from the north side should contribute to the payment of this project. He finally mentions that he has heard that the LYRC site has contamination problems.



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His Honour the Mayor invites the resident to ask the question to Mr. Patrice Boileau, Director General, when he returns. His Honour the Mayor explains that the residents from the North and South side can as easily go to the Kirkland Library, thanks to the agreement with the City of Kirkland, as the library on the south side. The Imagine Project will be for all citizens. Mr. Chabot mentions that the City is not aware that the soil is contaminated at the LYRC. Councillor Godin adds that all contamination sites on the City territory are presented in the showcase at the entrance of City Hall. Mr. Chabot adds that a minor soil contamination does not qualify to make a site contaminated.

The question period ends at 8:48 p.m.

10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of March 28, 2022
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2022-04-137 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's ordinaire Council meeting of March 28, 2022, at 8:00 p.m.

20. CONTRACTS

- 20.1 Renewal of contract 538-19-GC for the street line painting work for the year 2022, with Entreprise T.R.A. (2011) Inc., at an approximate cost of \$22,106.33, all taxes included
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2022-04-138 CONSIDERING resolution 2019-04-128 entitled "Awarding of contract 538-19-GC for the street line painting work to the single and conforming bidder, Entreprise T.R.A. (2011) inc., in the amount of \$20,652.17, all taxes included";

CONSIDERING resolution 2020-01-009 entitled "Modification of resolution 2019-04-128 and renewal of contract 538-19-GC for the street line painting work for the year 2020, with Entreprises T.R.A. (2011) inc., at an approximate cost of \$21,106, all taxes included;

CONSIDERING resolution 2021-03-069 entitled "Renewal of contract 538-19-GC for the street line painting work for the year 2021 with Entreprises T.R.A. (2011) Inc., at an approximate cost of \$21,320.00, all taxes included";

WHEREAS the tender specifications for 538-19-GC provided for four renewal options for the years 2020, 2021, 2022 and 2023 with adjustment to the CPI;

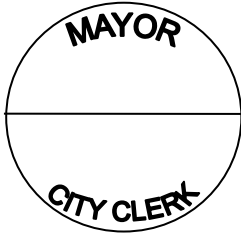
It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of contract 538-19-GC for the street line painting work for the year 2022, with Entreprise T.R.A. (2011) Inc., at an approximate cost of \$22,106.33, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender 538-19-GC; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-351-00-536.

- 20.2 Renewal of contract 539-19-GC for the road punctual paint marking project for the year 2022, with Ligne-Fit Inc., at an approximate cost of \$121,255.65, all taxes included
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2022-04-139 CONSIDERING resolution 2019-04-129 entitled "Awarding of contract 539-19-GC for the road punctual paint marking project to the lowest conforming bidder, Ligne-Fit Inc., in the amount of \$113,279.41, all taxes included";



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CONSIDERING resolution 2020-01-010 entitled "Modification of resolution 2019-04-129 and renewal of contract 539-19-GC for the road punctual paint marking project for the year 2020, with Ligne-Fit Inc., at an approximate cost of \$115,770, all taxes included";

CONSIDERING resolution 2021-03-070 entitled "Renewal of contract 539-19-GC for the road punctual paint marking project for the year 2021, with Ligne-Fit Inc., at an approximate cost of \$116,930, all taxes included";

CONSIDERING that call for tenders 539-19-GC provided four renewal options for the year 2020, 2021, 2022 and 2023 with adjustment to the CPI;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract 539-19-GC for the road punctual paint marking project for the year 2022, with Ligne-Fit Inc., at an approximate cost of \$121,255.65, all taxes included;

To allot an adjustment according to the 2021 Consumer Price Index for the Montreal region, plus taxes, as per tender 539-19-GC; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-351-00-536.

20.3 Ratification of the renewal of the City of Beaconsfield's civil liability insurance contract for the period of February 16, 2022 to February 16, 2023 and authorization for payment of the premium of \$119,311, all taxes and fees included, to the insurers' representatives

2022-04-140 CONSIDERING the conditions and renewal premiums filed by BFL Canada risques et assurances inc. relating to the primary civil liability and umbrella civil liability insurance portfolios for the February 2022 - February 2023 term;

CONSIDERING the report by Mr. Martin Grandchamp of Fidema Groupe Conseils inc., UMQ consultant, following his analysis of the conditions and renewal premiums which were filed and the email from Mr. Ghibely-Lanciault dated April 19, 2022;

CONSIDERING the approach taken by the group members relating to the establishment of the guarantee fund for primary civil liability insurance;

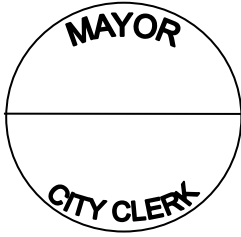
WHEREAS the City of Beaconsfield accepts the renewal conditions filed by BFL Canada risques et assurances inc. relating to the general insurance portfolio for the February 2022 – February 2023 term for a total amount of \$119,311.36 all taxes and fees included, as per the renewal table filed by Fidema Groupe Conseils inc., consultant, and authorizes, to this end, the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2022;

CONSIDERING resolution 2022-03-084 ratifying the renewal of the automobile insurance and property equipment breakage and fraud insurance for the period of January 1, 2022 to January 1, 2023;

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED:

To include the preamble as an integral part herein, as if recited at length and to authorize the renewal of the contract for liability insurance February 2022 - February 2023, to the following insurance companies, depending on the type of insurance and the premiums mentioned, the whole in accordance with the consultant's analysis report dated April 12, 2022, and in accordance with the law:

Primary civil liability insurance (includes comprehensive general liability at \$71,886 and municipal liability insurance at \$19 065)
Insurers:



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- Certain Lloyd's Underwriters (90 %)
 - Trisura Guarantee Insurance Company (5 %)
 - Assurance Economical (5 %)
- Amount of premium, taxes not included: \$90,951

Umbrella liability insurance
Insurer: Certain Lloyd's Underwriters
Amount of premium, taxes not included: \$7,653

Brokerage fees: \$11,833, non taxable

And

To authorize the Mayor and the City Clerk to sign, for and in the name of the City, all documents giving effect to this resolution.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of April 25, 2022, and of the list of pre-authorized payments for the period of March 17, 2022, to March 27, 2022, and for the period of March 29, 2022, to April 13, 2022, for a total disbursement of \$1,607,976.79
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- 2022-04-141 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

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

To approve the list of accounts payable as of April 25, 2022, regarding expenses for financial and investment activities totalling \$343,407.40; and

To approve the list of pre-authorized payments from March 17, 2022, to March 27, 2022, and for the period of March 29, 2022, to April 13, 2022, totalling \$809,717.68 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$454,851.71; and

That all these disbursements totalling \$1,607,976.79 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a \$500 contribution to the Beaconsfield 55+ Club for the year 2022
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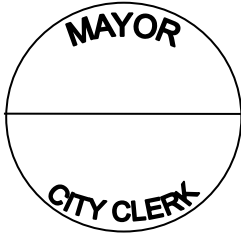
- 2022-04-142 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the Beaconsfield 55+ Club for the year 2022; and

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

40. BY-LAWS

- 40.1 Filing, notice of motion and adoption of Draft By-law 720-121 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding tree size, protective perimeter, and exceptional measures concerning ash trees" and submission of the draft by-law to a public consultation on May 24, 2022, at 7:30 p.m.
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- 2022-04-143 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Robert Mercuri for Draft By-law 720-121 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding tree size, protective perimeter, and exceptional measures concerning ash trees" in compliance with the *Cities and Towns Act* and the *Act respecting land use planning and development*;



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It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law 720-121 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding tree size, protective perimeter, and exceptional measures concerning ash trees" and to submit the Draft By-law to a public consultation on May 24, 2022, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.2 Filing and notice of motion of Draft By-law BEAC-102-2 entitled "By-law modifying By-law BEAC-102 regulating the management of waste materials in order to modify the time at which a container can be placed at curbside"

2022-04-144 Councillor Roger Moss files Draft By-law BEAC-102-2 entitled "By-law modifying By-law BEAC-102 regulating the management of waste materials in order to modify the time at which a container can be placed at curbside" 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 Modification by resolution of By-law BEAC-145 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) in order to reduce the expense and the amount borrowed to \$1,323,545

2022-04-145 WHEREAS it is necessary to modify By-law BEAC-145 in order to reflect the revised costs of borrowing for the works listed in said by-law;

WHEREAS the City of Beaconsfield has decreed, through By-law BEAC-145, an expense of \$1,415,496 and a loan of \$1,415,496 for work relating to the structural rehabilitation of 2,155 linear meters (LM) of sanitary sewer pipes, for the reconstruction of the water main and sanitary sewer pipes (80 LM) on Cypress Avenue and the connection of the water main on City Lane to Celtic Drive (130 LM);

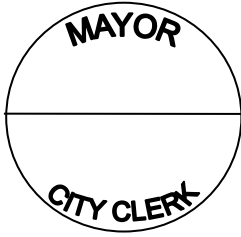
It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the title of By-law BEAC-145 is replaced by the following: "By-law authorizing a loan of \$1,323,545 for structural rehabilitation work of 2,155 linear metres (LM) of sanitary sewer pipes, 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)";

THAT section 1 of By-law BEAC-145 is replaced by the following: "Council is authorized to carry out or to have carried out works related to the 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 Avenue and the connection of the water main on City Lane to Celtic Drive (130 LM), as per the detailed estimates of the work costs prepared by Marie-Claude Desrochers, ing., Director of Public Works, and Frédéric Gauthier, Section Head – projects, dated April 11, 2022, the whole as described in annexes A, B, C and D of this by-law";

THAT section 2 of By-law BEAC-145 is replaced by the following: "Council is authorized to spend an amount of \$1,323,545 which includes fees, taxes and other related expenses and contingencies, for the purposes of this by-law";

THAT section 3 of By-law BEAC-145 is replaced by the following: "In order to pay for the expenses provided by this by-law, Council is authorized to borrow an amount of \$ 1,323,545 for a term of twenty (20) years";

THAT a certified copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing.



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- 40.4 Adoption of By-law BEAC-072-3 entitled "By-law modifying the Code of ethics and professional conduct for the employees of the City of Beaconsfield in order to include civility and modify the notion of conflict of interest"
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- 2022-04-146 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 Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law BEAC-072-3 entitled "By-law modifying the Code of ethics and professional conduct for the employees of the City of Beaconsfield in order to include civility and modify the notion of conflict of interest".

45. URBAN PLANNING

- 45.1 Request for minor exemptions for the property located at 2 Beaconsfield
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- 2022-04-147 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on March 30, 2022, for the property located at 2 Beaconsfield;

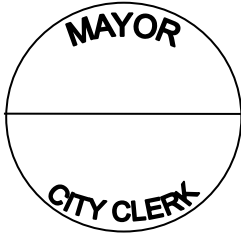
CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the proposed detached garage be located, in part, in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard and (2) to authorize that the proposed detached garage be located 10 meters away from the front property line, while the zoning by-law requires that an ancillary building, structure or equipment authorized in a front yard be located at least 15 meters away from the front property line, resulting in an encroachment of 5 meters in the front 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 not respected, and this because the application of the provisions of the by-law in cause does not create a serious prejudice to the applicant;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemptions request: (1) to authorize that the proposed detached garage be located, in part, in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard and (2) to authorize that the proposed detached garage be located 10 meters away from the front property line, while the zoning by-law requires that an ancillary building, structure or equipment authorized in a front yard be located at least 15 meters away from the front property line, resulting in an encroachment of 5 meters in the front setback for the property located at 2 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the request for minor exemptions: (1) to authorize that the proposed detached garage be located, in part, in the front yard, while the zoning by-law requires that a detached garage be located in a side yard or a rear yard and (2) to authorize that the proposed detached garage be located 10 meters away from the front property line, while the zoning by-law requires that an ancillary building, structure or equipment authorized in a front yard be located at least 15 meters away from the front property line, resulting in an encroachment of 5 meters in the front setback and this for the property located at 2 Beaconsfield.



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45.2 Request for minor exemptions for the property located at 8 Woodland

A resident representing the Beaurepaire-Beaconsfield Historical Society expresses her concerns with regards to this request for minor exemptions.

2022-04-148 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on March 30, 2022, for the property located at 8 Woodland;

CONSIDERING THAT the request for minor exemptions is: (1) authorize the use of an exterior steel siding that does not imitate clapboards on the proposed main building, while the zoning by-law prohibits the use of an exterior steel siding when it does not imitate clapboards, (2) to authorize the use, above the foundation, of three (3) cladding materials on the proposed main building, while the zoning by-law prohibits the use, above the foundation, of more than two (2) cladding materials and (3) to authorize the use of a cladding material in unequal proportions on all walls of the proposed main building, while the zoning by-law requires the use of a cladding material in equal proportions on all walls;

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

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are not respected, and this because the application of the provisions of the by-law in cause does not create a serious prejudice to the applicant;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemptions request: (1) authorize the use of an exterior steel siding that does not imitate clapboards on the proposed main building, while the zoning by-law prohibits the use of an exterior steel siding when it does not imitate clapboards, (2) to authorize the use, above the foundation, of three (3) cladding materials on the proposed main building, while the zoning by-law prohibits the use, above the foundation, of more than two (2) cladding materials and (3) to authorize the use of a cladding material in unequal proportions on all walls of the proposed main building, while the zoning by-law requires the use of a cladding material in equal proportions on all walls.

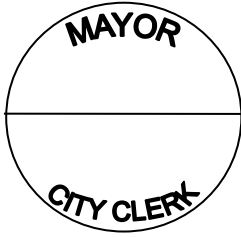
It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the request for minor exemptions: (1) to authorize the use of an exterior steel siding that does not imitate clapboards on the proposed main building, while the zoning by-law prohibits the use of an exterior steel siding when it does not imitate clapboards, (2) to authorize the use, above the foundation, of three (3) cladding materials on the proposed main building, while the zoning by-law prohibits the use, above the foundation, of more than two (2) cladding materials and (3) to authorize the use of a cladding material in unequal proportions on all walls of the proposed main building, while the zoning by-law requires the use of a cladding material in equal proportions on all walls and this, for the property located at 8 Woodland.

45.3 Request for a minor exemption for the property located at 331 Preston

2022-04-149 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on March 30, 2022, for the property located at 331 Preston;

CONSIDERING THAT the request for minor exemption is to authorize that the existing main building be located at 8.47 metres from the rear property line, while the zoning by-law requires a setback of 9 metres, resulting in an encroachment of 0.53 metres in the rear setback;

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



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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 8.47 metres from the rear property line, while the zoning by-law requires a setback of 9 metres, resulting in an encroachment of 0.53 metres in the rear setback for the property located at 331 Preston;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the existing main building be located at 8.47 metres from the rear property line, while the zoning by-law requires a setback of 9 metres, resulting in an encroachment of 0.53 metres in the rear setback for the property located at 331 Preston.

- 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 3 Woodland

2022-04-150 CONSIDERING THAT a building permit application was filed for a new main building located at 3 Woodland;

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 March 30, 2022, meeting and is of the opinion that 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 durability, the sobriety of the colour and the compatibility of the exterior cladding materials with the surrounding buildings and (3) the harmony of materials and architectural components in form, texture and colour 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 3 Woodland;

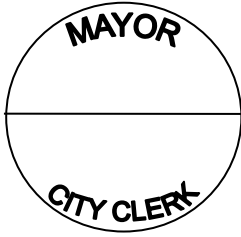
It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 3 Woodland.

- 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 57 Beaconsfield

2022-04-151 CONSIDERING THAT a building permit application was filed for a new main building located at 57 Beaconsfield;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the March 30, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the durability, the colour's sobriety and the compatibility of the exterior cladding materials with the surrounding buildings and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled;



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CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 57 Beaconsfield;

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 57 Beaconsfield.

- 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 551 Church
-

- 2022-04-152 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 March 30, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the durability, the sobriety of the colour and the compatibility of the exterior cladding materials with the surrounding buildings, (2) the harmony of materials and architectural components in form, texture and colour and (3) the harmonious architecture of all the walls of one building which are visible from one or more streets are 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;

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.

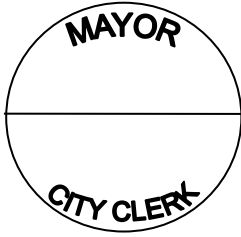
- 45.7 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 45 Gables Court
-

- 2022-04-153 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 45 Gables Court;

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 March 30, 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 propose a sustainable, quality architecture is not respected because the criterion aiming to present a harmonious architecture for all the walls of one building which are visible from one or more streets 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 45 Gables Court;



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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 Court.

- 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 48 Cedar Crescent

2022-04-154 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 March 30, 2022, meeting and is of the opinion that 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 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.

- 45.9 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

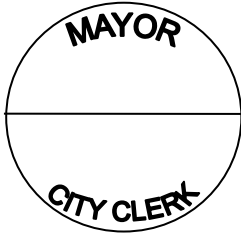
2022-04-155 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 134 Madsen;

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 March 30, 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, (2) the harmony of exterior cladding materials and openings of the extension with those of the main building and (3) 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 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.



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- 45.10 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 89 Charnwood
-

2022-04-156 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 89 Charnwood;

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 March 30, 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 89 Charnwood;

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 89 Charnwood.

50. HUMAN RESOURCES

- 50.1 Nomination in view of permanency as Agente de contrôle de la paie et des avantages sociaux to position 2002
-

2022-04-157 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Marie-Claude Roy as Agente de contrôle de la paie et des avantages sociaux, be approved as of May 3, 2021;

THAT this nomination be subjected to a probation period of eight (8) weeks as stipulated in paragraph 2.01b) of the white collar employees collective agreement;

THAT her salary be established at level 5 of salary group 9 E of the white collar employees collective agreement.

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

2022-04-158 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mr Brahim Sahli to position 5101, as Technicien en génie civil et inspecteur, be approved as of April 25, 2022;

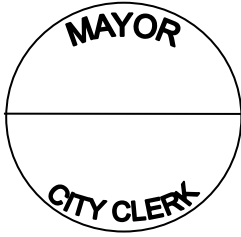
THAT this nomination be subjected to a probation period of six (6) months as stipulated in paragraph 2.01b) of the White Collar Collective Agreement;

THAT his salary be established at level 3 of salary group 10 of the White Collar Collective Agreement; and

THAT his seniority be recognized as of April 25, 2022.

51. APPOINTMENT OF ELECTED OFFICIALS

- 51.1 Appointment of Acting Mayor for the months of May, June, July and August 2022
-



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2022-04-159 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to designate Councillor Martin St-Jean as Acting Mayor for the months of May, June, July and August 2022.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of March 30, 2022

2022-04-160 It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of March 30, 2022.

53.2 Minutes of the Environmental Advisory Committee meeting of April 5, 2022

2022-04-161 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 April 5, 2022.

53.3 Minutes of the Culture and Leisure Advisory Committee meeting of April 6, 2022

2022-04-162 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 April 6, 2022.

53.4 Nomination of members to the Traffic Advisory Committee

Councillor St-Jean and Councillor Newell would like to thank the two outstanding residents that have sat on the Traffic Advisory Committee for several years: Mr. Michel Pelletier and Ms. Marta Slanik. Mr. Newell adds that they have both fulfilled their roles very well and offered different perspective to the Committee.

2022-04-163 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the nomination of Ms. Nicola Graham and Mr. Simon Phillipson as member of the Traffic Advisory Committee effective as of 26 avril 2022, for a one (1) year mandate.

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

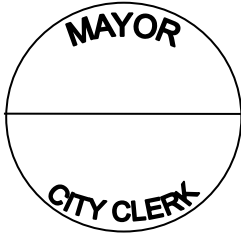
2022-04-164 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of Mr. Peter Sampson as a member of the Traffic Advisory Committee, effective as of April 26, 2022, for a one (1) year period.

60. GENERAL

60.1 Professional services of a collective insurance consultant for municipalities and organizations participating in a group purchase contract with UMQ

2022-04-165 WHEREAS the City of Beaconsfield received a proposal from the Union des municipalités du Québec (UMQ) to form, on its behalf and on behalf of several other interested municipalities, a grouping to retain professional services of a collective insurance consultant for municipalities and organizations as part of a UMQ group purchase contract;

WHEREAS sections 29.9.1 of the Cities and Towns Act allows a municipality to enter into such an agreement;



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WHEREAS the City of Beaconsfield wishes to join this grouping;

WHEREAS in accordance with the law, the UMQ will proceed with a public call for tenders;

WHEREAS this contracting process is subject to "By-law number 26 on contract management pertaining to UMQ grouping agreements" adopted by the UMQ's board of directors;

WHEREAS the UMQ launched a call for tenders in March 2022;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED:

THAT the City of Beaconsfield shall confirm its adherence to the UMQ grouping in order to retain the professional services of a collective insurance consultant for municipalities and organizations participating in a group purchase, and entrust the UMQ with the process leading to the awarding of the contract;

THAT the contract shall be awarded for a one-year period, renewable on a year-to-year basis for a maximum period of five years;

THAT the City of Beaconsfield shall provide the UMQ with the information required for the call for tenders within the prescribed deadline;

THAT the City of Beaconsfield shall respect the terms and conditions of the contract as if it had contracted directly with the supplier who will be awarded the contract;

THAT the UMQ shall be paid a management fee of 1.15% of the total premiums paid by the municipality.

60.2 Adoption of the Diversity and inclusion Policy RH-009

2022-04-166 WHEREAS the City of Beaconsfield considers the diversity of its employees and of each person a major asset;

WHEREAS the City of Beaconsfield is committed to establish practices that encourage workforce diversity, promote an inclusive environment and ensure fair treatment of all individuals;

WHEREAS the City of Beaconsfield strives to hire a skilled workforce representative of society by implementing various practices for creating an inclusive, equitable and respectful work environment for any and all;

WHEREAS the City of Beaconsfield has already implemented an equal access employment program;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the RH-009 policy on diversity and inclusion.

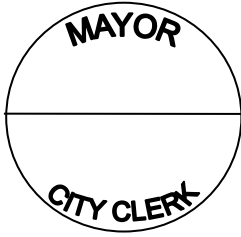
60.3 Resolution proclaiming May 2 to 8, 2022, Mental Health Week with the theme of Empathy

2022-04-167 CONSIDERING that Mental Health Week takes place from May 2 to 8, 2022;

CONSIDERING that the Canadian Mental Health Association, Québec Division, in its capacity as a member of the network that has promoted the event for 71 years, seeks to raise awareness for the importance of empathy this year;

CONSIDERING that everyone has a mental health that has been put to the test in many ways during the pandemic and therefore must be taken care of;

CONSIDERING that awareness campaigns on mental health aim at improving community mental health across Québec;



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CONSIDERING that municipalities contribute to the wellbeing of their citizens by providing an environment that favours community life;

CONSIDERING that mental health is a collective responsibility which should be shared by all society stakeholders;

CONSIDERING that it is in the public interest that all municipalities across Québec support Mental Health Week;

It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the City of Beaconsfield declares the week of May 2 to 8, 2022, to be Mental Health Week, and invites all citizens to follow the City's communications during Mental Health Week Campaign focusing on empathy;

THAT the City of Beaconsfield and citizens contribute to transforming our municipality into an environment that supports the mental health of its citizens.

60.4 Resolution recognizing May 16, 2022, as International Celiac Disease Awareness Day

2022-04-168 WHEREAS one to two percent of Canadians are affected by this disease, which represents more than 380,000 people, or approximately 82,000 Québec citizens;

WHEREAS many people with celiac disease suffer for years before being diagnosed because the symptoms can be so diverse;

WHEREAS The Canadian Celiac Association recognizes, along with other international patient organizations, May 16 as International Celiac Disease Awareness Day;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the City of Beaconsfield recognize May 16, 2022, as International Celiac Disease Awareness Day.

60.5 Support for National Volunteer Week from April 24 to 30, 2022

2022-04-169 Considering that volunteering is the most fundamental expression of philanthropy and civic engagement within our community;

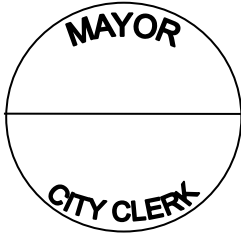
Considering that during National Volunteer Week, which takes place from April 24 to 30 under the theme #EmpathyInAction, we celebrate the contributions of the volunteers in our community, in particular their actions, their understanding, and their genuine concern for the world around them;

Considering that National Volunteer Week is also an opportunity to promote the advantages of volunteering among individuals and the society;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to highlight the important work of volunteer organizations that act as a community support platform by offering services for individuals as well as socially oriented organizations;

To affirm the essential role of volunteering as a factor of social cohesion and as a tool for personal and social development;

To express our sincere thanks to all the volunteers who, through their dedication and effort, make a real difference in our community.



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- 60.6 Mandate to the administration of the City of Beaconsfield in order to organize a public information session by the Ministère des Transports du Québec regarding the sound wall in Beaconsfield, on May 17, 2022
-

- 2022-04-170 CONSIDERING resolution 2015-12-520 dated December 21, 2015, mandating the Ministère des Transports du Québec (MTQ) to initiate a preliminary pre-project study for the construction of a sound wall south of Highway 20 in Beaconsfield;

CONSIDERING resolution 2018-02-075 regarding the orientation of the City relating to a sound wall on the south side of Highway 20;

WHEREAS said resolution provides that the City will inform and consult citizens regarding the sound wall;

CONSIDERING the report on the preliminary design study received from the MTQ in 2021;

WHEREAS the report was not made public, at the request of the MTQ;

WHEREAS the MTQ will present the results of this study during a public information session on May 17, 2022;

It is proposed by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to mandate the administration of the City to organize and publicize the holding of a public information session on the results of the study relating at the sound wall on May 17; and

TO incur the expenses required for the holding of the said information session.

80. DIRECTORS REPORTS

- 80.1 Deposit of the Directors reports
-

- 2022-04-171 Are received and accepted for information purposes:

Urban Planning Department's building report for March 2022;

Municipal Patrol's monthly report for March 2022;

Report of DDO dispatch centre for March 2022;

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

90. NEW BUSINESS

Nil

95. CLOSING OF MEETING
-

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to close the regular meeting at 9:17 p.m.

MAYOR

CITY CLERK