

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, June 20, 2022, at 8:00 p.m.

WERE PRESENT:

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

ABSENT:

Councillor 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 Monday, June 20, 2022

2022-06-230 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's Regular Council meeting of Monday, June 20, 2022, with the following modifications:

- Item 20.4 entitled "Rejection of bid for contract TP 2022-07 for the acquisition of a 2500 HD pickup truck, 4X4 single cab, 8' cargo box and snow plow" is withdrawn.
- Item 40.4 entitled "Authorization to correct nuisances at 174 Ruskin and to bill the costs to the owner, in virtue of By-law BEAC-033" is withdrawn.

5. PUBLIC QUESTION PERIOD

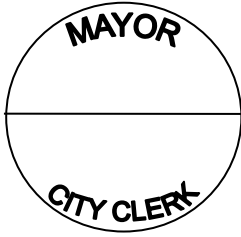
His Honour the Mayor introduces the Toope Scholarship award and explains that it was established in memory of the Reverend Frank Toope and his wife. The scholarships are offered every year to two outstanding students that contribute to the community. This year only the Lester B. Pearson schoolboard selected a student as the Commission scolaire Marguerite-Bourgeoys, due to the pandemic, did not identify a student that qualified. On behalf of the City, his Honour the Mayor presents the award to the 2022 recipient, Ms. Allison Wolanyk, a student from Beaconsfield High School and the granddaughter of the late Councillor Jimmy Hasegawa.

His Honour the Mayor reads the highlights of the Financial Report for the year 2021, which will be published on the City's website and in the Contact magazine.

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

A resident asks if the Administration and Council recognize and agree that they are the servants of Beaconsfield taxpayers. The resident asks to explain why the City has refused, for decades, to set aside funds towards building a sound wall. Finally, he asks Beaconsfield Council, based on citizens' requests after the MTQ presentation, to use common sense and please pass the following resolution: Request to the MTQ to reduce the speed limit on A-20 eastbound from 100 km/hr to 70 km/hr in the City's sector and to install photo radars.

His Honour the Mayor answers yes, of course, to all citizens. He adds that it is their role to make the best decision possible based on all the information available in the best interest of the City and all the residents.



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His Honour the Mayor explains that the City has numerous reserves. He gives for example the infrastructure reserve which could be used for a noise barrier. He adds that it is the prerogative of Council to create or close a reserve. His Honour the Mayor adds that the resident's third question was already answered last month, and the answer remains the same.

A resident comments on the consultation process pertaining to the sound wall, he explains that nothing has been presented concerning a major environmental disaster or health-related issues, only a debt increase scenario is presented. He adds that no alternative or creative financing has been presented, he states that only one version was presented and that there is no room for other opinions. He sees the welcome tax increasing and the property taxes growing year after year. He then suggests that Council create a "health reserve" with a portion of the welcome tax. He also proposes to install solar panels on the noise barrier to sell the energy to Hydro-Québec and reduce cost. He also indicates that the City should ask for more subsidies and work with Mr. Francis Scarpaleggia, Federal Member of Parliament, chair of the Environment Committee, Mr. Gregory Kelley, Provincial Member of Parliament, that sat on a Government health committee and the Ministry of Health and social services. Finally, he would like the City to finance a "YES Committee" to promote other positions.

His Honour the Mayor answers that it is Council that determines the reserves and that the infrastructure reserve can be used. He adds that the noise barrier belongs to the MTQ and that the resident's suggestion can be presented to the MTQ. His Honour the Mayor explains that the resident should communicate with Federal and Provincial members of Parliament. He concludes by saying that the Council will share its position at the August meeting. His Honour the Mayor adds that it is Council's role to make the best decision for the interest of the City and citizens based on the available information. Councillor Martin St-Jean requests permission from his Honour the Mayor to make a comment. Councillor St-Jean explains that from his point of view, there is a health issue.

A resident asks details on an amount of 4,7 Million found in the budget.

M. Patrice Boileau suggests that the resident send an email to the City as he does not have the budget in his possession at the present time. His Honour the Mayor adds that he can also ask the Treasurer for an explanation.

A resident shares her opinion, she is concerned when she hears discussions on "health issues". She lives on the north side, and explains that on Elm, it is worse than on the south side. She concludes by adding that the north side is also going to want a wall soon.

His Honour the Mayor thanks her for her comment.

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

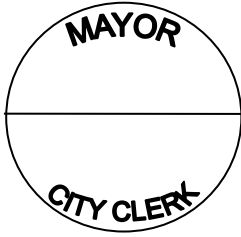
10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's Public Consultation of May 24, 2022, at 7:30 p.m.

2022-06-231 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of May 24, 2022, at 7:30 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of May 24, 2022

2022-06-232 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of May 24, 2022, at 8:00 p.m.



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20. CONTRACTS

20.1 Awarding of contract 589-22-GC for the sanitary sewer structural rehabilitation work to the lowest conforming bidder, Clean Water Works Inc., in the amount of \$467,223.91, all taxes included

2022-06-233 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract 589-22-GC for the sanitary sewer structural rehabilitation work to the lowest conforming bidder, Clean Water Works Inc., in the amount of \$467,223.91, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711.

20.2 Awarding of contract 590-22-GC for the repair of the infrastructure on Cypress Street, to the lowest conforming bidder, Excavation Gricon (3286916 Canada Inc.), in the amount of \$304,076.84, all taxes included

2022-06-234 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 590-22-GC for the repair of the infrastructure on Cypress Street, to the lowest conforming bidder, Excavation Gricon (3286916 Canada Inc.), in the amount of \$304,076.84, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 22-321-00-711, 22-413-00-711, 22-415-00-711.

20.3 Awarding of contract 598-22-GC for St-Charles underpass flagstones repair work to the single and conforming bidder, Environnement Routier NRJ Inc., in the amount of \$348,251.23, all taxes included

2022-06-235 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract 598-22-GC for St-Charles underpass flagstones repair work to the single and conforming bidder, Environnement Routier NRJ Inc., in the amount of \$348,251.23, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-321-00-711.

20.4 Rejection of bid for contract TP 2022-07 for the supply of a 2500 HD pickup truck, 4x4 with single cab, eight (8) foot bed and snow plow

2022-06-236 WITHDRAWN.

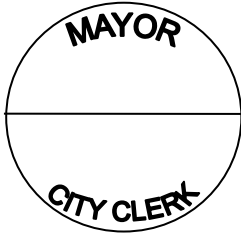
20.5 Authorization to participate in the Union des municipalités du Québec (UMQ) grouping for damage insurance for non-profit organizations and recognition of organizations operating in the City of Beaconsfield with regard to a call for tenders

2022-06-237 CONSIDERING that the broker's five (5) year mandate for the insurance grouping for UMQ non-profit organizations expires in November 2022;

CONSIDERING THAT non-profit organizations (NPOs) operating in the territory and with the citizens of the municipality have difficulty finding affordable damage insurance, taking into account the risk they incur or that they pose;

CONSIDERING THAT the Union des municipalités du Québec (UMQ), in partnership with the municipalities, wish to address the issue of insurability in order to help NPOs;

CONSIDERING THAT the UMQ will soon proceed to a public call for tenders for the participating municipalities in the grouping thus formed, in order to identify a broker or an insurer who will offer, to the NPOs, the



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most favourable insurance proposal in terms of conditions and price, and that they may, at their discretion, transact or subscribe to damage insurance directly from the broker or identified insurers;

CONSIDERING that said contractual process is subject to the "Règlement numéro 26 sur la gestion contractuelle de l'UMQ pour ses ententes de regroupement" adopted by the Board of Directors of the UMQ;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Council authorize the City of Beaconsfield to be part of the grouping for which the UMQ will soon proceed to a public call for tenders to identify a broker or an insurer who will offer, to the recognized NPOs, the most favourable insurance proposal in terms of conditions and price.;

That Council also recognize, for the purposes of the public call for tenders to be launched shortly, the following NPOs:

- OBNL-000121 Beacon Hill Community Association
- OBNL-000122 Beaconsfield Newcomers Club
- OSBL-0102967 Beaconsfield Citizens Association (BCA)
Association des Citoyens de Beaconsfield (ACB)
- OSBL-0100395 Club de Natation Beurepaire Swim Club Inc.
- OSBL-0100396 Windermere Aquatic Club
- OSBL-0100888 Beaconsfield Heights Swimming Pool
- OSBL-0101086 Beacon Hill Swimming Pool Club
- OSBL-0101106 Beaconsfield Garden Club
- OSBL-0101143 Comité des Héros - Heroes Committee
- OSBL-0101157 Beaconsfield Quilter's Guild
- OSBL-0101166 Beaconsfield Women's Club
- OSBL-0101728 Beaconsfield Lawn Bowling Club
- OSBL-0102326 Beaconsfield Artists Association Centennial Hall
- OSBL-0102331 The Lakeshore Association of Artists
- OSBL-0102353 Friends of the Beaconsfield Library / Les Amis de la Bibliothèque de Beaconsfield
- OSBL-201066 Les Amis du Village Beurepaire
- OSBL-0103339 Le Club 55+ Beaconsfield

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of June 20, 2022, and of the list of pre-authorized payments for the period of May 12, 2022, to May 23, 2022, and for the period of May 25, 2022, to June 8, 2022, for a total disbursement of \$14,986,351.40

2022-06-238 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

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

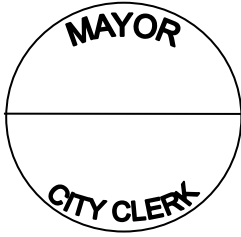
To approve the list of accounts payable as of June 20, 2022, regarding expenses for financial and investment activities totalling \$548,151.09; and

To approve the list of pre-authorized payments from May 12, 2022, to May 23, 2022, and for the period of May 25, 2022, to June 8, 2022, totalling \$14,009,073.69 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$429,126.62; and

That all these disbursements totalling \$14,986,351.40 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Filing by the Mayor of the highlights of the Financial Report for the year 2021

2022-06-239 The Mayor presents and files the highlights of the Financial Report for the year 2021, in compliance with section 105.2.2 of the *Cities and Towns Act*;



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The Financial Report will be published on the City's website and in the contact magazine, which is distributed free of charge to every civic address.

- 30.3 Modification of resolution 2021-10-403 authorizing the distribution of bicycles of little or no value and being part of unclaimed lost and found objects, to a non-profit organization
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- 2022-06-240 CONSIDERING resolution 2021-010-403 entitled "Authorization to distribute bicycles of little or no value and being part of unclaimed lost and found objects, to a non-profit organization";

CONSIDERING that the resolution indicates that the number of bicycles to be distributed is "26 bicycles" but it should have been indicated "34 bicycles";

is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize the modification of the resolution 2021-10-043 so that the last paragraph indicates: "to authorize the distribution, by the City Clerk, of 34 bicycles of little or no value and being part of unclaimed lost and found objects, to a non-profit organization with a mission to recycle bicycles in various community projects".

40. BY-LAWS

- 40.1 Adoption of By-law BEAC-141-1 entitled "By-law modifying By-law BEAC-141 on tariffs"
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- 2022-06-241 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 Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-141-1 entitled "By-law modifying By-law BEAC-141 on tariffs".

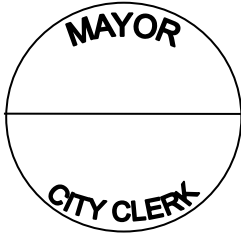
- 40.2 Adoption of By-law 720-121 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding tree size, protective perimeter, and exceptional measures concerning ash trees"
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- 2022-06-242 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

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

- 40.3 Filing, notice of motion and adoption of first Draft By-law 720-122 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding residual space of built landsite, to authorize ancillary uses and structures for the "Commercial" group of uses, to modify the definition of a tree and the limits of zones INST-325 and P-326" and submission of the first Draft by-law to a public consultation on August 22, 2022, at 7:30 p.m.
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- 2022-06-243 WHEREAS the first draft by-law is filed and a notice of motion is given by Councillor Robert Mercuri for Draft By-law 720-122 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding residual space of built landsite, to authorize ancillary uses and structures for the "Commercial" group of uses, to modify the definition of a tree and the limits of zones INST-325 and P-326" in compliance with the *Cities*



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and Towns Act and the Act respecting land use planning and development;

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt, as submitted, the first Draft By-law 720-122 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding residual space of built landsite, to authorize ancillary uses and structures for the "Commercial" group of uses, to modify the definition of a tree and the limits of zones INST-325 and P-326" and to submit the first Draft By-law to a public consultation on August 22, 2022, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

- 40.4 Authorization to correct nuisances at 174 Ruskin and to bill the costs to the owner, in virtue of By-law BEAC-033
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2022-06-244 WITHDRAWN.

- 40.5 Authorization to correct nuisances at 74 Madsen and to bill the costs to the owner, in virtue of By-law BEAC-033
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2022-06-245 CONSIDERING that a 10-day notice to correct nuisances at 74 Madsen was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 74 Madsen and that the City bill the costs to the owner.

45. URBAN PLANNING

- 45.1 Request for minor exemptions for the property located at 550 Lakeshore
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2022-06-246 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on May 25, 2022, for the property located at 550 Lakeshore;

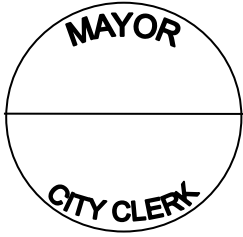
CONSIDERING THAT the request for minor exemptions is: (1) to authorize that the projected access ramp leading to the below-grade attached garage be visible from the public road, while the zoning by-law, requires, for a single-family residence, that the access ramp leading to the below-grade attached garage is not visible from the public road, (2) to authorize a slope of 11% for the proposed access ramp, while the zoning by-law requires that the slope of an access ramps may not exceed 8% and (3) to authorize that the projected main building be located at 15.85 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family residence between two existing buildings, requires that the maximum distance between this main building and the front property line be 14.45 metres;

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 for the minor exemptions (1) and (3);

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are not respected for the minor exemption (2), 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 APPROVE the minor exemptions request: (1) to authorize that the projected access ramp leading to the below-grade attached garage be visible from the public road, while the zoning by-law, requires, for a



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single-family residence, that the access ramp leading to the below-grade attached garage is not visible from the public road, (3) to authorize that the projected main building be located at 15.85 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family residence between two existing buildings, requires that the maximum distance between this main building and the front property line be 14.45 metres and to REFUSE the request (2), to authorize a slope of 11% for the proposed access ramp, while the zoning by-law requires that the slope of an access ramps may not exceed 8%, and this, for the property located at 550 Lakeshore.

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and RESOLVED to APPROVE the request for minor exemptions: (1) to authorize that the projected access ramp leading to the below-grade attached garage be visible from the public road, while the zoning by-law, requires, for a single-family residence, that the access ramp leading to the below-grade attached garage is not visible from the public road, (3) to authorize that the projected main building be located at 15.85 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family residence between two existing buildings, requires that the maximum distance between this main building and the front property line be 14.45 metres and to REFUSE the request (2) to authorize a slope of 11% for the proposed access ramp, while the zoning by-law requires that the slope of an access ramps may not exceed 8% and this for the property located at 550 Lakeshore.

VOTE IN FAVOUR:

Councillor Martin St-Jean

VOTES OPPOSED:

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and RESOLVED to APPROVE the request for minor exemptions in order to authorize said points (1), (2) and (3) for the property located at 550 Lakeshore.

VOTE IN FAVOUR:

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

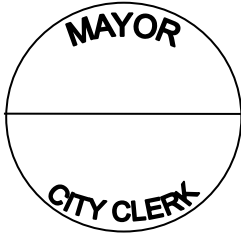
VOTES OPPOSED:

Councillor Martin St-Jean

THE MOTION IS CARRIED. THE REQUEST FOR MINOR EXEMPTIONS IN ORDER (1) TO AUTHORIZE THAT THE PROJECTED ACCESS RAMP LEADING TO THE BELOW-GRADE ATTACHED GARAGE BE VISIBLE FROM THE PUBLIC ROAD, WHILE THE ZONING BY-LAW, REQUIRES, FOR A SINGLE-FAMILY RESIDENCE, THAT THE ACCESS RAMP LEADING TO THE BELOW-GRADE ATTACHED GARAGE IS NOT VISIBLE FROM THE PUBLIC ROAD, (2) TO AUTHORIZE A SLOPE OF 11% FOR THE PROPOSED ACCESS RAMP, WHILE THE ZONING BY-LAW REQUIRES THAT THE SLOPE OF AN ACCESS RAMPS MAY NOT EXCEED 8% AND (3) TO AUTHORIZE THAT THE PROJECTED MAIN BUILDING BE LOCATED AT 15.85 METRES FROM THE FRONT PROPERTY LINE, WHILE THE ZONING BY-LAW, IN ACCORDANCE WITH THE INSERTION RULE OF A SINGLE-FAMILY RESIDENCE BETWEEN TWO EXISTING BUILDINGS, REQUIRES THAT THE MAXIMUM DISTANCE BETWEEN THIS MAIN BUILDING AND THE FRONT PROPERTY LINE BE 14.45 METRES IS APPROVED FOR THE PROPERTY LOCATED AT 550 LAKESHORE.

- 45.2 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

2022-06-247 CONSIDERING THAT a building permit application was filed for a new main building located at 3 Woodland;



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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the May 25, 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 on the harmony of materials and architectural components in form, texture and colour is not fulfilled;

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

- 45.3 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 8 Woodland
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- 2022-06-248 CONSIDERING THAT a building permit application was filed for a new main building located at 8 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 accompanying the building permit application at the May 25, 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 8 Woodland;

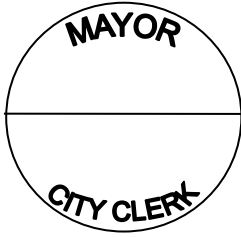
It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 8 Woodland.

- 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 15 Claude
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- 2022-06-249 CONSIDERING THAT a building permit application was filed for a new main building located at 15 Claude;

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 May 25, 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 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



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components in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 15 Claude;

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 15 Claude.

- 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 550 Lakeshore
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- 2022-06-250 CONSIDERING THAT a building permit application was filed for a new main building located at 550 Lakeshore;

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 May 25, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) blank walls and large surfaces which must include architectural elements, as well as variations in colour and orientation of exterior cladding materials and (2) the harmony of materials and architectural components in form, texture and colour 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 550 Lakeshore;

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 550 Lakeshore.

- 45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 134 Madsen
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- 2022-06-251 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 134 Madsen;

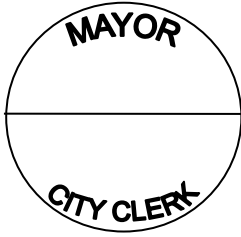
CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the May 25, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 134 Madsen, according to proposed option 2;

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 the extension of the main building located at 134 Madsen, according to proposed option 2.

- 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 135 Chartwell
-



Minutes of the Council of Beaconsfield

2022-06-252 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 135 Chartwell;

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 May 25, 2022, meeting and is of the opinion that the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on the similarity of the roof's extension with the existing roof is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 135 Chartwell;

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 135 Chartwell.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 135 Chartwell, according to the plans dated June 1, 2022.

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

VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SPAIP RELATING TO A BUILDING PERMIT APPLICATION FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 135 CHARTWELL IS APPROVED, ACCORDING TO THE PLANS DATED JUNE 1, 2022.

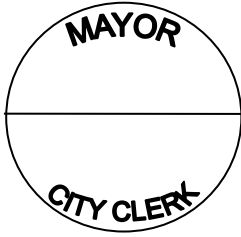
45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 538 Rockhill

2022-06-253 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 538 Rockhill;

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 May 25, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 538 Rockhill;



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It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 538 Rockhill.

- 45.9 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 the main building located at 6 Redfern

2022-06-254 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 6 Redfern;

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 May 25, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the durability, the sobriety of the colours and the compatibility of the exterior cladding materials with the surrounding buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 6 Redfern;

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 the modification of the facade of the main building located at 6 Redfern.

- 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 the main building located at 46 Brentwood

2022-06-255 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 46 Brentwood;

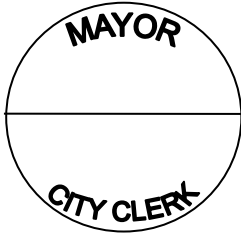
CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the May 25, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the durability, the sobriety of the colours and the compatibility of the exterior cladding materials with the surrounding buildings is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 46 Brentwood;

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 the modification of the facade of the main building located at 46 Brentwood.

- 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 the main building located at 117 Taywood
-



Minutes of the Council of Beaconsfield

2022-06-256 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 117 Taywood;

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 May 25, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 117 Taywood;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 117 Taywood.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.

It is then moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the modification of the facade of the main building located at 117 Taywood, according to the plans dated June 2, 2022.

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

VOTES OPPOSED:
None

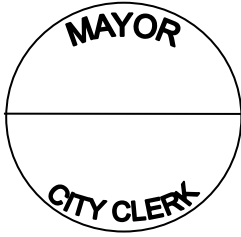
THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SPAIP RELATING TO A BUILDING PERMIT APPLICATION FOR THE MODIFICATION OF THE FACADE OF THE MAIN BUILDING LOCATED AT 117 TAYWOOD IS APPROVED, ACCORDING TO THE PLANS DATED JUNE 2, 2022.

45.12 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 the main building located at 230 Hollis

2022-06-257 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 230 Hollis;

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 May 25, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components in form, texture and colour is not fulfilled;



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CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 230 Hollis;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and RESOLVED to **REFUSE** the SPAIP relating to the building permit application for the modification of the facade of the main building located at 230 Hollis.

VOTES IN FAVOUR:

Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, David Newell

VOTE OPPOSED:

Councillor Roger Moss

THE MOTION IS CARRIED.

45.13 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 the main building located at 239 Alice-Carrière

2022-06-258 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 239 Alice-Carrière;

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 May 25, 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 colours and the compatibility of the exterior cladding materials with the surrounding buildings and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 239 Alice-Carrière;

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 the modification of the facade of the main building located at 239 Alice-Carrière.

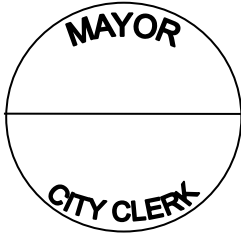
45.14 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 15 Jasper

2022-06-259 CONSIDERING THAT on May 24, 2022, Council adopted resolution 2022-05-204 approving the site planning and architectural integration programme for a building permit application at 15 Jasper;

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

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the May 25, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;



Minutes of the Council of Beaconsfield

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 15 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 to modify the already approved plan at 15 Jasper.

- 45.15 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 378 Church
-

- 2022-06-260 CONSIDERING THAT on August 23, 2021, Council adopted resolution 2021-08-333 approving the site planning and architectural integration programme for a building permit application at 378 Church;

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

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the permit application at the May 25, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components in form, texture and colour is not fulfilled 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 the harmony of exterior cladding materials and openings of the extension with those of the main building is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application to modify the already approved plan at 378 Church;

It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application to modify the already approved plan located plans at 378 Church.

- 45.16 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 445-447 Beaconsfield
-

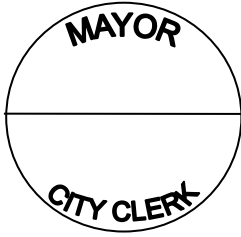
- 2022-06-261 CONSIDERING THAT on September 21, 2020, Council adopted resolution 2020-09-301 approving the site planning and architectural integration programme for a building permit application at 445-447 Beaconsfield;

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

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the May 25, 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 to modify the already approved plan at 445-447 Beaconsfield;



Minutes of the Council of Beaconsfield

It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 445-447 Beaconsfield.

- 45.17 Acceptance of an amount of \$65,065.20 for park fees to be paid by the owner of lot 1 417 379 (8 Woodland) 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
-

- 2022-06-262 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$65,065.20 for park fees to be paid by the owner of lot 1 417 379 (8 Woodland) 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 \$650,652 municipal value of lot 1 417 379, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

- 50.1 Nomination in view of permanency as Agente au service à la clientèle et à la perception to position 2112
-

- 2022-06-263 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Mrs. Rayan Ghantous to position 2112, as Agente au service à la clientèle et à la perception, be approved as of June 21, 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 her salary be established at level 1 of salary group 6 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of June 21, 2022.

53. COMMITTEES

- 53.1 Minutes of the Planning Advisory Committee meeting of May 25, 2022
-

- 2022-06-264 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 May 25, 2022.

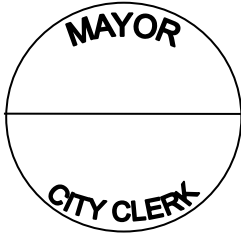
- 53.2 Minutes of the Finance Advisory Committee meeting of May 10, 2022
-

- 2022-06-265 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Advisory Committee meeting of May 10, 2022.

- 53.3 Minutes of the Environmental Advisory Committee meeting of May 19, 2022
-

- 2022-06-266 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 May 19, 2022.

- 53.4 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of May 19, 2022
-



Minutes of the Council of Beaconsfield

2022-06-267 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of May 19, 2022.

60. GENERAL

60.1 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests for the payment to the City of the amount required by the Provincial By-law respecting transportation dues regarding the Réseau express métropolitain (REM) as a prerequisite to the issuance of a building permit for the building located at 17818-17824 Chemin Sainte-Marie

2022-06-268 CONSIDERING that the Provincial *By-law respecting transportation dues regarding the Réseau express métropolitain (REM)* determines a radius around the stations provided for in this By-law for which a charge to the Autorité régionale de transport métropolitain (ARTM) must be required from the applicant by the municipalities as a prerequisite to the issuance of a building permit;

CONSIDERING this by-law determines a radius around the Kirkland Station which subjects certain properties in the City of Beaconsfield to the application of this by-law;

CONSIDERING this by-law contains a document, Schedule E, which must be provided to determine the amount of the fee applicable to a permit application;

CONSIDERING THAT a permit application was submitted for the construction of a building at 17818-17824 chemin Sainte-Marie;

CONSIDERING THAT, in accordance with the Provincial *By-law respecting transportation dues regarding the Réseau express métropolitain (REM)*, this property is located within the radius of Kirkland Station;

CONSIDERING the applicant has not provided the City with Schedule E or any amount relating to the payment of this fee;

CONSIDERING the City must pay the fee collected to the ARTM by June 1 of each year;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield, in the amount of \$20,000 to be refined, in the legal proceedings in order that the amount required by the Provincial *By-law respecting transportation dues regarding the Réseau express métropolitain (REM)* as a prerequisite to the issuance of a building permit for the building located at 17818-17824 Chemin Sainte-Marie be paid to the City.

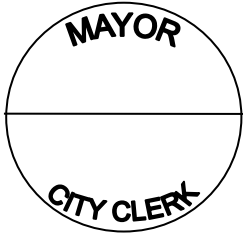
60.2 Authorization for street closure for the fireworks as part of the Canada Day celebrations, on July 1, 2022, from 9:30 to 10:30 p.m.

2022-06-269 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize the following street closure for the fireworks as part of the Canada Day activities, on July 1, 2022, from 9:30 to 10:30 p.m.:

Beaconsfield Boulevard from City Lane to Beaconsfield Court

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of June 16, 2022



Minutes of the Council of Beaconsfield

2022-06-270 His Honour the Mayor indicates that there is nothing to report.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2022-06-271 Are received and accepted for information purposes:

Urban Planning Department's building report for May 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 Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to close the meeting at 9:04 p.m.

MAYOR

CITY CLERK