

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, July 11, 2022, at 8:00 p.m.

WERE PRESENT:

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

ABSENT:

Councillor Martin St-Jean

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 July 11, 2022

2022-07-272 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of July 11, 2022, with the following modification:

Item 40. 2 entitled "Authorization to correct nuisances on the vacant lot 2 424 887 (57 Beaconsfield Boulevard) and to bill the costs to the owner, in virtue of By-law BEAC 033" is withdrawn.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 asks Mr. Patrice Boileau, Director General, to share the update on the offences committed in Beaconsfield which was sent by the SPVM.

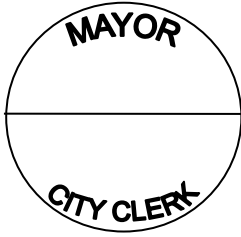
The City Clerk announces the beginning of the public question period.

A resident asks details on the contract 596-22-GC which is to be awarded tonight. He asks to know where the drainage correction work is required, and the number of linear metres involved. He also asks details on contract 605-22-GC, he would like to know how much the bike path will be raised, the number of linear metres and the time frame to complete the work. The resident introduces his next question by describing his perception of the actions taken concerning the speed on the A-20 and the health issue. He finally asks the Beaconsfield Council to try harder to have the maximum speed lowered to 70 km/hr.

His Honour the Mayor explains that the work is planned as follows:

- 3,110 metres of ditch work
- 630 metres of ditch piping
- 480 metres of culvert work
- for a total of 4,220 linear meters of drainage correction.

He indicates also that there are 200 metres planned for the concrete curbs. The City will intervene at 29 different locations throughout the municipality as indicated in the Speed Reduction Action and Concept Plan. He finally repeats the answer to a question that has been asked several times. He clarifies that the 3 other concerned municipalities which are Baie-D'Urfé, Pointe-Claire and Dorval, have not supported the City's request to reduce the speed on A-20. The MTQ made it clear at the meeting that they had no intention in reducing the speed limit. He explains that as the MTQ has already said no in the past, there are no reasons why the City should change its approach especially, if only one out of 4 municipalities is asking for a speed reduction. He clarifies that



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health issues are under provincial jurisdiction, not municipal.

A resident asks for the City to provide the reasons for the frequent closures at the Woodland railroad crossing. He asks for the City to use the bciti application to send notifications when closures occur.

His Honour indicates that currently, there is a recurring problem with this railroad crossing. The crossing is under the control of CN and CP, and not the City, consequently the interruptions which result from it are also under the control of CN and CP. He adds that the City has ordered electronic signs that will allow the City to indicate the closure of the crossing. He explains that they will be installed along Elm Street. The City believes that this measure will be sufficient and that the use of bciti will not be required.

A resident asks if there is a by-law requesting the respect of the citizens that contribute by paying taxes to the City. He adds that he requests that contractors working on projects around the City would have respect for the citizens and City's by-laws. He also indicates that Beaconsfield employees who make statements regarding the completion date should ensure that the work is completed by that time.

His Honour the Mayor explains that contracts between the City and the contractors indicate that they must respect all City by-laws. He invites the resident to report any infraction to a by-law to info@beaconsfield.ca so that the City may act upon these situations. He adds that in order to provide a complete answer regarding an employee making statements, the resident needs to provide more detailed information.

A resident explains that the City's proposed special tax for the noise barrier is not fair and equitable. Her property will get to pay approximately \$200 per year and the neighbour, that lives 50 feet away, will only pay \$147 while they will get the same noise reduction as she will get.

His Honour the Mayor indicates that the zones included in the simulation were determined based on the noise study by the MTQ which identified the zones in which the noise would be reduced according to their thresholds of 7 to 13 dBA. The MTQ established that the benefit is within 150 metres. He adds that her property is located within the 150 metres while her neighbour is located outside this zone. He suggests that she consult the City's website on the noise barrier page, to find more information.

A resident files a petition of 500 people which are against the sound wall. She adds that most people from the north side are against the sound wall, it is also true for many of the residents on the south side.

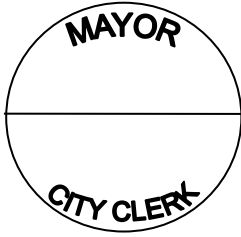
His Honour the Mayor thanks the resident and invites the resident to file the petition with the Assistant City Clerk.

A resident shares his views on the noise coming from the Highway. He explains that he lives near a park and that the noise from the children is beautiful and is greater than 70 dBA and the one coming from the Highway, he does not understand what all the fuss is about.

His Honour the Mayor explains that the City is reacting to the request of the residents from the south side. He adds that the MTQ concluded in their study that the noise created from the Highway on the north side does not qualify under the MTQ sound policy.

A resident acknowledges that Canada Day was very well organized. He then brings up the Woodland railroad crossing and states that in one particular case, it took 25 minutes for the trains to travel through the crossing and that the motorists were getting very impatient.

His Honour the Mayor explains that the City needs to pay for the maintenance of the crossing and that if it was up to CN and CP they would close the crossing. He adds that it seems impossible to foresee any other solution as the cost would be exorbitant and unwanted expropriation would be necessary. He says that unfortunately, we need to grin and bear it.



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A resident questions the fairness and equitability to levy different rates to different people for the noise barrier. He brings up the fact that other City projects are not taxed on a resident benefit scale. He adds that the decision must be made by taking the whole community in account.

His Honour the Mayor answers that it is a good question and that it is difficult to find what is acceptable to all residents. He adds that some residents are retired and are on a fixed income, a tax increase means a lot to them.

A resident comments that regardless of what MTQ says, the noise barrier will reflect sound.

His Honour the Mayor thanks the resident for his comment.

The question period ends at 8:34 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of June 20, 2022

2022-07-273 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of June 20, 2022, at 8:00 p.m.

20. CONTRACTS

20.1 Renewal of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for the year 2023 with Carrière Dolomite (1996) Inc., at an approximate cost of \$45,000, all taxes included

2022-07-274 It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for the year 2023 with Carrière Dolomite (1996) Inc., at an approximate cost of \$45,000, all taxes included;

To allot an adjustment according to the 2023 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-10; and

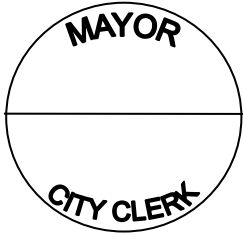
To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-621. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.

20.2 Renewal of contract TP 2021-05 for arboricultural work at an hourly rate for the year 2023 with Services d'Arbres Primeau Inc., at an approximate cost of \$365,000, all taxes included

2022-07-275 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2021-05 for arboricultural work at an hourly rate for the year 2023 with Services d'Arbres Primeau Inc., at an approximate cost of \$365,000, all taxes included;

To allot an adjustment according to the 2023 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2021-05; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-571. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.



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- 20.3 Renewal of contract TP 2021-09 for the supply of plumbing services at an hourly rate for the year 2023 with Plomberie Richard et Fils Inc., at an approximate cost of \$27,000, all taxes included
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- 2022-07-276 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2021-09 for the supply of plumbing services at an hourly rate for the year 2023 with Plomberie Richard et Fils Inc., at an approximate cost of \$27,000, all taxes included;

To allot an adjustment according to the 2023 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2021-09; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-413-00-564, 02-415-00-443, 02-415-00-564. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.

- 20.4 Renewal of contract TP 2022-01 for the maintenance of municipal buildings' electrical systems for the year 2023 with A.J. Théoret entrepreneur électricien Inc., at an approximate cost of \$33,000, all taxes included
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- 2022-07-277 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2022-01 for the maintenance of municipal buildings' electrical systems for the year 2023 with A.J. Théoret entrepreneur électricien Inc., at an approximate cost of \$33,000, all taxes included;

To allot an adjustment according to the 2023 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2022-01; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-738-90-565, 02-198-00-565, 02-319-00-565, 02-725-20-565, 02-731-90-565, 02-719-00-565, 02-722-10-565, 02-723-10-565. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.

- 20.5 Awarding of contract TP 2022-07 for the supply of a 2500 HD pickup truck, 4x4 with single cab, eight (8) foot bed and snow plow to the single and conforming bidder, Jacques Olivier Ford Inc., in the amount of \$99,269.85, all taxes and trade-in included
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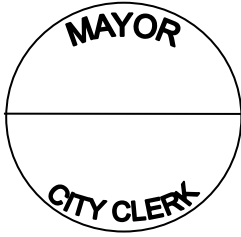
- 2022-07-278 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award contract TP 2022-07 for the supply of a 2500 HD pickup truck, 4x4 with single cab, eight (8) foot bed and snow plow to the single and conforming bidder, Jacques Olivier Ford Inc., in the amount of \$99,269.85, all taxes and trade-in included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-331-00-724.

- 20.6 Awarding of contract 596-22-GC for drainage correction work to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$1,066,682.29, all taxes included
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- 2022-07-279 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract 596-22-GC for drainage correction work to the lowest conforming bidder, Les Entreprises J. Piccioni Inc., in the amount of \$1,066,682.29, all taxes included; and

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



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- 20.7 Awarding of contract 605-22-GC for the construction of a raised bike path with concrete curbs on Beaurepaire & speed reduction measures at various places to the lowest conforming bidder, Les Pavages Asphaltech Inc., in the amount of \$409,843.56, all taxes included
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- 2022-07-280 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 605-22-GC for the construction of a raised bike path with concrete curbs on Beaurepaire & speed reduction measures at various places to the lowest conforming bidder, Les Pavages Asphaltech Inc., in the amount of \$409,843.56, all taxes included; and

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

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of July 11, 2022, and of the list of pre-authorized payments for the period of June 9, 2022, to June 19, 2022, and for the period of June 21, 2022, to June 29, 2022, for a total disbursement of \$1,341,444.66
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- 2022-07-281 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 Robert Mercuri and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of July 11, 2022, regarding expenses for financial and investment activities totalling \$399,319.27; and

To approve the list of pre-authorized payments from June 9, 2022, to June 19, 2022, and for the period of June 21, 2022, to June 29, 2022, totalling \$497,153.08 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$444,972.31; and

That all these disbursements totalling \$1,341,444.66 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Awarding of a bond issue of \$3,851,000 following a public call for tenders
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- 2022-07-282 WHEREAS, in conformity with Loan By-laws BEAC-064, BEAC-090, BEAC-103, BEAC-104, BEAC-105, BEAC-106, BEAC-107, BEAC-126 and BEAC-139, the City of Beaconsfield intends to issue a series of term bonds, being one bond per due date;

WHEREAS the City of Beaconsfield has called for tenders, in this matter, through the electronic system "Service d'adjudication et de publication des résultats de titres d'emprunts émis aux fins du financement municipal", for the sale of a bond issue in the amount of \$3,851,000, dated July 21, 2022;

WHEREAS further to this call for tenders, for the sale of the above-mentioned program, the Ministry of Finances received four compliant bids, all in accordance with section 555 of the *Cities and Towns Act* (CQLR, chapter C 19) or section 1066 of the *Municipal Code of Québec* (CQLR, chapter C 27.1) and the resolution adopted under that section.

1 - MARCHÉS MONDIAUX CIBC INC.

166 000 \$ 3,70000 % 2023

174 000 \$ 3,80000 % 2024

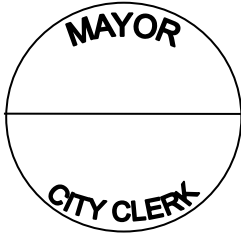
182 000 \$ 3,90000 % 2025

189 000 \$ 4,00000 % 2026

3 140 000 \$ 4,10000 % 2027

Prix : 98,61411

Coût réel : 4,42013 %



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2 - FINANCIÈRE BANQUE NATIONALE INC.

166 000 \$ 3,75000 % 2023
174 000 \$ 4,00000 % 2024
182 000 \$ 4,05000 % 2025
189 000 \$ 4,10000 % 2026
3 140 000 \$ 4,15000 % 2027
Prix : 98,48100
Coût réel : 4,51237 %

3 - VALEURS MOBILIÈRES DESJARDINS INC.

166 000 \$ 3,75000 % 2023
174 000 \$ 4,00000 % 2024
182 000 \$ 4,05000 % 2025
189 000 \$ 4,10000 % 2026
3 140 000 \$ 4,15000 % 2027
Prix : 98,34600
Coût réel : 4,54605 %

4 - VALEURS MOBILIÈRES BANQUE LAURENTIENNE INC.

166 000 \$ 3,80000 % 2023
174 000 \$ 4,00000 % 2024
182 000 \$ 4,10000 % 2025
189 000 \$ 4,15000 % 2026
3 140 000 \$ 4,20000 % 2027
Prix : 98,36029
Coût réel : 4,59192 %

WHEREAS the result of the calculation of actual costs indicates that the submission submitted by MARCHÉS MONDIAUX CIBC INC. is the most advantageous;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the preamble of this resolution be an integral part of it as if it were here reproduced in full;

THAT the bond issue in the amount of \$3,851,000 of the City of Beaconsfield be awarded to MARCHÉS MONDIAUX CIBC INC.;

THAT the latter be requested to mandate Clearing and Depository Services Inc. (CDS) to register this bond issue;

THAT CDS shall act on behalf of its members as the account registration agent, as the bond holding agent and as the financing agent responsible for bond holder transactions to be carried out for its members;

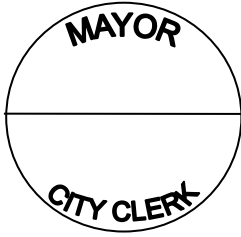
THAT CDS shall proceed with the transfer of bonds in conformity with the bond legal requirements, to that effect, Council hereby authorizes the Treasurer to sign the document required by the Canadian banking system, entitled "Authorization for Pre-authorized Debit Plan for Enterprises"; and

THAT the Mayor and the Treasurer be authorized to sign the bonds covered by this term bond issue, being one bond per due date.

30.3 Concordance and short-term resolution concerning a loan through bonds for the amount of \$3,851,000

2022-07-283 WHEREAS, in conformity with the loan by-laws mentioned hereafter and for the corresponding amounts indicated, the City of Beaconsfield wishes to issue a series of term bonds, one bond per due date, in the total amount of \$3,851,000 which will be carried out on July 21, 2022, broken down as follows:

| Loan By-law | For an amount of |
|-------------|------------------|
| BEAC-064 | \$547,200 |
| BEAC-090 | \$12,700 |
| BEAC-103 | \$27,100 |
| BEAC-104 | \$4,800 |
| BEAC-105 | \$9,200 |
| BEAC-106 | \$723,100 |



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|----------|-------------|
| BEAC-107 | \$1,307,900 |
| BEAC-126 | \$956,175 |
| BEAC-139 | \$262,825 |

WHEREAS, loan by-laws need to be amended accordingly;

WHEREAS, pursuant to the first paragraph of Section 2 of the *Municipal Debt and Loans Act* (R.S.Q., Chapter D-7), for the purposes of this bond issue and for Loan By-laws BEAC-064, BEAC-090, BEAC-103, BEAC-104, BEAC-105, BEAC-106, BEAC-107, BEAC-126 and BEAC-139, the City of Beaconsfield wishes to issue for a shorter term than originally set out in these by-laws;

WHEREAS, the City of Beaconsfield had, as of July 4, 2022, a loan in the amount of \$2,632,000 on an original loan of \$4,265,000, concerning Loan By-laws BEAC-064, BEAC-090, BEAC-103, BEAC-104, BEAC-105, BEAC-106 and BEAC-107;

WHEREAS, as of July 4, 2022, this loan hasn't been renewed;

WHEREAS, the issuance of term bonds to be realized on July 21, 2022, includes amounts required for that refinancing;

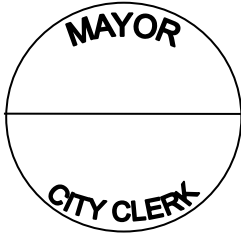
WHEREAS, pursuant to the second paragraph of fore-mentioned section 2, terms of Loan By-Laws BEAC-064, BEAC-090, BEAC-103, BEAC-104, BEAC-105, BEAC-106 and BEAC-107 must be extended;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the above-mentioned loan by-laws referred to in the first paragraph of the preamble be financed by bonds in accordance with the following:

1. The term bonds, being one bond per due date, shall be dated July 21, 2022;
2. The interest shall be payable semi-annually on January 21 and July 21 of each year;
3. The bonds shall not be redeemable prior to maturity; however, they may be redeemed with the consent of the holders in accordance with An Act Respecting Municipal Debts and Loans (R.S.Q., Chapter D-7);
4. Said bonds shall be registered on behalf of CDS Clearing and Depository Services Inc. (CDS) and will be deposited with CDS;
5. CDS shall act on behalf of its members as the account registration agent, as the bond holding agent and as the financing agent responsible for bond holder transactions to be carried out for its members;
6. CDS shall proceed with the transfer of funds in accordance with the legal obligations of the bond, to that effect, Council authorizes the Treasurer to sign the document requested by the Canadian banking system entitled "Authorization for Pre-authorized Debit Plans for Enterprises";
7. CDS shall make principal and interest payments to members through electronic funds transfers and, for this purpose, CDS shall directly withdraw the required amounts from the following account:

ROYAL BANK OF CANADA
BEACONSFIELD BRANCH
BEACONSFIELD SHOPPING CENTRE
106 BEAUREPAIRE DR
BEACONSFIELD, QC
H9W 0A1

8. THAT the bonds be signed by the Mayor and the Treasurer. The City of Beaconsfield, as permitted by Law, has mandated CDS in order to act as authenticate financial agent and the bonds shall enter into effect at the time they are authenticated;



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THAT, concerning the annual capital depreciation expected for the years 2028 and following, the provided term in the Loan By-laws BEAC-064, BEAC-090, BEAC-103, BEAC-104, BEAC-105, BEAC-106, BEAC-107, BEAC-126 and BEAC-139 be shorter than the one originally set, which is for a (5) five-year term (from July 21, 2022), instead of the term prescribed for the said depreciation, each subsequent issuance will be for the balance or part of the balance owed on the loan.

THAT, considering July 21, 2022 bonds loan, the original term of Loan By-Laws BEAC-064, BEAC-090, BEAC-103, BEAC-104, BEAC-105, BEAC-106 and BEAC-107 be extended for 17 days.

- 30.4 Transfers from unappropriated surplus as of December 31, 2021, to appropriated surplus (upon recommendation of the Finance Committee)
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- 2022-07-284 CONSIDERING the recommendation by the Finance Committee to approve a distribution of the unappropriated surplus, as indicated in the minutes of the meeting held on May 10, 2022;

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

- \$100,000 towards the reserved fund – Elections
- \$1,000,000 towards the reserved fund - Budget reserve.

- 30.5 Payment by the City of Beaconsfield for the 2021 water consumption invoice to the City of Montreal
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- 2022-07-285 WHEREAS the City has water meters in all the buildings on its territory;

WHEREAS the City bills approximately 2M cubic meters per year to users;

WHEREAS historically the City paid for approximately 3M cubic meters per year;

WHEREAS the City has an exemplary eco-fiscal practice for water management;

WHEREAS the City has had water main break detection campaigns for decades;

WHEREAS the City has invested millions of dollars in improving the entire water system;

WHEREAS the number of water main breaks on City territory has gone from approximately 70 per year to approximately 30 over the years;

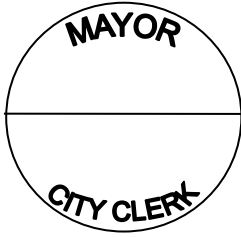
WHEREAS the agglomeration has undertaken an upgrade of the network of main aqueduct pipes under its responsibility;

WHEREAS this upgrade included the installation of pressure reduction stations, which would normally have had the effect of reducing water consumption during the night;

WHEREAS the implementation of the new system has shown unexplained inconsistencies in flow and volume measurements on the City's territory;

WHEREAS the Service de l'eau is unable to explain these inconsistencies requiring the City to pay for water consumption of approximately 4.8M cubic meters, or more than 60% of the average historical consumption;

WHEREAS it is necessary to continue to carry out the necessary verifications aimed at correcting the inconsistencies in place;



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WHEREAS the City received an invoice of \$449,233.69 for a volume of water of 4.8M cubic meters;

WHEREAS it is in the interest of the City to protect its rights;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to pay the 2021 water consumption invoice and to stipulate that to avoid the prejudice resulting from the refusal to pay the water consumption bill of the City of Montreal which is not, for the moment, admitted, but contested, the City pays without admission and subject to the results of the technical investigation in progress between the representatives of the City of Montreal and the City of Beaconsfield in order to find the explanation of an unexplained surplus of consumption of 61%.

40. BY-LAWS

- 40.1 Filing, notice of motion and adoption of Draft By-law 720-123 entitled "By-law modifying Zoning By-law 720 to modify the provisions concerning signs on a support ("sandwich board") " and submission of the draft by-law to a public consultation on August 22, 2022, at 7:30 p.m.
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- 2022-07-286 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Roger Moss for Draft By-law 720-123 entitled "By-law modifying Zoning By-law 720 to modify the provisions concerning signs on a support ("sandwich board")" in compliance with the *Cities and Towns Act, Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law 720-123 entitled "By-law modifying Zoning By-law 720 to modify the provisions concerning signs on a support ("sandwich board")" and to submit the 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*.

- 40.2 Authorization to correct nuisances on the vacant lot 2 424 887 (57 Beaconsfield Boulevard) and to bill the costs to the owner, in virtue of By-law BEAC-033
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- 2022-07-287 WITHDRAWN.

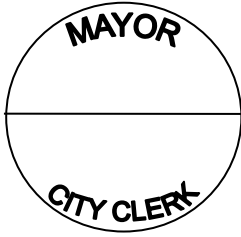
- 40.3 Authorization to correct nuisances at 205 Alton (projected lot 6 473 282 and existing lot 6 266 982) and to bill the costs to the owner, in virtue of By-law BEAC-033
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- 2022-07-288 CONSIDERING that a 10-day notice to correct nuisances at 205 Alton (projected lot 6 473 282 and existing lot 6 266 982) was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos 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 205 Alton (projected lot 6 473 282 and existing lot 6 266 982) and that the City bill the costs to the owner.

45. URBAN PLANNING

- 45.1 Request for a minor exemption for the property located at 369 Beaconsfield
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2022-07-289 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on May 25, 2022, for the property located at 369 Beaconsfield;

CONSIDERING THAT the request for a minor exemption is to authorize that synthetic or artificial turf be installed in the backyard, while the zoning by-law prohibits the installation of synthetic or artificial turf for the residential group of usage;

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 zoning by-law in cause does not create a serious prejudice to the applicant and the minor exemption application was not made in good faith;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemption request: to authorize that synthetic or artificial turf be installed in the backyard, while the zoning by-law prohibits the installation of synthetic or artificial turf for the residential group of usage for the property located at 369 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the request for a minor exemption: to authorize that synthetic or artificial turf be installed in the backyard, while the zoning by-law prohibits the installation of synthetic or artificial turf for the residential group of usage and this for the property located at 369 Beaconsfield.

45.2 Request for a minor exemption for the property located at 12 Hansen

2022-07-290 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on June 22, 2022, for the property located at 12 Hansen;

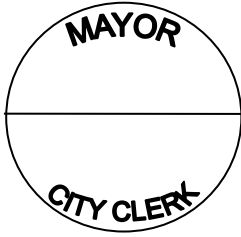
CONSIDERING THAT the request for minor exemption is to authorize that the projected main building be located at 10.64 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling between two existing buildings, requires that the maximum distance between this main building and the front property line be 8.51 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;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the projected main building be located at 10.64 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling between two existing buildings, requires that the maximum distance between this main building and the front property line be 8.51 metres for the property located at 12 Hansen;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the projected main building be located at 10.64 metres from the front property line, while the zoning by-law, in accordance with the insertion rule of a single-family dwelling between two existing buildings, requires that the maximum distance between this main building and the front property line be 8.51 metres for the property located at 12 Hansen.



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45.3 Request for a minor exemption for the property located at 494 Olympic

2022-07-291 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on June 22, 2022, for the property located at 494 Olympic;

CONSIDERING THAT the request for a minor exemption is to authorize that the above-ground pressurized gas tank be located at 0 metre from the left property line, while the zoning by-law requires a minimum distance of 2 metres between an above-ground pressurized gas tank and a lateral property line;

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 and the acceptance of the application would hinder the owners of the neighbouring immovables in the enjoyment of their right of ownership;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemption request: to authorize that the above-ground pressurized gas tank be located at 0 metre from the left property line, while the zoning by-law requires a minimum distance of 2 metres between an above-ground pressurized gas tank and a lateral property line for the property located at 494 Olympic;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the request for a minor exemption: to authorize that the above-ground pressurized gas tank be located at 0 metre from the left property line, while the zoning by-law requires a minimum distance of 2 metres between an above-ground pressurized gas tank and a lateral property line and this for the property located at 494 Olympic.

45.4 Request for minor exemptions for the property located at 73 Kirkwood

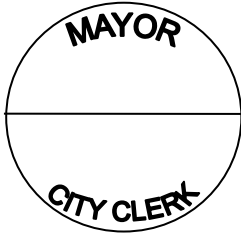
In accordance with By-law BEAC 144 entitled "Code of ethics and good conduct for Elected Municipal Officers of the City of Beaconsfield", Councillor Mercuri has refrained from taking part in the debate and from voting or attempting to influence the vote throughout the process and will abstain from voting on this matter, in order to avoid a perceived conflict of interest.

2022-07-292 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on June 22, 2022, for the property located at 73 Kirkwood;

CONSIDERING THAT the request for minor exemptions is to (1) authorize that the projected main building area be of 334.81 square metres, while the zoning by-law requires that the maximum main building area be of 289.20 square metres for that property, resulting in an excess of 45.61 square metres in regards to the main building area allowed and (2) authorize that the existing main building be located at 4.46 metres from the left property line, while the zoning by-law requires a setback of 4.50 metres, resulting in an encroachment of 0.04 metres in the left setback;

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

CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are fulfilled for the minor exemption (2).



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CONSIDERING THAT the Planning Advisory Committee considers that the conditions listed in By-law BEAC-044 are not respected for the minor exemption (1), and this because the application of the provisions of the by-law in cause does not create a serious prejudice to the applicant;

CONSIDERING the Planning Advisory Committee's recommendation to **REFUSE** the minor exemption request to (1) authorize that the projected main building area be of 334.81 square metres, while the zoning by-law requires that the maximum main building area be of 289.20 square metres for that property, resulting in an excess of 45.61 square metres in regards to the main building area allowed and to **APPROVE** the minor exemption request to (2) authorize that the existing main building be located at 4.46 metres from the left property line, while the zoning by-law requires a setback of 4.50 metres, resulting in an encroachment of 0.04 metres in the left setback, for the property located at 73 Kirkwood;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to **REFUSE** the request for minor exemption to (1) authorize that the projected main building area be of 334.81 square metres, while the zoning by-law requires that the maximum main building area be of 289.20 square metres for that property, resulting in an excess of 45.61 square metres in regards to the main building area allowed and to **APPROVE** the request for minor exemption (2) to authorize that the existing main building be located at 4.46 metres from the left property line, while the zoning by-law requires a setback of 4.50 metres, resulting in an encroachment of 0.04 metres in the left setback and this for the property located at 73 Kirkwood.

VOTES IN FAVOUR:

Councillors Dominique Godin, David Newell, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:

None

ABSTENTION:

Councillor Robert Mercuri

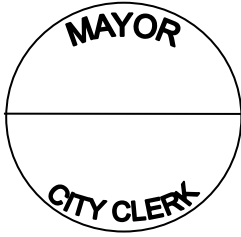
THE MOTION IS CARRIED. THE REQUEST FOR MINOR EXEMPTION (1) TO AUTHORIZE THAT THE PROJECTED MAIN BUILDING AREA BE OF 334.81 SQUARE METRES, WHILE THE ZONING BY-LAW REQUIRES THAT THE MAXIMUM MAIN BUILDING AREA BE OF 289.20 SQUARE METRES FOR THAT PROPERTY, RESULTING IN AN EXCESS OF 45.61 SQUARE METRES IN REGARDS TO THE MAIN BUILDING AREA ALLOWED IS REFUSED AND THE REQUEST FOR MINOR EXEMPTION (2) TO AUTHORIZE THAT THE EXISTING MAIN BUILDING BE LOCATED AT 4.46 METRES FROM THE LEFT PROPERTY LINE, WHILE THE ZONING BY-LAW REQUIRES A SETBACK OF 4.50 METRES, RESULTING IN AN ENCROACHMENT OF 0.04 METRES IN THE LEFT SETBACK IS APPROVED FOR THE PROPERTY LOCATED AT 73 KIRKWOOD.

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

2022-07-293 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 accompanying the building permit application at the June 22, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;



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CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a 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 APPROVE the SPAIP relating to a 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 a new main building located at 12 Hansen
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- 2022-07-294 CONSIDERING THAT a building permit application was filed for a new main building located at 12 Hansen;

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 June 22, 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 12 Hansen;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 12 Hansen.

- 45.7 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
-

- 2022-07-295 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;

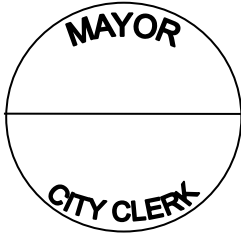
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the June 22, 2022, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion 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 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 3 Woodland;

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

VOTES IN FAVOUR:

Councillors Robert Mercuri, Roger Moss



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VOTES OPPOSED:

Councillors Dominique Godin, David Newell, Peggy Alexopoulos

THE MOTION IS DEFEATED.

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

VOTES IN FAVOUR:

Councillors Dominique Godin, David Newell, Peggy Alexopoulos

VOTES OPPOSED:

Councillors Robert Mercuri, Roger Moss

THE MOTION IS CARRIED. THE 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 IS APPROVED.

- 45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 15 Claude

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- 2022-07-296 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 June 22, 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, (2) the durability, the sobriety of the colours and the compatibility of the exterior cladding materials with the surrounding buildings is not fulfilled and (3) 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 15 Claude;

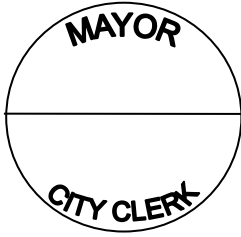
It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 15 Claude.

- 45.9 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 105 Jasper

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- 2022-07-297 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 105 Jasper;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at



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the June 22, 2022, meeting and is of the opinion that the objective to propose a building with harmonious shapes and volume is not respected because the criterion aiming to diminish the difference of height and volume with neighbouring buildings through the architectural treatment is not fulfilled, the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the proposed style that must be inspired from the existing architectural styles on the stretch of street and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled and the objective to respect the architectural features of the main building in the case of an extension is not respected because the criteria on (1) the similarity of the roof's extension with the existing roof and (2) the harmony of exterior cladding materials and openings of the extension with those of the main building are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 105 Jasper;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 105 Jasper.

- 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 230 Hollis

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- 2022-07-298 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 June 22, 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 enhancement of the main entrance of the building by a distinctive architectural composition (2) the integration of sills, stairs and access ramps with the architectural composition of the building and (3) 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 230 Hollis;

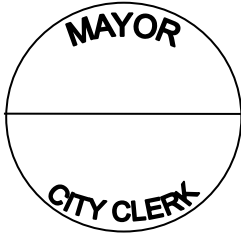
It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 230 Hollis.

- 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 6 Redfern

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- 2022-07-299 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 June 22, 2022, meeting and is of the opinion that the objective to



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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 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.

- 45.12 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 36 Eastbourne
-

- 2022-07-300 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 36 Eastbourne;

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 June 22, 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 36 Eastbourne;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 36 Eastbourne.

- 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 106 Sussex
-

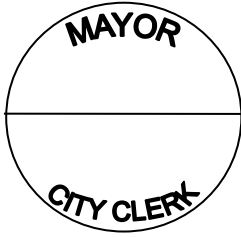
- 2022-07-301 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 106 Sussex;

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 June 22, 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 106 Sussex;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the



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facade of the main building located at 106 Sussex.

- 45.14 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 479 Lakeshore
-

- 2022-07-302 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 479 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 accompanying the building permit application at the June 22, 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 479 Lakeshore;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin 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 479 Lakeshore.

- 45.15 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) to carry out backfilling work on the property located at 254 Westcroft
-

- 2022-07-303 CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 254 Westcroft;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the June 22, 2022, meeting and is of the opinion that the objective to minimize excavation and backfilling works is not respected because the criteria providing (1) to conserve, as much as possible, the natural grade and to enhance the natural elements, (2) the natural flow of rainwater and (3) the limitation of excavation and the conservation of the natural grade around the trees are not fulfilled;

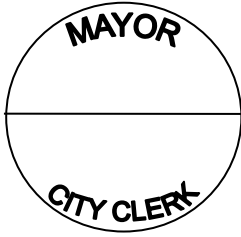
CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 254 Westcroft;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 254 Westcroft.

- 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 50 Sweetbriar
-

- 2022-07-304 CONSIDERING THAT on December 16, 2019, Council adopted resolution 2019-12-482 approving the site planning and architectural integration programme for a building permit application at 50 Sweetbriar;

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



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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 June 22, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is respected because the criterion on the harmony of materials and architectural components in form, texture and colour is partially fulfilled;

CONSIDERING THAT in order for this criterion to be met, the porch roof would have to be metal, pillars would have to be installed on the porch columns, and shutters would have to be installed on the 2nd floor, as approved by Resolution 2019-12-482;

CONSIDERING THAT the property owner refuses to comply with the requirements stated above;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application to modify the already approved plan located plans at 50 Sweetbriar.

- 45.17 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
-

- 2022-07-305 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);

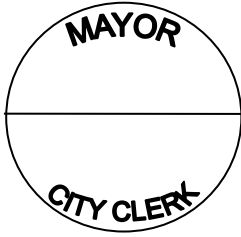
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the June 22, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

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

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 to modify the already approved plan at 378 Church.

- 45.18 Acceptance of an amount of \$24,570.80 for park fees to be paid by the owner of lot 2 425 278 (12 Hansen) 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
-

- 2022-07-306 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$24,570.80 for park fees to be paid by the owner of lot 2 425 278 (12 Hansen) 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 \$245,708.00 municipal value of lot 2 425 278, and to transfer this sum to a fund specially reserved for park fees.



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45.19 Acceptance of an amount of \$138,913.00 for park fees to be paid by the owner of lot 1 417 031 (550 Lakeshore) 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

2022-07-307 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$138,913.00 for park fees to be paid by the owner of lot 1 417 031 (550 Lakeshore) 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 \$1,389,130.00 municipal value of lot 1 417 031, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Modification of Policy RH-003 on workplace violence prevention

2022-07-308 CONSIDERING the modifications to the *Act respecting Occupational Health and Safety*; in force since September 30, 2021;

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the modification of the Policy RH-003 on workplace violence prevention adopted by resolution 2016-03-121, to take into consideration legislative modifications.

53. COMMITTEES

53.1 Minutes of the Traffic Advisory Committee meeting of June 3, 2022

2022-07-309 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of June 3, 2022.

53.2 Minutes of the Planning Advisory Committee meeting of June 22, 2022

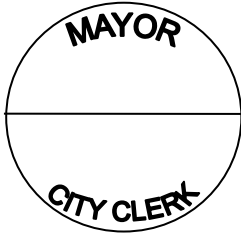
2022-07-310 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of June 22, 2022.

53.3 Nomination of a manager of the City to the Pension Fund Committee

2022-07-311 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the nomination of Ms. Dominique Provencher St-Cyr, Assistant Treasurer of the City of Beaconsfield, as a member of the Pension Fund Committee, effective as of July 12, 2022, as secretary-treasurer.

60. GENERAL

60.1 Resolution regarding financial aid from a revenue transfer of a portion of the federal excise tax on gasoline and contributions from the Québec Government for drinking and waste water as well as local roads infrastructure, and deposit of the 2019-2023 Intervention Plan for the renewal of infrastructures for drinking and waste water as well as local roads



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2022-07-312 WHEREAS the City of Beaconsfield has taken note of the "Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2019-2023";

WHEREAS the City of Beaconsfield must respect the applicable terms of this Guide to receive the governmental contribution that was confirmed to the City in a letter from the Minister of Municipal Affairs and Housing;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City of Beaconsfield is committed to be solely responsible and will not hold the Canadian Government and the Québec Government nor their Ministers, senior officials, employees or proxies responsible for any claims, requirements, losses, damages or costs of any kind regarding injury or death of a person, damages to goods or loss of goods attributable to a deliberate or negligent action directly or indirectly linked to investments made with the financial aid received through the TECQ 2019-2023 program;

THAT the City of Beaconsfield approves the content and authorizes that the work programme version 1 attached herewith and all other documents required by the Ministry be sent to the latter in view of obtaining the governmental contribution for which it has received confirmation in a letter from the Minister of Municipal Affairs and Housing;

THAT the City of Beaconsfield is committed to reach the minimum threshold of municipal infrastructure work imposed for the overall five-year program;

THAT the City of Beaconsfield is committed to inform the Ministry of Municipal Affairs and Housing of any modification brought to the approved work program by the present resolution;

The City of Beaconsfield hereby attests by the present resolution that the attached work program version 2 comprises true incurred costs and reflects the cost estimates of eligible work.

60.2 Resolution in support of Rail Safety Week from September 19 to 25, 2022

2022-07-313 WHEREAS Rail Safety Week is to be held across Canada from September 19 to 25, 2022;

WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

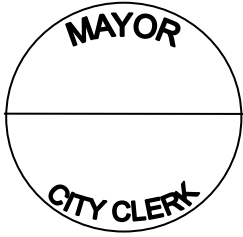
WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to support national Rail Safety Week to be held from September 19 to 25, 2022.

60.3 Request to authorize night operations for a film shooting at 101 St-Andrew

2022-07-314 CONSIDERING that an authorization request to operate a film shooting located at 101 St-Andrew was filed on June 29, 2022;



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CONSIDERING that the City has adopted a film shooting policy;

CONSIDERING that, according to this policy, cinematographic filming operations are prohibited between 10 p.m. and 7 a.m. unless Council expressly authorizes it;

CONSIDERING that these filming operations will take place partly during the night of July 23 to 24, 2022, between 10 p.m. and 7 a.m.;

CONSIDERING that residents of the neighbourhood directly affected by this filming operation have been informed of the night operation;

CONSIDERING that a majority of residents of the neighbourhood have signified their agreement by signing a document to this effect;

CONSIDERING that the company responsible for these operations will undertake measures in order to minimize the impacts on the neighbourhood;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize the filming operations located at 101 St-Andrew during the night of July 23 to 24, 2022, between 10 p.m. and 7 a.m.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2022-07-315 Are received and accepted for information purposes:

SPVM annual report 2021-2022;
Report on hirings and departures from May 2 to June 20, 2022;
Report of DDO dispatch centre 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 Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to close the regular meeting at 8:54 p.m.

MAYOR

CITY CLERK