

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, August 22, 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, 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 August 22, 2022

2022-08-319 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of August 22, 2022, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor invites commandant Couture to provide updates and information regarding citizen's security in Beaconsfield.

His Honour the Mayor reads a statement:

(integral bilingual version)

Bonsoir à toutes et à tous et merci d'être présents ou d'assister à la webdiffusion.

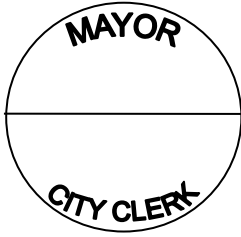
Tonight, we are releasing the results of the Léger survey that was conducted this summer among our population. The survey aimed at gaining insight of our citizens' vision regarding the noise barrier project on the south side of Highway 20 as proposed by Transport Québec.

Les résultats du sondage et leurs explications seront mis en ligne dès demain sur notre site web.

Vous constaterez que l'enjeu des coûts très importants est une préoccupation pour la population compte tenu de leur impact sur nos finances municipales.

I also wish to remind you of the positions of the various parties which are in favour or against the construction of this barrier, and you know them. In short, those in favour say that the traffic volume on Highway 20 has increased so much that the emanating noise is intolerable. According to the opponents, the affected people took advantage of the low property prices in this area due to the proximity of the highway of which they were fully aware.

However, although the discussions regarding this wall have been ongoing for more than 40 years, the MTQ has always presented this project with the goal to improve the quality of life of the citizens. This was always the ministry's position, even after they agreed to bear 75% instead of 50% of the costs. And this is where we were at on May 17 when the MTQ experts gave a public presentation to the citizens and the members of Council.



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On that very evening, the experts confirmed once again while answering residents' questions that the MTQ had no information regarding public health issues in Beaconsfield in connection with the highway.

Or, en juin, le docteur David Kaiser, de la direction de la Santé publique de Montréal, a affirmé, en réponse à des questions de citoyens et au cours d'un échange par courriel que j'ai eu avec lui, que la question du bruit émanant de l'autoroute cause un enjeu sanitaire pour les personnes vivant à 150 mètres de part et d'autre de l'autoroute, autant au sud qu'au nord.

Il est important de souligner que ce docteur est une sommité dans le domaine de la santé environnementale. David Kaiser est le chef médical du secteur environnements urbain et santé des populations à la Direction de santé de Montréal, du CIUSSS du Centre-Sud-de-l'Île-de-Montréal. Il affirme que les gens vivant à proximité de l'autoroute 20 subissent du stress, des pertes de sommeil, des enjeux cardiaques, et d'autres enjeux de santé.

This information is critical and, above all, contradictory to what we have heard so far from the MTQ. Faced with this dilemma and the controversy created by the opposing positions of the MTQ and Dr. Kaiser, I raised several questions in my correspondence, on June 30, with the minister of Transport, François Bonnardel, and the minister of Health and Social Services, Christian Dubé, in order to have this information regarding the health risks either confirmed or negated. I expect to receive a written answer directly from both ministers.

If confirmed, the noise barrier will become much more than a question of quality of life – it will turn into a matter of public health. This would mean that the MTQ would have to build a wall on both sides of the highway. It would also mean that the Government of Québec would have to bear the entire costs, as public health matters fall into its responsibility.

J'ai relancé les deux ministres dans une seconde lettre, le 26 juillet, pour avoir des réponses le plus rapidement possible compte tenu du processus avancé dans lequel nous nous trouvons.

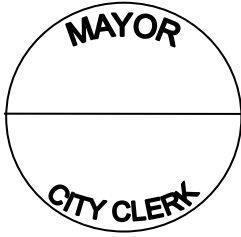
Il est intolérable qu'il existe un flou interprétatif sur une situation factuelle de cette importance. Nous devons tous savoir s'il existe, ou non, un enjeu sanitaire lié à la circulation routière sur l'autoroute 20 au niveau de notre territoire.

On top of the health issues which are crucial, the costs of this project are immense if the City must bear a portion of them. They represent the equivalent of our long-term public debt – and this is only for a wall on the south side. The project is estimated at approximately 60 million dollars, as it involves the relocation of major telecommunications and public utility infrastructure. On the north side, the costs would be lower but would certainly amount to several tens of millions of dollars as well.

In any event, if the noise is not a matter of public health in this context, there is still the issue of social acceptability. Although the citizens affected by the project are in favour of the construction of the noise barrier, the survey clearly shows a lack of social acceptability for this project, as all citizens find this to be a huge financial burden for the City. It has therefore been decided to wait for a response from the two ministers prior to establishing the course of action for this project.

Dans ce contexte, avec les conseillères et conseillers, nous avons décidé d'attendre que les ministres nous répondent, en souhaitant qu'ils le fassent le plus rapidement possible.

Nous vous tiendrons bien sûr informés de la suite des choses dès que nous aurons reçu les éclaircissements sur les positions du Docteur Kaiser.



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

A resident explains that the Beaconsfield Artists Association (BAA) provides life-drawing sessions and workshops for members. She asks why the Association needs to pay room rental fees since they are a non-profit community organization. She asks if there is a possibility to have the fees reduced or removed as when all expenses are calculated, a workshop often cost \$500, which makes offering cultural events difficult.

His Honour the Mayor answers that according to the tariff by-law, recognized associations obtain reduced pricing for the rental of premises for their activities. He adds that currently, the BAA organization benefits from a discount of more than 50% on rental costs compared to that of a resident for the same room for the same functions. He points out that free admission would represent a big financial impact for the City.

A resident states that if the noise along Autoroute 20 is a health hazard for residents on Beaurepaire and for residents along the railway on Elm, the cost of the entire project should be covered by the province. He adds that all measures taken to prevent health conditions should not be paid by residents.

His Honour the Mayor thanks the resident for his comments and explains that he has addressed the subject in his opening statement.

A resident would like to know which steps are currently being taken and which will be taken in the future, to correct the situation with the City's storm sewer network in order to prevent further flooding on Elm and Tower. She confirms that her home was flooded in 2019 and in 2022. She adds that this situation is the responsibility of the City and that it must be corrected. She also explains that a residential pump does not have the capacity to drain the amount of water pouring in when the accumulation of rain creates floods.

His Honour the Mayor asks Mr. Patrice Boileau, Director general, to answer the question. He indicates that the City is currently studying several solutions to divert the water. Among others, the City will give mandates to consultants to analyze part of the network and determine the appropriate solutions. He adds that, at this time, the City is not in a position to confirm its responsibility. Our respective insurers are analyzing the situation and we can then determine our level of liability if appropriate. He adds that climate change constitutes a major challenge for the City's infrastructure and that the situation is a genuine concern; it will take some time, but the City is definitely looking for solutions.

A resident mentions that the condo building he lives in on Elm and Tower has been flooded for the third time. He asks the City to take the situation seriously and professionally.

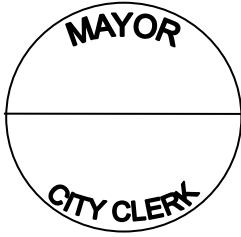
His Honour the Mayor says that he has no comments to add to the previous answer and understands the resident's concern.

A resident living in the same condo complex as the two previous residents adds that he is worried every night it rains and that this problem affects the evaluation of the building.

His Honour the Mayor confirms that the situation is being addressed.

A resident explains that she takes her bicycle on the pedestrian overpass and points out that there is a metal piece that is broken on the steps. She called the Public Works Department several times regarding this subject. She would like to know what the City is doing to control the quantity of hares living on the territory. She also points out that she was called three times for the survey.

His Honour the Mayor asks Mr. Boileau to answer the question. Mr. Boileau indicates that he will speak to Public Works regarding the overpass. He adds that residents need to learn to live with urban wildlife and that this is the recommendation of the Ministry of Forests, Wildlife and Parks.



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A resident files a petition of 348 signatures of people which are against financing the sound wall. He mentions that it should be added to the other petitions already filed for an overall total of 966 signatures.

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

A resident speaks out on how a City employee came to his home to check a dead tree on his property and that he then received a letter in the mail telling him that he has 6 months to fell the tree or else he will be fined. He declares that is not the right way to do things. He adds that he is happy to see that the public health concern is recognized. He explains that from his point of view, the wrong question was asked in the survey. He asks how much the survey cost.

His Honour the Mayor explains that the City is not an expert in the matter and this is why letters were sent to the Minister of Transport and of Health and Social Services. He explains that it is important for the City to have the Ministers confirm their position on this matter. Mr. Boileau indicates that the survey cost around \$17,500.

A resident from the north side of the tracks shares his concerns on the sound wall. He explains that the current proposition imposes taxes on every residence. He adds that since there is a possibility that the sound will bounce to the north side, if this phenomenon occurs, it will aggravate their situation. This theory pushes residents on the north side to be against the wall.

His Honour the Mayor reiterates that a decision has not been taken yet.

A resident explains that he has been living near the highway for 45 years and that there is noise everywhere, it is unavoidable. He adds that it is unfortunate that we are wasting money on all this issue.

His Honour the Mayor explains that the reason for the survey is to have a confirmation of the residents' opinion on the noise barrier.

A resident shares her views, she explains that the price of the wall does not concern her, but she is preoccupied with climate change and the trees that were felled in order to make way for the REM train.

His Honour the Mayor thanks the resident for her comments.

A resident gives his opinion on the advantages which will be provided if a sound wall is built.

His Honour the Mayor asks if the resident has a specific question to ask Council.

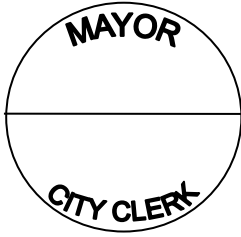
A resident indicates that a petition was filed in Dorval to deviate the planes from their flight path, he explains that they now fly over Beaconsfield. A resident indicates that he received a letter explaining how to place a bin for pick up. He would like to know why the bin is replaced on the sidewalk by the garbage collection.

His Honour the Mayor suggests that the resident speaks to Mr. Francis Scarpaleggia, the Lac-Saint-Louis Member of Parliament. He adds that he agrees with the resident and explains that the City is not satisfied with the waste removal contractor's work. M. Boileau invites the resident to call the City when his bin is left in the middle of the sidewalk, this way, the City can advise the contractor.

A resident asks if there will be a referendum before a decision is taken for the sound wall.

His Honour the Mayor indicates that the City has not yet made a decision.

The question period ends at 9:03 p.m.



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10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of July 11, 2022
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2022-08-320 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of July 11, 2022, at 8:00 p.m.

20. CONTRACTS

- 20.1 Renewal of contract TP 2019-14 for the transportation of bulk leaves in the fall for the year 2022 with GFL Environmental Inc., at an approximate cost of \$28,000, all taxes included
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2022-08-321 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2019-14 for the transportation of bulk leaves in the fall for the year 2022 with GFL Environmental Inc., at an approximate cost of \$28,000, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2019-14; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-452-30-436. The treasurer must foresee sufficient funds in the forthcoming 2022 budget to provide for this expense.

- 20.2 Renewal of contract TP 2020-09 for snow removal in the Beaurepaire Village and other sectors of the City for the winter season 2022-2023 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$23,000, all taxes included
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2022-08-322 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-09 for snow removal in the Beaurepaire Village and other sectors of the City for the winter season for the year 2022-2023 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$23,000, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-09; and

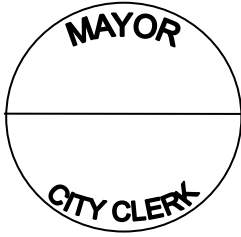
To authorize the Finance and Treasury Department to charge the expense to budget code 02-331-00-435. The treasurer must foresee sufficient funds in the forthcoming 2022-2023 budget to provide for this expense.

- 20.3 Renewal of contract TP 2021-06 for the repair of street and park lighting units and traffic lights for the year 2023 with A.J. Théoret entrepreneur électricien Inc., at an approximate cost of \$23,000, all taxes included
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2022-08-323 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2021-06 for the repair of street and park lighting units and traffic lights for the year 2023 with A.J. Théoret entrepreneur électricien Inc., at an approximate cost of \$23,000, all taxes included;

To allot an adjustment according to the 2023 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2021-06; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-341-00-565. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.



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- 20.4 Awarding of contract 588-22-ME for the replacement of the rooftops and controls, City Hall and Library to the lowest conforming bidder, Réfrigération Yvan Allison (9076-6759 Québec inc.), in the amount of \$1,066,887.52, all taxes included
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- 2022-08-324 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract 588-22-ME for the replacement of the rooftops and controls, City Hall and Library to the lowest conforming bidder, Réfrigération Yvan Allison (9076-6759 Québec inc.), in the amount of \$1,066,887.52, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-198-00-711.

- 20.5 Renewal of contract TP 2020-04 for the supply and planting of trees on municipal rights of way and parks for fall 2022 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$111,000, all taxes included
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- 2022-08-325 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-04 for the supply and planting of trees on municipal rights of way and parks for fall 2022 with Paysagiste et Déneigement NJ (9203-2531 Québec Inc.), at an approximate cost of \$111,000, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-04; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-725-50-570. The treasurer must foresee sufficient funds in the forthcoming 2022 budget to provide for this expense.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of August 22, 2022, and of the list of pre-authorized payments for the period of June 30, 2022, to July 10, 2022, and for the period of July 12, 2022, to August 10, 2022, for a total disbursement of \$5,753,396.25
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- 2022-08-326 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

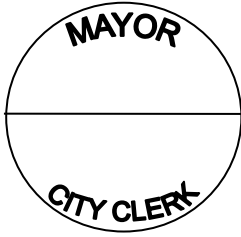
It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of August 22, 2022, regarding expenses for financial and investment activities totalling \$573,726.07; and

To approve the list of pre-authorized payments from June 30, 2022, to July 10, 2022, and for the period of July 12, 2022, to August 10, 2022, totalling \$3,860,518.52 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$1,319,151.66; and

That all these disbursements totalling \$5,753,396.25 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Renewal of cyber risk insurance for the period 2022-2023, with BFL Canada risk services and insurance Inc. in the amount of \$31,232.93, all taxes included
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2022-08-327 WHEREAS the cyber risk insurance contract was granted to BFL Canada risk services and insurance inc. by the Union des municipalités (2019-2024) through the "Regroupement de municipalités et organismes pour l'achat en commun d'assurances contre les cyberrisques";

WHEREAS the City of Beaconsfield must renew the cyber risk insurance for the period 2022-2023, in the amount of \$31,232.93, all taxes and fees included and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2022;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of cyber risk insurance for the period 2022-2023, with BFL Canada risk services and insurance Inc. in the amount of \$31,232.93, all taxes included.

30.3 Municipal contribution for the regular operations of PME MTL West-Island and authorization to pay the annual contribution of \$5,529 for the year 2022

2022-08-328 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to take note of the activity tables of PME MTL West-Island for the year 2021;

To authorize the annual contribution of \$5,529 for the year 2022; and

To authorize the Finance and Treasury Department to charge the expense to budget code 1-02-651-00-499.

30.4 Approval of a \$250 contribution to Julia Hansen for participating in the 2022 Women's Canadian Fast Pitch Championship in Saskatoon (Saskatchewan) from August 10 to 14, 2022

2022-08-329 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$250 contribution to Julia Hansen for participating in the 2022 Women's Canadian Fast Pitch Championship held in Saskatoon (Saskatchewan) from August 10 to 14, 2022; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.

30.5 Approval of a \$500 contribution to the Beaconsfield Lawn Bowling Club for hosting the Atlantic Bowls Tournament 2022

2022-08-330 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the Beaconsfield Lawn Bowling Club for hosting the Atlantic Bowls Tournament 2022; and

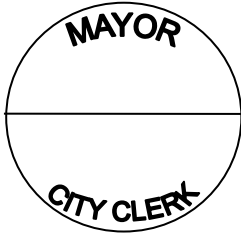
To authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.

40. BY-LAWS

40.1 Authorization to correct nuisances at 131 Taywood and to bill the costs to the owner, in virtue of By-law BEAC-033

2022-08-331 CONSIDERING that a 10-day notice to correct nuisances at 131 Taywood was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri 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 131 Taywood and that the City bill the costs to the owner.



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45. URBAN PLANNING

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

2022-08-332 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on August 10, 2022, for the property located at 494 Olympic;

CONSIDERING THAT the request for minor exemption is to authorize the pave uni to be installed at 0 metre along the side property line, whereas the zoning by-law prescribes that a minimum width of 2 metres along the property limit of the back yard and side yard of a single-family dwelling must be preserved and maintained with grass, vegetation, crushed stone, or river stone;

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 the pave uni to be installed at 0 metre along the side property line, whereas the zoning by-law prescribes that a minimum width of 2 metres along the property limit of the back yard and side yard of a single-family dwelling must be preserved and maintained with grass, vegetation, crushed stone, or river stone. for the property located at 494 Olympic;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and RESOLVED to APPROVE the request for a minor exemption to authorize the pave uni to be installed at 0 metre along the side property line, whereas the zoning by-law prescribes that a minimum width of 2 metres along the property limit of the back yard and side yard of a single-family dwelling must be preserved and maintained with grass, vegetation, crushed stone, or river stone for the property located at 494 Olympic.

VOTES IN FAVOUR:

Councillors David Newell, Peggy Alexopoulos

VOTES OPPOSED:

Councillors Dominique Godin, Martin St-Jean, Robert Mercuri, Roger Moss

THE MOTION IS DEFEATED. THE REQUEST FOR A MINOR EXEMPTION FOR THE PROPERTY LOCATED AT 494 OLYMPIC IS REFUSED.

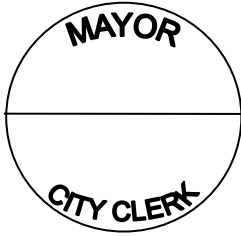
45.2 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 50 Sweetbriar

2022-08-333 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;

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 August 10, 2022, meeting and is of the opinion that the objective of providing quality and sustainable architecture is not respected because



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the criterion on the harmony of materials and architectural components in terms of form, texture and colour 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 by the resolution 2019-12-482, at 50 Sweetbriar;

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 by resolution 2019-12-482, at 50 Sweetbriar.

- 45.3 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 101 Kirkwood

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- 2022-08-334 CONSIDERING THAT on April 20, 2020, Council adopted resolution 2020-04-126 approving the site planning and architectural integration programme for a building permit application at 101 Kirkwood;

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 August 10, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the durability, the colour's sobriety and the compatibility of the exterior cladding materials with the surrounding buildings and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application to modify the already approved plan by the resolution 2020-04-126, at 101 Kirkwood;

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 by the resolution 2020-04-126, at 101 Kirkwood.

- 45.4 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 103 Kirkwood

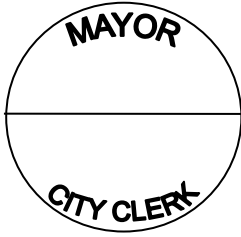
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- 2022-08-335 CONSIDERING THAT on March 23, 2020, Council adopted resolution 2020-03-091 approving the site planning and architectural integration programme for a building permit application at 103 Kirkwood;

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 August 10, 2022, meeting and is of the opinion that the objective of providing quality and sustainable architecture is not respected because the criterion on the harmony of materials and architectural components in terms of form, texture and colour 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 by the resolution 2020-03-091, at 103 Kirkwood;



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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 by the resolution 2020-03-091, at 103 Kirkwood.

- 45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 6 Redfern

2022-08-336 CONSIDERING THAT a building permit application was filed for the modification of the facade of a 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 accompanying the building permit application at the August 10, 2022, meeting and is of the opinion that the objective of providing quality and sustainable architecture is not respected because the criterion on the harmony of materials and architectural components in terms of 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 a 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 a main building located at 6 Redfern.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.

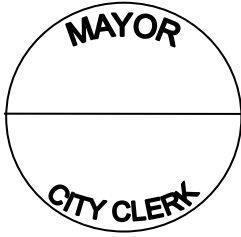
It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for the approval of the SPAIP relating to a building permit application for the modification of the facade of a main building located at 6 Redfern according to the plans received on August 16, 2022;

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

VOTES OPPOSED:
None

THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE 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 6 REDFERN IS APPROVED ACCORDING TO THE PLANS RECEIVED ON AUGUST 16, 2022.

- 45.6 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 73 Kirkwood
-



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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.

2022-08-337 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 73 Kirkwood;

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 August 10, 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 73 Kirkwood;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 73 Kirkwood.

VOTES IN FAVOUR:

Councillors Dominique Godin, Martin St-Jean, David Newell, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:

None

ABSTENTION:

Councillor Robert Mercuri

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 THE MODIFICATION OF THE FACADE OF A MAIN BUILDING LOCATED AT 73 KIRKWOOD IS APPROVED.

45.7 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 150 Sumac

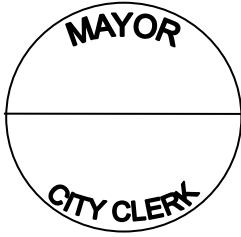
2022-08-338 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 150 Sumac;

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 August 10, 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 the main building located at 150 Sumac;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 150 Sumac.



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45.8 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

2022-08-339 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 August 10, 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 the main building located at 106 Sussex, according to option 1;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 106 Sussex, according to option 1.

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 a main building located at 151 Flamingo

2022-08-340 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 151 Flamingo;

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 August 10, 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 151 Flamingo;

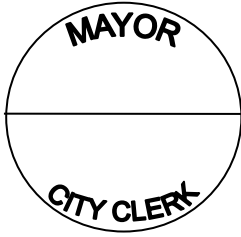
It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 151 Flamingo.

45.10 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 230 Hollis

2022-08-341 CONSIDERING THAT a building permit application was filed for the modification of the facade of a 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 accompanying the building permit application at the 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 the building permit application for the modification of the facade of a main building located at 230 Hollis, according to option A;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss 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 230 Hollis, according to option A.

- 45.11 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 29 Gables Court
-

- 2022-08-342 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 29 Gables Court;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the August 10, 2022, meeting and is of the opinion that the objective of providing quality and sustainable architecture is not respected because the criterion on the harmony of materials and architectural components in terms of form, texture and colour 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 29 Gables Court;

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 29 Gables Court.

VOTES IN FAVOUR:
None

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

THE MOTION IS DEFEATED.

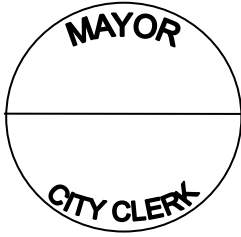
It is then moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the request for the approval of the SPAIP relating to a building permit application for the extension of the main building located at 29 Gables Court according to the plans received August 16, 2022;

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

VOTES OPPOSED:
None

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 THE EXTENSION OF THE MAIN BUILDING LOCATED AT 29 GABLES COURT IS APPROVED ACCORDING TO THE PLANS RECEIVED AUGUST 16, 2022.

- 45.12 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 90 Lakeview
-



Minutes of the Council of Beaconsfield

2022-08-343 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 90 Lakeview;

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 August 10, 2022, meeting and is of the opinion that the objective of proposing a building with harmonious forms and volumes is not respected because the criterion aiming at attenuating the difference in height and volume with the neighbouring buildings through the architectural treatment is not fulfilled, the objective of proposing a quality and durable architecture is not respected because the criterion on the proposed style, which must be inspired by the existing architectural styles on the street section, is not met, and that the addition of a volume to the rear is not favoured;

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 90 Lakeview;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 90 Lakeview.

45.13 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 554 Church

2022-08-344 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 554 Church;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the August 10, 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 554 Church;

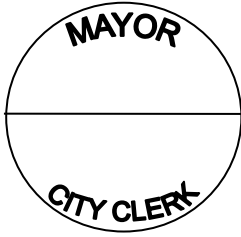
It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 554 Church.

45.14 Modification of resolution 2022-07-295 - 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

2022-08-345 CONSIDERING THAT a request for a building permit for a new main building at 3 Woodland was submitted

CONSIDERING resolution 2022-07-295 authorizing the Site planning and architectural integration programme (SPAIP) relating to a building permit application for a new main building located at 3 Woodland;

CONSIDERING THAT the choice of materials had to be determined by the members of Council following the approval of resolution 2022-07-295.



Minutes of the Council of Beaconsfield

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to modify resolution 2022-07-295 in order to approve the SPAIP relating to a request for a building permit for a new main building located at 3 Woodland with the condition that the exterior cladding be option 1.

- 45.15 Acceptance of an amount of \$42,090.60 for park fees to be paid by the owner of lot 1 417 415 (3 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
-

- 2022-08-346 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$42,090.60 for park fees to be paid by the owner of lot 1 417 415 (3 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 \$420,906.00 municipal value of lot 1 417 415, and to transfer this sum to a fund specially reserved for park fees.

- 45.16 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
-

- 2022-08-347 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 August 10, 2022, meeting and is of the opinion that the objective to propose a quality and sustainable architecture is not respected because the criterion on (1) the proposed style, which should be based on existing architectural styles on the street segment, (2) the durability, the restraint of colour and compatibility of exterior cladding materials with adjacent buildings 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 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.

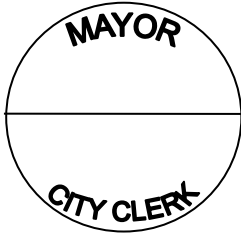
51. APPOINTMENT OF ELECTED OFFICIALS

- 51.1 Appointment of Acting Mayor for the months of September, October, November and December 2022
-

- 2022-08-348 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to designate Councillor Robert Mercuri as Acting Mayor for the months of September, October, November and December 2022.

53. COMMITTEES

- 53.1 Minutes of the Planning Advisory Committee meeting of August 10, 2022
-



Minutes of the Council of Beaconsfield

2022-08-349 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 August 10, 2022.

53.2 Renewal of members of the Planning Advisory Committee

2022-08-350 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of Ms. Laurence Havard and Mr. Sam Watts as members of the Planning Advisory Committee, effective as of August 23, 2022, for a two (2) year period.

53.3 Implementation of a Committee on access to information and the protection of personal information

2022-08-351 WHEREAS Section 8.1 of the *Act respecting access to documents held by public bodies and the protection of personal information* (the "Access Act") provides that a Committee on access to information and the protection of personal information is responsible for supporting the public body in carrying out its obligations under the *Access Act*;

WHEREAS Section 8.1 of the *Access Act* provides that this Committee reports to the Director general and that it is composed of the person responsible for access to documents, the person responsible for the protection of personal information and any other person whose expertise is required, including, where applicable, the person responsible for information security and the person responsible for the document management;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the Municipal Council appoint the following members to sit on this Committee: Me Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, as the member responsible for access and protection of personal information, Me Dominique Quirk, Assistant City Clerk, as the member responsible for document management, Mr. Amine Ben Chagra, Section Head, IT, as the member responsible for Information Security, Ms. Myriam Ritory, Director, Human Resources and Ms. Judith Caron, Section Head, Service to the public, as members, and this, as of September 22, 2022.

60. GENERAL

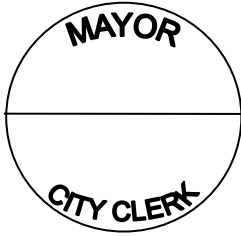
60.1 Authorization to submit financial assistance request (540481) to the Ministry of Culture and Communications for a grant program towards cultural initiatives supporting mental health of individuals aged 12 to 18 years

2022-08-352 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize a request for financial assistance with the Ministry of Culture and Communications within the program "Appel de projets en culture pour la santé mentale des jeunes de 12 à 18 ans";

To mandate Élisabeth Lemyre, Division Head, Library and Culture, or in her absence, Mélanie Côté, Director, Culture and Leisure, to sign all documents related to this request.

60.2 Modification of resolution 2022-03-128 in order to modify a date for street closures for the Beau Market

2022-08-353 CONSIDERING resolution 2022-03-128 adopted at the meeting of March 28, 2022, authorizing the street closures for the Beau Market, on Fridays between May 27 and September 16, 2022, from 2 p.m. to 6:30 p.m.



Minutes of the Council of Beaconsfield

CONSIDERING that the resolution indicates "to authorize the closure of Fieldfare, north of Beaconsfield Boulevard between Duke & Devine's Pub and the Esso gas station for the Beau Market, on Fridays between May 27 and September 16, 2022, from 2:00 p.m. to 6:30 p.m.; and exceptionally authorize the closure of Beaconsfield Boulevard between Fieldfare and St-Louis on Fridays, June 17 and September 2, 2022, from 2 p.m. to 6:30 p.m.";

CONSIDERING the request from Marché Beau to modify the date from September 2, 2022, to September 16, 2022;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize the modification of a date as requested by Marché Beau so the resolution reads as follows: "to authorize the closure of Fieldfare, north of Beaconsfield Boulevard between Duke & Devine's Pub and the Esso gas station for the Beau Market, on Fridays between May 27 and September 16, 2022, from 2:00 p.m. to 6:30 p.m.; and exceptionally authorize the closure of Beaconsfield Boulevard between Fieldfare and St-Louis on Fridays, June 17 and September 16, 2022, from 2 p.m. to 6:30 p.m."

- 60.3 Tabling of a scientific survey conducted by Léger Marketing Inc. in the context of citizen consultations pertaining to a noise barrier along the south side of highway 20 in Beaconsfield
-

- 2022-08-354 Council takes note of the tabling of the analysis report for a survey conducted by Léger Marketing Inc. in the context of citizen consultations pertaining to the construction of a noise barrier on the south side of highway 20 in Beaconsfield, as approved by resolution 2022-05-225 at the regular Council meeting of May 24, 2022.

- 60.4 Authorization for a street closure for the Beacon Hill Community Association Annual Corn Roast, on September 10, 2022, from 3:30 p.m. to 7 p.m.
-

- 2022-08-355 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize the closure of Harwood Gate, between civic numbers 99 and 121, for the Beacon Hill Community Association Annual Corn Roast, on September 10, 2022, from 3:30 p.m. to 7 p.m.

80. DIRECTORS REPORTS

- 80.1 Deposit of the Directors reports
-

- 2022-08-356 Are received and accepted for information purposes:

Urban Planning Department's building report for July 2022;
Report of police activities in Beaconsfield for June and July 2022;
Municipal Patrol's monthly reports for May, June and July 2022;
Reports of DDO dispatch centre for June and July 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 Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 9:23 p.m.