

## 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, September 26, 2022, at 8:00 p.m.

WERE PRESENT:

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

ABSENT:

Councillor Peggy Alexopoulos

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, Assistant City Clerk

1. OPENING OF MEETING

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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 September 26, 2022

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2022-09-357 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of September 26, 2022, with the following modification:

-Item 20.1 entitled "Awarding of contract 607-22-AR for the construction of a new chalet at Beacon Hill Park to the single and conforming bidder, Construction Ecodomus Inc., in the amount of \$3,489,238.95, all taxes included" is withdrawn.

5. PUBLIC QUESTION PERIOD

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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 pour votre présence ici ce soir ou pour votre visionnement sur le web de la séance du conseil.*

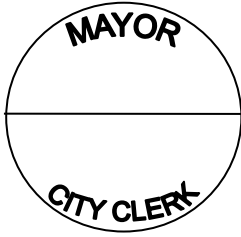
*Comme entendu, voici une mise à jour sur le projet de mur antibruit le long de l'autoroute 20.*

*Vous avez toutes et tous pu consulter le sondage réalisé par la firme Léger 360 ainsi que ses conclusions. Si vous n'avez pas encore eu la chance de le faire, les informations sont toutes disponibles sur le site web de la Ville.*

*The survey shows that our residents are in favour of the construction of a sound barrier to improve the quality of life. However, they also consider the costs too high for the City. According to them, it is the Government's responsibility to carry out such an undertaking.*

*As I have shared with you at the August Council meeting, I am still waiting for a response from the Ministers of Transport and Health and Social Services regarding the government's position on the claims made by Dr. David Kaiser.*

*Dr. Kaiser is an authority in the world of health and environment. He is specialized in public health and preventive medicine at the Public Health Agency in Montréal and professor at the Université*



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*de Montréal. He intervened in the file in June, at the request of Beaconsfield citizens. It is clear to him that highway noise is a matter of public health.*

*This affirmation is as interesting as it is important, since it contradicts the positions taken by Transport Québec over the past years. Even most recently, at the public information session held at our request by Transport Québec this past May in Beaconsfield, the MTQ experts claimed that they had no information on health issues caused by the highway in Beaconsfield.*

*We will respect the electoral process currently underway for the upcoming provincial elections on October 3, and follow up with the new ministers for Transport and Health and Social Services as soon as the newly elected Premier has constituted the cabinet.*

*Je tiens toutefois à souligner et à remercier la population pour son implication pour discuter de ce projet, dans le respect des positions des uns et des autres, mêmes si elles sont contraires aux vôtres. Ces échanges respectueux, et parfois passionnés, nous éclairent et nous aident à prendre les meilleures décisions au bénéfice de la communauté entière. Je vous en remercie au nom des membres du conseil.*

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

A resident asks if the Culture and Leisure Department can add blue pickleball lines at all the current tennis courts. She explains that it is the fastest growing sport in North America and adds that Beaconsfield has many seniors who love to be active.

His Honour the Mayor indicates that the City has currently one pickleball court in every park that has a tennis court and Briarwood Park has two courts. He adds that a complete analysis concerning the addition of pickleball lines on tennis courts or the conversion of courts will be done in the upcoming months with the Culture & Leisure Committee. The Committee will make a recommendation to Council.

A resident asks if there is a development with the suggestion of building an artificial rink in Beaconsfield.

His Honour thanks the resident for his interest in hockey.

A resident explains that she plays pickleball at Briarwood Park twice a week and has difficulty parking in the lot as the residents of surrounding streets use the parking spaces for their personal use.

His Honour the Mayor asks the Chairman of the Traffic Advisory Committee to answer the question. Councillor St-Jean confirms that the minutes of the Traffic Advisory Committee meeting of September 9, 2022, are being adopted tonight and that one of the items includes limiting the parking to four hours at Briarwood Park.

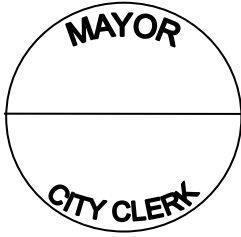
A resident would like to thank the City for the financial contribution to West Island Citizen Advocacy.

Hi Honour thanks the resident for her comment.

The question period ends at 8:19 p.m.

### 10. MINUTES

- 10.1 Approval of the minutes of the City of Beaconsfield's Public Consultation of August 22, 2022
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2022-09-358 It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of August 22, 2022, at 7:30 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of August 22, 2022

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2022-09-359 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of August 22, 2022, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract 607-22-AR for the construction of a new chalet at Beacon Hill Park to the single and conforming bidder, Construction Ecodomus Inc., in the amount of \$3,489,238.95, all taxes included

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2022-09-360 Withdrawn.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of September 26, 2022, and of the list of pre-authorized payments for the period of August 11, 2022, to August 21, 2022, and for the period of August 23, 2022, to September 14, 2022, for a total disbursement of \$3,528,112.75

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2022-09-361 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

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

To approve the list of accounts payable as of September 26, 2022, regarding expenses for financial and investment activities totalling \$1,627,029.79; and

To approve the list of pre-authorized payments from August 11, 2022, to August 21, 2022, and for the period of August 23, 2022, to September 14, 2022, totalling \$1,305,420.45 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$595,662.51; and

That all these disbursements totalling \$3,528,112.75 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Approval of a \$250 contribution to Matilde Delaney for participating in the Tennis Fischer Junior Nationals in Milton (Ontario) from August 20 to 25, 2022

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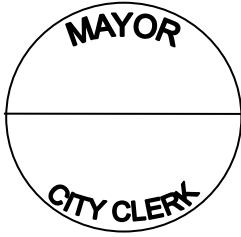
2022-09-362 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$250 contribution to Matilde Delaney for participating in the Tennis Fischer Junior Nationals held in Milton (Ontario) from August 20 to 25, 2022; and

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

To issue the cheque in the name of Ms. Annick Bussières.

30.3 Approval of a \$500 contribution to the Arthritis West Island Self Help Association (AWISH) for the year 2022

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2022-09-363 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the Arthritis West Island Self Help Association (AWISH) for the year 2022; and

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

30.4 Approval of a \$500 contribution to the West Island Women's Shelter for the year 2022

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2022-09-364 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the West Island Women's Shelter for the year 2022; and

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

30.5 Approval of a \$1,000 contribution to the Volunteer West Island for the year 2022

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2022-09-365 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the Volunteer West Island for the year 2022; and

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

30.6 Approval of a \$1,000 contribution to the West Island Cancer Wellness Centre for the year 2022

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2022-09-366 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the West Island Cancer Wellness Centre for the year 2022; and

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

30.7 Approval of a \$1,000 contribution to the West Island Citizen Advocacy for the year 2022

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2022-09-367 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to the West Island Citizen Advocacy for the year 2022; and

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

30.8 Approval of a \$1,500 contribution to the West Island Volunteer Accompaniment Service (ABOVAS) for the year 2022

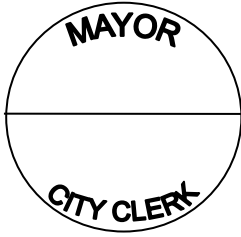
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2022-09-368 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to the West Island Volunteer Accompaniment Service (ABOVAS) for the year 2022; and

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

30.9 Approval of a \$3,000 contribution to the Friends of Mental Health for the year 2022

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2022-09-369 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$3,000 contribution to the Friends of Mental Health for the year 2022; and

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

30.10 Participation of a Councillor in the conference Nouvelles voies : de l'audace pour nos rues principales, on October 19, 2022, in Quebec City, for an amount of \$250 plus taxes, plus reimbursement of travel expenses and other related costs

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2022-09-370 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize Councillor Dominique Godin to participate in the conference "Nouvelles voies : de l'audace pour nos rues principales", on October 19, 2022, in Quebec City, for an amount of \$250 plus taxes, plus reimbursement of travel expenses and other related costs upon presentation of supporting documents; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-111-00-494.

40. BY-LAWS

40.1 Filing, notice of motion and adoption of Draft By-law BEAC-098-1 entitled "By-law modifying Site planning and architectural integration programmes By-law BEAC-098 to modify the provisions concerning conditions of approval" and submission of the draft by-law to a public consultation on October 24, 2022, at 7:30 p.m.

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2022-09-371 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Roger Moss for Draft By-law BEAC-098-1 entitled "By-law modifying Site planning and architectural integration programmes by-law BEAC-098 to modify the provisions concerning conditions of approval" in compliance with the *Cities and Towns Act*, and the *Act respecting land use planning and development*;

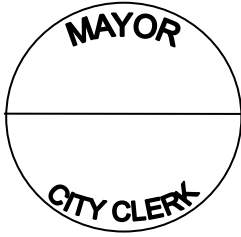
It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law BEAC-098-1 entitled "By-law modifying Site planning and architectural integration programmes by-law BEAC-098 to modify the provisions concerning conditions of approval" and to submit the Draft By-law to a public consultation on October 24, 2022, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.

40.2 Filing, notice of motion and adoption of Draft By-law 720-124 entitled "By-law modifying Zoning By-law 720 to modify the provisions concerning fences in the front yard" and submission of the draft by-law to a public consultation on October 24, 2022, at 7:30 p.m.

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2022-09-372 WHEREAS the draft by-law is filed and a notice of motion is given by Councillor Martin St-Jean for Draft By-law 720-124 entitled "By-law modifying Zoning By-law 720 to modify the provisions concerning fences in the front yard" in compliance with the *Cities and Towns Act*, *Act* and the *Act respecting land use planning and development*;

It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt, as submitted, the Draft By-law 720-124 entitled "By-law modifying Zoning By-law 720 to modify the provisions concerning fences in the front yard" and to submit the Draft By-law to a public consultation on October 24, 2022, at 7:30 p.m., in compliance with the *Act respecting land use planning and development*.



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- 40.3 Adoption, with modifications, of the second Draft By-law 720-122 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding residual space of built landsite, to authorize ancillary uses and structures for the "Commercial" group of uses, to modify the definition of a tree and the limits of zones INST-325 and P-326"
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- 2022-09-373 The City Clerk mentions the by-law's object, scope, cost and where applicable, the mode of financing and the mode of payment and repayment;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt, with modifications, the second Draft By-law 720-122 entitled "By-law modifying Zoning By-law 720 in order to modify provisions regarding residual space of built landsite, to authorize ancillary uses and structures for the "Commercial" group of uses, to modify the definition of a tree and the limits of zones INST-325 and P-326".

- 40.4 Adoption of By-law 720-123 entitled "By law modifying Zoning By-law 720 to modify the provisions concerning signs on a support ("sandwich board")"
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- 2022-09-374 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt By-law 720-123 entitled "By law modifying Zoning By-law 720 to modify the provisions concerning signs on a support ("sandwich board")".

45. URBAN PLANNING

- 45.1 Request for minor exemptions for the property located at 73 Amherst (lot 6 266 766)
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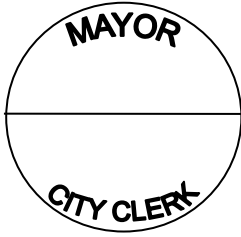
- 2022-09-375 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on June 22, 2022, for the property located at 73 Amherst;

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

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

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

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



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walls of the proposed main building, while the zoning by-law requires the use of a cladding material in equal proportions on all walls for the property located at 73 Amherst;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and RESOLVED to APPROVE the request for minor exemptions: (1) authorize the use of an exterior aluminum siding that does not imitate clapboards on the proposed main building, while the zoning by-law prohibits the use of an exterior aluminum siding when it does not imitate clapboards, (2) authorize the use, above the foundation, of three cladding materials on the proposed main building, while the zoning by-law prohibits the use, above the foundation, of more than two cladding materials and (3) authorize the use of a cladding material in unequal proportions on all walls of the proposed main building, while the zoning by-law requires the use of a cladding material in equal proportions on all walls for the property located at 73 Amherst.

VOTES IN FAVOUR:

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

VOTE OPPOSED:

Councillor Martin St-Jean

**THE MOTION IS CARRIED. THE REQUEST FOR MINOR EXEMPTIONS FOR THE PROPERTY LOCATED AT 73 AMHERST (LOT 6 266 766) IS APPROVED.**

- 45.2 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 5 Windsor (projected lot 6 508 464)

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- 2022-09-376 CONSIDERING THAT a building permit application was filed for a new main building located at 5 Windsor (projected lot 6 508 464);

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 September 7, 2022, meeting and is of the opinion that that the objective to propose a sustainable, quality architecture is not respected because the criteria on the harmony of materials and architectural components in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 5 Windsor (projected lot 6 508 464);

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 5 Windsor (projected lot 6 508 464).

VOTES IN FAVOUR:

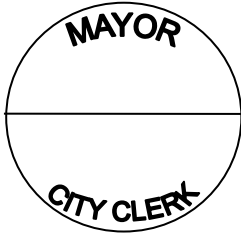
None

VOTES OPPOSED:

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

**THE MOTION IS DEFEATED.**

It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE 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 5 Windsor (projected lot 6 508 464), according to the plans received on September 21, 2022;



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VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

**THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP) RELATING TO A BUILDING PERMIT APPLICATION FOR A NEW MAIN BUILDING LOCATED AT 5 WINDSOR (PROJECTED LOT 6 508 464) IS APPROVED, ACCORDING TO THE PLANS RECEIVED ON SEPTEMBER 21, 2022.**

- 45.3 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 7 Windsor (projected lot 6 508 465)
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- 2022-09-377 CONSIDERING THAT a building permit application was filed for a new main building located at 7 Windsor (projected lot 6 508 465);

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 September 7, 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 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 7 Windsor (projected lot 6 508 465);

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 7 Windsor (projected lot 6 508 465).

- 45.4 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for a new main building located at 73 Amherst (lot 6 266 766)
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- 2022-09-378 CONSIDERING THAT a building permit application was filed for a new main building located at 73 Amherst (lot 6 266 766);

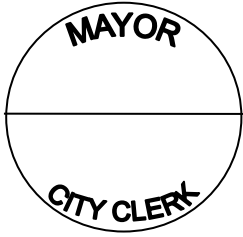
CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

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 73 Amherst (lot 6 266 766);

CONSIDERING THAT section 145.20 of the *Act respecting land use planning and development* provides that Council may require as a condition of approval of the SPAIP that the owner implement his project





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within a fixed period or that he provides financial guarantees;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 73 Amherst (lot 6 266 766), on the condition that a financial guarantee representing 25% of the value of the work declared in the building permit application for the completion of the work and of at least \$200,000 be paid prior to the issuance of the building permit. This financial guarantee is reimbursable only when the inspections for the steps listed below are completed within the time limits allocated and the related work is deemed to be in conformity with the plans submitted by the officer in charge, according to the respective percentage provided:

- Inspection of the foundations: reimbursement of 25% of the total amount of the guarantee, if the inspection is carried out no later than 6 months following the date of issuance of the permit;
- Inspection of the structure: reimbursement of 25% of the total amount of the guarantee, if the inspection is carried out no later than 9 months following the date of issuance of the permit;
- Inspection at the end of the work: reimbursement of 25% of the total amount of the guarantee, if the inspection is carried out no later than 12 months following the date of issuance of the permit;
- Inspection of parking, landscaping and residual areas: reimbursement of 25% of the total amount of the guarantee, if the inspection is carried out no later than 6 months following the expiry date of the permit.

VOTES IN FAVOUR:

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

VOTE OPPOSED:

Councillor Martin St-Jean

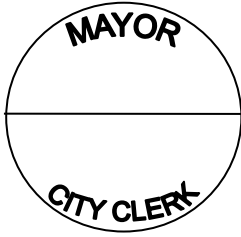
**THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP) RELATING TO A BUILDING PERMIT APPLICATION FOR A NEW MAIN BUILDING LOCATED AT 73 AMHERST (lot 6 266 766) IS APPROVED ON THE CONDITION THAT A FINANCIAL GUARANTEE REPRESENTING 25% OF THE VALUE OF THE WORK DECLARED IN THE BUILDING PERMIT APPLICATION FOR THE COMPLETION OF THE WORK AND OF AT LEAST \$200,000 BE PAID PRIOR TO THE ISSUANCE OF THE BUILDING PERMIT. THIS FINANCIAL GUARANTEE IS REIMBURSABLE ONLY WHEN THE INSPECTIONS FOR THE STEPS LISTED BELOW ARE COMPLETED WITHIN THE TIME LIMITS ALLOCATED AND THE RELATED WORK IS DEEMED TO BE IN CONFORMITY WITH THE PLANS SUBMITTED BY THE OFFICER IN CHARGE, ACCORDING TO THE RESPECTIVE PERCENTAGE PROVIDED:**

- **INSPECTION OF THE FOUNDATIONS: REIMBURSEMENT OF 25% OF THE TOTAL AMOUNT OF THE GUARANTEE, IF THE INSPECTION IS CARRIED OUT NO LATER THAN 6 MONTHS FOLLOWING THE DATE OF ISSUANCE OF THE PERMIT;**
- **INSPECTION OF THE STRUCTURE: REIMBURSEMENT OF 25% OF THE TOTAL AMOUNT OF THE GUARANTEE, IF THE INSPECTION IS CARRIED OUT NO LATER THAN 9 MONTHS FOLLOWING THE DATE OF ISSUANCE OF THE PERMIT;**
- **INSPECTION AT THE END OF THE WORK: REIMBURSEMENT OF 25% OF THE TOTAL AMOUNT OF THE GUARANTEE, IF THE INSPECTION IS CARRIED OUT NO LATER THAN 12 MONTHS FOLLOWING THE DATE OF ISSUANCE OF THE PERMIT;**
- **INSPECTION OF PARKING, LANDSCAPING AND RESIDUAL AREAS: REIMBURSEMENT OF 25% OF THE TOTAL AMOUNT OF THE GUARANTEE, IF THE INSPECTION IS CARRIED OUT NO LATER THAN 6 MONTHS FOLLOWING THE EXPIRY DATE OF THE PERMIT.**

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 84 Woodland

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2022-09-379 CONSIDERING THAT a building permit application was filed for a new main building located at 84 Woodland;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the September 7, 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 84 Woodland;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 84 Woodland.

45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 90 Lakeview

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2022-09-380 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 September 7, 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 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 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.

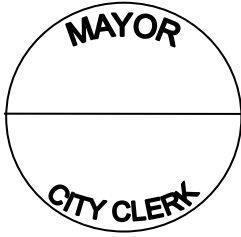
45.7 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 105 Jasper

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2022-09-381 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 the September 7, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criteria on the harmony of materials and architectural components in form, texture and colour is not fulfilled;



**Minutes of the Council of Beaconsfield**

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.

- 45.8 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 137 Taywood
- 

- 2022-09-382 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 137 Taywood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the September 7, 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 137 Taywood;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 137 Taywood.

- 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 4 Fieldfare
- 

- 2022-09-383 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 4 Fieldfare;

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 September 7, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;

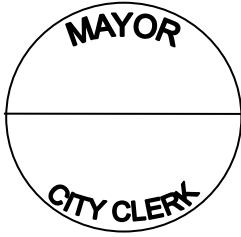
CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 4 Fieldfare;

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 4 Fieldfare.

- 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 107 Regent
- 

- 2022-09-384 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 107 Regent;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and



**Minutes of the Council of Beaconsfield**

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 September 7, 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 107 Regent;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 107 Regent.

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 206 Leeds

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2022-09-385 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 206 Leeds;

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 September 7, 2022, meeting and is of the opinion that objective to propose a sustainable, quality architecture is not respected because the criteria 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 206 Leeds;

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 206 Leeds.

VOTES IN FAVOUR:  
None

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

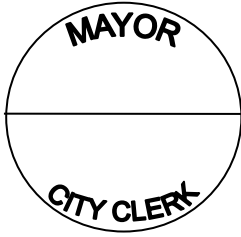
**THE MOTION IS DEFEATED.**

It is then moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE 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 206 Leeds, according to the plans received on September 23, 2022.

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

VOTES OPPOSED:  
None

**THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP) RELATING TO A BUILDING PERMIT APPLICATION FOR THE MODIFICATION OF THE FACADE OF A**



**Minutes of the Council of Beaconsfield**

**MAIN BUILDING LOCATED AT 206 LEEDS IS APPROVED,  
ACCORDING TO THE PLANS RECEIVED ON SEPTEMBER 23, 2022.**

45.12 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for the subdivision of the property located at 73 Amherst (lot 6 266 766)

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2022-09-386 CONSIDERING THAT a subdivision permit application was filed for the property located at 73 Amherst (lot 6 266 766) in order to create lots 6 473 281 and 6 473 282;

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 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 permit application for the subdivision of the property located at 73 Amherst (lot 6 266 766) in order to create lots 6 473 281 and 6 473 282;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the permit application for the subdivision.

45.13 Acceptance of an amount of \$43,164.40 for park fees to be paid by the owner of lot 6 412 647 (84 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

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2022-09-387 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$43,164.40 for park fees to be paid by the owner of lot 6 412 647 (84 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 \$431,644 municipal value of lot 6 412 647, and to transfer this sum to a fund specially reserved for park fees.

45.14 Acceptance of an amount of \$261,273.56 for park fees to be paid by the owner of lot 6 266 766 (73 Amherst) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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2022-09-388 WHEREAS park fees were charged in 2016 for the development of a construction project on lot 2 424 876;

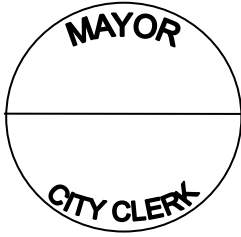
WHEREAS lot 6 266 766 is a result of the subdivision of the original lot 2 424 876;

CONSIDERING resolution 2016-05-204 which provided for the payment of an amount of \$194,391.90 for park fees on lot 2,424,876

WHEREAS section 15 2) of Park Fees By-law BEAC-128 provides that any amount paid as a previous contribution with respect to part of the site in question is deducted from the value of the required contribution;

WHEREAS a fraction representing the portion of the lot 6 266 766, already contributed, must be deducted from the total amount;

It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of



**Minutes of the Council of Beaconsfield**

\$261,273.56 for park fees to be paid by the owner of lot 6 266 766 (73 Amherst) 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 the difference between 10% of the 3,806,916.00\$ municipal value of lot 6 266 766 and the portion of the already contributed amount, and to transfer this sum to a fund specially reserved for park fees.

- 45.15 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 550 Lakeshore
- 

- 2022-09-389 CONSIDERING THAT on July 11, 2022, Council adopted resolution 2022-07-293 approving the site planning and architectural integration programme for a building permit application at 550 Lakeshore;

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 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 to modify the already approved plan at 550 Lakeshore.

50. HUMAN RESOURCES

- 50.1 Confirmation of permanency for the position of Chef de division, Urbanisme et permis to position 7107
- 

- 2022-09-390 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that Ms. Mireille Gascon's permanent status be confirmed as Chef de division, Urbanisme et permis following a 12-month evaluation period.

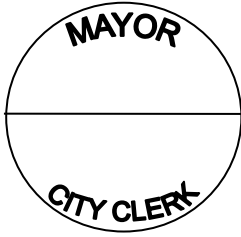
- 50.2 Confirmation of permanency for the position of Contremaître, égouts et acqueducs to position 5203
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- 2022-09-391 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Mr. Daniel Tremblay's permanent status be confirmed as Contremaître, égouts et acqueducs following a 12-month evaluation period.

- 50.3 Confirmation of permanency for the position of Assistante-trésorière et chef de division, Finances to position 2100
- 

- 2022-09-392 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Ms. Dominique Provencher-St-Cyr's permanent status be confirmed as Assistante-trésorière et chef de division, Finances following a 12-month evaluation period.

- 50.4 Nomination in view of permanency as Chef de section, sports et loisirs to position 6123
-



**Minutes of the Council of Beaconsfield**

2022-09-393 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Kathryn Kostlivi as Chef de section, sports et loisirs, be approved no earlier than October 11, 2022;

THAT her salary be established at level 1 of group 4 of the management salary scale;

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

50.5 Nomination in view of permanency as Chef de division, Communications to position 4101

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2022-09-394 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ms. Anabel Dumont as Chef de division, Communications, be approved no earlier than October 11, 2022;

THAT her salary be established at level 1 of group 5 of the management salary scale;

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

50.6 Suspension of an employee for one (1) day

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2022-09-395 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that employee number 75120896 be suspended for a duration of one (1) day without pay.

50.7 Suspension of an employee for ten (10) days

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2022-09-396 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that employee number 75120493 be suspended for a duration of ten (10) days without pay.

53. COMMITTEES

53.1 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of August 10, 2022

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2022-09-397 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of August 10, 2022.

53.2 Minutes of the Planning Advisory Committee meeting of September 7, 2022

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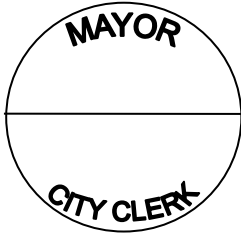
2022-09-398 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of September 7, 2022.

53.3 Minutes of the Traffic Advisory Committee meeting of September 9, 2022

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2022-09-399 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of September 9, 2022.

60. GENERAL



**Minutes of the Council of Beaconsfield**

60.1 Mandate given to Bélanger Sauv  law firm to represent the City of Beaconsfield's interests regarding the private property located at 55 White Pine

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2022-09-400 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to mandate B langer Sauv  law firm to represent the City of Beaconsfield, for the amount of \$25,000 to be refined, in the legal proceedings regarding the record of violations for the private property located at 55 White Pine.

60.2 Mandate given to B langer Sauv  law firm to represent the City of Beaconsfield's interests regarding the private property located at 494 Olympic, in connection with permit 2021-0824

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2022-09-401 CONSIDERING that a request for minor exemption was submitted on May 17, 2022;

CONSIDERING that the urban planning advisory committee examined this request at its meeting held on August 10, 2022, and that Council refused the request at its meeting held on August 22, 2022, as mentioned in resolution 2022-07-291;

CONSIDERING that a demand letter contesting the decision of Council and alleging an error by the municipal officer in approving the permit was received by the City of Beaconsfield on September 6, 2022;

It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to mandate B langer Sauv  law firm to represent the City of Beaconsfield, for the amount of \$3,000 to be refined, in the legal proceedings regarding the reception of a demand letter received from the owners of the private property located at 494 Olympic, in connection with permit 2021-0824.

60.3 Authorization to allow the Friends of Beaurepaire Village to host a special March  Beau, Holiday Market event in the Christmas Park tennis court parking area and use the Park's chalet on Saturday, November 26, 2022, from 1 to 8 p.m.

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2022-09-402 CONSIDERING that the Christmas Park parking lot must be free of cars on Saturday, November 26, the Friends of Beaurepaire Village requires that the parking lot be closed as of 8 p.m. on Friday, November 25, 2022;

CONSIDERING that the event will be held between 3 to 7 p.m., and that the vendors must install their stand between 1:30 and 3 p.m. and that they must take down their stand between 7 and 8 p.m.;

It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to allow the Friends of Beaurepaire Village to host a special March  Beau, Holiday Market event in the Christmas Park tennis court parking area and use the Park's chalet on Saturday, November 26, 2022, from 1 to 8 p.m.

60.4 Authorization to permit the Culture and Leisure Department to issue six free leisure cards and offer the same room renting rates as local schools, to Batshaw Youth and Family Centre located in Beaconsfield

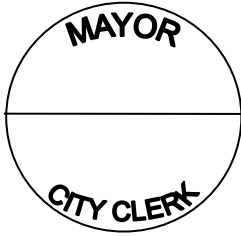
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2022-09-403 CONSIDERING THAT the Beaconsfield Batshaw Youth and Family Centre provides psychosocial, rehabilitation, and social integration services;

CONSIDERING THAT physical activities are beneficial to the children living at the Centre;

CONSIDERING THAT one leisure card will be given to each group and will be under the care of the group monitor,





**Minutes of the Council of Beaconsfield**

CONSIDERING THAT the Batshaw Youth and Family Centre might organize sport activity outings to the Recreation Centre;

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to permit the Culture and Leisure Department to issue six free leisure cards and offer the same room renting rates as local schools, to Batshaw Youth and Family Centre located in Beaconsfield for a two-year period.

- 60.5 Resolution requesting the Federal Government to recognize the ecological value and biodiversity of federally owned lands commonly known as the Dorval Golf Course, including the Monarch Butterfly Fields

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2022-09-404 WHEREAS north of Montreal's Pierre-Elliott-Trudeau International airport there is an invaluable integrated 215-hectare wetland ecosystem consisting of fields, forests, and marshes which are the property of the Government of Canada and which are leased to the Aéroport de Montréal (ADM) (« the Federal lands »). These lands are situated in part in the borough of Saint-Laurent, City of Montreal and City of Dorval;

WHEREAS this integrated wetland ecosystem includes the ecologically important Monarch Butterfly Fields used by the monarchs to feed and reproduce during their migration to and from Montreal, a city that has been named a MONARCH GOLD metropolis;

WHEREAS these butterfly fields have been gravely damaged recently, and the whole 215- hectare ecosystem is itself threatened by fragmentation, and ultimately, destruction;

WHEREAS more than 200 species of birds have been sited in the above-mentioned Federal lands, as well as great numbers of other animals that make the 215 hectares a hub of biodiversity;

WHEREAS the cities and towns on the island of Montreal are all striving to redress the deficit in protected natural spaces compared to other Canadian cities, and this last large marshland and riverine ecosystem, composed of 215 hectares of rare wildlife habitats, is the size of Mount Royal Park;

WHEREAS in December 2021, the Minister of Environment and Climate Change was mandated by the Prime Minister to ensure that all Canadians have access to green space, and in particular to establish at least one new national urban park in every province and territory, with a target of 15 new urban parks by 2030;

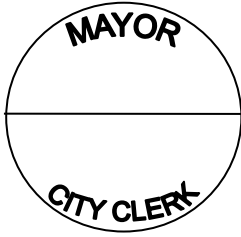
WHEREAS the entire Federal lands including the 215-hectare ecosystem is the last of its kind still existing on the Island of Montreal, and hence a part of the natural patrimony which merits being protected for all residents of the island of Montreal;

It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED:

THAT the Government of Canada recognize and acknowledge the ecological value and biodiversity of the lands owned by the Federal government (« the Federal lands ») north of Pierre-Elliott-Trudeau International Airport, that is, lots 3, 4, and 5 located in the borough of Saint-Laurent, Montreal as well as the lands commonly known as Golf Dorval including the "Champ des Monarques", located in the City of Dorval, all of which are under lease to Aéroport de Montréal (ADM);

THAT the Government of Canada, by way of Transport Canada, advise and require ADM to halt all and any development on such lands with immediate effect;

THAT the Government of Canada, in line with its stated objective to create or contribute to the creation of an urban park in Québec by 2030, provide for the preservation and the conservation of these Federal lands in perpetuity for future generations;



**Minutes of the Council of Beaconsfield**

THAT the Government of Canada work with the borough of Saint-Laurent, Ville de Montreal and the City of Dorval to create a legacy for future generations by creating an urban park on the island of Montreal, similar to the Rouge National Urban Park in Ontario;

THAT this resolution be transmitted to the Federal Minister of Transport, Omar Alhabara, the Federal Minister of the Environment, Steven Guilbeault, all Federal Members of Parliament representing ridings on the island of Montreal, and to all mayors and councillors elected to all Cities of the Agglomeration of the island of Montreal.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of August 25, 2022

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2022-09-405 His Honour the Mayor indicates that the new Property Assessment Role for the Island of Montréal has been tabled September 14, 2022. He adds that the property value has increased on an average of 39.3% in Beaconsfield. He explains in detail what it actually means for homeowners in Beaconsfield.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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2022-09-406 Are received and accepted for information purposes:

Urban Planning Department's building report for August 2022;  
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

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It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 8:49 p.m.

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**MAYOR**

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**CITY CLERK**