



**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, October 24, 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:

Denis Chabot, Director, Urban Planning and Municipal patrol in replacement of 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 October 24, 2022

---

2022-10-410 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 October 24, 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.

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

A resident indicates that Beaconsfield has a policy that each tree removed must be replaced, yet the City is filled with dead trees that have not been removed, and that can present a danger by falling on people, houses, or utility wires. She asks if Beaconsfield should have a policy aiming for "one tree per 1,000 sq. feet". She also would like to know why the City does not enforce the removal of dead trees that pose threats.

His Honour the Mayor explains that the City has been proactive with regard to the whole tree management program. He adds that since 2015, the City offers a treatment program for ash trees that is still popular. To date this year, 800 permits to fell were granted, last year, 1675. He indicates that citizens have 12 months to replace a felled tree. He adds that the by-law was also modified to target all dead trees not just ash trees. The delay is 6 months to fell a dead tree. The City offers a grant program to help pay not only for the replacement of a tree but also to add trees on properties. He invites the resident to view details on the City's website. His Honour the Mayor asks Denis Chabot Director, Urban Planning and Municipal patrol to add a comment. Mr. Chabot explains that two students are hired in the summer to take care of the City's tree management program: one student works on the ash trees treatment program and the other students works on following up on the list of tree replacement and analyzing the quality of trees to determine if they should be felled or treated.

A resident asks how much has been budgeted for Municipal Councillors' reimbursement for their research and support expenses under Policy FIN-001. He also asks if the Councillors will share with citizens their research findings, in particular concerning health issues. He then describes his views on the speed limit on Autoroute 20 that, according to him, needs to be lowered for environmental and health reasons.



## Minutes of the Council of Beaconsfield

His Honour the Mayor indicates that according to the Québec municipal census for 2022, Beaconsfield is now over 20,000 residents which gives the right to the Councillors to have a research budget of approximately \$7,300 per year per Councillor, representing a total amount of approximately \$43,500 on the City budget. This research budget can be spent by each Councillor at his or her discretion, within the provincial provisions. Periodically, they must submit an application for the reimbursement of their research and support expenses, with supporting documents. There is no provincial obligation for Councillors to share a report of their research and findings. His Honour the Mayor asks the City Clerk to complete the answer. Ms. Nathalie Libersan-Laniel adds that according to the provincial regulation, no later than March 31 of each year, a list of reimbursements authorized by the municipality, during the preceding fiscal year, must be filed with Council. At the end of a Councillor's term, the Councillor must return to the municipality the property for which he has been reimbursed from the research and support budgets. There is no obligation to report the results of their research, it is at the discretion of the Councillor. His Honour the Mayor lists all the actions taken by the City to ask the Government to reduce the speed limit. His Honour the Mayor reiterates that the answer from the Government is that the Autoroute 20 speed limit will not change.

A resident asks if the City could install a sound signal for visually impaired pedestrians at the intersection of St-Charles and Beaconsfield. He explains that he is visually impaired and that he finds it complicated and perilous to cross this very busy intersection.

His Honour the Mayor indicates that the City must first assess the ability to add to the controller currently in place. If the City cannot add to it, replacing it will need to be considered. At this present time, we do not have a timeline available.

A resident asks when will the signs be installed to inform citizens to foresee the approaching speed bumps.

His Honour the Mayor and Mr. Chabot confirm that it is a question of sign and labour availabilities.

A resident, acting as President of the Beaconsfield Citizens' Association, asks questions at the request of citizens who have sent him questions to ask Council. He indicates that a flooding occurred on June 24, 2022, in several basements of Beaconsfield owners; at the following Council meeting, several residents shared their concern on this matter. The Director General mentioned at the time that the City was working on studies. The resident would like to have an update on the ongoing studies to reduce flooding in the City. He then mentions that the City of Montreal offers a grant based on the diameter of the tree in question when it needs to be felled and replaced. Would the City of Beaconsfield consider offering the same type of grant.

His Honour the Mayor asks Mr. Chabot to answer. Mr. Chabot explains that the Director, Public works is working with a firm and that different possibilities are being considered, although there is no perfect solution. He mentions that the study is a long process and not to expect that it will be delivered within the next few weeks. Mr. Chabot explains that the City encourages volunteer planting and offers an appealing grant for it; a grant program is also available for residents needing to replace trees. He adds that a grant for felling trees would have a big impact on the City's budget as a large number of felling permits are granted each year.

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

### 10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of September 26, 2022

---

2022-10-411 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of September 26, 2022, at 8:00 p.m.



Minutes of the Council of Beaconsfield

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of October 24, 2022, and of the list of pre-authorized payments for the period of September 15, 2022, to September 25, 2022, and for the period of September 28, 2022, to October 13, 2022, for a total disbursement of \$2,777,944.83

---

2022-10-412 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED:

To approve the list of accounts payable as of October 24, 2022, regarding expenses for financial and investment activities totalling \$762,806.77; and

To approve the list of pre-authorized payments from September 15, 2022, to September 25, 2022, and for the period of September 28, 2022, to October 13, 2022, totalling \$1,604,585.77 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$410,552.29; and

That all these disbursements totalling \$2,777,944.83 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Authorization to sign an agreement with ICLEI Canada for the provision of services as part of the project "Building climate change resilience through social cohesion" subsidized by the Ministry of Municipal Affairs and Housing

---

2022-10-413 WHEREAS the resolution 2022-02-067 authorizes the City to present a grant application to the program Fonds d'initiative et de rayonnement de la métropole (FIRM) of the Ministry of Municipal Affairs and Housing (MAMH) for a project aimed at building climate change resilience through social cohesion;

WHEREAS the Secrétariat à la région métropolitaine of the MAMH awarded a grant of \$80,000 over three years to support the project;

WHEREAS in collaboration with the City, ICLEI Canada undertakes to carry out the activities identified in the proposal submitted to the FIRM program of the MAMH, according to the specified tasks, and the strategy for implementation, and monitoring plan;

WHEREAS that to carry out the activities and provide the project deliverables, a total amount of \$90,100 for the services rendered by ICLEI Canada is identified in the contractual agreement to be signed with ICLEI Canada;

WHEREAS ICLEI Canada is a non-profit organization supporting the development of sustainable communities with proven expertise in stakeholder mobilization leading to the implementation of priority climate actions;

WHEREAS the *Cities and Towns Act* authorizes the awarding of contracts by mutual agreement to a non-profit organization for the provision of services, other than those relating to the collection, transportation, transshipment, recycling or recovery of residual materials, according to article 573.3 (2.1) of said Act;

It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the City of Beaconsfield recommends the awarding of a contract by mutual agreement to ICLEI Canada pursuant to article 573.3 (2.1) of the *Cities and Towns Act*;



**Minutes of the Council of Beaconsfield**

THAT the City of Beaconsfield authorize the signature of the contractual agreement with ICLEI Canada to carry out the activities and provide the deliverables for the project "Building climate change resilience through social cohesion";

THAT the expense for the services rendered by ICLEI-Canada be charged to budget item 02-491-10-419, as provided for in the budget.

- 30.3 Approval of the Financial Assistance Agreement between the City of Beaconsfield and the Government of Québec in order to offer free training leading to the national lifeguard and aquatic instructor certificate, for the period between August 15, 2022, and June 30, 2023
- 

- 2022-10-414 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the Financial Assistance Agreement (2022-2023) between the Minister of Education and the Minister for Education and responsible for the Status of Women and the City of Beaconsfield; and

To authorize Mayor Georges Bourelle to sign the Financial Assistance Agreement (2022-2023), Développement du loisir et du sport (programme : 05, élément 01, sous-élément 41658)

- 30.4 Approval of a \$750 contribution to Heroes Committee for the 2022 Remembrance Day event
- 

- 2022-10-415 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$750 contribution to Heroes Committee for the 2022 Remembrance Day event; and

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

40. BY-LAWS

- 40.1 Adoption of 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"
- 

- 2022-10-416 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt 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".

45. URBAN PLANNING

- 45.1 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 (6 508 465)
- 

- 2022-10-417 CONSIDERING THAT a building permit application was filed for a new main building located at 7 Windsor (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 October 4, 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



**Minutes of the Council of Beaconsfield**

volume with neighbouring buildings through the architectural treatment is not fulfilled, the objective to propose a sustainable, quality architecture is not respected because the criteria on (1) the proposed style that must be inspired from the existing architectural styles on the stretch of street and (2) the harmony of materials and architectural components in form, texture and colour are not fulfilled;

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 (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 (6 508 465).

- 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 15 Claude
- 

- 2022-10-418 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 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 15 Claude;

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

- 45.3 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 41 Beaconsfield
- 

- 2022-10-419 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 41 Beaconsfield;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the October 4, 2022, meeting and is of the opinion that the objective to respect the architectural features of the main building in the case of an extension is not respected because the criterion on the similarity of the roof's extension with the existing roof is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 41 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 41 Beaconsfield.



**Minutes of the Council of Beaconsfield**

- 45.4 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 273 Shore
- 

- 2022-10-420 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 273 Shore;

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 October 4, 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;

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 273 Shore;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 273 Shore.

- 45.5 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 4 Fieldfare
- 

- 2022-10-421 CONSIDERING THAT on September 26, 2022, Council adopted resolution 2022-09-383 approving the site planning and architectural integration programme for a building permit application at 4 Fieldfare;

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 October 4, 2022, meeting and is of the opinion that the objective to propose a sustainable, quality architecture is not respected because the criterion on the harmony of materials and architectural components in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application to modify the already approved plan at 4 Fieldfare;

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 to modify the already approved plan located plans at 4 Fieldfare.

- 45.6 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
- 

- 2022-10-422 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;



**Minutes of the Council of Beaconsfield**

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

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the October 4, 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 50 Sweetbriar;

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

- 45.7 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
- 

- 2022-10-423 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 building permit application at the October 4, 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 103 Kirkwood;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 103 Kirkwood.

- 45.8 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 187 Hampshire
- 

- 2022-10-424 CONSIDERING THAT on May 24, 2022, Council adopted resolution 2022-05-201 approving the site planning and architectural integration programme for a building permit application at 187 Hampshire;

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 October 4, 2022, meeting and is of the opinion that the applicable objectives and criteria are respected;



**Minutes of the Council of Beaconsfield**

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 187 Hampshire;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 187 Hampshire.

- 45.9 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 212 Stonehenge
- 

- 2022-10-425 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 212 Stonehenge;

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 October 4, 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 respect the architectural features of the main building in the case of an extension is not respected because the criterion on adding volume to the rear in the case of the extension of a split-level house are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 212 Stonehenge;

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 212 Stonehenge.

- 45.10 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 397 Greenwood
- 

- 2022-10-426 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 397 Greenwood;

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 October 4, 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 397 Greenwood;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 397 Greenwood.

- 45.11 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) for carrying out backfilling work on the property located at 320 Preston
-





**Minutes of the Council of Beaconsfield**

2022-10-427 CONSIDERING THAT a request was filed to carry out backfilling work for the property located at 320 Preston;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the request to carry out backfilling work at the October 4, 2022, meeting and is of the opinion that the objective to minimize excavation and backfilling works is not respected because the criteria providing (1) to conserve, as much as possible, the natural grade and to enhance the natural elements, (2) the natural flow of rainwater are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 320 Preston;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the permit application to carry out backfilling work on the property located at 320 Preston.

45.12 Acceptance of an amount of \$138,800 for park fees to be paid by the owner of projected lots 6 508 464 and 6 508 465 (5 Windsor and 7 Windsor) 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

---

2022-10-428 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$138,800 for park fees to be paid by the owner of projected lots 6 508 464 and 6 508 465 (5 Windsor and 7 Windsor) 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 value established by a chartered appraiser according to the concepts applicable to expropriation of projected lots 6 508 464 and 6 508 465, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Préposée à l'accueil et aux droits d'entrée to position 6404

---

2022-10-429 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Kimberly McMahon to position 6404, as Préposée à l'accueil et aux droits d'entrée, be approved as of October 24, 2022;

THAT this nomination be subjected to a probation period of six (6) months as stipulated in paragraph 2.01b) of the white collar employees collective agreement;

THAT her salary be established at level 1 of salary group 4 of the white collar employees collective agreement; and

THAT her seniority be recognized as of October 11, 2022.

50.2 Nomination in view of permanency as Aide-bibliothécaire to position 6529

---

2022-10-430 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Chelsea-Ann Russo as Aide-bibliothécaire, be approved as of October 24, 2022;



**Minutes of the Council of Beaconsfield**

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

THAT her salary be established between level 2 and 3 of salary group 3 of the white collar employees collective agreement.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of October 4, 2022

---

2022-10-431 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 October 4, 2022.

53.2 Minutes of the Culture and Leisure Advisory Committee meeting of September 27, 2022

---

2022-10-432 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of September 27, 2022.

53.3 Minutes of the Environmental Advisory Committee meeting of September 20, 2022

---

2022-10-433 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of September 20, 2022, **with the exception of the watering recommendation, at item 3; this recommendation is subject to further analysis and report from the administration to Council before final adoption by Council.**

53.4 Renewal of members of the Planning Advisory Committee

---

2022-10-434 It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of Graeme Maag and of Anna Polspoel as members of the Planning Advisory Committee, effective as of October 24, 2022, for a two (2) year period.

53.5 Appointment of a member to the Culture and Leisure Advisory Committee

---

2022-10-435 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the nomination of François Jubert as a member of the Culture and Leisure Advisory Committee, effective October 25, 2022, for a fifteen (15) months mandate.

53.6 Nomination of a member to the Finance Advisory Committee

---

2022-10-436 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to appoint Yves Bergeron as a member of the Finance Advisory Committee as of October 25, 2022, for a period of one (1) year.

53.7 Nomination of a member to the Finance Advisory Committee

---

2022-10-437 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to appoint Mark Grandbois as a member of the Finance Advisory Committee as of October 25, 2022, for a period of one (1) year.



Minutes of the Council of Beaconsfield

53.8 Minutes of the Traffic Advisory Committee meeting of October 14, 2022

---

2022-10-438 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 October 14, 2022, **with the following modification at item 22-58: 24-hour maximum parking is authorized for 3 vehicles from April to October inclusively, with the exception of prohibited parking from 7:00 a.m. to 7:00 p.m. on Thursdays to allow for an efficient collection of waste management.**

60. GENERAL

60.1 Deposit by the City Clerk of the minutes of correction under the Section 92.1 of the *Cities and Towns Act* concerning the French version of resolution 2022-06-246

---

2022-10-439 WHEREAS Section 92.1 of the *Cities and Towns Act*;

Council takes note of the deposit by the City Clerk of the minutes of correction dated September 27, 2022, concerning the French version of resolution 2022-06-246 entitled "Request for minor exemptions for the property located at 550 Lakeshore" and for which the correction is the following:

At the level of the second vote included in the said resolution, it is written:

"VOTE EN FAVEUR :

Le conseiller Martin St-Jean

VOTES CONTRE :

Les conseillers Dominique Godin, Robert Mercuri, David Newell, Roger Moss"

However, it should have read as follows:

"VOTES EN FAVEUR :

Les conseillers Dominique Godin, Robert Mercuri, David Newell, Roger Moss

VOTE CONTRE :

Le conseiller Martin St-Jean"

The minutes are attached herewith to form an integral part hereof.

60.2 Adoption of the City of Beaconsfield's calendar of regular Council meetings for 2023

---

2022-10-440 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the City of Beaconsfield's calendar of regular Council meetings for 2023.

60.3 Request for official recognition of Villa Beaurepaire by the City of Beaconsfield

---

2022-10-441 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the request for official recognition of Villa Beaurepaire by the City of Beaconsfield.

60.4 Adoption of the Policy FIN-001 concerning Municipal Councillors' reimbursement for their research and support expenses

---

2022-10-442 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the Policy FIN-001 concerning Municipal Councillors' reimbursement for their research and support expenses.



**Minutes of the Council of Beaconsfield**

60.5 Modification to the Policy GRECOM-003 on Commemorative Trees and Benches

---

2022-10-443 WHEREAS the Policy GRECOM-003 Commemorative Trees and Benches was adopted at the January 28, 2019, Council meeting by resolution 2019-01-036;

WHEREAS it is appropriate to revise the Policy to improve its application;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt the modifications to the Policy GRECOM-003 on Commemorative Trees and Benches.

60.6 Mandate given to Bélanger Sauvé law firm to represent the City of Beaconsfield's interests regarding the private property located at 60 Highridge

---

2022-10-444 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to mandate Bélanger Sauvé law firm to represent the City of Beaconsfield, for the amount of \$3,000 to be refined, in the legal proceedings regarding the record of violations for the private property located at 60 Highridge.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

---

2022-10-445 Are received and accepted for information purposes:

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

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

---

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to close the regular meeting at 8:54 p.m.

---

**MAYOR**

---

**CITY CLERK**