



## 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 November 21, 2022, at 8:00 p.m.

### WERE PRESENT:

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

### ALSO PRESENT:

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

#### 1. OPENING OF MEETING

---

His Honour the Mayor calls the meeting to order.

#### 2. AGENDA

##### 2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of November 21, 2022

---

2022-11-446 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of November 21, 2022, as presented.

#### 5. PUBLIC QUESTION PERIOD

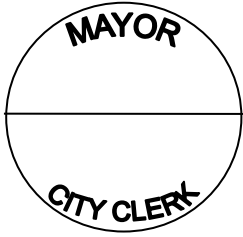
---

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

His Honour the Mayor asks Mr. Patrice Boileau, Director General, to share the update on the offences committed in Beaconsfield which was sent by Commander Couture of the PDQ 1.

A resident refers to a Government decree concerning a sound wall being built in Pointe-Claire and the speed limit being increased from 70 km/hr to 100 km/hr on Highway 20. He asks for Council to enumerate the actions taken by the City to address the noise problem and the health issues from high-speed traffic. He also asks if the nearby residents have been consulted concerning item 20.1 on the construction of a new chalet at Beacon Hill Park. Finally, he asks questions regarding item 20.2 on the installation of temporary supports to the roofs of Centennial Hall: how "temporary" are the supports and if the City prepared plans for them.

His Honour the Mayor indicates that the City has written letters to the MTQ asking to reduce the speed limit on Highway 20. He also adds that at the public session in May with the MTQ, it was clear from them that there is no consideration of lowering the speed limit as the road has been built for a speed of 100 km/hr. He also mentions that letters were sent to the Mayors of Dorval, Pointe-Claire and Baie D'Urfé and that the three of them answered that they will not support the City's request although they would like to see more surveillance on the highway. Finally, he confirms that the reduction of the speed limit on Highway 20 will not occur. He then mentions that at the MTQ presentation on the sound barrier in May, the representatives stated that there was no evidence or information on any health issues caused by the noise on Highway 20. Thereafter, certain residents were informed through Dr. David Kaiser, Public Health & Preventive Medicine specialist, that there are health issues caused by excessive noise on Highway 20. He adds that the City wrote to the Minister of Transport and the Health Minister on June 30. He followed up with a second letter on July 26 asking the Ministers to clarify their position concerning health issues on the Highway considering Dr. Kaiser's views. He adds that the City asked to receive a clear written response from the Ministers. He specifies that health issues are under the Government responsibility which means that they would build and pay for the sound barrier. He confirms that the City did not receive a response, he believes it is due to the election. Since the election, a letter has been sent to three



## Minutes of the Council of Beaconsfield

Ministers on November 1: the new Minister of Transport, Geneviève Guilbault, the Health Minister, Christian Dubé as well as the Minister responsible for the Montreal region, Pierre Fitzgibbon. Once again, he asked the Ministers to clarify the position of the Government on health issues related to Highway 20 as there is a difference of opinion between them and Dr. Kaiser. He suggests being patient and that in early 2023, Council will take a decision as to what the next step should be. His Honour the Mayor specifies that the Culture and Leisure Committee, which is comprised of residents as well as associations, were consulted for the Beacon Hill Park chalet. He adds that the project was published online in 2020 in order to receive comments from all residents. Mr. Boileau explains that the City must temporarily reinforce the roofs, particularly the outdoor section over the balcony to maintain the structural capacity. He adds that the supports are temporary because the current process of exploring another project is not confirmed.

A resident indicates that she has noticed that the “pedestrian pathways” through the newly installed concrete medians in the parking lot of the Recreation Centre are difficult to access as cars park right in front of them. She adds that the lighting is quite poor in the parking area, she assumes the necessary lighting will be installed eventually. His Honour the Mayor asks Mr. Boileau to answer. Mr. Boileau explains that the spaces in the median borders are not intended for pedestrians, but rather to ensure proper drainage. He adds that the City is currently working on resolving the lighting problem.

A resident deposits a petition concerning the 275 Elm project. Although the project is not finalized, she hopes the opinion of the residents will be considered and shares a series of preoccupations as follows: the increase in population density, the increase of traffic, the exit of this condo project on a small street (Fairway), the commercial space being created may take away parking for existing businesses, the aesthetics of the project does not fit with the character of Beaconsfield.

His Honour the Mayor invites the resident to give the petition to the Assistant City Clerk and indicates that Council has not seen any documents or plans concerning this project.

A resident asks if the criteria used to evaluate the cost to build a chalet at the Beacon Hill Park will be made public by Council in order to attest the relevance of the sum.

His Honour the Mayor indicates that every Councillor will have the chance to express themselves regarding this matter later in the meeting, he adds that the resident will be getting all his questions answered at that time.

A resident describes in a preamble that in 2017, the City presented a Parks and Green Spaces Master Plan, he indicates that the plan refers to different updates including 8 park chalets' at an estimated amount of \$550,000 each. He explains that 5 years later, the price of one chalet is 5 to 6 times more, which leads him to expect that the total amount for updating the chalets will also be 6 times higher. He asks when will the City update the numbers in the Park and green spaces Master Plan. He is concerned that the price for the City's projects will double, he would like to see the City rethink its priorities.

His Honour the Mayor reminds the resident that the cost of the chalet will be discussed later during the meeting and invites Mr. Boileau to add comments. Mr. Boileau explains that several updates have been carried out in the City's parks since the Master Plan was presented. He explains that the amount described for the chalets was to give a rough idea and that each park chalet must be evaluated to identify the needs. The City has indeed consulted the different associations and residents for the Beacon Hill chalet considering its large size and activities being conducted on a regular base. He also explains that at the present time, it is very difficult to purchase and plan for projects in the City as costs are rising.

A resident asks to repeat the answer given to explain the temporary supports to the roofs of Centennial Hall.



Minutes of the Council of Beaconsfield

Mr. Boileau reiterates that the structure is not safe and needs to be reinforced. He adds that the City needs to see the outcome of the Imaging project before carrying out a long-term renovation at Centennial Hall. The temporary supports will be good for a few years which by then the City will know the outcome of the Imagine project and also know if the building needs to be renovated and upgraded to today's standards.

The question period ends at 8:37 p.m.

10. MINUTES

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

---

2022-11-447 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's Public Consultation of October 24, 2022, at 7:30 p.m.

10.2 Approval of the minutes of the City of Beaconsfield's regular Council meeting of October 24, 2022

---

2022-11-448 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of October 24, 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 \$3,374,263,95, all taxes included, including a reduced amount of \$114,975 from the submitted price

---

2022-11-449 CONSIDERING the discussions between the City of Beaconsfield and the sole compliant tenderer in order to conclude the contract at a lower price than that proposed in the tender, in accordance with the *Cities and Towns Act*;

WHEREAS a reduction of \$114,975, all taxes included, has been agreed between the parties and confirmed in a commitment letter signed by the bidder, consequently the awarding of the contract shall be for a lesser amount than the price indicated in the tender documents;

WHEREAS the tentative schedule submitted by the bidder which will be revised and confirmed by the City following the start-up meeting;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and RESOLVED to award 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 \$3,374,263,95 all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under Loan By-law BEAC-134 for \$1,605,000 and the TECQ grant for the balance.

VOTES IN FAVOUR:

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

VOTE OPPOSED:

Councillor Martin St-Jean

THE MOTION IS CARRIED.



**Minutes of the Council of Beaconsfield**

- 20.2 Awarding of contract 608-22-AR for the installation of temporary supports to the roofs of Centennial Hall, 288 Beaconsfield to the single and conforming bidder, Construction Ecodomus Inc., in the amount of \$44,599.31, all taxes included
- 

2022-11-450 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract 608-22-AR for the installation of temporary supports to the roofs of Centennial Hall, 288 Beaconsfield to the single and conforming bidder, Construction Ecodomus Inc., in the amount of \$44,599.31, all taxes included.

- 20.3 Renewal of contract GRE-COMM 2021-01 for the printing of the Contact magazine for the year 2023 with Accent Impression Inc., at an approximate cost of \$45,950, all taxes included
- 

2022-11-451 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract GRE-COMM 2021-01 for the printing of the Contact magazine for the year 2023 with Accent Impression Inc., at an approximate cost of \$45,950, all taxes included;

To allot an adjustment according to the 2022 Consumer Price Index for the Montreal region, plus taxes, as per tender GRE-COMM 2021-01; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-145-00-441. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of November 21, 2022, and of the list of pre-authorized payments for the period of October 14, 2022, to October 23, 2022, and for the period of October 25, 2022, to November 9, 2022, for a total disbursement of \$3,266,021.77
- 

2022-11-452 CONSIDERING the lists submitted by the Treasurer regarding the payment of expenses for financial and investment activities;

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

To approve the list of accounts payable as of November 21, 2022, regarding expenses for financial and investment activities totalling \$1,362,547.47; and

To approve the list of pre-authorized payments from October 14, 2022, to October 23, 2022, and for the period of October 25, 2022, to November 9, 2022, totalling \$1,469,005.39 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$434,468.91; and

That all these disbursements totalling \$3,266,021.77 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Deposit by the Treasurer of two comparative statements as of August 31, 2022, of revenues and expenses for the year 2022 in compliance with Section 105.4 of the *Cities and Towns Act*
- 

2022-11-453 WHEREAS in compliance with Section 105.4 of the *Cities and Towns Act*, the treasurer shall table two comparative statements as of August 31, 2022, of revenues and expenses for the year 2022 at the last regular sitting of the Council held at least four weeks before the sitting at which the budget for the following fiscal year is to be adopted;



**Minutes of the Council of Beaconsfield**

WHEREAS the first statement compares the revenues and expenditures of the current fiscal year, received or incurred on or before the last day of the month ending at least 15 days before the month in which the statement is filed, and those of the preceding fiscal year received or incurred during the corresponding period of that fiscal year;

WHEREAS the second statement compares the projected revenues and expenditures for the current fiscal year, as at the time the statement is prepared and based on the information at the treasurer's disposal, and those provided for in the budget for that fiscal year.

- 30.3 Approval of a \$150 contribution to the Beaconsfield-Kirkland Ringette Association for the purchase of an advertisement in their 41st Annual Ringette Tournament program for the year 2023
- 

- 2022-11-454 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$150 contribution to the Beaconsfield-Kirkland Ringette Association for the purchase of an advertisement in their 41st Annual Ringette Tournament program for the year 2023; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992. The treasurer must foresee sufficient funds in the forthcoming 2023 budget to provide for this expense.

VOTES IN FAVOUR:  
None

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

**THE MOTION IS DEFEATED.**

It is then moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED TO APPROVE a **\$250** contribution to the Beaconsfield-Kirkland Ringette Association for the purchase of an advertisement in their 41st Annual Ringette Tournament program for the year 2023;

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

VOTES OPPOSED:  
None

**THE MOTION IS CARRIED.**

- 30.4 Approval of a \$150 contribution to Beaconsfield Bluefins Swim Club for their first ANLSL Regional Meet for the year 2022
- 

- 2022-11-455 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$150 contribution to Beaconsfield Bluefins Swim Club for their first ANLSL Regional Meet for the year 2022; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-10-992. The treasurer must foresee sufficient funds in the forthcoming 2022 budget to provide for this expense.

- 30.5 Renewal of the City of Beaconsfield's membership with the Union des municipalités du Québec (UMQ) for the year 2023, in the amount of \$22,383.98, all taxes included
-



**Minutes of the Council of Beaconsfield**

2022-11-456 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield renew its membership with the Union des municipalités du Québec (UMQ) for the year 2023, at a cost of \$0.561 per resident, in the amount of \$12,980.17, all taxes included, as well as with the Carrefour du capital humain in the amount of \$ 9,403.81, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-111-00-494 and 02-161-00-494.

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law BEAC-117-4 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$532,300 in order to modify the applicable rate and index the basis of imposition to \$552,300"

---

2022-11-457 Councillor Robert Mercuri files Draft By-law BEAC-117-4 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding \$532,300 in order to modify the applicable rate and index the basis of imposition to \$552,300" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law BEAC-146 entitled "By law on tariffs - January 2023"

---

2022-11-458 Councillor Roger Moss files Draft By-law BEAC-146 entitled "By law on tariffs - January 2023" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.3 Adoption of By-law 720-124 entitled "By law modifying Zoning By-law 720 to modify the provisions concerning fences in the front yard"

---

2022-11-459 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt By-law 720-124 entitled "By law modifying Zoning By-law 720 to modify the provisions concerning fences in the front yard".

40.4 Adoption of 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"

---

2022-11-460 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 Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt 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".

45. URBAN PLANNING



**Minutes of the Council of Beaconsfield**

- 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
- 

- 2022-11-461 CONSIDERING THAT a building permit application was filed for a new main building located at 7 Windsor;

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 November 2, 2022, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the harmony of exterior cladding 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 7 Windsor;

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.

- 45.2 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 173 Beacon Hill
- 

- 2022-11-462 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 173 Beacon Hill;

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 November 2, 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 harmony of exterior cladding materials and openings of the extension with those of the main building is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 173 Beacon Hill;

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 173 Beacon Hill.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

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

**THE MOTION IS DEFEATED.**

It is then moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for the approval of the SPAIP relating to a building permit application for the extension of the main building located at 173 Beacon Hill according to the plans received on November 19, 2022;



**Minutes of the Council of Beaconsfield**

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

**THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP) RELATING TO A BUILDING PERMIT APPLICATION FOR THE EXTENSION OF THE MAIN BUILDING LOCATED AT 173 BEACON HILL IS APPROVED ACCORDING TO THE PLANS RECEIVED ON NOVEMBER 19, 2022.**

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 a main building located at 4 Fieldfare

---

2022-11-463 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 November 2, 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.

45.4 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

---

2022-11-464 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 November 2, 2022, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the harmony of exterior cladding 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 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.





**Minutes of the Council of Beaconsfield**

- 45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of the main building located at 564 Chelsea
- 

2022-11-465 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 564 Chelsea;

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 November 2, 2022, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected because the criterion on the harmony of exterior cladding 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 564 Chelsea;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 564 Chelsea.

VOTES IN FAVOUR:

None

VOTES OPPOSED:

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

**THE MOTION IS DEFEATED.**

It is then moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the request for the approval of the SPAIP relating to a building permit application for the modification of the facade of a main building located at 564 Chelsea according to the plans received on November 11, 2022;

VOTES IN FAVOUR:

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

VOTES OPPOSED:

None

**THE MOTION IS CARRIED. THE REQUEST FOR THE APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME (SPAIP) RELATING TO A BUILDING PERMIT APPLICATION FOR THE MODIFICATION OF THE FACADE OF A MAIN BUILDING LOCATED AT 564 CHELSEA IS APPROVED ACCORDING TO THE PLANS RECEIVED ON NOVEMBER 11, 2022.**

- 45.6 Annulment of resolution 2022-06-262 entitled "Acceptance of an amount of \$65,065.20 for park fees to be paid by the owner of lot 1 417 379 (8Woodland) 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"
- 

2022-11-466 WHEREAS lot 1 417 379 (8 Woodland) is subject to an exemption relating to contributions under Section 13 of By-law BEAC-128;



**Minutes of the Council of Beaconsfield**

It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to annul the resolution 2022-06-262 entitled "Acceptance of an amount of \$65,065.20 for park fees to be paid by the owner of lot 1 417 379 (8 Woodland) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory".

- 45.7 Acceptance of an amount of \$4,213.80 for park fees to be paid by the owner of lot 2 425 304 (15 Claude) 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

- 
- 2022-11-467 WHEREAS park fees were charged in 2020 for the development of a construction project on lot 2 425 304;

WHEREAS the resolution 2020-04-131 provided for a payment of an amount of \$23,410 for park fees on lot 2 425 304;

WHEREAS the Section 15 subparagraph 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;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$4,213.80 for park fees to be paid by the owner of lot 2 425 304 (15 Claude) 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 \$276,238 municipal value of lot 2 425 304, minus the amount already paid and to transfer this amount of \$4,213.80 to a fund specially reserved for park fees.

50. HUMAN RESOURCES

- 50.1 Nomination in view of permanency as Opératrice Annexe A-1 to position 5277

- 
- 2022-11-468 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Patricia Roy as Opératrice Annexe A-1, be approved;

THAT this nomination be effective as of November 21, 2022, and subject to a probation period of 20 worked days in conformity with paragraph 17.17 of the blue collar employees collective agreement, after which the status of permanent employee will be recognized;

THAT her seniority be recognized as of May 3, 2021, date of her hiring.

- 50.2 Nomination in view of permanency as Préposé à l'émission des permis to position 7104

- 
- 2022-11-469 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Tom Fontaine to position 7104, as Préposé à l'émission des permis, be approved as of November 21, 2022;

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

THAT his salary be established at the minimum of salary group 11 of the white collar collective agreement; and

THAT his seniority be recognized as of August 23, 2022.



**Minutes of the Council of Beaconsfield**

50.3 Nomination in view of permanency as Animatrice, loisirs to position 6104

---

2022-11-470 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Kimberly Carson as Animatrice, loisirs, be approved as of November 21, 2022;

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 levels 1 and 2 of salary group 7E of the white collar employees collective agreement.

50.4 Nomination in view of permanency as Agent de développement, bibliothèque et culture to position 6525

---

2022-11-471 It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ilana Campellone to position 6525, as Agent de développement, bibliothèque et culture, be approved as of December 5, 2022;

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

THAT her salary be established at the minimum of salary group 8 of the white collar collective agreement; and

THAT her seniority be recognized as of December 5, 2022.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of November 2, 2022

---

2022-11-472 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 November 2, 2022.

53.2 Minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of October 18, 2022

---

2022-11-473 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Review Committee meeting of October 18, 2022.

53.3 Minutes of the Finance Advisory Committee meeting of July 11, 2022

---

2022-11-474 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Advisory Committee meeting of July 11, 2022.

53.4 Minutes of the Finance Advisory Committee meeting of November 1, 2022

---

2022-11-475 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Finance Advisory Committee meeting of November 1, 2022.



**Minutes of the Council of Beaconsfield**

53.5 Minutes of the Environmental Advisory Committee meeting of October 25, 2022

---

2022-11-476 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 October 25, 2022.

53.6 Minutes of the Traffic Advisory Committee meeting of November 4, 2022

---

2022-11-477 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 November 4, 2022.

53.7 Appointment of Council members to the Demolition Committee

---

2022-11-478 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to appoint:

- Councillor Martin St-Jean as Chairperson;
- Councillor Roger Moss as member and Alternate Chairperson;
- Councillor David Newell as member;
- Councillor Dominique Godin as substitute member;

to the Demolition Committee for a one (1) year period, as of November 21, 2022.

53.8 Renewal of the mandates of two (2) members of the Finance Advisory Committee

---

2022-11-479 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of Pamela Hunt and Frank Belvedere as members of the Finance Advisory Committee, effective November 21, 2022, for a one (1) year period.

60. GENERAL

60.1 Authorization of street closures for the Canadian Pacific Holiday Train on November 27, 2022, from 7 to 9:30 p.m.

---

2022-11-480 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize the following street closures for the Canadian Pacific Holiday Train on November 27, 2022, from 7 to 9:30 p.m.:

- Elm Avenue, between Allancroft and Alton Drive
- Streets south of Sherbrooke, between Allancroft and St-Charles Boulevard
- East of Allancroft Street, between Sherbrooke and Elm
- Closure of exit and entry ramps no. 48 of Highway 20 (St-Charles Boulevard) in both directions.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of October 27, 2022

---

2022-11-481 His Honour the Mayor indicates that the Montréal and Agglomeration budget will be deposited on November 29, the City of Beaconsfield will then know the amount of our quote-part share, he anticipates that it will increase by 6.6% for an amount of 4 million.



**Minutes of the Council of Beaconsfield**

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

---

2022-11-482 Are received and accepted for information purposes:

Urban Planning Department's building report for October 2022;  
Municipal Patrol's monthly report for October 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 David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to close the regular meeting at 9:39 p.m.

---

**MAYOR**

---

**CITY CLERK**