

October 19, 2026

DRAFT RESOLUTIONS

Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, October 19, 2026, at 7:30 p.m.

WERE PRESENT:

Mr. Mayor Martin St-Jean and Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie, Tim Quinn

ABSENT:

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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Mr. 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 19, 2026, at 7:30 p.m.

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of October 19, 2026, at 7:30 p.m., as presented.

5. PUBLIC QUESTION PERIOD

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Mr. Mayor announces the beginning of the public question period at

The question period ends at

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of September 21, 2026

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of September 21, 2026, at 7:30 p.m.

20. CONTRACTS

October 19, 2026

**DRAFT RESOLUTIONS**

- 20.1      Awarding of contract TP 2026-43 for the supply of a detachable snow blower to the lowest conforming bidder, J.A. Larue inc, in the amount of \$218,114.90, all taxes included

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to award contract TP 2026-43 for the supply of a detachable snow blower to the lowest conforming bidder, J.A. Larue inc, in the amount of \$218,114.90, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 26-311-00-724. This expense is financed by the Working Fund and will be reimbursed in five yearly installments starting the year following the disbursement.

- 20.2      Renewal of contract TP 2024-11 for snow clearance in the village and other areas of the city for the winter for the year 2026-2027 with 7574479 Canada Inc. (DLC), at an approximate cost of \$25,985.79, all taxes included

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2024-11 for snow clearance in the village and other areas of the city for the winter 2026-2027 with 7574479 Canada Inc. (DLC), at an approximate cost of \$25,985.79, all taxes included;

To allot an adjustment according to the 2026 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2024-11; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-331-00-435. The treasurer must foresee sufficient funds in the forthcoming 2026-2027 budget to provide for this expense.

- 20.3      Awarding of contract TP 2026-44 for the transport and disposal of excavated soil for the 2026 season to the lowest conforming bidder, Gricon inc, in the amount of \$136,967.19, all taxes included

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to award contract TP 2026-44 for the transport and disposal of excavated soil for the 2026 season to the lowest conforming bidder, Gricon inc, in the amount of \$136,967.19, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-439.

30.      FINANCE AND TREASURY

- 30.1      Approval of the list of accounts payable as of October 19, 2026, and of the list of pre-authorized payments for the period of September 9, 2026, to September 20, 2026, and for the period of September 22, 2026, to October 6, 2026, for a total disbursement of \$3,338,812.13

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

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED:

DRAFT RESOLUTIONS

To approve the list of accounts payable as of October 19, 2026, regarding expenses for financial and investment activities totalling \$1,976,241.62; and

To approve the list of pre-authorized payments from September 9, 2026, to September 20, 2026, and for the period of September 22, 2026, to October 6, 2026, totalling \$799,633.85 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$562,936.66; and

That all these disbursements totalling \$3,338,812.13 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

40. BY-LAWS

40.1 Adoption of By-law BEAC-189 entitled "By-law to authorize capital expenditures and a loan of \$2,165,000 for professional services and the construction of a new interconnection of the sanitary sewer system on Elm between the Alton Drive and Beacon Hill sectors"

Councillor Tim Quinn mentions the by-law's object: The objective of the by-law is clearly stated in the title. The repayment of the loan is entirely borne by the owners of immovables in the entire territory of the municipality;

He indicates that there were no changes between the draft presented in the notice of motion and the by-law submitted for adoption.

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to adopt By-law BEAC-189 entitled "By-law to authorize capital expenditures and a loan of \$2,165,000 for professional services and the construction of a new interconnection of the sanitary sewer system on Elm between the Alton Drive and Beacon Hill sectors"

40.2 Filing and notice of motion of Draft By-law BEAC-093-2 entitled "By-law modifying by-law BEAC-093 pertaining on landscaping contractors to add a requirement for obtaining a permit and to modify the offences and fines"

\_\_\_\_\_ files Draft By-law BEAC-093-2 entitled "By-law modifying by-law BEAC-093 pertaining on landscaping contractors to add a requirement for obtaining a permit and to modify the offences and fines" 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*.

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 445 Greenwood

CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on September 29, 2026, for the property located at 445 Greenwood;

CONSIDERING THAT the request for minor exemption is to authorize that the proposed extension of the main building be located at 5.85 metres from the front property line, whereas the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.15 metres into the front setback.;

DRAFT RESOLUTIONS

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the proposed extension of the main building be located at 5.85 metres from the front property line, whereas the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.15 metres into the front setback. for the property located at 445 Greenwood;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the proposed extension of the main building be located at 5.85 metres from the front property line, whereas the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.15 metres into the front setback. for the property located at 445 Greenwood.

45.2

Request for minor exemptions for the property located at 358 Windermere

CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on September 29, 2026, for the property located at 358 Windermere;

CONSIDERING THAT the request for minor exemptions is:

- To authorize that the main building be located at 2.80 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3 metres, resulting in an encroachment of 0.20 metres into the left lateral setback.

- To authorize that a mechanical equipment (air conditioning unit) be located at 1,73 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 2 metres, resulting in an encroachment of 0.27 metres into the left lateral setback;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemptions request:

- To authorize that the main building be located at 2.80 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3 metres, resulting in an encroachment of 0.20 metres into the left lateral setback.

- To authorize that a mechanical equipment (air conditioning unit) be located at 1,73 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 2 metres, resulting in an encroachment of 0.27 metres into the left lateral setback for the property located at 358 Windermere;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to APPROVE the request for minor exemptions:

- To authorize that the main building be located at 2.80 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 3 metres, resulting in an encroachment of 0.20 metres into the left lateral setback.

**DRAFT RESOLUTIONS**

- To authorize that a mechanical equipment (air conditioning unit) be located at 1,73 metres from the left lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 2 metres, resulting in an encroachment of 0.27 metres into the left lateral setback for the property located at 358 Windermere.

45.3 Request for a minor exemption for the property located at 117 Thackeray

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CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on September 29, 2026, for the property located at 117 Thackeray;

CONSIDERING THAT the request for minor exemption is to authorize that the proposed extension of the main building be located at 4.59 metres from the secondary front property line, whereas the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 1.41 metres into the secondary front setback;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the proposed extension of the main building be located at 4.59 metres from the secondary front property line, whereas the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 1.41 metres into the secondary front setback for the property located at 117 Thackeray;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the proposed extension of the main building be located at 4.59 metres from the secondary front property line, whereas the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 1.41 metres into the secondary front setback for the property located at 117 Thackeray.

45.4 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 83 Beaconsfield

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CONSIDERING THAT a building permit application was filed for the extension of a main building located at 83 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 accompanying the building permit application at the September 29, 2026, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected, because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should Center the main entrance door on the same vertical alignment as the center of the peak of the proposed porch gable, and convert the

October 19, 2026

**DRAFT RESOLUTIONS**

proposed horizontal window on the second-floor extension into a triangular window;

WHEREAS new plans were submitted on the October 6, 2026 which, according to the Planning Advisory Committee, meet the objectives and criteria to be 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 83 Beaconsfield;

WHEREAS Council has taken note of the recommendation of the Planning Advisory Committee;

WHEREAS the preamble is an integral part of this resolution;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 83 Beaconsfield, according to the plans filed on October 6, 2026.

45.5

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 445 Greenwood

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CONSIDERING THAT a building permit application was filed for the extension of a main building located at 445 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 September 29, 2026, 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 445 Greenwood;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 445 Greenwood.

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 143 Flamingo

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CONSIDERING THAT a building permit application was filed for the extension of a main building located at 143 Flamingo;

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

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

DRAFT RESOLUTIONS

the September 29, 2026, meeting and is of the opinion that the objective in the case of an extension, to respect the architectural features of the main building is not respected, because the criterion on the type and angle of the roof of an extension are similar to those of the building subject to the extension is not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should raise the section of the roof between the existing building and the proposed extension to allow for better integration between the two volumes;

WHEREAS new plans were submitted on the October 1, 2026 which, according to the Planning Advisory Committee, meet the objectives and criteria to be 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 143 Flamingo;

WHEREAS Council has taken note of the recommendation of the Planning Advisory Committee;

WHEREAS the preamble is an integral part of this resolution;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 143 Flamingo, according to the plans filed on October 1, 2026.

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 117 Thackeray

CONSIDERING THAT a building permit application was filed for the extension of a main building located at 117 Thackeray;

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 29, 2026, 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 117 Thackeray;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 117 Thackeray.

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 516 Lakeshore

DRAFT RESOLUTIONS

CONSIDERING THAT on January 26, 2026, Council adopted resolution 2026-01-026 approving the site planning and architectural integration programme for a building permit application at 516 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 September 29, 2026, 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 516 Lakeshore;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 516 Lakeshore.

45.9 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 114 Regent

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CONSIDERING THAT on February 23, 2026, Council adopted resolution 2026-02-088 approving the site planning and architectural integration programme for a building permit application at 114 Regent;

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 September 29, 2026, 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 114 Regent;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 114 Regent.

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 350 Berwick

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CONSIDERING THAT a building permit application was filed for the extension of a main building located at 350 Berwick;

DRAFT RESOLUTIONS

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 29, 2026, meeting and is of the opinion that the objective, in the case of an extension, to respect the architectural features of the main building is not respected, because the criterion on the exterior cladding materials and openings of the extension are harmonious 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 350 Berwick;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 350 Berwick.

50. HUMAN RESOURCES

50.1 Adoption of the collective agreement with cols bleus employees of the City of Beaconsfield, for the period of January 1, 2026, to December 31, 2031

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED:

THAT the collective agreement with the cols bleus employees be adopted according to the agreement in principle intervened on July 9, 2026, between the representatives of the City and the Union's "Syndicat des cols bleus de Beaconsfield" negotiation team;

THAT the Mayor, the Director General, the Director of Human Resources and the Director of Public Works be authorized to sign the new work contract on behalf of the City of Beaconsfield.

50.2 Nomination in view of permanency as Contremaître, voirie to position 5203

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED that the nomination in view of permanency of \_\_\_\_\_ as Contremaître, voirie, be approved as of October 19, 2026;

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

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

53. COMMITTEES

53.1 Appointment of Council members to the Demolition Committee

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to appoint:

October 19, 2026

**DRAFT RESOLUTIONS**

- as Chairperson;
- as member and Alternate Chairperson;
- as member;
- as first substitute member;
- as second substitute member;

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

53.2 Minutes of the Traffic Advisory Committee meeting of October 2, 2026

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of October 2, 2026.

53.3 Minutes of the Culture and Leisure Advisory Committee meeting of October 5, 2026

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of October 5, 2026.

60. GENERAL

60.1 Authorization for complete closure of Elm, from Allancroft to Alton, and St-Charles Boulevard North and South, from Creswell and Prairie, for the CPKC Holiday Train on November 19, 2026, from 7 to 9:30 p.m.

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and UNANIMOUSLY RESOLVED to authorize:

- the complete closure of Elm from Allancroft to Alton;
- the complete closure of St-Charles Boulevard North and South from Creswell to Prairie;

for the CPKC Holiday Train on November 19, 2026, from 7 to 9:30 p.m.

60.2 Resolution recognizing November 19 Prostate Cancer Awareness Day

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WHEREAS annually an average of 6,700 Quebecers will be diagnosed with prostate cancer and approximately 1,000 will die from this disease;  
 WHEREAS an average of 18 Quebecers per day will be diagnosed with prostate cancer;  
 WHEREAS it is important to raise awareness among the population of the City of Beaconsfield about prostate cancer screening;  
 WHEREAS the funds from the "Bowvember" fundraising campaign will be used to fight prostate cancer through research and offer help to people requiring support;  
 WHEREAS "Bowvember" offers the opportunity to wear the bow tie throughout the month of November, and particularly on November 19;

DRAFT RESOLUTIONS

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and  
 UNANIMOUSLY RESOLVED  
 that the City of Beaconsfield Council designates November 19 as Prostate  
 Cancer Awareness Day.

60.3                      Extension of the Partnership Agreement with Éco Entreprises Québec  
 (ÉEQ) from May 31, 2027, to June 2, 2028

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WHEREAS, by resolution 2024-02-060, Council approved the terms of the  
 preliminary partnership agreement with Éco Entreprises Québec (“ÉEQ”)  
 relating to the collection and transportation of recyclable materials;

WHEREAS this agreement was entered into pursuant to the Regulation  
 respecting a system of selective collection of certain residual materials  
 (CQLR, c. Q-2, r. 46.01);

WHEREAS the City of Beaconsfield is acting as the signatory municipal  
 body on behalf of the group of municipalities comprising the cities of  
 Beaconsfield, Dorval, Kirkland, Mont-Royal, Sainte-Anne-de-Bellevue and  
 Île-Dorval;

WHEREAS the initial partnership agreement was set to expire on May 28,  
 2027;

WHEREAS the Parties wish to extend the term of the partnership  
 agreement in order to ensure the continuity of recyclable materials  
 collection and transportation services;

WHEREAS the agreed-upon extension covers the period from May 31,  
 2027, to June 2, 2028;

WHEREAS the other terms and conditions of the partnership agreement  
 remain unchanged;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and  
 UNANIMOUSLY RESOLVED  
 that Council approve the extension of the partnership agreement with Éco  
 Entreprises Québec for the period from May 31, 2027, to June 2, 2028;

THAT the other provisions of the partnership agreement remain in force  
 and continue to apply throughout the extension period;

THAT the Mayor and the City Clerk be authorized to sign, for and on behalf  
 of the City of Beaconsfield, any document required to give full effect to this  
 resolution.

60.4                      Adoption of the City of Beaconsfield's calendar of regular Council meetings  
 for 2027

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and  
 UNANIMOUSLY RESOLVED to adopt the City of Beaconsfield's calendar  
 of regular Council meetings for 2027.

60.5                      Authorization for the Société de transport de Montréal (STM) to install a  
 new bus shelter, STM Relance model without advertising, on Saint-  
 Charles Boulevard, east side, at the Sherbrooke intersection, for bus stop  
 number 58467

**DRAFT RESOLUTIONS**


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CONSIDERING resolution 2012-11-913 concerning an agreement pertaining to the exclusive supply of bus shelters (with or without advertising displays) and the exclusive use of advertising on all bus shelters, which was adopted at Council meeting of November 19, 2012, for the period from November 1, 2012, to October 31, 2032;

CONSIDERING that the City of Beaconsfield specified in the agreement that any advertising display would not be authorized in bus shelters on the territory of the City;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and  
UNANIMOUSLY RESOLVED

to authorize the installation by the Société de transport de Montréal (STM) of a new bus shelter, STM Relance model without advertising, on Saint-Charles Boulevard, east side, at the Sherbrooke intersection, for bus stop number 58467.

60.6

Resolution concerning financial assistance from the Ministère des Transports et de la Mobilité durable (MTMD) under the Municipal Level Crossing Assistance Program – Component 3: Reconstruction of the Crossing Surface

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WHEREAS the City of Beaconsfield has reviewed the application guidelines for the component covered by the financial assistance application submitted under the Municipal Level Crossing Assistance Program (PAPNM) and undertakes to comply with them;

WHEREAS the work covered by the financial assistance application concerns a level crossing located on a road under municipal jurisdiction;

WHEREAS the project to be carried out complies with the Railway Safety Act or the Guided Ground Transportation Safety Act;

WHEREAS only work carried out after the date on which the application was submitted is eligible for financial assistance;

WHEREAS any expenses incurred after the date the financial assistance application was submitted to the Ministère, but before the application is approved, are incurred at the applicant's own risk and will be considered eligible expenses subject to:

a) approval of the application;

b) the signing of a financial assistance agreement concerning compliance with the program conditions and the obligations arising therefrom;

WHEREAS the municipality's project manager, Mr. Ahmed Merheb, is acting as its representative before the Ministère with respect to this matter;

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and  
UNANIMOUSLY RESOLVED that the Council of the City of Beaconsfield authorize the submission of an application for financial assistance, confirm its commitment to comply with the applicable guidelines, acknowledge that failure to comply with those guidelines will result in the termination of the financial assistance, and certify that Mr. Ahmed Merheb is duly authorized to sign any document or agreement to that effect with the Minister of Transport and Sustainable Mobility.

70.

**AGGLOMERATION COUNCIL**

70.1

Mayor's report on the decisions made by the Agglomeration Council at its meeting of September 24, 2026

DRAFT RESOLUTIONS

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80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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Are received and accepted for information purposes:

95. CLOSING OF MEETING

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It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and  
UNANIMOUSLY RESOLVED to close the regular meeting at .

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MAYOR

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CITY CLERK