Minutes of the City of Beaconsfield's special Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, September 18, 2023, at 5:30 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

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 special Council meeting of September 18, 2023, at 5:30 p.m.

2023-09 -587 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of September 18, 2023, at 5:30 p.m., as presented.

5. PUBLIC QUESTION PERIOD

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

A resident mentions that he bid on the first call for tenders concerning the Recreation Centre but not on the second. He then makes some observations with regards to its operations and mentions a few elements that should be improved. He questions the timing for launching the call for tenders and, since the first call for tenders was rejected, why was the second call for tenders different from the first one and included different elements. He says that he perceives the delay as having an impact on the quality of the services for the citizens and the cost. He has a question pertaining to a fund under the current contact and refers to section 23.

His Honour the Mayor asks the Director General, Patrice Boileau to answer the question. Mr. Boileau indicates that the ice storm and other projects kept the City very busy which left very little time to plan for call for tenders but he agrees that it is a good point and it is one of the reasons why the contract is for one year with two options of one year. He adds that concerning the cost, it is impossible to conclude that it is higher because of the delay. As for the second call for tender, we had a legal opinion. With regards to the fund, he invites the resident to submit a request for access to information for any question pertaining to the current contract.

A resident indicates that if a building is well maintained there will be no need to install traps for pest control purposes. She also suggests inviting residents to clean the Recreation Centre, instead of contracting it out.

His Honour the Mayor thanks the resident for her suggestion.

The question period ends at 5:48 p.m.

20. CONTRACTS

20.1 Awarding of contract 629-23-GC for development work of James Armstrong Park to the lowest conforming bidder, Le Groupe Northstone Inc., in the amount of $358,159.77, all taxes included

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2023-09 -588 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 629-23-GC for development work of James Armstrong Park to the lowest conforming bidder, Le Groupe Northstone Inc., in the amount of $358,159.77, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-711. To provide for the payment of this expenditure, Council transfers the necessary funds from its parks funds.

20.2 Acceptance of an extension of contract CL 18-04 for the management of maintenance and coordination operations at the Beaconsfield Recreation Centre for a period of one (1) month from October 1, 2023, to October 31, 2023, with Sodem Inc., in the amount of $74,733.75, including all applicable taxes

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2023-09 -589 CONSIDERING that contract CL 18-04 expires on September 30, 2023;

CONSIDERING that contract CL 2023-02 provides for a start date between October 1, 2023, and November 1, 2023, depending on the date agreed upon by the parties;

CONSIDERING that the lowest conforming bidder, Sodem Inc. has requested to begin contract CL 2023-02 on November 1, 2023, for operational considerations;

CONSIDERING that in order to avoid a service breakdown at the Recreation Center, an extension must be granted;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to accept an extension of contract CL 18-04 for the management of maintenance and coordination operations at the Beaconsfield Recreation Centre for a period of one (1) month from October 1, 2023, to October 31, 2023, with Sodem Inc., in the amount of $74,733.75, including all applicable taxes, in accordance with the By-law concerning contract management (BEAC-151).

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-434.

20.3 Awarding of contract CL-2023-02 for the management of maintenance and repair operations at the Beaconsfield Recreation Centre from November 1, 2023, to October 31, 2024 , with two (2) renewal options of one year to the single and conforming bidder, Sodem Inc., in the amount of $908,518.20, all taxes included

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2023-09 -590 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and RESOLVED to award contract CL-2023-02 for the management of maintenance and repair operations at the Beaconsfield Recreation Centre from November 1, 2023, to October 31, 2024, with two (2) renewal options of one year to the single and conforming bidder, Sodem Inc., in the amount of $908,518.20, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-434.

VOTES IN FAVOUR:
Councillors Dominique Godin, David Newell, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:
Conseillers Martin St-Jean, Robert Mercuri

THE MOTION IS CARRIED. THE AWARDING OF CONTRACT CL-2023-02 FOR THE MANAGEMENT OF MAINTENANCE AND REPAIR OPERATIONS AT THE BEACONSFIELD RECREATION CENTRE FROM NOVEMBER 1, 2023, TO OCTOBER 31, 2024, WITH TWO (2) RENEWAL OPTIONS OF ONE YEAR TO THE SINGLE AND

MAYOR

CITY CLERK

CONFORMING BIDDER, SODEM INC., IN THE AMOUNT OF $908,518.20, ALL TAXES INCLUDED IS AUTHORIZED.

95. CLOSING OF MEETING

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the special meeting at 5:50 p.m.

MAYOR **CITY CLERK**