

## 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, January 22, 2024, at 8:00 p.m.

WERE PRESENT:

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

ABSENT:

Councillor Roger Moss

ALSO PRESENT:

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

1. OPENING OF MEETING

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His Honour the Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of January 22, 2024

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2024-01-001 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of January 22, 2024, as presented.

5. PUBLIC QUESTION PERIOD

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His Honour the Mayor invites commandant of PDQ1, François Sauvé to provide updates and information regarding citizen's security in Beaconsfield.

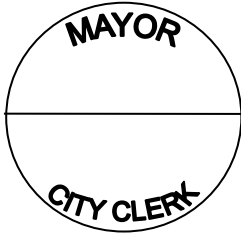
The City Clerk announces the beginning of the public question period.

A resident would like to know how the City of Beaconsfield applies a by-law, particularly concerning wood heating in fireplaces and stoves, which creates harmful effects on health due to fine particle emissions.

His Honour the Mayor asks the Director general to answer the questions. Patrice Boileau indicates that Council has decided to target « heavy » users of wood as a means of main heating. The by-law was changed in order to add a restriction indicating that any solid fuel appliance or fireplace which emits more than 2.5 grams per hour may not be operated more than once every 48 hours for a maximum period of 6 hours. If you are witnessing in your neighbourhood continuous burning, please do not hesitate to call municipal patrol and give them the address.

A resident asks if the process of selecting the jury for the Imagine Centennial project is completed. He also asks if Philippe Drolet, architect, has completed the mandate that he was granted for the preparation and supervision of a multidisciplinary architectural competition for the construction of a new Multifunctional Cultural Centre, as part of the Imagine Centennial project. Finally, he would like a description of the role of the jury members.

His Honour the Mayor indicates that the jury nomination is proposed at tonight's meeting (item 60.4). He explains that the mandate of the architect Philippe Drolet is not completed as it is an ongoing mandate. He explains that the architect will also oversee the entire contest process. His mandate includes organizing the technical committee analysis sessions, the jury's evaluation of the submission in the first phase and the designs in the second phase. The architect acts as a coordinator, facilitator and secretary. He explains the jury's role which consists in choosing the finalists during the first stage of the contest. He then adds



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that at the second stage of the contest, the jury will evaluate the designs of the finalists according to the selection criteria and then will determine the winning project. The main role of the jury is to analyze and evaluate the designs of the finalists, taking into account the detailed analysis made by the technical committee.

A resident underlines that there are a lot of mature trees on the property situated at 74 Devon, and 21 Cedar. She asks for the trees to be protected at these addresses. She suggests avoiding unnecessary demolitions and renovations of buildings.

His Honour the Mayor indicates that the by-laws regarding the preservation of trees apply to all construction projects. He adds that the purpose of the above items, is not for Council is not to ask Council to decide on the demolition but rather on the architecture of the new building.

A resident asked to get details on item 45.5 (145 Creswell). She also asks whom to ask to increase surveillance of a specific neighbourhood or address when safety is a concern. She suggests that public security refers the resident to the SPVM.

The Commandant Sauvé intervenes at the request of the Mayor and indicates that the residents' concerns are always noted and passed on to the SPVM. He mentions not to hesitate to call or email the PDQ1. His Honour the Mayor reiterates that the Municipal Public Security does not have the authority to arrest anyone, communicating with PDQ1 is the best choice when safety is an issue.

The question period ends at 8:21 p.m.

10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's special Council meeting of December 18, 2023, at 7:15 p.m.

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2024-01-002 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 special Council meeting of December 18, 2023, at 7:15 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of December 18, 2023, at 8:00 p.m.

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2024-01-003 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of December 18, 2023, at 8:00 p.m.

10.3 Approval of the minutes of the City of Beaconsfield's special Council meeting of December 21, 2023, at 8:15 a.m.

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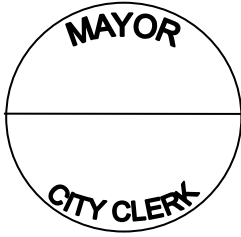
2024-01-004 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of December 21, 2023, at 8:15 a.m.

20. CONTRACTS

20.1 Awarding of contract 641-23-AR for the redesigning of the permit counter to the lowest conforming bidder, Construction Ecodomus Inc., in the amount of \$297,474.82, all taxes included

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2024-01-005 It is moved by Councillor Dominique Godin, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to award contract 641-23-AR for the redesigning of the permit counter to the lowest conforming bidder, Construction Ecodomus Inc., in the amount of \$297,474.82, all taxes included; and



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To authorize the Finance and Treasury Department to charge the expense to budget code 22-198-00-711. This expense is financed by the Working Fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.

- 20.2      Renewal of an annual services contract for the bciti+ citizen platform by Solutions B-CITI Inc. for the year 2024, for the approximate amount of \$50,841.95, all taxes included

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- 2024-01-006      CONSIDERING resolution 2018-12-474 purchasing the B-CITI Citizen Platform and subsequent renewal resolutions;

CONSIDERING that the object of this contract stems from the use of a software product and is to ensure compatibility with existing systems, software packages or software products under section 573.3.6a) of the *Cities and Towns Act*;

CONSIDERING By-law BEAC-151 concerning contract management;

It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of an annual services contract for the bciti+ citizen platform by Solutions B-CITI Inc. for the year 2024, for the approximate amount of \$50,841.95, all taxes included;

To approve the variable monthly fees associated to notifications, according to usage; and

To authorize the Finance and Treasury Department to charge these expenses to budget code 02-145-00-415.

30.      FINANCE AND TREASURY

- 30.1      Approval of the list of accounts payable as of January 22, 2024, and of the list of pre-authorized payments for the period of December 7, 2023, to December 17, 2023, and for the period of December 19, 2023, to January 10, 2024, for a total disbursement of \$4,584,096.92

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- 2024-01-007      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 Martin St-Jean and UNANIMOUSLY RESOLVED:

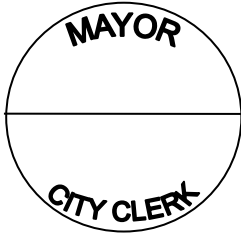
To approve the list of accounts payable as of January 22, 2024, regarding expenses for financial and investment activities totalling \$1,101,755.91; and

To approve the list of pre-authorized payments from December 7, 2023, to December 17, 2023, and for the period of December 19, 2023, to January 10, 2024, totalling \$2,854,122.25 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$628,218.76; and

That all these disbursements totalling \$4,584,096.92 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2      Approval of a \$150 contribution to Lakeshore Light Opera Inc. for the purchase of an advertisement in their "The Grand Duke" programme for the year 2024

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- 2024-01-008      It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$150 contribution to Lakeshore Light Opera Inc. for the purchase of an advertisement in their "The Grand Duke" programme for the year 2024; and



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To authorize the Finance and Treasury Department to charge the expense to budget code 02-731-10-992.

- 30.3 Renewal of the City of Beaconsfield's membership with the Federation of Canadian Municipalities (FCM) for the year 2024-2025, in the amount of \$5,477.35, all taxes included
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- 2024-01-009 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the City of Beaconsfield renew its membership with the Federation of Canadian Municipalities (FCM) for the year 2024-2025, in the amount of \$5,477.35, all taxes included; and

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

- 30.4 Participation at the annual conference of the Association des directeurs généraux des municipalités du Québec (ADGMQ) from June 5 to 7, 2024, in Mont-Sainte-Anne, in the amount of \$1,011.78, plus reimbursement for traveling and lodging expenses and other related costs
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- 2024-01-010 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Patrice Boileau, Director General, be authorized to participate at the annual conference of the Association des directeurs généraux des municipalités du Québec (ADGMQ) from June 5 to 7, 2024, in Mont-Sainte-Anne, in the amount of \$1,011.78, and that his traveling and lodging expenses and other related costs be reimbursed upon presentation of supporting documents; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-131-10-311.

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 21 Cedar
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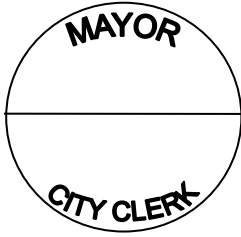
- 2024-01-011 CONSIDERING THAT a building permit application was filed for a new main building located at 21 Cedar;

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 January 10, 2024, meeting and is of the opinion that that the objective to propose sustainable, quality architecture is not respected because the criteria on the main entrance of the building is enhanced by a distinctive architectural composition and the exterior cladding materials and architectural components match together, 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 21 Cedar;

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 21 Cedar.



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- 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 74 Devon
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2024-01-012 CONSIDERING THAT a building permit application was filed for a new main building located at 74 Devon;

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 January 10, 2024, meeting and is of the opinion that:

- the objective to propose a building with harmonious shapes and volumes is not respected because the criterion on the architectural treatment of a new building or extension allows a harmonious relationship mitigating a difference in height, volume and number of stories in relationship with the neighbouring buildings or buildings adjacent to another municipality is not fulfilled;

- the objective to propose sustainable, quality architecture is not respected because the following criteria: (i) the building is inspired by the dominant architectural styles on that stretch of street, (ii) the main entrance of the building is enhanced by a distinctive architectural composition, (iii) apparent blank walls which can be viewed on the street are to be avoided, and (iv) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings, 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 74 Devon;

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 74 Devon.

- 45.3 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 5 Claude
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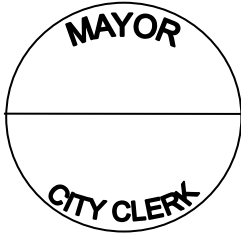
2024-01-013 CONSIDERING THAT on November 29, 2023, Council adopted resolution 2023-11-704 approving the site planning and architectural integration programme for a building permit application at 5 Claude;

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 January 10, 2024, meeting and is of the opinion that:

- the objective to propose a building with harmonious shapes and volumes is not respected because the criterion on the architectural treatment of a new building or extension allows a harmonious relationship mitigating a difference in height, volume and number of stories in relationship with the neighbouring buildings or buildings adjacent to another municipality is not fulfilled, and;
- that the objective to propose a sustainable, quality architecture is not respected because the criteria on the exterior cladding



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materials and architectural components match together, 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 5 Claude;

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 to modify the already approved plan at 5 Claude.

- 45.4 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 119 Angell

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2024-01-014 CONSIDERING THAT on August 21, 2023, Council adopted resolution 2023-08-568 approving the site planning and architectural integration programme for a building permit application at 119 Angell;

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 is of the opinion that the St-Laurent cladding proposed on January 10, 2024, respects 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 January 10, 2024, meeting and is of the opinion that the objective to propose sustainable, quality architecture is not respected regarding the proposed masonry cladding, because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should maintain the existing brick cladding proposed when the project was approved;

WHEREAS new plans were submitted on the January 17, 2024, which, according to the Planning Advisory Committee, meet the objectives and criteria to be respected;

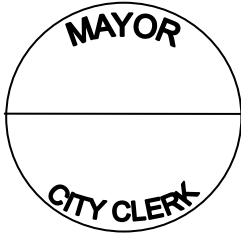
CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 119 Angell, **according to the plans filed on January 17, 2024;**

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 Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan located plans at 119 Angell, **according to the plans filed on January 17, 2024.**

- 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 a main building located at 145 Creswell
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2024-01-015 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 145 Creswell;

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 January 10, 2024, 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 145 Creswell;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos 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 145 Creswell.

45.6 Acceptance of an amount of \$36,790.00 for park fees to be paid by the owner of lot 2 423 810 (135 Evergreen) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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2024-01-016 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$36,790.00 for park fees to be paid by the owner of lot 2 423 810 (135 Evergreen) 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 \$367,900.00 standardized municipal value of lot 2 423 810, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Opérateur Annexe A-1 to position 5218 at the Public Works Department

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2024-01-017 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Daniel Antolin as Opérateur Annexe A-1, be approved;

THAT this nomination be effective as of January 22, 2024, 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 Daniel Antolin's recognized seniority date be established as of May 16, 2022, date of his hiring.

53. COMMITTEES

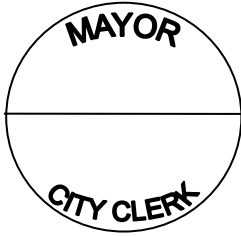
53.1 Minutes of the Planning Advisory Committee meeting of January 10, 2024

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2024-01-018 It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of January 10, 2024.

53.2 Minutes of the Culture and Leisure Advisory Committee meeting of November 28, 2023

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2024-01-019 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 November 28, 2023.

53.3 Minutes of the Environmental Advisory Committee meeting of December 12, 2023

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2024-01-020 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of December 12, 2023.

53.4 Renewal of mandates of members of the Culture and Leisure Advisory Committee

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2024-01-021 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the renewal of the mandates of Claude Gagné, François Jubert, Judy Kelly and Mathew Steven as members of the Culture and Leisure Advisory Committee, effective January 22, 2024, until December 31, 2025.

53.5 Renewal of the mandate of a member of the Planning Advisory Committee

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2024-01-022 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of Ben Anson as a member of the Planning Advisory Committee, effective January 22, 2024, until December 31, 2025.

60. GENERAL

60.1 Deposit of Audit d'optimisation des ressources – Protection des renseignements personnels (VOR) for 2023

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2024-01-023 Council takes note of the deposit of Audit d'optimisation des ressources – Protection des renseignements personnels (VOR) report for 2023 prepared par Raymond Chabot Grant Thornton, dated December 22, 2023.

60.2 Resolution regarding financial aid from a revenue transfer of a portion of the federal excise tax on gasoline and contributions from the Québec Government for drinking and waste water as well as local roads infrastructure, and deposit of the 2019-2024 Intervention Plan for the renewal of infrastructures for drinking and waste water as well as local roads – modification to resolution 2023-10-681

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2024-01-024 WHEREAS due to required administrative changes, resolution 2023-10-81 adopted on October 23, 2023, should have read as follows:

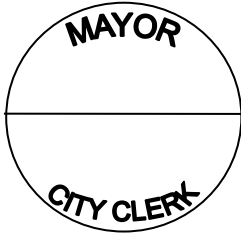
WHEREAS the City of Beaconsfield has taken note of the "Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l'essence et de la contribution du Québec (TECQ) pour les années 2019-2024";

WHEREAS the City of Beaconsfield must respect the applicable terms of this Guide to receive the governmental contribution that was confirmed to the City in a letter from the Minister of Municipal Affairs and Housing;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the City of Beaconsfield agrees to abide by the terms and conditions of the guide that apply to it;

THAT the City of Beaconsfield is committed to be solely responsible and will not hold the Canadian Government and the Québec Government nor their Ministers, senior officials, employees or proxies responsible for any





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claims, requirements, losses, damages or costs of any kind regarding injury or death of a person, damages to goods or loss of goods attributable to a deliberate or negligent action directly or indirectly linked to investments made with the financial aid received through the TECQ 2019-2024 program;

THAT the City of Beaconsfield approves the content and authorizes that the work programme version 3 attached herewith and all other documents required by the Ministry be sent to the latter in view of obtaining the governmental contribution for which it has received confirmation in a letter from the Minister of Municipal Affairs and Housing;

THAT the City of Beaconsfield is committed to reach the minimum threshold of municipal infrastructure work imposed for the overall five-year program;

THAT the City of Beaconsfield is committed to inform the Ministry of Municipal Affairs and Housing of any modification brought to the approved work program by the present resolution;

The City of Beaconsfield hereby attests by the present resolution that the attached work program version 3 comprises true incurred costs and reflects the cost estimates of eligible work.

60.3 Request for official recognition of Table de Quartier Sud-Ouest-de-l'île (TQSOI) by the City of Beaconsfield

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2024-01-025 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the request for official recognition of Table de Quartier Sud-Ouest-de-l'île (TQSOI) by the City of Beaconsfield.

60.4 Appointment of jury members for the Imagine Centennial architectural competition

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2024-01-026 WHEREAS during the meeting of April 24, 2023, the City Council granted a mandate to a professional advisor for the preparation and supervision of an architectural competition with a view to the construction of a new multifunctional cultural centre, as part of the Imagine Centennial project to revitalize Centennial Park, its cultural centre and the adjacent Centennial Marina property;

WHEREAS the City has launched a call for applications to find resident members for the jury responsible for evaluating the designs submitted as part of the architectural competition under the direction of the professional advisor;

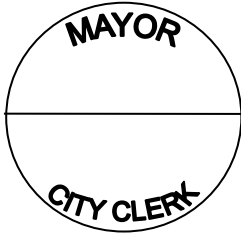
WHEREAS the administration has submitted a recommendation of candidates for the jury to serve as resident members and of candidates to serve as representatives of the municipality;

WHEREAS the professional advisor has submitted a recommendation of candidates for the jury to serve as professional members;

It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the appointment of the following people as members of the jury to evaluate the designs submitted as part of the competition under the direction of the professional advisor, leading to a recommendation of the choice of a winner of the architectural competition:

Anna Polspoel, resident member  
Luigina Vileno, resident member

Gavin Affleck, professional member  
Manon Asselin, professional member  
Anne-Marie Parent, professional member  
Monic Villeneuve, professional member



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Denis Chabot, member representing the City of Beaconsfield  
Mélanie Côté, member representing the City of Beaconsfield

To approve the payment of an allowance of \$6,000, plus incidental costs to each of the resident members of the jury and each of the professional members of the jury for their involvement on the jury over approximately 6 months;

To authorize the Finance and Treasury Department to charge the expense to budget code 02-491-10-419, sub-project "Imagine", as provided for in the budget.

60.5 Resolution in support of Hooked on School Days 2024

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2024-01-027 WHEREAS the Hooked on School Days (HSD) campaign, gathering several partners, will be held from February 12 to 16, 2024, on the theme "Perseverance is always in the present tense!". A highlight of the year demonstrating collective mobilization around perseverance and academic success of all students;

WHEREAS the support and caring presence of all adults are essential to academic success;

WHEREAS elected municipal officials want to show their solidarity and support for young people and all stakeholders in the education network;

WHEREAS that elected municipal officials collaborate in the efforts of the Montreal community in terms of school perseverance and educational success, among others through the initiatives : les élus s'engagent! de Concertation Montréal;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the City of Beaconsfield proclaims the week of February 12 to 16, 2024, as "Hooked on School Days";

THAT the City unanimously and publicly expresses solidarity and support for young people and all stakeholders in the education network;

THAT the City support the Hooked on School Days (HSD) 2024 campaign on the theme "Perseverance is always in the present tense!" and invite elected officials to participate.

THAT a copy of the present resolution shall be transmitted to the Mouvement Réussite éducative: les élus s'engagent! de Concertation Montréal.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of December 21, 2023

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2024-01-028 His Honour the Mayor indicates that there is nothing to report.

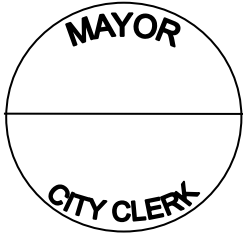
80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

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2024-01-029 Are received and accepted for information purposes:

Urban Planning Department's building report for December 2023;  
Municipal Patrol's monthly report for November and December 2023;  
Movement of staff report (departure 2023);  
Report on 2023 teleworking request and the impact on GHG emissions;  
Diversity, equity and inclusion 2020-2023 report;  
Officevibe annual report;  
Report on live and deferred viewing of Council meetings via webcast.



**Minutes of the Council of Beaconsfield**

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

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It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 8:38 p.m..

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**MAYOR**

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**CITY CLERK**