

Minutes of the Council of Beaconsfield

Minutes of the City of Beaconsfield's special Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, March 11, 2024, 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 March 11, 2024, at 5:30 p.m.

2024-03-065 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of March 11, 2024, at 5:30 p.m., as presented.

5. PUBLIC QUESTION PERIOD

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

With regards to the Loan by-law, a resident questions the excessive amount which is over 2,3M\$, he also states that, it is only for the preparation of plans and specifications. He indicates that the amount is completely unreal, he would like an explanation as to why it is so expensive.

His Honour the Mayor asks Director general to answer the question. Patrice Boileau explains that the costs have increased considerably before and since COVID. He adds that major renovations are needed at the Recreation Centre, especially that this facility is an important community asset. The renovations that will be done include 2 extensions and an important amount of work will be done for updating to the standards of the Building Code requirements in effect and make the Recreation Centre accessible for people with reduced mobility. His Honour the Mayor invites Councillor Martin St-Jean to speak. He suggests that the resident consults the annexes of the loan by-law for the details on the amounts and expenses for consultants. His Honour the Mayor now invites Councillor Roger Moss to speak. He shares his concerns on what he refers to as "an explosion in costs" for these kinds of projects. However, he says that the City must intervene.

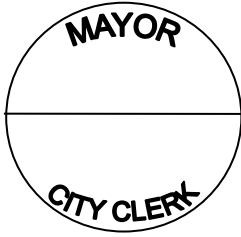
A resident suggests that when renovating the Recreation Center, an artificial ice rink should be added near the Centre.

His Honour the Mayor thanks the resident for his comment, the project does not include such an artificial ice rink.

A resident noticed a rodenticide box recently, she hopes that the contract for this project specifies that animals should not be harmed.

His Honour the Mayor thanks the resident for her comment.

A resident explains that although he did not see the plans, he believes he has something to contribute through his involvement in various sports with different responsibilities. He trusts that a project of that size should expect to be close to a 40M\$.



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The Director general, suggests that the resident discusses with the Director of Culture and Leisure.

The question period ends at 5:42 p.m.

40. BY-LAWS

- 40.1 Adoption of By-law BEAC-160 entitled "By-law authorizing a loan of \$2,333,040.35 for professional fees (engineers and architects) for the preparation of plans and specifications for the renovation work and upgrading of the Beaconsfield Recreation Centre", and register to be held on March 19 and 20, 2024
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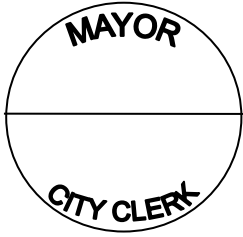
- 2024-03-066 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Robert Mercuri, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to adopt By-law BEAC-160 entitled "By-law authorizing a loan of \$2,333,040.35 for professional fees (engineers and architects) for the preparation of plans and specifications for the renovation work and upgrading of the Beaconsfield Recreation Centre"; and

That a register be held for By-law BEAC-160 on March 19 and 20, 2024, from 9 a.m. to 7 p.m.

60. GENERAL

- 60.1 Modification to the group of municipalities for the collection and transport of recyclable materials and amendment of the intermunicipal agreement relating to the grouping to include the city of Sainte-Anne-de-Bellevue
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2024-03-067 CONSIDERING resolution 2023-10-682 regarding the creation of a group of municipalities comprised of the cities of Beaconsfield, Dorval, Kirkland and Mont-Royal for the collection and transport of recyclable materials and designation of the City of Beaconsfield as the signatory municipal body to an agreement with Éco Entreprises Québec;

CONSIDERING that this resolution authorizes the Mayor and the City Clerk to sign, for and in the name of the City of Beaconsfield, any intermunicipal or other agreement to be entered into between the municipalities of the group, as well as any other document required for this purpose;

CONSIDERING the request from the City of Sainte-Anne-de-Bellevue to join the group of the municipalities of Beaconsfield, Dorval, Kirkland and Mount Royal;

CONSIDERING that Éco Entreprises Québec favours the addition of the City of Sainte-Anne-de-Bellevue to the group;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to amend resolution 2023-10-682 in order to add the City of Sainte-Anne-de-Bellevue to the group of municipalities, now made up of the cities of Beaconsfield, Dorval, Kirkland, Mont-Royal and Saint-Anne-de-Bellevue, for the collection and transportation of the materials referred to in section 24 of the Regulation relating to a selective collection system for certain recyclable materials; and

To authorize the Mayor and the City Clerk to sign, for and on behalf of the City of Beaconsfield, the amended intermunicipal agreement between the municipalities of the grouping, as well as any other document required for this purpose.

95. CLOSING OF MEETING

It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the special meeting at 5:44 p.m.

MAYOR

CITY CLERK