

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, September 23, 2024, at 8:00 p.m.

WERE PRESENT:

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

ABSENT:

Councillor David Newell

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 September 23, 2024

2024-09-337 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of September 23, 2024, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor introduces the new PDQ1 Commander, Marc-Antoine Goyette, and invites him to provide updates and information regarding citizen safety in Beaconsfield.

His Honor the Mayor delivers the following speech.

(integral bilingual version)

Bonsoir à toutes et à tous,

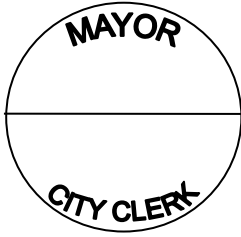
Avant de commencer, j'aimerais prendre un moment pour penser à celles et ceux qui ont subi des dommages importants à la suite de la tempête Debby au début du mois d'août. En moins de 48 heures, cette tempête a déversé une quantité incroyable de pluie. Nous estimons qu'environ 700 maisons ont été affectées.

I would also like to mention that some of us, including myself and several city employees, were affected by the flooding here in Beaconsfield. We therefore deeply understand the challenges that you have faced.

Nous avons reçu de nombreuses questions par écrit pour la période de questions, en lien avec les inondations. J'espère que mes commentaires ainsi que le plan d'action que nous allons déposer plus tard ce soir répondront à plusieurs de ces préoccupations.

The remnants of Hurricane Debby made it the most destructive natural storm in Quebec's history, with damages reaching over 2.4 billion dollars. While the impact varied across different regions, Beaconsfield was hit particularly hard.

Il est tombé 170 millimètres de pluie ici, à Beaconsfield, le 9 août. À d'autres endroits, comme dans Lanaudière, plus de 220 millimètres sont tombés. Pour vous donner une idée, la tempête de 1987 qui avait inondé Montréal et l'autoroute Décarie avait apporté 129 millimètres de pluie. Debby, elle, a presque doublé



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cette quantité.

Experts tell us these extreme weather events are going to become more frequent. Climate change is the main reason. These rapid changes in the weather are causing natural disasters that our cities, infrastructure, and homes just are not built to handle.

C'est pourquoi il est essentiel de faire tout notre possible pour limiter les dégâts. Mais même avec toutes les améliorations que nous mettrons en place, il y aura encore des impacts importants. La force et la fréquence des tempêtes de vent, de pluie, de neige, et de verglas causent des problèmes ici, au Canada, et partout dans le monde.

We must act now to reduce the impact of these problems, wherever we can. Over the last five years, we have not only carried out regular maintenance programs on our infrastructure, but we have also invested over 10 million dollars to improve our storm water and sanitary sewers. While these improvements have helped reduce some of the damage, it is clear that more will need to be done to handle future storms.

Ainsi, malgré nos efforts et ceux que vous faites chez vous, ces catastrophes risquent de se reproduire. Nous devons nous préparer pour minimiser les dégâts, organiser des interventions rapides et sécuritaires, et planifier des opérations d'aide efficaces, en tout temps et en toutes circonstances.

Our team is and will remain vigilant, ready and organised. I want to congratulate our entire municipal team, led by Director General Patrice Boileau, for the incredible work they have done. After the rain stopped, they worked tirelessly and organised 18 days of collections between August 14 and September 4, plus five extra debris pickups between September 6 and 19.

It took over 230 truckloads to remove 1,233 tonnes of material. To put that into perspective, they did in three weeks what we typically do in four months.

Les dommages ont été si importants que nous avons reçu 432 réclamations, dont 27 étaient hors délai, mais nous les avons quand même prises en considération et référées à nos experts en sinistre vu les circonstances exceptionnelles.

Le Gouvernement du Québec a déjà prévu adapter son programme d'aide pour cet événement, ce qui, souhaitons-le, compensera de nombreuses victimes. De notre côté, nous allons continuer à identifier les zones les plus vulnérables aux inondations et à explorer des solutions novatrices pour contrer ces événements extrêmes.

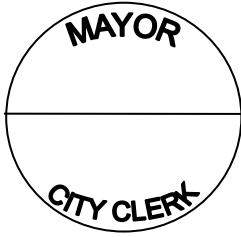
Tonight, we will table an Action Plan to make our community more resilient to extreme weather. This is item 6.2 on the agenda. The Plan includes an analysis of the most affected areas, public awareness campaigns, and sustainable solutions to protect both our infrastructure and homes. We are also aiming at developing mutual aid scenarios with neighbouring cities to share best practices and support each other when necessary.

Nous continuerons à agir pour prévenir les impacts de ces événements naturels, tout en sachant qu'il est impossible de les empêcher. Mais nous ferons tout ce qui est en notre pouvoir pour en limiter les dégâts, tant pour vos propriétés que pour nos infrastructures municipales.

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

The City Clerk announces the beginning of the question period.

Five questions from residents regarding the August 9, torrential rain and floodings have already been answered by the Mayor during his speech.



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His Honour indicates that a resident had questions regarding the City's financial contribution to the Friends of Mental Health organization, the replacement building in the event of demolition and the hiring on the agenda. His Honour the Mayor mentions that the questions will be transmitted to the appropriate services and that they will respond by the administration within a reasonable time.

A resident thanks the City for the financial contribution for the Volunteer West Island and indicates that the donation will be put to good use.

A resident seeks to understand why overnight parking permits are only permitted three times within a year. She explains her situation with now adult children who have cars and still live at home while studying. She asks if the by-law can be modified.

His Honour the Mayor asks the Chairman of the Traffic Committee to respond. Councillor St-Jean takes note of his request and tells her to submit a request in order to have this subject discussed with the members of the Traffic Committee in the coming months. She will then be informed.

A resident is waiting for a response to his letter sent to Council concerning a request about whether he will have to pay park fees or whether he should concede part of the land he wants to exploit.

His Honour the Mayor asks the Director General to respond. Patrice Boileau explains that it is important that all members of the Council be present at the meeting to make the decision, the summer vacation did not give the opportunity for all members to be present at the same time. It indicates that the resident will have a response shortly.

A resident is concerned by the repeated flooding at her address. She agrees that climate change plays a role, but the flooding problems date back a few years. She indicates that residents at her address no longer park in their garages, since they have been flooded and especially because they have exhausted the resources available to them with their insurers and the expenses are endless. She asks to lighten the by-law regarding parking. Finally, she mentions that she received a letter from the City of Montreal indicating that her property was being reassessed and that the value would possibly be reduced.

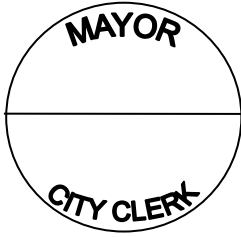
His Honour the Mayor asks the Director General to respond. Patrice Boileau explains that at this point they are still analyzing the situation, and a meeting will take place soon with the consultant to obtain recommendations to improve the City's infrastructure. He offers to meet with residents of the building to discuss the problems in the coming weeks. He explains that the provincial government has an aid program, that he does not know the details and conditions to be eligible for it, but residents can apply. He indicates that he has noted the resident's file number for follow-up with the City of Montreal regarding the evaluation of her property.

A resident indicates that 375 Elm is built on a stream and asks if this area has been well canalized. She asks for details regarding Pointe-Thompson, the green space and Thompson Point Street.

The Director General explains that there are several drainage basins that flow into Lake St-Louis. Municipalities, including Beaconsfield, must deal with the infrastructures of the past, the challenge now is to improve them and adapt to the new reality. He explains that the Thompson Point file required a lot of work and several discussions with the owners. He explains that Thompson Point Street has been municipalized and once the property titles officially attributed, the green space will be developed by the owners who will have to pay taxes on this property.

A resident of Fletcher Street indicates that she was affected by the rains of August 9 and notes that during heavy rain, the water drains slowly due to insufficient drop. She asks if her street has been identified by the City as part of a vulnerable area.

The Director General indicates that no areas are identified in this way



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and the analysis work is still in progress. He explains that certain factors do not help residents during heavy rain, particularly when Hydro-Québec cuts off the electricity. He is awaiting a report from Hydro-Québec on this subject. He adds that maintenance work, repairs and addition of drainage should take place in the first 6 months of the year.

A resident indicates that a STM bus route on Elm would be greatly appreciated for those who have to make the trip on foot. She suggests having a vegan option at City events and denounces the lack of animal services in the City.

His Honour the Mayor tells her that her suggestions will be forwarded to the appropriate departments and that she will obtain a response from them.

A resident explains the traumatic experiences he has had over the past 5 years caused by flooding. He no longer has anyone to turn to for help and says that his insurance has tripled, therefore he would like a tax reduction to help. He indicates that from his point of view, the new pipes that were installed have done nothing, he believes that the culvert is blocked which consequently creates a backflow towards his building.

His Honour the Mayor agrees that this is a terrible situation with no easy solutions. Councillor Roger Moss adds that he has visited Meadowbrook Creek to assess the situation.

A resident suggests letting waterways take their course naturally instead of blocking and redirecting them.

His Honour the Mayor thanks her for her suggestion.

A resident suggests setting up sponge parks.

His Honor the Mayor tells him that the Action Plans include this option and adds that the City is seeking to improve infrastructure to prevent future flooding. He invites residents to send their question via info@beaconsfield, they will receive a response in a timely manner.

The question period ends at 9:10 p.m.

10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of August 26, 2024
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2024-09-338 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 regular Council meeting of August 26, 2024, at 8:00 p.m.

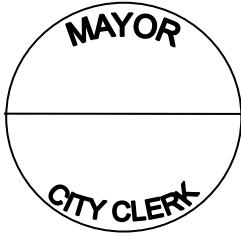
20. CONTRACTS

- 20.1 Renewal of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for the year 2025 with Carrière Dolomite (1996) Inc., at an approximate cost of \$48,000, all taxes included
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2024-09-339 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-10 for the supply and delivery of 2,200 tons of crushed stone for the year 2025 with Carrière Dolomite (1996) Inc., at an approximate cost of \$48,000, all taxes included;

To allot an adjustment according to the 2025 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-10; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-621. The treasurer must foresee sufficient funds in the forthcoming 2025 budget to provide for this expense.



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- 20.2 Renewal of contract TP 2020-11 for the collection and transportation of waste, organic matter and bulky waste for the year 2025 with Services Ricova Inc., at an approximate cost of \$1,100,000, all taxes included
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- 2024-09-340 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2020-11 for the collection and transportation of waste, organic matter and bulky waste for the year 2025 with Services Ricova Inc., at an approximate cost of \$1,100,000, all taxes included;

To allot an adjustment according to the 2025 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2020-11; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-451-00-436, 02-452-30-436, 02-453-20-436. The treasurer must foresee sufficient funds in the forthcoming 2025 budget to provide for this expense.

- 20.3 Renewal of contract TP 2021-11 for professional services for the five-year preventive maintenance program of the water supply system for the year 2025 with Management Simo Inc., at an approximate cost of \$131,000, all taxes included
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- 2024-09-341 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2021-11 for professional services for the five-year preventive maintenance program of the water supply system for the year 2025 with Management Simo Inc., at an approximate cost of \$131,000, all taxes included;

To allot an adjustment according to the 2025 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2021-11; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-413-00-447. The treasurer must foresee sufficient funds in the forthcoming 2025 budget to provide for this expense.

- 20.4 Renewal of contract TP 2023-01 for the supply and transport of metal containers for dry materials for the year 2025 with 9386-0120 Québec Inc. (E360S), at an approximate cost of \$51,000, all taxes included
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- 2024-09-342 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the renewal of contract TP 2023-01 for the supply and transport of metal containers for dry materials for the year 2025 with 9386-0120 Québec Inc. (E360S), at an approximate cost of \$51,000, all taxes included;

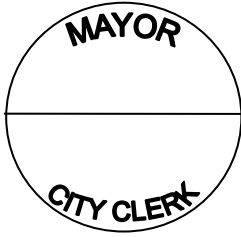
To allot an adjustment according to the 2025 Consumer Price Index for the Montreal region, plus taxes, as per tender TP 2023-01; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-436. The treasurer must foresee sufficient funds in the forthcoming 2025 budget to provide for this expense.

- 20.5 Granting by mutual agreement of a contract for the maintenance work of the Beaurepaire Pool to Piscines et Spas Poseidon in the amount of 35,636.50 all taxes included (RGC 2024-15)
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- 2024-09-343 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize the granting by mutual agreement of a contract for the maintenance work of the Beaurepaire Pool to Piscines et Spas Poseidon in the amount of \$35,636.50 all taxes included (RGC 2024-15); and

To authorize the Finance & Treasury Department to impute the expense to the budget code 02-723-20-566. To provide for the payment of this



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expenditure, Council transfers the necessary funds from its reserved surplus for outdoor pools.

- 20.6 Awarding of a mandate by mutual agreement for the removal of bulky items and objects soiled by torrential rains on August 9, 2024, to Paysagiste et Déneigement NJ, for the approximative amount of \$130,000, all taxes included (RGC 2024-16)
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- 2024-09-344 WHEREAS the torrential rains of August 9, 2024, caused flooding resulting in considerable damage to residences in the City of Beaconsfield;

WHEREAS residents were required to quickly get rid of materials and soiled objects;

WHEREAS the City of Beaconsfield decided to extend bulky waste collections throughout August to the entire territory and lift restrictions on the type of materials and dimensions in order to support the City's affected residents;

CONSIDERING that the size and volume of the bulky items and soiled objects exceed the capacity of the mandated collection companies and that the company Paysagiste et Déneigement NJ can provide specific material resources to remove bulky items and soiled objects;

CONSEQUENTLY the City of Beaconsfield wants to award a mandate by mutual agreement for the removal of bulky items and objects soiled by the torrential rains of August 9, 2024, to Déneigement et Paysagiste NJ, for the approximative sum of \$130,000, all taxes included (RGC 2024-16);

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for the removal of bulky items and objects soiled by torrential rains on August 9, 2024, to Paysagiste et Déneigement NJ, for the approximative sum of \$130,000, all taxes included (RGC 2024-16); and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-436.

- 20.7 Awarding of a mandate by mutual agreement for drainage correction work to 9129-2201 Québec Inc. (Travaux Routiers Metropole) for the approximative amount of \$130,000, all taxes included (RGC 2024-17)
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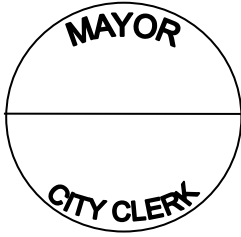
- 2024-09-345 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for drainage correction work to 9129-2201 Québec Inc. (Travaux Routiers Metropole) for the approximative amount of \$130,000, all taxes included (RGC 2024-17); and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-415-00-711. This expense is financed by the Working Fund and will be reimbursed in ten (10) yearly instalments starting the year following the disbursement.

- 20.8 Authorization to participate in the group purchasing program of the City of Montréal for the purchase of de-icing salt for the next four (4) winter seasons, from 2024-2025 to 2027-2028
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- 2024-09-346 WHEREAS the City of Beaconsfield wishes to join the purchasing group coordinated by the City of Montréal for the supply of de-icing salt for the next four (4) winter seasons, from 2024-2025 to 2027-2028 inclusively, in the quantities necessary for its activities;

WHEREAS the City of Montréal must be mandated to publish the public the annual call for tenders for and on behalf of the group and act as coordinator of this project,



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It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to mandate the City of Montréal to prepare, on its behalf, the tender documents for the awarding of the group purchasing contract for the de-icing salt necessary for the activities of the City of Beaconsfield for the next four (4) winter seasons, from 2024-2025 to 2027-2028 inclusively;

To authorize the Treasurer of the City of Beaconsfield to sign any document giving effect to this resolution;

To forward to the City of Montréal, according to the due date for each winter season, a technical sheet containing the estimated quantity of de-icing salt required;

That to withdraw from this group purchasing program, the City of Beaconsfield must send a resolution of its Council to this effect at least thirty (30) days before the date of publication of the annual public call for tenders.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of September 23, 2024, and of the list of pre-authorized payments for the period of August 15, 2024, to August 25, 2024, and for the period of August 27, 2024, to September 11, 2024, for a total disbursement of \$3,808,139.16
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- 2024-09-347 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 September 23, 2024, regarding expenses for financial and investment activities totalling \$811,679.57; and

To approve the list of pre-authorized payments from August 15, 2024, to August 25, 2024, and for the period of August 27, 2024, to September 11, 2024, totalling \$2,410,206.58 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$586,253.01; and

That all these disbursements totalling \$3,808,139.16 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a \$150 contribution to Bluefins Swim Club for the purchase of an advertisement in their regional Swim Meet programme for the year 2024
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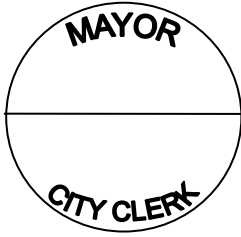
- 2024-09-348 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$150 contribution to Bluefins Swim Club for the purchase of an advertisement in their regional Swim Meet programme for the year 2024; and

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 2024 budget to provide for this expense.

- 30.3 Approval of a \$500 contribution to Action jeunesse de l'Ouest-de-l'Île (AJOI) for the year 2024
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- 2024-09-349 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Action jeunesse de l'Ouest-de-l'Île (AJOI) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.



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- 30.4 Approval of a \$500 contribution to Arthritis West Island Self Help Association (AWISH) for the year 2024
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2024-09-350 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$500 contribution to Arthritis West Island Self Help Association (AWISH) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

- 30.5 Approval of a \$500 contribution to West Island Women Shelter (WIWS) for the year 2024
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2024-09-351 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$500 contribution to West Island Women Shelter (WIWS) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

- 30.6 Approval of a \$1,000 contribution to West Island Volunteer Accompaniment Service (ABOVAS) for the year 2024
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2024-09-352 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Volunteer Accompaniment Service (ABOVAS) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

- 30.7 Approval of a \$1,000 contribution to West Island Cancer Wellness Centre (WICWC) for the year 2024
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2024-09-353 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$1,000 contribution to West Island Cancer Wellness Centre (WICWC) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

- 30.8 Approval of a \$1,500 contribution to West Island Citizen Advocacy (WICA) for the year 2024
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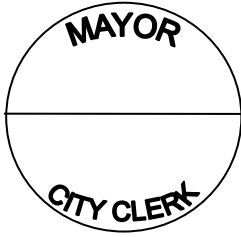
2024-09-354 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$1,500 contribution to West Island Citizen Advocacy (WICA) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

- 30.9 Approval of a \$2,000 contribution to Volunteer West Island (VWI) for the year 2024
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2024-09-355 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$2,000 contribution to Volunteer West Island (VWI) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.



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- 30.10 Approval of a \$3,000 contribution to Friends for Mental Health (FMH) for the year 2024
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- 2024-09-356 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a \$3,000 contribution to Friends for Mental Health (FMH) for the year 2024; and
- To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

- 30.11 Approval of a \$3,000 contribution to Table de Quartier Sud de l'Ouest-de-l'Île (TQSOI) for the year 2024
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- 2024-09-357 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve a \$3,000 contribution to Table de Quartier Sud de l'Ouest-de-l'Île (TQSOI) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

- 30.12 Approval of a \$3,500 contribution to Low Vision Self-Help Association (LVSHA) for the year 2024
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- 2024-09-358 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$3,500 contribution to Low Vision Self-Help Association (LVSHA) for the year 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-519-10-992.

- 30.13 Approval of a financial contribution of \$15,000 for ice rental fees for the 2024-2025 season to the Beaconsfield Kirkland Ringette Association (BKRA)
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- 2024-09-359 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a financial contribution of \$15,000 for ice rental fees for the 2024-2025 season to the Beaconsfield Kirkland Ringette Association (BKRA).

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992.

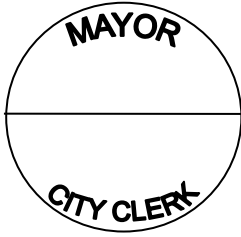
- 30.14 Compensation of overtime hours worked by managers during emergency measures following the torrential rains of August 9 and 10, 2024
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- 2024-09-360 CONSIDERING that the managers have worked an unusual number of hours in addition to their regular working hours due to emergency measures following the torrential rains of August 9 and 10, 2024 and the collection of bulky items and soiled objects due to the numerous flooded basements;

CONSIDERING the hours thus worked are subject to reimbursement by the competent authorities;

WHEREAS, in the past, the City has paid overtime for managers under exceptional circumstances leading to increased workload;

It is moved by Councillor Roger Moss, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that overtime worked by managers due to emergency measures related to the torrential rains of August 9 and 10, 2024 be paid at single rate, at their usual hourly wage.



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45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 215 Elm

2024-09-361 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on September 4, 2024, for the property located at 215 Elm;

CONSIDERING THAT the request for minor exemption is to authorize, for 58 trees whose felling is permitted, the replacement by 24 trees, whereas the zoning by-law prescribes that all felled trees must be replaced, representing a difference of 34 unreplaced trees;

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, for 58 trees whose felling is permitted, the replacement by 24 trees, whereas the zoning by-law prescribes that all felled trees must be replaced, representing a difference of 34 unreplaced trees for the property located at 215 Elm;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize, for 58 trees whose felling is permitted, the replacement by 24 trees, whereas the zoning by-law prescribes that all felled trees must be replaced, representing a difference of 34 unreplaced trees for the property located at 215 Elm.

VOTES IN FAVOUR:
None

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

THE MOTION IS REJECTED. THE REQUEST FOR A MINOR EXEMPTION FOR THE PROPERTY LOCATED AT 215 ELM IS REFUSED.

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 10 Madsen

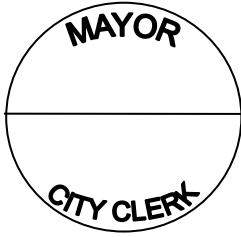
2024-09-362 CONSIDERING THAT a building permit application was filed for a new main building located at 10 Madsen;

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 September 4, 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 criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled;



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CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 10 Madsen;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 10 Madsen.

- 45.3 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 107 Woodland
-

- 2024-09-363 CONSIDERING THAT a building permit application was filed for a new main building located at 107 Woodland;

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 4, 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 a building permit application for a new main building located at 107 Woodland;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 107 Woodland.

- 45.4 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 372 Chantilly
-

- 2024-09-364 CONSIDERING THAT a building permit application was filed for a new main building located at 372 Chantilly;

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;

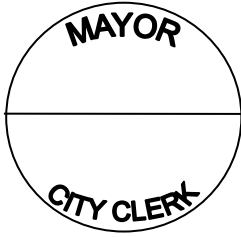
CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the September 4, 2024, meeting and is of the opinion that:

- 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 criteria: (i) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings: (ii) on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled and (iii) all the walls of one building which are visible from one or more streets present a harmonious architecture 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 372 Chantilly;

It is moved by Councillor Dominique Godin, seconded by Councillor



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Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 372 Chantilly.

- 45.5 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 535 Cedar
-

- 2024-09-365 CONSIDERING THAT a building permit application was filed for a new main building located at 535 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 September 4, 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 criteria: (i) the building is inspired by the dominant architectural styles on that stretch of street and (ii) on the exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

- the objective to propose the construction, extension or modification project respects the character of the place and the dominant characteristics is not respected because the criteria: (i) the construction or extension project is inspired by the architectural style dominant in the sector and in the identified reference buildings and (ii) the construction or extension project incorporates the dominant volumetry elements in the sector and (iii) the construction, extension or modification project uses the cladding materials dominant in the sector. The use of a small-format clay brick, distinguished from neighbouring residences is favoured and (iv) The construction, extension or modification project is based on the treatment of building facades in the sector. A proportionate blend of several materials is favoured 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 535 Cedar;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for a new main building located at 535 Cedar.

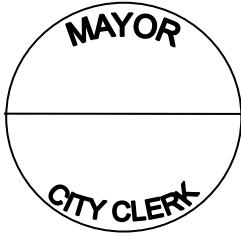
- 45.6 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 233 Cadillac
-

- 2024-09-366 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 233 Cadillac;

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 4, 2024, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not



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respected because the criterion on the exterior cladding materials and architectural components match together, in form, texture and colour is not fulfilled

- the objective to propose in the case of an extension, respect the architectural features of the main building is not respected because of the following criteria: (i) the type and angle of the roof of an extension are similar to those of the building subject to the extension and (ii) the exterior cladding materials and openings of the extension are harmonious with those of the main building;

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 233 Cadillac;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 233 Cadillac.

- 45.7 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 65 Devon
-

- 2024-09-367 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 65 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 accompanying the building permit application at the September 4, 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 65 Devon;

It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri 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 65 Devon.

- 45.8 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 113 Brentwood
-

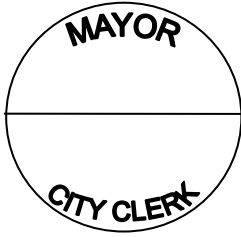
- 2024-09-368 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 113 Brentwood;

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 September 4, 2024, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not respected because the criteria: (i) the building is inspired by the dominant architectural styles on that stretch of street and (ii) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings are not fulfilled

- the objective to propose the construction, extension or modification project respects the character of the place and the dominant characteristics is not respected because the criteria: (i) the construction,



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extension or modification project uses the cladding materials dominant in the sector. The use of a small-format clay brick, distinguished from neighbouring residences is favoured and (ii) the construction, extension or modification project is based on the treatment of building facades in the sector. A proportionate blend of several materials is favoured are 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 113 Brentwood;

It is moved by Councillor Dominique Godin, 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 113 Brentwood.

- 45.9 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 188 Chestnut
-

- 2024-09-369 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 188 Chestnut;

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 September 4, 2024, 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 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 188 Chestnut;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss 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 188 Chestnut.

- 45.10 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 519 Westhill
-

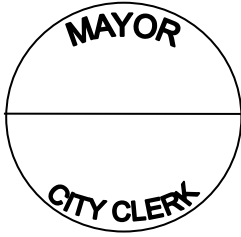
- 2024-09-370 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 519 Westhill;

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 4, 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 519 Westhill;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of



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the facade of a main building located at 519 Westhill.

- 45.11 Acceptance of an amount of \$64,999.00 for park fees to be paid by the owner of lot 1 417 475 (107 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
-

- 2024-09-371 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$64,999.00 for park fees to be paid by the owner of lot 1 417 475 (107 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, equivalent to 10% of the \$649,990.00 standardized municipal value of lot 1 417 475, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

- 50.1 Nomination in view of permanency for the position of Contremaître, mécanique et signalisation, retroactively to September 4, 2024
-

- 2024-09-372 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Frédéric Émond as Contremaître, mécanique et signalisation to position 5206 as of September 4, 2024;

THAT this nomination be subject to an evaluation period of twelve (12) months, in accordance with the provision of the working conditions of management employees;

THAT his annual salary be established at level 1 of the group 4 scale according to the management remuneration policy of the City of Beaconsfield and that his seniority be recognized as of April 26, 2010.

- 50.2 Nomination in view of permanency as Surintendant, Travaux publics et environnement to position 5207
-

- 2024-09-373 It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Kovalski Lachance as Surintendant, Travaux publics et environnement, be approved as of September 16, 2024;

THAT his salary be established at level 6 of group 6 of the management salary scale;

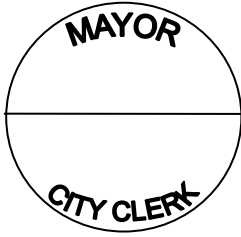
THAT his nomination be subjected to an evaluation period of twelve (12) months as per the City's management employees working conditions.

- 50.3 Nomination in view of permanency as Opérateur Annexe A-1 (I) to position 5235 at the Public Works Department
-

- 2024-09-374 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Kurt Van Rantwyk as Opérateur Annexe A-1 (I), be approved;

THAT this nomination be effective as of October 7, 2024, and subject to a probation period of 60 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 Kurt Van Rantwyk's recognized seniority date be established as of January 4, 2024, date of his/her hiring.



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- 50.4 Nomination in view of permanency as Opérateur Annexe A-1 (II) to position 5239 at the Public Works Department
-

- 2024-09-375 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Amina Sebane as Opérateur Annexe A-1 (II), be approved;

THAT this nomination be effective as of October 7, 2024, and subject to a probation period of 60 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 Amina Sebane's recognized seniority date be established as of April 15, 2024, date of her hiring.

- 50.5 Adoption of the policy RH-002 Harcèlement psychologique ou sexuel au travail et traitement des plaintes
-

- 2024-09-376 WHEREAS on March 27, 2024, the Government passed *the Act to prevent and combat psychological harassment and sexual violence in the workplace*;

WHEREAS the City has revised the content of policy RH-002 on psychological or sexual harassment in the workplace in order to take into consideration the legislative changes;

WHEREAS the present policy RH-002 replaces the policies RH-002 adopted on January 28, 2019, as well as policy RH-003 on non-violence in the workplace, in order to bring all elements together in a single document with the aim of facilitating reading and understanding.

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt policy RH-002 Harcèlement psychologique ou sexuel au travail et traitement des plaintes.

53. COMMITTEES

- 53.1 Minutes of the Planning Advisory Committee meeting of September 4, 2024
-

- 2024-09-377 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of September 4, 2024.

- 53.2 Deposit of the minutes of the Demolition Committee meeting of August 6, 2024
-

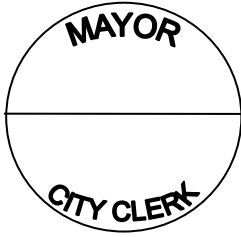
- 2024-09-378 Council takes act of the minutes of the Demolition Committee meeting of August 6, 2024.

- 53.3 Nomination of a member to the Environmental Advisory Committee
-

- 2024-09-379 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the nomination of Yvonne Bourque as a member of the Environmental Advisory Committee effective as of September 23, 2024, until December 31, 2026.

60. GENERAL

- 60.1 Ratification of a title regularization agreement between City of Beaconsfield and the Association Thompson Point for lot 1 418 653 (Lakeshore Road, Thompson Point sector)
-



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2024-09-380 CONSIDERING that resolution 2024-03-121 concerning the Municipalization of part of road open to public traffic for at least ten years under article 72 of the Municipal Powers Act (Lakeshore, Thompson Point sector) authorized the City Clerk and the Mayor to sign, for and on behalf of the City, all documents required for the City to become the owner of the lot identified in Appendix A of said resolution (being the "road open to public traffic" portion of lot 1 418 653);

CONSIDERING that the parties have agreed on a process to regularize the "central" portion as well as the "road open to public traffic" portion of lot 1 418 653 and that this has been agreed in writing in an agreement signed by the parties on July 31 and August 1, 2024;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City ratify the title regularization agreement between City of Beaconsfield and the Association Thompson Point for lot 1 418 653 between the City of Beaconsfield and the Thompson Point Association signed by the parties on July 31 and August 1, 2024;

60.2 Resolution concerning the preliminary action plan recommended by the administration following the torrential rains and floods of August 9 and 10, 2024

2024-09-381 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the document entitled "Plan d'actions - Pluies diluviennes et inondations du 9 août 2024" submitted by the Director General.

60.3 Development and implementation of the Plan municipal de gestion des actifs (PGA) for Water and Buildings to optimize the management of municipal assets of the City of Beaconsfield

2024-09-382 WHEREAS the City of Beaconsfield recognizes the importance of effectively managing its municipal assets to ensure their long-term sustainability;

WHEREAS the objective of asset management is to put in place the activities necessary to maintain assets in a condition to offer sustainable and quality services to citizens;

WHEREAS the Plan municipal de gestion des actifs (PGA) contributes to achieving the City of Beaconsfield's strategic objectives and to offering sustainable and quality services in accordance with the agreed level of service;

WHEREAS the City of Beaconsfield has read the guide relating to the PGA of the ministère des Affaires municipales et de l'Habitation (Ministry) as well as the related tools and that it includes each part constituting the PGA;

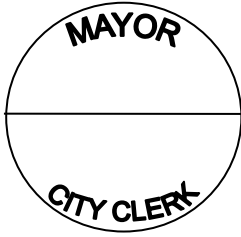
WHEREAS the "Démarche de gestion des actifs municipaux (en eau)" provides a structured framework and clear principles for assets;

WHEREAS the PGA maximizes the efficiency of human and financial resources by identifying priority assets and proactively planning expenditures;

WHEREAS the implementation of the PGA will contribute to the resilience and sustainability of municipal infrastructure;

It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the City of Beaconsfield commit to developing and implementing a PGA for Water (drinking water, wastewater and stormwater) and Buildings in order to optimize the management of its municipal assets;

THAT the City of Beaconsfield commits to transmit to the Ministry no later than December 31, 2026, the PGA-Water and Buildings summary and



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the information required;

THAT Beaconsfield City Council approves the document "Démarche de gestion des actifs municipaux (en eau)" and authorize the tabling of the documents with the Ministry.

- 60.4 Request for letter of support to Batshaw Youth and Family Centres for Beaconsfield Campus infrastructure project on the property of the Montreal West Island CIUSSS
-

- 2024-09-383 CONSIDERING that two buildings offering the services of the Batshaw Youth and Family Centres are already built on the territory of the City of Beaconsfield, owned by the Montreal West Island CIUSSS ;

CONSIDERING that the Batshaw Youth and Family Centres would like to expand its services on the same property where some of these services are already offered, by creating a campus to house all its services;

CONSIDERING that Batshaw Youth and Family Centres wish to obtain this letter of support to complete its business file with the Treasury Board Secretariat;

CONSIDERING that a real and perpetual servitude of right of way at all times necessary for the maintenance and proper operation of a storm sewer pipe must be signed in favour of the City on the land of the Batshaw Youth and Family Centre, owned by the Montreal West Island CIUSSS, and that a preliminary agreement must be signed to this effect;

CONSIDERING that the Batshaw Youth and Family Centres have been informed of the situation and are working with the City of Beaconsfield to sign in a timely manner the preliminary agreement, before December 31, 2024, and then the notarized deed of real and perpetual servitude between the two parties;

CONSIDERING that the project has not yet been the subject of a building permit application and that only an architectural concept has been seen by the municipal administration;

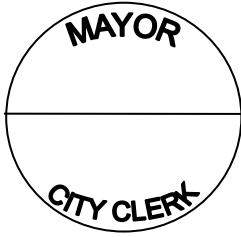
It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to provide a letter of support to the Batshaw Youth and Family Centres for the Beaconsfield Campus infrastructure project on the Montreal West Island CIUSSS property and that this support is:

- on the condition that a real and perpetual servitude of right of way at all times necessary for the maintenance and proper operation of a storm sewer pipe is signed in favour of the City on the land of the Batshaw Youth and Family Centre, owned by the Montreal West Island CIUSSS, and that a preliminary agreement is signed to this effect, in a timely manner, no later than December 31, 2024;
- Exclusively on the concept of the Beaconsfield campus project, which must be submitted for regulatory analysis in accordance with applicable regulations.

- 60.5 Authorization to allow the Friends of Beaurepaire Village to host the Marché BEAU Holiday Market event in the Christmas Park tennis court parking area, to use the Park's chalet on Saturday, November 23, 2024, from 6 a.m. to 8 p.m. and that costs for First Aid Services be paid by the City
-

- 2024-09-384 CONSIDERING that the Christmas Park parking lot must be free of cars for Saturday, November 23, and that the parking lot must be closed as of Friday, November 22, 2024, starting at 8 p.m.;

CONSIDERING that the event will be held between 12 p.m. and 4 p.m., and that the vendors must install their stand between 8 a.m. and 12 p.m. and that they must take down their stand between 4 p.m. and 6 p.m.;



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CONSIDERING that the City commits to cover the cost for First Aid services;

It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to allow the Friends of Beaurepaire Village to host the Marché BEAU Holiday Market event in the Christmas Park tennis court parking area;

To authorize the closure of the Christmas park parking lot as of 8 p.m. on Friday, November 22, 2024

To authorize access to the Park's chalet on Saturday, November 23, 2024, from 6 a.m. to 8 p.m.; and

To authorize that the costs for First Aid services be paid by the City.

- 60.6 Authorization to sign the 2024-2025 Financial Aid Agreement to the ministère de l'Éducation, du Loisir et du Sport under the Financial Aid Program in order to offer free training leading to the national lifeguard and aquatic instructor
-

- 2024-09-385 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize Mayor Georges Bourelle, or a designated representative, to sign the 2024-2025 Financial Aid Agreement to the ministère de l'Éducation, du Loisirs et du Sport under the Financial Aid Program in order to offer free training leading to the national lifeguard and aquatic instructor.

70. AGGLOMERATION COUNCIL

- 70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of September 19, 2024
-

- 2024-09-386 His Honour the Mayor indicates that no item on the agenda concerned the ASM municipalities, he reports that a lot of money was spent by Montréal.

80. DIRECTORS REPORTS

- 80.1 Deposit of the Directors reports
-

- 2024-09-387 Are received and accepted for information purposes:

Urban Planning Department's building report for August 2024;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to close the regular meeting at 9:31 p.m.

MAYOR

CITY CLERK