



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, October 21, 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, Roger Moss, Peggy Alexopoulos

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 October 21, 2024

2024-10-344 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of October 21, 2024, with the following modifications:

The titles for items 20.3, 20.4, 20.5 and 20.6 are modified:

- 20.3 Authorization to sign a contract for professional services with Lemay CO., member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Centre, for the disciplines of architecture and landscape architecture (24-SP-195), **for an amount of \$1,168,650.78, all taxes included, for the base services, and an amount of \$210,000, all taxes included, to be finalized, for additional services**
- 20.4 Authorization to sign a contract for professional services with Elema experts-conseils, member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Centre, for the discipline of structural engineering (24-SP-195), **for an amount of \$299,912.45, all taxes included, for basic services, and an amount of \$68,000, all taxes included, to be finalized for additional services**
- 20.5 Authorization to sign a contract for professional services with MLC Associés inc., member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Centre, for the discipline of civil engineering (24-SP-195), **for an amount of \$171,674.74, all taxes included, for basic services, and an amount of \$26,000, all taxes included, to be finalized, for additional services**
- 20.6 Authorization to sign a contract for professional services with Bouthillette Parizeau et Associés, member of the winning team of the multidisciplinary architectural competition for the construction of a multipurpose cultural centre, for the disciplines of electrical engineering and mechanical engineering (24-SP-195), **for an amount of \$397,860.47, all taxes included, for basic services, and an amount of \$89,000, all taxes included, to be finalized, for additional services**

5. PUBLIC QUESTION PERIOD

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

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

A resident says that Windermere and Shannon parks are covered with tree branches, he asks if there is weekly monitoring of parks to assure children's security.

His Honour the Mayor indicates that wooded areas are treated differently than green spaces. He explains that branches on the ground are part of the wooded areas and are not collected. He also adds that, in the summer, park supervisors check parks and green spaces daily. The Municipal patrol and foremen also make occasional rounds, all major problems are reported.

A resident questions the importance of the projects on the agenda items 20.3, 20.4, 20.5, 20.6 compared to the restoration of the Recreation Centre. He asks if the Government grant was received. He then describes in detail the different events related to Highway 20 and the sound wall starting from 1963. He then declares that there is a public health problem in Beaconsfield and that the City should not have allowed construction within 150 metres of the Highway, without the sound walls recommended by the MTQ and request the installation of photo radars.

His Honour the Mayor indicates that the City has not received the grant yet and is considering alternative plans. He explains that a contract was awarded for professional services for the preparation of plans and specifications, relating to the renovation work and upgrading of the Beaconsfield Recreation Centre. He also indicates that a contract was awarded for the renovation of the Recreation Centre ice rink. His Honour the Mayor indicates that the City has already made two requests to the MTQ for photo radars on A-20. The MTQ answered both times that the request did not meet the applicable criteria for the installation of photo radars. The City is not planning on making another request.

A resident asks for the City not to demolish the building at 130 Jasper unless it is unsafe. She also asks that if there is a replacement, that it is the same style and size as the original. She then indicates in detail different animal services the City of Beaconsfield could offer. These are notably animal ambulance services, humane education services, a spray and neuter clinic, cultural animal activities and other measures regarding wildlife and rodenticide bans.

His Honour the Mayor explains that the demolition requests are evaluated by the Demolition Committee. He also indicates that a new building request is evaluated by the Planning Advisory Committee. He indicates that her suggestions on animals and the dog pound, have been answered previously by the City administration. He adds that the City has no plans to expand its animal services at this time.

A resident asks if the inventory list of buildings built before 1940 on the territory of the City of Beaconsfield will be made public and how will it be used. She also questions the purchase of antennas for residential water meters, if it is necessary and how will the City proceed for the replacement. Finally, she asks if the City will disallow construction of new houses on marshes.

His Honour the Mayor asks the General director to answer the question. Patrice Boileau indicates that it will be made public once approved. He explains that this list has been created following the new law on Heritage protection. It is put in place to protect houses that are submitted for demolition. Mr. Boileau indicates that certain water meters are old, and do not work properly. They plan to do the change in the next 2 to 3 years, starting with the counters that residents ignore their location. His Honour the Mayor indicates that Beaconsfield is not on the flood zone map, and that the events of August 9, 2024, are considered extreme conditions. He explains that the City is working to make our infrastructure more resilient. He also indicates that the drainage will be reviewed in areas where the land is lower.

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A resident asks if there is any news with the Court case regarding the quote-part amount which is overtaxed by the Montreal Agglomeration. He also asks how long it will be before he gets an answer to the claim, he filled against the City of Beaconsfield related to the floods.

His Honour the Mayor indicates that all necessary documents were filled from all parties, the City is now waiting for a Court date. He also indicates to the resident that the insurance company is analyzing the claim that he filled against the City and that it is in the insurer's hands.

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

10. MINUTES

- 10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of September 23, 2024
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- 2024-10-345 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of September 23, 2024, at 8:00 p.m.

20. CONTRACTS

- 20.1 Awarding of contract 660-24-GC for the purchase of antennas for residential water meters to the lowest conforming bidder, Groupe X-TELIA Inc., in the amount of \$1,823,388.53, all taxes included
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- 2024-10-346 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 660-24-GC for the purchase of antennas for residential water meters to the lowest conforming bidder, Groupe X-TELIA Inc., in the amount of \$1,823,388.53, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-413-00-711. As provided for in the budget for the current fiscal year, this expense will be financed under By-law BEAC-149.

- 20.2 Awarding of contract TP 2024-11 for the snow clearing of the Village and other areas in the City for winter 2024-2025, with two (2) renewal options of one year each to the single and conforming bidder, 7574479 Canada Inc., in the amount of \$23,569.88, all taxes included
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- 2024-10-347 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to award contract TP 2024-11 for the snow clearing of the Village and other areas in the City for winter 2024-2025, to the single and conforming bidder, 7574479 Canada Inc., in the amount of \$23,569.88, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-331-00-435.

- 20.3 Authorization to sign a contract for professional services with Lemay CO., member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Centre, for the disciplines of architecture and landscape architecture (24-SP-195), for an amount of \$1,168,650.78, all taxes included, for the base services, and an amount of \$210,000, all taxes included, to be finalized, for additional services
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- 2024-10-348 WHEREAS during the meeting of April 24, 2023, Council granted a mandate to a professional advisor for the preparation and supervision of a multidisciplinary architectural competition with a view to the construction of a new Multipurpose Cultural Centre, as part of the Imagine Centennial project to revitalize Centennial Park, its Cultural Centre and the adjacent Centennial Marina property;

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WHEREAS during the meeting of January 22, 2024, Council approved the appointment of eight people as members of the jury to evaluate the designs submitted as part of the competition under the direction of the professional advisor;

WHEREAS the jury of the architecture competition, launched in January 2024, selected four finalists from the applications submitted during the first stage of the competition;

WHEREAS the four finalists each submitted detailed designs, according to the terms described in the rules of the multidisciplinary architectural competition approved by the Ministry of Municipal Affairs and Housing for the construction of a new Multipurpose Cultural Centre (the "Règlement");

WHEREAS the jury members of the architecture competition evaluated all the information relating to the finalists' proposals, and following the deliberations of July 2 and 3, the jury selected a winner of the architecture competition;

WHEREAS during the meeting of July 15, 2024, Council tabled the selection of the winning team, Lemay / Bouthillette Parizeau / Elema, by the jury of the architectural competition, for the preparation of detailed plans and specifications for the construction of a new Multifunctional Cultural Centre;

WHEREAS during the meeting of July 15, 2024, Council mandated the municipal administration to undertake the measures to conclude contracts with the professionals of the winning team of the architectural competition for the preparation of detailed plans and specifications for the construction of a new Multipurpose Cultural Centre;

WHEREAS the text of the standard contract, appearing in Appendix 7 of the Règlement, conforms to the documents for the call for applications no. 24-SP-195 launched in January 2024 on the Government of Quebec's Système électronique d'appel d'offres;

WHEREAS article 5.1 of the Règlement provides that the signing of the professional services agreement ("contract") of the winner for the performance of the mandate by the promoter constitutes the latter's commitment to the winner and that the City of Beaconsfield will sign separate contracts with each of the disciplines, members of the multidisciplinary team;

WHEREAS the Règlement provides in section 2.3 of appendix 7 that the services to be rendered by the winner as well as the fees are established by the City in the contract for professional services of the winner in compliance with Décret 2402-84 for architects, Decree 1235-87 for engineers, and the Barème for landscape architects.

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to confirm and authorize the signature of a standard contract, appearing in Appendix 7 of the Règlement, for professional services with Lemay CO., member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Centre, for the preparation of detailed plans and specifications and supervision during construction, for the disciplines of architecture and landscape architecture;

To authorize the payment of fees established by the City in the contract for the professional services of the winner in compliance with Décret 2402-84 for architects and Barème AAPQ 2021 for landscape architects, for an amount of \$1,168,650.78, all taxes included, for the base services, and an amount of \$210,000, all taxes included, to be finalized, for additional services;

To authorize the City Clerk and the Director of Sustainable Development, or in his place the Director General, to sign the contract for professional services;

To authorize the Finance and Treasury Department to charge the expense to budget code 22-739-00-411. To provide for the payment of this expenditure, Council appropriates \$1,137,813.08 from its reserved surplus

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for Centennial and the difference of \$240,837.70 from its surplus reserved for professional fees.

- 20.4 Authorization to sign a contract for professional services with Elema experts-conseils, member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Centre, for the discipline of structural engineering (24-SP-195), for an amount of \$299,912.45, all taxes included, for basic services, and an amount of \$68,000, all taxes included, to be finalized for additional services
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- 2024-10-349 WHEREAS during the meeting of April 24, 2023, Council granted a mandate to a professional advisor for the preparation and supervision of a multidisciplinary architectural competition with a view to the construction of a new Multipurpose Cultural Centre, as part of the Imagine Centennial project to revitalize Centennial Park, its Cultural Centre and the adjacent Centennial Marina property;

WHEREAS during the meeting of January 22, 2024, Council approved the appointment of eight people as members of the jury to evaluate the designs submitted as part of the competition under the direction of the professional advisor;

WHEREAS the jury of the architecture competition, launched in January 2024, selected four finalists from the applications submitted during the first stage of the competition;

WHEREAS the four finalists each submitted detailed designs, according to the terms described in the rules of the multidisciplinary architectural competition approved by the Ministry of Municipal Affairs and Housing for the construction of a new Multipurpose Cultural Centre (the "Règlement");

WHEREAS the jury members of the architecture competition evaluated all the information relating to the finalists' proposals, and following the deliberations of July 2 and 3, the jury selected a winner of the architecture competition;

WHEREAS during the meeting of July 15, 2024, Council tabled the selection of the winning team, Lemay / Bouthillette Parizeau / Elema, by the jury of the architectural competition, for the preparation of detailed plans and specifications for the construction of a new Multifunctional Cultural Centre;

WHEREAS during the meeting of July 15, 2024, Council mandated the municipal administration to undertake the measures to conclude contracts with the professionals of the winning team of the architectural competition for the preparation of detailed plans and specifications for the construction of a new Multipurpose Cultural Centre;

WHEREAS the text of the standard contract, appearing in Appendix 7 of the Règlement, conforms to the documents for the call for applications no. 24-SP-195 launched in January 2024 on the Government of Quebec's Système électronique d'appel d'offres;

WHEREAS article 5.1 of the Règlement provides that the signing of the professional services agreement ("contract") of the winner for the performance of the mandate by the promoter constitutes the latter's commitment to the winner and that the City of Beaconsfield will sign separate contracts with each of the disciplines, members of the multidisciplinary team;

WHEREAS the Règlement provides in section 2.3 of appendix 7 that the services to be rendered by the winner as well as the fees are established by the City in the contract for professional services of the winner in compliance with Décret 2402-84 for architects, Decree 1235-87 for engineers, and the Barème for landscape architects.

It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to confirm and authorize the signature of a standard contract appearing in Appendix 7 of the Règlement, for professional services with Elema experts-conseils, member of the winning team of the multidisciplinary architectural

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competition for the construction of a Multipurpose Cultural Centre, for the preparation of detailed plans and specifications and supervision during construction, for the discipline of structural engineering;

To authorize the payment of fees established by the City in the contract for the professional services of the winner in compliance with Décret 1235-87 for engineers, for an amount of \$299,912.45, all taxes included, for basic services, and an amount of \$68,000, all taxes included, to be finalized, for additional services;

To authorize the City Clerk and the Director of Sustainable Development, or in his place the Director General, to sign the contract for professional services;

To authorize the Finance and Treasury Department to charge the expense to budget code 22-739-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for Centennial.

- 20.5 Authorization to sign a contract for professional services with MLC Associés inc., member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Centre, for the discipline of civil engineering (24-SP-195), for an amount of \$171,674.74, all taxes included, for basic services, and an amount of \$26,000, all taxes included, to be finalized, for additional services

2024-10-350 WHEREAS during the meeting of April 24, 2023, Council granted a mandate to a professional advisor for the preparation and supervision of a multidisciplinary architectural competition with a view to the construction of a new Multipurpose Cultural Centre, as part of the Imagine Centennial project to revitalize Centennial Park, its Cultural Centre and the adjacent Centennial Marina property;

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performance of the mandate by the promoter constitutes the latter's commitment to the winner and that the City of Beaconsfield will sign separate contracts with each of the disciplines, members of the multidisciplinary team;

WHEREAS the Règlement provides in section 2.3 of appendix 7 that the services to be rendered by the winner as well as the fees are established by the City in the contract for professional services of the winner in compliance with Décret 2402-84 for architects, Decree 1235-87 for engineers, and the Barème for landscape architects.

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to confirm and authorize the signature of a standard contract, appearing in Appendix 7 of the Règlement, for professional services with MLC Associés Inc., member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Center, for the preparation of detailed plans and specifications and supervision during construction, for the discipline of civil engineering;

To authorize the payment of fees established by the City in the contract for the professional services of the winner in compliance with Décret 1235-87 for engineers, for an amount of \$171,674.74, all taxes included, for basic services, and an amount of \$26,000, all taxes included, to be finalized for additional services;

To authorize the City Clerk and the Director of Sustainable Development, or in his place the Director General, to sign the contract for professional services;

To authorize the Finance and Treasury Department to charge the expense to budget code 22-739-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for Centennial.

- 20.6 Authorization to sign a contract for professional services with Bouthillette Parizeau et Associés, member of the winning team of the multidisciplinary architectural competition for the construction of a multipurpose cultural centre, for the disciplines of electrical engineering and mechanical engineering (24-SP-195), for an amount of \$397,860.47, all taxes included, for basic services, and an amount of \$89,000, all taxes included, to be finalized, for additional services

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- 2024-10-351 WHEREAS during the meeting of April 24, 2023, Council granted a mandate to a professional advisor for the preparation and supervision of a multidisciplinary architectural competition with a view to the construction of a new Multipurpose Cultural Centre, as part of the Imagine Centennial project to revitalize Centennial Park, its Cultural Centre and the adjacent Centennial Marina property;

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the jury of the architectural competition, for the preparation of detailed plans and specifications for the construction of a new Multifunctional Cultural Centre;

WHEREAS during the meeting of July 15, 2024, Council mandated the municipal administration to undertake the measures to conclude contracts with the professionals of the winning team of the architectural competition for the preparation of detailed plans and specifications for the construction of a new Multipurpose Cultural Centre;

WHEREAS the text of the standard contract, appearing in Appendix 7 of the Règlement, conforms to the documents for the call for applications no. 24-SP-195 launched in January 2024 on the Government of Quebec's Système électronique d'appel d'offres;

WHEREAS article 5.1 of the Règlement provides that the signing of the professional services agreement ("contract") of the winner for the performance of the mandate by the promoter constitutes the latter's commitment to the winner and that the City of Beaconsfield will sign separate contracts with each of the disciplines, members of the multidisciplinary team;

WHEREAS the Règlement provides in section 2.3 of appendix 7 that the services to be rendered by the winner as well as the fees are established by the City in the contract for professional services of the winner in compliance with Décret 2402-84 for architects, Decree 1235-87 for engineers, and the Barème for landscape architects.

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to confirm and authorize the signature of a standard contract, appearing in Appendix 7 of the Règlement, for professional services with Bouthillette Parizeau et Associés, member of the winning team of the multidisciplinary architectural competition for the construction of a Multipurpose Cultural Center, for the preparation of detailed plans and specifications and supervision during construction, for the disciplines of electrical engineering and mechanical engineering;

To authorize the payment of fees established by the City in the contract for the professional services of the winner in compliance with Décret 1235-87 for engineers, for an amount of \$397,860.47, all taxes included, for basic services, and an amount of \$89,000, all taxes included, to be finalized, for additional services;

To authorize the City Clerk and the Director of Sustainable Development, or in his place the Director General, to sign the contract for professional services;

To authorize the Finance and Treasury Department to charge the expense to budget code 22-739-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for Centennial.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of October 21, 2024, and of the list of pre-authorized payments for the period of September 12, 2024, to September 22, 2024, and for the period of September 24, 2024, to October 9, 2024, for a total disbursement of \$4,205,986.31

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- 2024-10-352 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 October 21, 2024, regarding expenses for financial and investment activities totalling \$1,867,138.72; and

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To approve the list of pre-authorized payments from September 12, 2024, to September 22, 2024, and for the period of September 24, 2024, to October 9, 2024, totalling \$1,870,451.49 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$468,396.10; and

That all these disbursements totalling \$4,205,986.31 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a \$400 contribution to Clovis Sanscartier for participating in two bicycle competitions, La Ronde des Vallées and Les Boucles de l'Oise U19 in France from August 10 to 11, 2024, and from August 17 to 18, 2024

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- 2024-10-353 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve a \$400 contribution to Clovis Sanscartier for participating in the two bicycle competitions, La Ronde des Vallées and Les Boucles de l'Oise U19 held in France from August 10 to 11, 2024, and from August 17 to 18, 2024; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-721-80-992.

40. BY-LAWS

- 40.1 Authorization to correct nuisances at 132-146 Larch and to bill the costs to the owner, in virtue of By-law BEAC-033

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- 2024-10-354 CONSIDERING that a 10-day notice to correct nuisances at 132-146 Larch was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 132-146 Larch and that the City bill the costs to the owner.

- 40.2 Authorization to correct nuisances at 548, 550 and 552 Beaconsfield and to bill the costs to the owner, in virtue of By-law BEAC-033

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- 2024-10-355 CONSIDERING that a 10-day notice to correct nuisances at 548, 550 and 552 Beaconsfield was sent to the owner, in conformity with By-law BEAC-033, but the notice was not respected;

It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the Public Works Department be authorized, in virtue of By-law BEAC-033, section 11.3, to perform the necessary corrective work at 548, 550 and 552 Beaconsfield and that the City bill the costs to the owner.

- 40.3 Request for a review of the Demolition Committee's decision of August 21, 2024, pertaining to the building located at 130 Jasper

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- 2024-10-356 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and RESOLVED TO APPROVE the Demolition Committee's decision of August 21, 2024, and to authorize the application for a certificate of authorization to demolish a building located at 130 Jasper, according to the reasons indicated in the Demolition Committee decision, and subject to the applicable regulation and the following conditions:

- That the applicable park fees, be paid in the manner established by Council;
- That the replacement program submitted to the Planning Advisory Committee be approved by Council;

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- That the demolition be completed within the period specified in the by-law;
- That the trees be preserved, wherever possible and that a minimum protection perimeter around each of the existing trees be established and erected in accordance with the provisions of the zoning by-law before the demolition of the building.
- That the environmental sustainability of the demolition project be demonstrated, including the opportunity to salvage and reuse the building's materials and equipment, before the issuance of a demolition permit.

VOTES IN FAVOUR:

Councillors Dominique Godin, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos,

VOTE OPPOSED:

Councillor Martin St-Jean

MOTION CARRIED. THE DECISION OF THE DEMOLITION COMMITTEE OF AUGUST 21, 2024, IS CONFIRMED AND THE REQUEST FOR A CERTIFICATE OF AUTHORIZATION FOR THE DEMOLITION OF THE BUILDING LOCATED AT 130 JASPER IS AUTHORIZED

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 135 Evergreen

2024-10-357 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on October 2, 2024, for the property located at 135 Evergreen;

CONSIDERING THAT the request for minor exemption is to authorize that the projected main building be located at 5.8 metres from the secondary front landsite line, while the zoning by-law requires a secondary front setback of a minimum of 6 metres, resulting in an encroachment of 0.20 metres in the secondary front setback;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the projected main building be located at 5.8 metres from the secondary front landsite line, while the zoning by-law requires a secondary front setback of a minimum of 6 metres, resulting in an encroachment of 0.20 metres in the secondary front setback for the property located at 135 Evergreen;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the projected main building be located at 5.8 metres from the secondary front landsite line, while the zoning by-law requires a secondary front setback of a minimum of 6 metres, resulting in an encroachment of 0.20 metres in the secondary front setback for the property located at 135 Evergreen.

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 114 Brentwood

2024-10-358 CONSIDERING THAT a building permit application was filed for a new main building located at 114 Brentwood;

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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 October 2, 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 on (1) sills, stairs and access ramps integrate with the architectural composition of the building and (2) exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;
- the objective on the construction, extension or modification project respects the character of the place and its dominant characteristics is not respected, because the criteria on (1) the construction or extension project is inspired by the architectural style dominant in the sector and in the identified reference buildings, (2) the construction extension project incorporates the dominant volumetry elements in the sector, (3) the construction, extension or modification project uses cladding materials dominant in the sector. The use of a small-format clay brick, distinguished from neighbouring residences is favoured, (4) 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 and (5) the elements of decoration must be sober and fit in accordance with the architectural characteristics of the sector 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 114 Brentwood;

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 114 Brentwood.

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 372 Chantilly

2024-10-359 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 accompanying the building permit application at the October 2, 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 372 Chantilly, according to the option brick;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for a new main building located at 372 Chantilly, according to the option brick.

45.4 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 69 Circle

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2024-10-360 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 69 Circle;

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 October 2, 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;

WHEREAS to comply with these objectives and criteria, the applicant should propose that a larger window be installed on the right part of the front façade and that the two garage doors be aligned;

WHEREAS new plans were submitted on October 10, 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 for the extension of the main building located at 69 Circle;

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 Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application for the extension of the main building located at 69 Circle, according to the plans filed on October 10, 2024.

45.5 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the extension of the main building located at 116 Angell

2024-10-361 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 116 Angell;

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 October 2, 2024, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not respected, because the criteria on (1) the main entrance of the building is enhanced by a distinctive architectural composition (e.g. addition of a cornice) and (2) the exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

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

- the objective that the construction project, extension or modification respects the character of the place and the dominant characteristics is not respected, because the criteria on (1) the construction or extension project incorporates the dominant volumetry elements in the sector and (2) 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 are not fulfilled;

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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 116 Angell;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 116 Angell.

- 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
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- 2024-10-362 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 October 2, 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 a building permit application for the extension of the main building located at 233 Cadillac;

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 Robert Mercuri 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 113 Brentwood
-

- 2024-10-363 CONSIDERING THAT a building permit application was filed for the modification of the facade of a 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 accompanying the building permit application at the October 2, 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 113 Brentwood;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin 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 113 Brentwood.

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- 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 409 Bishop
-

- 2024-10-364 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 409 Bishop;

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 October 2, 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;

WHEREAS to comply with these objectives and criteria, the applicant should install a full main door;

WHEREAS new plans were submitted on October 10, 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 the building permit application for the modification of the facade of the main building located at 409 Bishop;

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 Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 409 Bishop according to the plans filed on October 10, 2024.

- 45.9 Acceptance of an amount of \$17,074.20 for park fees to be paid by the owner of lot 1 969 758 (372 Chantilly) 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
-

- 2024-10-365 WHEREAS park fees were charged in 2021 and 2023 for the development of a construction project on lot 1 969 758;

CONSIDERING resolution 2021-06-248 which provided for the payment of an amount of \$29, 260 for park fees on lot 1 969 758;

CONSIDERING resolution 2023-02-111 which provided for the payment of an amount of \$5,266.80 for park fees on lot 1 969 758

WHEREAS paragraph 2 of section 15 of 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 provides that any amount paid as a previous contribution with respect to part of the site in question is deducted from the value of the required contribution;

CONSIDERING section 264 of the *Act respecting municipal taxation*, CQLR, c. F-2.1 allowing the establishment of the roll factor;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$17,074.20 for park fees to be paid by the owner of lot 1 969 758 (372 Chantilly) to the City, according to By-law BEAC-128 concerning

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contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to the difference between 10% of the \$516,010.00 value (standardized) of lot 1 969 758 entered on the property assessment toll of the City and the already contributed amounts, and to transfer this sum to a fund specially reserved for park fees.

- 45.10 Request for a decision concerning the contribution for the establishment, maintenance and improvement of parks, playgrounds and natural areas for 516 Lakeshore
-

- 2024-10-366 WHEREAS by-law BEAC-128 on contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the city of Beaconsfield's territory;

WHEREAS a request for a new construction project will be requested for the property located at 516, Lakeshore (lot 1 417 351);

CONSIDERING that the property located at 516 Lakeshore (lot 1 417 351) is adjacent to lot 1 417 354, owned by the City of Beaconsfield and known as Angell Park;

WHEREAS in accordance with by-law BEAC-128, as a prerequisite to the issuance of a building permit, the building owner must fulfill one of the following obligations:

- Undertake to transfer to the City, free of charge, a parcel of land of the site, the area of which is equal to 10% of the area of the site and which, in the opinion of the City, is suitable for the establishment or enlargement of a park or playground or the preservation of a natural area;

OR

- Pay to the City an amount of money equal to 10% of the value of the site;

WHEREAS article 10 of the by-law BEAC-128 provides that the municipal council decides in each case which obligation must be fulfilled;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and RESOLVED to demand that the contribution for the establishment, maintenance and improvement of parks, playgrounds and natural areas for the new construction project proposed at 516, Lakeshore be a payment to the City of a sum equal to 10% of the value of the site.

VOTES IN FAVOUR:

Councillors David Newell, Roger Moss, Peggy Alexopoulos

VOTES OPPOSED:

Councillors Dominique Godin, Martin St-Jean, Robert Mercuri

Mayor Georges Bourelle casts his vote in favour of the motion,

MOTION CARRIED. THE PAYMENT OF AN AMOUNT OF MONEY EQUAL TO 10% OF THE VALUE OF THE SITE AT 516 LAKESHORE, AS CONTRIBUTION FOR THE ESTABLISHMENT, MAINTENANCE AND IMPROVEMENT OF PARKS, PLAYGROUNDS AND NATURAL AREAS, IS APPROVED

50. HUMAN RESOURCES

- 50.1 Nomination in view of permanency as Directeur, Travaux publics to position 5000
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- 2024-10-367 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Dany Iannantuoni as Directeur, Travaux publics, be approved as of November 12, 2024;

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THAT his salary be established at level 3 of group D3 of the management salary scale;

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

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of October 2, 2024

2024-10-368 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Council take act of the minutes of the Planning Advisory Committee meeting of October 2, 2024.

53.2 Minutes of the launch meeting of the Age-Friendly Municipality (AFM) Steering Committee of September 23, 2024

2024-10-369 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the launch meeting of the AFM Steering Committee of September 23, 2024.

53.3 Minutes of the Environmental Advisory Committee meeting of September 10, 2024

2024-10-370 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of September 10, 2024.

53.4 Deposit of the minutes of the Demolition Committee meeting of August 21, 2024

Council takes act of the minutes of the Demolition Committee meeting of August 21, 2024.

53.5 Nomination of a member of to the Culture and Leisure Advisory Committee (1)

2024-10-371 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the nomination of Simon Bélanger as member of the Culture and Leisure Advisory Committee, effective as of October 21, 2024, until December 31, 2026.

53.6 Nomination of a member of to the Culture and Leisure Advisory Committee (2)

2024-10-372 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the nomination of Christine S. Ryan as member of the Culture and Leisure Advisory Committee, effective as of October 21, 2024, until December 31, 2026.

53.7 Renewal of members of the Planning Advisory Committee

2024-10-373 It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the renewal of Graeme Maag and Anna Polspoel as members of the Planning Advisory Committee, effective as of October 21, 2024, until December 31, 2026.

60. GENERAL

60.1 Adoption of the City of Beaconsfield's calendar of regular Council meetings for 2025

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2024-10-374 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the City of Beaconsfield's calendar of regular Council meetings for 2025.

60.2 Resolution recognizing November 19 Prostate Cancer Awareness Day

2024-10-375 WHEREAS annually an average of 6,500 Quebecers will be diagnosed with prostate cancer and approximately 1,000 will die from this disease;

WHEREAS an average of 18 Quebecers per day will be diagnosed with prostate cancer;

WHEREAS it is important to raise awareness among the population of the City of Beaconsfield about prostate cancer screening;

WHEREAS the funds from the "Bowvember" fundraising campaign will be used to fight prostate cancer through research and offer help to people requiring support;

WHEREAS "Bowvember" offers the opportunity to wear the bow tie throughout the month of November, and particularly on November 19;

It is moved by Councillor Roger Moss, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED that the City of Beaconsfield Council designates November 19 as Prostate Cancer Awareness Day.

60.3 Approval of the inventory list of buildings built before 1940 on the territory of the City of Beaconsfield and recommendation of adoption to the Montreal Agglomeration Council

2024-10-376 CONSIDERING that the *Act to amend the Cultural Heritage Act*, and other legislative provisions, requires Quebec agglomerations and MRCs to adopt an inventory of heritage buildings constructed before 1940 on their territory;

CONSIDERING that, under the *Act respecting the exercise of certain municipal powers in certain urban agglomerations*, the City of Montreal, as central municipality, is responsible for coordinating the inventory for the entire territory of the Montreal agglomeration, and for submitting it to the Agglomeration Council for adoption;

CONSIDERING that the City of Beaconsfield has collaborated with the Heritage Division of the City of Montreal on the inventory of pre-1940 buildings on its territory;

CONSIDERING that the members of Council have examined the said inventory of buildings;

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the inventory list of buildings built before 1940 on the territory of the City of Beaconsfield and recommend its adoption to the Montreal Agglomeration Council.

60.4 Authorization of street closures for the Canadian Pacific Kansas City Holiday Train on November 22, 2024, from 7 to 9:30 p.m.

2024-10-377 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to authorize the following street closures for the Canadian Pacific Kansas City Holiday Train on November 22, 2024, from 7 to 9:30 p.m.:

- Elm Avenue, between Allancroft and Alton Drive
- Streets south of Sherbrooke, between Allancroft and St-Charles Boulevard
- East of Allancroft Street, between Sherbrooke and Elm
- Closure of exit and entry ramps no. 48 of Highway 20 (St-Charles Boulevard) in both directions.

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- 60.5 Resolution in support of the campaign : UNiTE to End Violence against Women and Girls
-

- 2024-10-378 WHEREAS UNiTE to End Violence against Women initiative is a multiyear effort to prevent and eliminate violence against women and girls around the world;

WHEREAS the UNiTE initiative, administered by UN Women, calls on governments, civil society, women's organizations, individuals around the world, to join forces to address the global pandemic of violence against women and girls;

WHEREAS the campaign is to increase awareness of gender-based violence, it begins on November 25, the International Day for the Elimination of Violence against Women, and ends on December 10, Human Rights Day;

WHEREAS this campaign is an opportunity for the City of Beaconsfield to reaffirm its commitment to end gender-based violence and that the City commits to light up City Hall in orange as a symbol of solidarity with this campaign;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve that the City of Beaconsfield supports the campaign: UNiTE to End Violence against Women and Girls and that the City Hall of Beaconsfield be illuminated in orange from November 25 to December 10, 2024.

- 60.6 Request to the City of Montréal to maintain fluoridation of drinking water
-

- 2024-10-379 WHEREAS the drinking water consumed by the population of Beaconsfield is produced at the Pointe-Claire filtration plant;

WHEREAS the drinking water produced by the Pointe-Claire and Dorval filtration plants has been fluoridated for many decades;

WHEREAS scientific studies on the public health benefits of fluoridating drinking water are widely recognized;

WHEREAS the fluoridation of drinking water is a measure recommended by the Direction régionale de la santé publique, because it contributes to the population's oral health and reduces social inequalities in health;

WHEREAS the City of Montréal's decision-makers and elected officials have no territorial representation within the City of Beaconsfield and the towns served by the Pointe-Claire and Dorval filtration plants;

WHEREAS the City of Montréal's decision-makers and elected officials have no citizen representation by electoral means in the City of Beaconsfield;

WHEREAS the City of Montréal plans, without any prior public consultation, to end water fluoridation by the end of 2024; this decision was taken unilaterally, without consulting the affected reconstituted cities;

WHEREAS the decision to stop fluoridating drinking water without consulting citizens or the elected officials of the City of Beaconsfield is an admission of democratic failure in the workings of municipal authorities and a lack of respect for the population;

WHEREAS the City of Beaconsfield has never expressed a desire to stop fluoridating its drinking water;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and RESOLVED to express support for maintaining fluoridation of drinking water;

TO ask the City of Montréal to review its decision to stop fluoridating drinking water; and



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TO forward this resolution to Valérie Plante, Mayor of Montréal; Maja Vodanovic, responsible for water on the Executive Committee of the City of Montréal; Luc Rabouin, President of the Executive Committee of the City of Montréal; Aref Salem, Leader of the Official Opposition of the City of Montréal; Dr. Luc Boileau, National Public Health Director; Dr. Mylène Drouin, Regional Public Health Director for the Montréal region; François Legault, Premier; Andrée Laforest, Minister of Municipal Affairs; Christian Dubé, Minister of Health; Christine Fréchette, Minister responsible for the Metropolis and the Montréal region; Marc Tanguay, Leader of the Official Opposition in the Québec National Assembly; Gabriel Nadeau-Dubois, Leader of the Second Opposition Group; Paul St-Pierre Plamondon, Leader of the Third Opposition Group; Gregory Kelley, MNA for Jacques-Cartier; mayors of the reconstituted cities.

VOTES IN FAVOUR:

Dominique Godin, Robert Mercuri, David Newell, Roger Moss, Peggy Alexopoulos

VOTE OPPOSED:

Martin St-Jean

MOTION CARRIED. THE REQUEST TO REVIEW THE DECISION TO STOP FLUORIDATING DRINKING WATER IS APPROVED.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

Are received and accepted for information purposes:

Urban Planning Department's building report for September 2024;
Municipal Patrol's monthly report for August and September 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 meeting at 9:19 p.m.

MAYOR

CITY CLERK