Minutes of the City of Beaconsfield's regular Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, January 20, 2025, à 8:00 p.m.

WERE PRESENT:
His Honour the Mayor Georges Bourelle and Councillors Georges Bourelle, 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 January 20, 2025

2025-01-008 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of January 20, 2025, as presented.

5. PUBLIC QUESTION PERIOD

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 asks to preserve Heritage buildings and reduce demolition as much as possible. She adds to preserve trees during construction. She also suggests that the City subsidizes animal care.

His Honour the Mayor indicates that her comments are noted.

A resident asks if the pedestrian bridge above the 20 will be closed when the rehabilitation work is being done and asks about the nature of the work

His Honour the Mayor invites the Director general, Patrice Boileau, to answer the question. He explains that it is for the maintenance and rehabilitation of the pier of the pedestrian bridge and that it will not be closed during the work.

A resident asks if the incident at Metro, grocery store, concerning a stolen PIN number has been solved. He asked if there is a gang problem.

His Honour the Mayor invites the Commandant to answer. The Commandant explains that he can't give many details but explains that if a person is a victim of fraud, they should contact the PDQ1. He indicates that there is no gang problem in Beaconsfield. He also adds that there is a community relations agent available to advise seniors.

The question period ends at 8:24 p.m.

10. MINUTES

10.1 Approval of the minutes of the City of Beaconsfield's special Council meeting of December 16, 2024, at 7:15 p.m.

2025-01-009 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of December 16, 2024, at 7:15 p.m.

10.2 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of December 16, 2024

2025-01-010 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of December 16, 2024, at 8:00 p.m.

10.3 Approval of the minutes of the City of Beaconsfield's special Council meeting of December 19, 2024, at 8:15 a.m.

2025-01-011 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's special Council meeting of December 19, 2024, at 8:15 a.m.

20. CONTRACTS

20.1 Renewal of an annual services contract for the bciti+ citizen platform by Solutions B-CITI Inc. for the year 2025, for the approximate amount of $58,140.56, all taxes included

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2025-01-012 CONSIDERING resolution 2018-12-474 purchasing the B-CITI Citizen Platform and subsequent renewal resolutions;

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

CONSIDERING By-law BEAC-151 concerning contract management;

It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the renewal of an annual services contrat for the bciti+ citizen platform by Solutions B-CITI Inc. for the year 2025, for the approximate amount of $58,140.56, all taxes included;

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

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

20.2 Authorization to sign two leases on water property with the Québec Government for deep-water shore lots at St-James Park and confirmation of their purpose

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2025-01-013 CONSIDERING that lease 8788-98 regarding lot 2 426 068 between the City of Beaconsfield and the Government of Québec has expired and cannot be renewed;

CONSIDERING that lease 8788-15 regarding lot 2 424 496 between the City of Beaconsfield and the Government of Québec has expired and cannot be renewed;

CONSIDERING THAT the purpose of these two leases is to maintain a stable and permanently protected median strip for municipal purposes covering an area of approximately 164 square metres (8788-15) and 146 square metres (8788-98) respectively;

CONSIDERING that new leases are required in order to regularize the presence of these strips on the Government's waterfront;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City Clerk be authorized to sign the leases between the Government of Québec (domaine hydrique) and the City of Beaconsfield; and

That the City confirms that the premises will be used for non-profit purposes.

20.3 Ratification of the renewal of the City of Beaconsfield's general liability insurance and damages contract for the period of January 1, 2025, to January 1, 2026, authorization for payment of the premium to BFL Canada risques et assurances Inc., for a total amount of $225,958.66 all taxes included

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2025-01-014 CONSIDERING the conditions and renewal premiums filed by BFL Canada risques et assurances Inc. relating to the following insurance portfolios for the January 2025 - January 2026, term: 1) property, equipment breakage, crime and fraud and (2) civil liability;

CONSIDERING the recommendations by Martin Granchamp, of Fidema Groupe Conseils inc., UMQ consultant, following his analysis of the conditions and renewal premiums which were filed;

CONSIDERING the approach taken by the group members relating to the establishment of the guarantee fund for primary civil liability insurance;

WHEREAS the City of Beaconsfield accepts the renewal conditions filed by BFL Canada risques et assurances Inc. relating to the general insurance portfolio for the January 2025 - January 2026, term for a total amount of $225,958.66 all taxes included, detailed as follows: (1) property, equipment breakage, crime and fraud insurance: $79,353, taxes included and (2) primary civil and municipal liability insurance: $146,605 taxes included. And this as per the renewal table filed by Fidema Groupe Conseils inc.;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED:

To include the preamble as an integral part herein, as if recited at length and to authorize the renewal of the contract for damage insurance January 2025 - January 2026, to the following insurance companies, depending on the type of insurance and the premiums mentioned, the whole in accordance with the consultant's analysis report dated November 21, 2024, and in accordance with the law:

Property and equipment breakage insurance
Insurer: Affiliated FM
Amount of premium, taxes not included: $65,690

Crime and fraud insurance
Insurer: Travelers
Amount of premium, taxes not included: $959

Primary civil liability insurance
Insurer: Lloyd’s
Trisura Guarantee Insurance Company,
Amount of premium, taxes not included: $115,145

Umbrella liability insurance
Insurer: Lloyd’s
Amount of premium, taxes not included: $7,680

Brokerage fee (9%): $19,432

To authorize the Finance and Treasury Department to charge the total expense, including credits, of $225,958.66 to budget code 02-141-00-420 for the year January 1, 2025, to January 1, 2026; and

To authorize the Mayor and the City Clerk to sign, for and in the name of the City, all documents giving effect to this resolution.

MAYOR

CITY CLERK

20.4 Authorization of an expense concerning accessory work of $131,484.28, all taxes included, relating to contract 656-24-GC related to the drainage correction work for the year 2024

2025-01-015 CONSIDERING resolution 2024-08-292 adopted at Council meeting held on August 26, 2024, relating to the awarding contract 656-24-GC for the specific works on the sewer network for the year 2024 to the lowest and conforming bidder, Travaux Routiers Métropole, for the amount of $599,890.11, all taxes included;

CONSIDERING that additional necessary work has been identified to complete contract 656-24-GC, resulting in unforeseen costs in the amount of $131,484.28, all taxes included;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize an expense concerning accessory work of $131,484.28, all taxes included, for contract 656-24-GC related to our annual sewer maintenance contract for the year 2024. 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 yearly instalments starting the year following the disbursement.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of January 20, 2025, and of the list of pre-authorized payments for the period of December 5, 2024, to December 15, 2024, and for the period of December 17, 2024, to January 8, 2025, for a total disbursement of $3,530,296.12

2025-01-016 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 January 20, 2025, regarding expenses for financial and investment activities totalling $127,462.35; and

To approve the list of pre-authorized payments from December 5, 2024, to December 15, 2024, and for the period of December 17, 2024, to January 8, 2025, totalling $2,713,667.14 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling $689,166.63; and

That all these disbursements totalling $3,530,296.12 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

30.2 Approval of a $150 contribution to Lakeshore Light Opera Inc. for the purchase of an advertisement in their "Pirates of Penzance" programme for the year 2025

2025-01-017 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve a $150 contribution to Lakeshore Light Opera Inc. for the purchase of an advertisement in their "Pirates of Penzance" programme for the year 2025; and

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

30.3 Renewal of the City of Beaconsfield's membership with the Federation of Canadian Municipalities (FCM) for the year 2025-2026, in the amount of $5,648.02, all taxes included

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2025-01-018 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the City of Beaconsfield renew its membership with the Federation of Canadian Municipalities (FCM) for the year 2025-2026, in the amount of $5,648.02, all taxes included; and

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

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law BEAC-166 entitled "By-law authorizing a loan of $844,270 for the rehabilitation work of the pedestrian bridge above Autoroute 20"

2025-01-019 Councillor Roger Moss files Draft By-law BEAC-166 entitled "By-law authorizing a loan of $844,270 for the rehabilitation work of the pedestrian bridge above Autoroute 20" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, the said draft, in compliance with the *Cities and Towns Act*.

40.2 Adoption of By-law BEAC-163 entitled "By-law to authorize capital expenditures and a loan of $2,200,000 for the structural rehabilitation work of water mains and for the structural rehabilitation of sanitary sewer pipes"

2025-01-020 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt By-law BEAC-163 entitled "By-law to authorize capital expenditures and a loan of $2,200,000 for the structural rehabilitation work of water mains and for the structural rehabilitation of sanitary sewer pipes".

40.3 Adoption of By-law BEAC-164 entitled "By-law to authorize capital expenditures and a loan of $2,650,000 for various works and studies for the improvement of the storm sewer network"

2025-01-021 The City Clerk mentions the by-law's object, and where applicable, the differences between the draft by-law that was filed and the by-law being submitted for passing, the expenditure, the mode of financing, payment and repayment of the expenditure;

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-164 entitled "By-law to authorize capital expenditures and a loan of $2,650,000 for various works and studies for the improvement of the storm sewer network".

45. URBAN PLANNING

45.1 Request for a minor exemption for the property located at 114 Regent

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2025-01-022 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on January 8, 2025, for the property located at 114 Regent;

CONSIDERING THAT the request for minor exemptions is:

- to authorize that the main building be located at 2.00 metres from the left lateral landsite line, while the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 2.5 metres in the left lateral setback;

- to authorize that the main building be located at 6.90 metres from the rear landsite line, while the zoning by-law requires a rear

setback of a minimum of 10 metres, resulting in an encroachment of 3.1 metres in the rear setback;

- to authorize a total of the combined side setback of 8.90 metres, whereas the zoning by-law prescribes a total of the combined side setback of 10.30 metres, representing an encroachment of 1.4 metres;

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 not respected, because the application of the provisions of Zoning By-law 720 does not have the effect of causing serious prejudice to the person requesting the minor exemptions;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the minor exemptions request:

- to authorize that the main building be located at 2.00 metres from the left lateral landsite line, while the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 2.5 metres in the left lateral setback;

- to authorize that the main building be located at 6.90 metres from the rear landsite line, while the zoning by-law requires a rear setback of a minimum of 10 metres, resulting in an encroachment of 3.1 metres in the rear setback;

- to authorize a total of the combined side setback of 8.90 metres, whereas the zoning by-law prescribes a total of the combined side setback of 10.30 metres, representing an encroachment of 1.4 metres;

for the property located at 114 Regent;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the request for minor exemptions:

- to authorize that the main building be located at 2.00 metres from the left lateral landsite line, while the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 2.5 metres in the left lateral setback;

- to authorize that the main building be located at 6.90 metres from the rear landsite line, while the zoning by-law requires a rear setback of a minimum of 10 metres, resulting in an encroachment of 3.1 metres in the rear setback;

- to authorize a total of the combined side setback of 8.90 metres, whereas the zoning by-law prescribes a total of the combined side setback of 10.30 metres, representing an encroachment of 1.4 metres;

and this for the property located at 114 Regent.

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

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2025-01-023 CONSIDERING THAT a building permit application was filed for a new main building located at 114 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 January 8, 2025, 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;

WHEREAS to comply with these objectives and criteria, the applicant should reduce the height of the garage to a height similar to that of the plans and documents studied at the November 27, 2024, meeting, and propose a roof for the garage and a gallery similar to option 2 of the plans and documents studied on January 8, 2025;

WHEREAS new plans were submitted on January 14, 2025, 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 a new main building located at 114 Brentwood;

WHEREAS Council has taken note of the recommendation of the Planning Advisory Committee;

WHEREAS the preamble is an integral part of this resolution;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for a new main building located at 114 Brentwood, according to the plans filed on January 14, 2025.

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 127 Evergreen

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2025-01-024 CONSIDERING THAT a building permit application was filed for a new main building located at 127 Evergreen;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the January 8, 2025, meeting and is of the opinion that;

- the objective to propose sustainable, quality architecture is not respected because the criteria on (1) the building being inspired by the dominant architectural styles on that stretch of street (2) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings and (3) exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 127 Evergreen;

It is moved by Councillor David Newell, 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 127 Evergreen.

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 130 Jasper

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2025-01-025 CONSIDERING THAT a building permit application was filed for a new main building located at 130 Jasper;

MAYOR

CITY CLERK

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 2025, 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 130 Jasper;

It is moved by Councillor David Newell, 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 130 Jasper.

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 185 Lakeview

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2025-01-026 CONSIDERING THAT a building permit application was filed for a new main building located at 185 Lakeview;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the January 8, 2025, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not respected because the criteria on (1) the building being inspired by the dominant architectural styles on that stretch of street (2) the exterior cladding materials are durable, with sober colours and compatible with the surrounding buildings and (3) exterior cladding materials and architectural components match together, in form, texture and colour are not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for a new main building located at 185 Lakeview;

It is moved by Councillor David Newell, 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 185 Lakeview.

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 149 Stonehenge

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2025-01-027 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 149 Stonehenge;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 2025, 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 the extension of the main building located at 149 Stonehenge;

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 149 Stonehenge.

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 136 Florida

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2025-01-028 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 136 Florida;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 2025, 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 136 Florida;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 136 Florida.

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 a main building located at 136 Hampshire

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2025-01-029 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 136 Hampshire;

CONSIDERING THAT By-law BEAC-098 regarding Site Planning and Architectural Integration Programmes (SPAIP) indicates objectives and criteria to fulfill for this type of permit application;

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the January 8, 2025, 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 136 Hampshire, according to option 2;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean 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 136 Hampshire, according to option 2.

45.9 Acceptance of an amount of $54,406.00 for park fees to be paid by the owner of lot 2 423 528 (130 Jasper) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory

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2025-01-030 It is moved by Councillor Robert Mercuri, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to ACCEPT the amount of $54,406.00 for park fees to be paid by the owner of lot 2 423 528 (130 Jasper) 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 $544,060.00 standardized municipal

value of lot 2 423 528, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Chef de section, bâtiments to position 5105

2025-01-031 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Dimitrios Tsantopoulos as Chef de section, bâtiments, be approved as of February 3, 2025;

THAT his salary be established at level 6 of group 5 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.

50.2 Nomination in view of permanency as Animatrice, loisirs to position 6532

2025-01-032 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Isabella Poon as Animatrice, loisirs, be approved as of January 27, 2025;

THAT this nomination be subjected to a probation period of eight (8) weeks as stipulated in paragraph 2.01b) of the white collar employees collective agreement;

THAT her salary be established at level 2 of salary group 7E of the white collar employees collective agreement.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of January 8, 2025

2025-01-033 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 January 8, 2025.

53.2 Minutes of the Age-Friendly Municipality (AFM) Steering Committee meeting of December 5, 2024

2025-01-034 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the Age-Friendly Municipality (AFM) Steering Committee meeting of December 5, 2024.

53.3 Minutes of the Culture and Leisure Advisory Committee meeting of December 2, 2024

2025-01-035 It is moved by Councillor Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to approve the minutes of the Culture and Leisure Advisory Committee meeting of December 2, 2024.

60. GENERAL

60.1 Request for official recognition of West Island Women's Centre by the City of Beaconsfield

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2025-01-036 It is moved by Councillor Martin St-Jean, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the request for official recognition of West Island Women's Centre by the City of Beaconsfield.

60.2 Opinion of the City of Beaconsfield on the Centre de services scolaire Marguerite-Bourgeoys' draft for consultation on the three-year Plan (2026-2029) for the allocation and destination of its immovables

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2025-01-037 It is moved by Councillor Roger Moss, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the Centre de services scolaire Marguerite-Bourgeoys' draft for consultation on the three-year plan (2026-2029) for the allocation and destination of its immovable be noted and filed.

60.3 Resolution in support of Hooked on School Days 2025

2025-01-038 WHEREAS the Hooked on School Days (HSD) campaign, gathering several partners, will be held from February 10 to 14, 2025, on the theme "Perseverance makes a world of difference". A highlight of the year demonstrating collective mobilization around perseverance and academic success of all students;

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

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

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

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the City of Beaconsfield proclaims the week of February 10 to 14, 2025, as "Perseverance makes a wolf of difference";

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

THAT the City support the Hooked on School Days (HSD) 2025 campaign on the theme "Perseverance makes a world of difference" and invite elected officials to participate.

THAT a copy of the present resolution shall be transmitted to Réseau Réussite Montréal, Concertation Montréal.

70. AGGLOMERATION COUNCIL

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

2025-01-039 His Honour the Mayor invites Robert Mercuri, District 3 Councillor, to give a report. Councillor Mercuri indicates that a lot of money was spent. He brings up a loan by-law that was adopted without any explanation. He disagrees that taxpayer's money is spent without an explanation. His Honour the Mayor shares his frustrations.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2025-01-040 Are received and accepted for information purposes:

Urban Planning Department's building report for December 2024;
DDO dispatch centre's report for November 2024;
Movement of staff report (hiring 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 Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to close the regular meeting at 8:43 p.m.

MAYOR **CITY CLERK**