



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 Tuesday, May 20, 2025, 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 May 20, 2025

2025-05-194 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's regular Council meeting of May 20, 2025, as presented.

5. PUBLIC QUESTION PERIOD

His Honour the Mayor delivers a speech.

(integral bilingual version)

*Good evening everyone,
Bonsoir à tous,*

It is with deep emotion that I speak to you tonight.

After three terms serving the community of Beaconsfield with dedication and purpose, the time has come for me to turn an important page in my life. This fall, I will complete my mandate as Mayor, and with that, bring my political career to a close.

This was not an easy decision. I thought about it long and hard, weighing my personal priorities, my values, and the evolving needs of our community. Being Mayor of Beaconsfield has been one of the most demanding, meaningful, and fulfilling commitments of my life.

Since 2013, in addition to my role as Mayor, I have had the honour of representing our City at the Montreal Agglomeration table: as a member and then Vice-Chair of the Finance Commission, as Vice-Chair of the Inspector General Commission, and as member of the Commission on Economic and Urban Development and member of the Board of the Société de transport de Montréal. These responsibilities allowed me to defend our interests regionally, and to do so with conviction and persistence.

Over these twelve years, we have gone through challenges together, but also many successes. We have invested in the future of Beaconsfield while protecting the quality of life that makes our City so special.

Je suis particulièrement fier de la manière dont nous avons géré nos finances publiques. En douze ans, l'inflation a augmenté de 32,6 %, tandis que notre contribution aux services régionaux de l'agglomération a augmenté de 58,34 %, sans que nous bénéficions de services supplémentaires. Malgré cela, nous avons limité la hausse des taxes locales à seulement 19,41 %. En



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réalité, nous avons réduit la charge fiscale réelle de 13,5 % par rapport à l'inflation. C'est remarquable.

Dès le premier jour, j'ai promis de protéger le bois Angell. Après des décennies de débats, nous y sommes finalement parvenus. Cette protection a permis de créer l'un des plus grands espaces naturels publics de l'île de Montréal qui sera accessible aux générations futures.

In 2016, we introduced incentive-based waste collection. Since then, we have cut our landfill tonnage in half, which is a major step for the environment.

We also invested in our infrastructure. We have expanded and renovated our Recreation Centre and rebuilt the arena which will open in June. We have upgraded the Beacon Hill and Shannon chalets, replaced park equipment, and ensured proper maintenance of our streets, water and sewer pipes across the board. Infrastructure work isn't glamorous, as it often causes disruptions, but it is essential to preserving our services and quality of life.

We took action to improve safety on our streets by adding traffic-calming measures and bike paths. We also corrected a major error by the provincial government that had wrongly placed nearly all waterfront homes into flood zones. We defended our citizens, protected the value of their properties, and won.

Nous avons réagi aux menaces environnementales, comme l'agrite du frêne, par des mesures concrètes, et nous avons encadré l'usage des souffleuses à feuilles.

Nous avons élaboré une vision commune à long terme pour Beaconsfield avec nos bénévoles et nos organismes communautaires. Le fruit de cette démarche collaborative est le projet Imaginons Centennial. Ce projet transformera notre bord de l'eau et le parc Centennial en un espace dynamique, inclusif et moderne dédié aux loisirs et à la vie communautaire. C'est un legs dont je suis fier.

Je suis également très fier de vous annoncer que la conception de ce future centre culturel multifonctionnel, réalisée par la firme Lemay, a reçu la médaille d'or aux 2024 World Architecture News Awards, dans la très compétitive catégorie « Future Projects ». Il s'agit d'une reconnaissance mondiale pour un projet imaginé ici, chez nous, pour notre communauté.

But there is one battle that has defined my time in office more than any other.

In 2020, the City of Montreal imposed a 10% increase on our contribution for regional services such as police, fire, transit, and water, despite inflation being just 2% and with no additional services to show for it.

I could not accept this injustice. Beaconsfield was the only city to stand up and take the matter to court. It was not a popular move among the other mayors. But it was the right thing to do. Had they supported our first legal challenge back in 2020, their combined claim today would exceed 120 million dollars. Our own claim now exceeds 20 million dollars.

This system is fundamentally undemocratic. Montreal decides the amounts. It votes alone to approve them. Then we, the demerged cities, receive the bill without negotiation, without recourse, without true representation. Even if all 15 of us oppose the decision, it makes no difference. We still have to pay.

This is not how democracy is supposed to work.

Our legal challenge is ongoing. More recently, a new regional expense emerged, and this time, all the other cities decided to join



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in a joint legal action.

Notre combat n'a jamais été seulement une question de chiffres. Il s'agissait d'équité, de responsabilité, de transparence, et de défendre les droits des citoyennes et citoyens de Beaconsfield. Et c'est toujours le cas aujourd'hui.

From the beginning of my mandate, I also made it a priority to restore respect and order to our Council meetings. We had come out of a period of tension and conflict. I wanted a space where ideas could be exchanged openly, but always respectfully.

Et aujourd'hui, le moment est venu de passer le flambeau. De nouveaux défis se présenteront, et je suis convaincu que d'autres personnes se lèveront avec énergie et engagement pour y répondre.

To those who choose to enter public life: I salute your courage. In this age of social media, disinformation, and personal attacks, political engagement is more difficult, but also more necessary, than ever.

It remains a noble calling. It is a generous act of service. And it is deeply rewarding.

As I look back, I am filled with gratitude. I raised a family I am proud of. I had a long career in business. And I had the privilege of serving this community for twelve years. You trusted me with that honour three times, and I thank you from the bottom of my heart.

Je remercie sincèrement mes collègues du Conseil, les membres du personnel municipal, ainsi que les nombreux bénévoles et partenaires de la communauté. Vos idées, votre engagement, vos remises en question et votre soutien ont façonné les réalisations que nous avons accomplies ensemble.

And above all, I want to thank my family for their unconditional support, their patience, and their wisdom. To my wife Ellen, thank you for your constant presence, your advice, and your faith in me throughout this journey.

I leave politics with peace of mind, and with immense pride in what we have built together. I remain, as always, deeply committed to Beaconsfield.

Thank you for these twelve wonderful years. Merci pour ces douze merveilleuses années.

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

A resident asks, in relation to item 20.3 of the agenda, whether Zoom Communications is a Canadian company given the City voted to give priority to Canadian companies. The resident also inquires as to which company is currently used by the City. She also asks a question with regard to item 50.2, for an explanation of the Director General's working conditions.

His Honour the Mayor invite Mr. Patrice Boileau, Director General, to answer. Mr. Boileau, responds that Zoom is an American-based company, but that it has addresses in Europe, which could allow the City to do business with them. Nevertheless, in this case, the City is requesting that Council adopt a resolution to exceptionally allow the City to acquire an American software. The City must also pass a resolution of the Council, because the costs are above \$50,000 over a three-year period. Mr. Boileau also mentions that the prices of the other companies were twice what Zoom is asking. Mr. Boileau responds that the City currently does business with Calgah, and that the name of the system is Zultys. He notes that there are recurring problems with the telephone lines. With regard to the working conditions of the director general, his Honour the Mayor explains that the Director General will soon turn 65, and that the City would like to keep him on as Director General. For this reason, the City has drafted an agreement for approval by the Council this evening. The agreement provides that he



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stays on in his position for three years, with a one-year option. He indicates that he will remain Director General and that he will help to prepare the transfer of leadership.

A resident makes comments about the public works personnel. He finds them to be expert, courteous, cautious, and attentive. He wishes to call attention to the blue collars, who he is concerned do not receive the attention they deserve and are sometimes even the objects of abuse.

His Honor the Mayor thanks the resident for his comments. Mr. Boileau thanks the resident and informs Council that this resident was one of the speakers for May Day. He notes that this is Public Works Week, that we appreciate the work that our blue collars do, and that they will be made aware of this appreciation for their work.

The question period ends at 8:19 p.m.

10. MINUTES

10.1 Adoption of the minutes of the City of Beaconsfield's regular Council meeting of April 22, 2025

2025-05-195 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of April 22, 2025, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract 670-25-GC for the inspection of the sanitary sewer by conventional camera to the lowest conforming bidder, Can-Inspecc Inc., in the amount of \$106,793.38, all taxes included

2025-05-196 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to award contract 670-25-GC for the inspection of the sanitary sewer by conventional camera to the lowest conforming bidder, Can-Inspecc Inc., in the amount of \$106,793.38, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-415-00-417.

20.2 Awarding of a mandate by mutual agreement for the replacement of the City of Beaconsfield phone system (RGC 2025-16), to Zoom Communications Inc., in the amount of \$56,043.41, all taxes included for a three-year period

2025-05-197 WHEREAS on March 6, 2025, the Government of Quebec adopted a new regulation, namely the *Regulation to Impose Conditions for the Awarding of Certain Supply Contracts by Municipal Bodies*;

WHEREAS this Regulation provides that a supply contract for computer hardware and software, awarded by mutual agreement, must be granted to a business having an establishment in Quebec, in a Canadian province, or within the European Union, but that the municipality may derogate from this rule with the prior authorization of its municipal council;

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award and authorize a mandate by mutual agreement for the replacement of the City of Beaconsfield phone system (RGC 2025-16), to Zoom Communications Inc., \$56,043.41, all taxes included for a three-year period; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-132-10-331. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for Innovation.



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- 20.3 Participation of the City of Beaconsfield in a group purchase by the City of Montreal relating to the supply of clear diesel
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2025-05-198 WHEREAS the collective framework agreements reached as part of the last joint call for tenders for the acquisition of clear diesel expire on January 31, 2026, with one last renewal option of one year;

WHEREAS, if the renewal option is not invoked, the City of Montreal wishes to participate in 2025 in the launch of a call for tenders led by the "Association du transport urbain du Québec (ATUQ)" to meet the clear diesel needs of the boroughs, related cities as well as corporate services for a 2-year period starting on February 1, 2026, or May 1, 2026;

WHEREAS in accordance with sections 572.1 and 573 of the *Cities and Towns Act* (CQLR, c. C-19), a municipality may unite with another municipality for the purpose of obtaining supplies and may mandate, while respecting the legal tender process;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the City of Beaconsfield confirm its intent to participate in the group purchase by the City of Montreal relating to the supply of clear diesel upon confirmation by the City of Montreal;

THAT the City of Beaconsfield authorize the direction de l'approvisionnement of the City of Montréal be authorized to participate, with the ATUQ, in the launch or to proceed with the launch of a call for tenders, including the City of Beaconsfield, and the awarding of a contract ensuring the supply of clear diesel for a 2-year period starting on approximately February 1, 2026, or May 1, 2026, with applicable renewal options; and

THAT the Mayor and City Clerk of the City of Beaconsfield be authorized to sign any relevant document relating to the purchase of clear diesel to the purchasing group.

- 20.4 Authorization of a payment to the Union des municipalités du Québec (UMQ) for the sum of \$75,236.00 non-taxable, representing the City's share of the group's deductible for civil liability insurance and payment of an amount equivalent to 1% of the premium's cost (\$2,769.25 , all taxes included) for the responsibilities assumed as representative of the Regroupement des municipalités de l'Île de Montréal (RMIM) for the year 2025
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2025-05-199 WHEREAS resolution 2025-01-014 regarding the renewal of insurance contract for property, equipment breakage, crime and fraud and civil liability for 2025;

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

WHEREAS the City of Beaconsfield authorizes a payment to the UMQ in the amount of \$75,236.00, representing its awarded share of the liability insurance's collective deductible, and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2025;

WHEREAS the City of Beaconsfield also authorizes a payment to the UMQ in the amount of \$2,769.25, all taxes included, representing UMQ fees in order to act as agent for the members of the group, this amount corresponding to 1% of the total premiums tax-included paid by the municipality, and authorizes the Finance and Treasury Department to charge the expense to budget code 02-141-00-420 for the year 2025;

It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to authorize a payment to the Union des municipalités du Québec (UMQ) for the sum of \$75,236.00 non-taxable, constituting the City's share of the civil liability group deductible coverage and payment of an amount equivalent to 1% of the premium's cost (\$2,769.25, all taxes included) for the responsibilities



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assumed as representative of the Regroupement des municipalités de l'Île de Montréal (RMIM) and to authorize the Finance and Treasury Department to charge the expenses to budget code 02-141-00-420 for the year 2025.

- 20.5 Request for consent regarding the change of control of Labrecque Langlois Inc. under contract 659-24-GC for the delivery of residential water meters
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- 2025-05-200 WHEREAS the City of Beaconsfield awarded, by resolution 2024-08-293, contract 659-24-GC concerning the supply and delivery of residential water meters to Compteur d'eau du Québec (also operating under the name Labrecque Langlois Inc.);

WHEREAS Labrecque Langlois Inc. wishes to sell all of the shares it holds in the share capital of the company, with an effective date set for May 1, 2025 (the "Proposed Transaction"), which would result in a "Change of Control" as defined in section 0.01.07 of the contract;

WHEREAS section 13.04 of the contract provides that a change of control of the company which is not authorized by the City entitles the City to terminate the contract if the City reasonably believes that such a change is detrimental to it;

WHEREAS Labrecque Langlois Inc. is requesting the City's consent to the Proposed Transaction as well as the City's waiver of its right to terminate the contract solely with respect to the Proposed Transaction, regardless of the actual effective date;

WHEREAS the City is of the opinion that the Proposed Transaction does not cause it any prejudice;

It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the Director of Public Works be authorized to sign the consent to the Proposed Transaction, thereby waiving the right of termination provided for in the contract due to the change of control.

- 20.6 Awarding of a mandate by mutual agreement for professional services for the planning and execution of a functional and technical program (FTP) for the refurbishment of the park, the chalet, and the pool at Windermere Park (RGC 2025-17), to BC2 Groupe Conseil Inc. in the amount of \$79,266.06, all taxes included
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- 2025-05-201 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to award a mandate by mutual agreement for professional services for the planning and execution of a functional and technical program (FTP) for the refurbishment of the park, the chalet, and the pool at Windermere Park (RGC 2025-17), to BC2 Groupe Conseil Inc., in the amount of \$79,266.06, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 22-722-00-411. To provide for the payment of this expenditure, Council transfers the necessary funds from its reserved surplus for professional services.

30. FINANCE AND TREASURY

- 30.1 Approval of the list of accounts payable as of May 20, 2025, and of the list of pre-authorized payments for the period of April 10, 2025, to April 21, 2025, and for the period of April 23, 2025, to May 7, 2025, for a total disbursement of \$2,346,694.78
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- 2025-05-202 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:



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To approve the list of accounts payable as of May 20, 2025, regarding expenses for financial and investment activities totalling \$317,928.91; and

To approve the list of pre-authorized payments from April 10, 2025, to April 21, 2025, and for the period of April 23, 2025, to May 7, 2025, totalling \$1,569,074.40 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$459,691.47; and

That all these disbursements totalling \$2,346,694.78 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Approval of a financial contribution of \$30,000 for ice rental fees for the 2024-2025 season to the Lakeshore Minor Hockey Federation (LMHF)
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- 2025-05-203 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a financial contribution of \$30,000 for ice rental fees for the 2024-2025 season to the Lakeshore Minor Hockey Federation (LMHF); and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-722-10-992. To provide for the payment of this expenditure, Council transfers the necessary funds from its free surplus.

- 30.3 Participation in a symposium organized by the Association des directeurs généraux des municipalités du Québec (ADGMQ) for senior managers of Québec municipalities, from September 18 to 19, 2025, in Québec City
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- 2025-05-204 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to authorize the participation of the Director General, Patrice Boileau, in the conference for senior managers of Québec municipalities on September 18 and 19, 2025, in Québec City, in the amount of \$525, plus applicable taxes and fees; and

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

40. BY-LAWS

- 40.1 Adoption of By-law BEAC-168 entitled "By-law to authorize a loan of \$1,480,000 for the construction of a harbour master's office on the Centennial Marina property", and register to be held on May 27 and 28, 2025
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- 2025-05-205 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 Dominique Godin, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to adopt By-law BEAC-168 entitled "By-law to authorize a loan of \$1,480,000 for the construction of a harbour master's office on the Centennial Marina property"; and

That a register be held for By-law BEAC-168 on May 27 and 28, 2025, from 9 a.m. to 7 p.m.

- 40.2 Adoption of By-law BEAC-169 entitled "By-law to authorize a loan of \$885,000 for the implantation of an access road leading from Beaconsfield Boulevard to the boat launch at Centennial Marina, including services for the watermain and pluvial and sanitary sewer"
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- 2025-05-206 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;



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It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to adopt By-law BEAC-169 entitled "By-law to authorize a loan of \$885,000 for the implantation of an access road leading from Beaconsfield Boulevard to the boat launch at Centennial Marina, including services for the watermain and pluvial and sanitary sewer".

- 40.3 City Clerk's certificate regarding the results of an application to participate in a referendum poll held April 29 and 30, 2025, regarding By-law BEAC-167 entitled "By-law to authorize a loan of \$39,805,000 for the expansion and redevelopment of the Recreation Centre and municipal pool" be tabled with Council

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- 2025-05-207 To take act of the deposit, by the City Clerk, of the certificate regarding the results of application to participate in a referendum poll held April 29 and 30, 2025, for By-law BEAC-167 entitled "By-law to authorize a loan of \$39,805,000 for the expansion and redevelopment of the Recreation Centre and municipal pool".

45. URBAN PLANNING

- 45.1 Request for a minor exemption for the property located at 418 Walpole

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- 2025-05-208 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on April 30, 2025, for the property located at 418 Walpole;

CONSIDERING THAT the request for minor exemption is to authorize the inground pool to be located at 1.91 metres away from the right landsite line, whereas the zoning by-law prescribes a minimum distance of 2 metres away from a landsite line, resulting in a difference of 0.09 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 fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize the inground pool to be located at 1.91 metres away from the right landsite line, whereas the zoning by-law prescribes a minimum distance of 2 metres away from a landsite line, resulting in a difference of 0.09 metres. for the property located at 418 Walpole;

It is moved by Councillor David Newell, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize the inground pool to be located at 1.91 metres away from the right landsite line, whereas the zoning by-law prescribes a minimum distance of 2 metres away from a landsite line, resulting in a difference of 0.09 metres. for the property located at 418 Walpole.

- 45.2 Request for a minor exemption for the property located at 430 Lakehsore

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- 2025-05-209 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on April 30, 2025, for the property located at 430 Lakehsore;

CONSIDERING THAT the request for minor exemption is to authorize that the projected main building area be of 456.4 square metres, while the zoning by-law requires that the maximum main building area be of 376.04 square metres for that property, resulting in an excess of 80,36 square metres regarding the main building area allowed;

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



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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 area be of 456.4 square metres, while the zoning by-law requires that the maximum main building area be of 376.04 square metres for that property, resulting in an excess of 80,36 square metres regarding the main building area allowed for the property located at 430 Lakehsore;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to APPROVE the request for a minor exemption to authorize that the projected main building area be of 456.4 square metres, while the zoning by-law requires that the maximum main building area be of 376.04 square metres for that property, resulting in an excess of 80,36 square metres regarding the main building area allowed for the property located at 430 Lakehsore.

- 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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- 2025-05-210 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 April 30, 2025, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not respected, because the criterion aiming that 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 columns with more sober ornamentation;

WHEREAS new plans were submitted on the May 6, 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 127 Evergreen;

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 127 Evergreen, according to the plans filed on May 6, 2025.

- 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 49 Brentwood
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- 2025-05-211 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 49 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;



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CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the April 30, 2025, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not respected, because the criterion aiming that 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 center the garage door opening on the facade;

WHEREAS new plans were submitted on the May 7, 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 a building permit application for the extension of the main building located at 49 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 a building permit application for the extension of the main building located at 49 Brentwood, according to the plans filed on May 7, 2025.

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 134 Fairlawn

2025-05-212 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 134 Fairlawn;

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 April 30, 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 134 Fairlawn;

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 the extension of the main building located at 134 Fairlawn.

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 239 Beaconsfield

2025-05-213 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 239 Beaconsfield;

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 April 30, 2025, meeting and is of the opinion that:

- the objective to propose sustainable, quality architecture is not respected, because the criteria aiming that (1) the building be inspired by



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the dominant architectural styles on that stretch of street 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, to respect the architectural features of the main building is not respected, because the criterion in the case of the extension of a split-level house or a bungalow, which favours adding volume to the rear 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 239 Beaconsfield;

It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to a building permit application for the extension of the main building located at 239 Beaconsfield.

45.7 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 430 Lakeshore

2025-05-214 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 430 Lakeshore;

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 April 30, 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 430 Lakeshore;

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 430 Lakeshore.

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 188 Chestnut

2025-05-215 CONSIDERING THAT a building permit application was filed for the modification of the facade of the main building located at 188 Chestnut;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the April 30, 2025, 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 which should match together, in form, texture and colour is not fulfilled;

CONSIDERING the Planning Advisory Committee's recommendation to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 188 Chestnut;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to REFUSE the SPAIP relating to the building permit application for the modification of the facade of the main building located at 188 Chestnut.



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- 45.9 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 377 Beaconsfield
-
- 2025-05-216 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 377 Beaconsfield;
- 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 April 30, 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 377 Beaconsfield;
- It is moved by Councillor David Newell, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED I to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 377 Beaconsfield.
- 45.10 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 422 Concord
-
- 2025-05-217 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 422 Concord;
- 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 April 30, 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 422 Concord;
- 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 422 Concord.
- 45.11 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 446 Montrose
-
- 2025-05-218 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 446 Montrose;
- 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 April 30, 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 446 Montrose;



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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 446 Montrose.

- 45.12 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application to modify the already approved plan at 150 Sumac
-

- 2025-05-219 CONSIDERING THAT on April 30, 2025, Council adopted resolution 2022-08-338 approving the site planning and architectural integration programme for a building permit application at 150 Sumac;

CONSIDERING THAT after the resolution was adopted, an application to modify the approved plan was filed;

CONSIDERING THAT this modification application must respect the applicable objectives and criteria included in By-law BEAC-098 on Site Planning and Architectural Integration Programmes (SPAIP);

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the August 22, 2022, 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 to modify the already approved plan at 150 Sumac;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to a building permit application to modify the already approved plan at 150 Sumac.

- 45.13 Acceptance of an amount of \$49,731.00 for park fees to be paid by the owner of lot 2 423 757 (127 Evergreen) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory
-

- 2025-05-220 It is moved by Councillor Martin St-Jean, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$49,731.00 for park fees to be paid by the owner of lot 2 423 757 (127 Evergreen) to the City, according to By-law BEAC-128 concerning contributions for the establishment, maintenance and improvement of parks, playgrounds and natural areas on the City of Beaconsfield's territory, equivalent to 10% of the \$497,310.00 standardized municipal value of lot 2 423 757, and to transfer this sum to a fund specially reserved for park fees.

50. HUMAN RESOURCES

- 50.1 Confirmation of permanency for the position of Chef de division, finances et assistant-trésorier
-

- 2025-05-221 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Max Ebenz Joseph's permanent status be confirmed as Chef de division, finances et assistant-trésorier following a 12-month evaluation period.

- 50.2 Resolution regarding the working conditions of the Director General
-

- 2025-05-222 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the Council enter into an agreement with the Director General establishing his working conditions, and that said agreement come into effect as of the date of its signature.



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- 50.3 Nomination in view of permanency as Capitaine de la patrouille municipale to position 7001
-
- 2025-05-223 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Bryan Lutchman to position 7001, as Capitaine de la patrouille municipale, be approved as of June 2, 2025;
- THAT this nomination be subjected to a probation period of six (6) months as stipulated in paragraph 2.01b) of the White Collar Collective Agreement;
- THAT his salary be established at level 4 of salary group 9 of the White Collar Collective Agreement; and
- THAT his seniority be recognized as of May 8, 2025.
53. COMMITTEES
- 53.1 Minutes of the Planning Advisory Committee meeting of April 30, 2025
-
- 2025-05-224 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 April 30, 2025.
- 53.2 Deposit of the minutes of the Demolition Committee meeting of March 11, 2025
-
- 2025-05-225 Council takes act of the minutes of the Demolition Committee meeting of March 11, 2025.
60. GENERAL
- 60.1 Adoption of Policy HR-010 Occupational Health and Safety
-
- 2025-05-226 WHEREAS the occupational health and safety policy currently in effect dates back to 1993;
- WHEREAS it is important to update this policy in order to reflect best practices, legal requirements, and the evolving needs of the City;
- It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Policy HR-010 Occupational Health and Safety be adopted and that it replace the policy adopted in January 1993.
- 60.2 Mandate to the administration of the City of Beaconsfield to pay, under protest, the second payment of the quotes-parts, invoices and contributions for the year 2025 to the Agglomeration of Montréal
-
- 2025-05-227 CONSIDERING the tripartite agreement of June 2008, between the Government of Québec, the City of Montréal and the reconstituted municipalities of the Agglomeration of Montréal and the Ministerial Order therein from the Minister of Municipal Affairs and Regions dated November 26, 2008, concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montréal for the purposes of apportioning urban agglomeration expenditures;
- CONSIDERING the Order of the Minister of Municipal Affairs and Land Occupancy dated July 21, 2017, replacing the Order of the Minister of Municipal Affairs and Regions dated November 26, 2008;
- CONSIDERING resolution 2019-12-494 mandating Me Marc-André Lechasseur from Bélanger Sauvé law firm in order to evaluate various options for the City of Beaconsfield regarding the issue of the "quotes-parts" resulting in overtaking by the Agglomeration of Montréal;



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CONSIDERING resolution 2020-12-455 mandating Me Jacques Jeansonne, from the firm Jeansonne lawyers, to join the City's work team and Me Marc-André LeChasseur from Bélanger Sauv  law firm in the case of the "quotes-parts" resulting in overtaxing by the Agglomeration of Montr al;

CONSIDERING the Order of the Minister of Municipal Affairs and Housing dated December 18, 2019, renewing the coefficient of tax potential of 2.68, undervalued, without justification, and in the absence of a rigorous analysis of the fiscal impact following the 2020-2022 property assessment roll;

CONSIDERING the absence of a neutrality coefficient to counter market effects during the calculation of general "quote-parts" by the City of Montr al following the filing of the new 2020-2022 property assessment roll;

CONSIDERING resolution 2020-02-065 adopted at the Council meeting held on February 24, 2020, and resolution 2020-06-208 adopted at the Council meeting held on June 22, 2020, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montr al for the year 2020;

CONSIDERING resolution 2021-05-202 adopted at the Council meeting held on May 17, 2021, and resolution 2021-08-351 adopted at the Council meeting held on August 23, 2021, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montr al for the year 2021;

CONSIDERING resolution 2022-02-066 adopted at the Council meeting held on February 28, 2022, and resolution 2022-05-229 adopted at the Council meeting held on May 24, 2022, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montr al for the year 2022;

CONSIDERING resolution 2023-02-123 adopted at the Council meeting held on February 20, 2023, and resolution 2023-05-445 adopted at the Council meeting held on May 23, 2023, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montr al for the year 2023;

CONSIDERING resolution 2024-02-061 adopted at the Council meeting held on February 26, 2024, and resolution 2024-05-203 adopted at the Council meeting held on May 21, 2024, mandating the administration of the City of Beaconsfield to pay, under protest, the quotes-parts, invoices and contributions to the Agglomeration of Montr al for the year 2024;

CONSIDERING resolution 2025-02-080 adopted at the Council meeting held on February 24, 2025, mandating the administration of the City of Beaconsfield to pay, under protest, the first payment of the quotes-parts, invoices and contributions to the Agglomeration of Montr al for the year 2025;

CONSIDERING the adoption by the Minister of Municipal Affairs and Housing of the Order concerning the rules to establish the fiscal potential of the related municipalities of the urban agglomeration of Montr al for the purposes of apportioning urban agglomeration expenditures on December 16, 2020, and the erratum on January 15, 2021, the Order extends the coefficient of tax potential;

It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED that a mandate be given to the City of Beaconsfield to pay, under protest, the second instalment of the quotes-parts, invoices and contributions for the year 2025 to the Agglomeration of Montr al;

THAT a copy of this resolution be sent to:

- Mrs. Andr e Laforest, Minister of Municipal Affairs and Housing;

- Mr.  ric Girard, Parliamentary Assistant to the Minister of Municipal Affairs and Housing, Member of the National Assembly for Lac St-Jean;



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- Mr. Gregory Kelley, Member of the National Assembly for Jacques Cartier;

- the Mayors of the related cities.

60.3 Opinion of the City of Beaconsfield on the Lester B. Pearson School Board draft for consultation on the three-year Plan (2025-2028) for the allocation and destination of its immovables

2025-05-228 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that the Lester B. Pearson School Board draft for consultation on the three-year plan (2025-2028) for the allocation and destination of its immovable be noted and filed.

60.4 Adoption of tariffs of remuneration for election officers in view of the municipal election of November 2, 2025

2025-05-229 WHEREAS, in conformity with the Act Respecting Elections and Referendums in Municipalities, the Returning Officer of the City shall hire election officers in view of the municipal election of November 2, 2025;

WHEREAS the necessary amounts are already allocated in the 2025 election budget from the reserved surplus for elections;

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that Council adopt, for the General Election on November 2, 2025, the tariffs for the remuneration of election officers as well as the budgeted amount for the remuneration, as submitted in Annexes A and B; and

THAT Annexes A and B be an integral part of this resolution.

60.5 Authorization to submit a financial assistance request for the project regarding the acquisition of documents for the Beaconsfield Library with the Ministry of Culture and Communications for 2025 and 2026

2025-05-230 It is moved by Councillor Martin St-Jean, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to authorize the submission of a request for financial assistance for the project regarding the acquisition of documents for the Beaconsfield Library with the Minister of Culture and Communications within the program "Call for projects for the development of collections in autonomous public libraries" for 2025 and 2026;

To mandate Ms. Élisabeth Lemyre, Division Head, Library and Culture, or in her absence, Ms. Mélanie Côté, Director of Culture and Leisure, to sign all documents related to this request, in particular the grant agreement with the Ministry of Culture and Communications regarding this request.

60.6 Authorization to apply for a grant within the Programme d'aide financière au développement des transports actifs dans les périmètres urbains (TAPU) for a project to improve alternative modes of transportation on Montrose in Beaconsfield

2025-05-231 WHEREAS the "Programme d'aide financière au développement des transports actifs dans les périmètres urbains (TAPU)" aims to increase the modal share of active transportation in urban areas and reduce greenhouse gas (GHG) emissions associated with personal travel;

WHEREAS the members of the Council have reviewed the application terms and conditions of the "Programme d'aide financière au développement des transports actifs dans les périmètres urbains (TAPU)";

WHEREAS the Council wishes to implement infrastructure improvements to promote alternative modes of transportation on Montrose in Beaconsfield;



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WHEREAS the City of Beaconsfield must comply with applicable laws and regulations and obtain the required authorizations prior to project execution;

WHEREAS the aforementioned project, submitted under this program, is estimated at \$1,150,000, and the financial assistance requested from the Ministry is \$575,000;

WHEREAS the City of Beaconsfield must authorize the submission of the financial assistance request, confirm its financial contribution to the project, and authorize one of its representatives to sign this request;

It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED:

THAT the City of Beaconsfield:

- Authorizes the submission of a request for financial assistance;
- Confirms having read and understood the program's application terms;
- Confirms its commitment to carry out the eligible project in accordance with current terms and conditions, acknowledging that non-compliance may result in termination of the financial assistance;
- Certifies that Ahmed Merheb, section head – Public works, and in his absence, Dany Iannantuoni, Director, Public works, is duly authorized to sign any document or agreement, including the financial assistance agreement, if applicable, with the Minister of Transport and Sustainable Mobility.

60.7 Authorization to apply for a grant within the Programme d'aide aux infrastructures de transport actif (Véloce III) regarding the Westcroft overpass rehabilitation project

2025-05-232 WHEREAS the "Programme d'aide aux infrastructures de transport actif (Véloce III)" aims to support the development, improvement, and maintenance of active transportation infrastructure in order to promote this mode of travel, encourage sustainable tourism, improve road safety, contribute to health prevention, and reduce greenhouse gas emissions caused by personal travel;

WHEREAS the members of the Council have reviewed the application terms and conditions of the "Programme d'aide aux infrastructures de transport actif (Véloce III)";

WHEREAS the Council wishes to carry out infrastructure work to improve and secure the Westcroft overpass;

WHEREAS the City of Beaconsfield must comply with applicable laws and regulations and obtain the required authorizations before executing the project;

WHEREAS the aforementioned project, submitted under this program, is estimated at \$3,000,000 all taxes included, and that the financial assistance requested from the Ministry is \$1,500,000;

WHEREAS the City of Beaconsfield must authorize the submission of the financial assistance request, confirm its financial contribution to the project, and authorize one of its representatives to sign this request;

It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED:

THAT the City of Beaconsfield:

- Authorizes the submission of a request for financial assistance;



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- Confirms having read and understood the application terms of the program;
- Confirms its commitment to carry out the eligible project according to the current terms, acknowledging that failure to comply will result in the termination of the financial assistance;
- Certifies that Ahmed Merheb, Division head, Public works, or in his absence, Dany Iannantuoni, Director of Public Works, is duly authorized to sign any document or agreement, including the financial assistance agreement, if applicable, with the Minister of Transport and Sustainable Mobility.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of May 15, 2025

2025-05-233 His Honor the Mayor indicates that he was replaced by Councillor Moss at the most recent meeting. Councillor Moss indicates that there were three points of interest for Beaconsfield.

1. Montreal is preparing a Climate Plan. The Plan will probably address floodings. The climate crisis is affecting every country around the world, and we are seeing its effects in Beaconsfield.
2. A By-law was approved for an additional 1.4 billion dollars to the STM.
3. There was various legislation discussed regarding Mount Royal Park and social housing. These are aspects of municipal government that we take for granted as they have little impact on us, but it is interesting to see how these aspects are being dealt with.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2025-05-234 Are received and accepted for information purposes:

Urban Planning Department's building report for April 2025;
DDO dispatch centre's report for March 2025;
Report on live and deferred viewing of Council meetings via webcast;
Monthly report from Municipal patrol for March 2025 and April 2025;
Preliminary Action Plan – Storm Debby: Flooding of August 9 and 10, 2024 – Updated May 7, 2025.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to close the regular meeting at 8:43 p.m.

MAYOR

CITY CLERK