



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 Wednesday, October 1, 2025, at 8 p.m.

WERE PRESENT:

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

ALSO PRESENT:

Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, Assistant City Clerk

1. **OPENING OF MEETING**

His Honour the Mayor calls the meeting to order.

2. **AGENDA**

2.1 Adoption of the agenda of the City of Beaconsfield's regular Council meeting of October 1, 2025

2025-10-437 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 October 1, 2025, with the following modification:

- Rename item 60.2 as follows: Approval of the "Plan municipal de gestion des actifs" for water (PGA-Eau), dated September 16, 2025

5. **PUBLIC QUESTION PERIOD**

His Honour the Mayor extends his sincere gratitude to Councillor Roger Moss for his commitment and exemplary service as councillor for District 5 since 2013. He acknowledges Councillor Moss's ongoing efforts to serve the best interests of residents and wishes him a happy and healthy retirement.

His Honour the Mayor presents a retirement address by providing a summary of his accomplishments and projects carried out while in office. He refers the residents to the Contact magazine of September for more details, but he emphasizes that he is particularly proud of having succeeded in keeping local taxes below the rate of inflation, preserving Angell Woods by designating it as a conservation area, revitalizing Centennial Park and the Lord Reading property with the Cultural Centre project, and having initiated legal action against Montreal for the overtaxed quotes-parts collected by the Agglomeration. He hopes that the next Council will continue working on these projects with the same vigour that he has the last 12 years. He indicates that his role as Mayor was one that was most challenging and rewarding of his career. He thanks the administration and his family for their constant support, patience and wisdom. Last but not least, he reveals that he and his family will contribute to the Cultural Centre project with a meaningful donation of 150 000 \$.

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

A resident asks if it is possible to increase the organic pickup to twice a month. She indicates that it would save a lot of organic matter going into landfill. She clarifies that other cities do offer a weekly pickup all year long, it would help if we had pickup from November to March. She explains that more people would use the organic pickup if added services.

His Honour the Mayor thanks the resident for her suggestion. He indicates that if the contract at item 20.2 on tonight's agenda is awarded according to option 3, organic waste collection would move to a weekly, year-round schedule (52 pickups per year).



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A resident shares various comments.

His Honour the Mayor indicates that her comments are noted. He also adds that as the resident is currently a candidate for Mayor, he suggests that further statements or positions should be shared through her campaign during the election period.

A resident introduces his question with remarks on the legacy left by Mayor Bourelle. He asks if Mayor Bourelle has endorsed a candidate and if he can share his insight. It would be both appropriate and respectful to share his answer with the residents.

His Honour thanks the resident for his kind words. He adds that he is grateful for the opportunity he had to serve the community. He then indicates that out of respect for the democratic process and the residents' right to make their own informed choice, he will not be commenting or endorsing any candidate. However, he indicates that the choice of Mayor or Councillor should be based on the person's experience, leadership, and the platform presented.

A resident asks for more details on the internal rules of procedure of the Planning Advisory Committee. She would like to know what the Water Asset Management Plan entails and if the management of flood waters is included in it.

Councillor Newell, as Chairperson of the Planning Advisory Committee, answers the question. He explains that there are 6 people in the Committee presently. He explains that in some instance when the vote is equal, he needs to cast his vote to break the tie. He explains that to reduce the instance of this situation, to add a committee member from a district which was not represented and for offering a larger voice to the community, it is suggested to increase the number of members of the committee from 6 to 7. The Director general, Mr. Patrice Boileau, explains that the Government has made the Water Asset Management Plan a legal requirement for all municipalities. It relates to everything relating to water whether it is drinking water, wastewater or stormwater, which includes floods to a certain point. It also includes information on water services, amongst others, quality of the water, boiling notices. As for building basements, the subject has not been discussed yet although the Order of Urban Planners and City's urban planners are analyzing information and forbid certain areas to have people living permanently in a basement.

A resident is upset about a bus stop on her front lawn. She spoke to STM and their answer was unsatisfying. She is wondering when the meeting with STM will be held. She is frustrated that they are not given any answers, she does not know where to go next to voice her concern. She will have a petition signed.

His Honour the Mayor explains that the City has no say on the decision. He indicates that when he went to the last Agglomeration meeting, when he asked about the subject, he was not allowed to speak, he then walked out of the meeting. He indicates that STM will communicate with her to give the details of the meeting.

A resident indicates that the STM has answered that they are working with the cooperation with the City on this subject. He would like explanation on a contradiction he has heard tonight as to who installed the cement block for the bus stop.

His Honour the Mayor repeats that it is not the City's decision.

A resident asks clarification on who actually installed the cement block.

At the Mayor's request, Mr. Boileau states that the City carried out the work under the directives of the STM.

A resident requests more information regarding the ban on wood stoves and fireplaces and would like to know if it is residents who are calling for this ban.

Councillor Roger Moss, as Chairperson of the Environmental Advisory Committee, gives a very detailed explanation of all the risks factors



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including the people at risk, the medical and scientific reasons. He also adds that wood burning particles are worse than coal, cigarettes and car exhaust. He confirms that residents are constantly complaining to him concerning their neighbors' ongoing use of fireplaces.

The question period ends at 8:47 p.m.

10. MINUTES

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

2025-10-438 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve the minutes of the City of Beaconsfield's regular Council meeting of September 22, 2025, at 8:00 p.m.

20. CONTRACTS

20.1 Awarding of contract TP 2025-09 for the collection and transport of domestic waste commencing in March 2026 and ending in February 2027 inclusive with four (4) renewal options of one year each to the single and conforming bidder, Services Ricova Inc., in the amount of \$476 374.72, all taxes included, according to option 1

2025-10-439 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to award contract TP 2025-09 for the collection and transport of domestic waste commencing in March 2026 and ending in February 2027 inclusive with four (4) renewal options of one year each to the single and conforming bidder, Services Ricova Inc., in the amount of \$476,374.72, all taxes included, according to option 1 selected; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-451-00-436. The treasurer must foresee sufficient funds in the forthcoming 2026 and 2027 budgets to provide for this expense.

20.2 Awarding of contract TP 2025-10 for the collection and transport of organic waste and bulky waste from March 2026 to February 2027 inclusively with four (4) renewal options of one year each to the lowest conforming bidder, according to option 3 selected, Matrec, Une Division de GFL, in the amount of \$533,462.89, all taxes included

2025-10-440 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract TP 2025-10 for the collection and transport of organic waste and bulky waste from March 2026 to February 2027 inclusively with four (4) renewal options of one year each to the lowest conforming bidder, according to option 3 selected, Matrec, Une Division de GFL, in the amount of \$533,462,89, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget codes 02-452-30-436 and 02-453-20-436. The treasurer must foresee sufficient funds in the forthcoming 2026 and 2027 budgets to provide for this expense.

30. FINANCE AND TREASURY

30.1 Approval of the list of accounts payable as of October 1, 2025, and of the list of pre-authorized payments for the period of September 11, 2025, to September 21, 2025, and for the period of September 23, 2025, to September 24, 2025, for a total disbursement of \$2,391,856.89

2025-10-441 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 October 1, 2025, regarding expenses for financial and investment activities totalling \$329,497.41; and

To approve the list of pre-authorized payments from September 11, 2025, to September 21, 2025, and for the period of September 23, 2025, to September 24, 2025, totalling \$1,829,589.11 and electronic payments, for the same period, of salaries paid to municipal employees, bank fees and the debt service, totalling \$232,770.37; and

That all these disbursements totalling \$2,391,856.89 be drawn from the City's bank account at Royal Bank of Canada, Beaconsfield branch.

- 30.2 Deposit by the Treasurer of two comparative statements as of August 31, 2025, of revenues and expenses for the year 2025 in compliance with Section 105.4 of the *Cities and Towns Act*
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2025-10-442 WHEREAS in compliance with Section 105.4 of the *Cities and Towns Act*, the treasurer shall table two comparative statements as of August 31, 2025, of revenues and expenses for the year 2025 at the last regular sitting of the Council held at least four weeks before the sitting at which the budget for the following fiscal year is to be adopted or, during a year in which a general election is held, not later than at the last regular sitting held before the council ceases sitting in accordance with section 314.2 of the *Act respecting elections and referendums in municipalities*;

WHEREAS the first statement compares the revenues and expenditures of the current fiscal year, received or incurred on or before the last day of the month ending at least 15 days before the month in which the statement is filed, and those of the preceding fiscal year received or incurred during the corresponding period of that fiscal year;

WHEREAS the second statement compares the projected revenues and expenditures for the current fiscal year, as at the time the statement is prepared and based on the information at the treasurer's disposal, and those provided for in the budget for that fiscal year;

Council takes note of the tabling, by the Treasurer, of two comparative statements as of August 31, 2025, of revenues and expenses for the year 2025 in compliance with Section 105.4 of the *Cities and Towns Act*.

- 30.3 Approval of a \$150 contribution to Bluefins Swim Club for the purchase of an advertisement in their regional Swim Meet programme for the year 2025
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2025-10-443 It is moved by Councillor Dominique Godin, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED to approve a \$150 contribution to Bluefins Swim Club for the purchase of an advertisement in their regional Swim Meet programme for the year 2025; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-723-10-992.

- 30.4 Approval of a \$500 contribution to the Beaconsfield Oldtimers Hockey Association for the purchase of an advertisement in their 25th Beaconsfield Old Timers Hockey Tournament Fundraising programme for the year 2025
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2025-10-444 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to approve a \$500 contribution to the Beaconsfield Oldtimers Hockey Association for the purchase of an advertisement in their 25th Beaconsfield Old Timers Hockey Tournament Fundraising programme for the year 2025; and

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



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40. BY-LAWS

40.1 Request to modify the internal rules of procedure of the Planning Advisory Committee

2025-10-445 CONSIDERING the amendment to By-law BEAC-004 establishing a Planning Advisory Committee for the City of Beaconsfield to increase the number of members from 6 to 7;

CONSIDERING that the amendment to BEAC-004 affects the quorum of the Planning Advisory Committee, which must increase from 4 to 5 members;

CONSIDERING the recommendation of the Planning Advisory Committee to APPROVE the amendment to the Internal Rules of Procedure of the Planning Advisory Committee;

It is moved by Councillor David Newell, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to approve the request to modify the internal rules of procedure of the Planning Advisory Committee for the City of Beaconsfield to increase the number of members from 6 to 7.

40.2 Adoption of By-law BEAC-004-002 entitled "By-law modifying By-law BEAC-004 to constitute a planning advisory committee for the City of Beaconsfield in order to increase the number of members composing the planning advisory committee from 6 to 7"

2025-10-446 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 David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to adopt By-law BEAC-004-002 entitled "By-law modifying By-law BEAC-004 to constitute a planning advisory committee for the City of Beaconsfield in order to increase the number of members composing the planning advisory committee from 6 to 7".

45. URBAN PLANNING

45.1 Request for minor exemptions for the property located at 2 Jasper

2025-10-447 CONSIDERING THAT a request for minor exemptions was presented to the Planning Advisory Committee meeting held on September 24, 2025, for the property located at 2 Jasper;

CONSIDERING THAT the request for minor exemptions is:

- to authorize that the main building be located at 5.39 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.61 metres in the front setback;

- to authorize that the main building be located at 2.87 metres from the right lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 1.63 metres in the right lateral setback;

- to authorize the construction of a proposed gallery with a height of less than 1.2 metres to encroach 2.08 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres in the front setback for a gallery of a height less than of 1.2 metres, resulting in a difference of 0.88 metres;

- to authorize the construction of a front porch to encroach 3.32 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres in the front setback for a porch, resulting in a difference of 2.12 metres;

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 exemptions request:

- to authorize that the main building be located at 5.39 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.61 metres in the front setback;
- to authorize that the main building be located at 2.87 metres from the right lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 1.63 metres in the right lateral setback;
- to authorize the construction of a proposed gallery with a height of less than 1.2 metres to encroach 2.08 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres in the front setback for a gallery of a height less than of 1.2 metres, resulting in a difference of 0.88 metres;
- to authorize the construction of a front porch to encroach 3.32 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres in the front setback for a porch, resulting in a difference of 2.12 metres for the property located at 2 Jasper;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the request for minor exemptions:

- to authorize that the main building be located at 5.39 metres from the front landsite line, while the zoning by-law requires a front setback of a minimum of 6 metres, resulting in an encroachment of 0.61 metres in the front setback;
- to authorize that the main building be located at 2.87 metres from the right lateral landsite line, whereas the zoning by-law requires a lateral setback of a minimum of 4.5 metres, resulting in an encroachment of 1.63 metres in the right lateral setback;
- to authorize the construction of a proposed gallery with a height of less than 1.2 metres to encroach 2.08 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres in the front setback for a gallery of a height less than of 1.2 metres, resulting in a difference of 0.88 metres;
- to authorize the construction of a front porch to encroach 3.32 metres in the front setback, whereas the zoning by-law prescribes a maximum encroachment of 1.2 metres in the front setback for a porch, resulting in a difference of 2.12 metres for the property located at 2 Jasper.

45.2 Request for a minor exemption for the property located at 304 Pinetree

2025-10-448 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on September 24, 2025, for the property located at 304 Pinetree;

CONSIDERING THAT the request for minor exemption is to authorize the construction of a retaining wall with a height of 0.60 metres at 0 metres from the left lateral landsite line, whereas the zoning by-law requires that a retaining wall with a height of 0.60 metres be built at a minimum distance of 0.60 metres from all landsite lines, resulting in a difference of 0.60 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 in order to maximize the presence of trees on the site and the quality of the landscaping, the Planning Advisory Committee recommends that the construction or extension project promotes the maintenance of as many mature and healthy trees on the property during the execution of the work;

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



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CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize the construction of a retaining wall with a height of 0.60 metres at 0 metres from the left lateral landsite line, whereas the zoning by-law requires that a retaining wall with a height of 0.60 metres be built at a minimum distance of 0.60 metres from all landsite lines, resulting in a difference of 0.60 metres for the property located at 304 Pinetree;

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 the construction of a retaining wall with a height of 0.60 metres at 0 metres from the left lateral landsite line, whereas the zoning by-law requires that a retaining wall with a height of 0.60 metres be built at a minimum distance of 0.60 metres from all landsite lines, resulting in a difference of 0.60 metres for the property located at 304 Pinetree, provided that the owners of the adjacent lot (1 970 562) provide written authorization to encroach on their property for the purpose of carrying out the work and that written proof is submitted as a condition of issuing the permit to the effect that the owners of said lot are aware of the potential damage to existing trees during the work.

45.3 Request for a minor exemption for the property located at 511 Westhill

2025-10-449 CONSIDERING THAT a request for minor exemption was presented to the Planning Advisory Committee meeting held on September 24, 2025, for the property located at 511 Westhill;

CONSIDERING THAT the request for minor exemption is to authorize that the main building be located at 8.45 metres from the rear landsite line, while the zoning by-law requires a rear setback of a minimum of 9 metres, resulting in an encroachment of 0.55 metres in the rear setback;

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

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

CONSIDERING the Planning Advisory Committee's recommendation to APPROVE the minor exemption request to authorize that the main building be located at 8.45 metres from the rear landsite line, while the zoning by-law requires a rear setback of a minimum of 9 metres, resulting in an encroachment of 0.55 metres in the rear setback for the property located at 511 Westhill;

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 that the main building be located at 8.45 metres from the rear landsite line, while the zoning by-law requires a rear setback of a minimum of 9 metres, resulting in an encroachment of 0.55 metres in the rear setback for the property located at 511 Westhill.

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 7 Kirkwood

2025-10-450 CONSIDERING THAT a building permit application was filed for a new main building located at 7 Kirkwood;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents submitted with the building permit application at the September 24, 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



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architectural components match together, in form, texture and colour are not fulfilled;

WHEREAS to comply with these objectives and criteria, the applicant should modify the roof of the second floor on the left side of the rear facade in order to harmonize the roof lines with those on the right side of the rear facade, and modify the windows on the second floor and main floor on the left side of the rear facade in order to harmonize the window style with that on the right side of the rear facade of the main building;

WHEREAS new plans were submitted on the September 26, 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 7 Kirkwood;

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

WHEREAS the preamble is an integral part of this resolution;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for a new main building located at 7 Kirkwood, according to the plans filed on September 26, 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 88 Woodland

2025-10-451 CONSIDERING THAT a building permit application was filed for the extension of a main building located at 88 Woodland;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the September 24, 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 88 Woodland;

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 88 Woodland.

45.6 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 2 Jasper

2025-10-452 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 2 Jasper;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the September 24, 2025, meeting and is of the opinion that the applicable objectives and criteria are respected;



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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 2 Jasper;

It is moved by Councillor David Newell, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 2 Jasper.

- 45.7 Request for the approval of the Site Planning and Architectural Integration Programme (SPAIP) relating to a building permit application for the modification of the facade of a main building located at 113 Thackeray
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- 2025-10-453 CONSIDERING THAT a building permit application was filed for the modification of the facade of a main building located at 113 Thackeray;

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

CONSIDERING THAT the Planning Advisory Committee has considered the plans and documents accompanying the building permit application at the September 24, 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 113 Thackeray;

It is moved by Councillor David Newell, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to APPROVE the SPAIP relating to the building permit application for the modification of the facade of a main building located at 113 Thackeray.

- 45.8 Acceptance of an amount of \$78,265 for park fees to be paid by the owner of lot 2 424 504 (7 Kirkwood) 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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- 2025-10-454 It is moved by Councillor Robert Mercuri, seconded by Councillor Peggy Alexopoulos and UNANIMOUSLY RESOLVED to ACCEPT the amount of \$78,265 for park fees to be paid by the owner of lot 2 424 504 (7 Kirkwood) 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 \$782,650 standardized municipal value of lot 2 424 504, 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 Directeur, Travaux publics
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- 2025-10-455 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that Dany Iannantuoni's permanent status be confirmed as Directeur, Travaux publics following a 12-month evaluation period.

- 50.2 Confirmation of permanency for the position of Contremaître, Parcs et espaces verts
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- 2025-10-456 It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that Claudia Rouleau-Pilon's permanent status be confirmed as Contremaître, Parcs et espaces verts following a 12-month evaluation period.



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50.3 Suspension of an employee

2025-10-457 It is moved by Councillor Robert Mercuri, seconded by Councillor Martin St-Jean and UNANIMOUSLY RESOLVED that an employee be suspended for the duration of 1 day without pay.

53. COMMITTEES

53.1 Minutes of the Planning Advisory Committee meeting of September 24, 2025

2025-10-458 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 September 24, 2025.

53.2 Minutes of the Traffic Advisory Committee meeting of September 12, 2025

2025-10-459 It is moved by Councillor Martin St-Jean, seconded by Councillor David Newell and UNANIMOUSLY RESOLVED to approve the minutes of the Traffic Advisory Committee meeting of September 12, 2025.

53.3 Minutes of the Environmental Advisory Committee meeting of September 9, 2025

2025-10-460 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the minutes of the Environmental Advisory Committee meeting of September 9, 2025.

53.4 Minutes of the Culture and Leisure Advisory Committee meeting of September 23, 2025

2025-10-461 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 September 23, 2025.

53.5 Nomination of a member to the Environmental Advisory Committee

2025-10-462 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to approve the nomination of Phoebe Baumgarten as a member of the Environmental Advisory Committee effective as of October 1, 2025, until December 31, 2027.

60. GENERAL

60.1 Authorization to sign the 2025-2026 Financial Aid Agreement to the ministère de l'Éducation, du Loisir et du Sport under the Financial Aid Program in order to offer free training leading to the national lifeguard and aquatic instructor

2025-10-463 It is moved by Councillor Martin St-Jean, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED to authorize Mayor Georges Bourelle, or a designated representative, to sign the 2025-2026 Financial Aid Agreement to the ministère de l'Éducation, du Loisirs et du Sport under the Financial Aid Program in order to offer free training leading to the national lifeguard and aquatic instructor.

60.2 Approval of the Water Asset Management Plan report (PGA-Eau), dated September 16, 2025



Minutes of the Council of Beaconsfield

2025-10-464 CONSIDERING resolution 2024-09-382 entitled "Development and implementation of the Plan municipal de gestion des actifs (PGA) for Water and Buildings to optimize the management of municipal assets of the City of Beaconsfield";

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

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

It is moved by Councillor Peggy Alexopoulos, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the municipal Council of Beaconsfield approve the Plan de gestion des actifs for water (PGA-Eau), dated September 16, 2025; and

THAT the City of Beaconsfield authorize the transmission of the Excel spreadsheet for the development of a "plan de gestion des actifs" for water and the "Plan type - Plan de gestion des actifs municipaux" for water.

70. AGGLOMERATION COUNCIL

70.1 Mayor's report on the decisions made by the Agglomeration Council at its meeting of September 25, 2025

2025-10-465 His Honour the Mayor gives a summary of the last meeting he attended as Mayor of Beaconsfield. He addressed a question concerning the STM and he received an unsatisfactory answer. He tried to intervene but was not given the right to speak, he then walked out of the meeting. He points out, for the last time as Mayor, that he disagrees with the way the Agglomeration operates. He explains that millions of dollars which are spent, are questioned by the Association of Suburban Municipalities (ASM) and are given unsatisfactory answers. Unfortunately, as mentioned before the ASM represents a minority, consequently the vote does not influence the outcome. And lastly, he raises serious questions on the entire split of the quote-part regarding the agglomeration contributions.

Councillor Newell asks to say a few words on behalf of Council. Accompanied by all the elected officials, he presents Mayor Bourelle with the key to the City of Beaconsfield as a symbol of appreciation and respect. He thanks Mayor Bourelle for his 12 years of dedicated service as Mayor and expresses that it has been a true pleasure for him to work along his side making Beaconsfield the best city to live in.

80. DIRECTORS REPORTS

80.1 Deposit of the Directors reports

2025-10-466 Are received and accepted for information purposes:

DDO dispatch centre's report for July and August 2025;
Municipal Patrol's monthly report for August 2025;
Report on live and deferred viewing of Council meetings via webcast.

90. NEW BUSINESS

Nil.

95. CLOSING OF MEETING

It is moved by Councillor Roger Moss, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to close the regular meeting at 9:36 p.m.