Minutes of the Council of Beaconsfield

Minutes of the City of Beaconsfield's special Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Monday, January 19, 2026, at 7:30 P.M.

WERE PRESENT:
Mr. Mayor Martin St-Jean and Councillors Dominique Godin, Marie Léveillé, Robert Mercuri, David Newell, Jason Rossie, Tim Quinn

ALSO PRESENT:
Patrice Boileau, Director General, Dominique Quirk, Assistant City Clerk

1. OPENING OF MEETING

Mr. Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's special Council meeting of January 19, 2026, at 7:30 p.m.

2026-01-004 It is moved by Councillor Dominique Godin, seconded by Councillor Jason Rossie and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of January 19, 2026, at 7:30 p.m., as presented.

5. PUBLIC QUESTION PERIOD

Mr. Mayor announces the beginning of the public question period.

A resident indicates that since there is a $50 fee for animals at the City Pound who are not licensed, that means that licensed animals stay there free, with tax dollars. She would like the City to post every lost and found animal at the pound on the city website and publish the pound location. She asks that the City consider a contract with a veterinary hospital to be the pound instead of using the shed behind the parking.

Mr. Mayor indicates that only 10 to 12 animals visited the pound last year, that such a low number of animals do not call for a contract with a veterinary. He then adds that the licence that animals wear covers the administrative cost of the use of the dog pound. He adds that the City also imposes a fine on dog owners who fail to keep their dogs under control. Mayor St-Jean thanks the resident for her comments.

A resident asks a question regarding an update with STM and the Montrose route.

Mayor St-Jean explains that the questions are limited to the subjects on tonight's agenda. Although, he answers that there is no new development on the subject.

The question period ends at 7:36 p.m.

40. BY-LAWS

40.1 Filing and notice of motion of Draft By-law 640-38 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax"

2026-01-005 Councillor Tim Quinn files Draft By-law 640-38 entitled "By-law to amend By-law 640 regarding the supply of water and the levying of a water tax" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.2 Filing and notice of motion of Draft By-law BEAC-117-7 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding $615,700 in order to modify the applicable rate and index the basis of imposition to $630,100"

2026-01-006 Councillor David Newell files Draft By-law BEAC-117-7 entitled "By-law modifying By-law BEAC-117 concerning the rate of transfer duties applicable to transfers with a basis of imposition exceeding $615,700 in order to modify the applicable rate and index the basis of imposition to $630,100" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.3 Filing and notice of motion of Draft By-law BEAC-173 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2026"

2026-01-007 Councillor Marie Léveillé files Draft By-law BEAC-173 entitled "By-law concerning taxes of the City of Beaconsfield for the fiscal year 2026" and gives notice of motion of intent to submit for adoption at a subsequent meeting of Council, said draft, in compliance with the *Cities and Towns Act*.

40.4 Adoption of By-law BEAC-172 entitled "By-law on tariffs 2026"

2026-01-008 Councillor Jason Rossie mentions the by-law's object and the differences between the draft by-law that was filed and the by-law being submitted for adoption, as follows: The object of By-law BEAC-172 is to provide the tariffs applicable for all services and activities provided by the City of Beaconsfield for 2026. A modification was made between the notice of motion and the adoption to add a fee for the manual reading of a non-communicating water meter. (section 2.3.1 h);

It is moved by Councillor Jason Rossie, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt By-law BEAC-172 entitled "By-law on tariffs 2026".

40.5 Adoption of By-law BEAC-174 entitled "By-law on the rules of conduct and on the regular meetings of the Municipal Council"

2026-01-009 Councillor Robert Mercuri mentions the by-law's object and the differences between the draft by-law that was filed and the by-law being submitted for adoption, as follows: The object of By-law BEAC-174 is as described in its title, namely, to provide Council with rules of procedure for Council meetings. A modification was made between the notice of motion and the adoption: section 59 was amended to provide that, in the case of a special meeting, all questions must relate to the agenda;

It is moved by Councillor Robert Mercuri, seconded by Councillor Tim Quinn and UNANIMOUSLY RESOLVED to adopt By-law BEAC-174 entitled "By-law on the rules of conduct and on the regular meetings of the Municipal Council".

95. CLOSING OF MEETING

It is moved by Councillor Dominique Godin, seconded by Councillor Marie Léveillé and UNANIMOUSLY RESOLVED to close the special meeting at 7:40 p.m.

MAYOR **ASSISTANT CITY CLERK**