



MINUTES OF THE **REGULAR** MEETING OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUÉBEC, ON **TUESDAY NOVEMBER 5, 2024, AT 7:00 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON NOVEMBER 1, 2024.

PRESENT: Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, as well as Councillor Brent Cowan, chaired by Mayor Tim Thomas forming quorum of council.

Mrs. Karina Verdon, City Manager, Mr. Gilles Girouard, Assistant City Manager, Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, as well as Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, are also in attendance.

2024-521 ADOPTION OF THE AGENDA

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Tara Stainforth,

Councillor Erik Stork proposes a motion to amend to add an item to the agenda at 19.1 under the Varia section, entitled:

“Resolution to re-establish a clear path forward for envisioning the future of greenspaces through participation of the public in a consultative process with City planners”

The motion to amend is seconded by Councillor Kelly Thorstad-Cullen.

Members of Council address the public on the motion to amend.

The members of Council vote on the motion to amend.

Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, and Councillor Brent Cowan vote in favour of the motion to amend.

The motion to amend is unanimously approved.

The members of Council vote on the main motion.

Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, and Councillor Brent Cowan vote in favour of the main motion.

Consequently, it is unanimously resolved:
TO approve the agenda with modification, namely the addition of item 19.1.

2024-522 PROCLAIM THE MONTH OF JUNE AS FILIPINO HERITAGE MONTH

Municipal Council proclaims the month of June as Filipino Heritage Month.

2024-523

APPROVE THE MINUTES OF THE SPECIAL MEETING AND OF THE REGULAR MEETING OF OCTOBER 1, 2024, AS WELL AS THE SPECIAL MEETING OF OCTOBER 15, 2024

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Tara Stainforth, and unanimously resolved:
TO approve the French and English versions of the minutes of the special meeting and of the regular meeting of October 1, 2024, as well as of the special meeting of October 15, 2024.

The title of resolution 2024-494 as submitted and adopted at the regular meeting of October 1, 2024, is modified by replacing the following text:

“File the audit report from la Commission municipale du Québec regarding the by-law adoption process”

By the following text:

“File the report on the implementation of the recommendations following the Commission municipale du Québec's audit regarding the by-law adoption process”.

The Municipal Council pays tribute to Mr. Dennis Francis Smith, who passed away on September 18, 2024, at the age of 74. Mr. Smith served the community with dedication and distinction as a municipal councillor for 12 years, from 2005 to 2017.

2024-524

QUESTION PERIOD

Questions are submitted to the members of Council by the persons indicated below:

Société du patrimoine philippin de Montréal
Philippe Paré
John Turlas
Daniel Prudhomme
David Hunter
Chris Ayoub

Councillor Tara Stainforth leaves her seat at 7:49 p.m.

Councillor Tara Stainforth regains her seat at 7:49 p.m.

Ken Lyons
Susan Weaver
Linda De Witt
Kathy Aokeke
Keith Kelly
Linda Dumas
Ralph Stocek
Sandra Maki
David Johnston
Genevieve Lussier
Line Conway
Maureen Scott
Janet Hanna

Councillor Tara Stainforth leaves her seat at 9:00 p.m.

Councillor Tara Stainforth regains her seat at 9:03 p.m.

2024-525

NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW AMENDING BY-LAW PC-2512 CONCERNING THE DISTRIBUTION OF ADVERTISING MATERIAL

Councillor Brent Cowan gives notice of motion that a draft by-law amending By-law PC-2512 concerning the distribution of advertising material will be presented for adoption at a subsequent meeting of Council.

Councillor Brent Cowan files a draft by-law amending By-law PC-2512 concerning the distribution of advertising material.

2024-526	<div data-bbox="500 147 1448 290">NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW AMENDING BY-LAW PC2642 PERTAINING TO THE GRANTING OF PERMITS TO PEDDLERS AND AMENDING BY-LAW PC-2396 REGULATING VARIOUS TRADES AND INDUSTRIES</div> <hr/> <div data-bbox="500 325 1448 467"><p>Councillor Brent Cowan gives notice of motion that a draft By-law amending By-law PC2642 pertaining to the granting of permits to peddlers and amending By-law PC-2396 regulating various trades and industries will be presented for adoption at a subsequent meeting of Council.</p></div> <div data-bbox="500 494 1448 599"><p>Councillor Brent Cowan files a draft By-law amending By-law PC2642 pertaining to the granting of permits to peddlers and amending By-law PC-2396 regulating various trades and industries.</p></div>
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2024-530	<p data-bbox="500 147 1448 290">NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW AMENDING CONSTRUCTION BY-LAW PC-2786 IN ORDER TO GOVERN ACCESSORY DWELLING UNITS (ADU) LOCATED INSIDE RESIDENTIAL BUILDINGS CLASSIFIED AS CLASS “A” USE</p> <hr data-bbox="500 290 1448 295"/> <p data-bbox="500 330 1448 465">Councillor Brent Cowan gives notice of motion that a draft by-law amending Construction By-law PC-2786 in order to govern accessory dwelling units (ADU) located inside residential buildings classified as class “A” use will be presented for adoption at a subsequent meeting of Council.</p> <p data-bbox="500 499 1448 604">Councillor Brent Cowan files a draft by-law amending Construction By-law PC-2786 in order to govern accessory dwelling units (ADU) located inside residential buildings classified as class “A” use.</p>
2024-531	<p data-bbox="500 639 1448 782">NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW AMENDING BY-LAW PC-2774 RESPECTING THE SUBDIVISION IN ORDER TO GOVERN ACCESSORY DWELLING UNITS (ADU) LOCATED INSIDE RESIDENTIAL BUILDINGS CLASSIFIED AS CLASS “A” USE</p> <hr data-bbox="500 782 1448 787"/> <p data-bbox="500 817 1448 951">Councillor Brent Cowan gives notice of motion that a draft by-law amending By-law PC-2774 respecting the subdivision in order to govern accessory dwelling units (ADU) located inside residential buildings classified as class “A” use will be presented for adoption at a subsequent meeting of Council.</p> <p data-bbox="500 986 1448 1091">Councillor Brent Cowan files a draft by-law amending By-law PC-2774 respecting the subdivision in order to govern accessory dwelling units (ADU) located inside residential buildings classified as class “A” use.</p>
2024-532	<p data-bbox="500 1126 1448 1268">ADOPTION WITHOUT MODIFICATION OF A BY-LAW AMENDING THE VILLAGE CODE, BY-LAW PC-2880 OF THE CITY OF POINTE-CLAIRE, REGARDING AUTHORIZED RESIDENTIAL USE CLASSES AS WELL AS THE LAYOUT OF PARKING SPACES REQUIRED FOR CLASS B DWELLINGS IN UP8</p> <hr data-bbox="500 1268 1448 1274"/> <p data-bbox="500 1303 1448 1370">WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting.</p> <p data-bbox="500 1405 1448 1473">WHEREAS all the Council members present declare to have read the by-law and renounce to its reading.</p> <p data-bbox="500 1507 1448 1674">It is moved by Councillor Bruno Tremblay, Seconded by Councillor Eric Stork, and unanimously resolved: TO adopt without modification a by-law amending the Village Code, By-law PC-2880 of the City of Pointe-Claire, regarding authorized residential use classes as well as the layout of parking spaces required for class B dwellings in UP8.</p>
2024-533	<p data-bbox="500 1709 1448 1814">ADOPTION WITH MODIFICATIONS OF A BY-LAW DECREETING THE EXIGIBLES TARIFFS FOR THE FINANCING OF PROPERTIES, SERVICES AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE, FOR FISCAL YEAR 2025</p> <hr data-bbox="500 1814 1448 1819"/> <p data-bbox="500 1849 1448 1916">WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting.</p> <p data-bbox="500 1951 1448 2018">WHEREAS all the Council members present declare to have read the by-law and renounce to its reading.</p> <p data-bbox="500 2053 1448 2217">It is moved by Councillor Bruno Tremblay, Seconded by Councillor Eric Stork, and unanimously resolved: TO adopt with modifications a by-law decreeing the exigibles tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire, for fiscal year 2025.</p>

2024-534

ADOPTION OF A BY-LAW DECREERING A LONG-TERM BORROWING AND CAPITAL EXPENDITURES FOR WORKS REGARDING PARKS, GREEN SPACES, SHORELINES, BIKE PATHS AND SPORTS FIELDS FOR A TOTAL OF \$1,635,000

WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting.

WHEREAS all the Council members present declare to have read the by-law and renounce to its reading.

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO adopt without modification a by-law decreeing a long-term borrowing and capital expenditures for works regarding parks, green spaces, shorelines, bike paths and sports fields for a total of \$1,635,000.

2024-535

ADOPTION OF A BY-LAW DECREERING A LONG-TERM BORROWING AND CAPITAL EXPENDITURES FOR MUNICIPAL INFRASTRUCTURE WORKS IN VARIOUS LOCATIONS FOR A TOTAL AMOUNT OF \$2,555,000

WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting.

WHEREAS all the Council members present declare to have read the by-law and renounce to its reading.

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO adopt without modification a by-law decreeing a long-term borrowing and capital expenditures for municipal infrastructure works in various locations for a total amount of \$2,555,000.

2024-536

ADOPTION OF A BY-LAW DECREERING A LONG-TERM BORROWING AND CAPITAL EXPENDITURES FOR VARIOUS WORKS ON MUNICIPAL BUILDINGS FOR A TOTAL OF \$3,690,000

WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting.

WHEREAS all the Council members present declare to have read the by-law and renounce to its reading.

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO adopt without modification a by-law decreeing a long-term borrowing and capital expenditures for various works on municipal buildings for a total of \$3,690,000.

2024-537

ADOPTION OF A BY-LAW DECREERING A LONG-TERM BORROWING AND CAPITAL EXPENDITURES FOR ELECTRICAL WORKS IN VARIOUS LOCATIONS FOR A TOTAL AMOUNT OF \$4,855,000.

WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting.

WHEREAS all the Council members present declare to have read the by-law and renounce to its reading.

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO adopt without modification a by-law decreeing a long-term borrowing and capital expenditures for electrical works in various locations for a total amount of \$4,855,000.

2024-538

ADOPTION OF A BY-LAW DECREERING A LONG-TERM BORROWING AND CAPITAL EXPENDITURES FOR PROFESSIONNAL SERVICES AND MAJOR MUNICIPAL INFRASTRUCTURE WORKS IN VARIOUS LOCATIONS FOR A TOTAL AMOUNT OF \$6,285,000

WHEREAS a copy of the by-law was given to the Council members at least two (2) juridical days before the present Council meeting.

WHEREAS all the Council members present declare to have read the by-law and renounce to its reading.

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO adopt without modification a by-law decreeing a long-term borrowing and capital expenditures for professionnall services and major municipal infrastructure works in various locations for a total amount of \$6,285,000.

2024-539

GRANT FINANCIAL SUPPORT TO VARIOUS NON-PROFIT ORGANIZATIONS FOR A TOTAL AMOUNT OF \$ 63,600

It is moved by Councillor Eric Stork,
Seconded by Councillor Tara Stainforth, and unanimously
TO grant a financial support to the various non-profit organizations mentioned hereunder for a total amount of \$ 63,600:

2024 Budget

Name of the organization	Amount
AMCAL Family Services	\$ 3,500
Association de ringuette de Pointe-Claire	\$ 10 000
Club de boulingrin de Pointe-Claire	\$ 3,000
Club Social Villa St-Louis	\$ 400
Comité d'action des locataires de l'Ouest-de-l'Île (CALODI)	\$ 1,000
Ensemble Vocal (Coro Vivo)	\$ 500
FabZone	\$ 1,500
Hockey West Island Association	\$ 18,000
Les Amis du Vieux Moulin	\$ 400
Les Chanteurs de Stewart Hall Singers	\$ 400
West Island Lacrosse Association	\$ 1,000

2025 Budget

Name of the organization	Amount
Centre de ressources communautaires	\$ 8,000
Club de curling de Pointe-Claire	\$ 4,000
Corps de cadets de Pointe-Claire 2806	\$ 5,000
Friends for Mental Health	\$ 1,500
Les Amis de Maywood	\$ 400
Voix éternelles (Vox Aeterna)	\$ 2,000
West Island Citizen Advocacy	\$ 3,000

As well as the following non-monetary donations*:

Name of the organization	Non-monetary donation*
AMCAL Family Services	Meeting room
Association de ringuette de Pointe-Claire	Meeting room, sports facilities and administrative support
Comité d'action des locataires de l'Ouest-de-l'Île (CALODI)	Workshop space
Ensemble Vocal (Coro Vivo)	Space for practicing
Hockey West Island Association	Sports facilities
Les Amis du Vieux Moulin	Event space and 15 hours of technical support
Les Chanteurs de Stewart Hall Singers	Space for practicing and stair risers
Maison Lib-ER-T	5 passes to the CSOU and meeting space
West Island Lakers Basketball Association	Meeting space

*All approved space rental requests are subject to availability, while considering the City's internal needs as prioritized.

TO charge these expenses to the Budget Account 02-701-51-979.

2024-540 **REQUEST TO THE CITY OF MONTREAL TO MAINTAIN FLUORIDATION OF DRINKING WATERf**

WHEREAS an agreement between the City of Pointe-Claire and the City of Montreal, on December 20, 2013, concerning the transfer of activities related to the operation of the Pointe-Claire drinking water production plant.

WHEREAS this agreement was signed since under articles 16 and 19(5°) of the Act respecting the exercise of certain municipal powers in certain urban agglomerations, water supply is under the jurisdiction of the agglomeration.

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

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

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

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

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

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

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

It is moved by Councillor Eric Stork,
Seconded by Councillor Tara Stainforth, and unanimously resolved:
TO express support for maintaining fluoridation of drinking water;

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

TO require the City of Montreal to hold a public consultation to allow concerned citizens to express themselves.

TO forward this resolution to Valérie Plante, Mayor of Montreal; Maja Vodanovic, responsible for water on the Executive Committee of the City of Montreal; Luc Rabouin, President of the Executive Committee of the City of Montreal; Dr. Luc Boileau, National Public Health Director; Dr. Mylène Drouin, Regional Public Health Director for the Montréal region; Christian Dubé, Minister of Health; Gregory Kelley, MNA for Jacques-Cartier; mayors of reconstituted cities.

2024-541 **FILE THE MINUTES OF THE SEPTEMBER 4, 2024 MEETING OF THE YOUTH ADVISORY BOARD**

The French and English versions of the minutes of the Youth Advisory Board meeting held on September 4, 2024 are filed and the members of Council take note.

2024-542 **FILE THE MINUTES OF THE SEPTEMBER 26, 2024 MEETING OF THE POINTE-CLAIRE PUBLIC LIBRARY ADVISORY BOARD**

The French and English versions of the minutes of the Pointe-Claire Public Library Advisory Board meeting held on September 26, 2024 are filed and the members of Council take note.

2024-543	<p>FILE THE MINUTES OF THE TRAFFIC COMMITTEE MEETING OF OCTOBER 8, 2024</p> <hr/> <p>The French and English versions of the minutes of the Traffic Committee meeting of October 8, 2024 are filed and members of Council take note.</p>
2024-544	<p>APPOINT A MEMBER TO THE BOARD OF DIRECTORS OF THE POINTE-CLAIRE CANOE KAYAK CLUB INC.</p> <hr/> <p>It is moved by Councillor Paul Bissonnette, Seconded by Councillor Eric Stork, and unanimously resolved: TO appoint Mr. Jean-Christophe Pothier for a three-year mandate as a member of the Board of Directors of the Pointe-Claire Canoe Kayak Club Inc.</p>
2024-545	<p>FILE THE LIST OF BUDGET AMENDMENTS AND THE REGISTER OF CHEQUES FOR THE PERIOD OF SEPTEMBER 23, 2024 TO OCTOBER 25, 2024</p> <hr/> <p>The list of budget amendments and the register of cheques for the period of September 23, 2024 to October 25, 2024 are filed and the members of Council take note.</p>
2024-546	<p>FILE THE COMPARATIVE FINANCIAL STATEMENT AND PROJECTED STATEMENT</p> <hr/> <p>The comparative financial statements as of September 30, 2024, as well as the provisional statement as of September 30, 2024 are filed and members of Council take note.</p>
2024-547	<p>AWARD A CONTRACT FOR THE ACQUISITION OF "ABNORMAL SECURITY" SOFTWARE LICENCES, TO ITI INC., FOR A TOTAL AMOUNT OF \$ 98,868.44, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Tara Stainforth, and unanimously resolved: TO award a contract for the acquisition of "Abnormal Security" software licences (IP240016), to the lowest conforming bidder, being ITI INC., for a total amount of \$ 98,868.44, taxes included.</p> <p>TO charge this expense to Budget Account 02-138-00-551.</p>
2024-548	<p>AWARD A CONTRACT FOR ANNUAL SUPPORT AND MAINTENANCE OF KRONOS EQUIPMENT AND SOFTWARE, TO KRONOS CANADIAN SYSTEMS INC. (UKG), FOR A TOTAL AMOUNT OF \$ 50,703.49, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Tara Stainforth, and unanimously resolved: TO award a contract for annual support and maintenance of Kronos equipment and software (IP240018), to KRONOS CANADIAN SYSTEMS INC. (UKG), being the sole supplier, for a total amount of \$ 50,703.49, taxes included.</p> <p>TO charge this expense to Budget Account 02-165-38-551.</p>

2024-549

APPROVE THE CALENDAR OF REGULAR MEETINGS OF COUNCIL FOR THE YEAR 2025

WHEREAS Section 4 of By-law PC-2712 respecting the internal government of the City of Pointe-Claire Council meetings provides that Council must establish, before the start of each calendar year, the calendar of it's regular meetings for the upcoming year.

WHEREAS Section 319 of the Cities and Towns Act provides that Council shall hold a regular meeting at least once a month and determine the schedule of its regular meetings, setting the date and time of each one, before the beginning of the calendar year.

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Claude Cousineau, and unanimously resolved:
TO approve the undermentioned calendar of the regular meetings of Council for the year 2025, for which the beginning will be at 7:00 p.m.:

January 14
February 4
March 11
April 1
May 6
June 3
July 8
August 12
September 9
October 1
November 11
Decembet 9

2024-550

FILE THE LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF NOVEMBER 2024

The list of delegated staff changes for the month of November 2024, as prepared by Mr. Vincent Proulx, Director – Human Resources, is filed and members of Council take note.

2024-551

APPROVE THE LIST OF NON-DELEGATED STAFF CHANGES AS OF NOVEMBER 5, 2024

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO approve the list of non-delegated staff changes as of November 5, 2024, as signed by Mrs. Karina Verdon, City Manager.

2024-552

EXERCISE THE RENEWAL OPTION PROVIDED FOR IN THE CONTRACT ENTERED INTO WITH FOCUS BY TELUS COMMUNICATIONS INC., FOR THE YEARS 2025 AND 2026, IN THE AMOUNT OF \$ 143,703.68, TAXES INCLUDED FOR THE PURCHASE AND THE IMPLEMENTATION OF A TELEMETRY (GPS) SYSTEM FOR FLEET MANAGEMENT AND FOR THE ACQUISITION AND IMPLANTATION OF A FUEL MANAGEMENT SYSTEM

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO exercise the renewal option provided for in the contract entered into with FOCUS by TELUS COMMUNICATIONS INC., for the year 2025 and 2026, in the amount of \$ 143,703.68, taxes included, for the purchase and the implementation of a telemetry (GPS) system for fleet management and for the acquisition and implantation of a fuel management system (TP190080).

TO charge this expense to Budget Account 03-920-19-082, 02-310-00-337 and 02-310-38-551.

2024-553	<p>EXERCISE THE RENEWAL OPTION PROVIDED FOR IN THE CONTRACT ENTERED INTO WITH SIMO MANAGEMENT INC. AND AQUA DATA INC., FOR THE YEAR 2025, IN THE AMOUNT OF \$ 146 581.52, TAXES INCLUDED FOR DIAGNOSING THE WATER DISTRIBUTION NETWORK AND UPDATING THE UNIDIRECTIONAL RINSING PROGRAM</p> <hr/> <p>It is moved by Councillor Cynthia Homan, Seconded by Councillor Brent Cowan, and unanimously resolved: TO exercise the renewal option provided for in the contract entered into with SIMO MANAGEMENT INC. and AQUA DATA INC., for the year 2025, in the amount of \$ 146,581.52, taxes included, for diagnosing the water distribution network and updating the unidirectional rinsing program (TP200036).</p> <p>The total amount of the contract is awarded as follows:</p> <ul style="list-style-type: none"> - SIMO MANAGEMENT INC.: \$ 136,354.49, taxes included. - AQUA DATA INC.: \$ 10,227.03, taxes included. <p>TO charge this expense to Budget Account 02-413-01-418.</p>
2024-554	<p>EXERCISE THE RENEWAL OPTION PROVIDED FOR IN THE CONTRACT ENTERED INTO WITH KSG INC., FOR THE YEAR 2025, IN THE AMOUNT OF \$ 48,806.89, TAXES INCLUDED FOR FENCING REPAIR WORKS ON THE TERRITORY OF THE CITY OF POINTE-CLAIRE</p> <hr/> <p>It is moved by Councillor Cynthia Homan, Seconded by Councillor Brent Cowan, and unanimously resolved: TO exercise the renewal option provided for in the contract entered into with KSG INC., for the year 2025, in the amount of \$ 48,806.89, taxes included, for fencing repair works on the territory of the City of Pointe-Claire (TP220048).</p> <p>TO charge this expense to Budget Accounts 02-320-00-521 and 02-701-71-559.</p>
2024-555	<p>EXERCISE THE RENEWAL OPTION PROVIDED FOR IN THE CONTRACT ENTERED INTO WITH TECH-MIX, A DIVISION OF BAUVAL INC., FOR THE YEAR 2025, IN THE AMOUNT OF \$ 68,525.10, TAXES INCLUDED FOR THE SUPPLY AND THE DELIVERY UPON REQUEST OF WARM AND HIGH VISCOSITY ASPHALT INCLUDING POLYMER FOR WINTER USE</p> <hr/> <p>It is moved by Councillor Eric Stork, Seconded by Councillor Tara Stainforth, and unanimously resolved: TO exercise the renewal option provided for in the contract entered into with TECH-MIX, a division of BAUVAL INC., for the year 2025, in the amount of \$ 68,525.10, taxes included, for the supply and the delivery upon request of warm and high viscosity asphalt including polymer for winter use (TP200053).</p> <p>TO charge this expense to Budget Accounts 02-320-00-625, 02-413-01-625 and 02-415-00-625.</p>
2024-556	<p>EXERCISE THE RENEWAL OPTION PROVIDED FOR IN THE CONTRACT ENTERED INTO WITH COLAS (FORMERLY MELOCHE, DIVISION DE SINTRA), FOR THE YEAR 2025, IN THE AMOUNT OF \$ 166,403.89, TAXES INCLUDED FOR THE SUPPLY AND THE DELIVERY OF VARIOUS TYPES OF STONES</p> <hr/> <p>It is moved by Councillor Eric Stork, Seconded by Councillor Tara Stainforth, and unanimously resolved: TO exercise the renewal option provided for in the contract entered into with COLAS (formerly MELOCHE, Division de SINTRA), for the year 2025, in the amount of \$ 166,403.89, taxes included, for the supply and the delivery of various types of stones (TP210032).</p> <p>TO charge this expense to Budget Accounts 02-300-00-621, 02-330-00-621, 02-413-01-621 and 02-415-00-621.</p>

2024-557	<p>EXERCISE THE RENEWAL OPTION PROVIDED FOR IN THE CONTRACT ENTERED INTO WITH TERRASSEMENT TECHNIQUE SYLVAIN LABRECQUE INC., FOR THE YEAR 2025, IN THE AMOUNT OF \$ 266,454.56, TAXES INCLUDED FOR TREE PLANTING AND MAINTENANCE WORKS</p> <hr/> <p>It is moved by Councillor Eric Stork, Seconded by Councillor Tara Stainforth, and unanimously resolved: TO exercise the renewal option provided for in the contract entered into with Terrassement Technique Sylvain Labrecque inc., for the year 2025, in the amount of \$ 266,454.56, taxes included (subject to the consumer price index (CPI)), for tree planting and maintenance works (TP240019).</p> <p>TO charge this expense to Budget Accounts 02-701-73-484 and 03-920-15-010 (according to the approximate quantities mentioned in the Tender form and the unit prices submitted, subject to the adjustments provided for in the tender documents).</p>
2024-558	<p>EXERCISE THE RENEWAL OPTION PROVIDED FOR IN THE CONTRACT ENTERED INTO WITH ROXBORO EXCAVATION INC., FOR THE YEAR 2025, IN THE AMOUNT OF \$ 552,796.93, TAXES INCLUDED FOR THE DISPOSAL OF DRY AND EXCAVATED MATERIALS</p> <hr/> <p>It is moved by Councillor Eric Stork, Seconded by Councillor Tara Stainforth, and unanimously resolved: TO exercise the renewal option provided for in the contract entered into with ROXBORO EXCAVATION INC., for the year 2025, in the amount of \$ 552,796.93, taxes included, for the disposal of dry and excavated materials (TP210043).</p> <p>TO charge this expense to Budget Account 02-420-00-473 (according to the approximate quantities mentioned in the Tender form and the unit prices submitted, subject to the adjustments provided for in the tender documents).</p>
2024-559	<p>AWARD A CONTRACT FOR THE SUPPLY AND THE DELIVERY OF THE SODIUM CHLORIDE (PAVEMENT DE-ICING TREATED SALT) FOR 2024 TO CARGILL SEL, SÉCURITÉ ROUTIÈRE, UNE DIVISION DE CARGILL LTÉE FOR A TOTAL AMOUNT OF \$ 1,127,950.74, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Bruno Tremblay, and unanimously resolved: TO award a contract for the supply and the delivery of the sodium chloride (pavement de-icing treated salt) for 2024 to CARGILL SEL, SÉCURITÉ ROUTIÈRE, une division de CARGILL LTÉE, being the bidder retained by City of Montreal, for a total amount of \$ 1,127,950.74, taxes included.</p> <p>TO charge this expense to Budget Account 02-330-00-626.</p>
2024-560	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH BIO-CONTRÔLE ARBORICOLE INC., FOR BUCKTHORN ERADICATION WORKS IN THE TONY PROUDFOOT WOODLAND, FOR AN AMOUNT OF \$ 11,328.72 , TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Bruno Tremblay, and unanimously resolved: TO approve a change order to the contract entered into with BIO-CONTRÔLE ARBORICOLE INC., for buckthorn eradication works in the Tony Proudfoot woodland (TP240043), for a total amount of \$ 11,328.72, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 75,524.78, taxes included.</p> <p>TO charge this expense to Budget Account 63-420-24-030 (According to the approximate quantities mentioned in the Tender form and the unit prices submitted, subject to the adjustments specified for in the Tender documents).</p>

2024-561	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH SERVICES D'ARBRES PRIMEAU INC., FOR ARBORICULTURE WORKS, FOR AN AMOUNT OF \$ 34,492.50, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Bruno Tremblay, and unanimously resolved: TO approve a change order to the contract entered into with SERVICES D'ARBRES PRIMEAU INC., for arboriculture works (TP230009), for a total amount of \$ 34,492.50, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to 443 323.48 \$, taxes included.</p> <p>TO charge this expense to Budget Account 02-7-01-73-484 (according to the approximate quantities mentioned in the Tender form and the unit prices submitted, subject to the adjustments provided for in the tender documents).</p>
2024-562	<p>AWARD A CONTRACT FOR THE PURCHASE OF NEW OFFICE FURNITURE FOR THE PUBLIC WORKS DEPARTMENT, TO OBURO (9497-3351 QUÉBEC INC.), FOR A TOTAL AMOUNT OF \$ 460,442.66, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Brent Cowan, Seconded by Councillor Paul Bissonnette, and resolved by majority: TO award a contract for the purchase of new office furniture for the Public Works Department (BP2416-17065), to the lowest conforming bidder, being OBURO (9497-3351 QUÉBEC INC.), for a total amount of \$ 460,442.66, taxes included.</p> <p>TO charge this expense to Budget Account 22-419-12-897.</p>
Vote against: Councillor Claude Cousineau	<p>It is moved by Councillor Brent Cowan, Seconded by Councillor Paul Bissonnette, and unanimously resolved: TO award a contract for the purchase of new office furniture for the Public Works Department (BP2416-17065), to the lowest conforming bidder, being OBURO (9497-3351 QUÉBEC INC.), for a total amount of \$ 460,442.66, taxes included.</p> <p>TO charge this expense to Budget Account 22-419-12-897.</p>
2024-563	<p>AWARD A CONTRACT FOR SNOW REMOVAL, MAINTENANCE AND ROOF REPAIR SERVICES, TO FERBLANTERIE LUCIEN ST-ONGE LTÉE, FOR A TOTAL AMOUNT OF \$ 97,098.46, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Brent Cowan, Seconded by Councillor Paul Bissonnette, and unanimously resolved: TO award a contract for snow removal, maintenance and roof repair services (EP240015), to the lowest conforming bidder, being FERBLANTERIE LUCIEN ST-ONGE LTÉE, for a total amount of \$ 97,098.46, taxes included.</p> <p>TO charge this expense to Budget Accounts 02-877-10-538, 02-877-15-538, 02-877-20-538, 02-877-21-538, 02-877-30-538, 02-877-40-538, 02-877-41-538, 02-877-43-538, 02-877-50-538, 02-877-52-538, 02-877-60-538, 02-877-61-538, 02-877-80-538, 02-877-81-538, 02-877-90-538 and 02-877-91-538 (according to the approximate quantities indicated in the Bid Form and the unit prices submitted, subject to adjustments provided for in the tender documents).</p>
2024-564	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH CONSTRUCTION CPB INC., FOR THE EXTENSION AND RENOVATION OF PUBLIC WORKS, FOR AN AMOUNT OF \$ 70,918.57, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Brent Cowan, Seconded by Councillor Paul Bissonnette, and resolved by majority: TO approve a change order to the contract entered into with CONSTRUCTION CPB INC., for the extension and renovation of Public Works (BP2213-17165), for a total amount of \$ 70,918.57, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 25,044,443.53, taxes included.</p> <p>TO charge this expense to Budget Account 22-423-02-960.</p>
Vote against: Councillor Claude Cousineau	<p>It is moved by Councillor Brent Cowan, Seconded by Councillor Paul Bissonnette, and resolved by majority: TO approve a change order to the contract entered into with CONSTRUCTION CPB INC., for the extension and renovation of Public Works (BP2213-17165), for a total amount of \$ 70,918.57, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 25,044,443.53, taxes included.</p> <p>TO charge this expense to Budget Account 22-423-02-960.</p>

2024-565	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH PRISME ARCHITECTURE, FOR PROFESSIONAL SERVICES FOR THE RENOVATION AND EXTENSION OF THE PUBLIC WORKS BUILDING, FOR AN AMOUNT OF \$ 51,998.12 , TAXES INCLUDED</p> <hr/>
<p>Vote against: Councillor Claude Cousineau</p>	<p>It is moved by Councillor Brent Cowan, Seconded by Councillor Paul Bissonnette, and resolved by majority: TO approve a change order to the contract entered into with PRISME ARCHITECTURE, for professional services for the renovation and extension of the Public Works building (BP1908-17165), for a total amount of \$ 51,998.12, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 738,063.15, taxes included.</p> <p>TO charge this expense to Budget Account 22-419-12-897.</p>
2024-566	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH GROUPE CIRTECH INC., FOR ROOFING WORKS AT CEDAR AND OVIDE PARK CHALETS, FOR AN AMOUNT OF \$ 2 496.92, TAXES INCLUDED.</p> <hr/> <p>It is moved by Councillor Brent Cowan, Seconded by Councillor Paul Bissonnette, and unanimously resolved: TO approve a change order to the contract entered into with GROUPE CIRTECH INC., for roofing works at Cedar and Ovide park chalets (BP2404-23064), for a total amount of \$ 2 496.92, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 707,450.73, taxes included.</p> <p>TO charge this expense to Budget Account 22-424-82-969.</p>
2024-567	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH LES ENTREPRISES VERRECCHIA INC., FOR THE REFURBISHMENT OF THE LOCKER ROOMS OF THE BOB-BIRNIE ARENA, FOR AN AMOUNT OF \$ 26,785.72, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Brent Cowan, Seconded by Councillor Paul Bissonnette, and unanimously resolved: TO approve a change order to the contract entered into with LES ENTREPRISES VERRECCHIA INC., for the refurbishment of the locker rooms of the Bob-Birnie Arena (BP2401-23022), for a total amount of \$ 26,785.72, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 877,418.47, taxes included.</p> <p>TO charge this expense to Budget Account 22-424-42-969.</p>
2024-568	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH LE GROUPE LML LTÉE, FOR LIGHTING OF THE READING GARDEN, FOR AN AMOUNT OF \$ 2,523.55, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Eric Stork, Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved: TO approve a change order to the contract entered into with LE GROUPE LML LTÉE, for lighting of the Reading Garden (GP2403-24017), for a total amount of \$ 2,523.55, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 79,261.78, taxes included.</p> <p>TO charge this expense to Budget Account 22-424-42-965</p>

2024-569	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH LES ENTREPRISES VENTEC INC., FOR THE CONSTRUCTION OF A MULTI-USE PATH BETWEEN ALSTON ET STILLVIEW AVENUES (BRIGADOON BIKE PATH), FOR AN AMOUNT OF \$ 18,199.39, TAXES INCLUDED</p> <hr/>
	<p>It is moved by Councillor Eric Stork, Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved: TO approve a change order to the contract entered into with LES ENTREPRISES VENTEC INC., for the construction of a multi-use path between Alston et Stillview avenues (Brigadoon bike path) (GP2415-23013), for a total amount of \$ 18,199.39, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 1,909,255.88, taxes included.</p> <p>TO charge this expense to Budget Account 22-424-02-964.</p>
2024-570	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH TROICÉ CONSTRUCTION INC., FOR THE CONSTRUCTION OF AN ACCESSIBLE SANITARY BUILDING AT TONY-PROUDFOOT PARK, FOR AN AMOUNT OF \$ 2,568.35 , TAXES INCLUDED</p> <hr/>
	<p>It is moved by Councillor Eric Stork, Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved: TO approve a change order to the contract entered into with TROICÉ CONSTRUCTION INC., for the construction of an accessible sanitary building at Tony-Proudfoot Park (GP2213-22011), for a total amount of \$ 2,568.35, taxes included.</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 400,720.01, taxes included.</p> <p>TO charge this expense to Budget Account 22-419-02-898.</p>
2024-571	<p>CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 160 LABROSSE AVENUE</p> <hr/>
	<p>It is moved by Councillor Brent Cowan, Seconded by Councillor Tara Stainforth, and unanimously resolved: TO refuse a minor exemption to permit at 160 Labrosse Avenue a parking area:</p> <ul style="list-style-type: none">a) situated in the front setback where it is not permitted.b) with 31 parking spaces rather than the minimum required of 134.c) with 0% of vegetation landscaping elements rather than the required minimum of 10% of its surface.d) which does not include a border at least 2m wide or a median with a minimum width of 2m as required.
2024-572	<p>CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 123 DE NEWTON SQUARE AVENUE</p> <hr/>
	<p>It is moved by Councillor Brent Cowan, Seconded by Councillor Tara Stainforth, and unanimously resolved: TO authorize a minor exemption to permit at 123 De Newton Square Avenue a garage with an east side setback of 0m rather than the minimum required of 1m.</p>

2024-573

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 12 ½ CEDAR AVENUE.

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 12 ½ Cedar Avenue, requires that, prior to the issuance of a certificate of authorization and/or of a subdivision permit and/or a building permit, plans be submitted to council for approval.

WHEREAS the Planning Advisory Committee recommended, at its meeting of October 7, 2024, that the plans approved in Resolution 2024-307 be modified to replace the color palette of accepted materials.

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Claude Cousineau, and unanimously resolved:
TO approve the following document received at the Planning Department on September 30, 2024:

- PL_12.5_Cedar_material_palette_2024-09-30

as this document is conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787.

TO require that, following the date of issuance of the building permit and/or certificate of authorization, applicants complete all work related to the approved plans within the timeframes stipulated in the Permits and Certificates By-law (PC-2788).

TO indicate that the applicants will not have to provide an additional financial guarantee as the value of the work has not changed from the approved plans by resolution 2024-307.

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

The present resolution amends the documents approved by resolution 2024-307 (SPAIP) with respect to the colour and material palette.

2024-574

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 163 DE DIEPPE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 163 De Dieppe Avenue, requires that, prior to the issuance of a certificate of authorization and/or of a subdivision permit and/or a building permit, plans be submitted to council for approval.

WHEREAS the Planning Advisory Committee recommended the approval of the undermentioned site planning and architectural integration plan at its meeting held on October 7, 2024.

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Claude Cousineau, and unanimously resolved:
TO approve the following documents received at the Planning Department on September 16, 18 and 19, 2024:

- PL_163_Dieppe_architecture_2024-09-19_4P
- PL_163_Dieppe_implantation_2024-09-18_1P
- PL_163_Dieppe_landscape_2024-09-16_1P
- PL_163_Dieppe_materials_2024-09-16_2P
- PL_163_Dieppe_streetscape_2024-09-16_1P

the whole pertaining to the new construction at 163 De Dieppe Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787.

with the following conditions:

- Reposition the trim on the gable separating the horizontal wood siding from the cedar shakes to just below the eaves

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- The cedar shakes must be the same colour as the horizontal wood siding;
 - Remove the brackets from the gable.

TO require that, following the date of issuance of the building permit and/or certificate of authorization, applicants complete all work related to the approved plans within the timeframes stipulated in the Permits and Certificates By-law (PC-2788);

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 21,450.00 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

2024-575

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 136 DUKE-OF-KENT AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 136 Duke-of-Kent Avenue, requires that, prior to the issuance of a certificate of authorization and/or of a subdivision permit and/or a building permit, plans be submitted to council for approval;

WHEREAS the Planning Advisory Committee recommended the approval of the undermentioned site planning and architectural integration plan at its meeting held on October 7, 2024.

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Claude Cousineau, and unanimously resolved:
TO approve the following documents received at the Planning Department on September 27, 2024:

- PL_136_Duke-of-Kent_elevation_implantation_2024-09-27_5P
- PL_136_Duke-of-Kent_materials_2024-09-27_1P

the whole pertaining to the extension and renovations at 136 Duke-of-Kent Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787.

TO require that, following the date of issuance of the building permit and/or certificate of authorization, applicants complete all work related to the approved plans within the timeframes stipulated in the Permits and Certificates By-law (PC-2788);

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$6,000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

WHEREAS the UNESCO Public Library Manifesto states that the public library is a local information centre;

WHEREAS the Public Library provides its users with a wide variety of knowledge and information;

WHEREAS the Public Library offers works and documents reflecting different points of view, which themselves reflect the moment in history to which they belong.

WHEREAS the Public Library is an essential component of knowledge-based societies, constantly adapting to new means of communication in order to fulfill its mission of providing universal access to information and encouraging its appropriation by all;

WHEREAS the Public Library offers the public an accessible space for the production of knowledge, the sharing and exchange of information and culture, and the promotion of civic engagement.

The library is a public asset and a place where a relationship to knowledge is developed through exploration, exchange, knowledge, culture and enrichment.

By providing the place, the resources and the staff to support them, the library enables all individuals, throughout their lives and whatever their age, social status or origin, to learn and fulfill their needs for knowledge, information and self-improvement. The library is at the heart of people's lives.

Whether public, professional or educational, the library plays a fundamental role in its community, acting as a driving force for social, economic and cultural development. It's the door that's always open and accessible to the world.

As proclaimed by UNESCO and the Table permanente de concertation des bibliothèques québécoises in the Déclaration des bibliothèques québécoises, the library's raison d'être is to ensure "free and unlimited access to knowledge, thought, culture and information", notably through free access.

WHEREAS the same UNESCO Manifesto declares that collections and services must not be subject to any form of ideological, political or religious censorship, nor to any commercial pressure;

WHEREAS several situations, throughout the world, give reason to fear for the fundamental role of libraries in disseminating diversified content while respecting intellectual freedom and freedom of expression.

It is moved by Councillor Bruno Tremblay,

Seconded by Councillor Cynthia Homan, and unanimously resolved:

It is proposed that in order to guarantee access to knowledge and culture for the population of Quebec, the City of Pointe-Claire officially recognize:

- a) public libraries as places reflecting the diversity of points of view
- b) the expertise of public library staff in managing the selection and distribution of collections
- c) the need to support and assist public library staff in the selection of works for their collections, and not to yield to the pressure of censorship and withdrawal requests that may target these institutions.

2024-577

RESOLUTION TO RE-ESTABLISH A CLEAR PATH FORWARD FOR ENVISIONING THE FUTURE OF GREENSPACES THROUGH PARTICIPATION OF THE PUBLIC IN A CONSULTATIVE PROCESS WITH CITY PLANNERS

WHEREAS the public has a strong interest in preserving the limited forests, wetlands, and natural habitats that remain on the territory of Pointe-Claire.

WHEREAS circumstances have now changed in that:

- A. Bill 39 has been adopted into law by the National Assembly of Quebec which assigns certain powers to municipalities to protect green spaces, wetlands, forests and natural habitats;
- B. Bill 22 concerning the revision of expropriation procedures that would open to municipalities such as Pointe-Claire has also been adopted by the National Assembly of Quebec;
- C. The PMAD2, 2nd draft has been released which gives greater clarity regarding what the Montreal Metropolitan Community and the Montreal Agglomeration will be requiring from Pointe-Claire specifically with respect to densification in TOD zones; and
- D. Mayor Thomas has indicated through his own recently proposed resolution on public consultations that he would like to have public consultations.

Vote against:
Councillor Claude Cousineau

It is moved by Councillor Eric Stork,
Seconded by Councillor Kelly Thorstad-Cullen, and resolved by majority:
THAT the Administration of the City of Pointe-Claire acquire the necessary information, to wit:

- a) Measures allowable under Bill 39 to protect the ecological value of private greenspaces;
- b) Rights, procedures, and costs under Bill 22 as they would pertain to private greenspaces;
- c) Programs offered by higher levels of government to assist in the acquisition or protection of greenspaces.

The administration will gather and consolidate the aforementioned information into an initial report for council to review no later than February 1st, 2025. Once reviewed, a public participation action plan will be announced to engage in the consultative process.

2024-578

CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO hereupon adjourn this meeting at 9:43 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk