

MINUTES OF THE **SPECIAL** MEETING OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUÉBEC, ON **MONDAY, DECEMBER 16, 2024, AT 7:00 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON DECEMBER 13, 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.

2024-640 ADOPTION OF THE AGENDA

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve the agenda without modification.

2024-641 QUESTION PERIOD

No questions are addressed to Council by the persons present.

2024-642 FILE THE REPORTS PERTAINING TO THE REGISTERS HELD FROM NOVEMBER 25 TO 29, 2024, WITH RESPECT TO BY-LAWS PC-2979, PC-2980, PC-2981 AND PC-2982

The certificates issued pursuant to Section 555 of the *Act respecting elections and referendums in municipalities* for By-law PC-2979, PC-2980, PC-2981 and PC-2982 are filed and the members of Council take note. The By-laws are deemed to be approved by the qualified voters.

2024-643 NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES, AND THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2025

Councillor Brent Cowan gives notice of motion that a draft By-law decreeing the imposition of the general real estate tax, compensations for municipal services, and the tariffs exigible for water supply, for fiscal year 2025 will be presented for adoption at a subsequent meeting of Council.

Councillor Brent Cowan files a draft By-law decreeing the imposition of the general real estate tax, compensations for municipal services, and the tariffs exigible for water supply, for fiscal year 2025.

2024-644 ADOPTION WITHOUT MODIFICATION OF A BY-LAW REGARDING SNOW-REMOVAL OPERATIONS ON A PUBLIC ROAD IN RESIDENTIAL AREAS WITH A SNOWBLOWER WHOSE NET MASS EXCEEDS 900 KG

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 regarding snow-removal operations on a public road in residential areas with a snowblower whose net mass exceeds 900 kg.

2024-645

ADOPTION WITH MODIFICATION OF A BY-LAW RESPECTING CONTRACT MANAGEMENT

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 Kelly Thorstad-Cullen,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO adopt with modification a by-law respecting contract management.

Within 30 days of its adoption, the by-law must be sent to the *Ministère des Affaires municipales et de l'Habitation (MAMH)* and must be published on the City's website at all times.

At least once a year, the City must file a report on the application of the by-law at a Council meeting.

2024-646

AWARD A CONTRACT FOR THE RECORDING AND WEBCASTING OF CITY COUNCIL MEETINGS FOR THE YEAR 2025, WITH THE YEARS 2026 AND 2027 IN OPTION, TO WEBTV LA COOP, FOR A TOTAL AMOUNT OF \$ 71,847.87, TAXES INCLUDED

It is moved by Councillor Eric Stork,
Seconded by Councillor Bruno Tremblay, and unanimously resolved:
TO award a contract to be entered into by mutual agreement for the recording and webcasting of City Council meetings for the year 2025, to WEBTV la coop, for a total amount of \$ 71,847.87, taxes included. The City reserving the right to renew the contract for the years 2026 and 2027.

TO charge this expense to Budget Account 02-145-00-347.

2024-647

UNDERTAKING BY THE CITY TO ASSUME ITS SHARE OF THE COSTS FOR THE ACQUISITION THE INSTALLATION OF SURVEILLANCE SYSTEMS IN TUNNELS OWNED BY EXO

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO confirm that the City will assume 50% of the cost of acquiring and installing surveillance systems in the tunnels owned by EXO on City territory, subject to the City's approval of the cost and choice of equipment to be installed.

2024-648

APPROVE THE LIST OF NON-DELEGATED STAFF CHANGES AS OF DECEMBER 16, 2024

It is moved by Councillor Eric Stork,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO approve the list of non-delegated staff changes as of December 16, 2024, as signed by Mrs. Karina Verdon, City Manager.

2024-649

CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO hereupon adjourn this meeting at 7:16 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk