



CITY OF POINTE-CLAIRE

MINUTES OF THE **REGULAR MEETING** OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC, ON **TUESDAY JUNE 2, 2015**, AT 7:30 P.M., AFTER DUE NOTICE HAD BEEN DELIVERED BY THE CITY MESSENGER ON THURSDAY MAY 28, 2015.

PRESENTS: Councillors C. Homan, K. Thorstad-Cullen, J. Beaumont, P. Bissonnette, C. Cousineau, J-P. Grenier, A. Iermieri and D. Smith chaired by His Worship Mayor Morris Trudeau forming a quorum of council.

Mr. Robert-F. Weemaes, City Manager, and Me Jean-Denis Jacob, City Clerk, City Clerk are also in attendance.

Mayor Trudeau makes a statement concerning changes to the waste material collection. Mr. Trudeau says that changes are necessary to promote sustainable development within the municipality.

The volumes of collected waste materials remain the same, but collection methods change and improve. Mr. Trudeau invites citizens to consult the information available on the City's website and invites citizens wishing to obtain more information to attend the meeting to be held on June 15, 2015.

2015-235 **ADOPTION OF THE AGENDA**

It is moved by Councillor Iermieri,
Seconded by Councillor Smith, and unanimously

RESOLVED: TO approve the agenda submitted for this meeting with the following modifications:

- Addition of an item, after item 10.02, providing for the adoption, by resolution, of a draft by-law amending By-law PC-2787 on the site planning and architectural integration programme so as to specify that a written statement must accompany any applications subject to the by-law to specify criteria applicable to older areas, to buildings of historic importance as well as to any new homes or verandas to be built on the territory of the City of Pointe-Claire and so as to specify the objectives and criteria applicable to the "veterans area";
- The subject concerning the adoption of the 2015 graffiti management policy is postponed to a future meeting;
- Addition of an item under "varia" concerning the intervention of the City of Pointe-Claire in the case between "Canadian Union of Postal Workers c. Canada Post Corporation".

2015-236 **ADOPTION OF THE MINUTES**

It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED: TO approve the French and the English versions of the minutes of the special council meeting held on May 12, 2015 and of the regular council meeting held on May 5, 2015 with the following modifications to resolutions 2015-227 and 2015-213:

- Concerning resolution 2015-213, it is appropriate to replace the word "madame" by the word "mademoiselle";
- Concerning resolution 2015-227, the sentence "Council wishes to make a donation of \$1,000 to the organization" should be removed.

2015-237 ADOPTION – RECOMMENDATIONS OF THE TRAFFIC COMMITTEE MEETING OF MAY 6, 2015

It is moved by Councillor Smith,
Seconded by Councillor Iermieri, and unanimously
RESOLVED: TO approve the recommendations contained in the minutes of the Traffic Committee meeting held on May 6, 2015.

2015-238 QUESTION PERIODS

Questions are asked to members of Council by the persons indicated hereinafter concerning the following subjects:

Mr. Keith Kelly:

- Congratulations for the information broadcasted concerning the waste material collection;
- Beginning of the bi-weekly garbage collection on May 20, 2015;
- Installation of a traffic light, halfway between Delmar Avenue and Sources Boulevard, on Hymus Boulevard;
- Information concerning items 10.07 and 20.04 of the agenda;

A citizen representing a group of citizens of Greystone and Portsmouth Avenues:

- Modification to the by-law concerning the width of the driveways in their sector, a petition is filed;

Mr. Pierre Provençal:

- Questions concerning items 10.05, 20.01, 20.06, 30.03 and 30.04 of the agenda;
- Duration of the pedestrian crossing on Saint-Jean Boulevard, at the intersection of Brunswick Boulevard;

Mrs. Betsy Starr Dolber:

- Filing of a document concerning the circulation of an ice cream truck in the streets of the City in summertime;

Four citizens address several questions to members of council concerning the waste material collection on the territory of the City;

Mrs. Julie Lagacé:

- Waste material collection and application of the traffic by-law near Bourgeau Park boat ramp;

Mr. Yvon Calbert:

- Oil spill occurred in the Valois Bay.

2015-239 NOTICE OF MOTION – BY-LAW AMENDING BY-LAW PC-2712-13 RESPECTING THE INTERNAL GOVERNMENT OF THE CITY OF POINTE-CLAIRE COUNCIL MEETING PERTAINING TO DATES OF MEETINGS FOR THE YEAR 2015

Councillor Iermieri gives notice that a by-law amending By-law PC-2712-13 respecting the internal government of the City of Pointe-Claire council meetings pertaining to dates of meetings for the year 2015 will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2015-240 NOTICE OF MOTION – BY-LAW AMENDING BY-LAW PC-2787 RESPECTING THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME SO AS TO SPECIFY THAT A WRITTEN STATEMENT MUST ACCOMPANY ANY APPLICATIONS SUBJECT TO THE BY-LAW, TO SPECIFY THE CRITERIA APPLICABLE TO OLDER AREAS, TO BUILDINGS OF HISTORIC IMPORANCE AS WELL AS TO ANY NEW HOMES OR VERANDAS TO BE BUILT ON THE TERRITORY OF THE CITY OF POINTE-CLAIRE AND SO AS TO SPECIFY THE OBJECTIVE AND CRITERIA APPLICABLE TO THE VETERANS AREA

Councillor Smith gives notice that a by-law amending By-law PC-2787 respecting the site planning and architectural integration programme so as to specify that a written statement must accompany any applications subject to the by-law, to specify the criteria applicable to the older areas, to buildings of historic importance as well as to any new homes or verandas to be built on the territory of the City of Pointe-Claire and so as to specify the objective and criteria applicable to the veterans area will be presented at a subsequent meeting and exemption of its reading is requested.

2015-241 ADOPTION – FIRST DRAFT BY-LAW AMENDING BY-LAW PC-2787 RESPECTING THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME SO AS TO SPECIFY THAT A WRITTEN STATEMENT MUST ACCOMPANY ANY APPLICATIONS SUBJECT TO THE BY-LAW, TO SPECIFY THE CRITERIA APPLICABLE TO OLDER AREAS, TO BUILDINGS OF HISTORIC IMPORTANCE AS WELL AS TO ANY NEW HOMES OR VERANDAS TO BE BUILT ON THE TERRITORY OF THE CITY OF POINTE-CLAIRE AND SO AS TO SPECIFY THE OBJECTIVE AND CRITERIA APPLICABLE TO THE VETERANS AREA

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Bissonnette, and unanimously
TO adopt a first draft by-law amending By-law PC-2787 respecting the site planning and architectural integration programme so as to specify that a written statement must accompany any applications subject to the by-law, to specify the criteria applicable to the older areas, to buildings of historic importance as well as to any new homes or verandas to be built on the territory of the City of Pointe-Claire and so as to specify the objective and criteria applicable to the veterans area.

2015-242 ADOPTION – BY-LAW AMENDING ZONING BY-LAW PC-2775 IN ORDER TO DIVIDE CERTAIN ZONES INTO SECTORS SO AS TO HAVE THE PARTICULAR PROVISIONS APPLY TO FENCES OF SUPERIOR HEIGHT TO BE LAID OUT IN SOME SECTORS CREATED ALONG THE RIGHT-OF-WAY OF HIGHWAY 20

WHEREAS a copy of the draft by-law was given to Council members at least two juridical days before this meeting;

WHEREAS Council members hereby acknowledge having read the draft by-law and waive its reading.

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO adopt the By-law amending Zoning By-law PC-2775 in order to divide certain zones into sectors so as to have the particular provisions apply to fences of superior height to be laid out in some sectors created along the right-of-way of Highway 20.

2015-243 ADOPTION – BY-LAW AMENDING ZONING BY-LAW PC-2775 TO PERMIT A CERTAIN EXTENSION OF NON-CONFORMING RESIDENTIAL USES THAT BENEFIT FROM ACQUIRED RIGHTS IN ZONE RA23 (58 TO 78 BORD-DU-LAC-LAKESHORE ROAD)

WHEREAS a copy of the draft by-law was given to Council members at least two juridical days before this meeting;

WHEREAS Council members hereby acknowledge having read the draft by-law and waive its reading.

It is moved by Councillor Bissonnette,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO adopt the By-law amending Zoning By-law PC-2775 to permit a certain extension of non-conforming residential uses that benefit from acquired rights in zone Ra23 (58 to 78 Bord-du-Lac-Lakeshore Road).

2015-244 ADOPTION – BY-LAW AMENDING BY-LAW PC-2816 RESPECTING BUDGET CONTROL AND MONITORING AS WELL AS THE DELEGATION OF POWER

WHEREAS a copy of the draft by-law was given to Council members at least two juridical days before this meeting;

WHEREAS Council members hereby acknowledge having read the draft by-law and waive its reading.

It is moved by Councillor Homan,
Seconded by Councillor Beaumont, and unanimously
RESOLVED: TO adopt the by-law amending By-law PC-2816 respecting budget control and monitoring as well as the delegation of power.

2015-245 REFUSAL – SPAIP – 122 DIEPPE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 122 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 refusing the site planning and architectural integration plans at its meeting held on May 4, 2015, since they are not conforming to the following criteria covered by Chapter 3 of the Site Planning and Architectural Integration Programme By-law PC-2787:

- 11) Both in its volume and in the dimensions of its components (walls, windows, roof, turrets, porticos, etc.), a new building, a modified building or an addition to an existing building should not overly dominate a neighbouring building.
- 15) The openings, doors and windows, as well as the decorative elements (such as galleries and cornices) should be similar to those of the neighbouring buildings as to their proportions and treatment.
- 16) Any construction, addition or alteration project should use a sober architectural vocabulary, resorting to a limited number of shapes; the building design should not contain any element mainly intended to draw attention to the detriment of other houses on the street or in the neighbourhood: it should avoid ostentatious elements, monumental or disproportionate windows, and colonnaded porticos.
- 18) The choice of materials or combination of materials should express a will for quality, authenticity and restraint and should, in general, be those already in use on existing buildings in the area. The texture and the colour of the stone, be it natural or imitation, should meet those of the natural stone of the area. The City may refuse a given colour for a material if it considers that it is not compatible with the character of the area.

In addition, the street panorama is required:

- 3e) in the case of a new building or expansion of more than 50% of the floor area of an existing building, an elevation scale plan showing the facade of the proposed building and the facade of the neighbouring buildings on both sides, as well as a color perspective of these three buildings.

WHEREAS no scaled elevation plan showing the façades of the proposed building and neighbouring buildings (street panorama) was filed, contrary to the provisions of subparagraph 23.3 e) of By-law PC-2787.

It is moved by Councillor Smith,
Seconded by Councillor Homan, and unanimously

RESOLVED: TO refuse to approve the following documents received on April 24, 2015 at the Planning Department:

- 122 Dieppe East;
- 122 Dieppe Front;
- Proposed subdivision 2015-04-28;
- Revised plans submitted April 24, 2015;

the whole, pertaining to the subdivision of the property and the construction of a single family dwelling at 122 de Dieppe Avenue, as these documents are not conforming to the criteria set out in the preamble of this resolution and paragraphs 11, 15, 16 and 18 of article 31 of the Site Planning and Architectural Integration Programme By-law PC-2787.

2015-246 APPROVAL – SPAIP – 354 SAINT-LOUIS AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subjected the property located at 354 Saint-Louis 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 has recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on May 4, 2015.

It is moved by Councillor Homan,
Seconded by Councillor Grenier, and unanimously

RESOLVED: TO approve the proposed modifications to the plan received at the Planning Department on April 13, 2015, pertaining to the modification of the plans approved in virtue of resolution 2008-572 concerning the immovable located at 354 Saint-Louis 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:

- Install a Maibec siding around the house;
- The Maibec vertical strips under and over the bay windows should be yellow;
- Remove the window installed, without a permit, at the top of the side door;
- Install the mullion on the right side of the façade such as on the plans approved by council resolution 2008-572.

2015-247 APPROVAL – SPAIP – 1 WAVERLEY AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 1 Waverley 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 has recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on May 4, 2015.

It is moved by Councillor Cousineau,
Seconded by Councillor Beaumont, and unanimously

RESOLVED: TO approve the following documents received on April 14 and 17, 2015 at the Planning Department:

1. Front proposed landscape;
2. House colors render;
3. Housetrim colors;
4. Housetrim colors side along Wilton;
5. Housetrim colors south side;
6. Sowerby_1weverleyPC_page 6;
7. Susan PC_april 12;
8. susan 1 waverley_tree inventory;

the whole, pertaining to exterior renovations and landscaping at 1 Waverley Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787.

2015-248 ADOPTION – 2015 GRAFFITI MANAGEMENT POLICY

The decision to be taken on the adoption of the 2015 graffiti management policy is postponed to a future meeting.

2015-249 APPROVAL – SUBSIDY PROGRAMME FOR THE PREVENTIVE TREATMENT OF ASH TREES LOCATED ON PRIVATE PROPERTY

RESOLVED: It is moved by Councillor Beaumont,
Seconded by Councillor Homan, and unanimously
TO approve a subsidy programme for the preventive treatment of ash trees located on private property in the City of Pointe-Claire, as is described in the paragraphs relating to "procedures to obtain a grant from the City" in the "description" section of decision-making file 15-317-7051;

TO appropriate for this purpose an amount of \$50,000 from Budget Account 03-920-15-061.

2015-250 APPROVAL – AMOUNT REQUIRED FOR THE PURCHASING AND THE INSTALLATION OF ADDITIONAL DOCKS AT ALEXANDRE-BOURGEAU PARK

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Iermieri, and unanimously
TO appropriate an amount of \$25,000 from the rolling fund for the purchase and the installation of additional docks at the public ramp at Alexandre-Bourgeau Park;

TO indicate that said amount of \$25,000 will be reimbursed from the rolling fund following the deadlines hereinafter mentioned:

- 2016: \$5,000;
- 2017: \$5,000;
- 2018: \$5,000;
- 2019: \$5,000;
- 2020: \$5,000;

2015-251 MANDATE TO DUNTON RAINVILLE, AVOCATS – PROCEDURES RESPECTING THE DEMOLITION OF BUILDINGS LOCATED AT 10-14 DONEGANI AVENUE

RESOLVED: It is moved by Councillor Grenier,
Seconded by Councillor Iermieri, and unanimously
TO mandate Dunton Rainville, Avocats so that they lodge an appeal before the Quebec Superior Court for and on behalf of the City of Pointe-Claire against the firm 3762904 Canada Inc. concerning the demolition of the buildings located at 10 and 14 Donegani Avenue, in Pointe-Claire, in conformity to article 231 of the Act respecting land use planning and development, said buildings being in a dangerous state and considering the fact that they have virtually lost all value due to being in poor condition.

2015-252 AUTHORIZATION – PARTICIPATION – MUNICIPAL LEISURE ANNUAL CONFERENCE

Councillor Thorstad-Cullen indicates that she won't partake in deliberations or vote in favour of the participation of three staff managers of the Cultural, Sports, Leisure and Community Development Department who will be representing the City of Pointe-Claire at the 16th Municipal Leisure Annual Conference to be held on October 8, 2015, in Gatineau, since she states having a conflict of interest on this issue.

RESOLVED: It is moved by Councillor Iermieri,
Seconded by Councillor Smith, and unanimously
TO authorize Mr. Mathieu Lapierre, Director - Culture, Sports, Leisure and Community Development Department, Mr. Brent Cullen, Coordinator -

Aquatic and Mr. Gilles Girouard, Planner – Administrative Office to represent the City of Pointe-Claire at the 16th Municipal Leisure Annual Conference, that will be held on October 8, 2015, in Gatineau;

TO authorize the reimbursement of the costs incurred at this conference, in conformity with the policy in force;

TO charge these expenses to Budget Account 02-701-10-313, as indicated on Certificate No. 15-7014 issued by the Treasurer on May 19, 2015.

For the proposition: Councillors Cousineau, Bissonnette, Iermieri, Grenier, Smith and Homan;

Against the proposition: None;

Abstention: Councillor Thorstad-Cullen;

2015-253 APPROVAL – MUNICIPAL ACTION PLAN FOR THE SOCIAL AND PROFESSIONAL INTEGRATION FOR PERSONS WITH A DISABILITY

It is moved by Councillor Smith,
Seconded by Councillor Iermieri, and unanimously

RESOLVED: TO approve the Municipal Action Plan for the social and professional integration of persons with a disability following the documents attached to decision-making file 15-711-6959.

2015-254 FILING – LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF APRIL 23 TO MAY 19, 2015 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF APRIL 22 TO MAY 19, 2015

The list of budget amendments for the period of April 23 to May 19, 2015 and the register of cheques for the period of April 22 to May 19, 2015 are filed and members of Council take note.

2015-255 AUTHORIZATION – PARTICIPATION AT THE “STRANGERS IN THE NIGHT” FUND-RAISER

WHEREAS members of Council were invited to participate at the fundraising event “Strangers in the night” to be held on June 20, 2015;

WHEREAS this event is of an exceptional nature and that certain protocols require the presence of the spouse of the member of Council.

It is moved by Councillor Bissonnette,
Seconded by Councillor Homan, and unanimously

RESOLVED: TO authorize Mayor Trudeau, Councillors Thorstad-Cullen, Grenier, Iermieri and Smith and their respective spouses to represent the City of Pointe-Claire at the fund-raising event “Strangers in the night” organized by the Quebec Starlight Children Foundation, to be held on June 20, 2015, at the Fairview Shopping Centre;

TO authorize the reimbursement of the costs incurred following participation of the members of Council and their respective spouses, in conformity with the policy in force, the planned sum amounting \$2,000 plus applicable taxes;

TO indicate that the costs related to this authorization be charged to Budget Account 02-11-00-311, as indicated on certificate No. 15-7060 issued by the Treasurer on May 21, 2015.

2015-256 AWARDING OF A CONTRACT – REORGANIZATION OF THE PLAYGROUNDS AT CLEARPOINT, FIFTH AND VALOIS PARKS

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Iermieri, and unanimously

RESOLVED: TO award a contract for the reorganization of the playgrounds at Clearpoint, Fifth and Valois Parks in favor of Urbex Construction Inc., which provided the lowest conforming bid for a total amount of \$378,264.76, taxes included, in conformity with tender documents PG150010;

TO charge this expense to the following Budget Accounts, as indicated on Certificate No. 15-7036 issued by the Treasurer on May 21, 2015:

05-139-43-000: \$39,900.00;
63-420-15-004: \$338,364.76;

2015-257 APPROVAL – AGREEMENT TO TAKE PLACE BETWEEN THE CITY OF
POINTE-CLAIRE AND ARCHÉOTEC INC.

It is moved by Councillor Cousineau,
Seconded by Councillor Bissonnette, and unanimously

RESOLVED: TO approve an agreement to take place between the City of Pointe-Claire, proprietor, and Archéotec Inc., archaeologist, on the use of lot 4 253 209 of the cadastre of Quebec, located south of the junction of Saint-Jean Boulevard and Bord-du-Lac-Lakeshore Road, for archaeological interventions that are described, to the extent that the final version of this agreement is substantially in conformity to the document attached to decision-making file 15-320-7038;

TO authorize the acting director of the Engineering and Buildings Department, Mr. Benoît Filion, Eng., to sign the agreement entitled “*Consentement et entente entre l’archéologue et le propriétaire concernant la nature, la durée des travaux et les mesures de conservation des objets qui seront mis à jour lors d’interventions archéologiques*” within the framework of the project of stabilization and re-vegetation of the shores of Lac Saint-Louis, at the end of Saint-Jean boulevard.

2015-258 APPROVAL – SELECTION CRITERIA FOR PROFESSIONAL SERVICES
FOR THE PREPARATION OF PLANS AND SPECIFICATIONS
CONCERNING THE CITY HALL SERVICE COUNTER PROJECT

It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED: TO approve the selection criteria for the supply of professional services for the preparation of plans and specifications concerning the service counter at Pointe-Claire City Hall, as these criteria are set out in the “description” section of decision-making file 15-318-7054.

2015-259 AUTHORIZATION – PARTICIPATION TO A GROUP PURCHASE WITH
THE CITY OF MONTREAL AND OTHER PARTICIPATING CITIES AND TO
AUTHORIZE PURCHASES THROUGH THE CENTRE DE SERVICES
PARTAGÉS DU QUÉBEC

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Beaumont, and unanimously

RESOLVED: TO authorize the City of Pointe-Claire to participate in a group purchase project with the City of Montreal and other participating cities, as described under “*Projet 1. Achats regroupés avec la Ville de Montréal*” in the “description” section of decision-making file 15-136-7055;

TO authorize the City of Pointe-Claire to participate in a group purchase project with the *Centre partagés du Québec*, as described under “*Projet 2. Achat par le biais du Centre de services partagés du Québec (CSPQ)*” in the “description” section of decision-making file 15-136-7055;

TO designate the material resources coordinator and/or the administrative services director as the main respondents for the City of Pointe-Claire within this project’s framework and consequently, to authorize these persons to:

- a) be part of the experts consumer committee to identify products that should be the subject of a collective purchasing project and framework agreements between participating cities;
- b) to provide the Purchasing Direction of the City of Montreal and the *Centre de services partagés du Québec* information concerning the City of Pointe-Claire’s needs and required quantities for products covered by a collective call for tenders and any other relevant information for the respect of the master agreements.

2015-260 REJECTION OF THE BIDS – ROOF REHABILITATION OF THE CENTRAL LIBRARY

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Iermieri, and unanimously
TO reject all bids received following call for tenders PG150017 concerning the execution of repair works to the roof of the Central Library, prices submitted greatly exceeding budgets allotted for this purpose;
TO authorize a review of the call for tenders and to authorize a new call for tenders concerning the execution of these works.

2015-261 REJECTION OF THE BIDS – NEWSLETTER LAYOUT

RESOLVED: It is moved by Councillor Smith,
Seconded by Councillor Cousineau, and unanimously
TO reject all bids received following call for tenders IA150004 concerning the page make-up of the Pointe-Claire municipal newsletter for 2015, given that such a call for tenders is subject to procedures concerning the provision of professional services;
TO authorize a new call for tenders, taking into account procedures provided by law.

2015-262 FILING – LIST OF STAFF CHANGES BY DELEGATED DECISION FOR THE MONTH OF MAY 2015

The list of staff changes by delegated decision for the month of May 2015, as prepared by Mr. Vincent Proulx, Planner – Human Resources, is filed and members of council take note.

2015-263 APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES FOR JUNE 2, 2015

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO approve the list of non-delegated staff changes for June 2, 2015, as signed by Mr. Robert-F. Weemaes, City Manager and Mrs. Marie-Josée Boissonneault, Administrative Services Director and Treasurer.

2015-264 REQUEST TO THE FEDERAL COURT – CANADA POST FILE

WHEREAS Canada Post has announced its decision to cease door-to-door mail delivery in favor of community mailboxes;

WHEREAS this decision is currently being challenged before the Federal Court in file T-2263-14;

WHEREAS the Cities of Montreal, Laval and Longueuil have already announced their intention to intervene in this file to present the municipal point-of-view on this issue;

WHEREAS all municipalities on the Island of Montreal have been invited to participate in this action;

WHEREAS the elderly represent a large percentage of the City of Pointe-Claire's population;

CONSIDERING that community mailboxes will be installed on municipal public property;

CONSIDERING that the installation of community mailboxes raises legitimate concerns for our citizens regarding accessibility and security, especially for the elderly and persons with limited mobility;

CONSIDERING that it is in the interest of our citizens to oppose the decision of Canada Post;

It is moved by Councillor Smith,
Seconded by Councillor Grenier, and unanimously

RESOLVED: TO ask the Federal Court to grant the City of Pointe-Claire the intervener status in the file “Canadian Union of Postal Workers c. Canada Post Corporation” (T2263-14);

TO mandate Bélanger Sauvé, Avocats (Me Marc Lalonde) for this purpose.

2015-265 **CLOSURE**

It is moved by Councillor Smith,
Seconded by Councillor Grenier, and unanimously

RESOLVED: TO hereupon adjourn this meeting at 9:05 p.m.

Morris Trudeau, Mayor

Me Jean-Denis Jacob, City Clerk