



## CITY OF POINTE-CLAIRE

MINUTES OF THE **SPECIAL MEETING** OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC, ON **TUESDAY JUNE 9, 2015**, AT 5:30 P.M., AFTER DUE NOTICE HAD BEEN DELIVERED BY THE CITY MESSENGER ON FRIDAY JUNE 5, 2015.

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

**ABSENT:** Mr. Robert-F. Weemaes, City Manager.

Me Jean-Denis Jacob, Director of Legal Affairs and City Clerk, is also in attendance.

**2015-266** ADOPTION OF THE AGENDA

It is moved by Councillor Homan,  
Seconded by Councillor Thorstad-Cullen and unanimously  
**RESOLVED:** TO approve the agenda submitted for this meeting.

**2015-267** QUESTION PERIOD

No question is addressed to council members.

**2015-268** MODIFICATION TO RESOLUTION 2015-246 CONCERNING 354 SAINT-LOUIS AVENUE AND TO RESOLUTION 2015-247 CONCERNING 1 WAVERLEY AVENUE

It is moved by Councillor Iermieri,  
Seconded by Councillor Beaumont, and unanimously  
**RESOLVED:** TO modify the text of the resolutions adopted June 2, 2015, under numbers 2015-246 and 2015-247 respectively, by adding the following paragraph at the end:

- To indicate that the approval granted under the first paragraph is subject to the submission of a financial guarantee for an amount of \$2,000 to be handed over to the City of Pointe-Claire, in the form of a certified cheque or a letter of financial guarantee, to ensure that the works are carried out in accordance with the plan approved and within a period:
  - a) ending on June 30, 2016, in the case of works to be carried out at 354 Saint-Louis Avenue;
  - b) eight weeks after the date of reception of the permit issued for works to be carried out at 1 Waverley Avenue;

**2015-269** AUTHORIZATION – PLANNER – PUBLIC AREAS AND NETWORKS

It is moved by Councillor Smith,  
Seconded by Councillor Bissonnette, and unanimously  
**RESOLVED:** TO authorize the Planner – Public Areas and Networks to submit and sign on behalf of the City of Pointe-Claire an application for the renewal of the permit number P550827 to use pesticides;

TO charge this expense to Budget Account 02-701-71-494 (an amount of \$107.00).

**2015-270**                    AUTHORIZATION –2014 FINANCIAL SURPLUS MANAGEMENT

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

RESOLVED:                TO authorize, Mrs. Marie-Josée Boissonneault, Director of Administrative Services and Treasurer to proceed to the allocation of the 2014 surplus as follow:

- 1) Agglomeration Allocation-Reserve (2014 surplus taxed for contribution): \$1,205,000;
- 2) Allocation for the early debt reimbursement (50% of the 2014 surplus after the reserve for the Agglomeration): \$4,579,400;
- 3) Increase of the working fund (10% of the 2014 surplus after the reserve for the Agglomeration): \$915,900;
- 4) A balance of 25% from the surplus, \$2,289,700, will be available for specific projects;
- 5) A balance of 15% from the surplus, \$1,373,800 will be available for unforeseen events.

**2015-272**                    AWARDING OF A CONTRACT – SUPPLY AND DISTRIBUTION OF BINS

The subject pertaining to the awarding of a contract for the supply and distribution of 5 000 green bins is deferred to a subsequent +Council meeting.

**2015-273**                    CLOSURE

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

RESOLVED:                TO hereupon adjourn this meeting at 5:45 p.m.

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Morris Trudeau, Mayor

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Me Jean-Denis Jacob, City Clerk