



## 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 MONDAY **SEPTEMBER 21, 2015**, AT 5:30 P.M., AFTER DUE NOTICE HAD BEEN DELIVERED BY THE CITY MESSENGER ON THURSDAY SEPTEMBER 17, 2015.

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

**ABSENTS:** Councillors C. Homan, K. Thorstad-Cullen and A. Iermieri.

Mr. Robert-F. Weemaes, City Manager and Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, are also in attendance.

**2015-439**                    **ADOPTION OF THE AGENDA**

**RESOLVED:** It is moved by Councillor Smith,  
Seconded by Councillor Grenier, and unanimously  
TO approve the agenda submitted for this meeting.

**2015-440**                    **QUESTION PERIOD**

No questions are addressed to council members.

**2015-441**                    **NOTICE OF MOTION – BY-LAW AMENDING BY-LAW PC-2768 CONCERNING THE PLANNING PROGRAMME TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL**

Councillor Cousineau gives notice that a by-law amending By-law PC-2768 concerning the Planning Programme to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

**2015-442**                    **NOTICE OF MOTION – BY-LAW AMENDING BY-LAW PC-2787 CONCERNING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL**

Councillor Bissonnette gives notice that a by-law amending By-law PC-2787 concerning Site Planning and Architectural Integration Programme to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

**2015-443**                    **NOTICE OF MOTION – BY-LAW AMENDING PERMITS AND CERTIFICATES BY-LAW PC-2788 TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL**

Councillor Smith gives notice that a by-law amending permits and certificates By-law PC-2788 to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

**2015-444** NOTICE OF MOTION – BY-LAW AMENDING SUBDIVISION BY-LAW PC-2774 TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL

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Councillor Grenier give notices that a by-law amending Subdivision By-Law PC-2774 to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

**2015-445** NOTICE OF MOTION – BY-LAW AMENDING BY-LAW PC-2775 TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL AND WITH THE MODIFIED PLANNING PROGRAMME OF THE CITY OF POINTE-CLAIRE

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Councillor Beaumont gives notice that a by-law amending By-law PC-2775 to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal and with the modified Planning Programme of the City of Pointe-Claire will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

**2015-446** ADOPTION – DRAFT BY-LAW AMENDING BY-LAW PC-2768 CONCERNING THE PLANNING PROGRAMME TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL

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RESOLVED: It is moved by Councillor Grenier,  
Seconded by Councillor Beaumont, and unanimously  
TO adopt a draft by-law amending By-law PC-2768 concerning the Planning Programme to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal.

**2015-447** ADOPTION – DRAFT BY-LAW AMENDING BY-LAW PC-2787 ON SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL

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RESOLVED: It is moved by Councillor Cousineau,  
Seconded by Councillor Bissonnette, and unanimously  
TO adopt a draft by-law amending By-law PC-2787 on Site Planning and Architectural Integration Programme to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal.

**2015-448** ADOPTION – DRAFT BY-LAW AMENDING PERMITS AND CERTIFICATES BY-LAW PC-2788 TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL

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RESOLVED: It is moved by Councillor Smith,  
Seconded by Councillor Grenier, and unanimously  
TO adopt a draft by-law amending permits and certificates By-law PC-2788 to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal.

**2015-449** ADOPTION – DRAFT BY-LAW AMENDING SUBDIVISION BY-LAW PC-2774 TO BRING IT INTO COMPLIANCE WITH THE LAND USE AND DEVELOPMENT PLAN OF THE URBAN AGGLOMERATION OF MONTREAL

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RESOLVED: It is moved by Councillor Beaumont,  
Seconded by Councillor Cousineau, and unanimously  
TO adopt a draft by-law amending Subdivision By-law PC-2774 to bring it into compliance with the Land Use and Development Plan of the Urban Agglomeration of Montreal.

