

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 DECEMBER 13, 2016**, AT 7:45 P.M., AFTER DUE NOTICE HAD BEEN DELIVERED ON FRIDAY DECEMBER 9, 2016.

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

ABSENT: Councillor P. Bissonnette at the beginning of the session.

Mr. Robert-F. Wheemaes, City Manager, as well as Me Jean-Denis Jacob, Director of Legal Affairs and City Clerk are in attendance.

2016-731 ADOPTION OF THE AGENDA

RESOLVED: It is moved by Councillor Beaumont,
Seconded by Councillor Grenier, and unanimously
TO approve the agenda submitted for this meeting with the following modifications :

- The subject at item 10.01, relative to the adoption of a second draft by-law amending the Zoning By-law PC-2775 so as to divide Zone Re13 (Godin and Milroy Avenues) in three (3) new zones will be studied immediately following the public consultation regarding this By-law ;
- The subject at item 20.01, relative to the approval of the sale of lot 4 802 941 is deferred to a subsequent session.

2016-732 PUBLIC CONSULTATION MEETING – BY-LAW PC-2775-31-PD1

A public consultation meeting is held concerning the following by-law:

PC-2775-31-PD1 - by-law amending the Zoning By-law PC-2775 so as to divide Zone Re13 (Godin and Milroy Avenues) in three (3) new zones, being zones Re51, Re51 and Re53 ;

At the request of Mayor Trudeau, the City Clerk explains the nature of the draft by-law and the consequences of its adoption;

The City Clerk specifies that the provisions of this By-Law is subject to the approval by referendum process;

No question from the audience is addressed to Council regarding this draft by-law.

2016-733 ADOPTION - SECOND DRAFT BY-LAW FOR THE BY-LAW AMENDING THE ZONING BY-LAW PC-2775 SO AS TO DIVIDE ZONE RE13 (GODIN AND MILROY AVENUES) IN THREE (3) NEW ZONES

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO adopt, without modification, a second draft by-law amending the Zoning By-law PC-2775 so as to divide Zone Re13 (Godin and Milroy Avenues) in three (3) new zones, to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file
16-143-9040.

Councillor Bissonnette resumes his seat at 7:48 P.M.

2016-734 ADOPTION OF THE MINUTES

RESOLVED: It is moved by Councillor Beaumont,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO approve the French and English versions of the minutes of the
regular session held on November 1, 2016.

2016-735 ADOPTION – MINUTES OF THE MEETINGS OF THE
POINTE-CLAIRE AQUATIC CLUB INC

RESOLVED: It is moved by Councillor Iermieri,
Seconded by Councillor Homan, and unanimously
TO approve the French and English versions of the minutes of the
Pointe-Claire Aquatic Club Inc. meetings held on October 24 and
November 22, 2016.

2016-736 QUESTION PERIOD

No questions are addressed to members of Council.

2016-737 ADOPTION – 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 2017

WHEREAS a copy of the draft by-law was given to Council members at
least two legal 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 Beaumont,
Seconded by Councillor Smith, and unanimously
TO adopt a 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 2017, to the extent that the final version of
this by-law is substantially conforming to the draft attached to decision
making file 16-139-8982.

2016-738 NOTICE OF MOTION - BY-LAW AMENDING BY-LAW PC-2846
DECREERING THE EXIGIBLE TARIFFS OF PROPERTIES, SERVICES
AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE FOR
FISCAL YEAR 2017

Councillor Iermieri gives notice that a by-law amending By-law PC-2846
decreeing the exigible tariffs of properties, services and activities
offered by the City of Pointe-Claire for fiscal year 2017 will be
presented for adoption at a subsequent meeting and exemption of its
reading is requested.

2016-739 APPROVAL - SALE OF LOT 4 802 941 (H1 DEVELOPMENT
PROJECT PHASE 5) FROM “DOMUS PACIFICA” TO “9340-1545
QUÉBEC INC.” (VERTEX DEVELOPMENT)

The subject relative to the approval of the sale of lot 4 802 941
(H1 Development Project Phase 5) from “Domus Pacifica” to
“9340-1545 Québec Inc.” (Vertex Development) is deferred to a
subsequent meeting.

2016-740 AWARDING OF A CONTRACT – THE SUPPLY AND DELIVERY OF
FRENCH AND ENGLISH BOOKS FOR THE YEAR 2017

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Beaumont, and unanimously
TO award a contract for the supply and delivery of French and English
books for the period from January 1 to December 31, 2017 to the five
following bookstores: “Livres Babar Inc.”, “Librairie Clio”, “Paragraphe”,
“Librairie Monet” and “Librairie Raffin”, for a total amount of \$ 295 000,
taxes included, the whole in conformity with tender documents
GP160061;

TO charge this expense to Budget Account 02-702-30-671, as
indicated on Certificate No. 16-9152 issued by the Treasurer on
December 9, 2016.

2016-741 CLOSURE

RESOLVED: It is moved by Councillor Grenier,
Seconded by Councillor Iermieri, and unanimously
TO hereupon adjourn this meeting at 8:52 p.m.

Morris Trudeau, Mayor

Me Jean-Denis Jacob, City Clerk