

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 6, 2017**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY JUNE 2, 2017.

PRESENT: Councillors C. Homan, K. Thorstad-Cullen, as well as Councillors 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, as well as Me Jean-Denis Jacob, Director of Legal Affairs and City Clerk, are also in attendance.

Mayor Trudeau reads a statement concerning the following subjects:

- *The Pointe-Claire Heritage site;*
- *Repair works on Cartier Avenue;*
- *The illegal PCB storage site located on Hymus Boulevard;*
- *Congratulations to Councillor Iermieri having completed twenty years as a councillor of the City of Pointe-Claire;*
- *Mayor Trudeau indicates that he will not seek another mandate as Mayor of the City of Pointe-Claire;*

2017-326 **APPROVAL 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 modification:

- Withdrawal of the subject inscribed at item 30.18, concerning the approval of selection criteria within the framework of a call for tenders for professional services for the conception, supply and installation of an exterior vegetal wall;

2017-327 **PUBLIC CONSULTATION MEETING – BY-LAW PC-2775-35-PD1**

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

PC-2775-35-PD1 – By-law amending Zoning By-law PC-2775 to permit Class C2 wholesale distribution facilities in Industrial Zone N11 (north side of Brunswick Boulevard, between Selkirk and Tecumseh Avenues);

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 indicates that this draft by-law is subject to approval by referendum process.

2017-328 ADOPTION – SECOND DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 TO PERMIT CLASS C2 WHOLESALE DISTRIBUTION FACILITIES IN INDUSTRIAL ZONE N11 (NORTH SIDE OF BRUNSWICK BOULEVARD, BETWEEN SELKIRK AND TECUMSEH AVENUES)

It is moved by Councillor Beaumont,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO adopt a second draft by-law amending the Zoning By-law PC-2775 to permit Class C2 wholesale distribution facilities in Industrial Zone N11 (north side of Brunswick Boulevard, between Selkirk and Tecumseh Avenues, to the extent that the final version of this draft by-law is substantially conforming to the draft attached to decision making file 17-613-9676.

Councillor Bissonnette leaves his seat at 7:38 p.m.

2017-329 PUBLIC CONSULTATION MEETING – BY-LAW PC-2775-36-PD1

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

PC-2775-36-PD1 - By-law amending Zoning By-law PC-2775 in order to include therein the provisions related with the approved Comprehensive Development Plan (CDP), as of May 2, 2017 and applicable to Zones Re51, Re52 and Re53 (Bord-du-Lac-Lakeshore Road, between Godin and Milroy Avenues).

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

The City Clerk specifies that the dispositions of article 1 of this draft by-law, related to additional special provisions resulting from the approval of the Comprehensive Development Plan, as of May 2, 2017, are subject to approval by referendum process.

2017-330 ADOPTION – SECOND DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 IN ORDER TO INCLUDE THE PROVISIONS RELATED TO THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) APPROVED ON MAY 2, 2017 AND APPLICABLE TO ZONES RE51, RE52 AND RE53 (BORD-DU-LAC-LAKESHORE ROAD BETWEEN GODIN AND MILROY AVENUES)

It is moved by Councillor Smith,
Seconded by Councillor Thorstad-Cullen, and unanimously
RESOLVED: TO adopt a second draft by-law amending Zoning By-law PC-2775 in order to include the provisions related to the Comprehensive Development Plan (CDP) approved on May 2, 2017 and applicable to Zones Re51, Re52 and Re53 (Bord-du-Lac-Lakeshore Road, between Godin and Milroy Avenues), to the extent that the final version of this draft by-law is substantially conforming to the draft attached to decision making file 17-613-9611.

Councillor Bissonnette returns to his seat at 7:42 p.m.

2017-331 PUBLIC CONSULTATION MEETING – BY-LAW PC-2775-37-PD1

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

PC-2775-37-PD1 - By-law amending the Zoning Plan and the Zoning By-law PC-2775, providing for the creation of a new zone (Rc21), in replacement of existing Zone Ra36 and part of Zone Pa61, so as to allow the realization of a townhouse project at the north-east corner of Hymus Boulevard and Stillview Avenue;

At the request of Mayor Trudeau, the City Clerk indicates the purpose of this draft by-law, in particular that it is presented for the purpose of replacing Zone Ra36 and part of Zone Pa61, by a new defined zone described as Zone Rc21, and to permit in this new zone, in addition to detached single-family dwellings, contiguous single-family dwellings as well as townhouses condominiums;

The City Clerk specifies that the dispositions of this by-law related to authorize uses, to the density, the lot coverage, the volume and the setbacks are subject to approval by referendum process.

2017-332 **ADOPTION – SECOND DRAFT BY-LAW AMENDING THE ZONING PLAN AND THE ZONING BY-LAW PC-2775 PROVIDING FOR THE CREATION OF A NEW ZONE (RC21) IN REPLACEMENT OF THE EXISTING ZONE RA36 AND PART OF ZONE PA61 SO AS TO ALLOW THE REALIZATION OF A TOWNHOUSE PROJECT AT THE NORTH-EAST CORNER OF HYMUS BOULEVARD AND STILLVIEW AVENUE**

RESOLVED: It is moved by Councillor Grenier,
Seconded by Councillor Iermieri, and unanimously
TO adopt a second draft by-law amending the Zoning Plan and the Zoning By-law PC-2775 providing for the creation of a new zone (Rc21), in replacement of the existing Zone Ra36 and part of Zone Pa61, so as to allow the realization of a townhouse project at the north-east corner of Hymus Boulevard and Stillview Avenue, to the extent that the final version of this draft by-law is substantially conforming to the draft attached to decision making file 17-613-9710.

2017-333 **PUBLIC CONSULTATION MEETING – BY-LAW PC-2786-13-PD1**

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

PC-2786-13-PD1 – By-law amending Construction By-law PC-2786 so as to allow the construction of a wooden service building (accessory building for a splash pad), in Valois Park (Zone Pa28);

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

The City Clerk specifies that this draft by-law does not contain specific provisions to a by-law subject to approval by a referendum process.

2017-334 **ADOPTION – BY-LAW AMENDING CONSTRUCTION BY-LAW PC-2786 SO AS TO ALLOW THE CONSTRUCTION OF A WOODEN SERVICE BUILDING (ACCESSORY BUILDING FOR A SPLASH PAD) IN VALOIS PARK (ZONE PA28)**

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 Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
TO adopt a by-law amending Construction By-law PC-2786 so as to allow the construction of a wooden service building (accessory building for a splash pad) in Valois Park (Zone Pa28), to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file 17-611-9757.

2017-335 **ADOPTION OF THE MINUTES**

RESOLVED: It is moved by Councillor Beaumont,
Seconded by Councillor Homan, and unanimously
TO approve the French version and the English version of the minutes of the regular council meeting held on May 2, 2017.

2017-336 **ADOPTION OF THE MINUTES**

RESOLVED: It is moved by Councillor Iermieri,
Seconded by Councillor Smith, and unanimously
TO approve the French version and the English version of the minutes of the special council meeting held on May 16, 2017.

2017-337 ADOPTION OF THE MINUTES

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Bissonnette, and unanimously
 TO approve the French and the English version of the minutes of the
 special council meeting held on May 23, 2017.

2017-338 ADOPTION – RECOMMENDATIONS OF THE TRAFFIC COMMITTEE -
MEETING OF MARCH 21, 2017

RESOLVED: It is moved by Councillor Grenier,
 Seconded by Councillor Beaumont, and unanimously
 TO approve the recommendations contained in the minutes of the Traffic
 Committee meeting held on March 21, 2017.

2017-339 ADOPTION – RECOMMENDATIONS OF THE TRAFFIC COMMITTEE –
MEETING OF MAY 2, 2017

RESOLVED: It is moved by Councillor Iermieri,
 Seconded by Councillor Bissonnette, and unanimously
 TO approve the recommendations contained in the minutes of the Traffic
 Committee meeting held on May 2, 2017.

2017-340 QUESTION PERIOD

Questions are addressed to Council members by the persons indicated hereinafter, being Pointe-Claire citizens, concerning the following subjects:

Mr. Marcel Montpetit:

- The absence of a pedestrian crossing from the bicycle path along Donegani Avenue, opposite the Plaza Pointe-Claire Shopping Centre.

Mrs. Susan Gaskin:

- The restrictions imposed on citizens as to the number of questions they may ask council members;
- The Special Planning Programme for the Village of Pointe-Claire.

Mr. Denis Bouchard:

- The development of the pedestrian crossing at the intersection of Bord-du-Lac-Lakeshore Road and Pointe-Claire Avenue.

Mr. Bouchard files a plan to the members of council.

Mrs. Susan Weaver:

- A clarification as to the territory of Zone Ra39 and the meaning of a by-law on Comprehensive Development Programs.

Mr. Yvon Calbert:

- Development of a synthetic soccer field at Terra Cotta Park (against).

Mr. Craig Buchanan:

- Development of a synthetic soccer field at Terra Cotta Park (in favor).

Mrs. Jenny Parsons:

- Cars driving on the bicycle path along Donegani Avenue to get to the west of the Beaconsfield Golf Club.

Mrs. Susan Timchuk:

- Reasons for which the developer wishes to add an additional floor to the building under construction at 120 Hymus Boulevard.

Mrs. Diane Lilly:

- Reconstruction work on Cartier Avenue.

Mr. Claude Arsenault:

- Request a meeting with Mayor Trudeau and the City of Pointe-Claire officials concerning the Pointe-Claire Village heritage.

Mr. Arsenault, as president of the « Société pour la Sauvegarde du Patrimoine de Pointe-Claire » files a letter to the Council members.

Mr. Noah Stevenson:

- Additional attempts to purchase the Pointe-Claire Convent;
- Support from the City of Pointe-Claire for the Pointe-Claire Windmill restoration efforts.

Mr. André Charbonneau:

- Recommends that the members of the council consult the efforts made in other countries to preserve the heritage.

Mrs. Clara Medelman:

- Points out in the name of the youth that it is important to preserve the heritage of Pointe-Claire.

A question is addressed by a person who is not a Pointe-Claire citizen:

Mr. Daniel La Tour:

- Access to the Aquatic Center facilities by citizens of surrounding cities, Kirkland, Dollard-des-Ormeaux, Dorval and others.

Mr. La Tour files a letter to the Council members.

2017-341

NOTICE OF MOTION - BY-LAW AMENDING BY-LAW PC-2846 DECREERING THE EXIGIBLE TARIFFS FOR THE FINANCING OF PROPERTIES, SERVICES AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE IN 2017 SO AS TO SPECIFY THE AMOUNT OF THE CREDIT TO BENEFIT A PROPERTY OWNER HAVING BEEN NOTIFIED BY THE CITY TO LET WATER RUN IN ORDER TO PREVENT PIPES FROM FREEZING

Councillor Cousineau gives notice that a by-law amending By-law PC-2846 decreeing the exigible tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire in 2017 so as to specify the amount of the credit to benefit a property owner having been notified by the City to let water run in order to prevent pipes from freezing will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-342

NOTICE OF MOTION – BY-LAW DEFINING THE LIMITS OF A COMMERCIAL ZONE TO BE DESIGNATED AS “POINTE-CLAIRE VILLAGE”

Councillor Cousineau gives notice that a by-law defining the limits of a commercial zone to be designated as “Pointe-Claire Village” will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-343

NOTICE OF MOTION – BY-LAW RESPECTING COMMERCIAL DEVELOPMENT CORPORATIONS

Councillor Iermieri gives notice that a by-law respecting commercial development corporations will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-344 NOTICE OF MOTION - BY-LAW RESPECTING GRANTS AWARDED TO A COMMERCIAL DEVELOPMENT CORPORATION

Councillor Cousineau gives notice that a by-law respecting grants awarded to a commercial development corporation will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-345 NOTICE OF MOTION - BY-LAW AMENDING ZONING BY-LAW PC-2775 WITH REGARDS TO THE WIDTH OF A VEHICULAR ACCESS IN RESIDENTIAL ZONE RA39

Councillor Beaumont gives notice that a by-law amending Zoning By-law PC-2775 with regards to the width of a vehicular access in residential zone Ra39 will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-346 ADOPTION – FIRST DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 WITH REGARDS TO THE WIDTH OF A VEHICULAR ACCESS IN RESIDENTIAL ZONE RA39

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

RESOLVED: TO adopt a first draft by-law amending Zoning By-law PC-2775 with regards to the width of a vehicular access in residential zone Ra39, to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file 17-613-9830.

2017-347 NOTICE OF MOTION - BY-LAW AMENDING ZONING BY-LAW PC-2775 TO INSURE CONFORMITY WITH THE PLANNING PROGRAMME MODIFIED BY THE INTEGRATION OF THE SPECIAL PLANNING PROGRAMME FOR THE POINTE-CLAIRE CITY CENTRE

Councillor Thorstad-Cullen gives notice that a by-law amending Zoning By-law PC-2775 to insure conformity with the Planning Programme modified by the integration of the Special Planning Programme for the Pointe-Claire City Centre will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-348 ADOPTION – FIRST DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 TO INSURE CONFORMITY WITH THE PLANNING PROGRAMME MODIFIED BY THE INTEGRATION OF THE SPECIAL PLANNING PROGRAMME FOR THE POINTE-CLAIRE CITY CENTRE

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

RESOLVED: TO adopt a first draft by-law amending Zoning By-law PC-2775 to insure conformity with the Planning Programme modified by the integration of the Special Planning Programme for the Pointe-Claire City Centre, to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file 17-613-9969.

2017-349 NOTICE OF MOTION – BY-LAW AMENDING THE POINTE-CLAIRE PLANNING PROGRAMME IN ORDER TO INCLUDE THE SPECIAL PLANNING PROGRAMME FOR THE CITY CENTRE

Councillor Smith gives notice that a by-law amending the Pointe-Claire Planning Programme in order to include the Special Planning Programme for the City Centre will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-350 ADOPTION – FIRST DRAFT BY-LAW AMENDING THE POINTE-CLAIRE PLANNING PROGRAMME IN ORDER TO INCLUDE THE SPECIAL PLANNING PROGRAMME FOR THE CITY CENTRE

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

RESOLVED: TO adopt a first draft by-law amending the Pointe-Claire Planning Programme in order to include the Special Planning Programme for the City Centre, to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file 17-613-9966.

2017-351 ADOPTION – BY-LAW AMENDING BY-LAW PC-2708 RESPECTING THE PLANNING ADVISORY COMMITTEE (REMUNERATION)

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.

It is moved by Councillor Iermieri,

Seconded by Councillor Beaumont, and unanimously

RESOLVED: TO adopt a by-law amending By-law PC-2708 respecting the Planning Advisory Committee (remuneration), to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file 17-143-9795.

2017-352 APPROVAL – SPAIP – 12 CONDOVER AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 12 Condover 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 1st, 2017.

It is moved by Councillor Cousineau,

Seconded by Councillor Homan, and unanimously

RESOLVED: TO approve the following documents, received at the Planning Department on April 4 and April 25, 2017:

- East elevation - A-6_2017-04-04;
- Samples 1_2017-04-25;
- Samples 2_2017-04-25;
- Samples 3_2017-04-25;
- North elevation - A-5_2017-04-04;
- Implantation - SP-1_2017-04-04_1;
- South elevation- A-7_2017-04-04;
- West elevation - A-8_2017-04-04;
- Proposed material :
 - Facing material: Wood - Maibec - Asphalt CC543;
 - Architectural details, columns and trims: Wood – Pine – White;
 - Soffits and fascia : Aluminum – Gentek – White;
 - Windows : Aluminum – Gentek – White;
 - Roof : Asphalt shingles - BP Everest - Draftwood;
 - Stairs, landing, railing : Treated wood : Pressure-treated wood; Natural brown;

the whole, pertaining to the renovation of the ground floor and the expansion of the existing second floor at 12 Condover Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$5 000 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-353 REFUSAL – SPAIP – 123 DUKE-OF-KENT AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 123 Duke-of-Kent 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 not recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on May 1st, 2017.

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

RESOLVED: TO refuse to approve the following documents, received at the Planning Department on April 7, 2017:

- Proposed front elevation – color_2017-04-07;
- Proposed elevation – Stone_2017-04-07;
- 3D proposed stone coating_2017-04-07;

for the non-conformity of the following criteria:

Chapter 3. General provisions applicable to the older areas and to the buildings of heritage interest

13. In neighbourhoods that are characterized by their diversity of architectural styles and typology, a house should have its own architectural personality and be visually distinct, both by its plan and its architectural treatment, from the other houses located on the same street or intersection. It should at once adhere to a design agenda that aims for quality and original design as well as suggest the traditional architecture and typical features of the neighbouring buildings.
19. The choice of materials or combination of materials should express a will for quality, authenticity and restraint and should be those already in use on existing buildings in the area. The building should equally take into consideration the materials used at the time the neighbourhood was developed. 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.
- 22.1. Unless it is to improve its compatibility with the neighbourhood, any additions, alterations or changes of cladding to an existing building should be in keeping with its own original character. For additions, the same material as that found on the existing building or a contrasting or complementary material should be used. Additions should respect and be subservient to the original volume of the building.

Chapter 8. Additional provisions applicable to the veterans' area

Criteria 46

10. The nature, texture, dimensions and colour of cladding materials should be similar to that of materials traditionally used in the Veteran's area. Materials to be favoured include wood or imitation clapboard, fireproof cedar shakes and clay brick. Wood type cladding as a primary material is favored.

the whole, pertaining to the increase of the stone covering of the front of the house at 123 Duke-of-Kent Avenue, these documents not being in conformity with the abovementioned criteria and objectives.

2017-354

REFUSAL – SPAIP – 87 PRINCE-EDWARD AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 87 Prince-Edward 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 not recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on May 1st, 2017.

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

RESOLVED: TO refuse to approve the following documents, received at the Planning Department on February 14, 2017, March 10 and 23, 2017 and April 24, 2017:

- Arboriculture_Evaluation of trees _27-02-2017 – revision #1 _23-03-2017;
- Samples_2017-02-14;
- Proposed front elevation_p.5-8_2017-04-24;
- Proposed left lateral elevation_P6-8_2017-04-24;
- Proposed rear elevation _p.7-8_2017-04-24;
- Proposed right lateral elevation_p.8-8_2017-04-24;
- Proposed roof plan_p4-8_2017-04-24;
- Implantation _2017-03-10;

for the non-conformity of the following criteria:

Chapter 3. General provisions applicable to the older areas and to the buildings of heritage interest

10. Any new buildings or significant renovation works should integrate harmoniously with its surroundings and be compatible with the neighbouring buildings; its height, its scale and its volume should be similar to other buildings in the area and respectful of the original architectural ensemble. If a new architectural vocabulary is introduced in a given neighbourhood, the City will have final say on its compatibility and its conformity to this criterion.
18. It is recommended to treat a building as a series of planes, volumes and with a selection of materials that harmonize with and complement each other. If a building's design is simple and one type of material is used throughout, it must prioritize quality materials and detailing. The use of different materials and detailing to define the floor levels or volumes is encouraged so as to avoid overly massive, unrefined and bland designs.

Chapter 8.1. Additional provisions applicable to the Valois residential neighbourhood

Criteria pertaining to architecture

2. An extension or an attached garage should be recessed behind the existing building façade (about the length of a car) in order to limit the width of the building at the front and maintain the rural and verdant character of the neighbourhood.
6. The building should have a portion of its volume recessed behind the façade at a depth equal to the length of a car, which frees the front yard and maintains proportions that are typical of the smaller buildings in the area.
11. In the case of an extension to the footprint of a building, the volume added should be less prominent than the existing main volume: i.e. not as high, and no more than half than the width of the existing façade.

the whole, pertaining to the extension of the existing house and the replacement of the driveway at 87 Prince-Edward Avenue, as these documents are not conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787.

2017-355

REFUSAL – SPAIP – 93-95 DOUGLAS-SHAND AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 93-95 Douglas-Shand 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 not recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on May 1st, 2017.

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

RESOLVED: TO refuse to approve the following documents, received at the Planning Department on April 25, 2017:

- Development concept - CIMA study_2017-04-25_4;
- Development proposal_2017-04-25;

for the non-conformity of the following criteria:

Chapter 16. Provisions pertaining to sustainable development

Criteria 75

7. All front yards should be planned as a public place that includes safe areas reserved for pedestrians, which should allow easy and direct coming and going between the building's entrances and the sidewalk on a public street.

the whole, pertaining to the modification of the parking lot and the landscaping at 93-95 Douglas-Shand Avenue, as these documents are not conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787.

2017-356

APPROVAL – SPAIP – 36 FIFTH AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 36 Fifth 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 1st, 2017.

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

RESOLVED: TO approve the following documents, received at the Planning Department on April 18, 2017 and May 10, 2017:

- 36A Fifth - Rear elevation_2017-05-10;
- 36A Fifth - Front elevation_2017-05-10;
- 36A Fifth - Right lateral elevation_2017-05-10;
- 36A Fifth - Left lateral elevation_2017-05-10;
- Samples - 1_2017-04-18;
- Samples - 2_2017-04-18;
- Implantation project_2017-04-18;
- Proposed materials:
 - Facing material: Brick and vinyl 4" – Wellington/Gentek Sequoia-Burgundy/Iron ore 642 (dark grey);
 - Architectural details – Columns and trims: Aluminum – Gentek – White;
 - Soffits and fascia: Aluminum – Gentek – Grey 631/White;
 - Windows: Vinyl – Laflamme – White;
 - Doors: Fiberglass – Jasper – Cedar;
 - Garage door: Steel – Garaga Shaker CC – Iron ore 642 (dark grey);
 - Roof: Fiberglass – BP Dakota – Dark grey;

the whole, pertaining to the construction of a single family dwelling on the vacant lot 4 256 116 at 36 Fifth Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$6 000 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-357 APPROVAL – SPAIP – 102 IVANHOE CRESCENT AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 102 Ivanhoe Crescent 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 1st, 2017.

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

RESOLVED: TO approve the following documents, received at the Planning Department on April 7, 2017:

- Arboriculture_Evaluation of trees_2017-05-02;
- Samples_2017-04-07;
- Proposed veranda_p.1-2_2017-04-07;
- Proposed veranda_p.2-2_2017-04-07;
- Implantation_2017-04-07;
- Proposed materials:
 - Facing material: Vinyl clapboard – Kaycan – Stonecrest #73;
 - Architectural details, columns and trims: Custom made – Cedar;
 - Soffits and fascia: Aluminum – White;
 - Windows: PVC – Built-in tiles – White;
 - Main door – Steel – Fenglast Victoria – Stonecrest #73;
 - Stairs, landing, railing: Treated wood – Custom made – Cedar;
 - Balusters – Black aluminum;
 - Driveway and walkway: Asphalt with a paving stone trim;

the whole, pertaining to the construction of a veranda at 102 Ivanhoe Crescent Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$3 000 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-358 APPROVAL – SPAIP – 2335 TRANSCANADA HIGHWAY

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 2335 Transcanada Highway, 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 1st, 2017.

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

RESOLVED: TO approve the following documents received at the Planning Department on March 17, 2017:

- Implantation_2017-03-17_3;
- Implantation perspective_207-03-17;
- Elevation_2017-03-17;

the whole, pertaining to the construction of an extension at 2335 Transcanada Highway, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$6 300 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-359 APPROVAL – SPAIP – 40 HILLCREST AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 40 Hillcrest 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 1st, 2017.

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

RESOLVED: TO approve the following documents, received at the Planning Department on April 6, 2017:

- Proposed elevation_2017-04-06;
- Proposed implantation_2017-04-06;
- Proposed materials:
 - Facing material: Wood – Pine – To match the house;
 - Main door: Pine without knots – Kiln dried grade A – Walnut;
 - Doors: Pine without knots – Kiln dried grade A – Walnut;

the whole, pertaining to the construction of a wall inside the veranda at the main entrance and to replace the entire floor of said veranda at 40 Hillcrest Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$1 000 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-360 APPROVAL – SPAIP – 80 MOUNT PLEASANT AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 80 Mount Pleasant 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 1st, 2017.

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

RESOLVED: TO approve the following documents, received at the Planning Department on February 27, 2017, March 2, 2017 and April 19, 2017:

- Arboriculture – Evaluation of trees_2017-02-27;
- Arboriculture – Permit release form _2017-03-02;

- Proposed rear elevation - SK.06_2017-05-19;
- Proposed front elevation - SK.04_2017-05-19;
- Proposed right lateral elevation – SK.05_2017-05-19;
- Proposed site plan – SK.01_2017-05-19;
- Proposed materials:
 - Facing material: Brick, aluminum – To match the house;
 - Architectural details, columns and trims: Aluminum – White;
 - Roof – Asphalt shingles – To match the house;
 - Doors: Painted steel – Garex premium or equivalent – Black;

the whole, pertaining to modifications to the revised plans for the extension of the garage at 80, Mount Pleasant Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$3 000 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-361 APPROVAL – SPAIP – 2 SAINT-ANNE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 2 Sainte-Anne 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 1st, 2017.

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

RESOLVED: TO approve the following documents, received at the Planning Department on March 21, 2017 and April 19, 2017:

- A-10_Proposition, west elevation_2017-03-21;
- A-11_Proposition, east elevation _2017-03-21;
- A-08_Proposition roof plan_2017-04-19;
- A-09_Proposition north elevation_2017-04-19;

the whole, pertaining to renovation on the north side of the building at 2 Sainte-Anne Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$3 000 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-362 APPROVAL – PLANS FILED UNDER BY-LAW PC-2808

WHEREAS By-law PC-2808 on the recognition of the Pointe-Claire Institutional Core as a heritage site to which is subject the property located at 2 Sainte-Anne Avenue (Presbytery of the Saint-Joachim Parish) 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 plans concerning the renovation on the north side of the building mentioned below, at its meetings held on May 1st, 2017.

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO approve the following documents, received at the Planning Department on March 21, 2017 and April 19, 2017:

- A-10_Proposition, west elevation_2017-03-21;
- A-11_Proposition, east elevation_2017-03-21;
- A-08 Proposition roof plan_2017-04-19;
- A-09_Proposition north elevation_2017-04-19;

TO indicate that works must be carried out in strict accordance with the above plans.

2017-363 APPROVAL – SPAIP – 67 HILLSIDE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 67 Hillside 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 1st, 2017.

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Smith, and unanimously
TO approve the following documents, received at the Planning Department on April 4 and 26, 2017:

- Columns_2017-04-26;
- Elevations and materials_2017-04-04_4;
- Implantation_2017-04-04_1;
- Roof plan_2017-04-04_2;
- Columns WG_2017-04-26;
- Proposed materials:
 - Architectural details, columns and trims: Columns – Aluminum – White;
 - Soffits and fascia: Aluminum, wood – Canexel trim – White;
 - Roof: Asphalt shingles – Grey;

the whole, pertaining to the construction of a porch at the main entrance at 67 Hillside Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$200 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-364 APPROVAL – SPAIP – 126 POINTE-CLAIRE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 126 Pointe-Claire 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 1st, 2017.

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

RESOLVED: TO approve the following documents, received at the Planning Department on April 24, May 2, 18 and 23, 2017:

- 24-04-2017 - A1- Proposed site plan;
- 24-04-2017 - A5 - Elevation of the main and lateral facades;
- 24-04-2017 - A6 - Elevation of the back and right side facades;
- 2014-04-2017 – Plan of the proposed vegetation 2;
- Arboriculture _124 Pointe-Claire_Evaluation of trees_2-05-2017;
- Sample – Canexel – Ridgewood – river rock _2017-05-18;
- 23-05-2017 – Insertion plan;
- Proposed materials:
 - Facing material – Composed of wood – Canexel – River rock (grey);
 - Architectural details, columns and trims: Aluminum coated wood – Gentek – White;
 - Soffits and fascia: Aluminum – Gentek – Black 525;
 - Windows: Hybrid aluminum/PVC – Concept Windows and Doors Terrebonne – Gentek black 525;
 - Main door: Fiberglass wood imitation – Novatech – Jasper;
 - Garage door: Vinyl – Garaga – Standard + Classic black;
 - Door: Hybrid aluminum/PVC – Concept Windows and Doors Terrebonne – White;
 - Roof: Asphalt shingles and steel – BP and Metal Unic – Everst 42 Celest black Metalunic Fusain;
 - Stairs, landing, railing: Concrete with aluminum railing - Sealed concrete and black aluminum;
 - Driveway, walkway : Asphalt and pavement – Pavers Tecoblock – Aberdeen in Azzuro;

the whole, pertaining to the subdivision of the lot, the demolition of the existing detached garage, the relocation of the driveway of the existing house and the construction of a single family dwelling on the future vacant lot at 126 Pointe-Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$200 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-365 APPROVAL – SPAIP – 16 JERVIS BAY AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 16 Jervis Bay 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 January 30, 2017.

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

RESOLVED: TO approve the following documents, received at the Planning Department on January 11, 20 and 24, 2017 and April 3, 2017:

- Samples_shingles_2017-01-11;
- Samples_brick_2017-01-11;
- Rear elevation_2017-04-03;
- Front elevation_2017-04-03 ;
- Right elevation_2017-04-03 ;
- Left elevation_2017-04-03 ;

- Evaluation of trees_20-01-2017 ;
- Implantation_2017-01-24 ;
- Proposed materials :
 - Facing material: Brick - Hanson - Brown;
 - Architectural details, columns and trims: Composed cement - Planches Hardy – White;
 - Soffits and fascia : Aluminum - Gentek - White;
 - Windows: Aluminum - Ocean build – White;
 - Doors: Steel - Stanley Maxi Mold – Black;
 - Garage door : Steel - Stanley Maxi Mold – Black;
 - Roof: Asphalt shingles - BP Everest – Black;

The whole, pertaining to the construction of a new single family dwelling at 16 Jervis Bay Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$16 000 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-366

APPROVAL – SPAIP – 121 DIEPPE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 121 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 has recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on March 6, 2017.

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

RESOLVED:

TO approve the following documents, received at the Planning Department on February 5 and 24, 2017, March 21, 2017 and April 18, 2017:

- Color elevation _2017-04-18 ;
- Sample_paving stone _2017-02-05 ;
- Sample_shingles_2017-02-05 ;
- Samples_facing material and colors_2017-02-05 ;
- Evaluation of trees_24-02-2016 ;
- Insertion_2017-03-21 ;
- Plans 2017-03-21 ;
- Proposed materials:
 - Facing material : Masonry (Techo-bloc) et boards (Hardie) – Onyx grey;
 - Architectural details, columns and trims : Aluminum - Gentek – Dover grey;
 - Soffits and fascia : Aluminum - Gentek – Dover grey;
 - Windows : PVC - Solaris – White;
 - Doors : Steel - Solaris Palondon – Espresso;
 - Garage door: Steel- Garaga – White;
 - Roof: Asphalt shingles - BP Mystique – Two tones of black;

the whole, pertaining to the construction of a new single family dwelling at 121 Dieppe Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicants must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$8 000 to the Planning Department in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2017-367 AWARDING – MINOR EXEMPTION – 120 HYMUS BOULEVARD

RESOLVED: It is moved by Councillor Beaumont,
Seconded by Councillor Grenier, and unanimously
TO award a minor exemption in favor of the immovable located at
120 Hymus Boulevard in order to permit:

- a) A 9th floor rather than the maximum permitted of 8 floors;
- b) A height of 27.6 m (90.55') rather than the maximum permitted height of 26 m (85.3');

TO approve the plans filed at the Planning Department, on October 14, 2016, as being in conformity with the dispositions, objectives and criteria of chapter 3 of the Site Planning and Architectural Integration Programme By-law PC-2787;

TO indicate that the applicant must have completed the works outlined in the approved plans within a twelve (12) month period following the date of the issuance of the building permit, without exceeding, however, the date of April 1st, 2018;

TO accept, as financial guarantee, to the effect that the works will be carried out in accordance with the approved plans and permits issued, a bank guarantee letter for an amount of \$300 000, issued by the National Bank dated April 13, 2017 and valid until June 1st, 2018.

2017-368 FILING – LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF APRIL 19, 2017 TO MAY 23, 2017 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF APRIL 20, 2017 TO MAY 18, 2017

The list of budget amendments for the period of April 19, 2017 to May 23, 2017 and the register of cheques for the period of April 20, 2017 to May 18, 2017 are filed and members of Council take note.

2017-369 AUTHORIZATION – AUCTION SALE OF USED GOODS

RESOLVED: It is moved by Councillor Beaumont,
Seconded by Councillor Homan, and unanimously
TO mandate the Administrative Services to proceed to an auction sale of used, damaged and/or not used, or abandoned objects, as they appear and are described in the lists attached to decision making file 17-136-9925;

TO charge the income from this activity to the general fund of the municipality.

2017-370 AUTHORIZATION - MANDATE TO GILBERT, SIMARD, TREMBLAY

RESOLVED: It is moved by Councillor Homan,
Seconded from Councillor Iermieri, and unanimously
TO mandate the firm “Gilbert, Simard, Tremblay” to exercise a revocatory action so that the monetary transactions between “Les Installations GMR Inc.” and “Gestion GMR” and their president, Mr. Francois Beaudoin, be unopposable to the City of Pointe-Claire and in order to ask the court to lift the corporate veil to hold the administrator of these companies, Mr. Yvon Beaudoin, personally and severally to the payment of the debt due to the City.

2017-371 GRANT - LES AMIS DU VIEUX MOULIN

RESOLVED: It is moved by Councillor Grenier,
Seconded by Councillor Iermieri, and unanimously
TO grant a financial support in the amount of \$450 to “Les Amis du Vieux Moulin” at the occasion of their 45th Anniversary;

TO charge this expense to Budget Account 02-193-00-989, as indicated on Certificate No. 17-9913 issued by the Treasurer on May 19, 2017.

2017-372 AUTHORIZATION – COMMITMENT – MAINTENANCE OF THE OPTIMAL MANAGEMENT OF RAINWATER STRUCTURES AND TO THE HOLDING OF AN OPERATION AND MAINTENANCE REGISTER OF THESE WORKS

RESOLVED: It is moved by Councillor Iermieri,
Seconded by Councillor Smith, and unanimously
TO indicate that the City of Pointe-Claire, by the present resolution, commit to maintain the optimal management of rainwater structures to be installed as part of the Hymus Boulevard repair project, between Saint-Jean Boulevard and Manfred Avenue, according to the new optimal water management practices; and

TO indicate, also, that the City agrees to keep a registry of maintenance and operation of these systems, the whole in accordance with applicable laws and regulations.

2017-373 ADOPTION – LIBRARY’S “POLITIQUE DE DÉVELOPPEMENT DES COLLECTIONS”

RESOLVED: It is moved by Councillor Smith,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO adopt and approve, for all legal purposes, the document entitled “Politique de développement des collections” of the Pointe-Claire Public Library, as prepared by Mrs. Katya Borrás, Coordinator – Library, following the version attached to decision making file 17-719-9847, the whole following the new departmental criteria associated with the financial assistance program of the “Ministère de la culture et des communications”.

2017-374 CONSENT – SALE BETWEEN THE CITY OF POINTE-CLAIRE AND DOMUS PACIFICA INC. AND “9340-1545 QUÉBEC INC.” (DÉVELOPPEMENT VERTEX INC.)

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Cousineau, and unanimously
TO express formally the consent of the municipal council and of the City of Pointe-Claire to the sale intervened between “Domus Pacifica Inc.” and “9340-Québec Inc.” (Développement Vertex Inc.)” on June 9, 2016, at the condition that a financial guarantee in the amount of \$300 000 and valid until June 1st, 2018, be issued and handed to the City of Pointe-Claire;

TO accept, as financial guarantee, a letter of guarantee dated April 13, 2017, which is attached to decision making file 16-141-9198.

2017-375 AUTORIZATION – PARTICIPATION – REOPENING OF THE HIGH COMMISSION FOR FEDERATION OF ST-KITTS AND NEVIS

WHEREAS Mayor Trudeau was invited to participate, with his spouse, to the reopening of the High Commission for the Federation of St-Kitts and Nevis;

WHEREAS the particular nature of this event justifies the participation of the spouse of Mayor Trudeau;

WHEREAS the citizens expect on a similar occasion to see the mayor accompanied by his spouse.

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Iermieri, and unanimously
TO authorize Mayor Morris Trudeau, and his spouse, Mrs. Marthe Trudeau, to represent the City of Pointe-Claire at the reopening of the High Commission of the Federation of St-Kitts and Nevis, to be held in Ottawa, on June 16, 2017;

TO authorize the reimbursement of the costs incurred by Mayor Trudeau and his spouse on this occasion, in conformity with the policy in force;

TO charge this expense to Budget Account 02-111-00-311, as indicated on Certificate No. 17-9920 issued by the Treasurer on May 18, 2017.

2017-376 AUTHORIZATION TO CERTAIN PERSONS – ADMINISTRATIVE TASKS WITH “REVENU QUÉBEC”

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Beaumont, and unanimously
TO authorize Mrs. Louise Laflamme, Planner – Intern financial services,
Mrs. Louise Poirier, Accounting Officer and analyst, and Mr. Daniel Séguin,
Treasurer and Director of the finance department to:

- Consult the file of the City of Pointe-Claire and act on behalf of the City of Pointe-Claire, for all periods and all taxation years (past, current and future), including the power to participate in any negotiations with “Revenu Québec”, in respect of all information held by him concerning the City of Pointe-Claire for the application and the enforcement of the fiscal laws, of the Excise Tax Act and the Act to facilitate the support payments, by contacting with him by phone, in person, in writing or through online services;
- To register the City Pointe-Claire to the files of “Revenu Québec”;
- To sign an authorization or a power of attorney in the name and on behalf of the City of Pointe-Claire, renounce of revoke it, as the case may be;
- To register the City of Pointe-Claire to “clicSÉCUR-Entreprises” and to “Mon dossier” for businesses;
- To consult the file of the City of Pointe-Claire and act on behalf of the City of Pointe-Claire, in conformity with the terms of “Mon dossier” for businesses that you can consult on the “Revenu Québec” website and that you can accept;
- To accept that the “Ministre du Revenu” communicate with any of these persons, by phone, in writing or through online services, the information available on the City of Pointe-Claire and that is required for the registration of “Mon dossier”, for businesses or to “Revenu Québec” files;

2017-377 AUTHORIZATION – MODIFICATION TO RESOLUTION 2017-321 CONCERNING THE GOLF TOURNAMENT ORGANIZED BY THE WEST-ISLAND COMMUNITY SHARES

RESOLVED: It is proposed by Councillor Cousineau,
Seconded by Councillor Beaumont, and unanimously
TO authorize Councillor Thorstad-Cullen to participate at the Golf Tournament organized by the West-Island Community Shares, on June 13, 2017, in replacement of Councillor Cousineau;

TO authorize a modification to resolution 2017-321, concerning the delegation of members of council authorized to participate to this activity.

2017-378 AUTHORIZATION – CULTURE, SPORTS, LEISURE AND COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Bissonnette, and unanimously
TO authorize the presentation, with the “ministère de la Culture et des Communications”, of a request for financial assistance to be paid to the City of Pointe-Claire, such as said request is attached to decision making file 17-719-9754; and

TO authorize the Planner – Arts, Culture and Library, Mrs. Micheline Bélanger, to sign any document necessary for this purpose, for and on behalf of the City of Pointe-Claire.

2017-379 AUTHORIZATION – SALE OF IMMOVABLES FOR NON-PAYMENT OF TAXES

WHEREAS Council has examined the statement showing the immovable on which the taxes assessed have not been paid according to section 511 of the Cities and Towns Act (RLRQ., chapter C-19).

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

RESOLVED: TO order the City Clerk, or, in his absence, the Assistant City Clerk, to proceed with the sale, at public auction, of the immovable indicated on the statement prepared by the Treasurer and on which the taxes assessed have not been paid, in whole or in part, as this statement appears in the document “Vente pour taxes 2017”, attached to decision making file 17-139-9706, at the exception of the immovable hereinafter indicated:

1. The immovable located at 207 Lakeview Avenue;
2. The immovable located at 6 Florence Avenue;
3. The immovable located at 86 Hymus Boulevard;
4. The immovable located at 86 Saddlewood Avenue;

TO order that the sale be held in the Council Room of the City of Pointe-Claire’s City Hall, located at 451 Saint-Jean Boulevard, on July 20, 2017 starting at 9 h 00;

TO authorize the City of Pointe-Claire to bid upon and to acquire the immovable by the intermediary of the Treasurer or the Coordinator – Taxation, Invoicing and Collection, in conformity with section 536 of the Cities and Town Act, particularly concerning the immovable located on Hymus Boulevard, being “Parish Realities (1990) Inc. (file number 00011745).

2017-380 AWARDING OF A CONTRACT – RECONSTRUCTION WORKS OF GLENBROOK CRESCENT AVENUE

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

RESOLVED: TO award a contract for the reconstruction of Glenbrook Crescent Avenue to “Gérald Théoret Inc.” which provided the lowest conforming bid, for a total amount of \$2 525 510.43, taxes included, in conformity to tender documents GP170022;

TO charge this expense from the available funds of the Borrowing By-laws PC-2765 and PC-2857.

2017-381 AWARDING OF A CONTRACT – INSPECTION OF THE SOURCES BOULEVARD PEDESTRIAN WALKWAY

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

RESOLVED: TO award a contract for the supply of professional services for the inspection of the Sources Boulevard pedestrian walkway to “Groupe-Conseil Structura International S.E.N.C.”, which provided the most advantageous bid pursuant to a formula combining the price and the evaluation of the firm, for a total amount of \$56 337.75, taxes included, in conformity to tender documents GP170004;

TO charge this expense to Budget Account 03-920-14-005 (reserve), as indicated on Certificate No. 17-9862 issued by the Treasurer on May 23, 2017.

2017-382 AWARDING OF A CONTRACT – RECONSTRUCTION WORKS OF SAINT-LOUIS AVENUE BETWEEN MAYWOOD AND SUNNYSIDE AVENUES

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

RESOLVED: TO award a contract for the reconstruction of Saint-Louis Avenue, between Maywood and Sunnyside Avenues to “Ali Excavation Inc.”, which provided the lowest conforming bid, for a total amount of \$3 675 157.90, taxes included, in conformity to tender documents GP170020;

TO charge this expense from the available funds in virtue of Borrowing By-law PC-2780.

2017-383 AWARDING OF A CONTRACT – REPAIR OF HYMUS BOULEVARD BETWEEN SAINT-JEAN BOULEVARD AND MANFRED AVENUE INCLUDING THE RECONSTRUCTION OF THE INTERSECTION OF SAINT-JEAN AND HYMUS BOULEVARDS AND THE ADDITION OF STORMWATER RETENTION BASINS

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Cousineau, and unanimously
TO award a contract for the repair of Hymus Boulevard, between Saint-Jean Boulevard and Manfred Avenue, including the reconstruction of the intersection of Saint-Jean and Hymus Boulevards, as well as the addition of stormwater retention basins to “Duroking Construction”, which provided the lowest conforming bid, for a total amount of \$7 497 355.68, taxes included, in conformity to tender documents GP170027;

TO charge this expense from the available funds in virtue of Borrowing By-laws PC-2765 and PC-2837;

TO authorize the transfer of an amount of \$1 500 000 from Budget Account 22-416-02-837 to Budget Account 22-416-12-837.

2017-384 AWARDING OF A CONTRACT – PROFESSIONAL SERVICES – PRODUCTION OF PLANS AND SPECIFICATIONS FOR THE DEVELOPMENT OF A SYNTHETIC SOCCER FIELD AT TERRA COTTA PARK

RESOLVED: It is moved by Councillor Beaumont,
Seconded by Councillor Homan, and unanimously
TO award a contract for the supply of professional services concerning the production of plans and specifications for the development of a synthetic soccer field at Terra Cotta Park to “Expertise Sports Design LG Inc.”, which provided the most advantageous bid pursuant to a formula combining the price and the evaluation of the firm, for a total amount of \$53 808.30, taxes included, in conformity to tender documents GP170004;

TO charge this expense to Budget Account 03-920-17-001 (reserve), as indicated on Certificate No. 17-320-9860 issued by the Treasurer on May 23, 2017.

2017-385 AWARDING OF A CONTRACT – SUPPLY AND DELIVERY OF CHEMICAL PRODUCTS AND WEEKLY WATER QUALITY MONITORING SERVICES OF THE AQUATIC CENTRE SWIMMING POOLS

RESOLVED: It is moved by Councillor Beaumont,
Seconded by Councillor Homan, and unanimously
TO award a contract for the supply and the delivery of chemical products, as well as the supply of weekly water quality monitoring services of the Aquatic Centre swimming pools, for years 2017 and 2018 to “Aldest Inc.”, which provided the lowest conforming bid, for a total amount of \$113 579.20, taxes included, in conformity to tender documents EP170008;

TO charge this expense from Budget Accounts 02-877-40-635, for an amount of \$30 000 and 02-877-40-535, for an amount of \$26 420.53, concerning year 2017; and

TO charge the amounts to be spent thereon during financial year 2018, depending on the amounts allocated to the concerned budget accounts, following the adoption of the budget for year 2018.

2017-386 AWARDING OF A CONTRACT – SUPPLY AND DELIVERY OF FOUR COMPUTER SERVERS

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Iermieri, and unanimously
TO award a contract for the supply and the delivery of four computer servers, in replacement of the existing servers, to “Procontact”, which provided the only conforming bid, for a total amount of \$50 589, taxes included, in conformity to tender documents IP170001;

TO charge this expense to Budget Account 03-920-17-012 (reserve), as indicated on Certificate No. 17-9839 issued by the Treasurer on May 24, 2017.

2017-387 AWARDING OF A CONTRACT – PROFESSIONAL SERVICES – PREPARATION OF AN ANALYSIS REPORT CONCERNING GREENHOUSE GAS EMISSIONS IN 2015 AND FOR A PLAN TO REDUCE EMISSIONS

RESOLVED: It is moved by Councillor Grenier,
Seconded by Councillor Homan, and unanimously
TO award a contract for the supply of professional services concerning the preparation of an analysis report concerning greenhouse gas emissions, in 2015, as well as the preparation of a plan to reduce emissions to “Enviro-Accès Inc.”, which provided the lowest conforming bid, for a total amount of \$28 168.88, taxes included, in conformity to tender documents TP170032;

TO charge this expense to Budget Account 02-470-00-419, as indicated on Certificate No. 17-9949 issued by the Treasurer on May 25, 2017.

2017-388 APPROVAL – ADDITIONAL EXPENDITURES – VENTILATION SYSTEM OPTIMISATION PROJECT AT CITY HALL

RESOLVED: It is moved by Councillor Iermieri,
Seconded by Councillor Grenier, and unanimously
TO approve five modifications to the contract between the City of Pointe-Claire and “Centco” or the ventilation system optimisation project at City Hall, for an amount of \$21 474.32, taxes included;

TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$624 978.10, taxes included;

TO charge this expense to Budget Account 22-416-92-836, as indicated on Certificate No. 17-9894 issued by the Treasurer on May 19, 2017.

2017-389 APPROVAL – ADDITIONAL EXPENDITURE – SERVICE OF COLLECTION AND TRANSPORT OF DOMESTIC WASTE

RESOLVED: It is moved by Councillor Smith,
Seconded by Councillor Cousineau, and unanimously
TO approve a modification to the contract between the City of Pointe-Claire and “RCI Environnement division WM Québec Inc.” for the service of collection and transport of domestic waste, bulky residues, recyclable materials and organic materials, for an amount of \$23 569.89, taxes included;

TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$ 5 540 133.27, taxes included;

TO charge this expense to Budget Account 02-420-00-479, as indicated on Certificate 17-9894 issued by the Treasurer on May 24, 2017.

2017-390 APPROVAL – ADDITIONAL EXPENDITURES – REPAIR WORKS OF THE ROOF OF CITY HALL

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO approve two modifications to the contract between the City of Pointe-Claire and “C. Cera Construction et gérance de projets Inc.” for the execution of the roof repairs of City Hall, for a total amount of \$ 5 707.81, taxes included;

TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$375 058.10, taxes included;

TO charge this expense to Budget Account 22-416-62-836, as indicated on Certificate No. 17-9970 issued by the Treasurer on May 26, 2017.

2017-391 APPROVAL – ADDITIONAL EXPENDITURES - EXTENSION AND RENOVATION OF THE TERRA COTTA PARK CHALET

RESOLVED: It is moved by Councillor Thorstad-Cullen,
 Seconded by Councillor Iermieri, and unanimously
 TO approve nine modifications to the contract between the City of Pointe-Claire and “Procova Inc.” for the extension and renovation of the Terra Cotta Park Chalet, for a total amount of \$20 964.96, taxes included;

 TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$1 737 617.92, taxes included;

 TO charge this expense to Budget Account 22-416-22-836, as indicated on Certificate No. 17-9944 issued by the Treasurer on May 25, 2017.

2017-392 APPROVAL – ADDITIONAL EXPENDITURES – VARIOUS FINISHING WORKS AT THE STEWART HALL CULTURAL CENTRE

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Smith, and unanimously
 TO approve eight modifications to the contract between the City of Pointe-Claire and “3 Axes Construction Inc.” for the execution of various finishing works at the Stewart Hall Cultural Centre, for a total amount of \$11 700.45, taxes included;

 TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$156 894.33, taxes included;

 TO charge this expense to Budget Account 22-414-32-813, as indicated on Certificate No. 17-9965 issued by the Treasurer on May 25, 2017.

2017-393 APPROVAL – ADDITIONAL EXPENDITURES – CONCRETE REPAIR WORKS AT THE BOURGEOU POOL

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Thorstad-Cullen, and unanimously
 TO approve three modifications to the contract between the City of Pointe-Claire and “Constructions Valrive Inc.” for concrete repair works at the Bourgeou pool, for an amount of \$27 143.38, taxes included;

 TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$83 417.89, taxes included;

 TO charge this expense to Budget Account 03-920-16-161, as indicated on Certificate No. 17-9958 issued by the Treasurer on May 25, 2017.

2017-394 APPROVAL – ADDITIONAL EXPENDITURE – SUPPLY AND DELIVERY OF WASTE BINS

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Thorstad-Cullen, and unanimously
 TO approve a modification to the contract between the City of Pointe-Claire and “Joyal Groupe Expert Conseil, O.S.N.D.: Nova Mobilier” for the supply and the delivery of waste bins, for an amount of \$14 715, taxes included;

 TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$456 851.60, taxes included;

 TO charge this expense from the available funds in virtue of Borrowing By-law PC-2844, in conformity with Certificate No. 17-9957 issued by the Treasurer on May 25, 2017.

2017-395 REJECTION OF BID – IMPROVEMENT WORKS AT THE OVIDE DOG PARK

RESOLVED: It is moved by Councillor Bissonnette,
 Seconded by Councillor Cousineau, and unanimously
 TO reject the only bid received within the framework of call for tenders GP170031 concerning improvement works at the Ovide dog park, said bid being far too high compared to the estimated budget for the execution of these works.

2017-401 FILING - LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF APRIL 2017

The list of delegated staff changes for the month of April 2017 as prepared by Mr. Vincent Proulx, Planner - Human Resources is filed and the members of Council take note.

2017-402 APPROVAL - LIST OF NON-DELEGATED STAFF CHANGES FOR JUNE 6, 2017

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

RESOLVED: TO approve the list of non-delegated staff changes for June 6, 2017, as signed by Mr. Robert-F. Weemaes, City Manager and Mr. Vincent Proulx, Planner – Human Resources.

2017-403 APPOINTMENT – MR. DANIEL SÉGUIN AS TREASURER OF THE CITY OF POINTE-CLAIRE

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

RESOLVED: TO appoint Mr. Daniel Séguin as Finances Director and Treasurer, pursuant to section 97 of the Quebec Cities and Towns Act, to exercise all the duties, rights and powers attached to that function under the aforementioned Act and other municipal laws.

2017-404 APPROVAL – INDEXATION OF CAR ALLOWANCES FOR PROFESSIONAL USES AS OF MAY 1, 2017

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

RESOLVED: TO approve the changes related to the reimbursement of mileage rates for transport costs under the “politique de frais de déplacement à la demande de l’employeur” starting on May 1, 2016 as follows:

Type of amounts	01/05/2016	01/05/2017
Up to a maximum of 320 kilometers	\$0.53	\$0.52
From 320 kilometers to 1,280 kilometers	\$0.44	\$0.43
For any additional kilometers to 1,280 kilometers	\$0.35	\$0.34
Adjustment percentage	-	0.6%

2017-405 CLOSURE

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

RESOLVED: TO hereupon adjourn this meeting at 9:25 P.M.

 Morris Trudeau, Mayor

 Me Jean-Denis Jacob, City Clerk