



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 AUGUST 1ST, 2017**, AT 4:30 P.M., AFTER DUE NOTICE WAS DELIVERED ON THURSDAY JULY 27, 2017.

PRESENTS: Councillors 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.

ABSENT: Councillor C. Homan.

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

2017-468 APPROVAL OF THE AGENDA

It is moved by Councillor Grenier,
Seconded by Councillor Iermieri, and unanimously
RESOLVED: TO approve the agenda which was prepared for this special meeting.

2017-469 QUESTION PERIOD

No questions are addressed to members of Council.

2017-470 COMMERCIAL DEVELOPMENT CORPORATION OF THE «VILLAGE DE POINTE-CLAIRE» - REGISTER

It is moved by Councillor Beaumont,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO receive an application from thirty-three (33) taxpayers who have an establishment in the Pointe-Claire Village to form an association designated as the "Société de développement commercial du Village de Pointe-Claire";

TO order the City Clerk to send a notice, by registered mail, to all taxpayers who have an establishment in the Pointe-Claire Village District, informing them that a register will be opened on August 21, 2017 in order to receive the signatures of the taxpayers who oppose the formation of an association (SDC / CDC).

2017-471 AWARDING OF A CONTRACT – LEASE OF A TOYOTA RAV4 SE HYBRID VEHICLE WITH ALL-WHEEL-DRIVE, 2017 OR 2018 MODEL, THE WHOLE INCLUDING THE BUY-BACK OF THE LEASE CONCERNING A 2014 HYBRID TOYOTA CAMRY VEHICLE

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO award a contract to "Spinelli Toyota Pointe-Claire", located at 10, avenue Auto Plaza, in Pointe-Claire, for the supply and delivery, in location, of a Toyota Rav4 SE hybrid vehicle with all-wheel-drive, 2017 or 2018 model, including the buy-back of the rental lease of the 2014 hybrid Toyota Camry vehicle, at a cost of \$ 704.29 per month, including taxes, transportation and preparation for a total amount of \$ 25 354.44, over thirty-six (36) months, with a limit of 30,000 km / year;

TO charge this expense to Budget Account 02-821-30-513, as indicated on Certificate No. 17-10138 issued by the Treasurer on July 19, 2017.

2017-472 AWARDING OF A CONTRACT – RECONSTRUCTION OF DONEGANI AVENUE, BETWEEN COOLBREEZE AND VALOIS BAY AVENUS, INCLUDING THE ADDITION OF A CYCLE PATH AND THE REPAIR OF ROUNDTREE CRESCENT AVENUE

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

RESOLVED: TO reject the lowest submitted bid further to the call for tenders number GP170023, concerning the awarding of a contract for the reconstruction of Donegani Avenue, between Coolbreeze and Valois Bay Avenues, including the addition of a cycle path and the repair of Roundtree Crescent Avenue, for the reason that the bid submitted by “Robert Lapointe Transport Inc.” does not comply with several important requirements of the contractual documents, particularly concerning:

- The omission to produce a list of the subcontracted work, as required by paragraph g) of clause 0.01.09 of the “instructions”, as well as the form number 16 that must accompany it;
- The addendum number 1 was not signed and incorporated into the “Robert Lapointe Transport Inc.” bid, although addendum 2 was, as it has been recognized, in jurisprudence, that addendums are important documents that must be clearly recognized as an integral part of the contract by bidders;
- The price list (annex 2 of the tender), as produced by “Robert Lapointe Transport Inc.” was not signed, although it is an important document;

TO consequently award the contract for the reconstruction of Donegani Avenue, between Coolbreeze and Valois Bay Avenues, including the addition of a cycle path and the repair of Roundtree Crescent Avenue to “Construction Bauval Inc.”, who provided the lowest conforming bid for a total amount of \$3 187 656.01, taxes included, in conformity with tender documents GP170023;

TO charge this expense to Budget Accounts 22-417-02-860, 22-417-12-860 and 22-410-22-765, as indicated in Certificate No. 17-10089 issued by the Treasurer on June 22, 2017.

2017-473 APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES FOR AUGUST 1, 2017

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

RESOLVED: TO approve the list of non-delegated staff changes for August 1st, 2017, as signed by Mr. Robert-F. Weemaes, City Manager and Mr. Vincent Proulx, Planner – Human Resources.

2017-474 AWARDING OF A CONTRACT – ROOF REPAIR WORKS FOR THE BUILDING LOCATED AT 94 DOUGLAS-SHAND AVENUE

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

RESOLVED: TO award a contract for the repair of the roof of the building located at 94 Douglas-Shand Avenue to “Toitures Léon Inc.”, which provided the lowest conforming bid for a total amount of \$133 767.66, taxes included, in conformity with tender documents BP170014;

TO charge this expense to Budget Account 22-417-02-851, as indicated on Certificate No. 17-10164 issued by the Treasurer on July 21, 2017.

2017-475 AWARDING OF A CONTRACT – ROOF REPAIR WORKS AT THE ARTHUR-SÉGUIN PARK CHALET.

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

RESOLVED: TO award a contract for the repair of the roof of the Arthur-Séguin Park Chalet Phase 2 to “Toitures Léon Inc.”, which provided the lowest conforming bid for a total amount of \$93 557.12, taxes included, in conformity to tender documents BP170018;
TO charge this expense to Budget Account 22-417-02-851, as indicated on Certificate No. 17-10162 issued by the Treasurer on July 21, 2017.

2017-476 AWARDING OF A CONTRACT – INSTALLATION OF DRINKING FOUNTAINS IN VARIOUS PARKS

It is moved by Councillor Cousineau,
Seconded by Councillor Beaumont, and unanimously
RESOLVED: TO award a contract for the installation of drinking fountains in various parks to “Installation Jeux-Tec Inc.”, who provided the lowest conforming bid for a total amount of \$51 707.71, taxes included, in conformity with tender documents GP17I0031;

TO charge this expense to Budget Accounts 63-420-17-011 and 22-417-62-852, as indicated in Certificate No. 17-10147 issued by the Treasurer on July 21, 2017.

2017-477 RENEWAL OPTION – CONTRACT AWARDED IN 2016 CONCERNING THE INSTALLATION AND THE REMOVAL OF CHRISTMAS LUMINOUS DECORATIONS

It is moved by Councillor Grenier,
Seconded by Councillor Iermieri, and unanimously
RESOLVED: TO avail itself, for the year 2017, of the option of renewal of the contract awarded in 2016, for the installation and the removal OF Christmas luminous decorations to “Groupe Artea”, which submitted the lowest conforming bid for a total amount of \$54 828.71 \$, taxes included, in conformity to tender documents GP160060;

TO charge this expense to Budget Account 02-877-22-534.

2017-478 AWARDING OF A CONTRACT - WORKS TO SECURE THE FACADES AT THE AQUATIC CENTRE

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO award a contract for the execution of works to secure the facades of the Aquatic Centre to “C. Gera Construction et gérance de projets Inc.”, which provided the lowest conforming bid for a total amount of \$61 282.68, taxes included, in conformity to tender documents BP170022;

TO charge this expense to Budget Account 03-920-16-141, as indicated on Certificate No. 17-10170 issued by the Treasurer on July 24, 2017.

2017-479 CLOSURE

It is moved by Councillor Smith,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO hereupon adjourn this meeting at 4:36 p.m.

Morris Trudeau, Mayor

Me Jean-Denis Jacob, City Clerk