



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 **DECEMBER 5, 2017**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON THURSDAY NOVEMBER 30, 2017.

PRESENT: Councillors C. Homan, T. Stainforth, K. Thorstad-Cullen, P. Bissonnette, C. Cousineau, B. Cowan, E. Stork and D. Webb chaired by His Worship Mayor John Belvedere 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.

At the opening of the meeting, a plaque is awarded to Mr. McDermott, pharmacist, to mark his sixty-five (65) years of service offered to the residents of the Valois district.

Pictures are taken to highlight the event.

As an opening statement, Mayor Belvedere welcomes the council members present as well as the citizens present in the council room and reads a statement concerning the following subjects:

- Continuation of work on Cartier Avenue;
- The cost breakdown of the chalet at Kinsmen Park;

2017-701 **APPROVAL OF THE AGENDA**

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

RESOLVED: TO approve the agenda submitted for this meeting with the following modifications:

- Removal of the subject listed at item 30.17 concerning the approval of change orders to the contract intervened with "Procova Inc.";
- Correction of the English version of the subject listed at item 30.18 in order to specify that the date of the end of the contract must read as follows: March 31, 2020;
- Addition of a subject under "varia" concerning the renewal of the banking contract with the National Bank of Canada for the year 2018;

2017-702 **ADOPTION OF THE MINUTES**

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

RESOLVED: TO approve the French version and the English version of the minutes of the regular meeting held on October 3, 2017.

2017-703 **APPROVAL – RECOMMENDATION OF THE TRAFFIC COMMITTEE MEETING HELD ON OCTOBER 31, 2017**

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

RESOLVED: TO approve the recommendations contained in the minutes of the Traffic Committee held on October 31, 2017, with the exception of the recommendations made for the following points:

5. Parking on Saint-Jean Boulevard, between Bord-du-Lac-Lakeshore Road and Lakeview Avenue – Changes of addresses;
- 24.2 Prohibited parking at all times on Parkdale Avenue;
- 24.4 Parking restriction on Coolbreeze Avenue near Donegani Avenue;

2017-704

QUESTION PERIOD

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

Mrs. Dora Santschi:

- Lighting at the Lakeshore General Hospital.

Mr. Normand Lapointe:

- Congratulates the Council members on their recent election;
- Decision concerning the additional pick-up of dead leaves;
- The continuation of works on Cartier Avenue;
- The opportunity to carry out work on Glenbrook Crescent Avenue.

Mr. Sedeki:

- Addresses a recommendation concerning the opportunity to adopt a resolution concerning the use of the “Bonjour/Hi” expression.

Mrs. Rachel Langlois-Calbert:

- Thanks concerning the work done on Saint-Louis Avenue.

Mrs. Susan Weaver:

- Items 10.13 to 10.17 concerning the demolition of an existing house and the construction of new houses at 342A and 342B Saint-Louis Avenue.

Mrs. Weaver mentions that the City has sacrificed a bit of aesthetics by building the cycle path on Saint-Louis Avenue.

2017-705

PRESENTATION OF A DRAFT BY-LAW AND A NOTICE OF MOTION PROVIDING FOR THE ESTABLISHMENT OF AN “ELECTION” FINANCIAL RESERVE IN THE PROJECTED AMOUNT OF \$442 000 SO AS TO FINANCE THE 2021 ELECTION RELATED EXPENDITURES

Councillor Bissonnette presents a draft by-law providing for the establishment of an “election” financial reserve in the projected amount of \$442 000 so as to finance the 2021 election related expenditures;

Councillor Bissonnette also gives notice that this by-law will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-706

PRESENTATION OF A DRAFT BY-LAW AND NOTICE OF MOTION AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE WITH REGARDS TO THE MINIMUM FLOOR SPACE INDEX FOR INDUSTRIAL ZONE N33 (NORTH SIDE OF REVERCHON AVENUE)

Councillor Thorstad-Cullen presents a draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire with regards to the minimum floor space index for industrial zone N33 (north side of Reverchon Avenue);

Councillor Thorstad-Cullen also gives notice that this by-law will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-707 ADOPTION – FIRST DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE WITH REGARDS TO THE MINIMUM FLOOR SPACE INDEX FOR INDUSTRIAL ZONE N33 (NORTH SIDE OF REVERCHON AVENUE)

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

RESOLVED: TO adopt a first draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire with regards to the minimum floor space index for industrial zone N33 (north side of Reverchon Avenue), to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file 17-613-10571.

2017-708 PRESENTATION OF A DRAFT BY-LAW AND NOTICE OF MOTION DECREEEING THE EXECUTION OF WORKS RELATED TO THE REFURBISHMENT, THE RENOVATION AND MAJOR MAINTENANCE OF MUNICIPAL BUILDINGS, AS WELL AS A BORROWING IN THE AMOUNT OF \$5 250 000 \$ FOR THIS PURPOSE

Councillor Cousineau presents a draft by-law decreeing the execution of works related to the refurbishment, the renovation and major maintenance of municipal buildings, as well as a borrowing in the amount of \$ 5 250 000 for this purpose;

Councillor Cousineau also gives notice that this by-law will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-709 PRESENTATION OF A DRAFT BY-LAW AND NOTICE OF MOTION DECREEEING THE EXECUTION OF WORKS RELATED TO THE “INDUSTRIAL” COLLECTOR (PHASE 5), IN LABROSSE AVENUE AND IN SAINT-JEAN BOULEVARD, BETWEEN LABROSSE AVENUE AND THE NORTHERN LIMITS, AS WELL AS A \$4 970 000 BORROWING FOR THAT PURPOSE

Councillor Webb presents a draft by-law decreeing the execution of works related to the “industrial” collector (phase 5), in Labrosse Avenue and in Saint-Jean Boulevard, between Labrosse Avenue and the northern limits, as well as a \$4 970 000 borrowing for that purpose;

Council Webb also gives notice that this by-law will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-710 PRESENTATION OF A DRAFT BY-LAW AND NOTICE OF MOTION DECREEEING THE EXECUTION OF WORKS IN CITY PARKS, GREEN SPACES AND SPORTS FACILITIES, AS WELL AS A \$3 100 000 LONG TERM BORROWING FOR THESE PURPOSES

Councillor Stork presents a draft by-law decreeing the execution of works in City parks, green spaces and sports facilities, as well as a \$3 100 000 long term borrowing for these purposes ;

Councillor Stork also gives notice that this by-law will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-711 PRESENTATION OF A DRAFT BY-LAW AND NOTICE OF MOTION DECREEEING THE EXECUTION OF WATER, SEWER AND ROADS INFRASTRUCTURES WORKS, AS WELL AS A \$6 150 000 LONG TERM BORROWING FOR THESE PURPOSES

Councillor Thorstad-Cullen presents a draft by-law decreeing the execution of water, sewer and roads infrastructures works, as well as a \$6 150 000 long term borrowing for these purposes;

Councillor Thorstad-Cullen also gives notice that this by-law will be presented for adoption at a subsequent meeting and exemption of its reading is requested.

2017-712 ADOPTION – BY-LAW AMENDING BY-LAW PC-2708 WITH RESPECT TO THE PLANNING ADVISORY COMMITTEE AS TO THE NUMBER OF ITS MEMBERS

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 Homan,
Seconded by Councillor Cowan, and unanimously

RESOLVED: TO adopt a by-law amending By-law PC-2708 with respect to the Planning Advisory Committee as to the number of its members, to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file 17-143-10301.

2017-713 ADOPTION – BY-LAW DECREERING THE EXECUTION OF WORKS RELATED TO THE RECONSTRUCTION OF SERVICES IN HYMUS BOULEVARD, BETWEEN DELMAR AND MANFRED AVENUES, AS WELL AS A \$9 050 000 BORROWING FOR THIS PURPOSE

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 Stork,
Seconded by Councillor Webb, and unanimously

RESOLVED: TO adopt a by-law decreeing the execution of works related to the reconstruction of services in Hymus Boulevard, between Delmar and Manfred Avenues, as well as a \$9 050 000 borrowing for this purpose.

2017-714 REFUSAL – 141-142 ALSTON AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 141-142 Alston Avenue requires that prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee did not recommend the approval of the undermentioned site planning and architectural integration plans, at its meeting held on October 2, 2017.

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

RESOLVED: TO refuse to approve the following documents received at the Planning Department on September 11, 15 and 22, 2017:

- Landscaping _Overall plan _AP1 of 10 _2017-09-22;
- Samples – 1_2017-09-11;
- Samples – 2_2017-09-11;
- Rear and front elevations and floor plan 16-09-16 – AE01_2017-09-15;
- Side elevations AE02_2017-09-15;
- Perspective_11 townhouse_2017-09-11;
- Perspective_AA3_2017-09-22;
- Plan of moloks townhouses (2016-04-20)_2017-09-22;

the whole, pertaining to the construction of Phase 1 of the development, consisting of 14 townhouses at 141-143 Alston Avenue, as these documents are not conforming to the criteria set out at paragraphs 13, 18 and 22.3 of article 3, of chapter 3, of the Site Planning and Architectural Integration Programme By-law PC-2787, reproduced below:

Article 31

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.
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.
- 22.3 A landing, veranda, portico or porch is generally considered a welcoming transitioning space between the street and the building, and is encouraged if typical to the neighbourhood.

2017-715

ADOPTION – SPAIP – 60 BAIE-DE-VALOIS AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 60 Baie-de-Valois Avenue requires that prior to the issuance of a certificate of authorization and/or 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 October 2, 2017.

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

RESOLVED:

TO approve the following documents received at the Planning Department on September 7 and 11, 2017:

- Elevations_2017-09-07;
- New windows_2017-09-11;

the whole, pertaining to the replacement of windows, paint the garage and to replace the flashing at 60 Baie-de-Valois 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.

2017-716

ADOPTION – SPAIP – 59 BRAS-D'OR AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 59 Bras-d'Or Avenue requires that prior to the issuance of a certificate of authorization and/or 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 October 2, 2017.

It is moved by Councillor Homan,

RESOLVED: Seconded by Councillor Stainforth, and unanimously
TO approve the following documents received at the Planning Department on September 7, 2017:

- Certificate of localisation _2017-09-07;
- Plans_2017-09-07;

the whole, pertaining to the widening of the driveway with the same existing materials (pale grey and medium brown Unistone) at 59 Bras-d’Or 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 \$500 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and, within the prescribed period.

2017-717 **ADOPTION – SPAIP – 159 BORD-DU-LAC-LAKESHORE ROAD**

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 159 Bord-du-Lac-Lakeshore Road requires that prior to the issuance of a certificate of authorization and/or 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 October 2, 2017.

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

RESOLVED: TO approve the following documents received at the Planning Department on October 16, 2017:

- A-103_Site analysis_2017-10-16;

the whole, pertaining to the paving of a circular driveway and to the removal of the existing driveway at 159 Bord-du-Lac-Lakeshore Road, 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 \$2 000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and, within the prescribed period.

2017-718 **ADOPTION – SPAIP – 331-361 HYMUS BOULEVARD**

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 331-361 Hymus Boulevard requires that prior to the issuance of a certificate of authorization and/or 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 October 2, 2017.

It is moved by Councillor Webb,
Seconded by Councillor Stork, and unanimously

RESOLVED: TO approve the following documents received at the Planning Department on September 25, 2017:

- 5 Perspectives_2017-09-25;
- Elevations_A106_2017-09-25;
- Layout_A-100_2017-09-25;

the whole, pertaining to the construction of new townhouses at 331-361 Hymus Boulevard, 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 \$54 000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and, within the prescribed period.

A citizen present in the Council room, Mr. Johnston addresses questions to the members of Council in order to transmit his opposition to the Council's approval of the Site Planning and Architectural Integration Programme concerning the extension and renovations to the existing house at 8 Marie-Anne Avenue and, also that a minor exemption be granted in favor of this building, as indicated at item 10.23 of the agenda.

2017-719 REFUSAL – SPAIP – 8 MARIE-ANNE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 8 Marie-Anne Avenue requires that prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee did not recommend the approval of the undermentioned site planning and architectural integration plans, at its meeting held on October 2, 2017.

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

RESOLVED: TO refuse to approve the following documents received at the Planning Department on June 28 and September 5, 2017:

- Morrison Tree Plan_2017-07-17;
- A-4_south elevation_2017-09-05;
- A-5_west elevation_2017-09-05;
- A-6_north elevation_2017-09-05;
- A-7_east elevation_2017-09-05;
- A-8_west elevation_2017-09-05;
- SP-1_Site Plan_2017-09-05;
- A-1_Basement plan_2017-09-05;
- A-2_Main plan_2017-09-05;
- A-3_Superior plan_2017-09-05;

the whole, pertaining to the extension and renovations to the existing building at 8 Marie-Anne Avenue, as these documents are not conforming to the criteria set out at paragraph 5 of article 31, of chapter 3, of the Site Planning and Architectural Integration Programme By-law PC-2787, reproduced below:

Criteria 31

5. Any new building, addition to an existing building or alteration of an existing building should be designed and sited in such a way as to protect the privacy of the neighbouring properties and, generally, as not to hinder the neighbours' enjoyment of their right of ownership.

2017-720 REFUSAL – SPAIP – 342A SAINT-LOUIS AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 342A Saint-Louis Avenue requires that prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee did not recommend the approval of the undermentioned site planning and architectural integration plans, at its meeting held on October 2, 2017.

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Bissonnette, and unanimously
TO refuse to approve the following documents received at the Planning Department on September 11, 15 and 18, 2017:

- Samples – 2_2017-09-11;
- Rear elevation_6 of 10_2017-09-15;
- Front elevation_4 of 10_2017-09-15;
- Street elevation_2 of 10_2017-09-15;
- Right side elevation_7 of 10_2017-09-15;
- Left side elevation_5 of 10_2017-09-15;
- Color perspective_1 of 10_2017-09-15;
- Duct connection plan_2017-09-15;

the whole, pertaining to the demolition of the existing house, to the subdivision of the property and to the construction of two new houses at 342A Saint-Louis Avenue, as these documents are not conforming to the criteria set out in paragraphs 10, 13, 14, 15, 18, 21 and 29 of article 31, of chapter 3, of the Site Planning and Architectural Integration Programme By-law PC-2787, such as said provisions appear in the “Justification” section of decision making file 17-613-10689.

2017-721 REFUSAL – SPAIP – 342B SAINT-LOUIS AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 342B Saint-Louis Avenue requires that prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee did not recommend the approval of the undermentioned site planning and architectural integration plans, at its meeting held on October 2, 2017.

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Bissonnette, and unanimously
TO refuse to approve the following documents received at the Planning Department on September 11, 15, 18 and 28, 2017:

- Samples – 1_2017-09-11;
- Rear elevation_6 of 10_2017-09-15;
- Front elevation_4 of 10_2017-09-15;
- Street elevation_2 of 10_2017-09-15;
- Right side elevation_7 of 10_2017-09-15;
- Left side elevation_5 of 10_2017-09-15;
- Color perspective_1of 10_2017-09-15;
- Duct connection plan_2017-09-11;

the whole, pertaining to the demolition of the existing house, to the subdivision of the property and to the construction of two new houses at 342B Saint-Louis Avenue, as these documents are not conforming to the criteria set out at paragraphs 10, 12, 13, 15 and 19, of article 31, of chapter 3, of the Site Planning and Architectural Integration Programme By-law PC-2787, such as these are reproduced in the “Justification” section of decision making file 17-613-10698.

2017-722 REFUSAL – SPAIP – 300 STILLVIEW AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 300 Stillview Avenue requires that prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee did not recommend the approval of the undermentioned site planning and architectural integration plans, at its meeting held on October 2, 2017.

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

RESOLVED: TO refuse to approve the following documents received at the Planning Department on September 11 and 21, 2017:

- Samples_2017-09-11;
- Rear elevation p15 of 16_2017-09-21;
- Complete front elevation_Stillview Avenue p12 of 16_2017-09-21;
- Front elevation_Stillview Avenue p13 of 16_2017-09-21;
- Front elevation_Hymus p14 of 16_2017-09-21;
- Inner lateral elevation p16 of 16_2017-09-21;
- Landscaping plan p1_2017-09-11;

the whole, pertaining to the construction of an addition to the Vivalis retirement home at 300 Stillview Avenue, as these documents are not conforming to the criteria set out at paragraph 7, of article 75, of chapter 16, as well as in paragraph 1, of article 78, of chapter 17, of the Site Planning and Architectural Integration Programme By-law PC-2787, reproduced below:

Chapter 16, article 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.

Chapter 17, article 78

1. The master plan should cover the whole property, even if the development is to occur in phases and on separate lots.

2018-723 ADOPTION – SPAIP – 163 WINWARD CRESCENT AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 163 Winward Crescent Avenue requires that prior to the issuance of a certificate of authorization and/or 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 October 2, 2017.

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

RESOLVED: TO approve the following documents received at the Planning Department on September 11, 15 and 29, 2017:

- Samples_2017-09-11;
- Lateral elevations of the renovation – 7 of 9 _2017-09-29;
- Façade of the renovation – 6 of 9 _2017-09-29;
- Proposed layout – 2 of 9 _2017-09-29;
- Perspective – 5 of 9_2017-09-29;
- Landscaping plan_2017-09-15;
- Insertion plan_2017-09-15;

the whole, pertaining to the addition of a rear extension and a garage to the existing Veteran style house at 163 Windward 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 \$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.

2017-724

REFUSAL – SPAIP – 218 WINDWOOD AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 218 Windwood Avenue requires that prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee did not recommend the approval of the undermentioned site planning and architectural integration plans, at its meeting held on October 2, 2017.

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

RESOLVED:

TO refuse to approve the following documents received at the Planning Department on August 30 and September 14, 2017:

- Certificate of location_2017-08-07;
- Samples_2017-09-14;
- Samples_2017-09-20;
- Façade treatment_2017-09-14;
- Façade_2017-09-14;
- House east side_2017-08-30;
- Front house east_2017-08-30;
- Front house west_2017-08-30;
- Front of the house_2017-08-30;
- Back of the house_2017-08-30;
- House west side_2017-08-30;
- Silverwood cladding_2017-09-14;
- Plans_2017-08-14;

the whole, pertaining to the re-coating and repainting of the outside of the house at 218 Winwood Avenue, as these documents are not conforming to the criteria set out at paragraphs 19, 20 and 22.1, of article 31, of chapter 3, of the Site Planning and Architectural Integration Programme By-law PC-2787, reproduced below:

Criteria 31

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 SPAIP By-Law 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.

20. All the façades of a building should have the same unified and coherent treatment. "Façadism", the use of a given material on the front façade and different cladding material(s) on the sides and/or the rear of a building, should be avoided. The same combination of materials should be used on all façades and a significant proportion of the façade cladding material should be used on the side and/or rear elevations. Continuity in colour, size and shape of the elements should be part of the architectural strategy applicable to the entire building.

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.

2017-725 AWARDING – MINOR EXEMPTION – 152 ALSTON AVENUE

It is moved by Councillor Webb,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO grant a minor exemption in favor of the immovable located at 152 Alston Avenue, to permit the installation of a 8.8 m X 21.5 m (28' X 70') terrace with a pergola type roof in the front setback where a terrace with a pergola type roof is not permitted.

2017-726 APPROVAL – MINOR EXEMPTION – 140 DE LA ROCHE AVENUE

It is moved by Councillor Cousineau,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO grant a minor exemption in favor of the immovable located at 140 de la Roche Avenue, to permit the installation of a 0.91 m (3') high retaining wall approximately 0.40 m (1.33') inside the east side property line rather than the minimum required 0.61 m (2') inside the property line.

2017-727 REFUSAL – MINOR EXEMPTION – 8 MARIE-ANNE AVENUE

It is moved by Councillor Stork,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO refuse to award a minor exemption in favor of the immovable located at 8 Marie-Anne Avenue, to permit a building width of 81.9% of the frontage width of the landsite rather than the maximum permitted of 70% of the frontage width of the landsite.

Mr. Johnston refers to the same objection as to resolution 2017-717 concerning the refusal of the Site Planning and Architectural Integration Programme for 8 Marie-Anne Avenue.

2017-728 REFUSAL – MINOR EXEMPTION – 300 STILLVIEW AVENUE

It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO refuse to award a minor exemption in favor of the immovable located at 300 Stillview Avenue, to permit:

- a) an eight (8) storey extension with a west side setback of 0 m (0') rather than the minimum required side setback of 10 m (39.37');
- b) a lot coverage of 39% rather than the maximum permitted lot coverage of 30%;
- c) 20% of green spaces (grass, trees, shrubs or flowers) in the front setback rather than the minimum required 50% of green space (grass, trees, shrubs or flowers) in the front setback;
- d) seventy-eight (78) parking spaces rather than the minimum requires one hundred and thirty-nine (139) parking spaces; and
- e) a third vehicular access rather than the maximum permitted two (2) vehicular accesses;

2017-729 FILING – LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF OCTOBER 30, 2017 TO NOVEMBER 20, 2017 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF OCTOBER 26, 2017 TO NOVEMBER 21, 2017

The list of budget amendments for the period of October 30, 2017 to November 20, 2017 and the register of cheques for the period of October 26, 2017 to November 21, 2017 are filed and members of Council take note.

2017-730 FILING – LIST OF GIFTS, HOSPITALITY AND ALL OTHER BENEFITS EXCEEDING \$200

The City Clerk indicates the deposit of the register showing any donation, hospitality mark or any other benefit exceeding the sum of \$ 200 received by the members of Council for the period ending November 5, 2017.

2017-731 AUTHORIZATION – PARTICIPATION 19TH VALENTINE’S DAY GALA – WEST ISLAND PALLIATIVE CARE RESIDENCE

WHEREAS the Mayor was invited to the Valentine’s Day Annual Gala to be held on Friday, February 9, 2017;

WHEREAS this event is of an exceptional nature and that the presence of the mayor’s spouse is justified because of the protocol to be observed.

It is moved by Councillor Stork,
Seconded by Councillor Webb, and unanimously

RESOLVED: TO authorize Mayor John Belvedere, as well as his spouse, Mrs. Sandra Hudon, to represent the City of Pointe-Claire at the 19th Valentine’s Day Annual Gala organized by the West-Island Palliative Care Residence, on February 9, 2018;

TO authorize the reimbursement of the costs incurred by the participation of Mayor Belvedere and his spouse at this activity, in conformity to the policy in force;

TO charge the expenses related to this authorization, at a cost of \$1 300, taxes included, to Budget Account 02-111-00-311, as indicated on Certificate No. 17-10700 issued by the Treasurer on November 24, 2017, subject to the approval of the 2018 budget.

For the proposition: Councillors Bissonnette, Webb, Stork, Cowan, Homan, Stainforth and Thorstad-Cullen;

Abstention: Councillor Cousineau;

2017-732 AUTHORIZATION – APPOINTMENT OF TWO SUBSTITUTE MEMBERS – DEMOLITION COMMITTEE

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

RESOLVED: TO authorize Councillors Homan and Stainforth to be appointed as substitute members of the Demolition Committee.

2017-733 AUTHORIZATION – CANCELLATION OF AN AMOUNT FROM THE CITY BOOKS

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

RESOLVED: TO authorize the cancellation of one hundred and thirty-six (136) invoices concerning the non-payment of dog licenses, not paid yet, totaling an amount of \$3,400;

TO authorize also the cancellation of seventy-eight (78) invoices, presenting minimum average balances of \$0.39, by dossier, for an amount of \$29.52, for dog licences slightly overdue.

2017-734 AUTHORIZATION – CANCELLATION OF AN AMOUNT FROM THE CITY BOOKS

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO authorize the cancellation of seven hundred and one (701) tax arrears invoices, totaling an amount of \$277.56, representing amounts of minimum balances due to the City equal or less than \$2.

2017-735 GRANT – KNIGHT OF COLUMBUS

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Homan, and unanimously
TO grant a financial support in the amount of \$500, to the “Knights of Columbus – Conseil 4832”, as part of this organization’s Christmas basket campaign:

TO charge this expense to Budget Account 02-193-00-989, as indicated on Certificate No. 17-10664 issued by the Treasurer on November 22, 2017.

2017-736 MANDATE – “BÉLANGER SAUVÉ” – APPEAL CONCERNING THE BUILDING LOCATED AT 329 RAIMBAULT AVENUE

RESOLVED: It is moved by Councillor Stainforth,
Seconded by Councillor Stork, and unanimously
TO note nuisances and unsanitary conditions prevailing at 329 Raimbault Avenue; and

TO mandate "Belanger Sauvé" for a formal notice to be sent to the owner of the immovable requiring him, within (10-20 days), to abate the nuisances and unsanitary conditions that have been acknowledged at his property and to do the necessary work to prevent their recurrence; and, if not acted upon;

TO mandate "Belanger Sauvé" to present, an application before a judge from the Quebec Superior Court leading to the issuance of an order to the owner to take the steps required to abate the nuisances and unsanitary conditions within the time determined by the judge and, on failure to do so, the issuance of an order allowing the municipality to take itself the required steps at the owner’s expense.

2017-737 APPOINTMENT – MEMBER OF THE STEWART HALL ADVISORY BOARD

RESOLVED: It is moved by Councillor Webb,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO designate and appoint Mrs. Marie Bélanger, as a member of the Stewart Hall Advisory Board, for a mandate of three years starting January 1st, 2018 until December 31, 2020.

2017-738 AWARDING OF A CONTRACT – SUPPLY OF PROFESSIONAL SERVICES CONCERNING THE STUDY OF THE EXTERIOR ENVELOPE OF THE STEWART HALL CULTURAL CENTRE

RESOLVED: It is moved by Councillor Webb,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO award a contract for the supply of professional services concerning the study of the exterior envelope of the Stewart Hall Cultural Centre to “Cardin Ramirez Julien Inc.”, who submitted the lowest conforming bid, for a total amount of \$30 813.30, taxes included, in conformity to tender documents BP170006;

TO charge this expense to Budget Account 03-920-17-041, as indicated on Certificate No. 17-10645 issued by the Treasurer on November 22, 2017.

2017-739 AWARDING OF A CONTRACT – SUPPLY OF PROFESSIONAL SERVICES CONCERNING THE DEVELOPMENT OF A NEW DESIGN CONCEPT FOR THE VALOIS LIBRARY

It is moved by Councillor Cowan,
Seconded by Councillor Thorstad-Cullen, and unanimously
RESOLVED: TO award a contract for the supply of professional services concerning the development of a new design concept for the Valois Library to “MDA Architectes Inc.,” who submitted the lowest conforming bid, for a total amount of \$39 085.76, taxes included, in conformity to tender documents BP170008;

TO charge this expense to Budget Account 03-920-17-041, as indicated on Certificate No. 17-10560 issued by the Treasurer on November 3, 2017.

2017-740 AWARDING OF A CONTRACT – SUPPLY OF PROFESSIONAL SERVICES CONCERNING THE LAYOUT OF THE MUNICIPAL PUBLICATIONS

It is moved by Councillor Webb,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO award a contract for the supply of professional services concerning the layout of the municipal publications to “Duval Design Communications S.E.N.C.,” who provided the lowest conforming bid, for a total amount of \$36 171.14, taxes included, in conformity to tender documents DP170018;

TO indicated that the City reserves the option to renew this contract for each of the years 2019 and 2020;

TO charge this expense to Budget Account 02-145-00-342, as indicated on Certificate No. 17-10633 issued by the Treasurer on November 22, 2017.

2017-741 AWARDING OF A CONTRACT – SUPPLY OF PRINTING SERVICES OF THE MUNICIPAL PUBLICATIONS

It is moved by Councillor Stainforth,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO award a contract for the supply of printing services of the municipal publications to “Imprimerie Solisco Inc.,” who provided the lowest conforming bid, for a total amount of \$119 748.76, taxes included, in conformity to tender documents DP170021;

TO charge this expense to Budget Account 02-145-00-349, as indicated on Certificate No. 17-10635 issued by the Treasurer on November 22, 2017.

2017-742 AWARDING OF A CONTRACT – SUPPLY AND DELIVERY OF VARIOUS TYPES OF STONE

It is moved by Councillor Bissonnette,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO award a contract for the supply and the delivery of various types of stone for the years 2018, 2019 and 2020 to “Les Carrières Régionales, Bauval”, who provided the lowest conforming bid for an amount of \$597 701.22, taxes included, for three firm years (2018-2019-2020), the City reserves the option to renew this contract for the year 2021, in conformity to tender documents TP170053;

TO charge this expense to the following Budget Accounts, for year 2018:

02-320-00-621: \$41 677.41;
02-330-00-621: \$5 358.52;
02-413-01-621: \$97 247.30;
02-415-00-621: \$54 180.64;

as indicated on Certificate No. 17-10594 issued by the Treasurer on November 24, 2017, the whole subject to the approval of the budget for the year 2018.

2017-743 AWARDING OF A CONTRACT – SUPPLY AND DELIVERY OF VARIOUS TYPES OF CONCRETE/CEMENT FOR THE YEARS 2018-2019-2020

It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously
RESOLVED: TO award a contract for the supply and delivery of various types of concrete/cement for the years 2018-2019-2020 to “Meloche, Division de Sintra”, who provided the lowest conforming bid, for a total amount of \$97 717.26, taxes included, the City reserves the option to renew this contract for the years 2021 and 2022, in conformity to tender documents TP170057;

TO charge this expense to the following Budget Accounts, for the year 2018;

02-320-00-623: \$12 149.40;
02-413-00-623: \$10 167.82;
02-415-00-623: \$10 167.82;

as indicated on Certificate No. 17-10596 issued by the Treasurer on November 24, 2017.

2017-744 AWARDING OF A CONTRACT – SUPPLY OF HOT PAVING MIX FOR THE YEARS 2018-2019-2020

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO award a contract for the supply of hot paving mix for the years 2018-2019-2020 to “Meloche, Division de Sintra”, who provided the lowest conforming bid, for a total amount of \$721 131.25, taxes included, the City reserves the option to renew this contract for each of the years 2021 and 2022, in conformity to tender documents TP170058;

TO charge this expense to the following Budget Accounts, for the year 2018:

02-320-00-625: \$63 286.13;
02-413-01-625: \$117 328.22;
02-415-00-625: \$56 412.36;

as indicated on Certificate No. 17-10620 issued by the Treasurer in November 24, 2017.

2017-745 AWARDING OF A CONTRACT – SUPPLY OF LOCALIZATION SERVICES FOR DRINKING WATER LEAKS SERVICES IN THE CITY OF POINTE-CLAIRE

It is moved by Councillor Homan,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO award a contract for the supply of localization services for drinking water leaks on the territory of the City of Pointe-Claire, for the years 2018-2019-2020 to “Les Services Pierre Goulet Inc.”, who provided the lowest conforming bid, for a total amount of \$75 124.68, taxes included, the City reserves the option to renew this contract for the year 2021, in conformity to tender documents TP170067;

TO charge this expense to Budget Account 02-413-01-524, as indicated on Certificate No. 17-10628 issued by the Treasurer on November 24, 2017.

2017-746 AWARDING OF A CONTRACT – SUPPLY AND DELIVERY OF TURNKEY LONG TERM RENTAL OF VEHICLES FOR YEAR 2018

It is moved by Councillor Stork,
Seconded by Councillor Cowan, and unanimously
RESOLVED: TO award a contract for the supply and the delivery of turnkey long term rental of vehicles for the year 2018 to “Location Sauvageau Inc.”, who provided the lowest conforming bid, for a total amount of \$112 685.46, taxes included, in conformity to tender documents TP170070.

2017-747 RENEWAL OPTION – SUPPLY OF GRAPHIC DESIGN PROFESSIONAL SERVICES

RESOLVED: It is moved by Councillor Stork,
 Seconded by Councillor Homan, and unanimously
 TO take advantage of the renewal option provided for in the call for tenders
 DP160012, for the year 2018, in the amount of \$68 985, taxes included,
 concerning the graphic design professional services;

 TO charge this expense to Budget Account 02-145-00-419, as indicated on
 Certificate No. 17-10631 issued by the Treasurer on November 22, 2017.

2017-748 RENEWAL OPTION – SUPPLY OF PROFESSIONAL TRANSLATION SERVICES

RESOLVED: It is moved by Councillor Homan,
 Seconded by Councillor Stork, and unanimously
 TO take advantage of the renewal option provided for in the call for tenders
 DP170015, for the year 2018, in the amount of \$239 148, taxes included,
 concerning professional translation services;

 TO charge this expense to Budget Account 02-145-00-419, as indicated on
 Certificate No. 17-10652 issued by the Treasurer on November 22, 2017.

2017-749 REJECTION OF A BID – REALIZATION OF A PROJECT
“REHAUSSEMENT, GESTION ET CONTRÔLE DU SYSTÈME
D’AUTOMATISATION DES BÂTIMENTS POUR LES SYSTÈMES C.V.A.
ET D’ÉCLAIRAGE »

RESOLVED: It is moved by Councillor Thorstad-Cullen,
 Seconded by Councillor Homan, and unanimously
 TO reject the only bid received for the realization of a project of
 “rehaussement, gestion et controle du système d’automatisation des
 bâtiments pour les systems C.V.C.A et d’éclairage”, received from
 “LAR-MEX”, for the reasons indicated in the decision making file
 17-317-10683;

 TO mandate the Engineering and Building Department so that the project
 be redefined so that it can open the market for several suppliers;

 TO authorize the launching, at the time deemed appropriate, of a new call
 for tenders for the realization of the project in 2018.

2017-750 REJECTION OF A BID – CONSTRUCTION AND MAINTENANCE OF AN
ICE-RINK AT VOYAGEUR PARK FROM DECEMBER 9, 2017
TO MARCH 15, 2018

 WHEREAS a public call for tenders was launched between
 October 12, 2017 and October 23, 2017 for the construction and the
 maintenance of an ice-rink in the Voyageur Park from December 9, 2017 to
 March 15, 2018;

 WHEREAS only one firm “9042-0845 Québec Inc. (Mario C & Fils)”
 presented a bid for this project;

 WHEREAS the City of Pointe-Claire surveyed the market and has obtained
 only one bid and it exceeds the budget.

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Cowan, and unanimously
 TO reject the bid received by “9042-0845 Québec Inc. (Mario C & Fils)” for
 the construction and the maintenance of an ice-rink at Voyageur Park, and
 for the reasons indicated in the third paragraph of the preamble of this
 resolution.

2017-751 APPROVAL – ADDITIONAL EXPENDITURES – RECONSTRUCTION OF THE KINSMEN PARK POOL CHALET

It is moved by Councillor Bissonnette,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO approve three modifications to the contract intervened between the City of Pointe-Claire and “Norgéreq Ltée” concerning the reconstruction of the Kinsmen Park pool chalet, for an amount of \$53 332.41, taxes included;

TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$3 352 238.77, taxes included;

TO charge this expense to Budget Account 22-416-42-836, as indicated on Certificate No. 17-10623 issued by the Treasurer on November 23, 2017.

2017-752 APPROVAL – ADDITIONAL EXPENDITURE – SUPPLY OF PROFESSIONAL SERVICES FOR THE REPLACEMENT OF THE ELECTRICAL ENTRY OF THE SPORTS FACILITIES (AQUATIC CENTRE/ARENAS)

It is moved by Councillor Stainforth,
Seconded by Councillor Thorstad-Cullen, and unanimously
RESOLVED: TO approve a modification to the contract intervened between the City of Pointe-Claire and “Induktion Groupe Conseil” concerning the supply of professional services for the replacement of the electrical entry of the sports facilities (Aquatic Centre/Arenas), for an amount of \$3 161.81, taxes included, in order to allow the start of the process with Hydro-Quebec;

TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$86 518.69, taxes included;

TO charge this expense to Budget Account 22-416-82-836, as indicated on Certificate No. 17-10626 issued by the Treasurer on November 22, 2017.

2017-753 APPROVAL – ADDITIONAL EXPENDITURES – RENOVATION PROJECT OF THE BOB-BIRNIE ARENA ANNEX

It is moved by Councillor Webb,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO approve twelve modifications to the contract intervened between the City of Pointe-Claire and “Les Constructions B. Martel” concerning the renovation project of the Bob-Birnie Arena annex, for an amount of \$25 590.54, taxes included;

TO authorize an increase of the contract intervened with this firm so that the total amount of the contract is set at \$1 997 930.36, taxes included;

TO charge this expense to Budget Account 22-416-12-836, as indicated on Certificate No. 17-10618 issued by the Treasurer on November 22, 2107;

TO authorize also a budget amendment in the amount of \$25 590.54, from Budget Account 22-416-72-836 towards Budget Account 22-416-12-836.

2017-754 APPROVAL – ADDITIONAL EXPENDITURES – EXPANSION AND RENOVATION OF THE TERRA COTTA PARK CHALET PROJECT

The subject related to the approval of modifications to the contract intervened with “Procova Inc.”, having been removed from the agenda, on this subject.

2017-755 APPROVAL – ADDITIONAL EXPENDITURE – COLLECTION AND TRANSPORT OF DOMESTIC WASTE, BULKY ITEMS, COMPOSTABLE MATERIAL AND RECYCLABLE MATERIAL FROM APRIL 1, 2017 TO MARCH 31, 2020

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

RESOLVED: TO approve a modification to the contract intervened between the City of Pointe-Claire and “RCI Environnement division WM Québec Inc.” for the collection and transport of domestic waste, bulky items, compostable material and recyclable material from April 1, 2017 to March 21, 2020, for an amount of \$8 623.13, taxes included;

TO authorize an increase to the contract intervened with this firm so that the total amount of the contract is set at \$5 598 195.68, taxes included;

TO charge this expense to Budget Account 02-420-00-485, as indicated on Certificate No. 17-10702 issued by the Treasurer on November 24, 2017.

2017-756 APPROVAL – ADDITIONAL EXPENDITURE – SUPPLY AND DELIVERY OF SANITARY AND ANCILLARY PRODUCTS

RESOLVED: It is moved by Councillor Cowan,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO approve a modification to the contract intervened between the City of Pointe-Claire and “Laboratoires Choisy Ltée” for the supply and delivery of sanitary and ancillary products, for an amount of \$25 000, taxes included;

TO authorize an increase of the contract intervened with this firm, so that the total amount of the contract is set at \$84 258.63, taxes included;

TO award a new contract for the 2018 optional year for an amount of \$43 000, taxes included;

TO charge this expense to Budget Account 02-877-10-658, as indicated on Certificate No. 16-9232 issued by the Treasurer on January 5, 2017.

2017-757 APPROBATION – SELECTION CRITERIA – SUPPLY OF PROFESSIONAL SERVICES FOR THE REPAIR OF SEVERAL DAMAGED ROOFS

RESOLVED: It is moved by Councillor Webb,
Seconded by Councillor Cousineau, and unanimously
TO approve the selection criteria to be used within the framework of a call for tenders to be launched for the supply of professional services for the repair of several damaged roofs, as the aforementioned criteria are mentioned in the “Description” section of decision making file 17-315-10647 and following the weighting indicated for each of them.

2017-758 APPROVAL – CONTRACT INTERVENED WITH “SPINELLI TOYOTA POINTE-CLAIRE” – LOCATION OF AN OFFICIAL VEHICLE FOR THE MAYOR

RESOLVED: It is moved by Councillor Stainforth,
Seconded by Councillor Stork, and unanimously
TO approve a contract intervened with “Spinelli Toyota Pointe-Claire” concerning the location of an official vehicle for the Mayor of the City of Pointe-Claire, a 2018 hybrid Toyota RAV-4, in conformity with the bid attached to decision making file 17-131-10650.

2017-759 FILING - LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF DÉCEMBER 2017

The list of delegated staff changes for the month of December 2017, as presented by Mr. Robert-F. Weemaes, City Manager is filed and the members of Council take note.

2017-760 APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES FOR DECEMBER 5, 2017

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Webb, and unanimously
TO approve the list of non-delegated staff changes for December 5, 2017, as signed by Mr. Robert-F. Weemaes, City Manager and Mr. Vincent Proulx, Planner – Human Resources.

2017-761 APPROVAL – RENEWAL OF THE NATIONAL BANK BANKING SERVICES CONTRACT FOR A PERIOD OF ONE YEAR

It is moved by Councillor Cousineau,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO approve the renewal of the National Bank banking service contract, for a period of one year, until December 31, 2018;

TO approve the selection criteria to be used within the framework of a call for tenders to be launched for the supply of banking services, as the aforementioned criteria are mentioned in the “Description” section of decision making file 17-132-10513 and following the weighting indicated for each of them.

2017-762 CLOSURE

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO hereupon adjourn this meeting at 20:35 p.m.

John Belvedere, Mayor

Me Jean-Denis Jacob, City Clerk