

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 **THURSDAY MARCH 1<sup>st</sup>, 2018**, AT 6:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON TUESDAY FEBRUARY 27, 2018.

**PRESENT:** Councillors P. Bissonnette, C. Cousineau, B. Cowan and D. Webb chaired by His Worship Mayor John Belvedere forming a quorum of council.

**ABSENT:** Councillor C. Homan, T. Stainforth, K. Thorstad-Cullen and E. Stork.

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

**2018-122** **APPROVAL OF THE AGENDA**

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

**RESOLVED:** TO approve the agenda that has been prepared for this meeting.

**2018-123** **QUESTION PERIOD**

No questions are addressed to Council Members.

**2018-124** **ADOPTION – SPAIP – 245 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 245 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 February 26, 2018.

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

**RESOLVED:** TO approve the following documents received at the Planning Department on February 20, 2018:

- Samples - 3\_2018-02-21;
- Samples -2\_2018-02-21;
- Proposed roof\_2018-02-20;
- Minutes\_26 février 2018;

the whole pertaining to the replacement of the existing asphalt shingle roof with a new metal roof at 245 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 and the permit issue, within a twelve (12) month period, following the date of issuance of the building permit;

TO indicate that the works be executed in accordance with the approved plans and to the permit issued, and within the prescribed period.

