

MINUTES OF THE SPECIAL MEETING OF THE POINTE-CLAIRE CITY COUNCIL, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC, ON **TUESDAY APRIL 24, 2018**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY APRIL 20, 2018.

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

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

**2018-287** **APPROVAL OF THE AGENDA**

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

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

**2018-288** **QUESTION PERIOD**

No questions are addressed to the Council members.

**2018-289** **ADOPTION – SPAIP – 22-50 DES FRÊNES AVENUE**

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 22-50 des Frênes 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 March 26, 2018.

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

**RESOLVED:** TO approve the following documents, received at the Planning department on April 18, 2018:

- 17-411A Permis – Arch. – Plans\_2018-04-18;
- 17-411B Permis – Arch. – Plans\_2018-04-18;
- Site Plan\_2018-04-18;

the whole, pertaining to the construction of the following phase of the Sotramont Project being two and three floor townhouses located on the lot at the corner of Mason and des Frênes Avenues, at 22-50 des Frênes Avenues, 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 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 \$23 070 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and the permit issued and, within the prescribed period.

**2018-290** APPROVAL – DEED OF EXCHANGE TO BE UNDERTAKEN BETWEEN THE CITY OF POINTE-CLAIRE AND 9350-4819 QUEBEC INC. CONCERNING LOTS 6 126 945 AND 6 126 129 (INTERSECTION OF HYMUS BOULEVARD AND STILLVIEW AVENUE)

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

RESOLVED: TO approve the deed of exchange to be undertaken between 9350-4819 Quebec Inc. and the City of Pointe-Claire concerning lots 6 126 945 and 6 126 129 of the Quebec cadastre to permit the property development (north west corner of Hymus Boulevard and Stillview Avenue), to the extent that the provisions of the deed to be undertaken are substantially conforming to the ones attached to the decision making file 18-141-11382, subject to the addition of the clause concerning the collection and the remittance of the taxes (G.S.T and Q.S.T) indicated in the section «*aspect juridique*» of the same decision making file ;

TO authorize the Mayor, or in his absence the Pro-Mayor, and the City Clerk, or in his absence the Assistant City Clerk, to sign the said land exchange for and on behalf of the City of Pointe-Claire.

**2018-291** CLOSURE

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

RESOLVED: TO hereupon adjourn this meeting at 7:33 p.m.

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John Belvedere, Mayor

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Danielle Gutierrez, Assistant City Clerk  
and Council Secretary