

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 JULY 3rd, 2018**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY JUNE 29th, 2018.

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

ABSENT: Councillor K. Thordstad-Cullen.

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

Mayor Belvedere welcomes the members of Council and the persons present in the room for this meeting.

Mayor Belvedere summarizes the situation concerning the heat wave in the last days, the request for demolition concerning 100-112 Walton Avenue, as well as the changes concerning the residential swimming pools By-law.

Mayor Belvedere thanks all the municipal employees for the measures they put in place as a result of the heat in the last days, as well as all those who worked at the Canada Day festivities.

2018-459 **APPROVAL OF THE AGENDA**

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

RESOLVED: TO approve the agenda that has been prepared for this meeting with the following modifications:

- Withdrawal of the subject indicated at item 10.04 (to present and give notice of motion of a draft By-law amending Zoning By-law PC-2775 for the residential zones Re10a and Re10b (Valois Bay Avenue and Bord-du-Lac-Lakeshore Road);
- Withdrawal of the subject indicated at item 10.05 (to adopt a first draft By-law amending Zoning By-law PC-2775 for the residential zones Re10a and Re10b (Valois Bay Avenue and Bord-du-Lac-Lakeshore Road);
- Withdrawal of the subject indicated at item 10.09 (to present and give notice of motion of a draft by-law amending By-law PC-2768 concerning the Pointe-Claire Planning Programme regarding the number of floors permitted for the infill project at the corner of Bord-du-Lac-Lakeshore Road and Valois Bay Avenue);
- Withdrawal of the subject indicated at item 10.10 (to adopt a first draft by-law amending By-law PC-2768 concerning the Pointe-Claire Planning Programme regarding the number of floors permitted for the infill project at the corner of Bord-du-Lac-Lakeshore Road and Valois Bay Avenue);
- Addition, under the item "varia", of the following items :
 - 60.01 Disposal of property with "Centre de services partagés du Québec (CSPA)";
 - 60.02 Agreement with Hydro-Québec concerning the execution of civil and electrical works.

2018-460 APPROVAL OF MINUTES

It is moved by Councillor Stork,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO approve the French version and English version of the minutes of the
regular Council meeting held on June 5th, 2018.

2018-461 QUESTION PERIOD

Questions are addressed to the members of the council by the persons
indicated below concerning the following subjects:

Ms. Susan Weaver:

- Program to capture, neuter and release cats;
- Education for animals owners;
- Creation of an Environmental Committee.

Mr. Eric Callary:

- Parks and services offered to be maintained (Lindsay soccer fields);
- Owner of certain green spaces;
- Repairs on Bord-du-Lac-Lakeshore Road in order to make it safer.

Ms. Sylvie Joubert-Montpetit:

- Submits a petition in order to keep the pool in the redevelopment of
Alexandre-Bourgeau Park.

Ms. Genny Gomes:

- Processing of the file concerning the proposal for twenty-four (24)
townhouses at 100-112 Walton Avenue;
- Items 10.03 and 10.06;
- Agendas to be more detailed.

Ms. Julies Delisle:

- Citizen assistance programme for spring floods.

Mr. Paul Valois:

- The "REM" and the possible elimination of commuter trains.

Ms. Nancy Brown:

- The bathrooms are not accessible during the opening hours of the
splash pads and are not well identified.

Ms. Véronique Sheehy:

- The next steps in the possible construction of a new police station;
- Limiting water consumption during heat wave periods.

Mr. Charles Desrochers:

- Make Planning Advisory Committee meetings public.

Ms. Marion Diterri:

- Update concerning the situation of the Pointe-Claire Village and the
"Pioneer".

Ms. Geneviève Lussier:

- Feasibility study for the future police station;
- Species at risk in Terra Cotta Park, to be taken seriously;
- Use of pesticides;
- Item 10.03.

Mr. Paul Valois:

- Item 10.34.

Mr. Andrew Swidzinski:

- Item 30.10;
- Heritage preservation programme.

Ms. Tracy McBean:

- Densification in Pointe-Claire.

Mr. Wayne Clifford:

- The condominiums to be built at the corner of Cartier Avenue and Bord-du-Lac-Lakeshore Road;
- Bike path on south side of Bord-du-Lac-Lakeshore Road.

Ms. Louise Cloutier:

- Review security on Saint-Louis Avenue.

Mr. Dave Kurts:

- Bike path on Donegani Avenue;
- Des Sources Boulevard overpass – Repair plan;
- Des Sources Boulevard and Donegani Avenue;
- North-south access for cyclists over Highway 40.

Mr. Legault:

- The vitality of the Village;
- Green spaces sacrificed for the benefit of the development of condominiums.

Mr. Steve Farrugia:

- Items 10.21, 10.22 and 10.23.

Ms. Susan Weaver:

- Items 10.22 and 10.23.

Mr. Daniel Montpetit:

- The revitalization of the Pointe-Claire Village;
- The redevelopment of the “Pioneer” site.

Ms. Donna Cameron:

- What are the City's commitments to buildings of heritage and / or historic interest.

Mr. Charles Desrochers:

- The “Pionnier” situation and why the City does not invest.

Mr. Daniel Montpetit:

- Zoning By-law, By-law concerning Site Planning and Architectural Integration Programme and By-law to oblige a citizen to maintain an immovable.

2018-462

ADOPTION – BY-LAW AMENDING BY-LAW PC-2748 RESPECTING THE CONSTITUTION OF A WORKING FUND BY INCREASING THE SAID FUND TO \$ 6 500 000

WHEREAS a copy of the by-law was given to Council members at least two juridical days before this meeting;

WHEREAS all Council members present declare that they have read the draft by-law and waive its reading.

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

RESOLVED:

TO adopt a by-law amending By-law PC-2748 concerning the constitution of a working fund by increasing the said fund to \$ 6 500 000.

2018-463

ADOPTION – BY-LAW AMENDING BY-LAW PC-2871 DECREERING THE EXIGIBLE TARIFFS FOR THE FINANCING OF PROPERTIES, SERVICES AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE FOR FISCAL YEAR 2018 (SWIMMING)

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

RESOLVED:

TO adopt a by-law amending By-law PC-2871 decreeing the exigible tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire for fiscal year 2018, to the extent that the final version of this by-law substantially complies with the project attached to decision making file 18-11499.

2018-464

ADOPTION – BY-LAW AMENDING THE BY-LAW PC-2818 RESPECTING THE DEMOLITION OF IMMOVABLES WITH RESPECT TO THE APPROVAL OF A PROGRAMME FOR THE REUTILIZATION OF THE VACATED LAND

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

RESOLVED:

To adopt a by-law amending the By-law PC-2818 respecting the demolition of immovable with respect to the approval of a programme for the reutilization of the vacated land, to the extent that the final version of this By-law substantially complies with the project attached to decision making file 18-611-11523.

2018-465 PRESENTATION AND NOTICE OF MOTION OF A DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE FOR RESIDENTIAL ZONES RE10A AND RE10B (VALOIS BAY AVENUE AND BORD-DU-LAC-LAKESHORE ROAD) WITH REGARDS TO CONSTRUCTION DENSITY OF THE INFILL PROJECT TO BE PERMITTED THERETO

The subject related to the tabling and notice of motion of a draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire for residential zones Re10a and Re10b (Valois Bay Avenue and Bord-du-Lac-Lakeshore Road) with regards to construction density of the infill project to be permitted thereto is removed from the agenda.

2018-466 ADOPTION – FIRST DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE FOR RESIDENTIAL ZONES RE10A AND RE10B (VALOIS BAY AVENUE AND BORD-DU-LAC-LAKESHORE ROAD) WITH REGARDS TO CONSTRUCTION DENSITY OF THE INFILL PROJECT TO BE PERMITTED THERETO

The subject related to the adoption of a draft By-law amending Zoning By-law PC-2775 of the City of Pointe-Claire for residential zones Re10a and Re10b (Valois Bay Avenue and Bord-du-Lac-Lakeshore Road) with regards to construction density of the infill project to be permitted thereto is removed from the agenda.

2018-467 PRESENTATION AND NOTICE OF MOTION OF A DRAFT BY-LAW AMENDING VARIOUS PROVISIONS OF ZONING BY-LAW PC-2775

Councillor Stork presents a draft by-law amending various provisions of Zoning By-law PC-2775.

Councillor Stork also gave notice that this by-law will be presented for adoption at a later meeting of Council.

2018-468 ADOPTION – FIRST DRAFT BY-LAW AMENDING VARIOUS PROVISIONS OF ZONING BY-LAW PC-2775

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

RESOLVED: TO adopt a first draft by-law amending various provisions of Zoning By-law PC-2775.

2018-469 PRESENTATION AND NOTICE OF MOTION OF A DRAFT BY-LAW RESPECTING THE ADOPTION OF A REVISED CODE OF ETHICS AND GOOD CONDUCT FOR THE CITY OF POINTE-CLAIRE EMPLOYEES

Councillor Cousineau presents a draft by-law respecting the adoption of a revised Code of ethics and good conduct for the employees of the City of Pointe-Claire.

Councillor Cousineau also gave notice that this by-law will be presented for adoption at a later meeting of Council.

2018-470 PRESENTATION AND NOTICE OF MOTION OF A DRAFT BY-LAW AMENDING BY-LAW PC-2768 CONCERNING THE POINTE-CLAIRE PLANNING PROGRAMME REGARDING THE NUMBER OF FLOORS PERMITTED FOR THE INFILL PROJECT AT THE CORNER OF BORD-DU-LAC-LAKESHORE ROAD AND VALOIS BAY AVENUE

The subject related to the presentation and notice of motion of a draft by-law amending Zoning By-law PC-2768 concerning the Pointe-Claire Planning Programme regarding the number of floors permitted for the infill project at the corner of Bord-du-Lac-Lakeshore Road and Valois Bay Avenue is removed from the agenda.

ADOPTION – FIRST DRAFT BY-LAW AMENDING BY-LAW PC-2768 CONCERNING THE POINTE-CLAIRE PLANNING PROGRAMME REGARDING THE NUMBER OF FLOORS PERMITTED FOR THE INFILL PROJECT AT THE CORNER OF BORD-DU-LAC-LAKESHORE ROAD AND VALOIS BAY AVENUE

The subject related to the adoption of a draft by-law amending Zoning By-law PC-2768 concerning the Pointe-Claire Planning Programme regarding the number of floors permitted for the infill project at the corner of Bord-du-Lac-Lakeshore Road and Valois Bay Avenue is removed from the agenda.

2018-472 **APPROVAL – SPAIP – 165 BROADVIEW AVENUE**

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which the property located at 165 Broadview Avenue, is subject to, 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 of June 4th, 2018.

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

RESOLVED: To approve the following documents received at the Planning Department on May 10th, 28th and 31st, 2018:

- 165_Broadview - Plan Drainage_2018-05-28;
- Final_landscape_2018-05-10;
- FORMULAIRE ÉMISSION PERMIS (CCU)_165 Broadview-31-05-2018;
- NoteUrbanisme_165Broadview_Évaluation des arbres_31-05-2018;

and this, with respect to a landscaping plan project at 165 Broadview Avenue as these documents are conform 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 period of twelve (12) months, 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 \$ 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.

2018-473 REFUSAL - SPAIP – 91 CEDAR AVENUE

WHEREAS the Site Planning and Architectural Integration Programme, By-law PC-2787 to which the property located at 91 Cedar Avenue, is subject to, requires that, prior to the issuance of a certificate of authorization and/or subdivision permit and/or building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee did not recommend the approval of the site planning and architectural integration plans mentioned below, at its meeting of June 4th, 2018.

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

RESOLVED: TO refuse the following documents received at the Planning Department on May 30th, 2018:

- Élévations et perspectives_2018-05-30 ;
- FORMULAIRE ÉMISSION PERMIS (CCU)_91Cedar_30-05-2018;
- Implantation_2018-05-30 ;
- NoteUrbanisme_91Cedar_arboriculture_30-05-2018 ;

Proposed material:

Cladding materials:

- Bois - Maibec - Blanc cassé ;
- Détails architecturaux, colonnes et bordures: Bois - Maibec - Blanc cassé ;
- Soffites et fascia: Aluminium - Blanc cassé ;
- Fenêtres: Aluminium - Gentek -Iron ore ;
- Porte d'entrée: Aluminium - Gentek - Iron ore ;
- Porte de garage: Aluminium - Gentek - Iron ore ;
- Portes: Aluminium - Gentek - Iron ore ;
- Toiture: Bardeaux d'asphalte - Ardoise antique (Noir).

and this, with respect to the construction of a new single family dwelling at 91 Cedar Avenue, as these documents do not conform to the criteria 5, 6, 10 and 13 of chapter 3 with regards to the objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787.

2018-474 REFUSAL - SPAIP – 93 CEDAR AVENUE

WHEREAS the Site Planning and Architectural Integration Programme, By-law PC-2787 to which the property located at 93 Cedar Avenue, is subject to, requires that, prior to the issuance of a certificate of authorization and/or subdivision permit and/or building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee did not recommend the approval of the Site Planning and Architectural Integration Programme plans mentioned below, at its meeting of June 4th, 2018.

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 May 14th, 30th and 31st, 2018:

- FORMULAIRE ÉMISSION PERMIS (CCU)_93Cedar_31-05-2018;
- Implantation et élévations_2018-05-14 ;
- NoteUrbanisme_93Cedar_arboriculture_30-05-2018.

Proposed materials:

Cladding materials:

- Bois - Maibec - Blanc cassé ;
- Détails architecturaux, colonnes et bordures: Bois - Maibec - Blanc cassé ;
- Soffites et fascia: Aluminium - Blanc cassé ;
- Fenêtres: Aluminium - Gentek -Iron ore ;
- Porte d'entrée: Aluminium - Gentek - Iron ore ;
- Porte de garage: Aluminium - Gentek - Iron ore ;
- Portes: Aluminium - Gentek - Iron ore ;
- Toiture: Bardeaux d'asphalte - Ardoise antique (Noir).

and this, with respect to the construction of detached garage in the front setback, of the future address, 93 Cedar Avenue, with a new driveway at 91 Cedar Avenue as these documents do not conform to the criteria of chapter 3 with regard to the objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787.

2018-475 APPROVAL - SPAIP - 148 BORD-DU-LAC-LAKESHORE ROAD

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which the property located at 148 Bord-du-Lac-Lakeshore Road, is subject to, 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 Site Planning and Architectural Integration Programme plans mentioned below, at its meeting of June 4th, 2018.

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

RESOLVED: To approve the following documents received at the Planning Department on May 31st and June 1st, 2018:

- FORMULAIRE ÉMISSION PERMIS (CCU)_148Bord-du-Lac_31-05-2018;
- NoteUrbanisme_148 Lakeshore_arboriculture_31-05-2018;
- Plan entrée charretière_2018-06-01.

and this, with respect to the renovation of the driveway and to its enlargement at 148 Bord-du-Lac-Lakeshore Road, as these documents conform 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 period of twelve (12) months, 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 \$ 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.

2018-476 APPROVAL - SPAIP – 104 DIEPPE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 104 Dieppe Avenue, is subject to, 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 Programme plans mentioned below, at its meeting of June 4th, 2018.

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

RESOLVED: To approve the following documents received at the Planning Department on July 21st, 2016 and on May 14th, 2018:

- FormulaireEmissionPermis_104Dieppe_21-07-2016 (mod #1) ;
- NoteUrbanisme_104Dieppe_Évaluation des arbres_21-07-2016 ;
- Plan entrée Proposé1 _2018-05-14.

and this, with respect to the enlargement of the cement driveway from 3.95m (12.95') to 5.25m (17.2'), including 65cm (2.13') of paving curb at 104 Dieppe Avenue, as these documents are conform 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 period of twelve (12) months, following the date of issuance of the building permit;

TO indicate that the applicants will not have to provide, before the issuance of the permit, a financial guarantee to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and, within the prescribed period.

2018-477 APPROVAL – SPAIP – 123 DUKE-OF-KENT AVENUE

WHEREAS 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 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 Site Planning and Architectural Integration Programme plans, at its meeting of June 4th, 2018.

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

RESOLVED: TO approve the following documents received at the Planning Department on May 30th and May 31st, 2018:

- Perspective_2018-05-30 ;
- Plan d'aménagement_2018-05-30 ;
- NoteUrbanisme_123Duke-of-Kent_arboriculture_31-05-2018.

and this, with respect to a grey unistone driveway of 6.1m (20') and landscaping project at 123 Duke-of-Kent Avenue, as these documents are conform 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 \$ 2 000.00 to the Planning department, in order to ensure that the works be executed in accordance with the approved plans, and, within the prescribed period.

2018-478 APPROVAL – SPAIP – 16 HILLCREST AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which the property located at 16 Hillcrest Avenue, is subject to, 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 Programme plans, at its meeting of June 4th, 2018.

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

RESOLVED: To approve the following documents received at the Planning department on April 17th, 2018:

- Plans existants et proposés_2018-04-17.

and this, with respect to removal of the parking landing in the front of the lot and to the enlargement of the existing asphalt driveway at the back of the property with the entrance on Hillside Avenue at 16 Hillcrest Avenue, as these documents are conform 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 not have to provide, before the issuance of the permit, a financial guarantee to the Planning department, in order to ensure that the works be executed in accordance with the approved plans, and, within the prescribed period.

2018-479 APPROVAL – SPAIP – 16 JERVIS BAY AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which the property located at 16 Jervis Bay Avenue, is subject to, 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 Programme plans, at its meeting of June 4th, 2018.

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

RESOLVED: To approve the following documents received at the Planning Department on May 9th and 15th, 2018:

- confirmation matériau_2018-05-09 ;
- Plan d'implantation révisé_2018-05-15.

and this, with respect to the enlargement the driveway entrance from 3.35m (11') to 5.48m (18') at 16 Jervis Bay Avenue, as these documents are conform 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 \$ 1 000.00, to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and, within the prescribed period.

2018-480 APPROVAL - SPAIP – 14 KING AVENUE

WHEREAS the By-law PC-2787 on Site Planning and Architectural Integration Programme, to which is subject the property located at 14 King 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 not recommended the approval of the undermentioned Site Planning and Architectural Integration Plans, at its meeting of June 4th, 2018.

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

RESOLVED: TO approve the following documents received at the Planning Department on April 27th, 2018:

- Maison_2018-04-27;
- Soumission_2018-04-27.

and this, with respect to the installation of a new PVC window similar to the existing windows at 14 King Avenue, as these documents are conform 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 \$ 200.00, to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and, within the prescribed period.

2018-481 APPROVAL – SPAIP – 110 PRINCE-EDWARD AVENUE

WHEREAS the By-law PC-2787 on Site planning and architectural integration program, to which is subject the property located at 110 Prince-Edward 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 Programme plans, at its meeting of June 4th, 2018.

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

RESOLVED: To approve the following documents received at the Planning Department on May 31st, 2018:

- Certificat de localisation_2018-05-28 ;
- Échantillons_1_2018-05-15 ;
- Élévation_2018-06-18.

Proposed materials:

Cladding materials:

- Vinyle - Gentek - Rouge Vénitien (Terracotta) ;
- Panneaux de ciment – Gris ;
- Soffites et fascia: Aluminium – Blanc ;
- Fenêtres: Aluminium – Blanc ;
- Volets: Bois – noir ;
- Porte du porche: Aluminium – Blanc ;
- Toiture: Bardeaux d'asphalte – Noir ;
- Escaliers, palier, garde-corps: Bois.

and this, with respect to the exterior cladding of the entire house, the replacement of the veranda's windows and the displacement of the veranda's door at 110 Prince-Edward Avenue, as these documents are conform to the criteria and objectives outlined in the Site Planning and Architectural Integration Program;

TO indicate that the applicants must have completed the works outlined in the approved plans, within a twelve (12) months, 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 \$ 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.

2018-482 REFUSAL – SPAIP – 38 QUEEN AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 38 Queen 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 Site Planning and Architectural Integration Programme plans mentioned below, at its meeting of June 4th, 2018.

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

RESOLVED:

TO refuse to approve the following documents received at the Planning Department on May 22nd and 31st 2018:

- Échantillons-1_2018-05-22 ;
- Échantillons-2_2018-05-22 ;
- Échantillons-3_2018-05-22 ;
- Implantation_2018-05-31 ;
- Matériaux_2018-05-31 ;
- Perspectives et élévations_2018-05-31.

Proposed materials :

Cladding materials :

- Bois transformé - St-Laurent - Café (beige médium) ;
- Pierre - BetoBloc - Gris Scandina (gris pâle) ;
- Stucco sur les fondations - Adex - Gris pâle ;
- Détails architecturaux, colonnes et bordures: Bois – Blanc ;
- Soffites et fascia: Métal – Blanc ;
- Fenêtres: PVC – Noir ;
- Porte d'entrée: Acier – Noir ;
- Porte de garage: Acier – Blanc ;
- Portes: PVC – Blanc ;
- Toiture: Bardeaux d'asphalte - Mystique - Gris ardoise (gris pâle) ;
- Escaliers, palier, garde-corps : Bois composite - Trex - Gravel path (brun-beige) ;

and this, with respect to demolition of the ground floor and the upper floor of the existing house and to replace them with a new structure at 38 Queen Avenue as these documents do not conform to the criteria 10, 13, 18 and 19 of the Chapter 3 regarding the architecture as outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

2018-483 REFUSAL – SPAIP – 342A SAINT-LOUIS AVENUE

WHEREAS by-law the Site Planning and Architectural Integration Programme By-law PC-2787, to which 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 Site Planning and Architectural Integration Programme plans mentioned below, at its meeting of June 4th, 2018.

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

RESOLVED:

TO refuse to approve the following documents received at the Planning Department on May 31st and June 4th, 2018:

- NoteUrbanisme_342St-Louis_arboriculture_31-05-2018 ;
- Implantation et niveaux de terrain_2018-05-31 ;
- NoteUrbanisme_342St-Louis_arboriculture_31-05-2018 ;
- Perspective et élévations_2018-06-04.

Proposed materials:

Cladding materials:

- Pierre - Permacon - Gris sienna onys (gris pâle) ;
- Bois - Canoxel - Sierra (orange-brun) ;
- Détails architecturaux, colonnes et bordures: Aluminium - Gentek – Noir ;
- Soffites et fascia: Aluminium - Gentek – Noir ;
- Fenêtres: Aluminium - Gentek – Noir ;
- Porte d'entrée: Aluminium - Gentek – Noir ;
- Porte de garage: Aluminium - Gentek – Noir ;
- Portes: Aluminium - Gentek – Noir ;
- Toiture: Bardeaux d'asphalte - BP Mystique – Noir ;
- Escaliers, palier, garde-corps: Aluminium - Gentek – Noir.

and this, with respect to the demolition of the ground floor and the second floor of the existing house and to replace them with a new structure at 342A Saint-Louis Avenue, as these documents do not conform to the criteria 10, 12, 13, 14, 15, 21 and 22.3 regarding the architecture as outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

2018-484 REFUSAL – SPAIP – 342B SAINT-LOUIS AVENUE

WHEREAS by-law the Site Planning and Architectural Integration Programme By-law PC-2787, to which 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 Site Planning and Architectural Integration Programme plans mentioned below, at its meeting of June 4th, 2018..

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

RESOLVED:

TO refuse to approve the following documents received at the Planning Department on May 31st and June 1st, 2018;

- Cahier C.C.U. Cottage B_2018-06-04 ;
- FORMULAIRE ÉMISSION PERMIS (CCU)_342St-Louis_1-06-2018 ;
- Implantation et niveaux de terrain_2018-05-31 ;
- NoteUrbanisme_342St-Louis_arboriculture_31-05-2018.

Proposed materials :

Cladding materials :

- Pierre - Permacon - Gris sienna onys (gris pâle) ;
- Bois - Canexel - Gris brume (beige pâle) ;
- Détails architecturaux, colonnes et bordures: Aluminium - Gentek – Blanc ;
- Soffites et fascia: Aluminium - Gentek – Blanc ;
- Fenêtres: Aluminium - Gentek – Blanc ;
- Porte d'entrée: Aluminium - Gentek - Brun commercial (foncé) ;
- Porte de garage: Aluminium - Gentek - Brun commercial (foncé) ;
- Portes: Aluminium - Gentek - Brun commercial (foncé) ;
- Toiture: Bardeaux d'alphaste - BP Mystique – Noir ;
- Escaliers, palier, garde-corps: Aluminium - Gentek – Blanc.

and this, with respect to the demolition of the existing house, to the lot subdivision and to the construction of two new single family dwellings at 342B Saint-Louis Avenue, as these documents do not conform to the criteria 12, 15 and 21 regarding the architecture as outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

2018-485 APPROVAL – SPAIP – 10 VICTORIA AVENUE

WHEREAS the By-law PC-2787 on Site Planning and Architectural Integration Programme, to which is subject the property located at 10 Victoria 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 Site Planning and Architectural Integration Programme plans, at its meeting of June 4th, 2018.

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

RESOLVED: To approve the following documents received at the Planning Department on May 15th, 17th and 25th, 2018:

- Échantillons_2018-05-17 ;
- Implantation et élévations_2018-05-25 ;
- Tableau portes & fenêtres_2018-05-15.

Proposed materials :

Cladding materials :

- Vinyle - Blue saphir (foncé) pour les volets ;
- Nickel Standard (Gris pâle) pour le revêtement principal ;
- Détails architecturaux, colonnes et bordures: Aluminium / bois – Blanc;
- Soffites et fascia: Aluminium – Blanc ;
- Fenêtres, porte patio et porte arrière: Aluminium – Blanc ;
- Porte d'entrée: Aluminium – Jaune ;
- Toiture: Bardeaux d'asphalte – Gris ;
- Escaliers, palier, garde-corps : Bois – Gris.

and this, with respect to the extension and the renovation of the house at 10 Victoria Avenue, as these documents are conform to the criteria and objectives outlined in the Site Planning and Architectural Integration Program;

TO indicate that the applicants must have completed the works outlined in the approved plans, within a twelve (12) months, 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 \$ 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.

2018-486 APPROVAL – SPAIP – 90 VICTORIA AVENUE

WHEREAS the By-law PC-2787 on Site Planning and Architectural Integration Programme, to which is subject the property located at 90 Victoria 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 Site Planning and Architectural Integration Programme plans, at its meeting of June 4th, 2018.

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

RESOLVED: To approve the following documents received at the Planning department on April 30th, May 10th, 29th and 31st and June 18th, 2018:

- Échantillons_2018-04-30 ;
- FORMULAIRE ÉMISSION PERMIS (CCU)_90Victoria_31-05-2018 ;
- Plans complets_ Révision #2_2018-05-22 ;
- Pamphlets_2018-05-10.

Proposed materials:

Cladding materials:

- Bois - Canexel - Loup gris (gris médium) ;
- Détails architecturaux, colonnes et bordures: Bois - Canexel - Loup gris (gris médium) ;
- Fenêtres: PVC – Blanc ;
- Portes: PVC – Blanc ;
- Toiture: Bardeaux d'asphalte – Noir.

and this, with respect to the construction of an extension at the back of the house and to the enlargement of the driveway at 90 Victoria Avenue, as these documents are conform to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme;

TO indicate that the applicants must have completed the works outlined in the approved plans, within a twelve (12) months, 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 \$ 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.

2018-487 REFUSAL - MINOR EXEMPTION – 18 BELTON AVENUE

Reception of a petition, dated June 19th, 2018, concerning an objection to said minor exemption.

It is moved by Councillor Cousineau,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO refuse to award a request for a minor exemption in favour of the building located at 18 Belton Avenue, being a corner lot, in order to permit an in-ground pool to be located in the extension of the rear setback and secondary front setback rather than located in the rear setback and in the extension of the rear setback.

2018-488 AWARDING – MINOR EXEMPTION – 148, BORD-DU-LAC-LAKESHORE ROAD

It is moved by Councillor Cousineau,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO award a minor exemption in favour to the property located at 148 Bord-du-Lac-Lakeshore Road, to allow a vehicular access of a width of 8.53m (28') instead of the maximal permitted width of 6.1m (20').

2018-489 REFUSAL– MINOR EXEMPTION– 91 CEDAR AVENUE

It is moved by Councillor Cousineau,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO refuse to grant a minor exemption in favour of the building located at 91 Cedar Avenue to allow a vehicular access with a combined width of 9.15m (30') rather than the maximum permitted combined width of 6.1m (20').

2018-490 REFUSAL – MINOR EXEMPTION – 91 CEDAR AVENUE (FUTURE 93 CEDAR AVENUE)

It is moved by Councillor Cousineau,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO refuse to grant a minor exemption in favor of the immovable located at 91 Cedar Avenue (future 93 Cedar Avenue), to allow the construction of a 40.6 m² (437.5 ft²) detached garage to be located in the secondary front setback, where the construction of a detached garage is not permitted.

2018-491 AWARDING - MINOR EXEMPTION – 120 HILARY AVENUE

It is moved by Councillor Bissonnette,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO award a minor exemption in favour of the immovable located at 120 Hilary Avenue to permit 22% of green space in the front setback rather than the minimum required 33% of green space in the front setback.

2018-492 AWARDING - MINOR EXEMPTION – 331-361 HYMUS BOULEVARD

It is moved by Councillor Stork,
Seconded by Councillor Stainforth, and unanimously
RESOLVED : TO award a minor exemption in favour of the immovable located at 331-361 Hymus Boulevard, to allow the construction of stairs encroaching 1m (3.3') into the east lateral setback where it is not permitted.

2018-493 AWARDING - MINOR EXEMPTION – 6200 TRANSCANADA HIGHWAY

It is moved by Councillor Cousineau,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: To award a minor exemption in favour of the immovable located at 6200, TransCanada Highway to allow the installation of a wall sign on the north, east and south façade of the building for a total of three signs rather than the maximum of one sign permitted.

2018-494 AWARDING – MINOR EXEMPTION – 6701 TRANSCANADA HIGHWAY

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

RESOLVED: TO award a minor exemption in favor of the immovable located at
6701 TransCanada Highway to allow:

- a) The installation of a sign composed of channel letters indicating CF Fairview Pointe-Claire, including identification of entrance #1, with an area of 4.4m² (47.3 ft²) and affixed flat on the wall above entrance 1, where such sign is not permitted;
- b) The installation of a sign composed of channel letters indicating CF Fairview Pointe-Claire, with an area of 7.32 m² (78.8 ft²) and affixed flat on the wall above entrance 2, where such sign is not permitted;
- c) The installation of a directional sign indicating entrance #2, with an area of 0,66m² (7.11 ft²) and affixed flat on the wall over entrance 2, rather than the maximum permitted area of 0.5 m² (5.4 ft²);
- d) The installation of a sign composed of channel letters indicating CF Fairview Pointe-Claire, including identification of entrance #3, with an area of 4.4m² (47.3ft²) and affixed flat on the wall above entrance 3, where such sign is not permitted;
- e) The installation of a sign composed of channel letters indicating CF Fairview Pointe-Claire, including identification of entrance #4, with an area of 4.4m² (47.3ft²) and affixed flat on the wall above entrance 4, where such sign is not permitted;
- f) The installation of a sign composed of channel letters indicating CF Fairview Pointe-Claire, including identification of entrance #5, with an area of 4.4m² (47.3ft²) and affixed flat on the wall above entrance 5, where such sign is not permitted.

2018-495 AUTHORIZATION – REQUEST OF AUTORISATION OF CONDITIONAL USE – 39 DRAYTON AVENUE

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Stainforth, and unanimously
TO authorize a conditional use application in favor of the property located at 39 Drayton Avenue, with respect to the supply of professional swimming lesson services, as an additional use in a detached single family dwelling, namely "Nager pour la vie avec Karina Renaud Inc.", under the following conditions:

- The applicant undertakes to obtain, from the Planning Department, the necessary certificates and permits for the commercial occupation, as well as for the interior renovation work, including the installation of a swimming pool in the garage;
- The applicant undertakes to submit the ventilation, plumbing and structural plans - prepared by the appropriate professionals - necessary to understand the impact of the installation of an indoor pool;
- In accordance with the Quebec Construction Code CCQ 2005 and the planning regulations in force, the applicant undertakes to make the necessary modifications following the occupation of the garage by an indoor pool;
- The applicant agrees to take cognizance, to confirm in writing to the Planning Department and to respect, where applicable, the provincial regulations on the safety of swimming pools and public baths.

The conditional use authorization granted under this resolution is subject, in addition to compliance with any municipal By-law, to the compliance with any applicable provincial regulation, in particular, with respect to the provisions of the "Regulation respecting safety in public baths" (CQLR Chap.B-1.1, r.11)".

2018-496 FILING – LIST OF BUDGET AMENDMENT FOR THE PERIOD OF MAY 22nd, 2018 TO JUNE 11th, 2018 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF MAY 22nd, 2018 TO JUNE 18th, 2018

The list of budget amendments for the period of May 22nd, 2018 to June 11th, 2018 and the register of cheques for the period of May 22nd, 2018 to June 18th, 2018 are filed and members of Council take note.

2018-497 AUTHORIZATION – TRANSFER OF THE RESIDUAL BALANCE OF IN TRUST ACCOUNT TO THE AQUATIC CLUB

RESOLVED: It is moved by Councillor Cowan,
Seconded by Councillor Cousineau, and unanimously
TO authorize the transfer of the residual balance of the In Trust accounts related to aquatic activities for a total amount of \$ 221,445 to the Aquatic Club as indicated on the certificate of the Treasurer No. 18-11675 issued on June 19th, 2018.

2018-498 AUTHORIZATION – PAYMENT OF THE CITY OF POINTE-CLAIRE'S CONTRIBUTION TO THE PME MTL WEST-ISLAND

RESOLVED: It is moved by Councillor Webb,
Seconded by Councillor Homan, and unanimously
TO authorize a financial support in the amount of \$ 52,582 to PME MTL West-Island;

TO charge the expenses related to this authorization, to Budget Account 02-621-00-461, as indicated on Certificate No. 18-11669 issued by the Treasurer on June 18th, 2018.

2018-499 AUTHORIZATION – DONATION OF USED DOCUMENTS FROM THE
POINTE-CLAIRE LIBRARY

It is moved by Councillor Stainforth,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO authorize the donation of approximately three hundred (300) used
documents from the Pointe-Claire Library Collection to the "Friends of
Stewart Hall" volunteer group, so that they can be sold to the public at the
used books sale to be held on July 8th, 2018 as part of the picnic at the
Stewart Hall Cultural Center.

2018-500 AUTHORIZATION – PARTICIPATION TO THE MEETING OF THE
COACHES ATHLETES FINANCED BY THE “PAA” (PROGRAMME D’AIDE
AUX ATHLÈTES) 2018

It is moved by Councillor Bissonnette,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO authorize Mr. Martin Gingras, Head Coach - Swimming, to represents
the City of Pointe-Claire at the athletes coaches meeting financed by the
PAA “(Programme d’aide aux athlètes)” held in conjunction with the BCSCA
(British Columbia Swimming Coaches Association) Conference to be held
from September 19th to the 23rd, 2018;

TO authorize the reimbursement of expenses incurred at this convention, in
accordance with the policy in force;

TO charge the expenses related to this authorization, to Budget Account
02-701-13-313, as indicated on Certificate No. 18-11288 issued by the
Treasurer on June 20th, 2018.

2018-501 AUTHORIZATION – INCREASE THE NUMBER OF REGISTRATION
PLACES FOR THE NAUTICAL ACTIVITES AT THE DAY CAMP

It is moved by Councillor Cousineau,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO authorize the increase of the number of places at the day camp (full
day) by seven (7) places for a total of seven (7) weeks, in order to meet
customer needs and promote nautical activity camps.

2018-502 CONFIRMATION – RECOGNITION GRANTED BY THE QUEBEC
MUNICIPAL COMMISSION FOR THE BUILDING LOCATED AT
131 GREYSTONE AVENUE - YVON LAMARRE FOUNDATION

It is moved by Councillor Homan,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO inform the Quebec Municipal Commission that the City of Pointe-Claire
does not oppose Yvon-Lamarre’s application for recognition in respect of
the building located at 131 Greystone Avenue, in Pointe-Claire
(file CMQ-62516) nor to the confirmation of this recognition, in accordance
with articles 243.19 and following of the Act respecting municipal taxation of
Québec.

2018-503 APPOINTMENT – PRO-MAYOR

It is moved by Councillor Stork,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO appoint Councillor Cynthia Homan to act as Pro-Mayor and as a substitute to Mayor John Belvedere at the Montreal Agglomeration Council meetings for the months of August, September and October 2018.

2018-504 ADOPTION – POLICY OF MINOR MAINTENANCE WORK FOR CERTAIN PRIVATE PARKING AREAS

It is moved by Councillor Stork,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO adopt the policy of minor maintenance work for certain private parking areas.

2018-505 AWARDING OF A CONTRACT – EXECUTION OF STABILIZATION AND REVEGETATION WORKS ON SAINT-LOUIS LAKE SHORELINE (SEGMENT 42)

It is moved by Councillor Homan,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO award a contract for the execution of stabilization and revegetation of the Lake Saint-Louis shoreline on the segment 42 to “PNG Projets d’aménagements Inc.” which provided the lowest conforming bid, for a total amount of \$407 735.08, taxes included, in conformity with tender documents GP1831-18231;

TO charge this expense to Budget Account 22-413-42-802, as indicated on Certificate No. 18-11606 issued by the Treasurer on June 18th, 2018.

2018-506 AWARDING OF A CONTRACT – CLEARANCE AND SNOW REMOVAL IN THE INDUSTRIAL SECTOR FOR THE YEARS 2018-2021

It is moved by Councillor Cousineau,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO award a contract for the clearance and snow removal to “Roxboro Excavation Inc.” which provided the lowest conforming bid, for a total amount of \$ 3 244 230.10, taxes included, in the industrial sector for the years 2018-2021, the City reserving the option to renew the contract for each of the optional seasons and for the snow removal in the “Quartier Greenwich”, in conformity with tender documents TP180028;

The amount for 2018-2019 for the industrial sector is \$ 1 058 303.74, taxes included;

TO charge this expense to Budget Account 02-330-00-477, as indicated on Certificate No. 18-11604 issued by the Treasurer on June 19th, 2018.

2018-507 REJECTION OF BIDS – REFURBISHING OF THE NOEL-LEGAULT CENTER ROOFS – MEMBRANE INSTALLATION

It is moved by Councillor Bissonnette,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO reject the bids received within the framework of the call for tenders concerning the refurbishing of the Noel-Legault Center roofs – Membrane installation, the bids received far exceeding the budget provided for this purpose;

To authorize the Engineering and Building Department to redefine the project, in order to reduce the costs and authorize the launch of a new call for tenders so that the project can be completed in 2018.

2018-508 CANCELLATION – RESOLUTION 2018-254 FOR THE RENTAL OF SIX VEHICLES FOR THE YEARS 2018-2020

It is moved by Councillor Stainforth,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO cancel resolution 2018-254 for the long term rental of six Kia Soul electric vehicles for the years 2018, 2019 and 2020, to “Complexe Kia”, because the basic 2018 model is no longer available.

2018-509 APPROVAL – ADDITIONAL EXPENDITURE – REPLACEMENT OF THE DOORS AND FRAMES AT THE BOB-BIRNIE ARENA

It is moved by Councillor Webb,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO approve five modifications to the contract undertaken between the City of Pointe-Claire and “XO Construction Inc.” concerning the replacement of the doors and frames of the Bob-Birnie Arena for a total amount of \$ 8 501.39, taxes included;

TO authorize an increase to the contract undertaken with this firm so that the total amount of the contract is set at \$ 208 087.64, taxes included;

TO charge this expense to Budget Account 22-417-62-851, as indicated on Certificate No. 18-11635 issued by the Treasurer on June 18th, 2018.

2018-510 APPROVAL – ADDITIONAL EXPENDITURE – REPAIR OF DONEGANI AVENUE, BETWEEN COOLBREEZE AND VALOIS BAY AVENUES

It is moved by Councillor Cowan,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO approve three modifications to the contract undertaken between the City of Pointe-Claire and “Construction BauVal Inc.” for a total amount of \$ 15 580.89, taxes included;

TO authorize an increase to the contract undertaken with this firm so that the total amount of the contract is set at \$ 3 250 126.84, taxes included;

TO charge this expense to Budget Account 22-417-02-860, as indicated on Certificate No. 18-11664 issued by the Treasurer on June 18th, 2018.

2018-511 APPROVAL – ADDITIONAL EXPENDITURE – RECONSTRUCTION OF RODNEY AVENUE AND VINCENNES AVENUE, BETWEEN BELMONT AND MOUNT PLEASANT AVENUES

It is moved by Councillor Cowan,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO approve two modifications to the contract undertaken between the City of Pointe-Claire and “Gérald Théorêt Inc.” for a total amount of \$ 3 039.64, taxes included;

TO authorize an increase to the contract undertaken with this firm so that the total amount of the contract is set at \$ 2 100 072.14, taxes included;

TO charge this expense to Budget Account 22-418-52-875, as indicated on Certificate No. 18-11619 issued by the Treasurer on June 18th, 2018.

2018-512 APPROVAL – ADDITIONAL EXPENDITURE – ELECTRICAL INPUT REPLACEMENT WORKS OF THE SPORT FACILITY AND OF THE CITY HALL COMPLEX

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

RESOLVED: TO approve six modifications to the contract undertaken between the City of Pointe-Claire and “La Cie Électrique Britton Ltée.” for a total amount of \$ 27 658.39, taxes included;

TO authorize an increase to the contract undertaken with this firm so that the total amount of the contract is set at \$ 818 426.99, taxes included;

TO charge this expense to Budget Account 22-417-22-851, as indicated on Certificate No. 18-11593 issued by the Treasurer on June 19th, 2018.

2018-513 APPROVAL – SELECTION CRITERIA – TWO CALLS FOR TENDERS TO BE LAUNCHED IN 2018

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

RESOLVED: TO approve the selection criteria to be used within the framework of two calls for tenders to be launched in 2018, for the supply of professional services, as the said criteria appear in the “description” section of the decision making file 18-341-11673;

TO choose, with regards to the awarding of the two contracts for professional services, to use the system of evaluation and weighting of the offers provided for in article 573.1.0.1 of the Cities and Towns Act;

TO amend the resolution 2017-784 adopted on December 19th, 2017 so that it mentions five calls for tenders and not six, as the project identified as No. 3 in the decision making file 17-320-10730 is removed.

2018-514 APPROVAL – PROMISE TO PURCHASE OF AN IMMOVABLE TO INTERVENE WITH “CORPORATION DE DÉVELOPPEMENT KOEBRA” RELATIVELY TO THE CESSION OF A PART OF THE LOT 2 528 094

Mr. Robert-F. Weemaes, City Manager, explains certain provisions of the contract.

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

RESOLVED: TO accept and approve the “promise to purchase the immovable” to intervene with “Koebra Development Corporation/Corporation de développement Koebra”, pertaining to the cession of a part of the lot 2 528 094 measuring approximately 1328.1m², for the amount of \$ 730 455.00, to the extent that the final version of this document is substantially conforming with the project attached to decision making file 18-141-11286.

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 this promise to purchase the immovable for and on behalf of the City of Pointe-Claire.

2018-515 AWARDING OF A CONTRACT – REPETITIVE OR UNPREDICTABLE
PLUMBING/PIPING WORKS

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Homan, and unanimously
TO award a contract for repetitive or unpredictable plumbing/piping works,
for a period of two years, to “Mecanication Inc.” which provided the lowest
conforming bid, for a total amount of \$ 350 000.00, taxes included, in
accordance with tender documents EP180003, the City reserving the option
to renew the contract for three more years, up to a maximum of five years;

TO charge this expense to Budget Account 03-920-16-141 (\$ 200 000.00)
and 02-877-10538 (\$ 150 000.00), as indicated on Certificate No. 18-11682
issued by the Treasurer on June 26th, 2018.

2018-516 FILING – LIST OF DELEGATED STAFF CHANGES FOR JULY 2018

The list of delegated staff changes for the month of July 2018, as presented
by Mr. Robert-F. Weemaes, City Manager, is filed and members of the
Council take note.

2018-517 FILING – LIST OF NON-DELEGATED STAFF CHANGES AS OF
JULY 3RD 2018

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Stainforth, and unanimously
TO approve the list of non-delegated staff changes as of July 3rd, 2018, as
signed by Mr. Robert-F. Weemaes, City Manager and Mr. Vincent Proulx,
Director – Human Resources.

2018-518 AUTHORIZATION – DISPOSAL OF PROPERTY VIA THE “CENTRE DE
SERVICES PARTAGÉS DU QUÉBEC

RESOLVED: It is moved by Councillor Webb,
Seconded by Councillor Bissonnette, and unanimously
TO approve the services agreement for the disposal of surplus properties to
intervene with the “Centre de services partagés du Québec (CSPQ)”;

TO authorize the Coordinator - Material and Contractual resources, to sign
this agreement for and on behalf of the City of Pointe-Claire.

TO authorize, within the framework of this agreement, the disposal of the
property, the description and the approximate value of which appear on the
attached list as an attachment to decision making file 18-136-11587.

2018-519 **APPROVAL – AGREEMENT TO INTERVENE WITH HYDRO-QUÉBEC
CONCERNING THE REALISATION OF CIVIL AND ELETRICAL WORKS**

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

RESOLVED: TO approve the terms of an evaluation agreement for majors works (new electric installation at 401 Saint-Jean Boulevard) to intervene with Hydro-Québec, to the extent that the final version of this document is substantially conforming with the project attached to decision making file 18-315-11697

TO authorize the Director – Territory management to sign this agreement for and on behalf of the City of Pointe-Claire;

TO authorize the Director of the finance department and treasurer to make the necessary payments relating to the execution of the work forming the subject of the agreement;

TO charge future expenses resulting from the application of this agreement directly from the funds available under the City of Pointe-Claire’s By-law PC-2851 and, in the event of default, from the funds available under the borrowing By-law PC-2876 of the city of Pointe-Claire, in accordance with the provisions of these two by-laws.

2018-458 **CLOSURE**

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

RESOLVED: TO hereupon adjourn this meeting at 10:03 p.m.

John Belvedere, Mayor

Danielle Gutierrez, Assistant City Clerk
and Council Secretary