



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 AUGUST 28th, 2018**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY AUGUST 24th, 2018.

PRESENTS: Councillors C. Homan, T. Stainforth, as well as Councillors P. Bissonnette, 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.

ABSENTS: Councillors K. Thorstad-Cullen, C. Cousineau and B. Cowan.

Mayor Belvedere welcomes the Council and Administration members who are present.

2018-596 **QUESTION PERIOD**

No questions are addressed to Council members.

2018-597 **PRESENTATION AND NOTICE OF MOTION OF A BY-LAW RESPECTING THE PENSION PLAN OF THE CITY OF POINTE-CLAIRE EMPLOYEES**

Councillor Homan gives notice that a by-law providing for the adoption of a modified and consolidated text as of January 1st, 2014, concerning the Pension Plan of the City of Pointe-Claire employees, May 22, 2018 version, is presented and Council members take note.

Councillor Homan also gives notice that the text of this by-law will be presented for adoption at a subsequent meeting.

2018-598 **ADOPTION – BY-LAW CONCERNING THE CREATION OF THE INSPECTION AND PUBLIC SECURITY DEPARTMENT**

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

RESOLVED: TO adopt a by-law amending By-law PC-2847 concerning the creation of the Pointe-Claire “Inspection and Public Security” department, to the extent that the final version of this by-law is substantially conforming to the draft attached to decision making file 18-143-11716.

APPROVAL – PIIA – 351 BORD-DU-LAC-LAKESHORE ROAD

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which the property located at 351 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 undermentioned Site Planning and Architectural Integration Plans, at its meeting of August 6th, 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 July 17, 2018:

- Material_2018-07-17;

the whole, concerning the replacement of the existing red roof for a dark grey asphalt shingles roof at 351 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 period of twelve (12) months, following the date of issuance of the building permit;

2018-600 AUTHORIZATION – APPLICATION FOR JUDICIAL REVIEW OF AGGLOMERATION COUNCIL RESOLUTION CG 180333

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

RESOLVED: TO authorize the City of Pointe-Claire to apply for judicial review in order to have the Superior Court void resolution CG18 0333 voted on June 21, 2018 by the Agglomeration Council of Montreal; and

TO mandate the law firm “Osler, Hoskin and Harcourt S.E.N.C.R.L. /S.R.L.” to represent the City and the “Association of Suburban Municipalities (ASM)” for the purposes of said procedures.

2018-601 AUTHORIZATION – APPLICATION CONCERNING THE DESIGNATION OF COUNCIL MEMBERS AS COMPETENT OFFICIAN BY THE “DIRECTEUR DE L’ÉTAT CIVIL” TO SOLEMNIZE MARRIAGES OR CIVIL UNIONS IN THE TERRITORY OF THE CITY OF POINTE-CLAIRE

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

RESOLVED: TO authorize and approve an application to be presented by Councillors Thorstad Cullen and Stainforth, as well as by Councillor Stork and Mayor Belvedere to the “Directeur de l’état civil” so that they may be designated as competent officiant to solemnize marriages and civil unions in the territory of the City of Pointe-Claire for the duration of their term.

2018-602 APPROVAL – OUT-OF-COURT SETTLEMENT IN THE CASE BETWEEN THE CITY OF POINTE-CLAIRE AND CST CANADA CO.

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

RESOLVED: TO authorize Me Patrice Bonneau, of the firm “Bélanger Sauvé”, to present a counter-offer of settlement to the attorney representing “CST Canada Co. (Ultramar)”, in order to seek a satisfactory out-of-court settlement for both parties, all on the basis of the discussions in the last days and the last weeks, between Me Bonneau and Me Jean-Denis Jacob, director, Legal Affairs and City Clerk for the City of Pointe-Claire;

To authorize consequently Me Bonneau and Me Jacob to accept such a satisfactory offer of settlement, for and on behalf of the City of Pointe-Claire, should such settlement be reached.

2018-603 AWARDING OF A CONTRACT – ADDITION OF A THIRD COMPRESSOR
FOR THE BOB-BIRNIE ARENA

The subject concerning the awarding of a contract for the addition of a third compressor for the Bob-Birnie Arena is removed from the agenda and postponed to a next Council meeting.

2018-604 AWARDING OF A CONTRACT – CONSTRUCTION AND DEVELOPMENT
OF A CYCLE PATH BETWEEN ALSTON AVENUE AND SAINT-JEAN
BOULEVARD

The subject concerning the awarding of a contract for the construction and the development of a cycle path between Alston Avenue and Saint-Jean Boulevard is removed from the agenda and postponed to a next Council meeting.

2018-605 APPROVAL - LIST OF NON-DELEGATED STAFF CHANGES AS OF
AUGUST 28, 2018

It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO approve the list of non-delegated staff changes as of August 28, 2018,
as signed by Mr. Robert-F. Weemas, City Manager and Mr. Benjamin Noël,
Senior business partner – Human Resources.

2018-606 CLOSURE

It is moved by Councillor Stork,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO hereupon adjourn this meeting at 7:39 p.m.

John Belvedere, Mayor

Me Jean-Denis Jacob, City Clerk