

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 **TUESDAY SEPTEMBER 3, 2019**, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY AUGUST 30, 2019.

PRESENT: Councillors C. Homan, T. Stainforth and K. Thorstad-Cullen, 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.

Mr. Robert-F. Weemaes, City Manager, as well as Me Caroline Thibault, City Clerk and Director, Legal Affairs and City Clerk's office, are also in attendance.

2019-544 APPROVAL OF THE AGENDA

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO approve the agenda that has been prepared for this meeting.

2019-545 QUESTION PERIOD (17 BRAS-D'OR AVENUE)

Questions are submitted to the members of Council by the persons indicated below concerning the following subjects:

Mr. Denis Brunel:

- Opposition to the demolition:
 - The building is in a good state;
 - The drainage issues are minor;
 - The demolition of the building will cause damage to the environment.

Mrs. Susan Weaver:

- Renovations would be better;
- The loss of green space;
- The replacement project is not sustainable.

Mr. Eddy Brunet:

- The setbacks of the two (2) future houses will be different and the view will be affected;
- The size of the garage doors.

The meeting is adjourned at 7:13 p.m. and Council exits the room.

Council returns to the room and the meeting is resumed at 7:26 p.m.

2019-546 **DECISION – DEMOLITION AND PROGRAMME FOR REUTILISATION OF THE VACATED LAND – 17 BRAS-D'OR AVENUE**

WHEREAS the City Council in accordance with the provisions of article 30 of By-law PC-2818 on the demolition of immovable, took into consideration, including the following criteria:

- The deterioration, the architectural appearance, of the aesthetic character or the quality of life of the neighborhood that may result from the approval of the programme for the reutilization of the vacated;
- The environmental sustainability of the programme for the reutilization of the vacated land;
- The projected use of the vacated land.

WHEREAS the City Council extensively analyzed the file, the reports submitted, the representations made by interested parties, including those expressed forthwith;

GIVEN the provisions of articles 148.01 to 148.0.26 of the Act respecting Land Use Planning and Development and those of By-law PC-2818 on the demolition of immovables of the City of Pointe-Claire.

FOR THESE REASONS,

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
TO UPHOLD the decision of the Demolition Committee rendered on June 20th, 2019, namely to approve the demolition and the programme for the reutilization of the vacated land for the reasons having been invoked at said meeting of the Demolition Committee.

2019-547

QUESTION PERIOD (99 PARKDALE AVENUE)

Questions are submitted to the members of Council by the persons indicated below concerning the following subjects:

Mrs. Geneviève Lussier :

- The poor application of the SPAIP By-law;
- The plans made available online were not precise and were not true to reality.

Mr. John Gordon :

- The application of municipal by-laws for the replacement plan.

Madame Susan Weaver :

- The residents of Parkdale street know the street better than Council.

The meeting is adjourned at 7:13 p.m. and Council exits the room.

Council returns to the room and the is resumed at 7:26 p.m.

2019-548

DECISION – PROGRAMME FOR REUTILISATION OF THE VACATED LAND – 99 PARKDALE AVENUE

WHEREAS the City Council in accordance with the provisions of article 30 of By-law PC-2818 on the demolition of immovable, took into consideration, including the following criteria:

- The deterioration, the architectural appearance, of the aesthetic character or the quality of life of the neighborhood that may result from the approval of the programme for the reutilization of the vacated land;
- The environmental sustainability of the programme for the reutilization of the vacated land;
- The projected use of the vacated land.

WHEREAS the City Council extensively analyzed the file, the reports submitted, the representations made by interested parties, including those expressed forthwith;

GIVEN the provisions of articles 148.01 to 148.0.26 of the Act respecting Land Use Planning and Development and those of By-law PC-2818 on the demolition of immovables of the City of Pointe-Claire.

FOR THESE REASONS,

Mayor Belvedere asks all members of Council to vote.

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Cowan, and majoritarily
TO UPHOLD the decision of the Demolition Committee rendered on June 20th, 2019, namely to approve the programme for the reutilization of the vacated land for the reasons having been invoked at said meeting of the Demolition Committee.

2019-549

CLOSURE

RESOLVED:

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Webb, and unanimously
TO hereupon adjourn this meeting at 7:50 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk