

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 SEPTEMBER 10th, 2019**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY SEPTEMBER 6th, 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, Director of Legal Affairs and City Clerk, are also in attendance.

Mayor Belvedere welcomes the persons present. He mentions the beautiful Summer that we had as well as the wonderful Summer activities that took place during all this beautiful season.

Mayor Belvedere also mentions the archeologic works on Saint-Anne, Demers and Saint-Joachim Avenues. He shares the discoveries found since the beginning of the works.

Mayor Belvedere also mentions that the City of Montréal is doing an overview concerning the use of pesticides, but that the City of Pointe-Claire already has a by-law with respect to the use of pesticides.

2019-550 **APPROVAL OF THE AGENDA**

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

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

- At the English version of item 20.08, we should read “appoint” instead of “nominate”;
- By adding at item 30.07 after “taxes included” the following information:
 - “which represents portion A of the work ;

For portions B and C of the works, these are granted for the respective amounts of \$ 5 547.54 \$ and \$ 34 779.94, taxes included, but all subject to the prior authorization of the City Manager for their execution.”;

- At item 30.15, we should read “4 459.28 \$” and not “94 462.67 \$”;
- By adding at item 30.19 after “rinks” the word “boards”.

2019-551 **APPROVAL – MINUTES – REGULAR MEETING OF AUGUST 13th, 2019**

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

RESOLVED: TO approve the French and English versions of the minutes of the regular meeting of August 13th, 2019.

2019-552 **APPROVAL – MINUTES – TRAFFIC COMMITTEE MEETING HELD ON JULY 11th, 2019**

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

RESOLVED: TO approve the French and English versions of the minutes of the Traffic Committee meeting held on July 11th, 2019.

2019-553 QUESTION PERIOD

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

Mrs. Susan Weaver:

- Delays for the construction of the two (2) houses on Bras d'Or Avenue;
- Review of the site planning and architectural integration programme plans (SPAIP);
- The participation of Mrs. Naomi Lane to the "Festival of Architecture".

Mrs. Lois Butler:

- Archeologic works.

Mrs. Genny Gomes:

- The site planning and architectural integration programme plans (SPAIP) versus the resolution.

2019-554 ADOPTION – BY-LAW AMENDING ZONING BY-LAW PC-2775 WITH REGARDS TO THE LOCATION AND MAXIMUM FLOOR SPACE INDEX OF A "RESTAURANT" USE IN ZONE C8 (MÉGA-CENTRE DES SOURCES)

RESOLVED: It is moved by Councillor Stork,
Seconded by Councillor Homan, and unanimously
TO adopt a by-law amending Zoning By-law PC-2775 with regards to the location and maximum floor space index of a "restaurant" use in Zone C8 (Méga-Centre des Sources).

2019-555 NOTICE OF MOTION AND FILING – DRAFT BY-LAW AMENDING BY-LAW PC-2748 RESPECTING THE CONSTITUTION OF A WORKING FUND BY INCREASING THE SAID FUND BY \$ 1 300 000

Councillor Stainforth files a draft by-law amending By-law PC-2748 respecting the constitution of a working fund by increasing the said fund by \$ 1 300 000;

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

2019-556 NOTICE OF MOTION AND FILING – DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE TO ALLOW "CANINE CARE CENTER" IN ZONE C1 (PLAZA POINTE-CLAIRE)

Councillor Stainforth files a draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire to allow "canine care center" use in commercial zone C1 (Plaza Pointe-Claire);

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

2019-557 ADOPTION – DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE TO ALLOW "CANINE CARE CENTER" IN ZONE C1 (PLAZA POINTE-CLAIRE)

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Cowan, and unanimously
TO adopt a draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire to allow "canine care center" use in commercial zone C1 (Plaza Pointe-Claire).

2019-558 APPROVAL – SPAIP – 99 PARKDALE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 99 Parkdale Avenue, requires that, prior to the issuance of a certificate of authorization and/or of 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 site planning and architectural integration plans at its meeting held on April 15th, 2019;

Vote against:
Councillor Homan
RESOLVED:

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Webb, and majoritarily
TO approve the following documents received at the Planning Department on March 25th, 2019 and April 4th, 11th and 19th, 2019:

- Implantation et élévations_04-04-19;
- Evaluation Arboricole_99 Parkdale-_arboriculture_révision#1_11-04-2019;
- Perspective_2019-03-25;
- Plan d'insertion_04-04-19;
- Échantillons-1 à 3_2019-03-25;

and this, pertaining to the demolition of the existing house and construction of a new single-family house at 99 Parkdale Avenue, 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 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 \$ 7 200 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2019-559 APPROVAL – SPAIP – 45 HILLSIDE AVENUE (VACANT LOT)

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 45 Hillside Avenue (vacant lot), requires that, prior to the issuance of a certificate of authorization and/or of 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 site planning and architectural integration plans at its meeting held on August 12th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department of July 10th and 23rd, 2019 and on August 9th and 29th, 2019:

- Implantation révisée_2019-08-09;
- Élévations couleurs_2019-08-29;
- Évaluation arboricole_45_Hillside_arboriculture_10-07-2019;
- Échantillons_2019-07-23;

and this, pertaining to the construction of a new single-family house on the vacant lot at 45 Hillside Avenue, 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 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 \$ 5 800 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2019-560 APPROVAL – SPAIP – 91 CEDAR AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 91 Cedar Avenue, requires that, prior to the issuance of a certificate of authorization and/or of 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 site planning and architectural integration plans at its meeting held on August 12th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department on May 16th, 2019, July 24th, 2019 and August 7th, 2019:

- Plans_Révision 2_2019-07-24;
- A-901_Perspective_2019-07-24;
- Évaluation Arboricole_91 Cedar_arboriculture__07-08-2019 révision #4;
- Implantation _2019-07-24;

and this, pertaining to the construction of a new single-storey house at 91 Cedar Avenue, 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 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 \$ 12 000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period;

TO indicate that resolution 2018-636 adopted at the regular Council meeting of September 11th, 2018 and resolution 2019-384 adopted at the regular Council meeting of June 11th, 2019 are annulled by the adoption of the present resolution.

2019-561 APPROVAL – SPAIP – 54 POINTE-CLAIRE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 54 Pointe-Claire Avenue, requires that, prior to the issuance of a certificate of authorization and/or of 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 site planning and architectural integration plans at its meeting held on July 15th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department on June 25th, 2019 and July 10th and 11th, 2019:

- Aménagement rue_2019-06-25;
- Échantillons_2019-06-25;
- Évaluation arboricole_54 Pointe-Claire_arboriculture__11-07-2019;
- Plans complets_10-07-2019;

and this, pertaining to the displacement of the house closer to the street, the addition of a second-storey at the South of the house, the addition of a one-storey storage unit to the North of the house, the addition of a porch and enclosure and the replacement of the siding, windows, roof and soffits at 54 Pointe-Claire Avenue, 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 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.

2019-562 APPROVAL – SPAIP – 51 PARKLAND AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 51 Parkland Avenue, requires that, prior to the issuance of a certificate of authorization and/or of 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 site planning and architectural integration plans at its meeting held on June 10th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department on January 16th, 2019 and July 9th, 2019:

- Cahier_Presentation_51Parkland_révisé_2019-07-09;
- Implantation_2019-07-09;
- NoteUrbanisme_51 Parkland_arboriculture__16-01-2019;

and this, pertaining to the demolition of the existing bungalow and the construction of a new two-storey house with an attached double car garage at 51 Parkland Avenue, 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 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 \$ 18 500 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2019-563 APPROVAL – SPAIP – 29 BRAS D’OR AVENUE AND 31 BRAS D’OR AVENUE (FUTURE ADDRESS)

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 29 Bras d’Or Avenue and 31 Bras d’Or Avenue (future address), requires that, prior to the issuance of a certificate of authorization and/or of 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 site planning and architectural integration plans at its meeting held on May 13th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department on May 3rd, 2019, on June 7th and 11th, 2019 and on July 9th, 2019 (29 Bras d’Or Avenue):

- Implantation_11-06-2019;
- Évaluation_arboriculture_07-05-2019;
- Insertion_9-07-2019;
- Perspective - Collorichio_09-07-2019;
- Élévations principale et gauche_11.06.2019;
- Élévations arrière et droite_11.06.2019;
- Échantillons_2019-05-03;

TO approve the following documents received at the Planning Department on May 7th, 2019, on June 11th and 19th, 2019 and on July 9th, 2019 (31 Bras d’Or Avenue (future address)):

- Implantation_11-06-2019 ;
- Évaluation_arboriculture_07-05-2019 ;
- Insertion_9-07-2019 ;
- Perspective_19-06-2019 ;
- Élévations (4 côtés)_19-06-2019 ;
- Échantillons 1 et 2_2019-05-03 ;

and this, pertaining to the demolition of the building at 29 Bras d’Or Avenue, to the subdivision of the lot and to the construction of two (2) new houses at 29 Bras d’Or Avenue and at 31 Bras d’Or Avenue (future address), 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 issuance of the building permits;

TO indicate that the applicants will have to provide, before the issuance of the permits, financial guarantees in the amount of \$ 9 060 (29 Bras d’Or Avenue) and of \$ 7 480 (31 Bras d’Or Avenue (future address)) to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2019-564 APPROVAL – SPAIP – 28 DE BRESLAY AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 28de Breslay Avenue, requires that, prior to the issuance of a certificate of authorization and/or of 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 site planning and architectural integration plans at its meeting held on August 12th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department on July 22nd, 2019:

- Échantillon_2019-07-22;
- Insertion_2019-07-22;
- Plans_Photos_2019-07-22;

and this, pertaining to the removal of the metal awning over the front door and to the replacement of the cladding material, with the exception of the stone on the front and South elevations at 28 de Breslay Avenue, 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 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 \$ 4 000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2019-565 AWARDING – MINOR EXEMPTION – 1 PARIS AVENUE

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

RESOLVED: TO award a minor exemption request to permit at 1 Paris Avenue, a secondary front setback of 6.13m (20.11ft) rather than the minimum required 7.5 (24.6ft) secondary setback, in order to regularize the location of an existing house built in 1988.

2019-566 AWARDING – MINOR EXEMPTION – 54 POINTE-CLAIRE AVENUE

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

RESOLVED: TO award a minor exemption request to permit at 54 Pointe-Claire Avenue:

- a) The construction of an ancillary building attached to the principal building rather than located at 2m (6.56ft) from it;
- b) The construction of an ancillary building recessed 0.75m (2.46ft) behind the front façade of the principal building rather than 3m (9.8ft) as required.

2019-567 AWARDING – MINOR EXEMPTION – 12 STEWART AVENUE

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

RESOLVED: TO award a minor exemption request to permit at 12 Stewart Avenue, stairs to encroach by 105cm (42in) in the East lateral setback where no encroachment is permitted.

2019-568 FILING – LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF JULY 30th, 2019 TO AUGUST 26th, 2019 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF JULY 30th, 2019 TO AUGUST 26th, 2019

The list of budget amendments for the period of July 30th, 2019 to August 26th, 2019 and the register of cheques for the period of July 30th, 2019 to August 26th, 2019 are filed and the members of Council take note.

2019-569 ADOPTION – SUPPORT RESOLUTION FOR THE REDUCTION OF THE USE OF SINGLE-USE PLASTICS ON THE ISLAND OF MONTREAL TERRITORY

WHEREAS the population is more and more preoccupied by the rapid growth of single-use plastic packaging and bags worldwide, and this without effective recycling;

WHEREAS there is a significant and important link between the production of plastic and the greenhouse gas emissions which contribute to the climatic changes;

WHEREAS the rapid growth of the plastic industry diminish the efforts aimed at preventing climatic catastrophe, in addition to contributing to the destruction of the environment and the weakening of human health;

WHEREAS plastics biodegrade very slowly and represent a considerable fraction of the waste that clutters our landfills;

WHEREAS the population is now aware of the risks that plastic poses to human health and the environment, as well as the fact that plastic particles find their way into the food chain of fish and other animals;

WHEREAS the Canadian population is manifestly worried about the quantity of plastic waste in the environment and expects action to be taken;

WHEREAS recycling alone does not constitute an effective solution to this problem and some countries recently stopped accepting Canada's recyclable materials;

WHEREAS plastic waste overwhelms municipal recycling facilities due to the difficulty of separating various types of plastic and their incompatibility with each other;

WHEREAS it is reasonable to now consider banning single-use plastic such as plastic bags, straws, utensils, cups, can holders and polystyrene of all forms on the Island of Montreal;

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

RESOLVED: THAT the City of Pointe-Claire support all initiatives aimed at banning single-use plastics on the Island of Montreal;

THAT the City of Pointe-Claire ask the "Association des municipalités de banlieue" as well as the City of Montreal to work together in order to adopt a by-law prohibiting, on the island of Montreal, single-use plastic objects for take-out meals, in grocery stores and restaurants, including plastic bags, straws, utensils, cups, can holders and polystyrene of all forms.

2019-570 AUTHORIZATION – 20th ANNUAL MUNICIPAL RECREATION CONFERENCE "ENSEMBLE TOUT EST POSSIBLE"

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

RESOLVED: TO authorize Mrs. Geneviève Rocheleau, Coordinator – Public facilities, Public Works and Mr. Mathieu Côté, Assistant Coordinator – Public Facilities, Public Works, to represent the City of Pointe-Claire at the 20th annual municipal recreation conference "Ensemble tout est possible" to be held on October 2nd and 3rd, 2019 in Laval;

TO authorize the reimbursement of the fees incurred at this conference, in accordance with the policy in force;

TO charge the expenses related to this authorization to Budget Account 02-701-71-313, as indicated on Certificate No. 19-13730 issued by the Treasurer on August 22nd, 2019.

2019-571 AUTHORIZATION – ANNUAL CONFERENCE OF THE “ORDRE DES URBANISMES DU QUÉBEC”

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Webb, and unanimously
 TO authorize Mrs. France Giguère, Interim Director, Planning Department, to represent the City of Pointe-Claire at the annual conference of the “Ordre des Urbanismes du Québec” to be held in Shawinigan from October 2nd to October 4th, 2019;

 TO authorize the reimbursement of the fees incurred at this conference, in accordance with the policy in force;

 TO charge the expenses related to this authorization to Budget Account 02-611-00-313, as indicated on Certificate No. 19-13808 issued by the Treasurer on August 28th, 2019.

2019-572 AUTHORIZATION – “FESTIVAL OF ARCHITECTURE”

RESOLVED: It is moved by Councillor Thorstad-Cullen,
 Seconded by Councillor Stainforth, and unanimously
 TO authorize Mrs. Naomi Lane, Coordinator – Planning Advisory Committee, to represent the City of Pointe-Claire at the “Festival of Architecture” to be held in Toronto from October 26th to October 30th, 2019;

 TO authorize the reimbursement of the fees incurred at this activity, in accordance with the policy in force;

 TO charge the expenses related to this authorization to Budget Account 02-611-00-313, as indicated on Certificate No. 19-13806 issued by the Treasurer on August 28th, 2019.

2019-573 AUTHORIZATION – “PROFESSIONNELS DE L’INFORMATION 2019” ANNUAL CONFERENCE

RESOLVED: It is moved by Councillor Bissonnette,
 Seconded by Councillor Webb, and unanimously
 TO authorize the Library managers to represent the City of Pointe-Claire at the “Professionnels de l’information 2019” annual conference to be held in Montréal from October 28th to October 30th, 2019;

 TO authorize the reimbursement of the fees incurred at this conference, in accordance with the policy in force;

 TO charge the expenses related to this authorization to Budget Account 02-702-30-313, as indicated on Certificate No. 19-13712 issued by the Treasurer on August 15th, 2019.

2019-574 AUTHORIZATION – “DÎNER DU SOUVENIR”

 WHEREAS Mayor Belvedere has been invited to participate at the “Dîner du souvenir” organized by “Beaconsfield Golf Club” to be held on November 7th, 2019;

 CONSIDERING the exceptional nature of this event is exceptional and considering protocol requires the attendance of the Mayor and his spouse, Mrs. Sandra Hudon;

RESOLVED: It is moved by Councillor Stork,
 Seconded by Councillor Cousineau, and unanimously
 TO authorize Mayor Belvedere to represent the City of Pointe-Claire at the “Dîner du souvenir” organized by “Beaconsfield Golf Club”, in honor of our veterans, to be held on November 7th, 2019;

 TO authorize the reimbursement of the fees incurred at this activity, in accordance with the policy in force;

 TO charge the expenses related to this authorization to Budget Account 02-111-00-311, as indicated on Certificate No. 19-13841 issued by the Treasurer on August 30th, 2019.

2019-575 RENEWAL – MANDATE OF THE “DEMOLITION COMMITTEE” MEMBERS

It is moved by Councillor Cousineau,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: THAT the mandate of the “Demolition Committee” members hereunder mentioned be renewed from November 1st, 2019 to October 31st, 2020:

- Mr. Paul Bissonnette;
- Mr. Erik Stork;
- Mr. Brent Cowan;

THAT Mr. Brent Cowan be designated as president of the Committee;

THAT the mandates of the “Demolition Committee” substitute members hereunder mentioned be renewed from November 1st, 2019 to October 31st, 2020:

- Mrs. Cynthia Homan; and
- Mrs. Tara Stainforth.

2019-576 APPROVAL – LEASE TO INTERVENE BETWEEN THE CITY OF POINTE-CLAIRE AND THE “SOCIÉTÉ DU PARC JEAN-DRAPEAU”

WHEREAS the City of Pointe-Claire wishes to rent a storage space in the hangars of the Olympic basin for the benefit of Pointe-Claire Canoe Club;

It is moved by Councillor Homan,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO approve a lease to intervene between the City of Pointe-Claire and the “Société du parc Jean-Drapeau”;

TO authorize Mr. Gilles Girouard, Director – Culture, Sports, Leisure and Community Development, to sign the aforementioned lease for and on behalf of the City of Pointe-Claire.

2019-577 APPROVAL – DEED OF SERVITUDE AND OF CESSION TO INTERVENE WITH THE CITY OF POINTE-CLAIRE AND “PROPRIÉTÉS MULTIFORMES INC.”, HOLDING RIGHTS FOR “ROBERT GERALD MILLER HOLDINGS LTD.”, WITH RESPECT TO LOT 2 528 368

It is moved by Councillor Cousineau,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO approve a deed of servitude and of cession to intervene with the City of Pointe-Claire and “Propriétés Multiformes Inc.”, holding rights for “Robert Gerald Miller Holdings Ltd.”, with respect to lot 2 528 368, to the extent that this deed is conforming to the draft attached to the decision making file 19-141-13850;

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

2019-578 REJECTION OF BIDS – MASONRY REPAIR WORKS AT CENTRE NOËL-LEGAULT

It is moved by Councillor Cousineau,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO reject the bids received within the framework of call for tenders launched for masonry repair works at Centre Noël-Legault;

TO authorize the Engineering and Buildings Department to redefine the project in order to lower the costs and to return in call for tenders in order to realized the project in 2019-2020.

2019-579 REJECTION OF BID – RECONSTRUCTION OF GRANDE-ANSE PARK CHALET

WHEREAS a call for tenders was launched, between July 5th, 2019 and August 9th, 2019, for the reconstruction of Grande-Anse Park chalet;

WHEREAS the submitted price far exceeds the allocated budget;

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

RESOLVED: TO reject the bid received by “3 Axes Construction Inc.” and to authorize the launch, at the time deemed appropriate, of a new call for tenders.

2019-580 AWARDING OF A CONTRACT – SUPPLY OF ASSET TRANSPORTATION SERVICES

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

RESOLVED: TO award a contract, for the supply of asset transportation services, to « Société en commandite transport de valeurs Garda World » who presented the lowest conforming bid, for a total amount of \$ 61 259.51, taxes included, in conformity to tender documents DP190024;

TO charge this expense to Budget Account 02-139-00-322, as indicated on Certificate No. 19-13828 issued by the Treasurer on August 29th, 2019.

2019-581 AWARDING OF A CONTRACT – SUPPLY OF BACKUP, UPDATING AND DEVELOPMENT SERVICES FOR THE WEBSITE AND INTRANET FOR 2019

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

RESOLVED: TO award a contract, for the supply of backup, updating and development services for the website and intranet for 2019, to “Cybens Technologies Inc.” who presented the lowest conforming bid, for a total amount of \$ 7 013.48, taxes included, the City reserving its right to renew this contract for each of the years 2020 and 2021, in conformity to tender documents DP190025;

TO charge this expense to Budget Account 02-145-00-347, as indicated in Certificate No. 19-13810 issued by the Treasurer on August 28th, 2019.

2019-582 AWARDING OF A CONTRACT – ARBORICULTURE WORKS ON THE SHORES OF LAKE SAINT-LOUIS IN FALL 2019

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

RESOLVED: TO award a contract, for arboriculture works on the shores of Lake Saint-Louis in Fall 2019, to “Services d’arbres Primeau Inc.”, for a total amount of \$ 28 398.83, taxes included, which represents portion A of the works;

FOR portions B and C of the works, these are granted for the respective amounts of \$ 5 547.54 \$ and \$ 34 779.94, taxes included, but all subject to the prior authorization of the City Manager for their execution;

TO charge this expense to Budget Account 02-701-71-571.

2019-583 AWARDING OF A CONTRACT – THE SUPPLY AND THE DELIVERY, UPON RENTAL APPLICATION, OF A LOW PRESSURE TRACKED BULLDOZER AND A MECHANICAL EXCAVATOR, INCLUDING OPERATORS, FOR SNOW REMOVAL WORKS

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

RESOLVED: TO award a contract, for the supply and the delivery, upon rental application, of a low pressure tracked bulldozer and a mechanical excavator, including operators, for snow removal works for the years 2019, 2020 and 2021, to “Entreprise Vaillant”, for a total amount of \$ 371 715.50, taxes included, in conformity to tender documents TP190056;

TO charge this expense to Budget Account 02-330-00-513, as indicated on Certificate No. 19-13783 issued by the Treasurer on August 29th, 2019.

2019-584 AWARDING OF A CONTRACT – REPLACEMENT OF THREE (3) AIR CONDITIONING UNITS AT CANOE CLUB

RESOLVED: It is moved by Councillor Homan,
 Seconded by Councillor Bissonnette, and unanimously
 TO award a contract, for the replacement of three (3) air conditioning units at Canoe Club, to “Groupe Promécanic Ltée.”, for a total amount of \$ 56 567.70, taxes included, in conformity to tender documents BP1924-17143D;
 TO charge this expense to Budget Account 22-419-02-897, as indicated on Certificate No.19-13826 issued by the Treasurer on August 29th, 2019.

2019-585 AWARDING OF A CONTRACT – THE DEMOLITION AND THE RECONSTRUCTION OF A PART OF THE SLAB OF THE PUBLIC WORKS GARAGE

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Stainforth, and unanimously
 TO award a contract, for the demolition and the reconstruction of a part of the slab of the Public Works garage, to “Les Terrassements Montréal”, for a total amount of \$ 362 976.08, taxes included, in conformity to tender documents BP1919-17152;
 TO charge this expense to Budget Accounts 22-417-82-851 and 22-418-12-876, as indicated on Certificate No. 19-13814 issued by the Treasurer on August 30th, 2019.

2019-586 AWARDING OF A CONTRACT – THE SUPPLY AND THE DELIVERY OF TWO (2) PICKUP TRUCKS (4X2) WITH SINGLE WHEELS

RESOLVED: It is moved by councillor Thorstad-Cullen,
 Seconded by Councillor Webb, and unanimously
 TO award a contract, for the supply and the delivery of two (2) pickup trucks (4x2) with single wheels, to “Fortier Auto Ltée.” who presented the lowest conforming bid, for a total amount of \$ 97 089.23, taxes included, in conformity to tender documents TP190058;
 TO charge this expense to Budget Account 22-419-02-905, as indicated on Certificate No. 19-13761 issued by the Treasurer on August 30th, 2019.

2019-587 AWARDING OF A CONTRACT – THE SUPPLY AND THE INSTALLATION OF BACK-FLOW DEVICES

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Thorstad-Cullen, and unanimously
 TO award a contract, for the supply and the installation of back-flow devices, to “MecanicAction Inc.”, for a total amount of \$ 78 987.83, taxes included, in conformity to tender documents BP1928-19027;
 TO charge this expense to Budget Account 22-419-33-897, as indicated on Certificate No. 19-13830 issued by the Treasurer on August 30th, 2019.

2019-588 APPROVAL – CHANGE ORDER – RECONSTRUCTION OF GLENBROOK CRESCENT AVENUE

RESOLVED: It is moved by Councillor Homan,
 Seconded by Councillor Stainforth, and unanimously
 TO approve a change order to the contract undertaken with “Gérald Théorêt Inc.”, for the reconstruction of Glenbrook Crescent Avenue, for a total amount of \$ 40 859.24, taxes included;
 TO consequently authorize an increase of this contract, bringing the total amount to \$ 2 660 854.69, taxes included;
 TO charge this expense to Budget Account 22-417-02-857, as indicated on Certificate No. 19-13774 issued by the Treasurer on August 27th, 2019.

2019-589 APPROVAL – CHANGE ORDER – RECONSTRUCTION OF HILLCREST AVENUE

It is moved by Councillor Bissonnette,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO approve a change order to the contract undertaken with “Construction G-Nesis Inc.”, for the reconstruction of Hillcrest Avenue, for a total amount of \$ 5 817.57, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 2 220 991.61, taxes included;

TO charge this expense to Budget Account 22-418-42-875, as indicated on Certificate No. 19-13771 issued by the Treasurer on August 27th, 2019.

2019-590 APPROVAL – CHANGE ORDER – REPAIR OF THE TENNIS CHALET ROOF AT SUMMERHILL PARK

It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO approve a change order to the contract undertaken with “Toiture Couture”, for the repair of the tennis chalet roof at Summerhill Park, for a total amount of \$ 4 459.28, taxes excluded;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 94 462.67, taxes included;

TO charge this expense to Budget Account 22-417-02-851, as indicated on Certificate No. 19-13843 issued by the Treasurer on August 30th, 2019.

2019-591 APPROVAL – CHANGE ORDER – GREENING AND ENHANCEMENT WORKS OF HYMUS BOULEVARD, BETWEEN MANFRED AVENUE AND DELMAR AVENUE

It is moved by Councillor Stork,
Seconded by Councillor Cowan, and unanimously
RESOLVED: TO approve a change order to the contract undertaken with “Projets d’aménagements Inc.”, for greening and enhancement works of Hymus Boulevard, between Manfred Avenue and Delmar Avenue, for a total amount of \$ 3 875.42, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 350 020.19, taxes included;

TO charge this expense to Budget Accounts 22-416-12-837 and 22-418-02-873, as indicated on Certificate No. 19-13769 issued by the Treasurer on August 22nd, 2019.

2019-592 APPROVAL – CHANGE ORDER – ACCESSIBILITY IMPROVEMENT WORKS AT STEWART HALL PARK

It is moved by Councillor Homan,
Seconded by Councillor Thorstad-Cullen, and unanimously
RESOLVED: TO approve a change order to the contract undertaken with “Les mains vertes du paysage Inc.”, for accessibility improvement works at Stewart Hall Park, for a total amount of \$ 13 113.08, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 317 581.73, taxes included;

TO charge this expense to Budget Account 22-416-02-832, as indicated on Certificate No. 19-13817 issued by the Treasurer on August 29th, 2019.

2019-593 APPROVAL – EVALUATION CRITERIA – PROFESSIONAL SERVICES FOR THE CULTURAL SECTOR STRATEGIC ORIENTATION PROJECT

It is moved by Councillor Homan,
Seconded by Councillor Cowan, and unanimously
RESOLVED: TO approve the evaluation criteria to be used within framework of a call for tenders to be launched to retain professional services for the cultural sector strategic orientation project, as the aforesaid criteria appears in the section “Description” of the decision making-file 19-701-13337.

2019-594 APPROVAL – EVALUATION CRITERIA – SUPPLY OF VINYL BOARD FOR SKATING RINKS

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Bissonnette, and unanimously
 TO approve the evaluation criteria to be used within the framework of a call for tenders to be launched for the supply of vinyl board for skating rinks, as the aforesaid criteria appears in the section “Description” of the decision making-file 19-773-13848.

2019-595 APPROVAL – EVALUATION CRITERIA – SUPPLY OF PROFESSIONAL SERVICES FOR THE REALIZATION OF PRE-EMPLOYMENT VERIFICATION SERVICES

RESOLVED: It is moved by Councillor Webb,
 Seconded by Councillor Stainforth, and unanimously
 TO approve the evaluation criteria to be used within the framework of a call for tenders to be launched for the supply of professional services for the realization of pre-employment verification services, as the aforesaid criteria appears in the decision making file 19-161-13243 and by using bid weighting and evaluating provided for in sections 573.1.0.1 and 573.1.0.1.2 of the *Cities and Towns Act*.

2019-596 FILING – LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF SEPTEMBER 2019

The list of delegated staff changes for the month of September 2019, as prepared by Mr. Vincent Proulx, Director – Human Resources, is filed and members of Council take note.

2019-597 APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES AS OF AUGUST 13th, 2019

RESOLVED: It is moved by Councillor Cousineau,
 Seconded by Councillor Homan, and unanimously
 TO approve the list of non-delegated staff changes as of August 13th, 2019, as signed by Mr. Robert-F. Weemaes, City Manager and Mr. Vincent Proulx, Director – Human Resources.

2019-598 CLOSURE

RESOLVED: It is moved by Councillor Thorstad-Cullen,
 Seconded by Councillor Cowan, and unanimously
 TO close the meeting at 8:12 p.m.

 John Belvedere, Mayor

 Me Caroline Thibault, City Clerk