

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 24, 2019**, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY SEPTEMBER 20, 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.

2019-599 APPROVAL OF THE AGENDA

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Bissonnette, and unanimously
TO approve the agenda that has been prepared for this meeting.

2019-600 QUESTION PERIOD

No questions are submitted to the members of Council by the persons present.

The meeting is adjourned at 7:03 p.m. and Council exits the room.

Council returns to the room and the meeting is resumed at 7:05 p.m.

2019-601 DECISION –PROGRAMME FOR REUTILISATION OF THE VACATED LAND – 10 HORNELL 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, namely 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;

GIVEN the provisions of articles 148.01 to 148.26 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 Bissonnette,
Seconded by Councillor Cowan, and unanimously
TO UPHOLD the decision of the Demolition Committee rendered on July 25th, 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.

2019-602 CLOSURE

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Webb, and unanimously
TO hereupon adjourn this meeting at 7:07 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk