

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 NOVEMBER 5th, 2019**, AT 7:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY NOVEMBER 1st, 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 all persons present and mentions the fall storm that happened on November 1st, 2019, as well as the branch collection that will take place following this event.

2019-649 APPROVAL OF THE AGENDA

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

- Withdrawal of the subject inscribed at item 10.08;
- At the subject inscribed at item 20.17, change the name of Mr. Michael Thomas with the name Mrs. Émilie Veronneau;
- Addition of a subject under “Varia” 60.01: Cancellation of a contract – Supply of professional services to support the City of Pointe-Claire in the implementation of its asset management strategy;
- Addition of a subject under “Varia” 60.02: Thanks to the employees and the volunteers – Fall storm of November 1st, 2019

2019-650 PUBLIC CONSULTATION – DRAFT BY-LAW – PC-2775-57-PD1

A public consultation meeting is held concerning the following draft by-law:

- PC-2775-61-PD1: Draft By-law amending Zoning By-law PC-2775 of the City of Pointe-Claire with regards to floor space index (FSI) and to the number of floors for residential zone Re47.

2019-651 APPROVAL – MINUTES – REGULAR MEETING OF OCTOBER 1st, 2019

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Bissonnette, and unanimously
TO approve the French and English versions of the minutes of the regular meeting of October 1st, 2019.

Mr. Tim Thomas:

- Timeline for the Pioneer works and the parking spaces.

Mrs. Linda De Witt:

- Useless survey;
- Complaints on different topics.

Mrs. Joan Dyer:

- Reconfiguration of parking on Lanthier Avenue.

Mrs. Genny Gomes:

- Agreement of municipal works with the developer of Walton project;
- The presence of lead in the water.

Amr. Bob Habib

- High level of noise around 36 Bord-du-Lac–Lakeshore Road;
- Will there be an anti-noise wall?

Mr. Charles Desrochers:

- Subvention for burying the wires in Pointe-Claire Village.

Mr. Teodor Daiev:

- Financial transparency of the City;
- Garbage collection and the presence of harmful animals;
- Kanata Avenue.

Mr. Daniel Montpetit:

- Access to the Pioneer parking before the beginning of the works.

Mr. Stéphane Licari:

- Consultations done by the City;
- Communication department;
- Configuration of parking on Lanthier Avenue;
- Moving of electric wires.

Mrs. Susan Weaver:

- Demolition works and air contamination;
- Street cleaning by contractors.

Mr. Kevin O'Brien:

- "Airbnb".

Councillor Stainforth quite her seat at 9:08 p.m.

Councillor Stainforth returns to her seat at 9:12 p.m.

Councillor Cousineau quite his seat at 9:15 p.m.

Councillor Cousineau returns to his seat at 9:17 p.m.

Mr. Pat Habert:

- Garbage collection.

2019-656 NOTICE OF MOTION AND FILING – DRAFT BY-LAW DECREERING THE EXIGIBLE TARIFFS FOR THE FINANCING OF PROPERTIES, SERVICES AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE, FOR FISCAL YEAR 2020

Councillor Thorstad-Cullen files a draft by-law decreeing the exigible tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire, for fiscal year 2020 ;

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

2019-657 NOTICE OF MOTION AND FILING – DRAFT BY-LAW AMENDING BY-LAW PC-2712 RESPECTING THE INTERNAL GOVERNMENT OF THE CITY OF POINTE-CLAIRE COUNCIL MEETINGS PERTAINING TO DATES OF MEETINGS FOR THE YEAR 2020

Councillor Thorstad-Cullen files a draft by-law amending By-law PC-2712 respecting the internal government of the City of Pointe-Claire Council meetings pertaining to dates of meetings for the year 2020;

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

2019-658 NOTICE OF MOTION AND FILING – DRAFT BY-LAW APPOINTING THE POINTE-CLAIRE PUBLIC ART COMMITTEE

Councillor Stainforth files a draft by-law appointing the Pointe-Claire Public Art Committee;

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

2019-659 ADOPTION – SECOND DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE WITH REGARDS TO FLOOR SPACE INDEX (FSI) AND TO THE NUMBER OF FLOORS FOR RESIDENTIAL ZONE RE47

It is moved by Councillor Stork,

Seconded by Councillor Cowan, and unanimously

RESOLVED: TO adopt a second draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire with regards to floor space index (FSI) and to the number of floors for residential zone Re47.

2019-660 ADOPTION – BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE TO ALLOW THE USE “CANINE CARE CENTER” IN COMMERCIAL ZONE C1 (PLAZA POINTE-CLAIRE)

It is moved by Councillor Bissonnette,

Seconded by Councillor Webb, and unanimously

RESOLVED: TO adopt a by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire to allow the use “canine care center” in commercial zone C1 (Plaza Pointe-Claire).

2019-661 ADOPTION – BY-LAW AMENDING BY-LAW PC-2708 RESPECTING THE PLANNING ADVISORY COMMITTEE AS TO THE NUMBER OF ITS MEMBERS

It is moved by Councillor Cowan,

Seconded by Councillor Cousineau, and unanimously

RESOLVED: TO adopt a by-law amending By-law PC-2708 respecting the Planning Advisory Committee as to the number of its members.

2019-662 APPROVAL – SPAIP – 57, AVENUE PRINCE-EDWARD

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 57 Prince-Edward 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 May 13th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department on April 23rd and May 6th, 2019:

- Échantillons_2019-04-23;
- Plans_implantation_ élévations_2019-05-06;

and this, with respect to the demolition of the existing house and to the construction of a new single-family house at 57 Prince-Edward 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 \$ 8 434.74 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.

2019-663 WITHDRAWAL – SPAIP – 15 BOWLING GREEN AVENUE

The subject with respect to the approval of the site planning and architectural integration programme plans with respect to the demolition of the existing house and to the construction of a new single-family house at 15 Bowling Green Avenue is withdrawn from the agenda of this meeting.

2019-664 APPROVAL – SPAIP – 45 SAINT-JOACHIM AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 45 Saint-Joachim 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 Stainforth, and unanimously

RESOLVED: TO approve the following documents received at the Planning Department on May 5th, June 5th and 7th, 2019:

- Plans_2019-06-07;
- Échantillons_2019-05-21;
- Évaluation arboricole_45_Saint-Joachim_arboriculture__05-06-2019;

and this, with respect the demolition of the existing house and to the construction of a two-story building with five (5) dwelling units at 45 Saint-Joachim 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 \$ 21 000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.

2019-665 APPROVAL – SPAIP – 144, AVENUE MONTERREY

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 144 Monterrey 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 the undermentioned site planning and architectural integration plans at its meeting held on September 9th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department on August 18th, September 3rd and 5th, 2019:

- Échantillons_2019-09-03;
- Évaluation arboricole_144 Monterey_arboriculture__05-09-2019;
- Phamplet_2019-08-23;
- Plan_2019-08-18;

and this, to the replacement of the front landing and to landscaping works at 144 Monterrey 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 \$ 1 000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.

2019-666

APPROVAL – SPAIP – 160 STILLVIEW AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 160 Stillview 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 the undermentioned site planning and architectural integration plans at its meeting held on October 7th, 2019;

WHEREAS the conditions requested by the Planning Advisory Committee have been respected by the applicant;

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

RESOLVED:

TO approve the following documents received at the Planning Department on August 29th, 2019:

- Plans escaliers_2019-08-29;
- Élévations_2019-08-29;

and this, with respect to the addition of an enclosed stair structure on the north wing of the hospital at 160 Stillview 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 this, within the prescribed period.

2019-667 APPROVAL – SPAIP – 4 SAINT-JOACHIM AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 4 Saint-Joachim 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 the undermentioned site planning and architectural integration plans at its meeting held on October 7th, 2019;

WHEREAS the conditions requested by the Planning Advisory Committee have been respected by the applicant;

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

RESOLVED: TO approve the following documents received at the Planning Department on September 30th, October 7th, 10th and 30th, 2019:

- Implantation_2019-10-07;
- Pages 1.1, 3,1 et 3.2 de Plans_2019-10-21;
- Échantillons_2019-09-30;
- Évaluation Arboricole_4 Saint-Joachim_10-10-2019;

and this, with respect to the full renovation of the house and to the addition of an attached garage at 4 Saint-Joachim 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 \$ 12 740 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.

2019-668 APPROVAL – SPAIP – 44 WAVERLEY AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 44 Waverley 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 the undermentioned site planning and architectural integration plans at its meeting held on October 7th, 2019;

It is moved by Councillor Cousineau,

Seconded by Councillor Cowan, and unanimously

RESOLVED:

TO approve the following documents received at the Planning Department on August 20th, September 4th and 24th, 2019:

- Implantation_2019-08-20;
- PageS5 de Plans_2019-08-20 (élévations);
- Évaluation arboricole_04-09-2019;

and this, with respect to the addition of a screened porch at the rear of the house at 44 Waverley 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 this, within the prescribed period.

2019-669

APPROVAL – SPAIP – 58 WAVERLEY AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 58 Waverley 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, with modifications, of site planning and architectural integration plans at its meeting held on June 10th, 2019;

WHEREAS the conditions requested by the Planning Advisory Committee have been respected by the applicant;

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

RESOLVED:

TO approve the following documents received at the Planning Department on June 5th and July 3rd, 2019:

- Plan d'implantation_10-06-2019;
- Élévations_03-07-2019;
- Échantillons_2019-06-05;
- Évaluation Arboricole_58 Waverley_arboriculture__05-06-2019;

and this, with respect to the demolition of the existing cottage and to the construction of a new single-family house at 58 Waverley 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 this, within the prescribed period.

2019-670 APPROVAL – SPAIP – 38 BROADVIEW AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 38 Broadview 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 the undermentioned site planning and architectural integration plans at its meeting held on October 7th, 2019;

WHEREAS the conditions requested by the Planning Advisory Committee have been respected by the applicant.

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

RESOLVED: TO approve the following documents received at the Planning Department on October 2nd and 21st, 2019:

- A1_Élévations_2019-10-21;
- Échantillons de matériaux: brique rouge et clin horizontal de couleur granit (gris);
- Évaluation arboricole_38_Broadview_arboriculture__02-10-2019;

and this, with respect to the construction of a second floor at 38 Broadview 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 this, within the prescribed period.

2019-671 APPROVAL – SPAIP – 29 WESTWOOD AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 29 Westwood 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 the undermentioned site planning and architectural integration plans at its meeting held on October 7th, 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 October 1st, 3rd and 7th, 2019:

- Plan implantation révisé_2019-10-07;
- Extrait de Plan permis révisé_2019-10-03;
- Échantillon Maibec__2019-10-01;

and this, with respect to the addition of a veranda to the existing house at 29 Westwood 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 \$ 200 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.

2019-672 APPROVAL – SPAIP – VACANT LOT 4 256 107 (FUTURE ADDRESS: 37 DRAYTON AVENUE)

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located on vacant lot 4 256 107 (future address: 37 Drayton 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 the undermentioned site planning and architectural integration plans at its meeting held on September 9th, 2019;

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

RESOLVED: TO approve the following documents received at the Planning Department on July 26th, August 6th and October 15th, 2019:

- Échantillons-1_2019-07-26;
- Échantillons-2_2019-07-26;
- Évaluation arboricole_37_Drayton_arboriculture__06-08-2019;
- Plans révisés_2019-10-15;

and this, with to the construction of a new single-family house on vacant lot 4 256 107 (future address: 37 Drayton 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 \$ 8 970 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.

2019-673 APPROVAL – SPAIP – 10 HORNELL AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 10 Hornell 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, with conditions, of the site planning and architectural integration plans at its meeting held on January 28th, 2019;

WHEREAS the conditions requested by the Planning Advisory Committee have been respected by the applicant in the undermentioned plans;

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

RESOLVED: TO approve the following documents received at the Planning Department on March 19th, April 3rd, May 7th and 15th, August 7th and October 18th, 2019:

- 10 Hornell_Élévations_2019-10-18;
- 10Hornell_Intégration 3D_v5_2019-04-03;
- 10Hornell_Plan d'aménagement paysager_v6b_2019-05-07;
- 10Hornell_Écoulement des eaux de surface_v6b;
- 10Hornell_Plan d'implantation-Topo_v5;
- Évaluation arboricole_10_Hornell_arboriculture_15-05-2019 révision #1;

and this, with respect to the demolition of the existing house and to the construction of a new multigenerational single-family house at 10 Hornell 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 \$ 14 000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.

2019-674 APPROVAL – SPAIP – 34 GOLF AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 34 Golf 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 the undermentioned site planning and architectural integration plans at its meeting held on October 7th, 2019;

WHEREAS the conditions requested by the Planning Advisory Committee have been respected by the applicant;

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

RESOLVED: TO approve the following documents received at the Planning Department on October 2nd and 21st, 2019:

- Évaluation Arboricole_34 Golf_02-10-2019;
- 34 Golf- Plan de_drainage_ING_RÉVISÉ_2019-10-21;

and this, with to the landscaping around the house, including the modification of the land levels, the addition of a stone retaining wall and fence, re-designing the driveway and to the addition of a pathway at 34 Golf 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 \$ 3 000, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.

2019-675 AWARDING – MINOR EXEMPTION – 98 BORD-DU-LAC-LAKESHORE ROAD

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

RESOLVED: TO award a minor exemption request to permit at 98 Bord-du-Lac–Lakeshore Road, the reconstruction of the roof of a building with a height of 10.11m (33.17ft), rather than the maximum permitted height of 10m (32.8ft).

2019-676 AWARDING – MINOR EXEMPTION – 220 LABROSSE AVENUE

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

RESOLVED: TO award a minor exemption request to permit at 220 Labrosse Avenue, the installation of a 2.43m (8ft) high fence in the front setback, where it is not authorized.

2019-677 AWARDING – MINOR EXEMPTION – 144 MONTERREY AVENUE

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

RESOLVED: TO award a minor exemption request to permit at 144 Monterrey Avenue, the construction of a landing with an area of 5.75m² (62ft²), which is greater than the maximum permitted area, corresponding to 5% of the footprint of the building.

2019-678 FILING – THE LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF SEPTEMBER 18th, 2019 TO OCTOBER 18th, 2019 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF TO SEPTEMBER 18th, 2019 TO OCTOBER 18th, 2019

The list of budget amendments for the period of September 18th, 2019 to October 18th, 2019 and the register of cheques for the period of to September 18th, 2019 to October 18th, 2019 are filed and members of Council take note.

2019-679 FILING – COMPARATIVE FINANCIAL STATEMENT AND PROVISIONAL STATEMENT

The comparative financial statements as of September 30th, 2019, as well as the provisional statement as of September 30th, 2019 are filed and Council members take note.

2019-680 APPROPRIATION – REQUIRED SUMS FOR PHASE 3 OF THE MURAL PROJECT (CSL17-118) WHOSE REALIZATION IS PLANNED FOR SUMMER 2020

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

RESOLVED: TO appropriate the required sums for phase 3 of the mural project (CSL17-118) whose realization is planned for summer 2020.

2019-681 AUTHORIZATION – THE CITY TO REIMBURSE “ASSOCIATION DES UTILISATEUR DES SYSTÈMES INFORMATIQUES DYNABEC (AUSID)” MEMBERS

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

RESOLVED: TO authorize the City to reimburse “Association des Utilisateur des Systèmes Informatiques Dynabec (AUSID)” members.

2019-682 ADOPTION – RECEPTION ROOM RESERVATION POLICY IN MUNICIPAL BUILDINGS

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

RESOLVED: TO adopt a reception room reservation policy in municipal buildings.

2019-683 AUTHORIZATION – THE CITY OF POINTE-CLAIRE TO PROCEED WITH THE DONATION OF FORTY OR SO BANNERS FABRICATED FOR “LUMINA” EXHIBITION TO THE SOCIAL ECONOMY ORGANIZATION “PETITES MAINS”

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

RESOLVED: TO authorize the City of Pointe-Claire to proceed with the donation of forty or so banners fabricated for “LUMINA” exhibition to the social economy organization “Petites mains” so that these serve as fabric for the manufacturing of useful articles (bags, apron, etc.) in the framework of their social integration project in industrial sewing.

2019-684 GRANTING – FINANCIAL SUPPORT – VARIOUS NON-PROFIT ORGANIZATIONS

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

RESOLVED: TO grant a financial support to the various hereunder mentioned organizations for a total amount of \$ 94 500:

BUDGET 2019

Organization	Amount
Association de ringuette de Pointe-Claire	\$ 13 000
Association Hockey West Island	\$ 23 000
Centre d'action bénévole de l'Ouest-de-l'Île	\$ 2 000
Club de boulingrin de Pointe-Claire	\$ 6 000
Club de curling de Pointe-Claire	\$ 4 050
Ensemble Vocal Coro Vivo	\$ 400
Les amis du vieux moulin	\$ 1 000
Les Chanteurs de Stewart Hall	\$ 350
Poste de quartier 5 (Semaine de prévention de la toxicomanie)	\$ 6 000
West Island Student Theatre Association	\$ 1 000
TOTAL BUDGET 2019	\$56 800

BUDGET 2020

Organization	Amount
Centre des ressources communautaires	\$ 12 000
Corps de cadets de Pointe-Claire 2806	\$ 5 000
Les amis de la santé mentale	\$ 6 000
Nova Ouest-de-l'Île	\$ 1 500
Vox Aeterna (Voix éternelles)	\$ 2 000
West Island Citizen Advocacy	\$ 3 500
WIAIH	\$ 7 700
TOTAL BUDGET 2020	\$ 37 700

TO charge these expenses to Budget Account 02-701-51-979, as indicated on Certificate No. 19-14021 issued by the Treasurer on October 21st, 2019.

2019-685 GRANTING – FINANCIAL SUPPORT – “L’ESTEREL” BUILDINGS

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

RESOLVED: TO grant a financial support of \$ 125 for each of the social committees of “l’Esterel” buildings located at 10, 20 and 30 Vermont Avenue, for a total amounting to \$ 375;

TO charge this expense to Budget Account 02-193-00-989, as indicated on certificate No. 19-14124 issued by the Treasurer on October 29th, 2019.

2019-686 AUTHORIZATION – “CLUB DE COURSE À PIED DE POINTE-CLAIRE” TO HOLD THE HALF-MARATHON FOR THE YEAR 2020 AND THE YEARS 2021 AND 2022 IN OPTION

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

RESOLVED: TO authorize the “Club de course à pied de Pointe-Claire” to hold the half-marathon on June 14th, 2020 and on June 20th, 2021 and June 19th, 2022 in option.

2019-687 DESIGNATION – PRESIDENT OF THE “POINTE-CLAIRE CANOE KAYAK CLUB INC.”

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

RESOLVED: TO designate Mrs. Christine Seidl as President of the “Pointe-Claire Canoe Kayak Club Inc.” until December 31st, 2020.

2019-688 DESIGNATION – MEMBERS OF THE “POINTE-CLAIRE CANOE KAYAK CLUB INC.”
ADMINISTRATIVE COUNCIL

It is moved by Councillor Homan,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO designate the members of the “Pointe-Claire Canoe Kayak Club Inc.” administrative
Council until December 31st, 2020.

2019-689 DESIGNATION – MEMBERS OF THE YOUTH ADVISORY COMMITTEE

It is moved by Councillor Stainforth,
Seconded by Councillor Thorstad-Cullen, and unanimously
RESOLVED: TO designate the following persons as members of the Youth Advisory Committee, for a one
year period, from January 1st, 2020 to December 31st, 2020:

- Cassandra Gillen;
- Katie Marsolais;
- Magalie Vanier Shimotakahara;
- Daniel-Jiajun Yu;

TO take note that the school representative will be Mrs. Joanne Malowany, director of
Community Services, Lester-B. Pearson School Board.

2019-690 AUTHORIZATION – 44th ANNUAL CONFERENCE OF THE “ASSOCIATION DES
BIOLOGISTES DU QUÉBEC (ABQ)”

It is moved by Councillor Homan,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO authorize Mrs. Ariane Leroux, Supervisor – Parks and public spaces, to represent the City
of Pointe-Claire at the 44th annual conference of the “Association des biologistes du Québec
(ABQ)” to be held in Québec on November 13th, 14th and 15th, 2019;

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

TO charge this expense to Budget Account 02-701-71-313, as indicated on Certificate
No. 19-14037 issued by the Treasurer on October 23rd, 2019.

2019-691 RATIFY – THE “DÉFI DE LA MAIN D’OEUVRE EN VIABILITÉ HIVERNALE” CONFERENCE
OF THE “ASSOCIATION QUÉBÉCOISES DES TRANSPORTS”

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO ratify the participation of Mr. Erik Rolland, Director – Public Works, in order to represent
the City of Pointe-Claire at the “Défi de la main d’oeuvre en viabilité hivernale” conference of
the “Association québécoise des transports” held in Saint-Hyacinthe on October 3rd, 2019;

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

TO charge this expense to Budget Account 02-701-71-31, as indicated on Certificate
No. 19-14037 issued by the Treasurer on October 23rd, 2019.

2019-700 APPROVAL – AGREEMENT TO INTERVENE WITH “7663609 CANADA INC. (MR. DAVID OWEN)” WITH RESPECT TO MUNICIPAL WORKS FOR “WALTON” DEVELOPMENT PROJECT (100-112 WALTON AVENUE)

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

RESOLVED: TO approve an agreement to intervene with “7663609 Canada Inc. (Mr. David Owen)” with respect to municipal works for “Walton” development project (100-112 Walton Avenue), to the extent that final version of this agreement is substantially conforming to the draft attached to the Decision Making file 19-141-14107;

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 said agreement for and on behalf of the City of Pointe-Claire.

2019-701 APPROVAL – AGREEMENT TO INTERVENE WITH “10262820 CANADA INC.” (KUBIK RESIDENTIAL PROJECT – JAN POMPUA – ZANE CONSTRUCTION INC.) WITH RESPECT TO MUNICIPAL WORKS

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

RESOLVED: TO approve an agreement to intervene with “10262820 Canada Inc.” (Kubik residential project – Jan Pompura – ZaNe Construction Inc.) with respect to municipal works to allow the realization of phase 4 of the development project of the developer, to the extent that the finale version of this agreement is substantially conforming to the draft attached to the Decision Making file 19-141-14103;

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 said agreement for and on behalf of the City of Pointe-Claire.

2019-702 REJECTION OF BIDS – ELECTRICAL INSTALLATION OF TWO (2) FILTRATION SYSTEMS FOR VALOIS AND OVIDE POOLS

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

RESOLVED: TO reject bids received within the framework of the call for tenders launched for the electrical installation of two (2) filtration systems for Valois and Ovide pools.

2019-703 REJECTION OF BIDS – MECHANICAL INSTALLATION OF TWO (2) FILTRATION SYSTEMS FOR VALOIS AND OVIDE POOLS

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

RESOLVED: TO reject the bids received within the framework of the call for tenders launched for the mechanical installation of two (2) filtration systems for Valois and Ovide pools.

2019-704 REJECTION OF BIDS – PRE-PURCHASED OF FOUR (4) NEW FILTRATION SYSTEMS FOR VALOIS, OVIDE, CEDAR AND VIKING POOLS

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

RESOLVED: TO reject the bids received within the framework of the call for tenders launched for the pre-purchased of four (4) new filtration systems for Valois, Ovide, Cedar and Viking pools.

2019-705 REJECTION OF A BID – FINANCE AND ENGINEERING OFFICES RENOVATION

WHEREAS a public call for tenders was launched between August 12th, 2019 and September 10th, 2019 for the finance and engineering offices renovation;

WHEREAS the management cannot justify the expense this year;

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

RESOLVED: TO reject the bid received within the framework of the call for tenders launched for the finance and engineering offices renovation.

2019-706 REJECTION OF A BID – CONSTRUCTION OF A SLAB AND RETAINING WALL AT BOB-BIRNIE ARENA

WHEREAS a public call for tenders was launched between October 1st, 2019 and October 15th, 2019 for the construction of a slab and retaining wall at Bob-Birnie Arena;

WHEREAS only one firm namely “Les Terrassements Montréal Inc.” presented a bid for this project;

WHEREAS the price submitted far exceed the maximum amount for this contract by invitation and the allocated budgets;

It is moved by Councillor Stork,

Seconded by Councillor Cousineau, and unanimously

RESOLVED: TO reject the bid received from “Les terrassements Montréal Inc.” within the call for tenders launched for the construction of a slab and retaining wall at Bob-Birnie Arena, and this, for the reason mentioned at the third paragraph of the preamble of the present resolution.

2019-707 REJECTION OF A BID – REPAIR OF THE OVIDE PARK CHALET FOUNDATION

It is moved by Councillor Bissonnette,

Seconded by Councillor Stainforth, and unanimously

RESOLVED: TO reject the bid received within the call for tenders launched for the repair of the Ovide Park Chalet foundation, and this, because the submitted price exceeds the budget allocated.

2019-708 AWARDING OF CONTRACT – MASONRY REPAIR AT NOËL-LEGAULT CENTRE (PHASE 1)

It is moved by Councillor Cousineau,

Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED: TO award a contract for masonry repair at Noël-Legault Centre (Phase 1) to “Les Entreprises Proteau et Garneau” for a total amount of \$ 62 201.48, taxes included, in conformity to tender documents BP1933-119103H;

TO charge this expense to Budget Account 22-419-83-897, as indicated on Certificate No. 19-14111 issued by the Treasurer on October 25th, 2019.

2019-709 APPROVAL AND AWARDING OF A CONTRACT – THE SUPPLY AND THE DELIVERY OF ROADWAY DE-ICING TREATED SALT FOR THE YEARS 2019 AND 2020

It is moved by Councillor Stainforth,

Seconded by Councillor Homan, and unanimously

RESOLVED: To approve an agreement for a period of approximately eight (8) months for the supply and delivery of roadway de-icing treated salt;

TO award the supply and the delivery of 8000 tons of roadway de-icing treated salt for the years 2019 and 2020, to “Cargill Sel, sécurité routière”, who presented the lowest conforming bid, for a total amount of \$ 1 040 109.84, taxes included (\$ 113,08 per metric ton), in conformity with tender documents prepared by the City of Montreal;

TO charge this expense to Budget Account 02-330-00-626, as indicated on Certificate No. 19-13989 issued by the Treasurer on October 23rd, 2019.

2019-710 APPROVAL – CHANGE ORDER – DEVELOPMENT OF TONY PROUDFOOT PARK

It is moved by Councillor Webb,

Seconded by Councillor Stork, and unanimously

RESOLVED: TO approve a change order to the contract undertaken with “Installation Jeux Tec Inc.”, for the development of Tony Proudfoot Park, for a total amount of \$ 3 886.16, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 951 562.72, taxes included;

TO charge this expense to Budget Account 22-419-02-898, as indicated on Certificate No. 19-14031 issued by the Treasurer on October 24th, 2019.

2019-711 APPROVAL – CHANGE ORDER – PAVING REPARATION AND SERVICE REPARATION OF SOURCES BOULEVARD, BETWEEN HIGHWAY 20 AND BORD-DU-LAC-LAKESHORE ROAD

It is moved by Councillor Bissonnette,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO approve a change order to the contract undertaken with “Pavages d’Amour Inc.”, for paving reparation and service reparation of Sources Boulevard, between Highway 20 and Bord-du-Lac-Lakeshore Road, for a total amount of \$ 57 628,07, taxes included (\$ 14 106.32 payable by the City of Dorval and \$ 43 521.75 payable by the City of Pointe-Claire);

TO consequently authorize an increase of this contract, bringing the total amount to \$ 990 174.20, taxes included;

TO charge this expense to Budget Accounts 22-419-42-896 and 02-320-00-523, as indicated on Certificate No. 19-14035 issued by the Treasurer on October 23rd, 2019.

2019-712 APPROVAL – CHANGE ORDER – RECONSTRUCTION OF HILLCREST AVENUE

It is moved by Councillor Bissonnette,
Seconded by Councillor Cousineau, 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 \$ 12 981.06, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 2 233 972.67, taxes included;

TO charge this expense to Budget Account 22-418-42-875, as indicated on Certificate No. 19-14094 issued by the Treasurer on October 23rd, 2019.

2019-713 APPROVAL – CHANGE ORDER – ADDITION OF PARKING SPACES ON LANTHIER AVENUE, BETWEEN GOLF AVENUE AND CARTIER AVENUE

It is moved by Councillor Cousineau,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO approve a change order to the contract undertaken with “Réhabilitation Du O Inc.”, for the addition of parking spaces on Lanthier Avenue, between Golf Avenue and Cartier Avenue, for a total amount of \$ 10 635.19, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 140 441.97, taxes included;

TO charge this expense to Budget Account 22-416-02-834, as indicated on Certificate No. 19-14080 issued by the Treasurer on October 21st, 2019.

2019-714 APPROVAL – BREAKDOWN AND FINAL MODIFICATIONS – RECONSTRUCTION OF CARTIER AVENUE, BETWEEN BORD-DU-LAC-LAKESHORE ROAD AND HIGHWAY 20

It is moved by Councillor Cousineau,
Seconded by Councillor Cowan, and unanimously
RESOLVED: TO approve the breakdown and the final modifications to the contract undertaken with “Échelon Assurances”, for the reconstruction of Cartier Avenue, between Bord-du-Lac-Lakeshore Road and Highway 20, for a total amount of \$ 375 587.86, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 2 194 032.74, taxes included;

TO charge this expense to Budget Accounts 22-417-02-854 and 22-411-42-780, as indicated on Certificate No. 19-14044 issued by the Treasurer on October 24th, 2019.

2019-730 CANCELLATION OF A CONTRACT – SUPPLY OF PROFESSIONAL SERVICES TO SUPPORT THE CITY OF POINTE-CLAIRE IN THE IMPLEMENTATION OF ITS ASSET MANAGEMENT STRATEGY

WHEREAS a public call for tenders was launched, between August 26th, 2019 and September 19th, 2019, for the supply of professional services to support the City of Pointe-Claire in the implementation of its asset management strategy;

WHEREAS the contract was awarded to "SC Services de gestion KPMG", which got the highest score on the quality committee, for a total amount of \$ 59 959.46, taxes included;

WHEREAS the structure and the responsibilities defined, do not comply with the document filed in the framework of call for tenders GP1933-19111;

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

RESOLVED: TO cancel the contract awarded to "SC Services de gestion KPMG" for the supply of professional services to support the City of Pointe-Claire in the implementation of its asset management strategy.

2019-731 THANKS TO THE EMPLOYEES AND THE VOLUNTEERS – FALL STORM OF NOVEMBER 1st, 2019

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

RESOLVED: TO warmly thank the City employees as well as « Pointe-Claire Volunteer Rescue Unit (PCVRU) » volunteers that worked with commitment and professionalism, for long hours and in difficult conditions, the days following the November 1st, 2019 fall storm, to offer assistance to our citizens.

2019-648 CLOSURE

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

RESOLVED: TO close the meeting at 9:56 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk