

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 DECEMBER 17th, 2019**, AT 8:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY DECEMBER 13th, 2019.

PRESENT: Councillors C. Homan and T. Stainforth, 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 Danielle Gutierrez, Assistant City Clerk and Council Secretary, are also in attendance.

ABSENT: Councillor K. Thorstad-Cullen.

2019-831 APPROVAL OF THE AGENDA

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

2019-832 QUESTION PERIOD

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

Mrs. Anna Merulla:

- Item 10.02;
- Identified sites in By-law PC-2892.

Councillor Bissonnette leaves his seat at 7:36 p.m.

Mr. Felix Fiorello:

- Conflict between the owners of 10 Sources Boulevard and himself.

Councillor Bissonnette returns to his seat at 7:41 p.m.

Mr. Andrew Swidzinski:

- The effects of By-law PC-2892 and the possible projects on the corner of Cartier Avenue and Bord-du-Lac-Lakeshore Road and the "Pointe-Claire Curling Club".

Mr. Normand Lapointe:

- The procedure for the adoption of a by-law.

Mrs. Anna Merulla:

- The effects of By-law PC-2892 and the next steps of the request for the 10 Sources Boulevard project.

Mr. Stéphane Licari:

- Question period;
- The items inscribed on the agenda of the present meeting.

Mr. Daniel Montpetit:

- The documents remitted in public meetings.

Mr. Felix Fiorello:

- The presence of the Public Security.

2019-833 ADOPTION – DRAFT BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES AND THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2020

It is moved by Councillor Stork,

Seconded by Councillor Stainforth, and unanimously

RESOLVED: TO adopt a by-law decreeing the imposition of the general real estate tax, compensations for municipal services and the tariffs exigible for water supply, for fiscal year 2020.

2019-834 ADOPTION – BY-LAW AMENDING THE INTERIM CONTROL BY-LAW PC-2892 RESPECTING THE IMPLEMENTATION OF MIXED-USE OR RESIDENTIAL PROJECTS IN CERTAIN AREAS OF THE MUNICIPALITY

It is moved by Councillor Cousineau,

Seconded by Councillor Homan, and unanimously

RESOLVED: TO adopt a by-law amending the interim control By-law PC-2892 respecting the implementation of mixed-use or residential projects in certain areas of the Municipality.

2019-835 APPROBAVAL – CHANGE ORDER – ARBORICULTURE WORKS ON LAKE SAINT-LOUIS SHORELINES

It is moved by Councillor Cousineau,

Seconded by Councillor Bissonnette, and unanimously

RESOLVED: TO approve a change order to the contract undertaken with “Services d’arbres Primeau inc.”, for arboriculture works on Lake Saint-Louis shorelines, for a total amount of \$ 28 653.21, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 97 379.51, taxes included;

TO charge this expense to Budget Account 02-701-73-484, as indicated on Certificate No. 19-14330 issued by the Treasurer on December 10th, 2019.

2019-836 CLOSURE

It is moved by Councillor Stork,

Seconded by Councillor Stainforth, and unanimously

RESOLVED: TO close this meeting at 8:08 p.m.

John Belvedere, Mayor

Danielle Gutierrez, Assistant City Clerk
and Council Secretary