

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 **THURSDAY FEBRUARY 6, 2020**, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON MONDAY FEBRUARY 3, 2020.

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 Me Caroline Thibault, Director of Legal Affairs and City Clerk, are also in attendance.

ABSENT: Councillor K. Thorstad-Cullen.

2020-074 **APPROVAL OF THE AGENDA**

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

2020-075 **QUESTION PERIOD**

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

Mr. Stéphane Licari:

- The cost of the renovations versus the replacement;
- The repercussions following the abandonment of the house;
- This house has to be saved.

Mr. Timothy Thomas:

- Letting homes flood seems like a tactic;
- Buildings should be preserved instead of demolished.

Ms. Tracy McBean:

- The demolition has to be refused – Environmental factor.

Citizen residing at 197 Du Bord-du-Lac–Lakeshore Road:

- The proposed house does not fit into the surrounding landscape;
- The construction on a slab is not a good solution.

Mr. Patrick Barrette:

- The condition of the house makes it so that the renovation does not deserves monetary investment;
- The construction of the house will be done in harmony with the sector.

Mr. Jean Houde:

- The house was not intentionally damaged;
- The costs for the renovation are much higher than \$110,000.

Mr. Pierre Gosselin:

- Explains the different types of foundations.

Mr. Daniel Montpetit:

- The foundations.

Mr. Timothy Thomas:

- An expert for the applicant, but not for the citizens that are opposed;
- It is easier to replace the foundations than a house.

Mr. Jean Houde:

- The spring floods are more and more important.

Mr. Claude Lesage:

- Redo the foundations is easy;
- Explains the solution;
- Ground movement;
- Building on a slab is not a solution.

Citizen residing at 195 Du Bord-du-Lac–Lakeshore Road:

- The new house is a lot better than the first proposition;
- The house remained on the real estate market for a long time and has deteriorated.

Mr. Normand Lapointe:

- The wall on the shore that is collapsing;
- The City should buy the land.

Mr. Stéphane Licari:

- The 0-100 year line.

The meeting is adjourned at 7:52 p.m. and Council exits the room.

Council returns to the room and the meeting is resumed at 9:04 p.m.

2020-076

APPEAL DECISION RENDERED BY THE DEMOLITION COMMITTEE ON NOVEMBER 28, 2019, AS TO THE EFFECT OF REFUSING THE DEMOLITION CONCERNING THE IMMOVABLE LOCATED AT 198 BORD-DU-LAC–LAKESHORE ROAD

WHEREAS on November 28, 2019, and this, in accordance with the criteria, rules and procedures set out in the Demolition By-law number PC-2818 and in the law, the Demolition Committee rendered a decision as to the effect of refusing the demolition concerning the immovable located at 198 Bord-du-Lac–Lakeshore Road;

GIVEN article 148.0.20. of the *Act respecting land use planning and development*.

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

RESOLVED:

TO MODIFY the decision of the Demolition Committee rendered on November 28, 2019 in the following way and for the following reasons:

- Although the house contributes to the special character of the City of Pointe-Claire, the general condition of the building, the high renovation costs and its entire location in the potential flood zone justifies authorizing its demolition and reversing the decision of the demolition committee;

- The demolition is approved on the condition that on the owner reuse the existing stone coating for the new construction and recycle the other materials from the demolition with a view of sustainable development.

2020-077

CLOSURE

It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
TO close this meeting at 9:09 p.m.

RESOLVED:

John Belvedere, Mayor

Me Caroline Thibault, City Clerk