

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 **THUESDAY FEBRUARY 18, 2020**, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON MONDAY FEBRUARY 14, 2020.

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.

2020-111 APPROVAL OF THE AGENDA

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

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

- At item 30.01 we have to replace the lot number " 6 256 428" by the lot numbers "2 528 117, 6 256 023 and 6 256 022."

2020-112 QUESTION PERIOD

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

Unidentified citizen:

- How much will the taxes be for the acquisition of this land?

Mr. David Friedman:

- The creation of mixed-use in the Village;
- It is bad that the decision is already taken.

Mr. Alain Dubuc:

- Congratulates the Mayor.

Ms. Genny Gomes:

- Are there any changes planned for the zoning?

Ms. Tracy McBean:

- The combination of lots.

Mr. Paul Parfett:

- Why did you not buy the Pioneer?

Mr. Timothy Thomas:

- Congratulations to the Council;
- The use of the land.

Mr. Michel Forest:

- Thanks the City for their answers to the requests in the *Société de la Sauvegarde du Patrimoine's* brief.

Mr. Murray Levine:

- Never got an answer.

Mr. Daniel Montpetit:

- Can the house be rented to accommodate tenants who have lost their homes?

2020-113

APPROVAL AND AUTHORIZATION – SIGNATURE OF A TRANSACTION TO INTERVENE WITH “QUORUM LAKESHORE INC.” FOR THE ACQUISITION BY THE CITY OF LOTS 2 528 117, 6 256 023 AND 6 256 022 OF THE QUÉBEC CADASTER, REGISTRATION DIVISION OF MONTRÉAL, OWNED BY “QUORUM LAKESHORE INC.” AND LOCATED AT THE NORTH-WEST OF BORD-DU-LAC–LAKESHORE ROAD AND CARTIER AVENUE INTERSECTION, IN POINTE-CLAIRE

RESOLVED:

It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously
TO approve and authorize the signature of a transaction to intervene with “Quorum Lakeshore inc.” for the acquisition by the City of lots 2 528 117, 6 256 023 and 6 256 022 of the Québec cadaster, registration division of Montréal, owned by “Quorum Lakeshore inc.” and located at the North-West of Du Bord-du-Lac–Lakeshore Road and Cartier Avenue intersection, in Pointe-Claire;

THAT the transaction will be done at the price of \$3,750,000, plus the fees and the registration fees, all taxes and other applicable fees;

THAT the Treasurer of the City will be authorized to draw the required funds for the transaction, from the reserves and surpluses available and not otherwise affected;

TO authorize the Mayor as well as the City Clerk and Director of Legal Services to sign for and on behalf of the City of Pointe-Claire, the transaction to be made with “Quorum Lakeshore inc.” and all subsequent legal and contractual documents required for the purposes hereof.

2020-114

CLOSURE

RESOLVED:

It is moved by Councillor Homan,
Seconded by Councillor Bissonnette, and unanimously
TO close this meeting at 8:35 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk