

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 APRIL 7, 2020**, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY APRIL 3, 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.

The Mayor welcomes everyone to this regular meeting, which is held in camera.

The Mayor explains that while respecting the rules of isolation, distancing and hygiene decreed by the governments, there are only three persons present in the Council Chamber. All members of the municipal council participate in the meeting by videoconference from their residences.

The Mayor presents all the districts and all the councillors.

The Mayor reports on the situation with respect to COVID-19:

Since March 13, 2020, a state of health emergency has been declared throughout Québec. This exceptional measure gives the Government of Québec the power to put in place measures to protect the health of the population.

For more than three weeks, we have been battling against the global COVID-19 pandemic, with more than 9,340 cases in Québec and 24 in Pointe-Claire as of today.

To comply with government rules, various measures have been taken in Pointe-Claire and are in effect until further notice:

- Only essential services are maintained;
- Municipal buildings are closed to the public;
- Events are cancelled;
- Play structures, outdoor training areas, sports grounds and dog parks are closed;
- Registers, public consultations and demolition committees are postponed;
- To ensure the maintenance of municipal services, employees remain available;
- The parks and cycle paths remain open but gatherings are prohibited and you must keep a distance of two meters when you encounter people;
- The collections are maintained according to the schedule;
- Health and safety measures have been put in place to maintain the days of the Ecocentre;
- The meetings of the municipal council are maintained in camera.

To help citizens during this difficult period, we have:

- Set up a call center to answer questions and direct them to the right resources;
- Daily call service to 400 seniors in Pointe-Claire;
- Regular visits to seniors enrolled in the Aid for Seniors Program;
- Postponement of payment of the second installment of the tax account from June 1 to July 2;
- Lifting of the prohibition on parking on the street at night and suspension of that of parking in the new zone 50;
- Extension of the expiration time of MULTI cards and library subscriptions;
- Improvement of our online services.

The Mayor explains the manner in which the meeting will unfold, each of the items on the agenda will be presented as usual. For each item inscribed the members of the Council must, in turn, verbally confirm their approval.

The Mayor explains that for question period, people had until noon, day of the meeting, to fill out the online form on the Council meetings page.

2020-185 APPROVAL OF THE AGENDA

Vote against:
Councillor Cowan

RESOLVED:

It is moved by Councillor Bissonnette,
Seconded by Councillor Stainforth, and by majority
TO approve the agenda that has been prepared for this meeting with the following
modifications:

- At item 20.07: add after “May 21, 2020” the mention “or other possible date”;
- Withdrawal of the subject inscribed at item 20.09;
- Addition of a subject under “Varia” 60.01: Authorization – Creation of an emergency community fund for Pointe-Claire – Signature of an agreement with Pointe-Claire Oldtimers Foundation.

2020-186 APPROVAL – MINUTES OF THE REGULAR MEETING OF MARCH 10, 2020

RESOLVED:

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Homan, and unanimously
TO approve the French and English versions of the minutes of the regular meeting of March 10, 2020.

2020-187 APPROVAL – RECOMMENDATIONS OF THE TRAFFIC COMMITTEE MEETING OF FEBRUARY 25, 2020

RESOLVED:

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Stork, and unanimously
TO approve the recommendations of the Traffic Committee meeting of February 25, 2020, to the exception of the following items:

- Item 9: Council wishes this intersection to be the subject of an awareness campaign on traffic. In addition, Council requests that the SPVM ensure an increased surveillance for the respect of stop signs;
- Item 13: a) Council wishes that the subject of cycle lights on Maywood avenue (between Chaucer and St-Louis avenues) be postponed for discussion at the next meeting of the Traffic Committee;

b) Council requests that the Engineering Department present a detailed plan for the development of the cycle path on St-Louis Avenue (between Broadview and Coolbreeze avenues) before making a decision;

c) Council is not in favour of this last proposal and does not wish to go ahead with a cycle path project on Brunswick Boulevard;
- Item 15.3: Council maintains the conditions of access to the reserved lane as is.

2020-188 QUESTION PERIOD

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

Ms. Sandra Crombie:

- Community gardens.

Ms. Edie Benattar:

- Community gardens.

Ms. Susan Weaver:

- Community gardens.

Ms. Lyse Beaudette:

- Community gardens.

Ms. Linda De Witt:

- Items 20.03 to 20.06.

Mr. Michel Forest:

- Item 10.05: Access to the approved plans.

Ms. Lois Butler:

- Will the City of Pointe-Claire have access to the funds that the Prime Minister announced in the framework of a financial support due to COVID-19?

Mr. Jean-Guy Desmarais:

- Repair of Dieppe Avenue, between Maywood Avenue and Kare Avenue: Will the works be done this summer or they will be postponed?

Ms. Susan Weaver:

- Is a pause of municipal taxes possible during the shut-down imposed for the Village enterprises?

Mr. Murray Levine:

- “Vélo Québec”;
- Du Bord-du-Lac–Lakeshore Road: Make it one lane only (social distancing).

Mr. Laurent Bourassa-Frégeau:

- Student jobs for summer 2020.

Mr. Bryan Doyle:

- By-law with respect to sump pumps;
- By-law with respect to the maximum width of driveways.

Ms. Claire Passaretti-Savage:

- How many persons tested positive to COVID-19 in the City of Pointe-Claire and how many of them are hospitalized?

Ms. Xiaoqi Zhao:

- The consequences extending a visitor visa;
- School activities.

2020-189

NOTICE OF MOTION AND FILING – DRAFT BY-LAW AMENDING BY-LAW PC-2908 DECREERING THE EXIGIBLE TARIFFS FOR THE FINANCING OF PROPERTIES, SERVICES AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE FOR FISCAL YEAR 2020

Councillor Cousineau files a draft by-law amending By-law PC-2908 decreeing the exigible tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire for fiscal year 2020;

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

2020-190

NOTICE OF MOTION AND FILING – DRAFT BY-LAW AMENDING VARIOUS PROVISIONS OF POINTE-CLAIRE MUNICIPAL BY-LAWS, WITHIN THE FRAMEWORK OF THE SANITARY EMERGENCY SITUATION DECREED BY THE QUEBEC GOVERNMENT

Councillor Bissonnette files a draft by-law amending various provisions of Pointe-Claire municipal by-laws, within the framework of the sanitary emergency situation decreed by the Quebec Government;

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

2020-191 ADOPTION – BY-LAW REPEALING BY-LAW PC-2863 AIMED AT AWARDING A GRANT SO AS TO ENCOURAGE THE REPLACEMENT OF REGULAR-FLOW TOILETS WITH LOW-FLOW ONES

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Homan, and unanimously
TO adopt a by-law repealing By-law PC-2863 aimed at awarding a grant so as to encourage the replacement of regular-flow toilets with low-flow ones.

2020-192 ADOPTION – ADMINISTRATIVE MODIFICATION RESOLUTION CONCERNING BY-LAW PC-2910

RESOLVED: WHEREAS Council may amend By-Law PC-2910 by a resolution, in accordance to section 564 of the *Cities and towns Act*;
It is moved by Councillor Stainforth,
Seconded by Councillor Webb, and unanimously
TO approve the amendment of section 1 of By-Law PC-2910, adopted January 21, 2020, by the following:

“Council is authorized to carry out capital expenditures related to road construction as well as repairs of aqueduct and sewer systems in various locations of the residential sector, as well as for the workforce assigned specifically to these projects, for an amount of \$9,900,000.”

2020-193 APPROVAL – SPAIP

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 250 Du Bord-du-Lac–Lakeshore Road, 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 March 9, 2020;

RESOLVED: It is moved by Councillor Cousineau,
Seconded by Councillor Bissonnette, and unanimously
TO approve the following documents received at the Planning Department on March 18, 2020:

- Pamphlet_ fenêtre hybride Ion_Verdun_2020-03-18;
- Remplacement de fenêtres proposées_2020-03-18;

and this, pertaining to the replacement of the all second storey windows by casement windows with three horizontal divisions at 250 Du Bord-du-Lac–Lakeshore Road, 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 \$2,000, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

2020-194 FILING – THE LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF FEBRUARY 27, 2020 TO MARCH 25, 2020 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF FEBRUARY 27, 2020 TO MARCH 25, 2020

The list of budget amendments for the period of February 27, 2020 to March 25, 2020 and the register of cheques for the period of February 27, 2020 to March 25, 2020 are filed and members of Council take note.

2020-195 APPROVAL – USE OF THE MUNICIPAL ELECTORAL LIST BY THE PUBLIC HEALTH AND SECURITY AUTHORITIES

CONSIDERING the state of health emergency decreed by the Government of Quebec on March 13, 2020;

WHEREAS in these circumstances, municipalities are authorized to use the list of electors to communicate to its citizens the directives taken by the government to limit the propagation of COVID-19 and the establishment of assistance services intended to support vulnerable citizens;

WHEREAS the City of Pointe-Claire wishes to collaborate with the health and public safety authorities;

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

RESOLVED: TO authorize Me Caroline Thibault, Director of Legal Affairs and City Clerk, and Mr. Gilles Girouard, Director of the Culture, Sports, Leisure and Community Development Department, to use the most recent complete list of electors of the municipality, for the purposes mentioned above;

TO allow the information contained in the list of electors to be communicated, on request, to the authorities directly under the authority of the Ministère de la santé et des services sociaux and to the Ministère de la sécurité publique;

TO take appropriate measures to preserve the confidentiality of the information appearing on the list of electors, by avoiding, in particular, any diffusion by email or on the internet, and any copy of the list by any means whatsoever.

2020-196 AUTHORIZATION – THE CLOSURE OR THE TRANSFER OF CERTAIN BUDGET BALANCES AVAILABLE ASSOCIATED TO RESERVE AND WORKING FUND BUDGET ACCOUNTS FOR WHICH THE PROJECTS, WORKS OR EQUIPMENT PURCHASES ARE COMPLETED OR CANCELLED (BUILDINGS \$93 938.74)

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

RESOLVED: TO authorize the transfer, in favor of a reserve account already existing, of certain amounts totalling the sum of \$91,680.31 that are indicated as “Soldes disponibles à transférer” under section “Postes liés à des réserves” and appearing in appendix 2 to the document attached to the present decision making file;

TO consequently authorize the closure of the relating budget accounts, as indicated in the same document;

TO authorize, in favor of the working capital, an amount totalling the sum of \$2,258.43 that is indicated as “Soldes disponibles” under section “Postes liés à des projets finances par le fonds de roulement”, but that remains in surplus after the realization of the projects, the whole as indicated in appendix 1 of the document attached to the present decision making file;

TO consequently authorize the closure of the relating budget accounts, as indicated in the same document.

2020-197 AUTHORIZATION – THE CLOSURE OR THE TRANSFER OF CERTAIN BUDGET BALANCES AVAILABLE ASSOCIATED TO RESERVE AND WORKING FUND BUDGET ACCOUNTS FOR WHICH THE PROJECTS, WORKS OR EQUIPMENT PURCHASES ARE OR CANCELLED (CSLCD \$95 952.85)

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

RESOLVED: TO authorize the transfer, in favor of the unallocated surplus, of certain amounts totalising the sum of \$88,304.15 that are indicated as “Soldes disponibles” under section “Postes liés à des réserves” and appearing in appendix 1 of the document attached to the present decision making file;

TO consequently authorize the closure of the relating budget accounts, as indicated in the same document;

TO authorize, in favor of the working capital, an amount totalising the sum of \$7,648.70 that is indicated as “Soldes disponibles” under section “Postes liés à des projets finances par le

fonds de roulement”, but that remains in surplus after the realization of the projects, the whole as indicated in appendix 1 of the document attached to the present decision making file;

TO consequently authorize the closure of the relating budget accounts, as indicated in the same document.

2020-198 AUTHORIZATION – THE CLOSURE OR THE TRANSFER OF CERTAIN BUDGET BALANCES AVAILABLE ASSOCIATED TO RESERVE AND WORKING FUND BUDGET ACCOUNTS FOR WHICH THE PROJECTS, WORKS OR EQUIPMENT PURCHASES ARE COMPLETED OR CANCELLED (ENGINEERING \$27 802.33)

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

RESOLVED: TO authorize the transfer, in favour a an already existing reserve account, of certain amounts totalising the sum of \$27,802.33 that are indicated as “Soldes disponibles à transférer” under section “Postes liés à des reserves” and appearing at appendix 2 of the document attached to the present decision making file;

TO consequently authorize the closure of the relating budget accounts, as indicated in the same document.

2020-199 AUTHORIZATION – THE CLOSURE OR THE TRANSFER OF CERTAIN BUDGET BALANCES AVAILABLE ASSOCIATED TO RESERVE AND WORKING FUND BUDGET ACCOUNTS FOR WHICH THE PROJECTS, WORKS OR EQUIPMENT PURCHASES ARE COMPLETED OR CANCELLED (PUBLIC WORKS \$214 987.44)

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

RESOLVED: TO authorize the transfer, in favor of a new reserve account, of certain amounts totalising the sum of \$207,449.45 that are indicated as “Soldes disponibles à transférer” under section “Postes liés à des reserves” and appearing at appendix 2 of the document attached to the present decision making file;

TO consequently authorize the closure of the relating budget accounts, as indicated in the same document;

TO authorize, in favor of the working capital, an amount totalising the sum of \$7,648.70 that is indicated as “Soldes disponibles” under section “Postes liés à des projets finances par le fonds de roulement”, but that remains in surplus after the realization of the projects, the whole as indicated in appendix 1 of the document attached to the present decision making file;

TO consequently authorize the closure of the relating budget accounts, as indicated in the same document.

2020-200 AUTHORIZATION – WEST ISLAND BLUES FESTIVAL

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

RESOLVED: TO authorize councillors Stainforth, Bissonnette, Stork and Webb, to represent the City of Pointe-Claire at the West Island Blues Festival to be held at the Pierrefonds Cultural Centre on May 21, 2020;

TO charge the expenses related to this authorization to budget account 02-111-00-311, as indicated on certificate No. 20-14667 issued by the Treasurer on March 11, 2020.

2020-201 AUTHORIZATION – SHRINERS HOSPITAL FOR CHILDREN GOLF TOURNAMENT

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

RESOLVED: TO authorize Mayor Belvedere and Councillors, Homan, Thorstad-Cullen and Bissonnette, to represent the City of Pointe-Claire at the Shriners Hospital for Children golf tournament to be held at Île-Bizard Elm Ridge Golf and Country Club on August 3, 2020;

TO charge the expenses related to this authorization to budget account 02-111-00-311, as indicated on certificate No. 20-14684 issued by the Treasurer on March 19, 2020.

2020-202 WITHDRAWAL – 52nd COMAQ ANNUAL CONFERENCE

The subject with respect to the authorization of Me Caroline Thibault, Director of Legal Affairs and City Clerk, as well as Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, to represent the City of Pointe-Claire at the 52nd COMAQ Annual Conference is withdrawn from the agenda of this meeting.

2020-203 CONTRACT – RENEWAL OPTION – LAND SURVEYING PROFESSIONAL SERVICES

It is moved by Councillor Webb,
Seconded by Councillor Cowan, and unanimously
RESOLVED: TO exercise the option foreseen in the contract undertaken with GÉOPOSITION, ARPENTEURS-GÉOMÈTRES INC. (call for tenders GP1806-18190) for the year 2020 concerning land surveying professional services, for a total amount of \$ 78 843.19, taxes included;

TO charge this expense to budget account 03-920-20-010, as indicated on certificate No. 20-14689 issued by the Treasurer on March 26, 2020.

2020-204 CONTRACT – RENEWAL OPTION – TELEVISED INSPECTIONS OF SEWER PIPES AND MANHOLES

It is moved by Councillor Cousineau,
Seconded by Councillor Thorstad-Cullen, and unanimously
RESOLVED: TO exercise the option foreseen in the contract undertaken with CAN-EXPLORE INC. (call for tenders GP1912-19193) for the year 2020 concerning televised inspections of sewer pipes and manholes, for a total amount of \$147,272.63, taxes included;

TO charge this expense to budget accounts 22-419-32-896, 22-420-12-910 and 03-920-20-010 as indicated on certificate No. 20-14692 issued by the Treasurer on March 26, 2020.

2020-205 AWARDING OF A CONTRACT – RESTORATION OF THE ARTWORK “ARC ET SAULE”

It is moved by Councillor Homan,
Seconded by Councillor Webb, and unanimously
RESOLVED: TO award a contract for the restoration of the artwork “Arc et saule” to CONSTRUCTIONS P.R.V. INC., who submitted the lowest conforming bid, for a total amount of \$63,742.14, taxes included, in compliance with tender documents GP2006-19019;

TO charge this expense to budget accounts 03-920-20-064 and 22-417-12-852, as indicated on certificate No. 20-14712 issued by the Treasurer on March 26, 2020.

2020-206 AWARDING OF A CONTRACT – REPAIR OF GREYSTONE AVENUE, WEST OF HERMITAGE AVENUE

It is moved by Councillor Webb,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO award a contract for the repair of Greystone Avenue, west of Hermitage Avenue, to RÉHABILITATION DU O INC., who submitted the lowest conforming bid, for a total amount of \$1,298,000, taxes included, in compliance with tender documents GP2017-17055, and conditional upon the approval of the borrowing by-law by the *Ministère des affaires municipales et de l’habitation (MAMH)*;

TO charge this expense to budget account 22-420-82-910, as indicated on certificate No. 20-14685 issued by the Treasurer on March 25, 2020.

2020-207 AWARDING OF A CONTRACT – RENTAL OF PORTABLE TOILETS

It is moved by Councillor Cousineau,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO award a contract for the rental of portable toilets to WASTE MANAGEMENT INC., who submitted the lowest conforming bid, with a two year renewal option, for a total amount of \$16,521.90, taxes included, for 2020;

TO charge this expense to budget accounts 02-701-71-559, 02-415-00-513, 02-330-00-539, 02-420-00-513, 02-701-59-984 and 02-701-50-519.

- 2020-208** AWARDING OF A CONTRACT – SUPPLY AND DELIVERY OF AN EXCAVATOR ON WHEELS, YEAR 2020
- It is moved by Councillor Webb,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO award a contract for the supply and delivery of an excavator on wheels, year 2020, to TOROMONT LTÉE, who submitted the only confirming bid, for a total amount of \$314,974.01, taxes included, in compliance with tender documents TP200011;
- TO charge this expense to budget account 22-419-02-905, as indicated on certificate No. 20-14708 issued by the Treasurer on March 26, 2020.
- 2020-209** AWARDING OF A CONTRACT – PLANTING AND HORTICULTURAL MAINTENANCE WORKS
- It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO award a contract for planting and horticultural maintenance works to 9042-0845 QUÉBEC INC., who submitted the only conforming bid, for a total amount of \$68,184.83, taxes included, in compliance with tender documents TP200018;
- TO charge this expense to budget account 02-701-72-481, as indicated on certificate No. 20-14624 issued by the Treasurer on March 26, 2020.
- 2020-210** AWARDING OF A CONTRACT – HORTICULTURAL MAINTENANCE OF THE LANDSCAPE ON HYMUS BOULEVARD FOR THE YEAR 2020
- It is moved by Councillor Stork,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO award a contract for the horticultural maintenance of the landscape on Hymus Boulevard for the year 2020 to 9042-0845 QUÉBEC INC., who submitted the only conforming bid, for a total amount of \$82,114.12, taxes included, in compliance with tender documents TP200020;
- TO charge this expense to budget account 02-701-72-481, as indicated on certificate No. 20-14700 issued by the Treasurer on March 26, 2020.
- 2020-211** AWARDING OF A CONTRACT – SUPPLY AND DELIVERY OF A NEW INSULATED DUMP BODY
- It is moved by Councillor Bissonnette,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO award a contract for the supply and delivery of a new insulated dump body to W. CÔTÉ ET FILS LTÉE, who is the only conforming bidder, for a total amount of \$55,762.88, taxes included, in compliance with tender documents TP200026;
- TO charge this expense to budget account 03-920-20-035, as indicated on certificate No. 20-14695 issued by the Treasurer on March 27, 2020.
- 2020-212** AWARDING OF A CONTRACT – MAINTENANCE OF THE CYCLE PATHS LANDSCAPING OF CARTIER AND DONEGANI AVENUES
- It is moved by Councillor Cousineau,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO award a contract for the maintenance of the cycle paths landscaping of Cartier and Donegani Avenues to LES RÉNOVATIONS JOCELYN DÉCOSTE, who submitted the only conforming bid, for a total amount of \$99,641.47, taxes included, in compliance with tender documents TP200021;
- TO charge this expense to budget account 02-701-72-481, as indicated on certificate No. 20-14637 issued by the Treasurer on March 26, 2020.
- 2020-213** REJECTION OF BIDS – SUPPLY AND DELIVERY OF A RAISED-ROOF PICK-UP
- WHEREAS a public call for tenders was launched between the March 4 and 20, 2020 for the supply and delivery of a raised-roof pick-up (4X2) of the year 2020;
- WHEREAS only one firm being Fortier Auto (Montréal) Ltée presented a bid for this project;

WHEREAS the proposed bid is not conform with the level of technical requirement asked in the quote;

RESOLVED: It is moved by Councillor Bissonnette,
 Seconded by Councillor Homan, and unanimously
 TO reject the bid received as part of the call for tenders launched for the supply and delivery of a raised-roof pick-up;

TO authorize the launching, at the time deemed appropriate, of a new call for tenders.

2020-214 FILING – LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF APRIL 2020

The list of delegated staff changes for the month of April 2020, as presented by Mr. Vincent Proulx, Director - Human Resources, is filed and members of Council take note.

2020-215 APPROVAL - LIST OF NON-DELEGATED STAFF CHANGES AS OF ARIL 7, 2020

RESOLVED: It is moved by Councillor Bissonnette,
 Seconded by Councillor Cowan, and unanimously
 TO approve the list of non-delegated staff changes as of April 7, 2020, as signed by Mr. Robert-F. Weemaes, City Manager and Mr. Vincent Proulx, Director - Human Resources.

2020-216 APPROVAL – AMENDMENTS WITH RESPECT TO THE INDEXATION OF PERSONAL CAR ALLOWANCE FOR PROFESSIONAL USE

RESOLVED: It is moved by Councillor Homan,
 Seconded by Councillor Stainforth, and unanimously
 TO approve the changes related to the indexation of personal car allowance for professional use as of May 1, 2020, as follows:

Type of amount	2019-05-01	2020-05-01
Up to a maximum of 320 km	\$0.56	\$0.57
From 320 km to 1 280 km	\$0.46	\$0.47
For any additional kilometers to 1 280 kilometers	\$0.36	\$0.37
Adjustment percentage	-	1.94 %

2020-217 AUTHORIZATION – CREATION OF A COMMUNITY EMERGENCY FUND FOR POINTE-CLAIRE – SIGNATURE OF AN AGREEMENT WITH THE POINTE-CLAIRE OLDTIMERS FOUNDATION

Vote against:
 Councillor Cowan

RESOLVED: It is moved by Councillor Bissonnette,
 Seconded by Councillor Webb, and by majority
 TO authorize the creation of a community emergency fund for Pointe-Claire, in collaboration with the Pointe-Claire Oldtimers Foundation, which will undertake to manage and allocate the amounts paid into the fund by the City of Pointe- Claire, in accordance with the provisions of the draft agreement to be signed between the parties;

TO authorize the treasurer of the City of Pointe-Claire to pay the Pointe-Claire Oldtimers Foundation, a total amount of \$ 120,000 (one hundred and twenty thousand dollars), for the needs of the Pointe-Claire Community Emergency Fund. A portion of \$ 100,000 of this amount will be allocated to the needs of Pointe-Claire community organizations and the remaining portion of \$ 20,000 will be reserved for the particular needs of persons who are frail, isolated or living in a context of vulnerability in Pointe-Claire;

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 on behalf of the City of Pointe-Claire, the draft agreement to intervene with the Pointe-Claire Oldtimers Foundation for the implementation of the Pointe-Claire Community Emergency Fund.

2020-218

CLOSURE

RESOLVED:

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Webb, and unanimously
TO close the meeting at 7:52 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk