

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 MAY 19, 2020**, AT 6:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY MAY 15, 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.

2020-250 APPROVAL OF THE AGENDA

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

RESOLVED: TO approve the agenda that has been prepared for this meeting, without modification.

2020-251 QUESTION PERIOD

No questions are addressed to the members of Council.

2020-252 AUTHORIZATION – REPLACEMENT OF THE HOLDING OF A REGISTER FOR BY-LAW PC-2915 BY A WRITTEN CONSULTATION FOR A PERIOD OF 15 DAYS AND THAT THE TRANSMISSION OF WRITTEN REQUESTS TO THE MUNICIPALITY ACT AS A REGISTER

CONSIDERING the decree 2020-033 adopted by the Government of Quebec on May 7, 2020;

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

RESOLVED: TO authorize the replacement of the holding of a register for By-law PC-2915 by a written consultation for a period of 15 days and that the transmission of written requests to the municipality act as a register, all of which will be announced beforehand by a public notice.

TO require that each request must, to be eligible, include all of the information required in the public notice.

2020-253 LIMITED ACCESSES TO THE CITY SPORTS FACILITIES

WHEREAS the City is currently operating with reduced services due to the COVID-19 pandemic and the restrictive and confinement measures imposed by decree of the Government of Quebec;

WHEREAS these measures are and will be gradually reduced;

WHEREAS the City of Pointe-Claire is part of the *Communauté métropolitaine de Montréal*, a region highly impacted by COVID-19;

WHEREAS the City of Pointe-Claire wishes to offer services to its citizens in compliance with the rules enacted by the *Santé publique du Québec*, while protecting its population, its employees, as well as contributing to the protection the population of Quebec in general;

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

RESOLVED: THAT as of May 20, the City of Pointe-Claire may proceed with the gradual and progressive opening of certain sports, leisure and outdoor facilities in the context of sports and recreation carried out individually or in pairs, without physical contact, in open practice, in places outdoor, without access or with minimal access to restroom area. Recreational sports activities affected by this first phase will include:

- Sprint canoeing and kayaking (single boats only);
- Sea kayaking;

- Paddleboarding;
- Tennis in singles and outside (private and public grounds);
- Sailing (single boat only).

THAT during this first phase of resumption of activities, it is agreed that:

- The private and public tennis courts will open with restrictions as to opening days and hours, as well as respecting the guidelines of Tennis Quebec;
- Access to the recreational sports facilities targeted by the resumption of activities affected by this first phase of reintegration will be limited to residents of Pointe-Claire;
- Access to the sports, leisure and outdoor facilities targeted by this first phase will begin once the equipment required for the resumption of activities is installed and accessible;
- Non-compliance with social distancing directives and all governmental, public health and/or City of Pointe-Claire directives could result in the closure of sports, leisure and outdoor facilities and consequently the activities taking place there.

THAT as of May 25, the City of Pointe-Claire will equally resume the loan of paper books and other documents to the Central Library according to online, email or telephone reservation measures.

THAT during this resumption, it is agreed that:

- The Central Library will remain closed to the public until further notice;
- Book chutes will reopen as of June 1, with quarantine measures for books and other returned items;
- Safe distancing and isolation measures for handling, depositing and retrieving books and other documents will be communicated to citizens.

THAT it is also generally agreed that:

- Municipal services and buildings of a sports, recreational, community and cultural nature, both indoor and outdoor, will remain closed until further government orders;
- The opening and access to buildings and services carried out by the City and/or by a third party of a recreational sporting, leisure, community and cultural nature, both interior and exterior, will be in connection with government directives and subsequent public health, as well as following the authorization of the City of Pointe-Claire.

THAT the City Manager of the City may allow the partial, total or progressive opening of part or all of the City's sports, cultural or community facilities and equipment, according to government directives and the conditions which could be subject to it.

2020-254

APPROVAL - LIST OF NON-DELEGATED STAFF CHANGES AS OF MAY 19, 2020

It is moved by Councillor Cousineau,

Seconded by Councillor Webb, and unanimously

RESOLVED:

TO approve the list of non-delegated staff changes as of May 19, 2020, as signed by Mr. Robert-F. Weemaes, City Manager.

2020-255

CLOSURE

It is moved by Councillor Thorstad-Cullen,

Seconded by Councillor Bissonnette, and unanimously

RESOLVED:

TO close this meeting at 6:20 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk