



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

*Mayor Belvedere welcomes everyone to this regular meeting, which is held in camera due to COVID-19.*

*In accordance with government guidelines, there are only three persons in the Council chamber. Mayor Belvedere is accompanied by the City Manager, Mr. Robert Weemaes, and by the City Clerk, Me Caroline Thibault.*

*By videoconference, we have all the members of City Council joining us from their homes.*

*Mayor Belvedere equally announces the resumption of City Council meeting with the public as of August 2020 and he reports on the resumption of activities of municipal buildings.*

*Mayor Belvedere informs citizens that during this meeting the 2019 financial report will be filed as well as the one of the external auditors. He also mentions all the highlights of the city administration for 2019.*

**2020-293**                    APPROVAL OF THE AGENDA

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

- Change at items 10.04 to 10.07 the word “award” by the word “consider”;
- Addition of a subject under “Varia”: 60.01 – Awarding of a contract–Vehicle lease;
- Addition of a subject under “Varia”: 60.02 – Modification – Borrowing By-law PC-2915.

**2020-294**                    APPROVAL – MINUTES OF THE REGULAR MEETING OF JUNE 2, 2020

RESOLVED: It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Stainforth, and unanimously  
TO approve the French and English versions of the minutes of the regular meeting of June 2, 2020.

**2020-295**                    APPROVAL – MINUTES OF THE SPECIAL MEETING OF JUNE 16, 2020

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Cowan, and unanimously  
TO approve the French and English versions of the minutes of the special meeting of June 16, 2020.

**2020-296**                    QUESTION PERIOD

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

Mr. Laurent Paulin:

- Construction trucks traffic on Alston Avenue.

Mr. Murray Levine:

- Will the City of Pointe Claire be implementing the same by-law that the City of Côte Saint-Luc adopted with respect to the mandatory masks?
- Regarding the rainbow signs, why are 47 % of the signs installed by the City only found on eight (8) avenues?
- Why did the City of Pointe-Claire prioritize the distribution of rainbow signs rather than the Self-Care Guide – COVID-19?

Ms. Cheryl Hutley:

- Why is the City considering reducing the requirements of the by-law concerning parking lots for the development of Kubik condominiums?
- Does the City plan to add a parking space at the west of the development, currently used by the working teams, when Phase 4 is completed?

Mr. Alastair Dinning:

- When is the City of Pointe-Claire going to build a cycle path in order to have access over the TransCanada Highway, without having to risk on Saint-Jean Boulevard?
- When is the City of Pointe-Claire going to build a cycle path at Cedar park station similar to the Pointe-Claire station cycle path?

Mr. Howard Brown:

- What is the City's position regarding the demolition of the property located at 4 Saint-Joachim Avenue?
- Had the City been made aware that the property located at 4 Saint-Joachim Avenue was going to be demolished?

Ms. Francine Y. Bourassa:

Recurring water draining issue in the bottom of gardens of Fifth Avenue:

- What is the composition of the multidisciplinary committee and who chairs it; what is its mandate and the planned timetable for carrying out these works?
- What is the name of the expert and the firm retained; what is the mandate given to it and the timetable set for reporting its findings and recommendations to the special committee?

Ms. David Picard:

- Can you consider the possibility of putting an annual charge for the residents that wish to use the docks and the parking at the Canoe Kayak Club?

Mr. David D'ariento:

- I would like to know what the Mayor and the councillors think about the proposition of Councillor Cowan to buy the land behind Horizon School?

Ms. Morgan Salama:

- Will the City of Pointe-Claire adopt a by-law for mandatory masks in interior spaces, similar to the one that Montréal has planned?

Mr. Barry Watson:

- Two City trees have fallen on his property following heavy rains and strong winds which occurred about two weeks ago and no one has picked them up yet.

Ms. Genny Gomes:

- When will the City require that all demolitions include an expert report on asbestos and a decontamination plan to protect the citizens of Pointe-Claire?
- Watering buildings to minimize dust during demolitions should be a requirement.

Mr. Normand Lapointe:

- Will the City of Pointe-Claire adopt a by-law for mandatory masks in interior spaces, similar to the one adopted by Toronto, Ottawa and soon to be adopted by Montréal?

Ms. Susan weaver:

- Asks for explanations with respect to item 30.05, and this, compared to our sustainable development policies.

Mr. Pierre Gauthier:

- Does the mayor consider the cutting of shrubs, small trees and other hardwoods to comply with the protection policy for shorelines, littoral zones and flood plains of the *Environment Quality Act*?

Ms. Tiffany Nicholson:

- Does the City plan to adjust the plans for the summer swimming pool to include all programming and add the possibility of putting a lane rope during free swimming as the neighboring towns have done (Beaconsfield, Baie-D'Urfé and Dorval)?

**2020-297**

NOTICE OF MOTION AND FILING – DRAFT BY-LAW AMENDING BY-LAW PC-2917 AMENDING VARIOUS PROVISIONS OF MUNICIPAL BY-LAWS OF THE CITY OF POINTE-CLAIRE WITHIN THE FRAMEWORK OF THE STATE OF HEALTH EMERGENCY DECREED BY THE GOVERNMENT OF QUEBEC

Councillor Cowan files a draft by-law amending By-law PC-2917 amending various provisions of municipal by-laws of the City of Pointe-Claire within the framework of the state of health emergency decreed by the Government of Quebec;

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

**2020-298**

FILING – CERTIFICATE PERTAINING TO THE REGISTER HELD WITH RESPECT TO BY-LAW PC-2915 DECREERING RECONSTRUCTION WORKS OF GRANDE-ANSE PARK CHALET AS WELL AS A \$4,000,000 BORROWING FOR THIS PURPOSE

The certificate pertaining to the register held with respect to By-law PC-2915 decreeing reconstruction works of Grande-Anse Park chalet as well as a \$4,000,000 borrowing for this purpose is filed and members of Council take note.

**2020-299**

APPROVAL – SPAIP

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which are subject the properties listed below, 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 meetings held on January 13, 2020, February 10, 2020, March 9, 2020 and June 1, 2020;

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

RESOLVED:

TO approve the plans and documents relating to the following projects:

Address	Development Project
147 Broadview Avenue	Revised set of architectural type plans for the extensions and renovations for which a Minor Exemption request was requested
38 Queen Avenue	Driveway extension
91 Parkdale Avenue	Addition of porch

93 Belmont Avenue	Second storey addition and renovations
93 Cedar Avenue	New driveway & retaining wall
111 Pointe-Claire Avenue	Exterior renovations
151 Coolbreeze Avenue	An extension in the space between her front door and the landing steps, move the front door forward, and add a window. All materials and colours will be as per the existing, and the front door will be re-used.
10 Claremont Avenue	New construction
25 Claremont Avenue	New construction
424 Saint-Louis Avenue	New construction

and this, conditionally to the respect of the municipal regulation in force and to other conditions indicated in the approved plans; as these documents meet to the criteria and objectives outlined in By-law with respect to the PC-2787 Site Planning and Architectural Integration Programme;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount indicated in the approved plans, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

**2020-300**                    AWARDING – MINOR EXEMPTION – 2555 CHEMIN DE L'AVIATION

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

RESOLVED: TO award a minor exemption request to permit at 2555 chemin de l'Aviation, a parking area located in the front setback of an industrial building, not being in recess of the front façade, and at less than the required minimum distance of 7.5m (24.6ft).

**2020-301**                    REFUSAL – MINOR EXEMPTION – 75 BROADVIEW AVENUE

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

RESOLVED: TO refuse to award a minor exemption request to permit at 75 Broadview Avenue the construction of a detached garage with a floor area of 130.4m<sup>2</sup> (1404.4ft<sup>2</sup>) rather than the maximum permitted area of 55m<sup>2</sup> (592ft<sup>2</sup>).

**2020-302**                    AWARDING – MINOR EXEMPTION – 147 BROADVIEW AVENUE

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

RESOLVED: TO award a minor exemption request to permit at 147 Broadview Avenue:

- a) a two storey extension with a front setback of 6.28m (20.6ft) rather than the minimum required setback of 7.5m (24.6ft);
- b) a garage with a façade width of 8.72m (28.6ft) rather than the maximum permitted width of 6.7m (22ft); and
- c) a total above ground floor area of 336m<sup>2</sup> (3616.7ft<sup>2</sup>) rather than the maximum permitted area of 300m<sup>2</sup> (3229.2ft<sup>2</sup>).

**2020-303**                    PARTIAL AWARDING – MINOR EXEMPTION– 4 DONEGANI AVENUE, 6 DONEGANI AVENUE, 8 DONEGANI AVENUE (CURRENTLY UNDER CONSTRUCTION ON LOT 6 270 931 CADASTRE OF QUEBEC) AND AT FUTURE 10 DONEGANI AVENUE (CURRENTLY THE SALES OFFICE, FUTURE MULTI-DWELLING BUILDING ON LOT 6 270 930 CADASTRE OF QUEBEC)

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

RESOLVED: TO refuse to award a minor exemption to permit at 4 Donegani Avenue, 6 Donegani Avenue, 8 Donegani Avenue (currently under construction on lot 6 270 931 Cadastre of Quebec) and at future 10 Donegani Avenue (currently the sales office, future multi-dwelling building on lot 6 270 930 Cadastre of Quebec), a ratio of 1.3 parking spaces per dwelling unit plus visitor parking, rather than a ratio of 1.5 parking spaces per dwelling plus visitor parking;

TO award a minor exemption request to permit at 4 Donegani Avenue, 6 Donegani Avenue, 8 Donegani Avenue (currently under construction on lot 6 270 931 Cadastre of Quebec) and at future 10 Donegani Avenue (currently the sales office, future multi-dwelling building on lot

6 270 930 Cadastre of Quebec), the installation of mechanical equipment (generator) in a front setback, rather than in a secondary front setback, with a height of 4.7m (15.5ft) rather than the maximum 1.5m (4.9ft), and located at 2.3m (7.5ft) from the property limit rather than the minimum permitted distance of 4.57m (15ft).

**2020-304** FILING – THE LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF MAY 21, 2020 TO JUNE 26, 2020 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF MAY 21, 2020 TO JUNE 26, 2020

The list of budget amendments for the period of May 21, 2020 to June 26, 2020 and the register of cheques for the period of May 21, 2020 to June 26, 2020 are filed and members of council take note.

**2020-305** FILING AND AUTHORIZATION – 2019 FINANCIAL REPORT AND THE EXTERNAL AUDITOR’S REPORT FOR 2019 FISCAL YEAR – HIGHLIGHTS OF THE FINANCIAL REPORT

The 2019 financial report and the external auditor’s report for 2019 fiscal year are filed and members of members of Council take note;

RESOLVED: It is moved by Councillor Homan,  
Seconded by Councillor Webb, and unanimously  
TO authorize the diffusion, on the City website, of the Mayor’s report of the highlights of the financial report and the auditor’s report with respect to the 2019 fiscal year.

**2020-306** AUTHORIZATION – PROCEED WITH THE ALLOCATION OF THE 2019 SURPLUS

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Stork, and unanimously  
TO authorize the Treasurer to proceed with the allocation of the 2019 surplus as follow:

- Balance of \$3,300,000 allocated to the financial reserve intended to finance infrastructure work expenditures paid in cash;
- Balance of \$1,000,000 allocated to the financial reserve intended to finance capital expenditures relating to maintenance and renovation work on municipal buildings in the City up to a maximum of \$25,000,000 (By-law PC- 2861);
- Balance of \$270,000 allocated to the reserve for snow removal in order to replenish it in the amount of \$650,000 to deal with unforeseen events;
- Residual balance, being \$ 14,690,558, added to the unallocated accumulated surplus

**2020-307** AUTHORIZATION – THE USE OF THE RESERVES TO REIMBURSE THE REFINANCING PLANNED FOR SEPTEMBER (\$6,635,000 ON SEPTEMBER 21, 2020)

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Stork, and unanimously  
TO authorize the use of the reserves to reimburse the refinancing planned for September (\$6,635,000 on September 21, 2020).

**2020-308** APPOINTMENT – MEMBER OF THE CITY OF POINTE-CLAIRE PENSION COMMITTEE

RESOLVED: It is moved by Councillor Cowan,  
Seconded by Councillor Stainforth, and unanimously  
TO appoint Me Caroline Thibault, Director – Legal Affairs and City Clerk, as a member of the City of Pointe-Claire Pension Committee until September 2021.

**2020-309** AUTHORIZATION – DONATION OF USED DOCUMENTS

RESOLVED: It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Homan, and unanimously  
TO authorize the donation of used documents from the collection of Pointe-Claire public library to Villa Saint-Louis and to other senior residences on the City of Pointe-Claire territory in order to offer a service to residents during this period of the COVID-19 pandemic, while respecting the health measures in force.

- 2020-310**                    AUTHORIZATION – REALIZATION OF THE MURAL PROJECT ON THE PUMPING STATION (SIEVE ROOM)
- It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Homan, and unanimously  
RESOLVED:            TO authorize the realization of the mural project on the pumping station (sieve room), and this, conditional to the signature of an agreement between the City of Montréal and the City of Pointe-Claire.
- 2020-311**                    FINANCIAL SUPPORT – WEST ISLAND BLUES FESTIVAL
- It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Homan, and unanimously  
RESOLVED:            TO grant a financial support in the amount of \$5000 to the West Island Blues Festival that will be aired July 11, 2020;
- TO charge this expense to budget account 02-193-00-989, as indicated on certificate No. 20-14943 issued by the Treasurer on June 30, 2020.
- 2020-312**                    FINANCIAL SUPPORT – AMIS DE LA PÉTANQUE
- It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Homan, and unanimously  
RESOLVED:            TO grant a financial support in the amount of \$200 to the *Amis de la pétanque* for the revitalization of the playing fields;
- TO charge this expense to budget account 02-193-00-989, as indicated on certificate No. 20-14945 issued by the Treasurer on June 30, 2020.
- 2020-313**                    CONTRACT – RENEWAL OPTION – THE DELIVERY OF CHEMICAL PRODUCTS AND FOR THE WATER QUALITY CONTROL OF THE AQUATIC CENTRE POOLS
- It is moved by Councillor Webb,  
Seconded by Councillor Stainforth, and unanimously  
RESOLVED:            TO exercise the renewal option foreseen in the contract undertaken with ALDEST, for the delivery of chemical products and for the water quality control of the Aquatic Centre pools, for a total amount of \$58,611.95, taxes included;
- TO charge this expense to budget account 02-877-40-635, as indicated on certificate No. 20-14897 issued by the Treasurer on June 17, 2020.
- 2020-314**                    AWARDING OF A CONTRACT – REPETITIVE WORKS AND CONCRETE SURFACE AND PAVING WORKS
- It is moved by Councillor Webb,  
Seconded by Councillor Stainforth, and unanimously  
RESOLVED:            TO award a contract for repetitive works and concrete surface and paving works, to LES TERRASSEMENTS MONTRÉAL INC., who submitted the lowest conforming bid, for a total amount of \$352,412.18, taxes included, for two (2) firm years and three (3) years in option, in conformity with tender documents EP200001;
- TO charge this expense to budget accounts 22-420-13-911 and 22-420-53-911, as indicated on certificate No. 20-14888 issued by the Treasurer on June 17, 2020.
- 2020-315**                    AWARDING OF A CONTRACT – INFORMATION SECURITY AUDITS
- It is moved by Councillor Webb,  
Seconded by Councillor Stainforth, and unanimously  
RESOLVED:            TO award a contract for information security audits for the years 2020 to 2025, to PROCONTACT INFORMATIQUE, for a total amount of \$532,822.89, taxes included;
- TO charge this expense as indicated on certificate No. 20-14894 issued by the Treasurer on June 26, 2020.
- 2020-316**                    AWARDING OF A CONTRACT – REPLACEMENT AND INSTALLATION OF SERVICE CONNECTIONS AND MODIFICATION OF DEPRESSIONS FOR DRIVEWAY ENTRANCES IN VARIOUS LOCATIONS OF THE CITY
- It is moved by Councillor Webb,

RESOLVED: Seconded by Councillor Stainforth, and unanimously  
TO award a contract for the replacement and installation of service connections and modification of depressions for driveway entrances in various locations of the City, to CONSTRUCTION CAMARA, who submitted the lowest conforming bid, for a total amount of \$325,729.92, taxes included, in conformity with tender documents GP2043-20074;  
  
TO charge this expense to budget account 22-412-42-797.

**2020-317**      AWARDING OF A CONTRACT – HORTICULTURAL MAINTENANCE WORKS AND CLEARING OF THE VIEW OF THE SHORES

RESOLVED: It is moved by Councillor Webb,  
Seconded by Councillor Cousineau, and unanimously  
TO award a contract for horticultural maintenance works and clearing of the view of the shores, to LES RÉNOVATIONS JOCELYN DÉCOSTE INC., who submitted the lowest conforming bid, for a total amount of \$72,112.32, taxes included, in conformity with tender documents TP200031;  
  
TO charge this expense to budget account 02-701-71-751, as indicated on certificate No. 20-14899 issued by the Treasurer on June 26, 2020.

**2020-318**      AWARDING OF A CONTRACT – REPLACEMENT OF THE TENNIS COURT LIGHTING SYSTEM AT CLEARPOINT PARK

RESOLVED: It is moved by Councillor Webb,  
Seconded by Councillor Cousineau, and unanimously  
TO award a contract for the replacement of the tennis court lighting system at Clearpoint Park to POULIN ÉLECTRIQUE, who submitted the lowest conforming bid, for a total amount of \$ 143,781.99, taxes included, in conformity with tender documents BP2012-18296;  
  
TO charge this expense to budget accounts 03-920-14-012 and 22-419-83-897, as indicated on certificate No. 20-14903 issued by the Treasurer on June 26, 2020.

**2020-319**      AWARDING OF A CONTRACT – HEAVY MACHINERY AND OTHER EQUIPMENT TRAINING SERVICES

RESOLVED: It is moved by Councillor Webb,  
Seconded by Councillor Cousineau, and unanimously  
TO award a contract for heavy machinery and other equipment training services to FORM-ÉVAL INC., who submitted the lowest conforming bid, for a total amount of \$ 67,852.50, taxes included, in conformity with tender documents TP200019;  
  
TO charge this expense to budget account 02-310-00-419.

**2020-320**      APPROVAL – CHANGE ORDER – DEVELOPMENT OF TONY PROUDFOOT PARK

RESOLVED: It is moved by Councillor Cousineau,  
Seconded by Councillor Cowan, and unanimously  
TO approve a change order to the contract undertaken with INSTALLATION JEUX TEC INC., for the development of Tony Proudfoot Park, for a total amount of \$11,060.60, taxes included;  
  
TO consequently authorize an increase of this contract, bringing the total amount to \$962,623.32, taxes included;  
  
TO charge this expense to budget account 22-419-02-898, as indicated on certificate No. 20-14871 issued by the Treasurer on June 10, 2020.

**2020-321**      APPROVAL – CHANGE ORDER – REPLACEMENT OF THE FAÇADE, SCRAPERS AND CERAMIC FLOOR OF THE WEST ENTRANCE OF CITY HALL

RESOLVED: It is moved by Councillor Cousineau,  
Seconded by Councillor Cowan, and unanimously  
TO approve a change order to the contract undertaken with VITRERIE RD LTÉE, for the replacement of the façade, scrapers and ceramic floor of the west entrance of City Hall, for a total amount of \$4,261.38, taxes included;  
  
TO consequently authorize an increase of this contract, bringing the total amount to \$63,136.85, taxes included;

TO charge this expense to budget account 22-419-83-897, as indicated on certificate No. 20-14900 issued by the Treasurer on June 26, 2020.

**2020-322**                    **APPROVAL – CHANGE ORDER – MODIFICATION OF THE MEDIAN IN FRONT OF 359 BRUNSWICK BOULEVARD**

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

**RESOLVED:**                TO approve a change order to the contract undertaken with RÉHABILITATION DU O INC., for the modification of the median in front of 359 Brunswick Boulevard, for a total amount of \$47,566.51, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$109,066.51, taxes included;

TO charge this expense to budget accounts 22-420-32-910 and 22-411-42-780, as indicated on certificate No. 20-14913 issued by the Treasurer on June 26, 2020.

**2020-323**                    **APPROVAL – CHANGE ORDER – THE REPLACEMENT OF AIR CONDITIONING UNITS AT THE CANOE CLUB**

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

**RESOLVED:**                TO approve a change order to the contract undertaken with GROUPE PROMÉCANIC LTÉE for the replacement of air conditioning units at the Canoe Club for a total amount of \$16,954.86, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount of \$73,522.56, taxes included;

TO charge this expense to budget account 22-419-02-897, as indicated on certificate No. 20-14928 issued by the Treasurer on June 26, 2020.

**2020-324**                    **APPROVAL – CHANGE ORDER – MASONRY REPAIR AT NOEL-LEGAULT CENTER**

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

**RESOLVED:**                TO approve a change order to the contract undertaken with LES ENTREPRISES PROTEAU ET GARNEAU for masonry repair at Noel-Legault Center, for a total amount of \$ 4,354.10, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount of \$66,555.58, taxes included;

TO charge this expense to budget account 02-137-00-697, as indicated on certificate No. 20-14931 issued by the Treasurer on June 26, 2020.

**2020-325**                    **APPROVAL – CHANGE ORDER – VEHICLE EXCHANGE**

It is moved by councillor Stork,  
Seconded by Councillor Bissonnette, and unanimously

**RESOLVED:**                TO approve a change order to the contract awarded under resolution 2019-339, in order to include a vehicle in exchange, for a credit in the amount of \$ 9,198, taxes included, in conformity with tender documents TP190025;

TO credit this amount to budget account 33-020-18-023.

**2020-326**                    **REJECTION OF BIDS – PURCHASE OF DECORATIVE LED LIGHTS FOR DONEGANI AVENUE (VALOIS VILLAGE)**

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WHEREAS a call for tenders to the public was launched between March 26, 2020 and May 12, 2020, for the acquisition of decorative LED lights for Avenue Donegani- Village Valois in the City of Pointe-Claire;

WHEREAS two firms have presented bids for this project;

WHEREAS COVID-19 crisis, the City must reduce its amount of investment initially planned for 2020;



**RESOLVED:** It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Cowan, and unanimously  
TO reject the bids received for the call for tenders launched for the purchase of decorative LED lights for Donegani Avenue (Valois Village);

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

**2020-327** REJECTION OF BIDS – RECONSTRUCTION OF SAINT-LOUIS AVENUE, BETWEEN SUNNYSIDE AND BROADVIEW AVENUES

WHEREAS a call for tenders to the public was launched between March 18, 2020 and May 15, 2020, the reconstruction of Saint-Louis avenue between Sunnyside and Broadview avenues;

WHEREAS nine firms have presented bids for this project;

WHEREAS COVID-19 crisis, the City must reduce its amount of investment initially planned for 2020;

**RESOLVED:** It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Cowan, and unanimously  
TO reject the bids received for the call for tenders launched for the reconstruction of Saint-Louis Avenue, between Sunnyside and Broadview avenues;

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

**2020-328** REJECTION OF A BID – CORRECTIONS TO THE LAYOUT OF CERTAIN PLAYGROUNDS

WHEREAS a call for tenders to the public was launched between March 26, 2020 and May 12, 2020, the corrections to the layout of certain playground;

WHEREAS one firm has presented a bid for this project;

WHEREAS COVID-19 crisis, the City must reduce its amount of investment initially planned for 2020;

**RESOLVED:** It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Cowan, and unanimously  
TO reject the bid received for the call for tenders launched for the corrections to the layout of certain playgrounds;

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

**2020-329** REJECTION OF BIDS – DEVELOPMENT WORKS OF A HONEY GARDEN AT HERMITAGE PARK

WHEREAS a call for tenders to the public was launched between March 18, 2020 and May 13, 2020, for the development works of a honey garden at Hermitage Park;

WHEREAS six firms have presented bids for this project;

WHEREAS Given the COVID-19 crisis, the city must reduce its amount of investment initially planned for 2020;

**RESOLVED:** It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Cowan, and unanimously  
TO reject the bids received for the call for tenders launched for the development works of a honey garden at Hermitage Park;

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

**2020-330** REJECTION OF BIDS – SUPPLY AND INSTALLATION OF A SHELTER AT BAYVIEW PARK

WHEREAS a call for tenders to the public was launched between March 2, 2020 and May 13, 2020, the supply and installation of a shelter at Bayview Park;

WHEREAS four (4) firms have presented bids for this project;

WHEREAS COVID-19 crisis, the City must reduce its amount of investment initially planned for 2020;

RESOLVED: It is moved by Councillor Homan,  
Seconded by Councillor Webb, and unanimously  
TO reject the bids received for the call for tenders launched for the supply and installation of a shelter at Bayview Park.

**2020-331**      APPROVAL – EVALUATION CRITERIA – SUPPLY OF PROFESSIONAL SERVICES FOR THE DIAGNOSING OF THE WATER DISTRIBUTION NETWORK AND UPDATING THE UNIDIRECTIONAL RINSING PROGRAMME

RESOLVED: It is moved by Councillor Homan,  
Seconded by Councillor Webb, and unanimously  
TO approve the evaluation criteria to be used within the framework of a call for tenders to be launched for the supply of professional services for the diagnosing of the water distribution network and updating the unidirectional rinsing programme.

**2020-332**      FILING – LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF JULY 2020

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

**2020-333**      APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES AS OF JULY 7, 2020

RESOLVED: It is moved by Councillor Cousineau,  
Seconded by Councillor Bissonnette, and unanimously  
TO approve the list of non-delegated staff changes as of July 7, 2020, as signed by Mr. Robert-F. Weemaes, City Manager.

**2020-334**      AWARDING OF A CONTRACT – LEASING OF A VEHICLE

RESOLVED: It is moved by Councillor Webb,  
Seconded by Councillor Stainforth, and unanimously  
Award a contract to H GRÉGOIRE KIA VAUDREUIL INC., for the leasing of a Kia Sportage vehicle, for a period of 48 month starting on August 17, 2020, for a total amount of \$ 33 736.80, taxes included, in order to provide a company vehicle to the City Manager, as per his work contract;

TO charge this expense to budget account 02-111-00-366, as indicated on certificate No. 20-14949 issued by the Treasurer on July 3, 2020; and

TO authorize the City Manager to avail himself of the buyback option foreseen in the lease contract of the Toyota RAV4, undertaken between the City and the dealership.

**2020-335**      MODIFICATION – BY-LAW PC-2915

CONSIDERING the resolution 2020-125, adopted by Council on March 10, 2020, adopting By-law PC-2915;

WHEREAS an amendment to the by-law is necessary in order to specify the method of financing for a portion of the expenditure authorized therein;

WHEREAS the Law permits the amendment of a borrowing by-law by a resolution if the amendment does not have the effect of increasing the burden on ratepayers;

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

RESOLVED: THAT borrowing by-law PC-2915 be amended so that Sections 2, 3 and 4 of said by-law read as follows:

*“2. The Council is authorized to spend an amount of \$4,500,000 for the purposes of the present by-law.*

*3. In order to reimburse the foreseen expenses of the present by-law, Council is authorized to borrow an amount of \$4,000,000 over a period of twenty (20) years.*

4. *To provide for expenses incurred in relation with interests and the capital reimbursement of yearly maturities for the borrowing of \$4,000,000, it is, by the present by-law, imposed and annually levied, during the whole term of the borrowing, on all taxable immovable located on the territory of the City of Pointe-Claire, a special tax at sufficient rate in accordance with their value as it appears on the valuation role in force each year.*

*In order to finance the balance of \$500,000 of the expenditure authorized under this by-law, Council is authorized to use a part of the sums not otherwise affected obtained by means of by-law By-law PC-2765 entitled By-law decreeing a long term loan and an expense of \$11,415,000 for road works, aqueduct and sewer works, works pertaining to the renovation of buildings and works for the laying out of various sport surfaces and the stabilization of the river banks, duly approved. ”*

**2020-336**

CLOSURE

It is moved by Councillor Homan,  
Seconded by Councillor Thorstad-Cullen, and unanimously  
TO close the meeting at 8:14 p.m.

RESOLVED:

\_\_\_\_\_  
John Belvedere, Mayor

\_\_\_\_\_  
Me Caroline Thibault, City Clerk