



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 NOVEMBER 3, 2020**, AT 4:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY OCTOBER 30, 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 present to this special meeting for the adoption of the City of Pointe-Claire's Three-Year Capital Investment Program.

The municipal budget, which is usually adopted at the same time as the Three-Year Capital Investment Program, will be presented at a special meeting in December.

Adopting the Three-Year Capital Investment Program this evening will enable our teams to proceed with funding applications to the Ministère des Affaires municipales et de l'Habitation and launch tendering processes earlier to obtain more competitive pricing for projects to be carried out next year, particularly with respect to municipal infrastructures.

The Three-Year Capital Investment Program reference document can be found on the City's website, on the Council Meetings page. The final version, which will be adopted this evening, will be available online as of tomorrow.

In 2021, we plan on continuing our investments in major projects that will benefit the entire community, including repairing several streets, improving parks and green spaces, and enhancing community services.

In terms of municipal infrastructures, we are planning on repairing eight (8) streets: Delmar, Chanteclerc, Brunet, Hartford, De Windward Crescent North, Field, Du Plateau and part of the North Service Road of Highway 40.

In anticipation of future reconstruction projects in the Pointe-Claire Village, we also plan on carrying out archaeological digs on Sainte-Anne, Saint-Joachim and Demers avenues, following the archaeological inventory conducted in 2019. These avenues are included in the La pointe-Claire heritage site, which has been identified as an area of archaeological interest. The purpose of this research is to continue documentation efforts to reconstruct the past through the study of the remains found there, in accordance with the Cultural Heritage Act.

In terms of parks and green spaces, we are planning on replacing the turf on the second soccer field at Terra-Cotta Park with a synthetic surface. This will extend the life of the field, increase its safety and optimize its use.

With regard to sustainable development, we plan on creating plant gardens at Sunnyside Park to improve natural drainage near the intersection of Coolbreeze and Belmont avenues.

Also in terms of sustainable development, one third of public street, park and parking lot lighting should be replaced by LED lighting, which consumes less energy.

In terms of buildings, an amount has been set aside to renovate the building on the new municipal lot at the intersection of Du Bord-du-Lac-Lakeshore Road. Before beginning this work, we would like to conduct public consultations, which are more difficult in times of pandemic.

These capital investment projects are in addition to the City's regular operations, and are being done to maintain the quality of our infrastructure and equipment, as well as the range and quality of services that make up the very essence of life in Pointe-Claire.

In 2021, we will continue to make the best use of the subsidy programs available to us for federal and provincial government infrastructure work. Over the past five years, Pointe-Claire has received close to \$15 million in various grants.

Our priorities remain administrative rigour, a pleasant, high-quality and safe living environment for all our citizens, and the quality and range of our public services.

2020-460 APPROVAL OF THE AGENDA

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

RESOLVED:

Mayor Belvedere reads a statement concerning the 2021, 2022 and 2023 Three-year Program of Capital Expenditures.

2019-461 QUESTION PERIOD

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

Ms. Diane Ferland :

- Chaucer and Maywood avenues traffic study.

2020-462 ADOPTION OF THE 2021, 2022 AND 2023 THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES

It is moved by Councillor Bissonnette,
Seconded by Councillor Stork, and unanimously
TO adopt the 2021, 2022 and 2023 Three-year Program of Capital Expenditures of the City of Pointe-Claire, as presented and submitted.

RESOLVED:

2020-463 CLOSURE

It is moved by Councillor Bissonnette,
Seconded by Councillor Stork, and unanimously
TO close this meeting at 4:43 p.m.

RESOLVED:

John Belvedere, Mayor

Me Caroline Thibault, City Clerk