

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 17, 2020**, AT 4:15 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY NOVEMBER 13, 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.

**2020-518** APPROVAL OF THE AGENDA

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

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

**2020-519** QUESTION PERIOD

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

Ms. Geneviève Lussier:

- Tree felling.

Ms. Linda De Witt:

- The subjects inscribed at items 10.01, 10.02 and 10.06.

**2020-520** AWARDING – MINOR EXEMPTION – 155 YONGE CRESCENT AVENUE

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

**RESOLVED:** TO award a minor exemption request to permit at 115 Yonge Crescent Avenue the construction of a two storey extension with:

- a) A front setback of 4.55m (14.11ft) rather than minimum 7.5m (24.60ft) required;
- b) A rear setback of 6m (19.69ft) rather than minimum 7.5m (24.60ft) required.

**2020-521** AWARDING – MINOR EXEMPTION – 151 REVERCHON AVENUE

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

**RESOLVED:** TO award a minor exemption request to permit at 151 Reverchon Avenue:

- a) The reduction of the number of required parking spaces from 473 to 291;
- b) The installation of an insulated metal panel on the front facade and on the first 20% of the lateral facades rather than the installation of a Class A material;
- c) The installation of a second sign where only one sign is permitted;
- d) The installation of a monument sign rather than a sign set flat against the facade of the building;
- e) The installation of a pad-mounted transformer in the lateral setback rather than in the rear setback, as permitted;
- f) The installation of a generator in the lateral setback rather than in the rear setback or on the roof, as permitted;
- g) Three vehicular accesses where only two are permitted;
- h) A 16.5m (54.2ft) wide vehicular access intended for trucks rather than the maximum permitted width of 11m (36.1ft).

**2020-522**                    AWARDING – MINOR EXEMPTION – 2525 DES SOURCES BOULEVARD

It is moved by Councillor Cowan,  
Seconded by Councillor Homan, and unanimously  
RESOLVED:            TO award a minor exemption request to permit at 2525 des Sources Boulevard the installation of the generator in the secondary front setback rather than in the rear setback or on the roof, as permitted.

**2020-523**                    AWARDING – MINOR EXEMPTION – 5500 TRANSCANADA HIGHWAY

It is moved by Councillor Stork,  
Seconded by Councillor Webb, and unanimously  
RESOLVED:            TO award a minor exemption request to permit at 5500 TransCanada Highway the installation of a directional sign bearing the name of a division of the establishment (Studio 1886).

**2020-524**                    AWARDING – MINOR EXEMPTION – 7800 TRANSCANADA HIGHWAY

It is moved by Councillor Webb,  
Seconded by Councillor Stainforth, and unanimously  
RESOLVED:            TO award a minor exemption request to permit at 7800 TransCanada Highway the installation of a transformer in a side setback rather than in the rear setback, as permitted.

**2020-525**                    AWARDING – MINOR EXEMPTION – 26 DU GOLF AVENUE

It is moved by Councillor Cousineau,  
Seconded by Councillor Bissonnette, and unanimously  
RESOLVED:            TO award a minor exemption request to permit at 26 du Golf Avenue a driveway with a 10.97m (36ft) width rather than the maximum permitted width of 7.5m (24.6ft).

**2020-526**                    AWARDING – MINOR EXEMPTION – 395 SAINT-JEAN BOULEVARD

It is moved by Councillor Homan,  
Seconded by Councillor Bissonnette, and unanimously  
RESOLVED:            TO award a minor exemption request to permit at 395 Saint-Jean Boulevard the construction of a police station with a front setback of 8m (26.2ft) rather than the minimum required setback of 10m (32.8ft).

**2020-527**                    APPOINTMENT – YOUTH ADVISORY COMMITTEE MEMBERS

It is moved by Councillor Stainforth,  
Seconded by Councillor Thorstad-Cullen, and unanimously  
RESOLVED:            TO appoint the following persons as Youth Advisory Committee members from January 1, 2021 to December 31, 2021:

- Julia Hees;
- Sarah Wu; and
- Sirima Noubissie Nzefa.

**2020-528**                    CLOSURE

It is moved by Councillor Webb,  
Seconded by Councillor Cousineau, and unanimously  
RESOLVED:            TO close this meeting at 4:29 p.m.

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John Belvedere, Mayor

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Me Caroline Thibault, City Clerk