

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 DECEMBER 15, 2020**, AT 4:15 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY DECEMBER 11, 2020.

PRESENT: *Councillors C. Homan and T. Stainforth, 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.

ABSENT: *Councillor K. Thorstad-Cullen.*

2020-618 **ADJOURNEMENT OF MEETING**

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

RESOLVED: TO adjourn this meeting at 4:16 p.m.

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.

2020-619 **RESUMPTION OF MEETING**

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

RESOLVED: TO resume this meeting at 5:47 p.m.

2020-620 **APPROVAL OF THE AGENDA**

WHEREAS all the Council members are present and that they agree with the modification of the agenda, in conformity with section 326 of the *Cities and Towns Act*;

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

RESOLVED: TO approve the agenda that has been prepared for this meeting, with the following modifications:

- Addition of a subject under varia 60.01: Authorization given to Santa Claus for distribution of gifts on the territory of the City of Pointe-Claire;
- Addition of a subject under varia 60.02: Notice of motion and filing – Draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire with regards to permitted density and height of construction in residential zone Rf6 (corner of Saint-Jean Boulevard and Chaucer Avenue);
- Addition of a subject under varia 60.03: Adoption – First draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire with regards to permitted density and height of construction in residential zone Rf6 (corner of Saint-Jean Boulevard and Chaucer Avenue).

2020-621 **QUESTION PERIOD**

No question is submitted to the members of Council with respect to the agenda prepared for this meeting.

2020-622 ADOPTION – BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES, THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2021

It is moved by Councillor Webb,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO adopt a by-law decreeing the imposition of the general real estate tax, compensations for municipal services, the tariffs exigible for water supply, for fiscal year 2021.

2020-623 FINANCIAL SUPPORT – CENTRAIDE

It is moved by Councillor Cowan,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO grant a financial support for an amount equivalent to 50% of the employee contributions, being an amount of \$ 8,219.50;

TO grant an additional amount of \$400 for the purchase of four (4) gift certificates in the amount of \$ 100 each;

TO charge these expenses to budget accounts 02-193-00-989 and 02-111-00-698, as indicated on certificate No. 20-15528 issued by the Treasurer on December 11, 2020.

2020-624 MANDATE – PME MTL WEST-ISLAND

It is moved by Councillor Cousineau,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO mandate PME MTL West-Island for administrative and functional support to the commercial associations of the Pointe-Claire and Valois villages, and this, according to the terms and conditions of the service offer that was submitted for this purpose on December 10, 2020

The mandate would be granted for a total cost of \$74,504. Being an initial cost of \$64,800 and \$9,704 in taxes, for which the City will be entitled to the usual tax rebates/credits from the federal and provincial governments;

TO charge this expense to budget account 02-621-00-461, as indicated on certificate No. 20-15573 issued by the Treasurer on Decemebr11, 2020.

2020-625 APPROVAL – INTERMUNICIPAL AGREEMENT TO BE UNDERTAKEN WITH THE CITY OF DORVAL WITH RESPECT TO THE WEST ISLAND COMMUNICATIONS CENTER

It is moved by Councillor Bissonnette,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO approve an intermunicipal agreement to be undertaken with the City of Dorval with respect to the West Island Communications Center for four (4) radiocommunication devices in the amount of \$ 400, plus taxes per device per year;

TO receive the payments in budget account 01-231-70-006;

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 for and on behalf of the City the said agreement.

2020-626 AGREEMENT – TEMPORARY USE OF A PART OF BEACONSFIELD GOLF CLUB LAND, TO IMPLEMENT A CROSS-COUNTRY SKI TRAIL JUXTAPOSED WITH A HIKING TRAIL, FOR THE 2020-2021 WINTER SEASON

It is moved by Councillor Cousineau,
Seconded by Councillor Cowan, and unanimously
RESOLVED: TO conclude an agreement for the temporary use of a part of Beaconsfield Golf Club land, to implement a cross-country ski trail juxtaposed with a hiking trail, for the 2020-2021 Winter season;

TO authorize the affectation of an additional special budget of \$ 50,000 as well as the use of municipal employees and equipment to carry out this project.

2020-627 APPROVAL – CHANGE ORDER – ADDITIONAL AND NOT PLANNED WORKS DUE TO COVID-19 PANDEMIC

It is moved by Councillor Stork,

RESOLVED: Seconded by Councillor Webb, and unanimously
TO approve a change order to the contract undertaken with ASTÉRISME RELATIONS PUBLIQUES ET COMMUNICATION, for additional and unforeseen works due to COVID-19 Pandemic, for a total amount of \$60,000, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$208,819.60, taxes included;

TO charge this expense to budget account 02-145-00-420, as indicated on certificate No. 20-15556 issued by the Treasurer on December 9, 2020.

2020-628 AUTHORIZATION GIVEN TO SANTA CLAUS FOR DISTRIBUTION OF GIFTS ON THE TERRITORY OF THE CITY OF POINTE-CLAIRE

WHEREAS Santa Claus is immune to COVID-19 and therefore cannot transmit it to anyone;

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

RESOLVED: TO authorize Santa Claus to proceed to the annual gift distribution across the City of Pointe-Claire territory, and this, without restriction.

2020-629 NOTICE OF MOTION AND FILING – DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE WITH REGARDS TO PERMITTED DENSITY AND HEIGHT OF CONSTRUCTION IN RESIDENTIAL ZONE Rf6 (CORNER OF SAINT-JEAN BOULEVARD AND CHAUCER AVENUE)

Councillor Homan files a draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire with regards to permitted density and height of construction in residential zone Rf6 (corner of Saint-Jean Boulevard and Chaucer Avenue);

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

2020-630 ADOPTION – FIRST DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE-CLAIRE WITH REGARDS TO PERMITTED DENSITY AND HEIGHT OF CONSTRUCTION IN RESIDENTIAL ZONE Rf6 (CORNER OF SAINT-JEAN BOULEVARD AND CHAUCER AVENUE)

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

RESOLVED: Adopt a first draft by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire with regards to permitted density and height of construction in residential zone Rf6 (corner of Saint-Jean Boulevard and Chaucer Avenue).

2020-631 CLOSURE

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

RESOLVED: TO close this meeting at 6:03 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk