

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 **FRIDAY, FEBRUARY 26, 2021**, AT 8:30 A.M., AFTER DUE NOTICE WAS TRANSMITTED ON WEDNESDAY .

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.

2021-115 APPROVAL OF THE AGENDA

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

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

2021-116 QUESTION PERIOD

No questions were submitted to the members of Council with respect to the agenda prepared for this meeting.

2021-117 MODIFICATION OF THE TIME OF REGULAR CITY COUNCIL MEETINGS

CONSIDERING the decree number 2-2021 of the Government of Quebec of January 8, 2021 (hereinafter "the decree");

WHEREAS the decree prohibits, among other things, any person from being outside their residence between 8:00 p.m. and 5:00 a.m.;

CONSIDERING resolution 2020-479 adopted on November 3, 2020 by City Council, approving the calendar of regular meetings of City Council for the year 2021 and setting the start time at 7:00 p.m.;

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

RESOLVED: TO set at 4 p.m. the starting time of the regular meetings of the City Council, for the duration of the restrictive measures provided for in Decree No. 2-2021, regarding the hours of mandatory confinement of the population at their residence ("curfew"), or the introduction of new restrictive measures having an equivalent impact and/or significantly limiting the travel rights of the population;

SHOULD the curfew parameters be modified allowing City Council to have a minimum of two and a half hours (2.5 hours) to hold its meeting, the time set out in Resolution 2020-479 will be reinstated;

THAT a notice advising of the return to the time set out in Resolution 2020-479 be posted on the City website, when applicable.

2021-118 AUTHORIZATION – AGREEMENT TO BE UNDERTAKEN BETWEEN THE “CENTRE INTÉGRÉ DE SANTÉ ET DE SERVICES SOCIAUX DE L’OUEST DE L’ILE (CIUSSS)” AND THE CITY OF POINTE-CLAIRE CONCERNING THE OPERATION OF A VACCINATION CENTER IN A SECTION OF THE BOB BIRNIE ARENA

CONSIDERING the Covid-19 pandemic that is currently affecting Québec, Canada and virtually all countries throughout the world;

CONSIDERING that the Governments of Canada and Québec want to set in motion a universal vaccination process for the entire population;

CONSIDERING that the Government of Québec, through the West Island CIUSSS, intends to carry out such a vaccination campaign for the entire population of the West Island of Montréal as of March 1, 2021;

CONSIDERING that the Bob-Birnie Arena in Pointe-Claire has been identified as an ideal location to serve as the main vaccination centre to adequately benefit the entire population of the West Island of Montréal;

CONSIDERING that the City of Pointe-Claire is able to accommodate such a vaccination centre for Covid-19 in the facilities of the Bob-Birnie Arena;

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

RESOLVED:

TO authorize the West Island CIUSSS to organize and hold as of March 1, 2021 a vaccination centre for Covid-19, for the benefit of the entire population of the West Island of Montréal, in a section of the Bob-Birnie Arena in Pointe-Claire;

TO authorize, effective as of the date of the presents, the borrowing and use by the West Island CIUSSS of the facilities and interior and exterior spaces of the Bob-Birnie Arena, for the purposes of a large vaccination centre for Covid-19, for the benefit of the entire population of the West Island of Montréal;

THAT such use for the purposes of the Covid-19 vaccination centre be authorized and maintained until such time as the Government of Quebec or the West Island CIUSSS decrees the closure of the vaccination centre at the Bob-Birnie Arena;

THAT the City Manager of the City of Pointe-Claire be and is authorized to agree on the legal, technical and financial terms required or that may arise for the establishment of one or more agreements to be entered into between the City of Pointe-Claire and the West Island CIUSSS, for the purposes of this Covid-19 vaccination centre;

THAT the City Manager of the City of Pointe-Claire be and is authorized to incur or allocate all reasonable human, material or financial resources required, where applicable, to promote the establishment and proper functioning of the vaccination centre for Covid-19 which will be located at the Bob-Birnie Arena;

THAT Mayor John Belvedere and City Manager Robert-F Weemaes, be and are authorized to sign any administrative agreement to be entered into between the West Island CIUSSS and the City of Pointe-Claire, to establish and specify the legal technical and financial terms resulting from the establishment of a vaccination centre for Covid-19 at the Bob-Birnie Arena;

THAT the terms of such agreements comply with the general principles issued by the Government of Quebec in this regard, for the organization and implementation of such vaccination centres and that the City of Pointe-Claire be, to the fullest extent possible, compensated for the expenses incurred for its support in the organization and maintenance of this vaccination centre;

THAT the programming of seasonal activities organized under the responsibility of the Culture, Sports, Leisure and Community Development Department be modified as a result of the presence and activities of the vaccination centre for Covid-19 at the Bob-Birnie Arena.

2021-119

CLOSURE

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

RESOLVED:

TO close this meeting at 8:45 p.m.

John Belvedere, Mayor

Me Caroline Thibault, City Clerk