



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 JUNE 1, 2021, AT 4:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY MAY 28, 2021.

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 Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, are also in attendance.

Mayor Belvedere welcomes all the citizens to this regular Council meeting.

In accordance with the rules decreed by the governments, there are only three persons present in the Council Chamber. Mayor Belvedere is accompanied by the City Manager, Mr. Robert F. Weemaes and by the City Clerk, Mtre Caroline Thibault.

All members of the municipal council participate in the meeting by videoconference from their residences.

Mayor Belvedere offers a reminder that questions can be submitted in writing using the form that is available on the City's website and that citizens have until noon the day of the meeting to fill it out.

Mayor Belvedere gives an update concerning vaccination, the bilingual status of the City as well as municipal activities.

2021-283 APPROVAL – 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:

- Addition of a subject under 02.02 in order to proclaim National AccessAbilityWeek;
- Addition of a subject under varia 60.01 in order to award a contract for the replacement of two (2) boilers at the Recreation and Leisure building ;
- Addition of a subject under varia 60.02 in order to grant a financial aid and an agreement with the Teresa Dellar Palliative Care Residence inc.

2021-284 PROCLAMATION – NATIONAL CANCER WELLNESS AWARENESS DAY

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Webb, and unanimously
TO proclaim June 26, 2021 as National Cancer Wellness Awareness Day in Pointe-Claire.

2021-285 PROCLAMATION – NATIONAL ACCESSABILITY WEEK

RESOLVED: It is moved by Councillor Homan,
Seconded by Councillor Cowan, and unanimously
TO ratify the proclamation of the week of May 30, 2021 to June 5, 2021, as National AccessAbility Week on the territory of the City of Pointe-Claire.

2021-286 APPROVAL – MINUTES OF THE REGULAR MEETING OF MAY 4, 2021

RESOLVED: It is moved by Councillor Stork,
Seconded by Councillor Cowan, and unanimously
TO approve the French and English versions of the minutes of the regular meeting of May 4, 2021.

2021-287

QUESTION PERIOD

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

Mr. Andrew Wilkins:

- The holding of meetings;
- The level of taxes with the Agglomeration of Montreal.

Mr. Gregory Fréchette:

- Planting of trees.

Mrs. Kristina Ramsay:

- Parking at the boat ramp.

Mr. Tom Fraser:

- Cycle path project on Delmar Avenue

Mrs. Beth Crawford:

- *Ville Amie des Oiseaux* certification programme.

Mrs. Lyn Erica:

- Extension of the cycle path on Hymus Boulevard to facilitate access to the *Réseau Express Métropolitain (REM)*.

Mrs. Margot Streeter:

- Construction of condominiums.

Mrs. Audrey Wilson:

- Decapitation of cats.

Mrs. Genny Gomes:

- Percentage of green spaces per district.

Mrs. Susan Weaver:

- Responses given during question period;
- The Environment Committee.

Mr. Eric Janukavicius:

- Pointe-Claire population;
- A study – increase of population and of traffic.

Mr. Paul Atkinson:

- The height of hedges for privacy.

Mrs. Christiane Janukavicius:

- Valois shopping centre.

Mr. Stéphane Licari:

- Baie-de-Valois Chalet (formerly known as Grande-Anse).

Mrs. Lyne Girard:

- Development project of 575 Saint-Jean Boulevard – opposition.

The following persons submitted questions concerning the private land adjacent to the Shopping Centre CF Fairview Pointe-Claire:

- Mrs. Nancy Pasquini;
- Mrs. Priya Kelkar;
- Mr. Rahul Basu;
- Mrs. Geneviève Lussier;
- Mrs. Brigitte Watson;
- Mrs. France Séguin.

2021-288 APPEAL – DECISION OF THE DEMOLITION COMMITTEE REGARDING THE APPROVAL OF THE DEMOLITION AND THE REFUSAL OF THE PROGRAMME FOR THE REUTILIZATION OF THE VACATED LAND OF THE IMMOVABLE LOCATED AT 575 SAINT-JEAN BOULEVARD

WHEREAS the decision of the Demolition Committee meeting of April 14, 2021;

WHEREAS an appeal was lodged for this decision, in conformity with By-law PC-2818 on the Demolition/Deconstruction of Immovables;

It is moved by Councillor Cowan,

Seconded by Councillor Stork, and unanimously

RESOLVED:

TO confirm the decision rendered at the meeting of the Demolition Committee of April 14, 2021 regarding the approval of the demolition and the refusal of the programme for the reutilization of the vacated land of the immovable located at 575 Saint-Jean Boulevard.

2021-289 FILING – REPORT PERTAINING TO THE REGISTER HELD FOR A PERIOD OF 15 DAYS FOLLOWING THE PUBLICATION OF PUBLIC NOTICE OF APRIL 21, 2021, WITH RESPECT TO BORROWING BY-LAW PC-2931

The report pertaining to the register held for a period of 15 days following the publication of public notice of April 21, 2021, with respect to borrowing by-law PC-2931 is filed and members of Council take note.

2021-290 ADOPTION – BY-LAW AMENDING TRAFFIC BY-LAW PC-2565 OF THE CITY OF POINTE-CLAIRE RESPECTING TRAFFIC SIGNS IN THE PARKING LOT OF ALEXANDRE-BOURGEAU PARK

It is moved by Councillor Webb,

Seconded by Councillor Bissonnette, and unanimously

RESOLVED:

TO adopt a by-law amending Traffic By-law PC-2565 of the City of Pointe-Claire respecting traffic signs in the parking lot of Alexandre-Bourgeau Park.

2021-291 ADOPTION – BY-LAW AMENDING BY-LAW PC-2922 DECREERING THE EXIGIBLE TARIFFS FOR THE FINANCING OF PROPERTIES, SERVICES AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE FOR FISCAL YEAR 2021

It is moved by Councillor Webb,

Seconded by Councillor Bissonnette, and unanimously

RESOLVED:

TO adopt a by-law amending By-law PC-2922 decreeing the exigible tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire for fiscal year 2021.

of the syndicate of co-owners of the PRIMA 2 residential complex. This approval process is valid for all “PRIMA” type townhouses located in Quartier Greenwich.

2021-296 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 of April 12, 2021 and of May 10, 2021;

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

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

Address	Development Project	Financial guarantee
74 de Somervale Gardens Avenue	Addition of a veranda	\$ 5,000
439 Saint-Louis Avenue	New construction on vacant lot	\$ 6,700
18 Du Golf Avenue	Construction of stairs and landscaping	\$ 2,000
19 Bayview Avenue	Construction of a veranda	\$ 3,000
37 De Lansdowne Gardens Avenue	Construction of a veranda	\$ 2,000
73 Queen Avenue	Driveway extension	\$ 2,000
116 King Avenue	Driveway extension and landscaping	\$ 1,000
99 Du Bord-du-Lac-Lakeshore Road	Exterior renovations	\$ 5,000
234 Braebrook Avenue	Roof replacement	\$ 2,000
330-332 Du Bord-du-Lac-Lakeshore Road	Exterior renovations	\$ 5,160
7 De La Pointe-Claire Avenue	Extension, veranda and exterior renovations	\$ 2,000
80 Mount Pleasant Avenue	Construction of a fence	\$ 500

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.

2021-297 AWARDING – MINOR EXEMPTION – 210 DU BORD-DU-LAC-LAKESHORE ROAD

Monsieur Hedwig Von Rieben Rigny is opposed to the present minor exemption request.

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

RESOLVED: TO award a minor exemption request to permit at 210 Du Bord-du-Lac-Lakeshore Road:

- a) The construction of an in-ground pool encroaching 1m (3.3ft) into the front setback, which is not permitted;
- b) The installation of a fence in the front setback with a height of 1.52m (5ft), rather than the maximum permitted height of 1m (3.3ft).

2021-298 AWARDING – MINOR EXEMPTION – 205 BRUNSWICK BOULEVARD

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

RESOLVED: TO award a minor exemption request to permit at 205 Brunswick Boulevard:

- a) The installation of 17 generators in the right lateral setback, rather than in the rear setback or on the roof;
- b) The installation of an architectural screen (fence) with a height of 2.4m (8ft.) to 5.8m (19ft.), and a typical fence in the front setback where it is not permitted;

2021-305 FINANCIAL SUPPORT – FABZONE COMMUNITYWORKSHOP ORGANIZATION

It is moved by Councillor Webb,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO grant financial support of \$250 to FabZone Community Workshop organization;

TO charge this expense to budget account 21-193-00-989, as indicated on certificate No. 21-16115 issued by the Treasurer on May 15, 2021.

2021-306 FINANCIAL SUPPORT – CHARTWELL ORGANIZATION, RETIREMENT RESIDENCE, IN COLLABORATION WITH NOVA WEST ISLAND

It is moved by Councillor Webb,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO grant a financial support of \$1000 to the Chartwell organization, retirement residence, in collaboration with Nova West Island, to encourage physical activity among seniors;

TO charge this expense to budget account 02-193-00-989.

2021-307 PARTICIPATION – GOLF TOURNAMENT ORGANIZED FOR THE BENEFIT OF SHRINERS HOSPITAL FOR CHILDREN

It is moved by Councillor Webb,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO authorize the participation of Mayor Belvedere and councillors Thorstad-Cullen, Stork and Bissonnette, to represent the City of Pointe-Claire at the golf tournament organized for the benefit of Shriners Hospital for Children, to be held on August 2, 2021, at Summerlea Golf Club;

In the case that one of the Council members cannot participate, Councillor Homan will take over;

TO authorize the reimbursement of the fees incurred at this activity, in conformity with the policy in force;

TO charge these expenses related to this authorization to budget account 02-111-03-311, as indicated on certificate No. 21-16029 issued by the Treasurer on May 14, 2021.

2021-308 AUTHORIZATION – VIRTUAL CONFERENCE OF THE *FÉDÉRATION CANADIENNE DES MUNICIPALITÉS (FCM)*

It is moved by Councillor Webb,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO ratify the authorization of the participation of Mayor Belvedere to the virtual conference of the *Fédération canadienne des municipalités (FCM)* held on May 31, 2021 to June 4, 2021;

TO authorize the reimbursement of the fees incurred at this activity, in conformity with the policy in force;

TO charge these expenses to budget account 02-131-00-313, as indicated on certificate No. 21-15997 issued by the Treasurer on April 14, 2021.

2021-309 WORD OF THANKS – EXITING MEMBER OF THE PLANNING ADVISORY COMMITTEE OF THE CITY OF POINTE-CLAIRE

It is moved by Councillor Webb,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO thank, Mrs. Catherine Mezey, exiting member of the Planning Advisory Committee of the City of Pointe-Claire, for her services rendered between March 2014 and May 2021.

2021-310 AGREEMENTS – EXTERIOR POOLS OF THE CITY OF POINTE-CLAIRE FOR THE YEAR 2021

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO approve the agreements to be undertaken with the exterior pools of the City of Pointe-Claire.

- 2021-311** TERMINATION OF A CONTRACT – SUPPLY CONTRACT FOR THE PURCHASE AND IMPLEMENTATION OF AN INTEGRATED HUMAN RESOURCES MANAGEMENT SYSTEM
- It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO terminate the supply contract for the purchase and implementation of an integrated human resources management system (call for tenders IP190023 – resolution 2019-633).
- 2021-312** REJECTION OF BIDS – CORRECTIVE WORKS IN VARIOUS LOCATIONS OF THE CITY
- WHEREAS a call for tenders was launched, between April 15, 2021 and May 10, 2021, for corrective works in various locations of the City;
- WHEREAS three (3) entrepreneurs submitted bids for this project;
- WHEREAS the prices received far exceed our estimation;
- It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO reject the bids received in the framework of the call for tenders launched for corrective works in various locations of the City.
- 2021-313** CONTRACT – RENEWAL OPTION – REPETITIVE OR UNPREDICTABLE WORKS, PREVENTIVE VISITS AS WELL AS MAINTENANCE OF THE ECOHILL AMMONIA REFRIGERATED SYSTEM OF BOB-BIRNIE ARENA
- It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO exercise the renewal option foreseen in the contract undertaken with CIMCO RÉFRIGÉRATION, for repetitive or unpredictable works, preventive visits as well as maintenance of the Ecohill ammonia refrigerated system of Bob-Birnie Arena, for a total amount of \$110,000, taxes included;
- TO charge this expenses to budget accounts 02-877-30-533 and 22-419-73-897, as indicated on certificate No. 21-16124 issued by the Treasurer on May 12, 2021.
- 2021-314** CONTRACT – RENEWAL OPTION – MAINTENANCE, THE REPAIR AND THE INSPECTION OF THE FIRE SPRINKLERS, INFORMATION PANELS AND FIRE PROTECTION COMPONENTS OF THE CITY OF POINTE-CLAIRE
- It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Cousineau, and unanimously
RESOLVED: TO exercise the option foreseen in the contract undertaken with PRÉVENTION INCENDIE SAFETY FIRST INC., for the maintenance, the repair and the inspection of the fire sprinklers, information panels and fire protection components of the City of Pointe-Claire, for a total amount of \$140,000, taxes included;
- TO charge this expense to budget accounts 02-877-22-534, 22-418-92-876 and 22-419-23-897, as indicated on certificate No. 21-16122 issued by the Treasurer on May 12, 2021.
- 2021-315** CONTRACT – OPTIONS – SNOW CLEARING AND REMOVAL IN THE INDUSTRIAL SECTOR AND GREENWICH NEIGHBORHOOD
- It is moved by Councillor Bissonnette,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO exercise the options foreseen for 2021-2022 winter season of the contract undertaken with ROXBORO EXCAVATION INC., for snow clearing and removal in the industrial sector and Greenwich neighborhood, for a total amount of \$1,169,605.84, taxes included.
- TO charge this expense to budget account 02-330-00-477, as indicated on certificate No. 21-16138 issued by the Treasurer on May 21, 2021.

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 the said agreement for and on behalf of the City of Pointe-Claire.

2021-327

CLOSURE

RESOLVED: It is moved by Councillor Stainforth,
Seconded by Councillor Cowan, and unanimously
TO close the meeting at 8:30 p.m.

John Belvedere, Mayor

Mtre Caroline Thibault, City Clerk