

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 <u>**TUESDAY JUNE 1, 2021, AT 4:00 P.M., AFTER DUE NOT ICE WAS TRANSMITTED ON FRIDAY MAY 28, 2021.</u></u>** 

<u>PRESENT</u>: 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;
	<ul> <li>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;</li> </ul>
	- 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 AWARNESS DAY
RESOLVED:	lt is moved by Councillor Thorstad-Cullen, Seconded by Councillor Webb, and unanimously T O proclaim June 26, 2021 as National Cancer Wellness Awarness 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 MAY4, 2021
RESOLVED:	It is moved by Councillor Stork, Seconded by Councillor Cowan, and unanimously T O 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. NancyPasquini;
- 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 conform ity 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

- <u>RESOLVED</u>: 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 DECREEING 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

<u>RESOLVED</u>: 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.

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;	2021-292	ADOPTION – BY-LAW AMENDING ZONING BY-LAW PC-2775 OF THE CITY OF POINTE- CLAIRE (APPENDIX 4 – CLASSIFICATION OF USES) TO ADD A TYPE OF ESTABLISHMENT IN THE LIST OF CLASS B-1 COMMERCIAL USES
ļ	<u>RESOLVED</u> :	It is moved by Councillor Webb, Seconded by Councillor Bissonnette, and unanimously T O adopt a by-law amending Zoning By-law PC-2775 of the City of Pointe-Claire (appendix 4 – classification of uses) to add a type of establishment in the list of class B-1 commercial uses.
;	2021-293	ADOPTION – BY-LAW AMENDING ZONING BY-LAW OF THE CITY OF POINTE-CLAIRE IN ORDER TO INCLUDE CERTAIN WOODED AREAS WITHIN THE LIMITS OF "PARKS AND PLAYGROUNDS" ZONES PA25 (CIVIC CENTRE AVENUE) AND PA51 (AUGUSTA AVENUE)
Vote against: Councillor Stainfor	rth <u>RESOLVED</u> :	It is moved by Councillor Webb, Seconded by Councillor Bissonnette, and majoritarily TO adopt a by-law amending Zoning By-law of the City of Pointe-Claire in order to include certain wooded areas within the limits of "parks and playgrounds" zones Pa25 (Civic Centre Avenue) and Pa51 (Augusta Avenue).
2	2021-294	APPROVAL – SPAIP – 26 DE L'ÉGLISE AVENUE
		WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 26 De l'Église Avenue, 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 below mentioned site planning and architectural integration plans at its meeting held on February8, 2021;
ļ	<u>RESOLVED</u> :	It is moved by Councillor Cousineau, Seconded by Councillor Homan, and unanimously T O approve the documents received at the Planning Department on the 15 <sup>th</sup> , 25 <sup>th</sup> and 27 <sup>th</sup> of January 2021, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;
		TO indicate that the applicants must have completed the works outlined in the approved plans, within a period of twelve (12) months following the issuance of the building permit;
		TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 9,000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans, and this, within the prescribed period.
:	2021-295	APPROVAL – SPAIP – 19-75 GENDRON AVENUE
		WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 19-75 Gendron Avenue, 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 a development proposal was presented and discussed at the Planning Advisory Committee meeting held on May 10, 2021, and that the recommendations were submitted to Council;
		WHEREAS Council is in favor of the approval of a global project to install gazebos and pergolas on the private terraces of PRIMA townhouses at 19-75, avenue Gendron;
		WHEREAS a letter will be sent to the syndicate of co-owners to inform them of the procedure to be followed for obtaining permits for the installation of a gazebo or a pergola on private terraces;
<u> </u>	RESOLVED:	It is moved by Councillor Cousineau, Seconded by Councillor Homan, and unanimously T O approve the plans submitted for the construction and installation of a gazebo or pergola on condition that the plans submitted have been previously approved by the board of directors

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 <u>APPROVAL – SPAIP</u>

**RESOLVED**:

RESOLVED:

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 T O 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

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

<u>RESOLVED</u>: 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;

c) The installation of an architectural screen (fence) with a height of 5.8m (19ft.) in the right lateral setback rather than the maximum permitted height of 3m (9.8 ft.); d) The reduction of the number of required parking spaces from 228 to 127. 2021-299 AWARD - MINOR EXEMPTION - 74 SOMERVALE GARDENS AVENUE It is moved by Councillor Cowan, Seconded by Councillor Stainforth, and unanimously TO award a minor exemption request to permit at 74 De Somervale Gardens Avenue, the RESOLVED: extension of a house with a width representing 73.69% of the frontage width of the landsite rather than the maximum authorized of 70%. 2021-300 FILING - THE LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF APRIL 22, 2021 TO MAY 19, 2021 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF APRIL 22, 2021 T O MAY 19, 2021 The list of budget amendments for the period of April 22, 2021 to May 19, 2021 and the register of cheques for the period of April 22, 2021 to May 19, 2021 are filed and members of Council take note. 2021-301 AUT HORIZATION - BUDGET AMENDMENT - BUDGET AMENDMENT OF AN AMOUNT -PAYMENT OF THE CITY INSURANCE It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously To authorize a budget amendment in the amount of \$74,000, from the account "éventualités", RESOLVED: in order for the amount mentioned above be transferred to budget account 02-195-00-441; The whole, as indicated on certificate No. 21-16159 issued by the Treasurer on May 20, 2021. 2021-302 AUT HORIZATION-REQUEST FOR FINANCIAL ASSISTANCE WITH THE MINISTÈRE DE LA CULTURE ET DES COMMUNICATIONS, TO BE PAID TO THE LIBRARY OF THE CITY **OF POINTE-CLAIRE** It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously **RESOLVED:** TO authorize the Culture, Sports, Leisure and Community Development Department to make a request for financial assistance with the Ministère de la Culture et des Communications, to be paid to the library of the City of Pointe-Claire; TO authorize Ms. Micheline Bélanger, Planner - Arts, Culture and Library, to sign all the necessarydocuments for this purpose, for and on behalf of the City of Pointe-Claire; TO confirm the commitment of the City to self-finance the total amount of the expenses planned for the acquisition of documents, including the part corresponding to the subvention that will be allocated to the Ministère. AUTHORIZATION - PRESENTATION OF AN APPLICATION FOR FINANCIAL 2021-303 ASSISTANCE – GOUVERNEMENT DU QUÉBEC It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously TO authorize the presentation of an application for financial assistance of \$5,000 with the **RESOLVED:** Gouvernement du Québec in the framework of the Politique gouvernementale de prevention en santé (PGPS). TO authorize Mr. Gilles Girouard, Director, Culture, Sports, Leisure and Community Development, to sign the said application for and on behalf of the City of Pointe-Claire. 2021-304 MATERIAL SUPPORT – MARGUERITE-BOURGEOYS SCHOOL It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously RESOLVED: TO grant a material support, for the school garden, to Marguerite-Bourgeoys School; TO charge this expense to the bulk stock of the Public Works.

2021-305	FINANCIAL SUPPORT – FABZONE COMMUNITY WORKSHOP ORGANIZATION
RESOLVED:	It is moved by Councillor Webb, Seconded by Councillor Homan, and unanimously T O grant financial support of \$250 to FabZone CommunityWorkshop 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 – CHART WELL ORGANIZATION, RETIREMENT RESIDENCE, IN COLLABORATION WITH NOVA WEST ISLAND
<u>RESOLVED</u> :	It is moved by Councillor Webb, Seconded by Councillor Homan, and unanimously T O grant a financial support of \$1000 to the Chartwell organization, retirement residence, in collaboration with Nova West Island, to encourage physical activity among seniors;
	T O charge this expense to budget account 02-193-00-989.
2021-307	PARTICIPATION – GOLF TOURNAMENT ORGANIZED FOR THE BENEFIT OF SHRINERS HOSPITAL FOR CHILDREN
<u>RESOLVED</u> :	It is moved by Councillor Webb, Seconded by Councillor Homan, and unanimously 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;
	T O charge these expenses related to this authorization to budget account 02-111-03-311, as indicated on certificate No. 21-16029 issued by the T reasurer on May 14, 2021.
2021-308	AUTHORIZATION – VIRTUAL CONFERENCE OF THE FÉDÉRATION CANADIENNE DES MUNICIPALITÉS (FCM)
<u>RESOLVED</u> :	It is moved by Councillor Webb, Seconded by Councillor Homan, and unanimously T O ratify the authorization of the participation of Mayor Belvedere to the virtual conference of the <i>Fédération canadienne des municipalités (FCM</i> ) held on May31, 2021 to June 4, 2021;
	TO authorize the reimbursement of the fees incurred at this activity, in conformity with the policyin 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
RESOLVED:	It is moved by Councillor Webb, Seconded by Councillor Homan, and unanimously T O 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 May2021.
2021-310	AGREEMENTS – EXTERIOR POOLS OF THE CITY OF POINTE-CLAIRE FOR THE YEAR 2021
RESOLVED:	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Cousineau, and unanimously 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
<u>RESOLVED</u> :	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Cousineau, and unanimously 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;
<u>RESOLVED</u> :	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Cousineau, and unanimously 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 ECOCHILL AMMONIA REFRIGERATED SYSTEM OF BOB-BIRNIE ARENA
<u>RESOLVED</u> :	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Cousineau, and unanimously 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 Ecochill 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
<u>RESOLVED</u> :	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Cousineau, and unanimously 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
<u>RESOLVED</u> :	It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously 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 May21, 2021.

2021-316	AWARDING OF A CONTRACT – REDO THE MASONRY, DOORS, WINDOWS AND ILLUMINATION AT STEWART HALL CULTURAL CENTRE
<u>RESOLVED</u> :	It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously TO award a contract to redo the masonry, doors, windows and illumination at Stewart Hall Cultural Centre, to CONSTRUCTION DOVERCO INC., for a total amount of \$1,722,325.50, taxes included, in conformity with tender documents BP2106-17185;
	T O charge this expense to budget accounts 22-418-23-876 and 22-419-02-891, as indicated on certificate No. 21-16082 issued by the Treasurer on May 12, 2021.
2021-317	AWARDING OF A CONTRACT – SUPPLY OF PROFESSIONAL SERVICES FOR THE ELABORATION OF A MASTER PLAN FOR THE PARKS AND GREEN SPACES OF THE CITY OF POINTE-CLAIRE
<u>RESOLVED</u> :	It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously TO award a contract, for the supply of professional services for the elaboration of a master plan for the parks and green spaces of the City of Pointe-Claire, to BC2 GROUPE CONSELL INC., who obtained the highest score, for a total amount of \$81,569.01, taxes included, in conformity with tender documents TP210022;
	TO charge this expense to budget account 03-920-20-045, as indicated on certificate No. 21-16150 issued by the Treasurer on May 21, 2021.
2021-318	AWARDING OF A CONTRACT – PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT
<u>RESOLVED</u> :	It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously TO award a contract, for the purchase of information technology equipment, to XEROX CANADA LTÉE, who submitted the lowest conforming bid, for a total amount of \$800,000, taxes included, in conformity with tender documents IP210008;
	TO charge this expense as indicated on certificate No. 21-16179 issued by the Treasurer on May 25, 2021.
2021-319	AWARDING OF A CONTRACT – CONCRETE REPAIR WORKS OF THE MUNICIPAL POOLS
<u>RESOLVED</u> :	It is moved by Councillor Bissonnette, Seconded by Councillor Stork, and unanimously TO award a contract, for concrete repair works of the municipal pools, to LES TERRASSEMENTS MONTRÉAL INC., who submitted the lowest conforming bid, for a total amount of \$60,162.97, taxes included, in conformity with tender documents BP2112;
	TO charge this expense to budget account 22-421-92-930.
2021-320	APPROVAL – CHANGE ORDERS – REPAIR OF THE A-FRAME ROOF OVER THE POOL 6-50 AT THE AQUATIC CENTRE
<u>RESOLVED</u> :	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Stainforth, and unanimously TO approve change orders to the contract undertaken with COUVERTURE MONTRÉAL NORD LTÉE, for the repair of the A-frame roof over the pool 6-50 at the Aquatic Centre, for a total amount of \$179,214.18, taxes included;
	To consequently authorize an increase of this contract, bringing the total amount to \$1,166,860.92, taxes included;
	TO charge this expense to budget account 22-418-02-876, as indicated on certificate No. 21-16120 issued by the Treasurer on May 14, 2021.

2021-321	<u>APPROVAL – CHANGE ORDERS – REPAIR OF TERRA-COTTAUPPER SOCCER FIELD</u>
<u>RESOLVED</u> :	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Stainforth, and unanimously TO approve change orders to the contract undertaken with CONSTRUCTION VERT DURE INC., for the repair of Terra-Cotta Upper soccer field, for a total amount of \$51,748.82, taxes included;
	TO consequently authorize an increase of this contract, bringing the total amount to \$1,495,617.80, taxes included;
	TO charge this expense to budget account 22-421-02-926, as indicated on certificate No. 21-16148 issued by the Treasurer on May21, 2021.
2021-322	APPROVAL – EVALUATOIN CRITERIA – SUPPLY OF PROFESSIONAL SERVICES TO CHARACTERIZE AND FOR THE DIAGNOSTIC OF A WETLAND BELONGING TO THE CITY AND LOCATED IN THE SECTOR OF MASON AVENUE
<u>RESOLVED</u> :	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Stainforth, and unanimously TO approve the evaluation criteria to be used within the framework of a call for tenders to be launched for the supply of professional services to characterize and for the diagnostic of a wetland belonging to the City and located in the sector of Mason Avenue, as said criteria appear in "Description" section of the decision making file 21-320-16135;
	TO use the system of bid weighting and evaluating provided for in sections 573.1.0.1 and 573.1.0.1.2 of the <i>Cities and Towns Act of Quebec</i> (system called "tenders-quality to an envelope including the price").
2021-323	FILING – LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF JUNE 2021
	The list of delegated staff changes for the month of June 2021, as prepared by Mr. Vincent Proulx, Director – Human Resources is filed and members of Council take note.
2021-324	APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES AS OF JUNE 1, 2021
<u>RESOLVED</u> :	It is moved by Councillor Bissonnette, Seconded by Councillor Cousineau, and unanimously TO approve the list of non-delegated staff changes as of June 1, 2021, as signed by Mr. Robert-F. Weemaes, City Manager.
2021-325	AWARD A CONTRACT – REPLACEMENT OF TWO (2) BOILERS AT THE RECREATION AND LEISURE BUILDING
<u>RESOLVED</u> :	It is moved by Councillor Cowan, Seconded by Councillor Homan, and unanimously TO award a contract for the replacement of two (2) boilers at the Recreation and Leisure building, to CONSTRUCTION RAYTECH (2014) INC., who submitted the lowest conforming bid, for a total amount of \$79,102.80, taxes included, in conformity with tender documents BP2113-20081;
	TO charge this expense to budget account 03-920-18-011.
2021-326	FINANCIAL AID - AGREEMENT - TERESADELLAR PALLIATIVE CARE RESIDENCE INC.
RESOLVED:	It is moved by Councillor Thorstad-Cullen, Seconded by Councillor Webb, and unanimously TO grant a financial aid in the amount of \$15,000 payable annually for a period of 5 years, as of 2021 to 2025 inclusively, in the framework of their annual "Course pour la Compassion" fundraising;
	TO charge this expense to budget account 02-193-00-989, as indicated on certificate No. 21-16193 issued by the Treasurer on June 1, 2021;
	TO approve the agreement to intervene with the City of Pointe-Claire and Teresa Dellar Palliative Care Residence inc.;

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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 <u>CLOSURE</u>

It is moved by Councillor Stainforth,<br/>Seconded by Councillor Cowan, and unanimouslyRESOLVED:TO close the meeting at 8:30 p.m.

John Belvedere, Mayor

Mtre Caroline Thibault, City Clerk