

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, JULY 27, 2021**, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY JULY 23, 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 Me Caroline Thibault, Director of Legal Affairs and City Clerk, are also in attendance.

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

In accordance with government and public health physical distancing guidelines, the current capacity of the Council Chamber is 11 people.

In the context of City Council's public meetings, we must respect Order in Council 885-2021, which requires maintaining a two-metre distance between people attending the meetings.

Mayor Belvedere mentions that the City will continue to take questions in writing through the form available on the City's website so that everyone can get their questions answered.

**2021-397**                      **APPROVAL OF THE AGENDA**

Vote against:  
Councillor Cowan

It is moved by Councillor Cousineau,  
Seconded by Councillor Bissonnette, and majoritarily  
TO approve the agenda that has been prepared for this meeting, without modification.

**RESOLVED:**

**2021-398**                      **QUESTION PERIOD**

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

**Mrs. Linda DeWitt :**

- Purchase of the immovable at 230 Brunswick Boulevard.

**Mr. Stéphane Licari :**

- The moment and the manner by which the City was made aware of the file (YMCA);
- Financing of the transaction (YMCA);
- The file submitted at a special meeting rather than the regular meeting in August (YMCA).

**Mrs. Nicole Fournier :**

- Prior information to citizens (YMCA).

**Mr. Timothy Thomas :**

- Citizen consultation (YMCA).

**Mr. Daniel Montpetit :**

- Turnkey transaction (YMCA).

**Mrs. Geneviève Lussier :**

- Item 20.01 (YMCA) – details of the transaction;
- Purchase by the city of spaces having a value to the community.

Mrs. Patricia Boyer :

- Item 20.01 (YMCA) – absence of a price;
- Details of the agreement (YMCA).

Mrs. Sheila Laursen :

- Word of thanks (YMCA).

Mrs. Toni Vriniotis :

- Parking (YMCA).

**2021-399**

**MODIFICATION RESOLUTION CONCERNING BORROWING BY-LAW PC-2929**

CONSIDERING THAT Council may amend By-Law PC-2929 by a resolution, in accordance to section 564 of the Cities and towns Act;

It is moved by Councillor Cowan,

Seconded by Councillor Homan, and unanimously

RESOLVED:

TO approve the amendment of Borrowing By-law PC-2929 adopted at the regular meeting of January 19, 2021 by resolution 2021-013; and

CONSEQUENTLY add the following mention of the preamble:

*“WHEREAS the City intends to avail itself of the provisions of sub-paragraph 544 (2nd) (2) of the “Act respecting Cities and Towns” (C.Q. L.R., c. C-19).”*

AND replace Section 1 by the following section:

*“Council is authorized to make capital expenditures for the replacement of the fleet of vehicles and equipment, more specifically for the purchase of two dump trucks, two loaders, a detachable blower, a mechanical sweeper truck, a caterpillar tractor and nine light vehicles, for an amount of \$2,400,000.”*

**2021-400**

**MODIFICATION RESOLUTION CONCERNING BORROWING BY-LAW PC-2930**

CONSIDERING THAT Council may amend By-Law PC-2930 by a resolution, in accordance to section 564 of the Cities and towns Act;

It is moved by Councillor Cowan,

Seconded by Councillor Homan, and unanimously

RESOLVED:

TO approve the amendment of Borrowing By-law PC-2930 adopted at the regular meeting of January 19, 2021 by resolution 2021-014; and

CONSEQUENTLY add the following mention of the preamble:

*“WHEREAS the City intends to avail itself of the provisions of sub-paragraph 544 (2nd) (2) of the “Act respecting Cities and Towns” (C.Q. L.R., c. C-19).”*

**2021-401**

**AUTHORIZATION AND APPROVAL – PURCHASE OF THE IMMOVABLE SITUATED AT 230 HYMUS BOULEVARD, AGREEMENT TO INTERVENE WITH THE YMCA AND MODIFICATION OF A FINANCIAL RESERVE**

It is moved by Councillor Stork,

Seconded by Councillor Bissonnette, and majoritarily

Vote against:  
Councillor Cowan

RESOLVED:

TO authorize and approve, by virtue of a resolution dated July 27, 2021, the real estate sale transaction between the West Island YMCA and the City of Pointe-Claire, for an amount of \$9,000,000.00 of the building known and designated as composed of lot number 2 527 366 of the cadastre of Quebec, registration division of Montreal, with an area of 8,918.2 square meters located at 230 Brunswick Boulevard, Pointe-Claire, Quebec H9R 5N5;

TO approve all cohabitation agreement documents between the City of Pointe-Claire and the West Island YMCA;

TO authorize the signing of all contractual documents related to the transaction between the West Island YMCA and the City of Pointe-Claire;

TO authorize a change in the allocation of the financial reserve 03-920-21-027.

TO approve, the recommendation to create a follow-up committee, including two (2) members of Council, to be designated at a later date, and Mr. Robert-F Weemaes, and Mr. Gilles Girouard, for integration of the acquisition and implementation of operations of a community, sports and recreational nature within the building located at 230 Brunswick Boulevard, Pointe-Claire, Québec, H9R 5N5;

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 all documents relating to the agreements, lease, or notarial deeds required to give full effect to the present resolution.

**2021-402**

REJECTION OF BIDS – CONCEPTION OF A READING GARDEN

WHEREAS a call for tenders was launched, between May 15, 2021 and June 16, 2021, for a reading garden;

WHEREAS one firm presented a bid for this project;

WHEREAS the price received exceeds our estimation;

It is moved by Councillor Stainforth,

Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED:

TO reject the sole bid received for the call for tenders GP2119-21028 and authorize the launching, at the appropriate time, of a new call for tenders.

**2021-403**

REJECTION OF BIDS – SUPPLY OF CLEANING AND PUMPING SERVICES OF CATCH BASINS

WHEREAS a public call for tenders was launched, between June 11 and 29, 2021, for the supply of cleaning and pumping services of catch basins for three firm years (2021, 2022 and 2023) and one optional year (2024);

WHEREAS six (6) bidders presented bids for this project;

WHEREAS the tender documents will be revised to include certain additional specifications and to enhance the penalty clauses;

It is moved by Councillor Thorstad-Cullen,

Seconded by Councillor Cousineau, and unanimously

RESOLVED:

TO reject all the bids received for the call for tenders launched for the supply of cleaning and pumping services of catch basins, and this for the reason set forth in the third paragraph of the preamble of the present resolution;

TO authorize the launching, at the appropriate time, of a new call for tenders by invitation to carry out the works required for 2021.

**2021-404**

APPROVAL – CHANGE ORDERS – REHABILITATION OF GREYSTONE AVENUE, WEST OF HERMITAGE AVENUE

It is moved by Councillor Webb,

Seconded by Councillor Homan, and unanimously

RESOLVED:

TO approve change orders to the contract undertaken with RÉHABILITATION DU O INC., for the rehabilitation of Greystone Avenue, west of Hermitage Avenue, for a total amount of \$3,420.51, taxes included;

To consequently authorize an increase of this contract, bringing the total amount to \$1,322,432.34, taxes included;

TO charge this expense to budget account 22-420-82-910, as indicated on certificate No. 21-16189 issued by the Treasurer on May 27, 2021.

**2021-405**                    APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES AS OF JULY 27, 2021

It is moved by Councillor Stork,  
Seconded by Councillor Cowan, and unanimously  
RESOLVED:            TO approve the list of non-delegated staff changes as of July 27, 2021, as signed by  
Mr. Robert-F. Weemaes, City Manager.

**2021-406**                    CLOSURE

It is moved by Councillor Stainforth,  
Seconded by Councillor Homan, and unanimously  
RESOLVED:            TO close this meeting at 7:55 p.m.

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John Belvedere, Mayor

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Me Caroline Thibault, City Clerk