



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUÉBEC, ON TUESDAY MARCH 8, 2022, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY MARCH 4, 2022.

PRESENT: Councillors C. Homan, T. Stainforth, E. Tedford and K. Thorstad-Cullen, as well as Councillors B. Cowan, E. Stork and B. Tremblay, chaired by His Worship Mayor Tim Thomas 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.

2022-116 APPROVAL – AGENDA

RESOLVED: It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Stork, and unanimously
TO approve the agenda that has been prepared for this meeting, with the following modification:

- Withdrawal of item 20.10.

2022-117 PAY TRIBUTE TO MR. JEAN-ROCH GOUPIL

Tribute is paid to Mr. Jean-Roch Goupil, passed on February 9, 2022. Mr. Goupil was employed by the City of Pointe-Claire from January 16, 1967 to May 31, 1997, representing 30 years of service as Assistant Superintendent in the Public Works Department.

2022-118 APPROVAL – MINUTES OF THE REGULAR MEETING OF FEBRUARY 8, 2022

RESOLVED: It is moved by Councillor Tremblay,
Seconded by Councillor Tedford, and unanimously
TO approve the French and English versions of the minutes of the regular meeting of February 8, 2022.

2022-119 FILING – MINUTES OF THE POINTE-CLAIRE PUBLIC ART COMMITTEE MEETING OF DECEMBER 17, 2021

The French and English versions of the minutes of correction of the resolution 2021-598 adopted at the regular meeting of Council of December 7, 2021 and of the resolution 2022-026 adopted at the regular meeting of Council of January 18, 2022 are filed and members of Council take note.

2022-120 FILING – MINUTES OF STEWART HALL ADVISORY COMMITTEE MEETING OF JANUARY 19, 2022

The French and English versions of the minutes of Stewart Hall Advisory Committee meeting of January 19, 2022 are filed and members of Council take note.

2022-121 FILING – MINUTES OF THE SUSTAINABLE DEVELOPMENT AND ENVIRONMENT ADVISORY COMMITTEE MEETING OF JANUARY 26, 2022

The French and English versions of the minutes of the Sustainable Development and Environment Advisory Committee meeting of January 26, 2022 are filed and members of Council take note.

2022-122 FILING – MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON JANUARY 25, 2022

The French and English versions of the minutes of the Traffic Committee meeting held on January 25, 2022 are filed and members of Council take note.

2022-123 QUESTION PERIOD

Councillor Stork leaves his seat at 8 :48 p.m.

Councillor Stork regains his seat at 8 :49 p.m.

Councillor Stainforth leaves her seat at 9 :15 p.m.

Councillor Stainforth regains her seat at 9 :20 p.m.

Councillor Cowan leaves his seat at 9 :25 p.m.

Councillor Cowan regains his seat at 9 :27 p.m..

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

Lois Butler:

- A forum for debates for candidates at the next election;
- The meaning of the notion of a “garden city”.

David Freedman:

- Plans submitted by Cadillac Fairview;
- Preferential access to the City for developers.

Maria Benavides:

- Expresses gratitude for the steps taken to remove barriers to accessibility for persons with disabilities.

Susan Weaver:

- Financing to the Société pour la Sauvegarde du Patrimoine de Pointe-Claire and erroneous information made available by the President of this organization.

Brian Salpeter (Cadillac Fairview):

- Presents a history of the Cadillac Fairview file presented to the City;
- Questions whether the project in the Fairview Pointe-Claire parking lot is in compliance with City by-laws.

Patricia Boyer:

- Questions whether the City has had any communication with Cadillac Fairview regarding a development project;
- Evaluation of Fairview Forest by the *Ministère de l'Environnement*;
- Parking issues at the new sports center.

Brian Fahey:

- Pointe-Claire's tax rates and how to attract businesses.

Sheila Laursen:

- Fairview Forest;
- The recycling of glass.

Laura Galiana:

- Tree felling and replacement, tree canopy and air pollution;
- Pedestrian safety around *École primaire Pointe-Claire*.

Bob Jack:

- The mandate of the Public Security Division of the Inspection and Public Security Department.

Noya Golan:

- Enforcement of by-laws relating to dog species;
- Roadway conditions and potholes;
- A tree house.

Geneviève Lussier:

- Time frame for the Planning Programme review process and public consultations;
- Mandatory permeable surfaces on properties.

Mark Walford:

- March 13, 2022 : National Positive Health Promotion Day and the importance of supporting mental health;
- Files a document.

Jeroen Henrich (Cadillac Fairview):

- Tree planting and the willingness of Council to discuss with Cadillac Fairview.

Paul Atkinson:

- The Sotramont (Quartier Greenwich) development project, the measures to protect the privacy of Alston residents and discussions with the Syndicate of co-owners.

Joanne Proulx :

- The English version of the draft Planning Programme.

David McLaughlan:

- A follow-up to his questions to the Council at the special meeting of January 18, 2022 and the regular meeting of February 8, 2022;
- Greenhouse gas reduction.

Paul Brodeur:

- The increase in property taxes and municipal debt and the adoption of an interim control resolution;
- The plans presented and the location of the project by Cadillac Fairview.

Valérie Fortin:

- The condition of the exterior entrance to the train/bus underpass located at the end of Lakeside Avenue along Highway 20.

Caroline Bourgeault:

- The Hymus Boulevard sector at the west of Saint-Jean Boulevard and the interim control resolution;
- The sidewalks of Windmill Crescent Avenue.

Ross Harland:

- The property situated at 91 Du Bord-du-Lac-Lakeshore Road.

Jean-Philippe Marlain:

- Parking on Cartier Avenue.

David Picard:

- Accessory buildings and green spaces.

Tracy McBean:

- Item 30.11.
- Archeological digs.

Normand Lapointe:

- Request for funding for the development of the new Planning Programme.

Linda De Witt:

- Item 10.08;
- Item 30.02.

Pierre Lecuyer:

- Funding to *la Société pour la Sauvegarde du Patrimoine de Pointe-Claire*;
- Private meetings between developers and members of council.

Veronica Crespo:

- The draft Planning Programme analyses regarding gender and cultural communities;
- The interim control resolutions and the Fairview Forest.

Sue Stacho :

- Plans presented by Cadillac Fairview.

2022-124 FILING – CERTIFICATES PERTAINING TO THE REGISTERS HELD IN WRITING OVER A PERIOD OF 15 DAYS WITH RESPECT TO BORROWING BY-LAWS PC-2936, PC-2937, PC-2938, PC-2941, PC-2942 AND PC-2943

The certificates pertaining to the registers held in writing over a period of 15 days following the publication of public notices on January 26, 2022, with respect to borrowing by-laws PC-2936, PC-2937, PC-2938, PC-2941, PC-2942 and PC-2943 are filed and the members of council take note.

2022-125 NOTICE OF MOTION – DRAFT INTERIM CONTROL BY-LAW

Councillor Cowan gives notice of motion that an interim control by-law will be presented for adoption at a subsequent meeting of Council.

2022-126 NOTICE OF MOTION AND FILING – DRAFT BY-LAW CONCERNING THE ESTABLISHMENT OF A FUND DEDICATED TO EXPENSES RELATED TO THE HOLDING OF AN ELECTION

Councillor Stainforth files a draft by-law concerning the establishment of a fund dedicated to expenses related to the holding of an election;

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

2022-127 ADOPTION – SECOND DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 IN ORDER TO CREATE A NEW ZONE AS PA18 WITHIN THE TERRITORY OF THE ZONE RE27 IN ORDER TO AUTHORIZE USES UNDER THE RESPONSIBILITY OF A PUBLIC BODY

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

RESOLVED: TO adopt a second draft by-law amending Zoning By-law PC-2775 in order to create a new zone as Pa18 within the territory of the zone Re27 in order to authorize uses under the responsibility of a public body.

2022-128 ADOPTION – SECOND DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 IN ORDER TO CREATE A NEW ZONE AS PA16 WITHIN THE TERRITORY OF THE ZONE RE19 IN ORDER TO AUTHORIZE USES UNDER THE RESPONSIBILITY OF A PUBLIC BODY

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

RESOLVED: TO adopt a second draft by-law amending Zoning By-law PC-2775 in order to create a new zone as Pa16 within the territory of the zone Re19 in order to authorize uses under the responsibility of a public body

2022-129 ADOPTION – SECOND DRAFT BY-LAW AMENDING ZONING BY-LAW PC-2775 IN ORDER TO CREATE A NEW ZONE AS PA39 WITHIN THE TERRITORY OF THE ZONE RF4 IN ORDER TO AUTHORIZE USES UNDER THE RESPONSIBILITY OF A PUBLIC BODY

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO adopt, with modification, a second draft by-law amending Zoning By-law PC-2775 in order to create a new zone as Pa39 within the territory of the zone Rf4 in order to authorize uses under the responsibility of a public body.

2022-130 NOTICE OF MOTION AND FILING – DRAFT BY-LAW DETERMINING THE TERMS OF THE PUBLICATION OF PUBLIC NOTICES

WHEREAS a copy of the by-law was provided to the members of council at least two juridical days prior to the present meeting;

WHEREAS all the members of council present declare to have read the draft by-law and renounce to its reading.

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO adopt a by-law determining the terms of the publication of public notices.

2022-131 AWARDING – MINOR EXEMPTION – 86 DE LA BAIE-DE-VALOIS AVENUE

It is moved by Councillor Cowan,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO award a minor exemption request to permit at 86 De La Baie-de-Valois Avenue, a house situated:

- a) at 5.95m from the front property line rather than the minimum required of 7.5m;
- b) at 6.6m from the rear setback rather than the minimum required of 7.5m.

2022-132 AWARDING – MINOR EXEMPTION – 205 BRUNSWICK BOULEVARD

It is moved by Councillor Cowan,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO award a minor exemption request to permit at 205 Brunswick Boulevard the installation of mechanical devices on the roof of the building that exceed the roofline by 5.3m in height rather than the maximum permitted 3m.

2022-133 AWARDING – MINOR EXEMPTION – 230 BRUNSWICK BOULEVARD

It is moved by Councillor Cowan,
Seconded by Councillor Stork, and unanimously
RESOLVED: TO award a minor exemption request to permit at 230 Brunswick Boulevard signage on the window area located on the second floor of the building facing Brunswick Boulevard where no signage is permitted.

2022-134 AWARDING – MINOR EXEMPTION – 11 RODNEY AVENUE

Councillor Cynthia Homan abstained from participating and voting on the matter.

It is moved by Councillor Thorstad-Cullen,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO award a minor exemption request to permit at 11 Rodney Avenue the construction of an extension situated at 5m from the front property line rather than the minimum required of 14m.

2022-135 AWARDING – MINOR EXEMPTION – 6701-6901 TRANSCANADA HIGHWAY

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

RESOLVED: TO award a minor exemption request to permit at 6701-6901 TransCanada Highway the installation of two signs where no signs are permitted

2022-136 APPROVAL – SPAIP

Councillor Cynthia Homan abstained from participating and voting on the matter.

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is 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 meeting held on February 7, 2022.

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

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

Address	Development project	Financial guarantee
442 Saint-Louis Avenue	Modification of approved plans for double garage door	\$ -
11 Rodney Avenue	Extension on a building of heritage interest	\$ -
6701-690 TransCanada Highway	BMO renovation	\$ 2,000

subject to conformity to all municipal regulations in force and to other conditions indicated in the approved plans; as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural 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 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.

2022-137 APPROVAL – SPAIP – 50 TERRA-COTTA AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 50 Terra-Cotta 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 undermentioned site planning and architectural integration plans at its meeting held on December 13, 2021.

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

RESOLVED: TO approve the following documents received at the Planning Department on October 31 2021, November 9 2021, November 12 2021, November 14 2021 and January 25 2022:

- Plans architecture(6pp)_2021-10-31
- Plan d'implantation(1pp)_2021-11-09
- Matériaux(1pp)_2021-11-12
- Perspectives(5pp)_2021-11-12
- Sélection Végétaux(2pp)_2021-11-14
- 3 - Déplacement du stationnement(12pp)_2022-01-25
- Recommandation du comité de circulation(1pp)_2022-01-25

the whole pertaining to the extension of Public Works building and addition of a parking area at 50 Terra-Cotta Avenue, 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.

2022-138 FILING – THE LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF JANUARY 27, 2022 TO FEBRUARY 23, 2022 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF JANUARY 27, 2022 TO FEBRUARY 23, 2022

The list of budget amendments for the period of January 27, 2022 to February 23, 2022 and the register of cheques for the period of January 27, 2022 to February 23, 2022 are filed and members of Council take note.

2022-139 FILING – REPORT OF THE TREASURER ACTIVITIES UNDER THE TERMS OF THE ACT RESPECTING ELECTIONS AND REFERENDUMS IN MUNICIPALITIES

The report of the Treasurer activities under the terms of the Act respecting elections and referendums in municipalities is filed and members of Council take note.

2022-140 AUTHORIZATION – USE OF RESERVES TO REIMBURSE DEBT REFINANCING SCHEDULED IN JULY 2022 AND DECEMBER 2022

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

RESOLVED: TO authorize the use, from the reserves, of an amount of (\$11,496,000) for the reimbursements of refinancing debts due on the following dates:

- July 20, 2022: \$6,991,000
- December 19, 2022: \$4,505,000

2022-141 EXCEPTIONAL RENEWAL – GRANT APPROVED IN 2021 IN THE AMOUNTS OF \$ 30,000 TO THE POINTE-CLAIRE VILLAGE COMMERCIAL ASSOCIATION AND \$ 18,000 TO THE VALOIS VILLAGE MERCHANTS ASSOCIATION

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

RESOLVED: TO grant to the Pointe-Claire Village Commercial Association, an exceptional renewal of the grant awarded in 2021 for a total amount of \$30,000, to support this organization and encourage the implementation of business promotion activities for the benefit of the Pointe-Claire Village sector;

This grant will be payable in 10 instalments, namely an amount of \$3,000 on March 9, 2022, and an amount of \$3,000 on the first day of each month of 2022, beginning on April 1, 2022, provided that the Association has been in existence and effectively active (including a monthly meeting of its Board of Directors) during the month preceding each instalment of the grant;

To grant to the Valois Village Merchant's Association, an exceptional renewal of the grant awarded in 2022 for a total amount of \$18,000, in order to support this organization and encourage the implementation of commercial promotion activities for the benefit of the Valois Village sector;

This grant will be payable in 10 instalments, namely an amount of \$1,800 on March 9, 2022, and then an amount of \$1,800 on the first day of each month of 2022, beginning on April 1, 2022, as long as the Association has been in existence and effectively active (including a monthly meeting of its Board of Directors) during the month preceding each instalment of the grant;

That the Pointe-Claire Village Commercial Association and the Valois Village Merchant's Association grant the City of Pointe-Claire a seat on the Board of Directors of each of their associations, without the right to vote, but with the right to participate in discussions and to automatically receive all notices of meetings and a copy of any document or information given or communicated to other members of their respective associations, whether or not they are members of the Board of Directors of the association;

In the event that one of these commercial association ceases to operate, or is no longer able to operate, any monies held by the commercial association as of the date of termination or suspension shall be refundable to the City of Pointe-Claire.

TO charge this total expense of \$ 48,000 to budget account 02-193-00-989, as indicated on certificate No. 22-17071 issued by the Treasurer on January 25 , 2022.

2022-142 APPROVAL – OFFICIAL NAMING OF THE CITY'S NEW SPORTS CENTRE (FORMER YMCA) IN THE MEMORY OF MRS. OLIVE URQUHART

WHEREAS she was the first women mayor of Pointe-Claire, from 1954 to 1956, and from 1958 to 1961;

WHEREAS Mrs. Urquhart (1907-1987) was an exceptional woman, a great visionary who contributed significantly and remarkably to our city's development;

WHEREAS from the time she took office as mayor in 1954, she was dedicated to the planning and development of the city, in full growth, with the construction of public utility services, new buildings, an elementary school (Lakeside Heights) and John Rennie High School;

WHEREAS her first term ended in 1956, at a time when Pointe-Claire was growing strongly (at that time, there was a tradition that Anglophone and Francophone mayors alternated every two years);

WHEREAS she served as city councillor from 1956 to 1958;

WHEREAS she was reelected mayor by acclamation in 1958 and pursued her mandate by supervising the development of the northern part of the city, including the entire industrial park sector;

WHEREAS she instilled Pointe-Claire with her dynamism and vitality through her many achievements, including:

- Creation of the position of City Manager to ensure the coordination of all of the City's departments (1955);
- Construction of the water purification plant (1958) to meet the needs of the growing population and an industrial park in full expansion, while ensuring fluoridation of drinking water;
- Construction of the Lakeshore General Hospital (beginning in 1959);
- Defining the vocation of Stewart Hall as a cultural centre (1959 and 1960);

WHEREAS the new sports centre is located at the gateway to our industrial park and is the ideal place to pay tribute to this pioneer, who contributed substantially to the City and quality of life that we know today;

WHEREAS she was the second women mayor among all cities in Québec;

WHEREAS March 8 is International Women's Day;

WHEREAS Mrs. Urquhart is a model and a source of inspiration.

It is moved by Councillor Tedford,

Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED:

To approve the naming of the new municipal sports centre located at 230 Brunswick Boulevard, in the memory of Pointe-Claire's first and only women mayor, Olive Louise Urquhart. The official name will be the Olive-Urquhart Sports Centre.

2022-143

APPROVAL AND AUTHORIZATION – LETTER OF SUPPORT WITHIN THE FRAMEWORK OF THE PROPULSER LA PLANTATION D'ARBRES DANS LES VILLES PROJECT OF THE CONCERTATION MONTRÉAL (CMTL) ORGANIZATION

It is moved by Councillor Tedford,

Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED:

TO approve a letter of support within the framework of the *Propulser la plantation d'arbres dans les villes* project of the *Concertation Montréal (CMTL)* organization;

TO authorize Mr. Patrice Langlois, Director – Territory Management, to sign said letter for and in the name of the City of Pointe-Claire.

2022-144

AUTHORIZATION – FINANCIAL AID APPLICATIONS WITH THE MINISTÈRE DE L'ÉDUCATION

It is moved by Councillor Stainforth,

Seconded by Councillor Tremblay, and unanimously

RESOLVED:

TO authorize the Director and the person in charge of recreational activities - Youth Programs of the Culture, Sports, Recreation and Community Development Department to sign grant applications to the *Ministère de l'éducation* within the framework of the *Programme d'accompagnement des personnes handicapées en loisirs de l'Île de Montréal* for the years 2022 and 2023

2022-145 AUTHORIZATION – REQUEST TO THE SÛRETÉ DU QUÉBEC WITH REGARDS TO HIGHWAY 20

CONSIDERING that speed is the cause of 32% of deaths among all road users according to the latest report of the *Société de l'Assurance Automobile du Québec*;

WHEREAS according to a survey conducted by the *Association canadienne des automobilistes (CAA)* the majority of Canadians (59%) have noted an increase in dangerous driving behaviours since the beginning of the pandemic;

CONSIDERING that the section of Highway 20 between Sainte-Anne-de-Bellevue and Dorval is conducive to acceleration because of its straight configuration;

CONSIDERING the significant noise impact of driving a vehicle beyond the prescribed speed limit of 100 km;

CONSIDERING the absence of photo radar on this stretch of road;

CONSIDERING that it is the responsibility of the *Sûreté du Québec* to enforce the speed limit on Highway 20;

It is moved by Councillor Stainforth,

Seconded by Councillor Tremblay, and unanimously

RESOLVED: TO request that the *Sûreté du Québec* increase its presence on Highway 20 and enforce the speed limit;

TO ask the *Sûreté du Québec* to control modified vehicles that exceed the maximum decibel thresholds allowed by law;

TO make public, on a monthly basis, the number and nature of citations issued on this section;

THAT a copy of this resolution be sent to the Minister of Public Security, Mrs. Geneviève Guilbault;

THAT a copy of this resolution be sent to the Director General of the *Sûreté du Québec*, Mrs. Johanne Beausoleil

THAT a copy of this resolution be sent to the Mayors of the cities of Sainte-Anne-de-Bellevue, Baie-D'Urfé, Beaconsfield and Dorval;

THAT a copy of this resolution be sent to the MNA for Jacques-Cartier, Mr. Gregory Kelly;

THAT a copy of this resolution be sent to the MNA for Marquette, Mr. Enrico Ciccone.

2022-146 THANKS AND APPOINTMENT – MEMBERS OF THE POINTE-CLAIRE PUBLIC LIBRARY ADVISORY BOARD

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

RESOLVED: THAT Council members thank the outgoing member of the Pointe-Claire Public Library Advisory Board, Mr. Bruno Tremblay, for the period from April 2017 to November 2021;

THAT Mr. Bruno Tremblay be congratulated for his good work and for his dedication to promoting culture in our community;

TO appoint Ms. Angela Jones as a member of the Pointe-Claire Public Library Advisory Board for a three (3) year term, until December 31, 2025.

2022-147 WITHDRAWAL – UPDATED COLLECTION DEVELOPMENT POLICY OF THE POINTE-CLAIRE PUBLIC LIBRARY

The subject relating to the updating of the Collection Development Policy of the Pointe-Claire Public Library is withdraw from the agenda of the present meeting.

2022-148 HALF-MARATHON ORGANIZED BY THE CLUB DE COURSE À PIED DE POINTE-CLAIRE

WHEREAS the Memorandum of Understanding signed between the City and the "Club de course à pied Pointe-Claire" in November 2019 for the holding of a half marathon in 2020;

WHEREAS the agreement provided for two optional years, 2021 and 2022, subject to approval by the City;

WHEREAS the event has been cancelled in 2021 due to the COVID-19 pandemic;

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

RESOLVED: TO not exercise the option provided for in the aforementioned Memorandum of Understanding for the year 2022, and therefore, to terminate the agreement between the parties;

TO inform the *Club de course à pied Pointe-Claire* that the City is prepared to receive a new proposal and, if any, on the basis of a new agreement.

2022-149 APPROVAL AND AUTHORIZATION – SERVITUDE TO INTERVENE BETWEEN THE CITY OF POINTE-CLAIRE AND HYDRO-QUEBEC, BELL CANADA AND VIDÉOTRON LTÉE ON LOT 6 192 137 OF THE CADASTRE OF QUÉBEC

WHEREAS the City has signed a servitude agreement for electrical and telecommunication lines in favour of HYDRO-QUEBEC and BELL CANADA and VIDÉOTRON LTÉE on January 14, 2019, for the purpose of creating a public utility servitude on a portion of the property owned by the City and known and designated as Lot 6 192 137 of the Cadastre of Québec, Registry Division of Montreal.

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

RESOLVED: THAT the City grant a public utility servitude to HYDRO-QUEBEC and BELL CANADA and VIDÉOTRON LTÉE against a portion of Lot 6 192 137 of the Cadastre of Quebec belonging to the City.

THAT the draft deed of servitude submitted at this meeting is hereby duly approved.

THAT a member of the firm of Notaires Beauchamp, Cyr Inc. be authorized to sign for and in the name of the City, the deed of servitude to be entered into in favour of HYDRO-QUEBEC and BELL CANADA and VIDÉOTRON LTÉE as well as any other appropriate document necessary to give effect to this resolution or to the provisions of said deeds.

2022-150 CONTRACT – RENEWAL OPTION – SUPPLY AND INSTALLATION OF CROSSWALK SIGNALS FOR PEDESTRIAN WALKWAYS, RECTANGULAR RAPID FLASHING BEACONS TYPE (RRFB), YEAR 2022

It is moved by Councillor Cowan,
Seconded by Councillor Stork, and unanimously, including the Mayor's vote,

RESOLVED: TO exercise the renewal option foreseen in the contract undertaken with TRAFIC INNOVATION, for the supply and installation of crosswalk signals for pedestrian walkways, rectangular rapid flashing beacons type (RRFB), for the year 2022, for a total amount of \$ 25,000, taxes included;

TO charge this expense to budget accounts 02-920-20-005 and 02-920-21-025, as indicated on certificate No. 21-17183 issued by the Treasurer on February 24, 2022.

2022-151 AWARDING OF A CONTRACT – ACCESSIBLE PLAYGROUND AREA AT VALOIS PARK

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

RESOLVED: TO award a contract for an accessible playground area at Valois Park to X LES ENTREPRISES P.N.P. INC., who submitted the lowest conforming bid, for a total amount of \$ 80,907.80, taxes included, in conformity with tender documents GP2214-22004, the whole, conditional upon the approval of the borrowing by-law by the *Ministre des Affaires municipales et de l'Habitation (MAMH)*.

2022-152 AWARDING OF A CONTRACT – GENERAL CONTRACTOR SERVICES FOR THE CARRYING OUT OF ARCHEOLOGICAL EXCAVATIONS

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

RESOLVED: TO award a contract for general contractor services for the carrying out of archeological excavations, to TRANSPORT J.R. CYR & FILS INC., who submitted the lowest conforming bid, for a, taxes included, for a total amount of \$ 216,669.81, in conformity with tender documents GP2210-22015;

TO charge this expense to budget account 22-421-12-927, as indicated on certificate No. 22-17168 issued by the Treasurer on February 18, 2022.

2022-153 AWARDING OF A CONTRACT – PROFESSIONAL SERVICES FOR THE REHABILITATION OF A BALL FIELD AT NORTHVIEW PARK

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

RESOLVED: TO award a contract for professional services for the rehabilitation of a ball field at Northview Park, to EXPERTISE SPORTS DESIGN LG INC., who obtained the highest score, for a total amount of \$ 59,832.99, taxes included, in conformity with tender documents GP2218-21020, the whole, conditional upon the approval of the borrowing by-law by the *Ministre des Affaires municipales et de l'Habitation (MAMH)*.

2022-154 AWARDING OF A CONTRACT – A READING GARDEN AND THE REHABILITATION OF A PRECAST CONCRETE PATHWAY

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

RESOLVED: TO award a contract for a reading garden and the rehabilitation of a precast concrete pathway, to AMÉNAGEMENT SUD-OUEST, who submitted the lowest conforming bid, for a total amount of \$ 131,859.08, taxes included, in conformity with tender documents GP2203-21028;

TO charge this expense to budget accounts 22-414-02-813 and 22-417-02-852, as indicated on certificate No. 22-17190 issued by the Treasurer on February 22, 2022.

2022-155 AWARDING OF A CONTRACT – THE RECONSTRUCTION OF THE SOUTH PART OF DE WINDWARD CRESCENT AVENUE BETWEEN FIELD AND SUNNYSIDE AVENUES

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

RESOLVED: TO award a contract for the reconstruction of the south part of De Windward Crescent Avenue between Field and Sunnyside avenues, to BERNARD SAUVÉ EXCAVATION INC., who submitted the lowest conforming bid, for a total amount of \$ 2,244,868.88, taxes included, in conformity with tender documents GP2208-22003, the whole, conditional upon the approval of the borrowing by-law by the *ministre des Affaires municipales et de l'Habitation (MAMH)*.

2022-156 AWARDING OF A CONTRACT – THE DISPOSAL OF DRY AND EXCAVATED MATERIALS

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

RESOLVED: TO award a contract for the disposal of dry and excavated materials, to ROXBORO EXCAVATION INC., who submitted the lowest conforming bid, for a total amount of \$ 1,566,546.45, taxes included, for the years 2022, 2023 and 2024, in conformity with tender documents TP210043;

TO charge this expense to budget account 02-420-00-473, as indicated on certificate No. 22-17158 issued by the Treasurer on February 24, 2022.

2022-157 AWARDING OF A CONTRACT – HORTICULTURE MAINTENANCE WORKS AND PLANTING ON AN HOURLY RATE FOR THE YEARS 2022 AND 2023

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

RESOLVED: TO award a contract for horticulture maintenance works and planting on an hourly rate for the years 2022 and 2023, to LES RÉNOVATIONS JOCELYN DÉCOSTE INC., who submitted the lowest conforming bid, for a total amount of \$ 187,179.30, taxes included, with the years 2024 and 2025 in option, in conformity with tender documents TP220014;

TO charge this expense to budget account 02-701-72-481, as indicated on certificate No. 22-17126 issued by the Treasurer on February 24, 2022.

2022-158 AWARDING OF A CONTRACT – PROFESSIONAL SERVICES FOR THE CARRYING OUT OF ARCHEOLOGICAL EXCAVATIONS ON SAINTE-ANNE AND SAINT-JOACHIM AVENUES

It is moved by Councillor Stainforth,
Seconded by Councillor Tedford, and unanimously
RESOLVED: TO award a contract for professional services for the carrying out of archeological excavations on Sainte-Anne and Saint-Joachim avenues, to ATREFACTUEL, who obtained the highest score, for a total amount of \$ 445,965.03, taxes included, in conformity with tender documents GP2209-22015;

TO charge this expense to budget accounts 22-421-12-927 and 22-420-12-910, as indicated on certificate No. 22-17196 issued by the Treasurer on February 23, 2022.

2022-159 AWARDING OF A CONTRACT – THE PREPARATION OF EMERGENCY MEASURES PLANS, TO PMU QUÉBEC

It is moved by Councillor Stainforth,
Seconded by Councillor Tedford, and unanimously
RESOLVED: TO award a contract for the preparation of emergency measures plans, to PMU QUÉBEC, who submitted the lowest conforming bid, for a total amount of \$ 64,110.06, taxes included, in conformity with tender documents DP-22004 ;

TO charge this expense to budget account 02-251-00-419, as indicated on certificate No. 22-17222 issued by the Treasurer on February 25, 2022.

2022-160 AWARDING OF A CONTRACT – THE SUPPLY OF EMPLOYEE TRAINING SERVICES FOR HEAVY EQUIPMENT AND OTHER EQUIPMENT FOR THREE FIRM YEARS

It is moved by Councillor Cowan,
Seconded by Councillor Tremblay, and unanimously
RESOLVED: TO award a contract for the supply of employee training services for heavy equipment and other equipment for three firm years, to ENTREPRISE FORM-ÉVAL INC., who submitted the lowest conforming bid, for a total amount of \$ 194,508.96, taxes include, in conformity with tender documents TP210030;

TO charge this expense to budget account 02-310-00-419, as indicated on certificate No. 22-17145 issued by the Treasurer on February 25, 2022.

2022-161 AWARDING OF A CONTRACT – PROFESSIONAL SERVICES TO SUPPORT THE CITY IN THE IMPLEMENTATION OF THE 2022-2027 STRATEGIC PLAN

It is moved by Councillor Cowan,
Seconded by Councillor Tremblay, and unanimously
RESOLVED: TO award a contract for professional services to support the City in the implementation of the 2022-2027 Strategic Plan, to RAYMOND CHABOT GRANT THORNTON, who submitted the lowest conforming bid, for a total amount of \$ 55,762.88, taxes included, in conformity with tender documents GP2223;

TO charge this expense to budget account 02-131-00-419 as indicated on certificate No. 22-17235 issued by the Treasurer on February 25, 2022.

2022-162 AWARDING OF A CONTRACT – THE SUPPLY AND THE DELIVERY OF A NEW VACUUM STREET SWEEPER, YEAR 2022

It is moved by Councillor Cowan,
Seconded by Councillor Tremblay, and unanimously
RESOLVED: TO award a contract for the supply and the delivery of a new vacuum street sweeper, year 2022, to CUBEX LTEE., who submitted the lowest conforming bid, for a total amount of \$ 304,697.59, taxes included, in conformity with tender documents TP210050;

TO charge this expense to budget account 22-421-02-929, as indicated on certificate No. 22-17173 issued by the Treasurer on February 25, 2022.

- 2022-163** AWARDING OF A CONTRACT – ARBORICULTURE WORKS ON AN HOURLY RATE IN THE WOODED AREA OF TERRA-COTTA PARK FOR WINTER 2022
- It is moved by Councillor Cowan,
Seconded by Councillor Tremblay, and unanimously
- RESOLVED: TO award a contract for arboriculture works on an hourly rate in the wooded area of Terra-Cotta Park for winter 2022, to SERVICES D'ARBRES PRIMEAU INC., who submitted the lowest conforming bid, for a total amount of \$ 49,743.93, taxes included, in conformity with tender documents TP220015;
- TO charge this expense to budget account 03-920-15-010, as indicated on certificate No. 22-17154 issued by the Treasurer on February 25, 2022.
- 2022-164** AWARDING OF A CONTRACT – THE SUPPLY AND DELIVERY OF POTTED TREES FOR DISTRIBUTION TO CITIZENS ON EARTH DAY 2022
- It is moved by Councillor,
Seconded by Councillor, and unanimously
- RESOLVED: TO award a contract for the supply and delivery of potted trees for distribution to citizens on Earth Day 2022, to PÉPINIÈRE DOMINIQUE SAVIO LTÉE and PÉPINIÈRE JARDIN 2000 INC., who submitted the lowest conforming bids, for a total amount of \$ 50,749.97, taxes included, in conformity with tender documents TP220003;
- TO charge this expense to budget account 03-920-15-010, as indicated on certificate No. 22-17191 issued by the Treasurer on February 25, 2022.
- 2022-165** AWARDING OF A CONTRACT – PLANTING WORKS AND HORTICULTURAL MAINTENANCE INCLUDING WATERING OF SAINT-JEAN AND DES SOURCES BOULEVARDS, HOLIDAY AVENUE AND PLACE DE LA TRIADE FOR THE YEARS 2022 AND 2023
- It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
- RESOLVED: TO award a contract for planting works and horticultural maintenance including watering of Saint-Jean and Des Sources boulevards, Holiday avenue and Place de la Triade for the years 2022 and 2023, to 9042-0845 QUÉBEC INC. (MARIO C. & FILS), who is the sole bidder, for a total amount of \$ 167,291.78, taxes included, with the years 2024 and 2025 in option, in conformity with tender documents TP220010;
- TO charge this expense to budget account 02-701-72-481, as indicated on certificate No. 22-17233 issued by the Treasurer on February 25, 2022.
- 2022-166** AWARDING OF A CONTRACT – PROFESSIONAL SERVICES FOR THE MONTHLY AND ANNUAL INSPECTION OF THE CITY'S PLAYGROUNDS FOR THE YEAR 2022
- It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
- RESOLVED: TO award a contract for professional services for the monthly and annual inspection of the City's playgrounds for the year 2022, to CONCEPTION PAYSAGE INC., who is the sole conforming bidder, for a total amount of \$ 23,627.36, taxes included, with the years 2023 to 2026 in option, in conformity with tender documents TP220009;
- TO charge this expense to budget account 02-701-71-419, as indicated on certificate No. 22-17234 issued by the Treasurer on February 25, 2022.
- 2022-167** AWARDING OF A CONTRACT – HORTICULTURAL LANDSCAPING MAINTENANCE WORKS OF THE HYMUS BOULEVARD SECTOR FOR THE 2022 SEASON
- It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
- RESOLVED: TO award a contract for horticultural landscaping maintenance works of the Hymus Boulevard sector for the 2022 season, to 9042-0845 QUÉBEC INC. (MARIO C. & FILS), who is the sole conforming bidder, for a total amount of \$ 130,204.89, taxes included, in conformity with tender documents TP220011;
- TO charge this expense to budget account 02-701-72-481, as indicated on certificate No. 22-17243 issued by the Treasurer on February 25, 2022.

2022-168 AWARDING OF A CONTRACT – WORKS FOR THE CONTROL OF EXOTIC INVASIVE SPECIES AND MAINTENANCE OF THE NATURAL AREAS OF TERRA-COTTA PARK AND OTHER SITES IN THE CITY FOR THE YEAR 2022

It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO award a contract for works for the control of exotic invasive species and maintenance of the natural areas of Terra-Cotta Park and other sites in the City for the year 2022, to LES RÉNOVATIONS JOCELYN DÉCOSTE INC., who submitted the lowest conforming bid, for a total amount of \$ 154,940.31, taxes included, with the years 2023 and 2024 in option, in conformity with tender documents TP220007;

TO charge this expense to budget account 02-701-75-572, as indicated on certificate No. 22-17124 issued by the Treasurer on February 25, 2022.

2022-169 AWARDING OF A CONTRACT – HORTICULTURAL MAINTENANCE AND CLEANING OF VIEWS ON THE SHORE FOR THE YEAR 2022

It is moved by Councillor Homan,
Seconded by Councillor Stainforth, and unanimously
RESOLVED: TO award a contract for horticultural maintenance and cleaning of views on the shore for the year 2022, to LES RÉNOVATIONS JOCELYN DÉCOSTE INC., who submitted the sole conforming bid, for a total amount of \$ 49,669.20, taxes included, in conformity with tender documents TP220013;

TO charge this expense to budget account 02-701-71-571, as indicated on certificate No. 22-17147 issued by the Treasurer on February 25, 2022.

2022-170 AWARDING OF A CONTRACT – THE SUPPLY AND DELIVERY OF SOIL, SAND AND WOOD CHIPS FOR THE YEAR 2022

It is moved by Councillor Tremblay,
Seconded by Councillor Tedford, and unanimously
RESOLVED: TO award a contract for the supply and delivery of soil, sand and wood chips for the year 2022, to MATÉRIAUX PAYSAGERS SAVARIA, who submitted the sole conforming bid, for a total amount of \$ 78,449.88, taxes included, in conformity with tender documents EP220004;

TO charge this expense to the following budget accounts, as indicated on certificate No. 22-17205 issued by the Treasurer on February 25, 2022:

- 02-701-74-627
- 02-701-74-622
- 02-330-00-622
- 02-413-01-622
- 02-415-00-622
- 02-320-00-627
- 02-413-01-627
- 02-415-00-627

2022-171 AWARDING OF A CONTRACT – HORTICULTURAL MAINTENANCE WORK ON THE CARTIER AND DONEGANI AVENUE BICYCLE PATHS FOR THE YEARS 2022 TO 2025

It is moved by Councillor Tremblay,
Seconded by Councillor Tedford, and unanimously
RESOLVED: TO award a contract for horticultural maintenance work on the Cartier and Donegani Avenue bicycle paths for the years 2022 to 2025, to LES RÉNOVATIONS JOCELYN DÉCOSTE INC., who submitted the lowest conforming bid, for a total amount of \$ 458,569.74, taxes included, with the year 2026 in option, in conformity with tender documents TP220012;

TO charge this expense to budget account 02-701-72-481, as indicated on certificate No. 22-17228 issued by the Treasurer on February 25, 2022.

2022-172 AWARDING OF A CONTRACT – THE INSTALLATION, REMOVAL, REPAIRS, PURCHASE OF RELATED ITEMS AND EXECUTION OF UNPREDICTABLE WORKS OF THE MARINE STRUCTURES OF THE CITY FOR THE YEAR 2022

It is moved by Councillor Tremblay,
Seconded by Councillor Tedford, and unanimously

RESOLVED: TO award a contract for the installation, removal, repairs, purchase of related items and execution of unpredictable works of the marine structures of the City for the year 2022, to INDY-CO INC., who submitted the lowest conforming bid, for a total amount of \$ 75,745.53, taxes included, in conformity with tender documents LP220003;

TO charge this expense to budget account 02-701-50-522, as indicated on certificate No. 22-17231 issued by the Treasurer on February 25, 2022.

2022-173 APPROVAL – CHANGE ORDERS – MASONRY REPAIR AND WINDOW REPLACEMENT WORKS AT STEWART HALL CULTURAL CENTRE

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

RESOLVED: TO approve the change orders to the contract undertaken with CONSTRUCTION DOVERCO INC., for masonry repair and window replacement works at Stewart Hall Cultural Centre, for a total credit of \$ 11,671.01, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 1,798,848.55 taxes included;

TO charge this expense to budget account 22-418-23-87, as indicated on certificate No. 22-17207 issued by the Treasurer on February 23, 2022.

2022-174 APPROVAL – CHANGE ORDERS – CONSTRUCTION OF A NEW NEIGHBOURHOOD POLICE STATION (PDQ5)

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

RESOLVED: TO approve the change orders to the contract undertaken with CONSTRUCTION CPB INC., for the construction of a new neighbourhood police station (PDQ5), for a total amount of \$ 60,289.50, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 6,584,011.18, taxes included;

TO charge this expense to budget account 04-139-02-000, as indicated on certificate No. 22-17160 issued by the Treasurer on February 23, 2022.

2022-175 APPROVAL – CHANGE ORDER – REHABILITATION OF DU PLATEAU AVENUE

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

RESOLVED: TO approve a change order to the contract undertaken with RÉHABILITATION DU O INC., for the rehabilitation of Du Plateau Avenue, for a total amount of \$ 9,346.32, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 680,512.05, taxes included;

TO charge this expense to budget account 22-421-02-925, as indicated on certificate No. 22-17136 issued by the Treasurer on February 16, 2022.

2022-176 APPROVAL – CHANGE ORDERS – RECONSTRUCTION OF DE VINCENNES AVENUE TO THE NORTH OF BELMONT AVENUE

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

RESOLVED: TO approve the change orders to the contract undertaken with CONSTRUCTION G-NESIS INC., for the reconstruction of De Vincennes Avenue to the north of Belmont Avenue, for a total amount of \$ 20,501.91, taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 1,447,042.38, taxes included;

TO charge this expense to budget account 22-520-00-003, as indicated on certificate No. 22-17174 issued by the Treasurer on February 22, 2022.

2022-182 FILING – LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF MARCH 2022

The list of delegated staff changes for the month of March 2022, as prepared by Mr. Vincent Proulx, Director – Human Resources is filed and members of Council take note.

2022-183 APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES AS OF MARCH 8, 2022

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

RESOLVED: TO approve the list of non-delegated staff changes as of March 8, 2022, as signed by Mr. Robert-F. Weemaes, City Manager.

2022-185 CLOSURE

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

RESOLVED: TO close the meeting at 10:25 p.m.

Tim Thomas, Mayor

Mtre Caroline Thibault, City Clerk