



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 APRIL 5, 2022**, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY APRIL 1, 2022.

**PRESENT:** Councillors C. Homan, T. Stainforth, E. Tedford and K. Thorstad-Cullen, as well as Councillors P. Bissonnette, B. Cowan and B. Tremblay, chaired by His Worship Mayor Tim Thomas forming a quorum of council.

**ABSENT:** Councillor E. Stork.

Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, Mr. Patrice Langlois, Director of Territory Management, as well as Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, are also in attendance.

**2022-185** APPROVAL – AGENDA

**RESOLVED:** It is moved by Councillor Stainforth,  
Seconded by Councillor Cowan, and unanimously  
TO approve the agenda that has been prepared for this meeting, with the following modifications:

- Withdrawal of item 10.02
- Withdrawal of item 20.05
- Addition of item 02.02 in order to pay tribute to Mr. André Lalonde;
- Correction of item 30.13 in order for the amount in the English version to appear as \$ 49,737.33 ;
- Correction of item 30.17 in order for the amount to appear as \$ 196,636.04.

**2022-186** PROCLAMATION – TUESDAY MAY 10, 2022 AS DENIM DAY FOR BREAST CANCER

Tuesday May 10, 2022 is proclaimed as being Denim Day for breast cancer.

**2022-187** PAY TRIBUTE TO MR. ANDRÉ LALONDE

Tribute is paid to Mr. André Lalonde, recipient of a Lieutenant Governor's medal.

Mr. Lalonde has been involved with seniors for over twenty years. Active in the Royal Canadian Legion and in his community, he has been involved in supporting people in need and in activities for them. Despite the pandemic, he has continued to ensure the well-being of his fellow citizens and has demonstrated his exceptional commitment to his community.

**2022-188** APPROVAL – MINUTES OF THE REGULAR MEETING OF MARCH 8, 2022

**RESOLVED:** It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Bissonnette, and unanimously  
TO approve the French and English versions of the minutes of the regular meeting of March 8, 2022.

**2022-189** FILING – MINUTES OF THE POINTE-CLAIRE PUBLIC LIBRARY ADVISORY BOARD MEETING OF FEBRUARY 17, 2022

The French and English versions of the minutes of the Pointe-Claire Public Library Advisory Board meeting of February 17, 2022 are filed and members of Council take note.

**2022-190** FILING – MINUTES OF POINTE-CLAIRE PUBLIC ART COMMITTEE MEETING OF FEBRUARY 9, 2022

The French and English versions of the minutes of Pointe-Claire Public Art Committee meeting of February 9, 2022 are filed and members of Council take note.

**2022-191**

QUESTION PERIOD

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

Susan Weaver :

- An article in the Pointe-Claire Journal;
- The naming of the new sports center in honour of Mrs. Olive Urquhart;
- A video broadcast by the Mayor.

Patricia Boyer :

- Filing of a request for access to information;
- The Cadillac Fairview project;
- Affordable housing.

Gregory Frechette :

- The Mayor's opinion on calls for tenders and the rules that govern them.

David McLaughlan :

- The Mayor's patronage of businesses in the Pointe-Claire Village and his views on supporting local businesses;
- The process and timing of the public consultation and the steps that will be taken to ensure that it is representative of the population at large.

Ron Williams :

- The filming of a movie on Killarney Gardens Avenue and the designation of the grass area as green space.

Charlotte Cushman :

- Filming on Killarney Gardens Avenue;
- Reviewing the film permit process;
- Filing of a petition.

Doug Roy :

- Flooding on Alston Avenue, water level issues in the Greenwich area and what the City will do to correct the situation.

Vito Pelosi :

- Cadillac Fairview project;
- A video broadcast by the Mayor;
- The interim control by-law;
- Council's willingness to work with Cadillac Fairview.

Pierre L'Écuyer :

- The personal relationship between Council members and representatives of the Cadillac Fairview project;
- The share payable to the Agglomeration of Montreal.

Clarisse Yu :

- Wishes to be assured that Council will work for the wellbeing of the citizens.
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Normand Lapointe :

- Cadillac Fairview Project.

Lois Butler :

- Road traffic problems;
- Protection of biodiversity.

*Councillor Tremblay leaves his seat at 8:31 p.m.*

*Councillor Tremblay regains his seat at 8:35 p.m.*

David Fletcher :

- Conservation of natural spaces and the Fairview Forest.

Sheila Larson :

- The height limit of buildings ;
- Filing of projects involving several phases.

Martin Gendron :

- An eco museum project in the veteran's area.

Sue Stacho :

- The inclusion of the Cadillac Fairview project in the Interim Control By-law.

**2022-192**                    RESOLUTION TO AMEND BORROWING BY-LAW PC-2938

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WHEREAS the City Council may amend By-law PC-2938 by resolution, in accordance with Section 564 of the Cities and Towns Act;

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

RESOLVED: To authorize the amendment of borrowing By-law PC-2938, adopted at the regular meeting of January 18, 2022 by resolution 2022-021 in order to allow the replacement of Appendix A with the revised version of March 22, 2022.

**2022-193**                    WITHDRAWAL – FILING – DRAFT INTERIM CONTROL BY-LAW

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Vote against :  
Councillor Tremblay

It is moved by Mayor Thomas,  
Seconded by Councillor Tedford, and majoritarily

RESOLVED: TO withdraw the item relating to the filing of a draft interim control by-law from the agenda for the present meeting.

**2022-194**                    NOTICE OF MOTION AND FILING – DRAFT BY-LAW AMENDING TRAFFIC BY-LAW PC-2565 WITH RESPECT TO THE LIST OF LOCATIONS WHERE STOPPING OR PARKING A VEHICLE IS PROHIBITED

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Councillor Homan files a draft by-law amending Traffic By-law PC-2565 with respect to the list of locations where stopping or parking a vehicle is prohibited;

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

**2022-195**                    NOTICE OF MOTION AND FILING – DRAFT BY-LAW CONCERNING DOGS

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Councillor Stainforth files a draft by-law concerning dogs;

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

**2022-196**                    ADOPTION – BY-LAW CONCERNING THE ESTABLISHMENT OF A FUND DEDICATED TO EXPENSES RELATED TO THE HOLDING OF AN ELECTION

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WHEREAS a copy of the by-law was given to the members of council at least two legal days before the present meeting;

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

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

RESOLVED: TO adopt by-law concerning the establishment of a fund dedicated to expenses related to the holding of an election.

**2022-197** ADOPTION – 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

WHEREAS a copy of the by-law was given to the members of council at least two legal days before the present meeting;

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

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

RESOLVED: TO adopt a 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.

**2022-198** ADOPTION – 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

WHEREAS a copy of the by-law was given to the members of council at least two legal days before the present meeting;

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

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

RESOLVED: TO adopt a 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

**2022-199** ADOPTION – 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

WHEREAS a copy of the by-law was given to the members of council at least two legal days before the present meeting;

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

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

RESOLVED: TO adopt a 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.

**2022-200** 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 meeting held on March 14, 2022.

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

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

Address	Development Project	Financial guarantee
37 De La Pointe-Claire Avenue	Exterior siding	\$ 3 000
350 Saint-Louis Avenue	Exterior renovations	\$ 8 000
107 De Bresley Avenue	Extension on second floor	\$ 6 000
4025 TransCanada Highway	Solar Panels	\$ 4 000
4 Cedar Avenue	Installation of a fence	\$ 2 000
3 Circle Avenue	Extension	\$ 4 000
168 De Windward Crescent Avenue	Removal of an exterior door	\$ 500
45 Saint-Joachim Avenue	Major renovation	\$ 8 000

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.

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

**2022-201**

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 meeting held on August 30, 2021;

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

RESOLVED:

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

Address	Development Project	Financial guarantee
162 Broadview Avenue	Demolition and new construction	\$ 8 500
126 Queen Avenue	Demolition and new construction	\$ 7 900

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 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 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;

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

**2022-202**                    APPROVAL – SPAIP – LOT 2 530 784 (416 SAINT-LOUIS AVENUE)

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at lot 2 530 784 of the Cadastre of Québec (416 Saint-Louis 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 August 30, 2022.

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

RESOLVED: TO approve the following documents received at the Planning Department on January 3, 2022, November 13, 2021 and August 30, 2021:

- Plan implantation(1p)\_2022-01-31
- Perspective et plans(4p)\_2021-11-13
- Materials(1p)\_CCU 2021-08-30

the whole pertaining to subdivision at original lot 2 530 784 of the Cadastre of Québec (416 Saint-Louis Avenue) for the creation of two projected lots 6 406 797 and 6 406 796 of the Cadastre of Québec, as well as the construction of a single family home on the new projected lot 6 406 796 of the Cadastre of Québec (418 Saint-Louis Avenue), leaving a second projected lot 6 406 797 of the Cadastre of Québec vacant, 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 \$ 12,512.00, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

TO repeal resolution 2021-540 adopted on September 28, 2021.

**2022-203**                    APPROVAL – SPAIP – 14 BOWLING GREEN AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 14 Bowling Green 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 March 14, 2022.

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

RESOLVED: TO approve the following documents received at the Planning Department on February 24, 2022:

- Plans et élévations(12p)2022-02-24

the whole pertaining to a renovation and an extension at 14 Bowling Green, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

AT THE CONDITION THAT:

- the sliding patio door on the ground floor be replaced with French doors.

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 \$ 5,000, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

**2022-204**

APPROVAL – SPAIP – 17 CONDOVER AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 17 Condover 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 March 14, 2022.

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

RESOLVED:

TO approve the following documents received at the Planning Department on February 21, 2022:

- Elevations(4pgs)\_2022-02-21
- Implanation(1pg)\_2022-02-21
- MATERIAL(1pg)\_2022-02-21
- RENDERING(1pg)\_2022-02-21

the whole pertaining to second floor extension and renovation at 17 Condover 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;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 7,000, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

**2022-205**

APPROVAL – SPAIP – LOT 6 126 972 OF CADASTRE OF QUÉBEC (NORTH WEST CORNER OF HYMUS BOULEVARD AND STILLVIEW AVENUE)

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at lot 6 126 972 of the Cadastre of Québec (north-west corner of Hymus Boulevard and Stillview 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 February 21, 2022.

Votes against :  
Councillor Stainforth  
Councillor Tremblay

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

RESOLVED:

TO approve the following documents received at the Planning Department on January 26, February 18 and 21, and March 9 2022:

- Élevations(2pgs)\_2022-01-26
- Facade Hymus(1pg)\_2022-03-09\_21-50-33
- Facade Hymus(1pg)\_2022-03-09\_21-59-44
- Plan d'aménagement et manoeuvre(1pg)\_2022-02-21
- Plan implantation révisé(1pg)\_2022-02-18

the whole pertaining to a construction of a multifamily building/townhouse development at lot 6 126 972 of the Cadastre of Québec, 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 \$ 120,000, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

**2022-206**                      APPROVAL – SPAIP – 97 PARKDALE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 97 Parkdale 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 March 14, 2022.

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

RESOLVED: TO approve the following documents received at the Planning Department on February 22 and 23, 2022:

- Elevations(3pgs)\_2022-02-22
- Extension implantation(1pg)\_2022-02-22
- Materials(3pgs)\_2022-02-22
- RENDERING(1pg)\_2022-02-23

the whole pertaining to the extension at 97 Parkdale 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;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 5,000, in order to ensure that the works be executed in accordance with the approved plans and within the prescribed period.

TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.

**2022-207**                      AWARDING – MINOR EXEMPTION – 6000 TRANSCANADA HIGHWAY

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

RESOLVED: TO award a minor exemption request to permit at 6000 TransCanada Highway:

- a) The installation of insulated metal panels on the facades of the building rather than the installation of a class A material as required;
- b) The reduction of the percentage of glazed surface area required from 10% to 8.2%;
- c) Three vehicular access whereas only two are permitted.

**2022-208**                      AWARDING – MINOR EXEMPTION – 14 BOWLING GREEN AVENUE

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

RESOLVED: TO award a minor exemption request to permit at 14 Bowling Green Avenue the construction of a portico with an encroachment of 2.2m in the secondary front setback rather than the maximum permitted of 1.6m.



**2022-209** AWARDING – MINOR EXEMPTION – LOT 2 530 264 OF THE CADASTRE OF QUÉBEC (FUTURE ADDRESS 365 BRUNSWICK BOULEVARD)

It is moved by Councillor Tedford,

Seconded by Councillor Tremblay, and unanimously

RESOLVED: TO award a minor exemption request to permit on part of lot 2 530 264 of the Cadastre of Québec (future address 365 Brunswick Boulevard) the installation of a retaining wall composed of three sections and:

- a) having a portion located at 0.3m from the east lateral property line rather than the minimum required of 0.6m, as well as a recess of 0.3m between the steps rather than the minimum required recess of 0.6m;
- b) having a portion located at 0m from the east lateral property line rather than the minimum required 0.6m, as well as a recess of 0.3m between the steps rather than the minimum required recess of 0.6m;
- c) having a portion located at 0m from the east lateral property line rather than the minimum required of 0.6m, as well as a height of 1.3m rather than the maximum permitted height of 1m.

**2022-210** AWARDING – MINOR EXEMPTION – 17 CONDOVER AVENUE

It is moved by Councillor Bissonnette,

Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED: TO award a minor exemption request to permit at 17 Condover Avenue that the width of the façade of a single-family dwelling, to which a second storey will be added, occupy 78% of the frontage width of the lot rather than the maximum permitted of 70%.

**2022-211** AWARDING – MINOR EXEMPTION – LOT 6 126 972 OF THE CADASTRE OF QUÉBEC (NORTH-WEST CORNER OF HYMUS BOULEVARD AND STILLVIEW AVENUE):

Votes against :  
Councillor Stainforth  
Councillor Tremblay

It is moved by Councillor Bissonnette,

Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED: TO award a minor exemption request to permit on the lot 6 126 972 of the Cadastre of Québec (north-west corner of Hymus Boulevard and Stillview Avenue):

- a) a rear setback of 3m rather than the minimum required of 7.5m;
- b) that the percentage of required green space in the front setback be reduced to 45% rather than the minimum required of 50%.

**2022-212** AWARDING – MINOR EXEMPTION – 97 PARKDALE AVENUE

It is moved by Councillor Bissonnette,

Seconded by Councillor Thorstad-Cullen, and unanimously

RESOLVED: TO award a minor exemption request to permit at 97 Parkdale Avenue:

- a) the extension of the building with a front setback of 7.2m rather than the minimum required of 7.5m;
- b) a deck with a side setback of 0.48m rather than the minimum required side setback of 2m.

**2022-213** AWARDING – MINOR EXEMPTION – 35 SUMMERHILL AVENUE

It is moved by Councillor Cowan,

Seconded by Councillor Tremblay, and unanimously

RESOLVED: TO award a minor exemption request to permit at 35 Summerhill Avenue:

- a) that a fence and a hedge located in the triangle of visibility have a height of 1.83m rather than the maximum height permitted is 0.91m;
- b) that this hedge located in the front setback have a height of 1.82m rather than the maximum height permitted is 1.52m;
- c) an ancillary building in the secondary front setback where it is not permitted

- 2022-214**                    AWARDING – MINOR EXEMPTION – 2800 TRANSCANADA HIGHWAY
- It is moved by Councillor Cowan,  
Seconded by Councillor Tremblay, and unanimously  
RESOLVED:            TO award a minor exemption request to permit at 2800 TransCanada Highway 163 parking spaces rather than the minimum required amount of 512.
- 2022-215**                    FILING – THE LIST OF BUDGET AMENDMENTS FOR THE PERIOD OF FEBRUARY 24, 2022 TO MARCH 23, 2022 AND THE REGISTER OF CHEQUES FOR THE PERIOD OF FEBRUARY 24, 2022 TO MARCH 23, 2022
- The list of budget amendments for the period of February 24, 2022 to March 23, 2022 and the register of cheques for the period of February 24, 2022 to March 23, 2022 are filed and members of Council take note.
- 2022-216**                    FILING – COMPLIANCE AUDIT REPORT REGARDING THE TRANSMISSION OF FINANCIAL REPORTS
- The compliance audit report regarding the transmission of financial reports is filed and members of Council take note.
- 2022-217**                    FILING – CITY CLERK'S REPORT CONCERNING THE TRAINING ON ETHICS AND PROFESSIONAL CONDUCT IN MUNICIPAL MATTERS
- In accordance with the fourth paragraph of Section 15 of the Municipal Ethics and Good Conduct Act, the City Clerk reports and files with Council the attendance of all Council members at the Municipal Ethics Training.
- 2022-218**                    FINANCIAL SUPPORT – CURE ORGANIZATION
- It is moved by Councillor Tremblay,  
Seconded by Councillor Tedford, and unanimously  
RESOLVED:            TO grant a financial support equal to the amount contributed by the City employees to CURE organization;  
  
TO charge this expense to budget account 02-193-00-989, as indicated on certificate No. 21-17251 issued by the Treasurer on March 22, 2022.
- 2022-219**                    WITHDRAWAL – NOMINATION – REPLACEMENT MEMBER OF THE DEMOLITION COMMITTEE
- The subject relating to the nomination of a replacement member of the Demolition Committee is withdrawn from the agenda of the present meeting.
- 2022-220**                    THANKS AND NOMINATION – BOARD OF DIRECTORS OF THE POINTE-CLAIRE AQUATIC CLUB
- It is moved by Councillor Tremblay,  
Seconded by Councillor Tedford, and unanimously  
RESOLVED:            THAT Council members thank the outgoing members of the Pointe-Claire Aquatic Club Board of Directors:
- Mr. Rob Geller, for the years 1999 to 2015 and 2016 to 2022;
  - Mr. Matt Grillo, for the years 2019 to 2021.
- Councillor Stainforth leaves her seat at 9:17 p.m.*
- 2022-221**                    ALLOCATION – AMOUNTS REQUIRED FOR THE MANAGEMENT OF THE EMERALD ASH BORER RESERVE FROM THE NON-ALLOCATED SURPLUS
- It is moved by Councillor Tedford,  
Seconded by Councillor Thorstad-Cullen, and unanimously  
RESOLVED:            TO appropriate the amounts of \$ 700,000 for the management of emerald ash borer reserve for year 2022 from the non-allocated surplus.
- TO charge this expense to budget account 03-920-15-010, as indicated on certificate No. 21-17306 issued by the Treasurer on March 23, 2022.

**2022-222** AUTHORIZATION – HYBRID MODE OF PRESENCE FOR WORK, UNDER CERTAIN CONDITIONS, IN ACCORDANCE WITH THE TELEWORK POLICY IN FORCE

It is moved by Councillor Tremblay,  
Seconded by Councillor Tedford, and unanimously  
RESOLVED: TO authorize the implementation of a non-mandatory teleworking policy for a maximum of one day per week, insofar as the work context allows and always in compliance with the rules of our telework policy.

Similarly, a department director may optionally authorize an employee to be absent from work on an exceptional basis for family reasons, without having to resort to vacation/leave banks, if the employee is able to provide a work service in telework mode and if his or her normal work context allows it.

The City Manager may suspend all or part of this telework arrangement at any time and report to City Council accordingly.

**2022-223** ADOPTION – UPDATED COLLECTION DEVELOPMENT POLICY OF THE POINTE-CLAIRE PUBLIC LIBRARY

It is moved by Councillor Tremblay,  
Seconded by Councillor Tedford, and unanimously  
RESOLVED: TO adopt an updated *Collection Development Policy* of the Pointe-Claire Public Library, the whole in accordance with the new ministerial criteria associated with the financial assistance program of the *Ministère de la culture et des communications*.

*Councillor Stainforth regains her seat at 9:19 p.m.*

**2022-224** APPROVAL AND AUTHORIZATION – DEED OF SALE TO INTERVENE WITH 9407-0877 QUÉBEC INC. REGARDING LOT 6 464 678 OF THE CADASTRE OF QUÉBEC

*Councillor Paul Bissonnette having disclosed his individual pecuniary interest prior to the start of the deliberations abstained from participating and voting on the matter.*

It is moved by Councillor Cowan,  
Seconded by Councillor Homan, and unanimously  
RESOLVED: TO approve a deed of sale to intervene between the City of Pointe-Claire and 9407-0877 QUÉBEC INC. regarding lot 6 464 678 of the Cadastre of Québec, to the extent that said deed is in conformity with the draft previously provided to Council.

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

**2022-225** APPROVAL AND AUTHORIZATION – AGREEMENTS TO INTERVENE WITH THE CITY OF POINTE-CLAIRE OUTDOOR POOLS FOR THE 2022 SEASON

It is moved by Councillor Cowan,  
Seconded by Councillor Homan, and unanimously  
RESOLVED: TO approve the agreements to intervene with the City of Pointe-Claire outdoor pools for the 2022 season.

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

**2022-226** APPROVAL AND AUTHORIZATION – PARTNERSHIP AGREEMENT AND FINANCIAL CONTRIBUTION FOR THE OBSERVATORY FOR THE INTEGRATED MANAGEMENT OF URBAN PUBLIC SPACE OF THE CERIU AND TO SIT ON THE SCIENTIFIC COUNCIL OF THE OBSERVATORY ON BEHALF OF THE CITY

It is moved by Councillor Cowan,  
Seconded by Councillor Homan, and unanimously  
RESOLVED: TO approve a partnership agreement and financial contribution for the Observatory for the integrated management of urban public space to intervene between the City of Pointe-Claire and the CERIU and to sit on the scientific council of the Observatory on behalf of the City.

TO authorize Mr. Erik Rolland, Director of Public Works, or in his absence, Mrs. Geneviève Rocheleau, Assistant Director of Public Works, to sign said agreement for and on behalf of the City of Pointe-Claire.

TO charge the expenses resulting from the application of this agreement to budget account 02-310-00-419.

**2022-227** CONTRACT – RENEWAL OPTION – PROFESSIONAL SERVICES FOR GEOTECHNICAL STUDIES, ENVIRONMENTAL CHARACTERIZATION AND QUALITY CONTROL OF MATERIALS FOR THE REHABILITATION OF MUNICIPAL INFRASTRUCTURES IN CERTAIN AVENUES OF THE CITY, FOR THE YEAR 2022

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Cowan, and unanimously  
TO exercise the renewal option foreseen in the contract undertaken with GROUPE ABS INC., for professional services for geotechnical studies, environmental characterization and quality control of materials for the rehabilitation of municipal infrastructures in certain avenues of the City, for the year 2022, for a total amount of \$ 577,580.38, taxes included;

TO charge this expense as indicated on certificate No. 21-17261 issued by the Treasurer on March 22, 2022.

**2022-228** CONTRACT – RENEWAL OPTION – REPETITIVE MAINTENANCE AND CARPENTRY REPAIR WORKS, FOR THE YEAR 2022

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Cowan, and unanimously  
TO exercise the renewal option foreseen in the contract undertaken with MÉTIER PLUS CONSTRUCTION INC., for repetitive maintenance and carpentry repair works, for the year 2022, for a total amount of \$ 84,851.55, taxes included;

TO charge this expense to budget accounts 22-420-82-911 and 22-421-32-930, as indicated on certificate No. 21-17363 issued by the Treasurer on March 25, 2022.

**2022-229** CONTRACT – PURCHASE OPTION – SIX (6) KIA SOUL EV

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Cowan, and unanimously  
TO exercise the renewal option foreseen in the contract undertaken with KIA DORVAL PREMIUM, concerning six (6) Kia Soul EV, for a total amount of 73,361.40 \$, taxes included;

TO charge this expense to budget account 22-421-02-929, as indicated on certificate No. 21-17282 issued by the Treasurer on March 24, 2022.

**2022-230** CONTRACT – PURCHASE OPTION – NEW VACUUM STREET SWEEPER, YEAR 2022

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Cowan, and unanimously  
TO exercise the renewal option foreseen in the contract undertaken with CUBEX LTEE., concerning a new vacuum street sweeper, year 2022, for a total amount of 304,697.59 \$, taxes included;

TO charge this expense to budget account 22-421-02-929, as indicated on certificate No. 21-17280 issued by the Treasurer on March 23, 2022.

**2022-231** AWARDING OF A CONTRACT – CONSTRUCTION OF A PARKING LOT WITH A BIORETENTION SYSTEM IN FROM OF THE POINTE-CLAIRE PUBLIC WORKS DEPARTMENT BUILDING

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Cowan, and unanimously  
TO award a contract for the construction of a parking lot with a bioretention system in from of the Pointe-Claire Public Works Department building to LES ENTREPRISES J. PICCIONI INC., , who submitted the lowest conforming bid, for a total amount of \$ 1,457,725.90, taxes included, in conformity with tender documents GP2220-21012, the whole, conditional upon the approval of the borrowing by-law by the *Ministre des Affaires municipales et de l'Habitation (MAMH)*.

TO charge this expense as indicated on certificate No. 22-17163 issued by the Treasurer on February 17, 2022.

- 2022-232**                    AWARDING OF A CONTRACT – UPGRADING OF THE PLAYGROUND AT OVIDE PARK
- It is moved by Councillor Tremblay,  
Seconded by Councillor Stainforth, and unanimously
- RESOLVED:            TO award a contract for upgrading of the playground at Ovide Park, to CONSTRUCTION URBEX INC., who submitted the lowest conforming bid, for a total amount of \$ 125,568.57, taxes included, in conformity with tender documents GP2211-21026, the whole, conditional upon the approval of the borrowing by-law by the *Ministre des Affaires municipales et de l'Habitation (MAMH)*
- TO charge this expense as indicated on certificate No. 22-17290 issued by the Treasurer on March 22, 2022.
- 2022-233**                    AWARDING OF A CONTRACT – STRUCTURAL RESTORATION OF THE WATER MAIN OF BANCROFT AVENUE
- It is moved by Councillor Tremblay,  
Seconded by Councillor Stainforth, and unanimously
- RESOLVED:            TO award a contract for the structural restoration of the water main of Bancroft Avenue, to SANEXEN SERVICES ENVIRONNEMENTAUX INC., who submitted the lowest conforming bid, for a total amount of \$ 848,458.01, taxes included, in conformity with tender documents GP2221-22017, the whole, conditional upon the approval of the borrowing by-law by the *Ministre des Affaires municipales et de l'Habitation (MAMH)*.
- TO charge this expense as indicated on certificate No. 22-17299 issued by the Treasurer on March 22, 2022.
- 2022-234**                    AWARDING OF A CONTRACT – RECONSTRUCTION OF BANCROFT AVENUE
- It is moved by Councillor Tremblay,  
Seconded by Councillor Stainforth, and unanimously
- RESOLVED:            TO award a contract for the reconstruction of Bancroft Avenue to RÉHABILITATION DU O INC., who submitted the lowest conforming bid, for a total amount of \$ 1,059,000, taxes included, in conformity with tender documents GP2207-20006, the whole, conditional upon the approval of the borrowing by-law by the *Ministre des Affaires municipales et de l'Habitation (MAMH)*
- TO charge this expense as indicated on certificate No. 22-17302 issued by the Treasurer on March 22, 2022.
- 2022-235**                    AWARDING OF A CONTRACT – REPAIR OF A WATER MAIN ALONG HIGHWAY 40 NEAR DES SOURCES BOULEVARD
- It is moved by Councillor Tremblay,  
Seconded by Councillor Stainforth, and unanimously
- RESOLVED:            TO award a contract for the repair of a water main along Highway 40 near Des Sources Boulevard to RÉHABILITATION DU O INC., who submitted the lowest conforming bid, for a total amount of \$ 96,300, taxes included, in conformity with tender documents GP2219-22009;
- TO charge this expense to budget account 02-315-01-721, as indicated on certificate No. 22-17304 issued by the Treasurer on March 22, 2022.
- 2022-236**                    AWARDING OF A CONTRACT – GREENING OF THE EMPRESS PATHWAY
- It is moved by Councillor Tremblay,  
Seconded by Councillor Stainforth, and unanimously
- RESOLVED:            TO award a contract for the greening of the Empress pathway, to MARIO C. & FILS (9042-0845 QUÉBEC INC.), who submitted the lowest conforming bid, for a total amount of \$ 49,737.33, taxes included, in conformity with tender documents GP2212-22002;
- TO charge this expense to budget account 03-920-21-020, as indicated on certificate No. 22-17308 issued by the Treasurer on March 22, 2022.



- 2022-242**                    AWARDING OF A CONTRACT – SUPPLY OF UNIFORMS FOR THE INSPECTION AND PUBLIC SECURITY DEPARTMENT, FOR THE YEAR 2022
- It is moved by Councillor Thorstad-Cullen,  
Seconded by Councillor Homan, and unanimously
- RESOLVED:            TO award a contract for the supply of uniforms for the Inspection and Public Security Department, for the year 2022, to UNIFORMES ML (MARTIN & LEVESQUE), who submitted the sole conforming bid, for a total amount of \$ 44,663.19, taxes included, in conformity with tender documents SP220001. The City reserving the option to renew this contract for each of the years 2023 and 2024;
- TO charge this expense to budget account 02-921-00-661, as indicated on certificate No. 22-17340 issued by the Treasurer on March 25, 2022.
- 2022-243**                    AWARDING OF A CONTRACT – NETWORK MAINTENANCE FEES (FIBER OPTIC), FOR 60 MONTHS
- It is moved by Councillor Stainforth,  
Seconded by Councillor Tremblay, and unanimously
- RESOLVED:            TO award a contract for network maintenance fees (fiber optic), for 60 months, to FIBRENOIRE INC., for a total amount of \$ 144,173.13, taxes included, the whole in conformity with Section 573.3 (9) of the Cities and Towns Act;
- TO charge this expense to budget account 02-138-00-551, as indicated on certificate No. 22-17143 issued by the Treasurer on February 17, 2022.
- 2022-244**                    AWARDING OF A CONTRACT – PLANT WATERING WORKS, FOR THE YEAR 2022
- It is moved by Councillor Stainforth,  
Seconded by Councillor Tremblay, and unanimously
- RESOLVED:            TO award a contract for plant watering works, for the year 2022, to MARIO C. ET FILS (9042-0845 QUÉBEC INC.), who submitted the lowest conforming bid, for a total amount of \$ 55,104.78, taxes included, in conformity with tender documents TP220022;
- TO charge this expense to budget account 02-701-72-481, as indicated on certificate No. 22-17278 issued by the Treasurer on March 23, 2022.
- 2022-245**                    AWARDING OF A CONTRACT – MAINTENANCE, INSPECTION AND REPAIRS SERVICES FOR THE CITY'S GENERATORS, FOR THE YEARS 2022 AND 2023
- It is moved by Councillor Stainforth,  
Seconded by Councillor Tremblay, and unanimously
- RESOLVED:            TO award a contract for the maintenance, inspection and repairs services for the City's generators, for the years 2022 and 2023 to AV-TECH INC., who submitted the lowest conforming bid, for a total amount of \$ 108,304.79, taxes included, in conformity with tender documents EP220003. The City reserving the option to renew this contract for each of the years 2024, 2025 and 2026;
- TO charge this expense to budget account 02-877-10-534, as indicated on certificate No. 22-17365 issued by the Treasurer on March 25, 2022.
- 2022-246**                    AWARDING OF A CONTRACT – MAINTENANCE AND REPAIR WORKS ON THE CITY'S MECHANICAL SYSTEMS, FOR THE YEARS 2022 AND 2023
- It is moved by Councillor Stainforth,  
Seconded by Councillor Tremblay, and unanimously
- RESOLVED:            TO award a contract for the maintenance and repair works on the City's mechanical systems, for the years 2022 and 2023 to OMNI VENTILATION INC., who submitted the lowest conforming bid, for a total amount of \$ 177,176.48, taxes included, in conformity with tender documents EP220002. The City reserving the option to renew this contract for each of the years 2024, 2025 and 2026;
- TO charge this expense to budget account 02-877-10-533, as indicated on certificate No. 22-17356 issued by the Treasurer on March 25, 2022.

**2022-247** AWARDING OF A CONTRACT – THE REHABILITATION AND THE IMPLEMENTATION OF AN ACTIVE MOBILITY PLAN ON AURORA AVENUE BETWEEN SEDGEFIELD AND DONEGANI AVENUES

RESOLVED: It is moved by Councillor Stainforth,  
Seconded by Councillor Tremblay, and unanimously  
TO award a contract for the rehabilitation and the implementation of an active mobility plan on Aurora Avenue between Sedgfield and Donegani avenues, to ROXBORO EXCAVATION INC., who submitted the lowest conforming bid, for a total amount of \$ 2,517,820.76, taxes included, in conformity with tender documents GP2205-22001, the whole, conditional upon the approval of the borrowing by-law by the *Ministre des Affaires municipales et de l'Habitation (MAMH)*;  
  
TO charge this expense to the budget accounts as indicated on certificate No. 22-17257 issued by the Treasurer on March 23, 2022.

**2022-248** APPROVAL – CHANGE ORDER – THE SUPPLY OF HARDWARE/SOFTWARE ALONG WITH INSTALLATION HELP TO PUT IN PLACE THE ACCESS CONTROL FOR ALL THE DOORS AT 230 BRUNSWICK BOULEVARD

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Tedford, and unanimously  
TO approve the change order to the contract undertaken with SÉCURMAX, SYSTÈMES INTÉGRÉS DE SÉCURITÉ INC., for the supply of hardware/software along with installation help to put in place the access control for all the doors at 230 Brunswick Boulevard, for a total amount of \$ 1,952.69, taxes included;  
  
TO consequently authorize an increase of this contract, bringing the total amount to \$ 72,674.92, taxes included;  
  
TO charge this expense to budget account 03-920-21-027, as indicated on certificate No. 22-17292 issued by the Treasurer on March 21, 2022.

**2022-249** APPROVAL – CHANGE ORDERS – THE SUPPLY OF ELECTRONIC PARTS FOR ACCESS SYSTEMS OF THE DOORS FOR ALL MUNICIPAL BUILDINGS

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Tedford, and unanimously  
TO approve the change orders to the contract undertaken with AUDIO SERVICES STÉPHANE INC., for the supply of electronic parts for access systems of the doors for all municipal buildings, for a total amount of \$ 12,615.20, taxes included;  
  
TO consequently authorize an increase of this contract, bringing the total amount to \$ 162,615.20, taxes included;  
  
TO charge this expense to budget account 03-920-21-027, as indicated on certificate No. 22-16965 issued by the Treasurer on March 18, 2022.

**2022-250** APPROVAL – CHANGE ORDERS – REPLACEMENT OF THE TEMPERATURE AND LIGHTING CONTROL SYSTEM FOR MUNICIPAL BUILDINGS AND THE SPORTS COMPLEX

RESOLVED: It is moved by Councillor Bissonnette,  
Seconded by Councillor Tedford, and unanimously  
TO approve the change orders to the contract undertaken with AINSWORTH INC., for the replacement of the temperature and lighting control system for municipal buildings and the sports complex, for a total amount of \$ 128,744.57, taxes included  
  
TO consequently authorize an increase of this contract, bringing the total amount to \$ 805,828.89, taxes included;  
  
TO charge this expense to budget account 22-410-02-765, 03-920-21-027 and 22-422-62-936, as indicated on certificate No. 22-17298 issued by the Treasurer on March 25, 2022.



**2022-251**                      **APPROVAL – ADJUSTMENT TO A CHANGE ORDER – DISPOSAL OF DRY AND EXCAVATED MATERIALS**

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**RESOLVED:**                      It is moved by Councillor Bissonnette,  
Seconded by Councillor Tedford, and unanimously  
TO approve the adjustment to the previously approved change order to the contract undertaken with CARRIÈRE RÉGIONALE, division of BAUVAL, for the disposal of dry and excavated materials, for a total amount of \$ 13,097.54 taxes included;

TO consequently authorize an increase of this contract, bringing the total amount to \$ 1,358,644.67, taxes included;

TO charge this expense to budget account 02-420-00-473, as indicated on certificate No. 22-17314 issued by the Treasurer on March 24, 2022.

**2022-252**                      **REJECTION OF BIDS – TREE PLANTING AND MAINTENANCE WORKS**

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WHEREAS a call for tenders was launched between March 3, 2022 and March 21, 2022 for tree planting and maintenance works for the year 2022 with the year 2023 in option;

WHEREAS only one firm, namely Entreprises Rose-Neige Inc. submitted a bid for this project;

WHEREAS the price submitted greatly exceeds the estimated costs and the available budget.

**RESOLVED:**                      It is moved by Councillor Bissonnette,  
Seconded by Councillor Tedford, and unanimously  
TO reject the tender received from LES ENTREPRISES ROSE-NEIGE INC. for tree planting and maintenance works for the reason indicated in the third paragraph of the preamble of the present resolution.

**2022-253**                      **AWARDING OF A CONTRACT – THE PRODUCTION AND INSTALLATION OF THE VISUAL SIGNATURE AND THE SIGNAGE AT THE OLIVE-URQUHART SPORTS CENTRE**

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**RESOLVED:**                      It is moved by Councillor Bissonnette,  
Seconded by Councillor Tedford, and unanimously  
TO award a contract for the production and installation of the visual signature and the signage at the Olive-Urquhart Sports Centre, to STICKY MEDIA, who submitted the lowest conforming bid, for a total amount of \$ 58 428.40, taxes included, in conformity with tender documents DP220005;

TO charge this expense to budget account 03-920-21-027, as indicated on certificate No. 22-17368 issued by the Treasurer on March 28, 2022.

**2022-254**                      **FILING – LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF APRIL 2022**

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

**2022-255**                      **APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES AS OF APRIL 5, 2022**

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**RESOLVED:**                      It is moved by Councillor Stainforth,  
Seconded by Councillor Cowan, and unanimously  
TO approve the list of non-delegated staff changes as of April 5, 2022, as signed by Mr. Robert-F. Weemaes, City Manager.

**2022-256**                    APPROVAL – AMENDMENTS WITH RESPECT TO THE INDEXATION OF PERSONAL CAR ALLOWANCE FOR PROFESSIONAL USE

It is moved by Councillor Stainforth,  
 Seconded by Councillor Cowan, and unanimously  
RESOLVED:                TO approve the changes related to the mileage reimbursement rates for transportation expenses of the *Politique de frais de déplacement à la demande de l'Employeur* as of May 1, 2022, as follows:

<b>Type of amount</b>	<b>2021-05-01</b>	<b>2022-05-01</b>
Up to a maximum of 320 km	\$0.57	<b>\$0.62</b>
From 320 km to 1 280 km	\$0.47	<b>\$0.51</b>
For any additional kilometers to 1 280 kilometers	\$0.37	<b>\$0.40</b>
Adjustment percentage	-	<b>8.5 %</b>

**2022-257**                    CLOSURE

It is moved by Councillor Stainforth,  
 Seconded by Councillor Thorstad-Cullen, and unanimously  
RESOLVED:                TO close the meeting at 9:35 p.m.

\_\_\_\_\_  
 Tim Thomas, Mayor

\_\_\_\_\_  
 Mtre Caroline Thibault, City Clerk