

MINUTES OF THE **SPECIAL MEETING** OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC, ON TUESDAY APRIL 19, 2022, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY APRIL 12, 2022.

PRESENT: Councillors C. Homan, T. Stainforth, E. Tedford and K. Thorstad-Cullen, as well as Councillors P. Bissonnette, 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 Mrs. Danielle Gutierrez, Assistant City Clerk of Legal Affairs and Council Secretary, are also in attendance.

2022-258 APPROVAL OF THE AGENDA

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

RESOLVED: TO approve the agenda that has been prepared for this meeting, without modification.

2022-259 QUESTION PERIOD

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

Anibal Jodorcovsky:

- The importance of an organized public consultation that represents the voices of all residents.

Susan Weaver:

- The inclusion of the zone Mu1 in the interim control by-law;
- Transit-oriented development (TOD);
- Urban sprawl.

Missy Riddell:

- The impact that development will have on hospital wait times.

Gregory Fréchette:

- Urban sprawl;
- Smart densification;
- Special interest groups having access to Council;
- The financial aspect of the interim control by-law.

Keith Kelly:

- The opinion of voters on City matters;
- The debate between commercial buildings and condos in terms of taxes;
- The infrastructure in place cannot support new buildings.

Normand Lapointe:

- The inclusion of the zone Mu1 in the interim control by-law;
- Previous by-laws (Planning Programme);
- By-law adoption mechanisms.

Geneviève Lussier:

- The reasoning for the exclusion of the zone Mu1 from the interim control by-law;
- Studies related to the infrastructure surrounding Cadillac Fairview;
- Future phases of the Cadillac Fairview project in the zone Mu1.

Dave Webb:

- The number of residents of District 6 present at the meeting.

Sheila Larson:

- The filing of projects consisting of several phases.

George Vouloumanos:

- The inclusion of the property located at 275 Hymus Boulevard in the interim control by-law and the possibility to have it removed prior to the adoption anticipated for the meeting of May 3, 2022.

Brian Salpeter (Cadillac Fairview):

- Gives thanks to the members of council who were present at their public assembly held on March 30, 2022;
- Questions why the CF project is being deliberately hindered.

Nickie Fournier:

- The consultations to come and how they will be held;
- The importance of taking into account the opinion of citizens;
- The holding of meetings in larger spaces.

Henry Dery MacNeil:

- The need to build up infrastructure in parallel with development;
- The importance of taking into account the needs of future generations, densification and housing.

David Fletcher:

- Public consultations;
- Sustainable development requirements and policy.

David Friedman:

- The inclusion of the zone Mu1 in the interim control by-law.

2022-260 FILING – INTERIM CONTROL BY-LAW

Councillor Thorstad-Cullen files a draft interim control by-law.

2022-261 AMENDMENT OF THE PREVIOUSLY FILED DRAFT INTERIM CONTROL BY-LAW IN ORDER TO INCLUDE THE ZONE Mu1

It is moved by Mayor Thomas,
Seconded by Councillor Tremblay to consider an amendment to the draft interim control by-law previously filed in order to include the zone Mu1.

Each member of Council addresses the public.

Mayor Tim Thomas requests a vote.

Mayor Thomas and Councillors Tedford and Tremblay vote in favour of the amendment to the draft interim control by-law in order to include the zone Mu1.

Councillors Homan, Stainforth, Thorstad-Cullen, Bissonnette, Cowan and Stork vote against the amendment to the draft interim control by-law in order to include the zone Mu1.

Consequently, it is majoritarily

RESOLVED: TO refuse an amendment to the draft interim control by-law previously filed in order to include the zone Mu1.

2022-262

CLOSURE

It is moved by Councillor Stainforth,
Seconded by Councillor Thorstad-Cullen, and unanimously,
TO close this meeting at 9:45 p.m.

RESOLVED:

Tim Thomas, Mayor

Danielle Gutierrez, Assistant City Clerk