



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUÉBEC, ON **TUESDAY SEPTEMBER 13, 2022**, AT 4:30 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY SEPTEMBER 12, 2022.

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

ABSENT: Councillor B. Cowan.

Mr. Daniel Séguin, Interim City Manager, as well as Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, are also in attendance.

2022-521 APPROVAL – AGENDA

It is moved by Councillor Stainforth,
Seconded by Councillor Bissonnette, and unanimously
RESOLVED: TO approve the agenda that has been prepared for this meeting, without modification.

2022-522 QUESTION PERIOD

No questions are addressed to the members of Council regarding the agenda prepared for the present meeting.

2022-523 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 Thorstad-Cullen,
Seconded by Councillor Homan, and unanimously
RESOLVED: TO approve the plans and documents relating to the following projects:

Address	Project	Financial guarantee
158 Broadview Avenue	Demolition and new construction	\$ 29,182
161 Broadview Avenue	Demolition and new construction	\$ 26,300

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 the deadlines set by the Demolition Committee on August 11, 2022;

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.

2022-524

CLOSURE

RESOLVED:

It is moved by Councillor Stainforth,
Seconded by Councillor Stork, and unanimously
TO close the meeting at 4:33 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk