



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 **THURSDAY JANUARY 19, 2023 AT 7:00 P.M.** AFTER DUE NOTICE WAS TRANSMITTED ON FRIDAY JANUARY 16, 2023.

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

Mrs. Karina Verdon, City Manager, Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, as well as Mrs. Danielle Gutierrez, Assistant City Clerk and Council Secretary, are also in attendance

**2023-035** ADOPTION OF THE AGENDA

It is moved by Councillor Kelly Thorstad-Cullen,  
Seconded by Councillor Cynthia Homan, and unanimously resolved:  
TO approve the agenda without modification.

**2023-036** QUESTION PERIOD

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

Nasr El Dabee  
Geneviève Lussier  
Mark Abley  
Nathalie Lecompte  
Andréanne Guay  
Claude Cousineau  
Brigitte Watson  
Linda De Witt  
Normand Lapointe  
Susan Weaver  
Wendy Crowley  
Kim Matthews  
Line Conway  
Daniel Montpetit  
David Fletcher.

2023-037

RESOLUTION FOR THE PURPOSE OF ENSURING PUBLIC PARTICIPATION IN DETERMINING THE FUTURE OF ZONES MU1 AND MU2

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WHEREAS an Interim Control By-Law has been put into effect as a temporary measure to give Council the time necessary to revise our planning program by-law such that, within the context of the planning objectives of the Montreal Metropolitan Community, it better addresses the concerns of our citizens regarding the environment, densification, and preservation of those elements that contribute to the special character of Pointe-Claire;

WHEREAS the most significant area of our City with respect to its continued economic vitality is the City Centre which further requires its planned future be addressed as a priority;

WHEREAS the imminent arrival of the REM light rail service has enormously impacted the economic potential of the City Centre;

Whereas the project to construct a pedestrian and bicycle overpass crossing highway 40 in the City Centre is in an advanced state of planning;

WHEREAS the Quebec Ministry of the Environment has mandated the protection of the wetland within Zone Mu2;

Votes against :  
Mayor Tim Thomas  
Councillor Bruno Tremblay

It is moved by Councillor Brent Cowan,

Seconded by Councillor Eric Stork, and majoritarily resolved:

THAT this Council desires the City Manager, Mrs. Karina Verdon, meet forthwith with representatives of Cadillac-Fairview in camera for the purpose of working out with them a mutually agreeable path forward that will engage public participation in a structured process having as its objective the creation of a comprehensive plan for Zones Mu1 and Mu2 that will establish:

- A. protections of the wetlands and existing natural habitat mosaic;
- B. development limitations and possibilities that will satisfy the expressed collective vision of the citizens of Pointe-Claire while concurrently addressing the commercial interests of Cadillac-Fairview.

THAT the mandate letter to the City Manager from Council that is to provide guidelines for the desired dialog with officials from Cadillac-Fairview be filed with passage of this resolution and be integral to this resolution and that the City Manager will update Council as the dialog advances.

THAT this resolution and the steps and discussions that will result from it are in furtherance of a settlement of the litigation between the City and Cadillac Fairview.

2023-038

CLOSURE

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It is moved by Councillor Paul Bissonnette,  
Seconded by Councillor Tara Stainforth, and unanimously  
TO hereupon adjourn this meeting at 9:19 p.m.

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Tim Thomas, Mayor

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Me Caroline Thibault, City Clerk