

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 FEBRUARY 7, 2023 AT 7:00 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON FEBRUARY 3, 2023.

PRESENT : Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, Councillor Brent Cowan, chaired by Tim Thomas forming 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.

2023-043 ADOPTION OF THE AGENDA

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved:
TO approve the agenda with the following modifications:

- Item 16.4 is modified in English in order to read "His Majesty";
- Item 18.2 is modified in order to read "Corbeille de Pain".

2023-044 TRIBUTE TO MR. GREGORY BIELBY

Council pays tribute to Mr. Gregory Bielb who passed away on January 16, 2023.

Resident of Pointe-Claire, Mr. Bielby was a prominent member of the Pointe-Claire community, volunteering at the Pointe-Claire Aquatic Centre and ALPs for over 25 years.

At the Pointe-Claire Aquatic Centre, he started in 1996 as a timer and over the next few years, he learned other positions,

His specialty for many years was working as the electronics operator for home and away meets .

When Pointe-Claire hosted the Canadian Summer Nationals in 2011, 2013, and 2015, Mr. Bielby was the meet manager for these three high-level championships. The Meet Manager is the person responsible of the entire competition. He has duties before, during and after the competition.

After the COVID shutdown, The Canadian Eastern Championship was held at Pointe-Claire in April of 2022 and once again, he was the meet manager.

He enjoyed working with swim officials and spent a lot of time volunteering his time at "away" competitions at the Olympic Pool, Parc Jean Drapeau and local pools around Montreal.

He also enjoyed teaching and was the instructor for many of the courses for officials held at the Pointe-Claire Aquatic Center.

He also served on the Board of Directors for the Aquatic Club ever since it was established and held the position of treasurer. Many will remember him fondly for his kindness and selflessness.

We salute his son Christopher, who is a senior coach of the Aquatic Club for the sports-study programs as well as the national development program.

We offer our deepest sympathies to his wife Karen Walker; his sons, Christopher and Steven and to his family and friends.

2023-045 APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 17, 2023 AND OF THE SPECIAL MEETINGS OF JANUARY 19, 2023 AND OF JANUARY 30,

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved:
TO approve the French and English versions of the minutes of the regular meeting of
January 17, 2023 and of the special meetings of January 19, 2023 and January 30,
2023.

2023-046

QUESTION PERIOD

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

- Susan Weaver
- Ray Coelho
- Brigitte Watson
- Gregory Fréchette
- Claude Cousineau
- Normand Lapointe
- Nasr El Dabee

Councillor Tara Stainforth leaves her seat at 8:09 p.m.

- Line Conway
- Wendy Crowley

Councillor Tara Stainforth regains her seat at 8:18 p.m.

- Derek Maccuish

Councillor Eric Stork leaves his seat at 8:28 p.m.

Councillor Eric Stork regains his seat at 8:28 p.m.

- David Johnston
- Owen Van Esbroeck
- Maria Benavides.

2023-047

NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW DECREERING A LONG-TERM BORROWING AND AN EXPENDITURE OF \$ 3,650,000 FOR THE REPLACEMENT AND PURCHASE OF VEHICLES AND EQUIPMENT

Councillor Stainforth gives notice that a draft by-law decreeing a long-term borrowing and an expenditure of \$ 3,650,000 for the replacement and purchase of vehicles and equipment will be presented for adoption at a subsequent meeting of Council.

Councillor Stainforth files a draft by-law decreeing a long-term borrowing and an expenditure of \$ 3,650,000 for the replacement and purchase of vehicles and equipment.

2023-048

NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW CONSTITUTING THE ADVISORY COMMITTEE ON DIVERSITY AND SOCIAL INCLUSION

Councillor Stainforth gives notice that a draft by-law constituting the advisory committee on diversity and social inclusion will be presented for adoption at a subsequent meeting of Council.

Councillor Stainforth files a draft by-law constituting the advisory committee on diversity and social inclusion.

2023-049

PUBLIC CONSULTATION CONCERNING A DRAFT BY-LAW ON SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROPOSALS FOR AN IMMOVABLE (SCAOPI)

A public consultation is held regarding a draft By-law on specific construction, alteration or occupancy proposals for an immovable (SCAOPI).

The following persons address Council:

- Claude Cousineau
- Line Conway
- André Claremont

- Nasr El Dabee.

2023-050

ADOPTION OF A BY-LAW ON SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROPOSALS FOR AN IMMOVABLE (SCAOPI)

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 Kelly Thorstad-Cullen,
Seconded by Councillor Eric Stork,

Councillor Eric Stork leaves his seat at 9:23 p.m.

Councillor Eric Stork regains his seat at 9:24 p.m.

Councillor Brent Cowan moves an amendment to the by-law that is subject to the present resolution;

Councillor Tara Stainforth seconds this motion;

Consequently it is unanimously resolved:

TO approve the proposed amendment in order for Section 1.1.3 to read as follows:

“The provisions of this by-law apply to natural persons as well as to legal persons under public or private law. Its purpose is to enable City Council to authorize a project that demonstrably advances the objectives of the City Planning Program even though the project may be at variance with specific sections of the City’s urban planning by-laws. It facilitates land development that better integrates into the urban form without it being necessary to either modify applicable standards for the particular zone or the city as a whole, or to process a minor exemption. It allows for conditions to be incorporated into a project that are not specifically prescribed by existing regulations, such as those which might arise from sustainable development principles, in order to increase the project’s social acceptability.”

It is consequently unanimously resolved:

TO adopt, with modification, a by-law on specific construction, alteration or occupancy proposals for an immovable (SCAOPI).

2023-051

GRANT A FINANCIAL SUPPORT TO VARIOUS NON-PROFIT ORGANIZATIONS FOR A TOTAL AMOUNT OF \$ 27,500

It is moved by Councillor Eric Stork,

Seconded by Councillor Bruno Tremblay, and unanimously resolved:

TO grant a financial support to the various non-profit organizations mentioned hereunder for a total amount of \$ 27,500:

- Karnak Shriners (\$ 500);
- Teresa Dellar Palliative Care Residence (\$ 25,000);
- Pointe-Claire Horticultural Society (\$ 2,000).

TO charge these expenses to the Budget Account 02-193-00-989.

2023-052

GRANT A FINANCIAL SUPPORT TO A NON-PROFIT ORGANIZATIONS FOR AN AMOUNT OF \$ 35,000

It is moved by Councillor Eric Stork,

Seconded by Councillor Bruno Tremblay, and unanimously resolved:

TO grant a financial support to the Lakeshore General Hospital Foundation for a total amount of \$35,000, representing one dollar for every resident of Pointe-Claire.

TO charge these expenses to the Budget Account 02-193-00-963.

2023-053

AUTHORIZE MEMBERS OF COUNCIL AND THE CITY MANAGER TO REPRESENT THE CITY OF POINTE-CLAIRE AT THE "UNION DES MUNICIPALITÉS DU QUÉBEC (UMQ)" ANNUAL CONFERENCE TO BE HELD FROM MAY 3 TO 5, 2023 IN GATINEAU

It is moved by Councillor Eric Stork,
Seconded by Councillor Bruno Tremblay, and unanimously resolved:
TO authorize Mayor Tim Thomas, Councillors Cynthia Homan, Tara Stainforth, Kelly Thorstad-Cullen, Eric Stork, Bruno Tremblay, as well as Mrs. Karina Verdon, City Manager, to represent the City of Pointe-Claire at *Union des Municipalités du Québec (UMQ)* annual conference from May 3 to May 5, 2023 in Gatineau, Québec;

TO authorize the reimbursement of the expenses incurred at this conference, in accordance with the policy in force;

TO charge the expenses related to this authorization to Budget Account 02-111-00-313 (elected officials) and 02-131-00-313 (City Manager's Office).

2023-054

AUTHORIZE MEMBERS OF COUNCIL TO REPRESENT THE CITY OF POINTE-CLAIRE AT FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONVENTION (FCM) TO BE HELD FROM MAY 25 TO MAY 28, 2023 IN TORONTO, ONTARIO

It is moved by Councillor Eric Stork,
Seconded by Councillor Bruno Tremblay, and unanimously resolved:
TO authorize Mayor Tim Thomas and Councillors Kelly Thorstad-Cullen, Eric Stork and Bruno Tremblay, to represent the City of Pointe-Claire at *Federation of Canadian Municipalities Annual Convention (FCM)* from May 25 to May 28, 2023 in Toronto, Ontario;

TO authorize the reimbursement of the expenses incurred at this conference, in accordance with the policy in force;

TO charge the expenses related to this authorization to Budget Account 02-111-00-313.

2023-055

APPOINT A MEMBER TO THE POINTE-CLAIRE PUBLIC ART COMMITTEE

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO appoint Mr. Benoit Jodoin as member of the Pointe-Claire Public Art Committee, for a three-year mandate, from January 1, 2023 to December 31, 2025.

2023-056

APPROVE THE REAPPOINTMENT AND THE NOMINATION OF MEMBERS TO THE STEWART HALL ADVISORY BOARD.

Vote against:
Councillor Bruno Tremblay

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Paul Bissonnette, and majoritarily resolved:
TO withdraw the item related to the reappointment and the nomination of members to the Stewart Hall Advisory Board.

2023-057

APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH "PÉNÉGA COMMUNICATIONS INC." FOR THE SUPPLY OF PHOTOS AND VIDEO SERVICES FOR AN AMOUNT OF \$ 3,840.23, TAXES INCLUDED

It is moved by Councillor Cynthia Homan,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve a change order to the contract entered into with "Pénéga Communications Inc.", for the supply of photos and video services, for a total amount of \$ 3,840.23, taxes included (DP200012(2022));

TO authorize consequently an increase of this contract, bringing it to the total amount of \$ 52,704.61, taxes included;

TO charge this expense to Budget Account 02-145-00-419.

- 2023-058** FILE THE LIST OF BUDGET AMENDMENTS AND THE REGISTER OF CHEQUES FOR THE PERIOD OF JANUARY 5 TO 25, 2023
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- The list of budget amendments and the register of cheques for the period of January 5 to 25, 2023 filed and the members of Council take note.
- 2023-059** FILE THE REPORT WITH RESPECT TO THE APPLICATION OF THE CONTRACTUAL MANAGEMENT BY-LAW
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- The report with respect to the application of the Contractual Management By-law is filed and members of Council take note.
- 2023-060** AUTHORIZE A BUDGET AMENDMENT IN ORDER TO REGULARIZE BUDGET ITEMS WITH DEFICIT BALANCES AS OF DECEMBER 31, 2022
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- It is moved by Councillor Brent Cowan,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO authorize a budget amendment of \$ 630,600 towards :
- 02-877-43-532 "Ent. & Rép. - Conciergerie" : \$ 132,000
02-315-00-419 "Autres services professionnels" : \$ 266,100
02-877-xx-53x (divers postes d'entretien et réparation): \$179,500
- from:
- 02-990-00-691 "Provision pour éventualités": \$ 630,600
- and this, for the purpose of regularizing budget items with deficit balances as of December 31, 2022.
- 2023-061** APPROPRIATE FUNDS TO CREATE NEW BUDGETARY ITEMS FOR RESERVES FOR THE COMPLETION OF INFORMATION TECHNOLOGY PROJECTS IN 2023
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- It is moved by Councillor Brent Cowan,
Seconded by Councillor Eric Stork, and unanimously resolved:
To appropriate, from the general fund surplus not otherwise appropriated, a total of \$ 1,295,000 for the completion of various information technology projects;
- To allocate and distribute this sum of \$ 1,295,000 to the projects indicated in the "Description and Justification" section of the decision making file for the amounts indicated for each project;
- To authorize the Director of Finance and Treasurer to create the budget codes for these projects and to enter the amounts indicated in the grouping requested.
- 2023-062** AWARD A CONTRACT FOR THE SUPPLY OF WORK CLOTHES FOR BLUE COLLAR WORKERS FOR THE YEAR 2023 TO "LE GROUPE D'IMPORTATION ET DE DISTRIBUTION HUGO INC. (PROMOTION PLUS)", FOR A TOTAL AMOUNT OF \$ 173,526.59, TAXES INCLUDED, WITH THE YEARS 2024 AND 2025 IN OPTION
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- It is moved by Councillor Brent Cowan,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO award a contract concerning the supply of work clothes for blue collar workers for the year 2023, to the lowest conforming bidder, being Le Groupe d'importation et de distribution Hugo inc. (Promotion Plus), for a total amount of \$ 173,526.59, taxes included. The City reserving the option to renew for the years 2024 and 2025.
- TO charge this expense to budget accounts depending on the financial availability of the requesting departments.

2023-063 AUTHORIZE AND ESTABLISH THE RATE OF REMUNERATION AND ALLOWANCES PAYABLE TO ELECTION OFFICERS FOR THE DUTIES THEY WILL PERFORM AT THE APRIL 23, 2023 BY-ELECTION

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved:
To authorize and establish the rate of remuneration and allowances payable to election officers for the duties they will perform at the April 23, 2023 by-election, in accordance with the table attached to the decision-making file;

TO charge the expenses related to the election remuneration to budget accounts 02-143-00-129 and 02-143-00-159.

2023-064 FILE THE LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF FEBRUARY 2023

The list of delegated staff changes for the month of February 2023, as prepared by Mr. Vincent Proulx, Director – Human Resources, is filed and members of Council take note.

2023-065 APPROVE THE LIST OF NON-DELEGATED STAFF CHANGES AS OF FEBRUARY 7, 2023

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved:
TO approve the list of non-delegated staff changes as of February 7, 2023, as signed by Mrs. Karina Verdon, City Manager.

2023-066 AUTHORIZE A BUDGET AMENDMENT IN ORDER TO ADJUST DEFICIT BALANCES IN THE 2022 BUDGET

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO authorize a budget amendment of \$ 498,600 towards:

- 02-823-20-649: Accessoires & équipement, \$ 171,300
- 02-420-00-495: Collectes sélectives, \$ 126,000
- 02-823-20-631: Essences et huile diesel, \$ 124,900
- 02-823-20-513: Location machinerie et véhicules, \$ 76,400

from:

- 02-420-00-473: Élimination des matériaux secs, \$ 143,000
- 02-701-72-481: Floriculture, \$ 3,300
- 02-420-00-419: Autres services professionnels (enlèvement et destruction des ordures), \$ 37,300
- 02-701-42-419: Autre services professionnels (piscines extérieures), \$ 26,900
- 02-701-71-419: Autre services professionnels (Horticulture - administration), \$ 20,000
- 02-823-20-419: Autre services professionnels (Véhicules - Travaux publics), \$ 12,500
- 02-320-00-488: Uniformes et guenilles, \$ 4,400
- 02-330-00-477: Déneigement Parc industriel: \$ 179,900
- 02-415-00-625: Asphalte: \$ 33,800
- 02-701-72-571: Entretien - Gestion des berges, \$ 22,500
- 02-320-00-621: Pierres: \$ 15,000

and this, for adjust deficit balances in the 2022 budget.

2023-067 APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH "JACQUES OLIVIER FORD", FOR THE SUPPLY AND DELIVER TWO 4X4 PICKUP TRUCKS WITH CREW CABINS, YEAR 2021, FOR AN AMOUNT OF \$ 49,094.30, TAXES INCLUDED

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO approve a change order to the contract entered into with "Jacques Olivier Ford", for the supply and deliver two 4x4 pickup trucks with crew cabins, year 2021 (TP200064), for a total amount of \$ 49,094.30, taxes included;

TO authorize consequently an increase of this contract, bringing the total amount to \$ 158,539.00, taxes included;

TO charge this expense to Budget Account 22-422-02-943

2023-068

APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH "JACQUES OLIVIER FORD" FOR THE SUPPLY AND DELIVERY OF ONE 4X4 PICKUP TRUCK WITH CHASSIS CABIN, YEAR 2021, FOR AN AMOUNT OF \$ 24,820.12, TAXES INCLUDED

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO approve a change order to the contract entered into with "Jacques Olivier Ford", for supply and delivery of one 4x4 pickup truck with chassis cabin, year 2021 (TP200065), for a total amount of \$ 24,820.12, taxes included;

TO authorize consequently an increase of this contract, bringing the total amount to \$ 92,074.75, taxes included;

TO charge this expense to Budget Account 22-422-02-943

2023-069

AWARD A CONTRACT FOR THE SUPPLY OF SERVICES FOR THE COLLECTION, TRANSPORT AND VALORIZATION OF POLYSTYRENE TO "POLYMO INC.", FOR A TOTAL AMOUNT OF \$ 26,621.31, TAXES INCLUDED

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO award a contract for the supply of services for the collection, transport and valorization of polystyrene (TP230023), to the lowest conforming bidder, being Polymos Inc., for a total amount of \$ 26,621.31, taxes included.

TO charge this expense to Budget Account 02-420-00-495.

2023-070

APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH "CONSTRUCTION DOVERCO INC." FOR MASONRY REPAIR AND WINDOW REPLACEMENT WORK AT STEWART HALL FOR AN AMOUNT OF \$ 28,109.94, TAXES INCLUDED

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO approve a change order to the contract entered into with "Construction Doverco Inc.", for masonry repair and window replacement work at Stewart Hall (BP2106-17185), for a total amount of \$ 28,109.94, taxes included;

TO authorize consequently an increase of this contract, bringing the total amount to \$ 1,848,771.04, taxes included;

TO charge this expense to Budget Account 22-418-23-876.

2023-071

APPROVE A CHANGE ORDER TO THE CONTRACT UNDERTAKEN WITH "CONSTRUCTION CPB INC." FOR THE CONSTRUCTION OF A NEW NEIGHBORHOOD POLICE STATION (PDQ5) FOR A CREDIT OF (\$ 4,943.15), TAXES INCLUDED

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO approve a change order to the contract undertaken with "Construction CPB Inc.", for the construction of a new neighborhood police station PDQ5 (BP2030-18169), for a total amount of (\$ 4,943.15), taxes included;

TO authorize consequently an increase of this contract, bringing the total amount to \$ 6,710,766.34, taxes included;

TO charge this expense to Budget Account 04-139-02-000.

2023-072 AWARD A CONTRACT FOR MAINTENANCE AND REPAIR WORKS OF ELECTRICAL NATURE, FOR THE PERIOD OF FEBRUARY 2023 TO DECEMBER 2024, TO "MOFAX ÉLECTRIQUE LTÉE", FOR A TOTAL AMOUNT OF \$ 949 233,60, TAXES INCLUDED, WITH THE YEARS 2025, 2026 AND 2027 IN OPTION

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO award a contract for maintenance and repair work of electrical nature for the period of February 2023 to December 2024 (EP230002), to the lowest conforming bidder, being Mofax Électrique Ltée, for a total amount of \$ 949 233,60, taxes included. The City reserving the option to renew for the years 2025, 2026 and 2027.

TO charge this expense to Budget Accounts 02-877-10-534, 02-877-15-534, 02-877-20-534, 02-877-21-534, 02-877-22-534, 02-877-30-534, 02-877-40-534, 02-877-41-534, 02-877-43-534, 02-877-50-534, 02-877-52-534, 02-877-60-534, 02-877-80-534, 02-877-81-534, 02-877-90-534 and 02-877-91-534.

2023-073 DESIGNATE AN AUTHORIZED REPRESENTATIVE TO SIGN THE REQUIRED DOCUMENTS ACCOMPANYING THE FINAL REPORT PURSUANT TO THE GRANT AGREEMENT ENTERED INTO WITH THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM), UNDER THE MUNICIPAL ASSET MANAGEMENT PROGRAM

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO authorize Benoit Filion, Eng., Director of Engineering, to sign, for and on behalf of the City of Pointe-Claire, the required documents accompanying the final report pursuant to the grant agreement entered into with the *Federation of Canadian Municipalities (FCM)*, under the Municipal Asset Management Program..

2023-074 APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH "RÉALISATION DYNAMIQUE INC." FOR THE CONSTRUCTION OF A WATER PARK AT AUGUSTA PARK FOR AN AMOUNT OF \$ 20,613.87, TAXES INCLUDED

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO approve a change order to the contract entered into with "Réalisation Dynamique Inc.", for the construction of a water park at Augusta Park (GP2227-22007), for a total amount of \$ 20,613.87, taxes included;

TO authorize consequently an increase of this contract, bringing the total amount to \$ 582,706.57, taxes included;

TO charge this expense to Budget Account 63-420-22-010

2023-075 APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH "ÉNERGÈRE" FOR THE SUPPLY AND INSTALLATION OF LED STREET LIGHTS THROUGH THE FMQ GROUP PURCHASE PROGRAM (PHASE II) FOR AN AMOUNT OF \$ 23 541,13, TAXES INCLUDED

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO approve a change order to the contract entered into with "Énergère", for the supply and installation of LED street lights through the FMQ Group Purchase Program (Phase II), for a total amount of \$ 23 541,13, taxes included;

TO authorize consequently an increase of this contract, bringing the total amount to \$ 1 862 544,72, taxes included;

TO charge this expense to Budget Account 22-421-32-927

2023-076

APPROVAL OF AN AGREEMENT TO BE ENTERED INTO WITH "HIS MAJESTY IN RIGHT OF CANADA", AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE AND COMMUNITIES, REGARDING A CONTRIBUTION UNDER THE ACTIVE TRANSPORTATION FUND FOR THE CONSTRUCTION OF A PEDESTRIAN AND CYCLIST BRIDGE OVER HIGHWAY 40 IN THE SAINT-JEAN BOULEVARD AXIS IN POINTE-CLAIRE

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO approve an agreement to be entered into with "His Majesty in right of Canada", as represented by the Minister of Infrastructure and Communities, regarding a Contribution under the Active Transportation Fund for the construction of a pedestrian and cyclist bridge over Highway 40 in the Saint-Jean Boulevard axis in Pointe-Claire;

TO confirm that the City of Pointe-Claire meets all the requirements of the "Entente de contribution dans le cadre du Fond pour le transport actif" for previously mentioned project;

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

The following person addresses the members of Council regarding the requests for minor variances :

- *Claude Cousineau.*

2023-077

CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 83 FIFTH AVENUE

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO authorize a minor derogation to permit at 83 Fifth Avenue the construction of an extension to a detached single-family residential building with a lateral setback adjacent to Highway 20 of 3.25m rather than the minimum required 22m, subject to the condition that the materials used for the extension mitigate the noise level from the highway (including the materials used for the windows).

2023-078

CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 63 DE LA POINTE-CLAIRE AVENUE

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO authorize a minor derogation to permit at 63 De La Pointe-Claire Avenue a portico with a front setback of 6.15m rather than the minimum required of 7.5m.

2023-079

CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 4025 TRANSCANADA HIGHWAY

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO authorize a minor derogation to permit at 4025 TransCanada Highway:

- a) A roof overhang encroaching by 2m in the right side setback rather than the maximum permitted of 0.6m;
- b) The installation of mechanical equipment on the roof exceeding the roof line of the building by 8.5m rather than the maximum permitted of 3m;
- c) The installation of five (5) storage silos in the left side setback rather than in the rear setback, as permitted;
- d) The installation of five (5) storage silos located at 7m from the side property line rather than the minimum required of 10m;
- e) The reduction of the number of required parking spaces from 126 to 120.

The whole, subject to the following conditions:

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- The new silo should be painted the same red colour as the existing silos;
 - A more neutral and less contrasting colour is required for the proposed screen around the mechanical equipment on the roof;
 - Trees should be planted along the northern grassed area, a proposal should be submitted to the Horticulture Department for approval (proposed species, tree size, spacing between trees, etc.);
 - Landscaping should be proposed on the remaining grass area in the back that is not being developed as parking, a proposal should be submitted to the Horticulture Department for approval.

2023-080

CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 6701-6901 TRANSCANADA HIGHWAY

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO authorize a minor derogation to permit at 6701-6901 TransCanada Highway:

- a) The installation of signs in a straight line on all three facades of Bloc Y rather than installed one above the other, as permitted;
- b) Two “Decathlon” signs comprised of attached letters in a frame whereas only detached letters (without a frame) are permitted.

2023-081

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 17 CONDOVER AVENUE

WHEREAS the Site Planning and Architectural Integration Program By-law PC-2787, to which the property located at 17 Condover Avenue is subject, requires that, prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, the plans be submitted for approval by Council;

WHEREAS the Planning Advisory Committee has recommended the approval of the following site planning and architectural integration programmes at its meeting of January 16, 2023;

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve the following documents received by the Planning Department on December 16, 2022:

- 17 Condover_INSERTION_16-12-2022 (1p)
- 17 Condover_MATERIAL PALETTE_16-12-2022 (1)
- 17 Condover_PERSPECTIVE_16-12-2022 (1)

and this, regarding the extension and renovation of the second floor at 17 Condover Avenue, in accordance with the criteria and objectives set out in By-law PC-2787 concerning site planning and architectural integration programs;

TO indicate that the applicants must have completed the work related to the approved plans within twelve (12) months from the date of issuance of the building permit;

TO indicate that the applicants will not be required to produce any additional financial guaranty since it was established by resolution 2022-204;

TO indicate that the applicants will also have to comply with the recommendations formulated by the various municipal services.

2023-082

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 8 JERVIS BAY AVENUE

WHEREAS the Site Planning and Architectural Integration Program By-law PC-2787, to which the property located at 8 Jervis Bay Avenue is subject, requires that, prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, the plans be submitted for approval by Council;

WHEREAS the Planning Advisory Committee has recommended the approval of the following site planning and architectural integration programmes at its meeting of November 7, 2022;

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve the following documents received at the Planning Department on November 22 and 24, 2022:

- 8 Jervis Bay_Insertion niveaux_22-11-2022(1p)
- 8 Jervis Bay_Plan d'implantation_24-11-2022 (1p)
- 8 Jervis-Bay_Échantillon de matériaux_30-11-2022 (1p)
- 8 Jervis-Bay_Élévations architecturales_30-11-2022 (4p)
- 8 Jervis-Bay_Insertion_30-11-2022 (1p)
- 8 Jervis-Bay_Perspective_30-11-2022 (1p)

and this, in relation to the new construction at 8 Jervis Bay Avenue, being in conformity with the criteria and objectives set out in By-law PC-2787 respecting site planning and architectural integration programs;

TO indicate that the applicants must have completed the work related to the approved plans within the time frame stipulated in the various documents forming part of the construction permit;

TO indicate that the applicants must provide, prior to the issuance of the permit, a financial guarantee in the amount of \$ 11,000 to the Planning Department, in order to ensure that the work is carried out in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

TO indicate that the applicants will also have to comply with the recommendations formulated by the various municipal services.

2023-083

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 10 JERVIS BAY AVENUE

WHEREAS the Site Planning and Architectural Integration Program By-law PC-2787, to which the property located at 10 Jervis Bay Avenue is subject, requires that, prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, the plans be submitted for approval by Council;

WHEREAS the Planning Advisory Committee has recommended the approval of the following site planning and architectural integration programmes at its meeting of November 7, 2022;

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve the following documents received at the Planning Department on November 22 and 24, 2022:

- 10 Jervis Bay_Échantillon de matériaux_22-11-2022 (1p)
- 10 Jervis Bay_Élévations architecturale_22-11-2022(4p)
- 10 Jervis Bay_Insertion niveaux_22-11-2022(1p)
- 10 Jervis Bay_Insertion_22-11-2022(1p)
- 10 Jervis Bay_Perspective_22-11-2022 (1p)
- 10 Jervis Bay_Plan d'implantation_24-11-2022 (1p)

and this, in relation to the new construction at 10 Jervis Bay Avenue, being in conformity with the criteria and objectives set out in By-law PC-2787 respecting site planning and architectural integration programs;

TO indicate that the applicants must have completed the work related to the approved plans within the time frame stipulated in the various documents forming part of the construction permit;

TO indicate that the applicants must provide, prior to the issuance of the permit, a financial guarantee in the amount of \$ 11,800 to the Planning Department, in order to ensure that the work is carried out in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

TO indicate that the applicants will also have to comply with the recommendations formulated by the various municipal services.

2023-084

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 63 DE LA POINTE-CLAIRE AVENUE

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and unanimously
TO approve the following documents received by the Planning Department on December 22, 2022 and January 16, 2023:

- 63 Pointe-Claire_Implantation_2022-12-22 (1p)
- 63 Pointe-Claire_Materials_2023-01-16 (1p)
- 63 Pointe-Claire_Building_Plans_2022-12-22 (1p)

and this, regarding the extension and exterior renovation at 63 De La Pointe-Claire Avenue, said plans being in conformity with the criteria and objectives set out in By-law PC-2787 concerning site planning and architectural integration programs;

TO indicate that the applicants must complete the work related to the approved plans within twelve (12) months from the date of issuance of the building permit;

TO indicate that the applicants will have to produce, before the issuance of the permit, a financial guaranty in the amount of \$ 2,000 to the Urban Planning Department, in order to guarantee that the work will be carried out in accordance with the approved plans and the permit issued, and this, within the prescribed time frame;

TO indicate that the applicants will also have to comply with the recommendations formulated by the various municipal services.

2023-085

APPROVE A DONATION OF USED DOCUMENTS FROM THE POINTE-CLAIRE PUBLIC LIBRARY COLLECTION TO THE FRIENDS OF THE POINTE-CLAIRE LIBRARY

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously
TO authorize the donation of used documents from the Pointe-Claire Public Library collection to the Friends of the Library and to authorize the used book sales in 2023.

2023-086

AUTHORIZE A DONATION OF 175 JARS OF HONEY TO CORBEILLE DE PAIN A NON-PROFIT ORGANIZATION THAT PROVIDES FOOD ASSISTANCE TO RESIDENTS IN NEED OF THE WEST ISLAND

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously
TO authorize the donation of 175 jars of honey produced by the hives of the Pointe-Claire Public Library to Corbeille de Pain, a non-profit organization that provides food assistance to residents in need of the West Island.

2023-087

CLOSURE.

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Eric Stork, and unanimously
TO hereupon adjourn this meeting at 9:48 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk