

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 AUGUST 8, 2023, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON AUGUST 4, 2023.

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Bruno Tremblay, Councillor Eric Stork, Councillor Brent Cowan, chaired by Mayor Tim Thomas forming quorum of council.

ABSENT : Councillor Cynthia Homan.

Mr. Gilles Girouard, Director of the Culture, Sports, Leisure and Community Development Department, 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.

2023-315 ADOPTION OF THE AGENDA

It is moved by Councillor Paul Bissonnette,
Seconded by Councillor Claude Cousineau, and unanimously resolved:
TO approve the agenda with the following modifications:

- The withdrawal of item 17.2; and
- The addition of item 21.1: Resolution to express and follow through on Council's determination to, in partnership with the Archdiocese of Montreal, establish the conditions necessary for the restauration of the windmill on the heritage site of the pointe Claire.

2023-316 PROCLAIM SEPTEMBER 18 TO 24, 2023 AS BEING RAIL SAFETY WEEK

Municipal Council proclaims September 18 to 24, 2023 as being Rail Safety Week.

2023-317 PROCLAIM SEPTEMBER 4, 2023 AS BEING NATIONAL POLYCYSTIC KIDNEY DISEASE AWARENESS DAY (PKD)

Municipal Council proclaims September 4, 2023 as being National Polycystic Kidney Disease Awareness Day (PKD).

2023-318 APPROVE THE MINUTES OF THE MEETING OF JULY 4, 2023

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO approve the French and English versions of the minutes of the regular meeting of July 4, 2023.

2023-319	<div>QUESTION PERIOD</div> <div>Questions are submitted to the members of Council by the persons indicated below:</div> <div>Dimosthenis Papadimitrios Andrew Swidzinski</div> <div><i>Councillor Brent Cowan leaves his seat at 7:30 p.m.</i></div> <div>Lisa Janishevski</div> <div><i>Councillor Brent Cowan regains his seat at 7:46 p.m</i></div> <div>Dave Webb Paul Atkinson (document filed) Glenn Holland</div> <div><i>Councillor Eric Stork leaves his seat at 8:32 p.m.</i></div> <div>Yvon Calbert</div> <div><i>Councillor Eric Stork regains his seat at 8:35 p.m.</i></div> <div>Christine Clarke Strumas and Louise Bulmer (document filed) Aldo Diraddo Sheila Larson.</div>
2023-320	<div>NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW DECREERING A LONG-TERM BORROWING IN THE AMOUNT OF \$ 19,500,000 FOR PHASE II OF THE PUBLIC WORKS BUILDING EXTENSION PROJECT</div> <div>Councillor Brent Cowan gives notice of motion that a draft By-law decreeing a long-term borrowing in the amount of \$ 19,500,000 for phase II of the Public Works building extension project will be presented for adoption at a subsequent meeting of Council;</div> <div>Councillor Brent Cowan files a draft By-law decreeing a long-term borrowing in the amount of \$ 19,500,000 for phase II of the Public Works building extension project.</div>
2023-321	<div>NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW AMENDING BY-LAW PC-2949 DECREERING THE EXIGIBLES TARIFFS FOR THE FINANCING OF PROPERTIES, SERVICES AND ACTIVITIES OFFERED BY THE CITY OF POINTE-CLAIRE, FOR FISCAL YEAR 2023</div> <div>Councillor Bruno Tremblay gives notice of motion that a draft by-law amending By-law PC-2949 decreeing the exigibles tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire, for fiscal year 2023 will be presented for adoption at a subsequent meeting of Council;</div> <div>Councillor Bruno Tremblay files a draft by-law amending By-law PC-2949 decreeing the exigibles tariffs for the financing of properties, services and activities offered by the City of Pointe-Claire, for fiscal year 2023.</div>
2023-322	<div>FILE THE MINUTES OF THE MAY 31, 2023 MEETING OF THE STEWART HALL ADVISORY BOARD</div> <div>The French and English versions of the minutes of the Stewart Hall Advisory Board meeting held on May 31, 2023 are filed and the members of Council take note.</div>
2023-323	<div>AUTHORIZE THE PAYMENT OF THE CITY OF POINTE-CLAIRE'S CONTRIBUTION TO PME MTL OUEST-DE-L'ÎLE FOR THE YEAR 2023</div> <div>It is moved by Councillor Paul Bissonnette, Seconded by Councillor Claude Cousineau, and unanimously resolved: TO approve the payment for the contribution of the City of Pointe-Claire for the year 2023, in the amount of \$ 52,582 to PME MTL Ouest-de-l'île.</div>
2023-324	<div>FILE THE LIST OF BUDGET AMENDMENTS AND THE REGISTER OF CHEQUES FOR THE PERIOD OF JUNE 22, 2023 TO JULY 26, 2023</div> <div>The list of budget amendments and the register of cheques for the period of June 22, 2023 to July 26, 2023 are filed and the members of Council take note.</div>

2023-325	<p>AUTHORIZE THE CLOSING OR THE TRANSFER OF BUDGET ACCOUNTS RELATED TO RESERVES AND TO WORKING FUNDS FOR WHICH THE PROJECTS, WORK REALIZATION OR PURCHASE OF EQUIPMENT IS EITHER COMPLETED OR CANCELLED</p> <hr/> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Bruno Tremblay, and unanimously resolved: TO authorize the transfer, in favor of the creation of a new reserve (03-920-23-001), totaling the sum of \$ 53,664.60 as presented in Appendix 1 of the document attached to the decision making file;</p> <p>TO authorize the closure of reserves, totaling \$19,863.55 as indicated in Appendix 2 of the same document;</p> <p>TO authorize the transfer, in favour of the working fund, of certain amounts totaling \$ 2,391.90 as indicated in the document in Appendix 3 as an attachment to the decision making file; TO consequently authorize the closing of budget accounts, as indicated in this document.</p>
2023-326	<p>AUTHORIZE A BUDGET AMENDMENT AS A RESULT OF A NOTICE OF ASSESSMENT ISSUED TO THE CITY CONCERNING TAXES TO BE REMITTED FOLLOWING A SALES TAX AUDIT FOR THE YEARS 2020, 2021 AND 2022</p> <hr/> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Bruno Tremblay, and unanimously resolved: TO authorize a budget amendment of \$ 417,200 to 02-137-00-723 (\$ 196,400) and 02-919-00-899 (\$ 220,800), from 02-990-00-691;</p> <p>and this, as the City was subject to a sales tax audit for the years 2020, 2021 and 2022. Following the audit, a notice of assessment was issued concerning taxes to be remitted.</p> <p>A) The main adjustment, totalling \$196,400, relates to the acquisition of the Quorum land at Place Cartier. on which taxes had to be remitted.</p> <p>B) The other portion of the adjustment relates to rate revenues subject to sales tax, self-assessment, RTI/CTI on certain purchases and certain contractual agreements of a one-time nature.</p> <p>Going forward, the necessary adjustment to procedures were made in order to ensure that such transactions are recorded appropriately.</p>
2023-327	<p>AWARD A CONTRACT FOR PROFESSIONAL SERVICES OF CHARTERED PROFESSIONAL ACCOUNTANT (CPA) AUDITING FINANCIAL REPORTS FOR THE YEARS 2023, 2024 AND 2025, TO BCGO S.E.N.C.R.L., FOR A TOTAL AMOUNT OF \$ 445,643.10, TAXES INCLUDED, WITH THE YEARS 2026 AND 2027 IN OPTION</p> <hr/> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Bruno Tremblay, and unanimously resolved: TO award a contract for professional services of Chartered Professional Accountant (CPA) auditing financial reports for the years 2023, 2024 and 2025, to the bidder having obtained the highest score on the quality committee, being BCGO S.E.N.C.R.L., for a total amount of \$ 445,643.10, taxes included. The City reserves the option to renew this contract for the years 2026 and 2027.</p> <p>TO charge this expense to Budget Account 02-137-00-413.</p>
2023-328	<p>DESIGNATE THE SIGNATORIES FOR THE TRANSFER OF PROPERTY WITHIN THE FRAMEWORK OF THE AGREEMENT FOR THE DELEGATION OF THE CONSTRUCTION OF THE NEW NEIGHBOURHOOD POLICE STATION PDQ5</p> <hr/> <p>It is moved by Councillor Claude Cousineau, Seconded by Councillor Paul Bissonnette, and unanimously resolved: 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 for and in the name of the City of Pointe-Claire, all documents necessary for the transfer of property between the City of Montréal and the City of Pointe-Claire concerning the new neighbourhood police station (PDQ5).</p>

2023-329	<div>APPROVE AN APPLICATION FOR TAX EXEMPTION FOR THE BUILDINGS OF THE CENTRE MARC VANIER INC</div> <div>WHEREAS the Centre Marc Vanier Inc. is subject to periodic review, submitted to the Commission municipale du Québec, concerning recognition for exemption purposes for all property taxes for the immovables identified as:<ul style="list-style-type: none">- 107, avenue Aurora, Pointe-Claire (lot 2 531 093)- 110, avenue Maitland, Pointe-Claire (lot 4 254 779)- 117, avenue Windcrest, Pointe-Claire (lot 4 254 798- 9, avenue Lakebreeze, Pointe-Claire (lot 4 253 007)WHEREAS in accordance to section 243.23 of the Act respecting municipal taxation, the Commission municipale du Québec must consult the municipality to know its opinion regarding the request for recognition;WHEREAS the municipality shall transmit its opinion to the Commission municipale du Québec within 90 days of the request, failing which the proceeding before the Commission municipale du Québec may continue notwithstanding that failure;WHEREAS the Centre Marc Vanier Inc, non-profit legal entity, is the owner of the buildings;WHEREAS the buildings offer health and social services, which are accommodations for persons presenting intellectual or physical disabilities;WHEREAS the organization meets the conditions of eligibility requirements for recognition for the purposes of exemption from all property taxes provided for in sections 243.1 and following of the Act respecting municipal taxation;It is moved by Councillor Claude Cousineau, Seconded by Councillor Paul Bissonnette, and unanimously resolved: TO approve the request from the Centre Marc-Vanier Inc. recognition for the purposes of exemption from all property taxes for the four buildings;<ul style="list-style-type: none">- 107, avenue Aurora, Pointe-Claire (lot 2 531 093)- 110, avenue Maitland, Pointe-Claire (lot 4 254 779)- 117, avenue Windcrest, Pointe-Claire (lot 4 254 798- 9, avenue Lakebreeze, Pointe-Claire (lot 4 253 007)TO give the Commission municipale du Québec a favourable opinion concerning the recognition for the purposes of exemption from all property taxes for the immovables identified in the previous paragraph.</div>
2023-330	<div>MODIFY THE RESOLUTION 2022-553</div> <div>It is moved by Councillor Claude Cousineau, Seconded by Councillor Paul Bissonnette, and unanimously resolved: TO authorize the modification of resolution 2022-553 in order to replace the name "André Lavoie" with the name "Karine Foisy".</div>
2023-331	<div>FILE THE LIST OF DELEGATED STAFF CHANGES FOR THE MONTH OF AUGUST 2023</div> <div>The list of delegated staff changes for the month of August 2023, as prepared by Mr. Vincent Proulx, Director – Human Resources, is filed and members of Council take note.</div>
2023-332	<div>APPROVE THE LIST OF NON-DELEGATED STAFF CHANGES AS OF AUGUST 8, 2023.</div> <div>It is moved by Councillor Eric Stork, Seconded by Councillor Kelly Thorstad-Cullen, and unanimously resolved: TO approve the list of non-delegated staff changes as of August 8, 2023, as signed by Mrs. Karina Verdon, City Manager.</div>

2023-333	<p>AUTHORIZE A DONATION OF 244 BAGS OF 25 MIXED TULIP BULBS TO THE CITIZENS OF THE CITY OF POINTE-CLAIRE</p> <hr/>
	<p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Brent Cowan, and unanimously resolved: TO authorize on a first come, first served basis, the distribution of 244 bags of 25 tulip bulbs to Pointe-Claire residents at the September Ecocentre.</p>
2023-334	<p>AUTHORIZE THE CITY TO LEND EQUIPMENT TO THE STRANGERS IN THE NIGHT FOUNDATION</p> <hr/>
	<p>WHEREAS the Strangers in the Night Foundation organizes live events to help raise funds for charities that support children and underserved communities.</p> <p>WHEREAS on August 26, 2023, the Strangers in the Night Foundation will be hosting a live event in the private parking of Complexe Pointe-Claire shopping mall located at the north-east corner of the intersection of Saint-Jean Boulevard and Highway 40.</p> <p>WHEREAS for the purpose of the event, the Foundation has asked the City to lend them several pieces of equipment. It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Brent Cowan, and unanimously resolved: THAT the City lend the following equipment to the Strangers in the Night Foundation:</p> <ul style="list-style-type: none">- 20 barricades- 30 traffic cones- 40 recycling bins- 20 compost bins- 2 backflow preventer valves for hydrant connections <p>THAT the City deliver the equipment on site on or about August 18 and pick them up after August 26.</p> <p>THAT the City dispose of the recycling and compost collected in the bins provided.</p> <p>THAT the City install and remove the backflow valves provided for the event.</p> <p>THAT the management of the items in between delivery and pickup remain the sole responsibility of the Strangers in the Night Foundation.</p>
2023-335	<p>CONFIRM THE ADHESION OF THE CITY OF POINTE-CLAIRE TO THE CENTRE D'ACQUISITIONS GOUVERNEMENTALES (CAG) GROUP PURCHASE FOR THE LEASING OF MOTOR VEHICLES FOR THE PERIOD OF FEBRUARY 1, 2024 TO JANUARY 31, 2027</p> <hr/>
	<p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Brent Cowan, and unanimously resolved: TO confirm the City of Pointe-Claire's membership in the Centre d'acquisitions gouvernementales (CAG) procurement group No. 2023-8111-50 for the leasing of motor vehicles for the period of February 1, 2024 to January 31, 2027;</p> <p>THAT the City of Pointe-Claire entrust the Centre d'acquisitions gouvernementales (CAG) with the process leading to the awarding of contracts for the leasing of motor vehicles;</p> <p>THAT the City of Pointe-Claire agrees to complete the LAC (CAG's common purchasing software), within the established timeframe, the commitment form transmitted to obtain an estimate of the quantities it expects to require;</p> <p>THAT the City of Pointe-Claire agrees to abide by the terms and conditions of said contract as if it had contracted directly with the supplier to whom the contract is awarded;</p> <p>THAT the City of Pointe-Claire acknowledges that, as per their administrative policy, the Centre d'acquisitions gouvernementales (CAG), will collect 1% from the City on the leases.</p>

2023-336	<p>CONFIRM THE ADHESION OF THE CITY OF POINTE-CLAIRE TO THE CENTRE D'ACQUISITIONS GOUVERNEMENTALES (CAG) GROUP PURCHASE FOR THE PURCHASE OF LIGHT VEHICLES FOR THE PERIOD OF JANUARY 1 TO OCTOBER 31, 2024</p> <hr/> <p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Brent Cowan, and unanimously resolved: TO confirm the City of Pointe-Claire's membership in the Centre d'acquisitions gouvernementales (CAG) light duty vehicle procurement group No. 2023-8106-50 for the period January 1 to October 31, 2024;</p> <p>THAT the City of Pointe-Claire entrust the Centre d'acquisitions gouvernementales (CAG) with the process leading to the awarding of contracts for the purchase of light duty vehicles required for its operations;</p> <p>THAT the City of Pointe-Claire agrees to complete the LAC (CAG's common purchasing software), within the established timeframe, the commitment form transmitted to obtain an estimate of the quantities it expects to require;</p> <p>THAT the City of Pointe-Claire agrees to abide by the terms and conditions of said contract as if it had contracted directly with the supplier to whom the contract is awarded;</p> <p>THAT the City of Pointe-Claire acknowledges that, as per their administrative policy, the Centre d'acquisitions gouvernementales (CAG), will collect \$ 500 from the City for membership fees and \$ 350 per vehicle purchased (approximative amount based on 2022 tarification);</p> <p>TO authorize a maximum expenditure of \$ 450,800 within the framework of the grouped call for tenders of the "<i>Centre acquisitions gouvernementales (CAG)</i>" n°2023-8106-50 for the purchase of light vehicles for the period of January 1 to October 31, 2024.</p>
2023-337	<p>AWARD A CONTRACT FOR SNOW REMOVAL WORKS OF THE INDUSTRIAL PARK AND THE GREENWICH DISTRICT FOR THE 2023-2024 AND 2024-2025 WINTER SEASONS, TO ROXBORO EXCAVATION INC., FOR A TOTAL AMOUNT OF \$ 3,214,696.29, TAXES INCLUDED, WITH THE 2025-2026 AND 2026-2027 WINTER SEASONS IN OPTION</p> <hr/> <p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Brent Cowan, and unanimously resolved: TO award a contract for snow removal works of the Industrial Park and the Greenwich District for the 2023-2024 and 2024-2025 winter seasons (TP230028), to the single and conforming bidder, being Roxboro Excavation inc., for a total amount of \$ 3,214,696.29, taxes included. The City reserves the option to renew this contract for the 2025-2026 and 2026-2027 winter seasons.</p> <p>TO charge this expense to Budget Account 02-330-00-477 (According to the approximate quantities mentioned in the Tender form and the unit prices submitted, subject to the adjustments provided for in the tender documents).</p>
2023-338	<p>AWARD A CONTRACT FOR ARBORICULTURE WORKS FOLLOWING THE ICE STORM FOR THE PERIOD OF THE SUMMER TO THE FALL 2023, TO BIOTHEC FORESTERIE INC., FOR A TOTAL AMOUNT OF \$ 117,561.94, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Brent Cowan, and unanimously resolved: TO award a contract for arboriculture works following the ice storm for the period of the Summer to the Fall 2023 (TP230039), to the lowest conforming bidder, being Biothec Foresterie inc., for a total amount of \$ 117,561.94, taxes included.</p> <p>TO charge this expense to Budget Account 02-701-73-484.</p>

2023-339	<p>AWARD A CONTRACT FOR THE SUPPLY AND DELIVERY OF TWO EXTERIOR RINK BOARD SYSTEMS FOR THE YEAR 2023, TO LES INSTALLATIONS SPORTIVES AGORA INC., FOR A TOTAL AMOUNT OF \$ 104,466.29, TAXES INCLUDED, WITH THE YEAR 2024 IN OPTION</p> <hr/> <p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Brent Cowan, and unanimously resolved: TO award a contract for the supply and delivery of two exterior rink board systems for the year 2023 (TP230037), to the single and conforming bidder, being Les Installations sportives Agora Inc., for a total amount of \$ 104,466.29, taxes included. The City reserves the option to renew this contract for the year 2024.</p> <p>TO charge this expense to Budget Accounts 63-420-22-005 and 02-701-71-559 (according to the approximate quantities mentioned in the Tender form and the unit prices submitted, subject to the adjustments provided for in the tender documents).</p>
2023-340	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH ROXBORO EXCAVATION INC., FOR THE CLEARING AND REMOVAL OF SNOW IN THE INDUSTRIAL PARC AND GREENWICH SECTORS, FOR AN AMOUNT OF \$ 308,521.18, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Kelly Thorstad-Cullen, Seconded by Councillor Brent Cowan, and unanimously resolved: TO approve a change order to the contract undertaken with Roxboro Excavation inc., for the clearing and removal of snow in the Industrial Parc and Greenwich sectors (TP180028), for a total amount of \$ 308,521.18, taxes included;</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 6,192,880.08, taxes included;</p> <p>TO charge this expense to Budget Account 02-330-00-477.</p>
2023-341	<p>APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH SANI-DÉPÔT, DIVISION DU GROUPE DISSAN, FOR THE SUPPLY OF GOODS, PARTS, TOOLS AND ACCESSORIES FOR JANITORIAL NEEDS, FOR AN AMOUNT OF \$ 2,656.95, TAXES INCLUDED</p> <hr/> <p>It is moved by Councillor Eric Stork, Seconded by Councillor Paul Bissonnette, and unanimously resolved: TO approve a change order to the contract undertaken with Sani-Dépôt, division du Groupe Dissan, for the supply of goods, parts, tools and accessories for janitorial needs (EP190004), for a total amount of \$ 2,656.95, taxes included;</p> <p>TO authorize consequently an increase of this contract, bringing the total amount to \$ 379,406.96, taxes included;</p> <p>TO charge this expense to Budget Account 02-877-10-658.</p>
2023-342	<p>AUTHORIZE FUNDS TO REIMBURSE THE CITY OF MONTRÉAL FOR CERTAIN EXPENSES RELATED TO PROJECT 22-033 FOR THE CONSTRUCTION AND REPLACEMENT OF SEWER PIPES AND ROADWAY AND SIDEWALK REPAIRS ON LAKESIDE AVENUE, BETWEEN HIGHWAY 20 AND DU BORD-DU-LAC-LAKESHORE ROAD, ON DU BORD-DU-LAC-LAKESHORE ROAD, BETWEEN LAKESIDE AND LAKEVIEW AVENUES, AND ON LAKEVIEW AVENUE, BETWEEN DU BORD-DU-LAC-LAKESHORE ROAD AND THE INTERSECTION WITH SAINT-JEAN BOULEVARD.</p> <hr/> <p>WHEREAS the City of Montreal and the City of Pointe-Claire have reached an agreement to integrate the work of the construction and replacement of sewer and storm pipes, refurbishment of roads and sidewalks on various streets: Lakeside Avenue, between Highway 20 and Du Bord-du-Lac-Lakeshore Road, as well as on Du Bord-du-Lac-Lakeshore Road, between Lakeside Avenue and Lakeview Avenue, and finally on Lakeview Avenue, between Du Bord-du-Lac-Lakeshore Road until the intersection of Saint-Jean Boulevard, to the works carried out by the city of Montreal in 2023-2025.</p> <p>WHEREAS the City of Montreal assumes the responsibilities of managing the contract, making the required payments to the contractor, monitoring the work, preparing the progressive accounts and sending a monthly invoice, accompanied by a copy of the progressive account to the City of Pointe -Claire. After verification of the breakdown, the City of Pointe-Claire must reimburse its share of the cost of the work (including professional services) to the City of Montreal.</p>

Vote against :
Councillor Claude Cousineau

It is moved by Councillor Eric Stork,
Seconded by Councillor Paul Bissonnette, and majoritarily resolved:
TO authorize the funds of an amount of \$ 6,373,156.86 to reimburse the City of Montreal for certain capital expenditures identified by project 22-033 for the construction and replacement of sewer and storm pipes, refurbishment of roads and sidewalks on various streets: Lakeside Avenue, between Highway 20 and Du Bord-du-Lac-Lakeshore Road, as well as on Du Bord-du-Lac-Lakeshore Road, between Lakeside Avenue and Lakeview Avenue, and finally on Lakeview Avenue, between Du Bord-du-Lac-Lakeshore Road until the intersection of Saint-Jean Boulevard, including the realization of works by Eurovia and professional services managed by the City of Montreal;

TO charge this expense to Budget Accounts 22-423-02-954 (\$ 3,250,000) and the reserves (\$ 3,123,156.86).

2023-343 AWARD A CONTRACT FOR TELEVISED INSPECTION WORKS OF RAINWATER AND SANITARY NETWORKS ON VARIOUS STREETS FOR THE YEAR 2023 (GP2323-23193), TO SANIVAC, FOR A TOTAL AMOUNT OF \$ 114,022.09, TAXES INCLUDED, WITH THE YEARS 2024 AND 2025 IN OPTION

It is moved by Councillor Eric Stork,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO award a contract for televised inspection works of rainwater and sanitary networks on various streets for the year 2023 (GP2323-23193), to the lowest conforming bidder, being Sanivac, for a total amount of \$ 114,022.09, taxes included. The City reserves the option to renew the contract for the years 2024 and 2025.

TO charge this expense to Budget Account 22-419-32-896 (according to the approximate quantities mentioned in the Tender form and the unit prices submitted, subject to the adjustments provided for in the tender documents).

2023-344 APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH ÉNERGÈRE, FOR THE SUPPLY AND INSTALLATION OF LED STREET LIGHTS (PHASE II) THROUGH THE FÉDÉRATION QUÉBÉCOISE DES MUNICIPALITÉS (FQM) GROUP PURCHASING PROGRAM (19-168), FOR AN AMOUNT OF \$1 138.66, TAXES INCLUDED

It is moved by Councillor Eric Stork,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve a change order to the contract entered into with Énergère, for the supply and installation of LED street lights (Phase II) through the Fédération québécoise des municipalités (FQM) group purchasing program (19-168), for a total amount of \$ 1,138.66, taxes included;

TO authorize consequently an increase of this contract, bringing the total amount to \$ 1,885,198.62, taxes included;

TO charge this expense to Budget Account 22-422-02-938.

2023-345 APPROVE A CHANGE ORDER TO THE CONTRACT ENTERED INTO WITH LANCO AMÉNAGEMENT INC., FOR THE RESTORATION OF THE BASEBALL FIELD AT NORTHVIEW PARK, FOR AN AMOUNT OF \$ 109,637.40, TAXES INCLUDED AND AUTHORIZE A BUDGET AMENDMENT

It is moved by Councillor Eric Stork,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve a change order to the contract entered into with Lanco Aménagement inc., for the restoration of the baseball field at Northview Park (GP2310-23020), for a total amount of \$ 109,637.40, taxes included;

TO authorize consequently an increase of this contract, bringing the total amount to \$ 1,029,968.24, taxes included;

TO charge this expense to Budget Account 63-420-23-030.

TO authorize a budgmet amendment for a total amount of \$ 110,000 to account 63-420-23-030 from account 63-420-22-000 to carry out this additional work

2023-346	<p><u>PUBLIC CONSULTATION REGARDING A SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROPOSALS FOR AN IMMOVABLE (SCAOPI) REQUEST AT 195-197 BRUNSWICK BOULEVARD FOR THE PURPOSE OF ALLOWING A "MINI-WAREHOUSE" USE</u></p> <p>A public consultation meeting is held concerning a request for a specific project for the construction, alteration or occupancy of an immovable (PPCMOI) at 195-197 Brunswick Boulevard for the purpose of allowing a "mini-warehouse" use.</p> <p>The City Clerk provides explanations of the project.</p> <p>No questions or comments are addressed to Council.</p>
2023-347	<p><u>WITHDRAWAL – ADOPT A SECOND DRAFT RESOLUTION FOR A SCAOPI REQUEST AT 195-197 BRUNSWICK BOULEVARD AUTHORIZING THE OCCUPATION OF A BUILDING FOR THE PURPOSES OF A "MINI-WAREHOUSE".</u></p> <p>The item relating to the adoption of a second draft resolution authorizing the occupation of a building for the purpose of a "mini-warehouse" is withdrawn from the agenda of the present meeting.</p>
2023-348	<p><u>CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 297 DU BORD-DU-LAC-LAKESHORE ROAD</u></p> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Brent Cowan, and unanimously resolved: TO authorize a minor exemption to permit at 297 Du Bord-du-Lac-Lakrshore Road a directional sign that is installed on the ground floor and that projects from the wall, for the second floor tenants of the building, which is not permitted.</p> <p>The whole, on the condition that the sign pole on the second floor that is not conforming must be removed.</p>
2023-349	<p><u>CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 101 ELDON AVENUE</u></p> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Brent Cowan, and unanimously resolved: TO authorize a minor exemption to permit at 101 Eldon Avenue a fence in the front setback with a height of 1.82m rather than the maximum permitted height of 1m.</p>
2023-350	<p><u>CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 5 GODIN AVENUE</u></p> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Brent Cowan, and unanimously resolved: TO authorize a minor exemption to permit at 5 Godin Avenue an extension with a left side setback of 5.25m rather than the minimum required of 7.5m as well as a landing with stairs having a left side setback of 4.65m rather than the minimum required of 7.5m.</p>
2023-351	<p><u>CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 30 HILLCREST AVENUE</u></p> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Brent Cowan, and unanimously resolved: TO refuse a minor exemption to permit at 30 Hillcrest Avenue an extension with a lot coverage of 34% rather than the maximum permitted of 30%.</p>
2023-352	<p><u>CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 16 KING AVENUE</u></p> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Brent Cowan, and unanimously resolved: TO authorize a minor exemption to permit at 16 King Avenue a detached garage to be located at 0.61m from the rear property line rather than the minimum required of 1m.</p>

2023-353	<div>CONSIDER A MINOR EXEMPTION REQUEST CONCERNING THE PROPERTY SITUATED AT 165-173 ONEIDA AVENUE</div> <div>It is moved by Councillor Tara Stainforth, Seconded by Councillor Brent Cowan, and unanimously resolved: TO authorize a minor exemption to permit at 165-173 Oneida Avenue:</div> <div><ul style="list-style-type: none">- An extension of the principal building with a rear setback of 7.9m rather than the minimum required of 10m;- A garage door located on a wall facing a street and located 18m behind the part of the facade closest to the street right-of-way rather than the minimum of 20m and without having the required landscaping comprised of a berm and plantations to conceal it from the public street;- Four (4) accesses for automobiles and trucks where only two (2) accesses are permitted.</div>
2023-354	<div>CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 110 DE BRESLAY AVENUE</div> <div>WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 110 De Breslay 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;</div> <div>WHEREAS the Planning Advisory Committee recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on May 8, 2023.</div> <div>It is moved by Councillor Tara Stainforth, Seconded by Councillor Brent Cowan, and unanimously TO approve the following documents received at the Planning Department on February 8 and May 16, 2023:</div> <div><ul style="list-style-type: none">• 108-110 de Breslay_Plan d'implantation_2023-02-08 (1p)• 108-110 de Breslay_Plan d'insertion_2023-05-16 (1p)• 110 de Breslay_Élévations_2023-05-16 (4p)• 110 de Breslay_Matériaux_2023-05-16 (1p)• 110 de Breslay_Perspective_2023-05-16 (1p)</div> <div>the whole pertaining to the new construction at 110 De Breslay Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;</div> <div>TO require that, following the date of issuance of the building permit and/or certificate of authorization, the applicants complete all work in accordance with the decision rendered by the Demolition Committee;</div> <div>TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 10,000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;</div> <div>TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.</div>
2023-355	<div>CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 131 BROADVIEW AVENUE</div> <div>WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 131 Broadview 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;</div> <div>WHEREAS the Planning Advisory Committee recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on July 10, 2023.</div>

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO approve the following documents received at the Planning Department on July 10, 2023:

- 131 Broadview_Élévation_2023-07-10 (1p)
- 131 Broadview_Matériaux_2023-07-10 (1p)

the whole pertaining to the exterior renovations at 131 Broadview Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

The whole, with the following condition:

- A stone sill be installed between the stone facing material on the lower part and the wood siding above.

TO require that, following the date of issuance of the building permit and/or certificate of authorization, applicants complete all work related to the approved plans within the timeframes stipulated in the Permits and Certificates By-law (PC-2788);

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 2,000 to the Planning Department, in order to ensure that the works will be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

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

2023-356

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 40
BRUNET AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 40 Brunet 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 recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on June 5, 2023.

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO approve the following documents received at the Planning Department on February 1, February 23, April 14 and June 20, 2023:

- 40_Brunet_Aménagement paysager_2023-02-01 (1p)
- 40_Brunet_Elevations_2023-06-20 (4p)
- 40_Brunet_Matériaux_2023-04-14 (1p)
- 40_Brunet_Plan d'implantation_2023-02-23 (2p)
- 40_Brunet_Plan d'insertion_2023-04-14 (1p)

the whole pertaining to the new construction at 40 Brunet 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 require that, following the date of issuance of the building permit and/or certificate of authorization, the applicants complete all work related in accordance with the decision rendered by the Demolition Committee;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 22,000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

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

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 55 CEDAR AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 55 Cedar 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 recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on March 13, 2023.

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO approve the following documents received at the Planning Department on February 2, 2023 and April 17, 2023:

- 55 Cedar_Aménagement paysager_2023-04-17 (1p)
- 55 Cedar_55 Cedar_Élevations_2023-04-17 (4p)
- 55 Cedar_Matériaux_2023-04-17 (1p)
- 55 Cedar_Perspective 3D_2023-04-17 (1p)
- 55 Cedar_Plan d'implantation_2023-04-17 (1p)
- 55 Cedar_Plan d'insertion_2023-02-02 (2p)

the whole pertaining to the new construction at 55 Cedar, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787,

TO require that, following the date of issuance of the building permit and/or certificate of authorization, applicants complete all work related to the approved plans in accordance with the decision rendered by the Demolition Committee;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 27,541.80 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

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

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 66 DONEGANI AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 66 Donegani 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 recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on July 10, 2023.

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously
TO approve the following document received at the Planning Department on July 10, 2023:

- 66 Donegani_Simulation peinture_2023-07-10 (1p)

the whole pertaining to the exterior renovations at 66 Donegani Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;

The whole, with the following conditions:

- The proposed black part is painted using the "charcoal grey" color;
- The rest of the front façade be repainted in the existing white.

	<p>TO require that, following the date of issuance of the building permit and/or certificate of authorization, applicants complete all work related to the approved plans within the timeframes stipulated in the Permits and Certificates By-law (PC-2788);</p> <p>TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 200 to the Planning Department, in order to ensure that the works will be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;</p> <p>TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.</p>
2023-359	<p>WITHDRAWAL – CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 30 HILLCREST AVENUE.</p> <hr/> <p>The item relating to the site planning and architectural integration programme plans with respect to the property situated at 30 Hillcrest Avenue is withdrawn from the agenda of the present meeting.</p>
2023-360	<p>CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 165-173 ONEIDA AVENUE.</p> <hr/> <p>WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 165-173 Oneida 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;</p> <p>WHEREAS the Planning Advisory Committee recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on July 10, 2023.</p> <p>It is moved by Councillor Tara Stainforth, Seconded by Councillor Brent Cowan, and unanimously resolved: TO approve the following documents received at the Planning Department on June 22 and 27, 2023:</p> <ul style="list-style-type: none"> • 165-173 Oneida_Elevations_2023-06-27 (1p) • 165-173 Oneida_Plan d'aménagement paysager_2023-06-27 (1p) • 165-173 Oneida_Plan d'implantation_2023-06-22 (1p) • 165-173 Oneida_Plan manoeuvres camion_2023-06-27 (1p) <p>the whole pertaining to the extension at 165-173 Oneida Avenue, as these documents are conforming to the criteria and objectives outlined in the Site Planning and Architectural Integration Programme By-law PC-2787;</p> <p>The whole, with the following condition:</p> <ul style="list-style-type: none"> • The applicant must submit a landscaping plan to reduce the visual impact of the garage door on the front facade of the building. <p>TO require that, following the date of issuance of the building permit and/or certificate of authorization, applicants complete all work related to the approved plans within the timeframes stipulated in the Permits and Certificates By-law (PC-2788);</p> <p>TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 40,000 to the Planning Department, in order to ensure that the works will be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;</p> <p>TO indicate that applicants will also be required to comply with the recommendations made by the various municipal departments.</p>

2023-361

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 130
QUEEN AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 130 Queen 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 recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on May 8, 2023.

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO approve the following documents received at the Planning Department on February 10, 2023 and April 12, 18 and 19, 2023:

- 130 Queen_Implantation_2023-04-19 (1p)
- 130 Queen_Matériaux_2023-02-10 (1p)
- 130 Queen_Perspectives couleur_ et plan d'insertion_2023-04-18 (2p)
- 130 Queen_Plan architecture_2023-04-12 (2p)

the whole pertaining to the new construction at 130 Queen 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 require that, following the date of issuance of the building permit and/or certificate of authorization, the applicants complete all work related in accordance with the decision rendered by the Demolition Committee;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 7,000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

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

2023-362

CONSIDER THE SITE PLANNING AND ARCHITECTURAL INTEGRATION
PROGRAMME PLANS WITH RESPECT TO THE PROPERTY SITUATED AT 133
SUNNYSIDE AVENUE

WHEREAS the Site Planning and Architectural Integration Programme By-law PC-2787, to which is subject the property located at 133 Sunnyside 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 recommended the approval of the undermentioned site planning and architectural integration plans at its meeting held on March 13, 2023.

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Brent Cowan, and unanimously resolved:
TO approve the following documents received at the Planning Department on February 23 and 27, 2023 and July 5 and 25, 2023:

- 133 Sunnyside_Aménagement paysager_2023-07-25 (1p)
- 133 Sunnyside_Implantation_2023-07-05 (1p)
- 133 Sunnyside_Matériaux_2023-02-23 (2p)
- 133 Sunnyside_Perspective 3D_2023-02-23 (1p)
- 133 Sunnyside_Plan d'architecture_2023-02-23 (8p)
- 133 Sunnyside_Plan d'insertion_2023-02-23 (1p)

the whole pertaining to the new construction at 133 Sunnyside 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 require that, following the date of issuance of the building permit and/or certificate of authorization, applicants complete all work in accordance with the decision rendered by the Demolition Committee;

TO indicate that the applicants will have to provide, before the issuance of the permit, a financial guarantee in the amount of \$ 12,000 to the Planning Department, in order to ensure that the works be executed in accordance with the approved plans and the issued permit, and this, within the prescribed time frame;

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

2023-363

APPROVE A FINANCIAL AID AGREEMENT TO BE ENTERED INTO BETWEEN THE CITY OF POINTE-CLAIRE AND ALTERGO, IN ACCORDANCE WITH THE RECREATIONAL ASSISTANCE FOR PERSONS WITH DISABILITIES PROGRAM OF THE MINISTER OF EDUCATION, LEISURE AND SPORTS FOR THE IMPLEMENTATION OF THE LEISURE SUPPORT PROGRAM OF THE ISLAND OF MONTREAL FOR 2023-2024 (PALÎM).

It is moved by Councillor Bruno Tremblay,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO approve an agreement to be entered into between the City of Pointe-Claire and AlterGo in relation to the granting of financial aid by AlterGo, in accordance with the Recreational Assistance for Persons with Disabilities Program of the Minister of Education, Leisure and Sports for the implementation of the leisure support program of the Island of Montreal for 2023-2024 (PALÎM).

TO authorize Mr. Gilles Girouard, Director, Culture, Sports, Leisure and Community Development to sign said financial assistance agreement for and in the name of the City of Pointe-Claire.

2023-364

RESOLUTION TO EXPRESS AND FOLLOW THROUGH ON COUNCIL'S DETERMINATION TO, IN PARTNERSHIP WITH THE ARCHDIOCESE OF MONTRÉAL, ESTABLISH THE CONDITIONS NECESSARY FOR THE RESTAURATION OF THE WINDMILL ON THE HERITAGE SITE OF THE POINTE CLAIRE.

CONSIDERING that the preservation of the historic windmill constructed on the pointe Claire site over three hundred years ago during the period of New France is of tremendous heritage value to the City of Pointe-Claire, to Québec and, indeed to Canada;

CONSIDERING that the City of Pointe-Claire and the Archdiocese have been in periodic negotiations over the disposition of the pointe Claire heritage site for approximately 20 years without tangible result;

CONSIDERING that at its regular sitting of September 6, 2022, with resolution number 2022-491, moved by Councillor Cowan and seconded by Councillor Stainforth, Council voted unanimously "To approve a memorandum of understanding with the Archdiocese of Montreal concerning a financial contribution for the restoration of the old windmill";

CONSIDERING that this memorandum of understanding would commit the City of Pointe-Claire to provide 50% of the funding necessary to restore the windmill up to a maximum of \$ 967 761 provided the Government of Québec would commit the balance of the necessary funds and provided the Archdiocese and the City of Pointe-Claire would execute a final agreement that would protect the investment of Pointe-Claire taxpayers;

CONSIDERING that in June of 2022 several issues of high importance to the public interest were raised by then Director General Mr. R.-F. Weemaes, in correspondence with the Archdiocese and identified as key elements of a future agreement;

CONSIDERING that these significant issues were not specifically addressed in the draft language of the agreement made available to Council for review at the time the representative of the Archdiocese of Montreal met with Council in caucus on June 20, 2023;

CONSIDERING that in the subsequent weeks there has been no progress in addressing these outstanding issues, the most significant of which is the assurance of continued public access to the windmill heritage site as had been stipulated by Mayor Thomas as published in the Archdiocese's own communiqué released September 7, 2022, the day after resolution 2022-491 was passed by Council;

CONSIDERING that in the 11 months following the authorization provided by resolution 2022-491, negotiations with the Archdiocese of Montreal have been unable to reach a mutually satisfactory conclusion; and

WHEREAS Council therefore concludes there is a clear and present need for it to exercise a more direct role in the negotiation process that it might expeditiously conclude with an agreement that is acceptable to the Archdiocese of Montreal and that adequately protects the investment that will be made by Pointe-Claire taxpayers to preserve this heritage site for future generations.

It is moved by Councillor Claude Cousineau,
Seconded by Councillor Eric Stork, and unanimously resolved:
TO instruct the Director-General to negotiate forthwith amendments with the Archdiocese of Montreal to the draft agreement tabled in caucus on June 20, 2023 that will satisfy and secure the public interest to preserve the heritage of this historic site as a public space;

That a committee be commissioned forthwith to work directly with, and provide immediate reference to, the Director-General as she negotiates with the Archdiocese of Montreal so that the final draft agreement will satisfy and secure the public interest to preserve the heritage of this historic site as public space;

The Director-General will:

- Gather and review all pertinent information in reference to the windmill restoration project and to formulate language to amend the draft agreement presented on June 20, 2023 that will adequately protect the interests of Pointe Claire taxpayers along the lines the administration stipulated by the previous Director-General in his June 2022 communication to the Archdiocese;
- Meet with the representative of the Archdiocese, as she deems necessary, to facilitate fulfilling the mandate given under this resolution;
- Work closely with the committee of Council that will be comprised of Councillor Cousineau (president), Councillor Thorstad-Cullen, Councillor Cowan and Mayor Thomas;
- Present to Council a draft agreement for final approval that has the support of the Archdiocese of Montreal and, in view of the committee expressed by a majority vote of its members, adequately permits the heritage of the windmill site to be preserved as a public space.

The commission assigned by Council to this committee will terminate and the committee will dissolve with the acceptance by Council of an agreement that is also acceptable to the Archdiocese of Montreal or on December 31, 2023, whichever comes first.

2023-365

CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Bruno Tremblay, and unanimously resolved:
TO hereupon adjourn this meeting at 9:34 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk