

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 **MONDAY, DECEMBER 18, 2023, AT 7:30 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON DECEMBER 14, 2023

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

Mrs. Karina Verdon, City Manager, Mr. Gilles Girouard, Assistant 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.

2023-601 ADOPTION OF THE AGENDA

It is moved by Councillor Eric Stork,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve the agenda without modification.

2023-602 QUESTION PERIOD

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

Nasr El Dabee.

2023-603 NOTICE OF MOTION AND FILING OF A DRAFT BY-LAW DECREERING THE IMPOSITION OF THE GENERAL REAL ESTATE TAX, COMPENSATIONS FOR MUNICIPAL SERVICES, AND THE TARIFFS EXIGIBLE FOR WATER SUPPLY, FOR FISCAL YEAR 2024

Councillor Kelly Thorstad-Cullen gives notice of motion that a draft By-law decreeing the imposition of the general real estate tax, compensations for municipal services, and the tariffs exigible for water supply, for fiscal year 2024 will be presented for adoption at a subsequent meeting of Council;

Councillor Kelly Thorstad-Cullen files a draft By-law decreeing the imposition of the general real estate tax, compensations for municipal services, and the tariffs exigible for water supply, for fiscal year 2024.

2023-604 FILING OF A DRAFT BY-LAW CONCERNING THE CREATION OF A FINANCIAL ASSISTANCE PROGRAM FOR THE PROTECTION AND ENHANCEMENT OF AN ELEMENT OF BUILT CULTURAL HERITAGE (POINTE-CLAIRE WINDMILL - MAXIMUM AMOUNT OF \$ 967,761.00)

Councillor Claude Cousineau files a draft By-law concerning the creation of a financial assistance program for the protection and enhancement of an element of built cultural heritage.

2023-605

APPROVE AN AGREEMENT TO BE ENTERED INTO WITH RÉSEAU DE TRANSPORT MÉTROPOLITAIN (EXO) REGARDING THE EXTENSION OF THE INTERRUPTION OF THE PRESCRIPTION PERIOD

WHEREAS the City of Pointe-Claire and EXO entered into an agreement for a term of one (1) year commencing January 1, 2019, and ending December 31, 2019 ("Initial Agreement"), whereby the parties defined a new division of responsibilities relating to maintenance, minor works and major works (as these three terms are defined in the Initial Agreement) of the three stations (as this term is defined in the Initial Agreement);

WHEREAS the City of Pointe-Claire and EXO have prepared a draft renewal of the Initial Agreement which was to take effect on January 1, 2020 (the "Agreement");

WHEREAS by this Agreement the parties wished to extend the term of the Initial Agreement for a further three (3) years and five (5) months, more specifically from January 1, 2020, to May 31, 2023, under the same terms and conditions, with the exception of certain minor elements;

WHEREAS despite the fact that there was no longer a formal agreement between the parties, the latter, as good partners, continued to perform their obligations under said agreements;

WHEREAS the parties have not issued any invoices to each other, as agreed to in the Initial Agreement and the Agreement under review;

WHEREAS the Parties wish to continue to collaborate and sign an agreement to update the division of responsibilities for maintenance, minor works and major works at the three stations;

WHEREAS it was in the interest of the parties that they agree to the interruption of the prescription period concerning all sums that would be due between them in relation to the agreements for the division of responsibilities for maintenance, minor work and major work on the three stations covering the period from January 1, 2019, to May 31, 2023;

WHEREAS for the reasons set out above, the Parties entered into an agreement regarding the mutual renunciation of prescription in June 2023. Said agreement expires on December 31, 2023;

WHEREAS the Parties wish to extend the interruption of the prescription period for an additional three months in order to complete each party's respective billing as well as put in place an agreement pertaining to the division of responsibilities for maintenance, minor works and major works at the three stations.

It is moved by Councillor Claude Cousineau,
Seconded by Councillor Brent Cowan, and unanimously resolved:

TO approve an agreement regarding the extension of the interruption of the prescription period to intervene between the City of Pointe-Claire and the Réseau de transport métropolitain (EXO), to the extent that said agreement remains substantially conform to the draft previously submitted to Council;

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, an agreement to intervene with the Réseau de transport métropolitain (EXO) regarding the extension of the interruption of the prescription period as well as any other document giving effect to the present resolution..

2023-606

CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Bruno Tremblay, and unanimously
TO hereupon adjourn this meeting at 8:05 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk