



CITY OF POINTE-CLAIRE

MINUTES OF THE **REGULAR MEETING** OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT THE CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC ON **MONDAY, FEBRUARY 21, 2011** AT 7:30 P.M. AFTER DUE NOTICE HAD BEEN DELIVERED BY THE PUBLIC SECURITY DIVISION ON THURSDAY, FEBRUARY 17, 2011.

PRESENT: His Worship the Mayor Bill McMurchie and Councillors P. Bissonnette, R. Geller, A. Iermieri, J.R. Labbé, D. Smith, D. Smith, E. Sztuka and M. Trudeau, forming a quorum of council.

ABSENT: Councillor J.-P. Grenier.

Me J.-D. Jacob, Director General and Me Lucie Tousignant, City Clerk are also in attendance.

2011-054 ADOPTION OF THE AGENDA

It is moved by Councillor Iermieri,
Seconded by Councillor Trudeau, and unanimously
RESOLVED: TO approve the agenda submitted for this meeting with the withdrawal of item 50.02.

2011-055 ADOPTION OF MINUTES – FRENCH VERSION

It is moved by Councillor Labbé,
Seconded by Councillor Smith, and unanimously
RESOLVED: TO approve the French version of the minutes of the municipal council regular meeting held on February 7, 2011.

2011-056 ADOPTION OF MINUTES – ENGLISH VERSION

It is moved by Councillor Labbé,
Seconded by Councillor Smith, and unanimously
RESOLVED: TO approve the English version of the minutes of the municipal council regular meeting held on February 7, 2011.

2011-057 QUESTION PERIOD

A question period is held during which the public may ask questions to the members of council.

Susan Weaver, 10 Bras-d'Or Avenue: February 21, 2011 Parliamentary debate of the House of Commons during which the decisional proceeding with respect to the approval of the location of telecommunication towers was the subject to a question from the Chateauguay Deputy, Carole Freeman to Minister of Industry.

Mary Gervais, 29 Broadview Avenue: (Filing of two documents). In Appendix 1 of the document entitled "Radiocommunication and Broadcasting Antenna Systems" nowhere was it indicated that the public consultation process was mandatory and the "Exclusion List Regulations, 2007" to wit if Rogers has conducted an environmental study in accordance to the provisions of the Law.

Marily Metz, 207 Lakeview Avenue: Publication of the minutes on the City's Website, problem with the distribution and delivery of "The Suburban" in the territory of the municipality. Request to be included on the distribution verification list of the City Clerk Department and item 30.01 of the agenda and the criteria of admissibility to the distribution programme of bus tickets for the elderly.

Marvin Johnstone, 11-A Bord-du-Lac—Lakeshore Road: The number of telecommunication towers erected in the territory of the municipality and the steps for a citizen to follow in order to be informed of the installation of telecommunication towers.

Susan Weaver, 10 Bras-d'Or Avenue: Possibility of including on the City public notices, the districts where telecommunication towers are installed and to have a mention in the next issue of the Pointe-Claire News Bulletin indicating where the City public notices are published or posted.

2011-058

FILINNG OF REPORT – REGISTRATION PROCEDURE

Council takes note of the filing of a report from the City Clerk on the registration procedure held on February 9, 2011, pertaining to By-law PC-2780 decreeing a long term loan and an expense of \$9,560,000 and to earmark an amount of \$525,000 from various loan by-laws in order to finance an expense of \$10,085,000 for various works with respect to the laying out and construction of buildings, of roads, watermain, storm and sanitary sewers, sport areas and the consolidation of river bank installations;

And to note that no qualified voter requested that a referendum be held with respect to this by-law.

2011-059

ADOPTION – BY-LAW WITH RESPECT TO THE USE OF DOG RUNS AND TO REPEAL BY-LAW NUMBER CA-2695 RESPECTING THE USE OF THE DOG RUN AT TERRA COTTA PARK

WHEREAS a copy of the draft by-law has been given to the council members at least two juridical days before the present meeting;

WHEREAS all council members present hereby acknowledge having read the draft by-law and they hereby waive its reading.

It is moved by Councillor Bissonnette,
Seconded by Councillor Iermieri, and unanimously

RESOLVED:

TO adopt By-law Number PC-2783 with respect to the use of dog runs and to repeal By-law Number CA-2695 respecting the use of the dog run at the Terra Cotta Park.

2011-060

ADOPTION – BY-LAW AMENDING BY-LAW NUMBER 2658 RESPECTING THE CITY OF POINTE-CLAIRE EMPLOYEE PENSION PLAN

WHEREAS a copy of the draft by-law has been given to the council members at least two juridical days before the present meeting;

WHEREAS all council members present hereby acknowledge having read the draft by-law and they hereby waive its reading.

It is moved by Councillor Trudeau,
Seconded by Councillor Sztuka, and unanimously

RESOLVED:

TO adopt By-law Number PC-2658-3 amending By-law Number 2658 respecting the City of Pointe-Claire Employee Pension Plan.

2010-061

APPROVAL – RECOMMENDATIONS FROM THE TRAFFIC COMMITTEE – MEETING OF FEBRUARY 1, 2011

It is moved by Councillor Trudeau

Seconded by Councillor Smith, and unanimously

RESOLVED:

TO approve the recommendations contained in the minutes of the Traffic Committee meeting held on February 1, 2011.

2011-062 APPROVAL – SITE PLANNING AND ARCHITECTURAL
INTEGRATION PLANS – 19 CONDOVER AVENUE

WHEREAS By-law Number PC-2628-9 on the Site planning and architectural integration programme applicable to buildings of heritage interest and the older areas of Pointe-Claire of which is subject the property located at 19 Condover Avenue, requires that prior to the issuance of a certificate of authorization and/or a subdivision permit and/or a building permit, plans be submitted to Council for approval;

WHEREAS the Planning Advisory Committee recommended at its meeting held on January 26, 2011 the approval of the of the undermentioned site planning and architectural integration plans.

It is moved by Councillor Geller,
Seconded by Councillor Iermieri, and unanimously
TO approve the following documents:

RESOLVED:

1. Plan A entitled “existing site plan and proposal”, Plan B entitled “north and west elevations” and Plan C entitled “south and east elevations” prepared by Scott Rae, Architect, of January 13, 2011 and submitted to the Planning Department on January 13, 2011;
2. The colour samples or their equivalent “Feather Duster” No. MSL251 by Martha Stewart Living for the clapboard, “Thunderhead” No. MSL238 by Martha Stewart Living for the tinted cedar shingles and the uniform stucco, “black” for the asphalt roof shingles and “Burl” No. MSL224 by Martha Stewart Living for all the trims, soffit, fascia, windows and the door;

The whole, pertaining to the construction of a new house at 19 Condover Avenue (Scott Rae and Sue-Anne Ross), as these documents are conforming to the criteria and objectives aimed by By-law Number 2628-9 on the Site planning and architectural integration programme applicable to the buildings of heritage interest and to the older areas of Pointe-Claire.

2011-063 APPOINTMENT – PRO-MAYOR

It is moved by Councillor Trudeau,
Seconded by Councillor Labbé, and unanimously
TO appoint Councillor Aldo Iermieri to act as Pro-Mayor and as Mayor Bill McMurchie’s replacement, if required, at the Montreal Agglomeration Council meetings for the months of March, April and May 2011.

RESOLVED:

2011-064 POSTPONEMENT – COUNCIL MEETING

It is moved by Councillor Labbé,
Seconded by Councillor Smith, and unanimously
TO postpone to Tuesday, June 7, 2011 the regular council meeting of the City of Pointe-Claire that was scheduled to be held on Monday, June 6, 2011.

RESOLVED:

2011-065 APPROVAL – CADASTRAL PLAN SHOWING THE SUBDIVISION OF
THE CIVIC CENTRE

It is moved by Councillor Sztuka,
Seconded by Councillor Geller, and unanimously
TO approve the cadastral plan showing the subdivision of the Civic Centre and to authorize the Mayor and the City Clerk to sign the plan thereof.

RESOLVED:

TO charge the expenses related to this authorization to Budget Account 1-02-315-00-452, the whole as indicated on Certificate No. 11-3268 issued by the Treasurer on February 11, 2011.

2011-071 AUTHORIZATION – PARTICIPATION – “50 ANS D’ACTION PUBLIQUE EN MATIÈRE DE CULTURE AU QUÉBEC” CONFERENCE

RESOLVED: It is moved by Councillor Iermieri,
Seconded by Councillor Bissonnette, and unanimously
TO authorize Mrs. Christine Duchesne, Section Head – Cultural Activities to represent the City of Pointe-Claire at the “50 ans d’action publique en matière de cultures au Québec” Conference to be held in Montreal, April 4 and 5, 2011;

TO reimburse the expenses incurred at this convention, and

TO charge the expenses related to this authorization to Budget Account No. 1-02-702-20-313, the whole as indicated on Certificate No. 11-3273 issued by the Treasurer on February 11, 2011.

2011-072 AWARDING OF CONTRACT – SUPPLY OF BUS AND TRAINS TICKETS FOR THE YEAR 2011

RESOLVED: It is moved by Councillor Labbé,
Seconded by Councillor Trudeau, and unanimously
TO award a contract in the amount of \$64,000 (tax included) for the supply of bus and train tickets for the year 2011 to the “Société de transport de Montréal “STM” ” (Tender SE110010); and

TO charge this expense to budget account No. 1-02-193-00-991, the whole as indicated on Certificate No. 11-3261 issued by the Treasurer on February 11, 2011.

2011-073 AWARDING OF CONTRACT – GENERAL INSURANCE PORTFOLIO

RESOLVED: It is moved by Councillor Iermieri,
Seconded by Councillor Geller, and unanimously
TO award a contract in the amount of \$282,368.30 (9% tax included), including the City’s share in the “Regroupement des municipalités de l’Île de Montréal” deductible for the general insurance portfolio of the City of Pointe-Claire for the year 2011 to “BFL Canada Services de risques et assurances inc.” and to authorize the Purchasing Division Section Head to sign the contract or all or any other necessary documents to give full effect to the foregoing resolution.

TO charge this expense to Budget Account Nos. 1-02-195-00-441, 1-02-195-00-442, 1-02-195-00-445 and 1-02-195-00-446, the whole as indicated on Certificate No. 11-3249 issued by the Treasurer on January 28, 2011.

2011-074 TEMPORARY APPOINTMENT – FOREMAN – PARKS, PLAYGROUNDS AND SPORTS

RESOLVED: It is moved by Councillor Labbé,
Seconded by Councillor Sztuka, and unanimously
TO approve the temporary appointment in view of permanency of Mr. Denis Quirion to the position of Foreman – Parks, Playgrounds and Sports for the Public Works Department, as of February 21, 2011.

2011-075 CREATION - TEMPORARY MANAGEMENT POSITION – OFFICER IN CHARGE – MEDIATION AND DEVELOPMENT – CULTURAL DIVISION OF THE CULTURE, SPORTS, LEISURE AND SOCIAL DEVELOPMENT DEPARTMENT

The subject pertaining to the creation of a temporary management position entitled “Officer in charge – Mediation and Development for the Cultural Division of the Culture, Sports, Leisure and Social Development Department” for the period of April 1 to December 31, 2011 is withdrawn from the agenda of the present meeting.

2011-076 FILING – LIST OF STAFF CHANGES BY DELEGATED DECISION FOR THE MONTH OF JANUARY 2011

Members of council take note of the filing of the list of staff changes by delegated decision for the month of January 2011, as prepared by Mr. André Lévesque, Division Manager, Human Resources.

2011-077 CLOSURE

It is moved by Councillor Iermieri
Seconded by Councillor Trudeau, and unanimously
TO hereupon adjourn the meeting at 8:16 p.m.

RESOLVED:

Bill McMurchie
Mayor

Lucie Tousignant
City Clerk