



CITY OF POINTE-CLAIRE

MINUTES OF THE **SPECIAL MEETING** OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT THE CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC ON **TUESDAY, MAY 24, 2011** AT 4:30 P.M. AFTER DUE NOTICE HAD BEEN DELIVERED BY THE PUBLIC SECURITY DIVISION ON FRIDAY, MAY 20, 2011.

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

ABSENT: Councillor R. Geller

Mr. Nicolas Bouchard, Eng., City Manager, Me J.-D. Jacob, City Clerk are also in attendance.

2011-234 ADOPTION OF THE AGENDA

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

2011-235 QUESTION PERIOD

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

No questions are addressed to members of Council.

2011-236 ADOPTION – CONSTRUCTION BY-LAW

RESOLVED: It is moved by Councillor Trudeau,
Seconded by Councillor Labbé, and unanimously
TO adopt a Construction By-law as prepared by the Planning Department on May 24, 2011, of which a copy is attached to decisional file number 11-612-3427.

2011-237 ADOPTION – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMME BY-LAW

RESOLVED: It is moved by Councillor Smith,
Seconded by Councillor Iermieri, and unanimously
TO adopt a Site Planning and Architectural Integration Programme By-law, in accordance to the Planning Programme, as prepared by the Planning Department on May 24, 2011, of which a copy is attached to decisional file number 11-613-3438.

2011-238 ADOPTION – PERMITS AND CERTIFICATES BY-LAW

RESOLVED: It is moved by Councillor Bissonnette,
Seconded by Councillor Grenier, and unanimously
TO adopt a Permits and Certificates By-law as prepared by the Planning Department on May 24, 2011, of which a copy is attached to decisional file number 11-613-3426.

2011-239 ADOPTION – BY-LAW AMENDING ZONING BY-LAW NUMBER PC-2775

RESOLVED: It is moved by Councillor Sztuka,
Seconded by Councillor Smith, and unanimously
TO adopt a by-law amending Zoning By-law Number PC-2775 of the City of Pointe-Claire to correct clerical errors and to regulate vehicular accesses in zones Ra39 and Re40, the text being in accordance to the second draft adopted on May 16, 2011.

2011-240 NOTICE OF MOTION – DRAFT BY-LAW DECREERING AN EXPENDITURE AND LOAN OF \$1,280,000

Councillor Iermieri gives notice that a draft by-law decreeing an expenditure and long term loan in the amount of \$1,280,000 so as to finance the additional cost incurred by the City of Montreal for works carried out on the arterial roadway network from 2006 to 2008 will be submitted for adoption at a subsequent meeting of Council.

2011-241 NOTICE OF MOTION – BY-LAW AMENDING ZONING BY-LAW NUMBER PC-2775

Councillor Labbé gives notice that a draft by-law amending Zoning By-law Number PC-2775 of the City of Pointe-Claire in order to specify the classification of commercial uses of Classes “A” and “B” will be submitted for adoption at a subsequent meeting of Council.

2011-242 AUTHORIZATION – ISSUANCE OF A CREDIT IN THE AMOUNT OF \$75,000 TO THE TOWN OF BAIE D’URFÉ

It is moved by Councillor Sztuka,
Seconded by Councillor Grenier, and unanimously
RESOLVED: TO authorize the issuance of a credit in the amount of \$75,000 in favour of the Town of Baie d’Urfé in order to assume a 50% proportion of the water overconsumption of this municipality in 2010.

2011-233 CLOSURE

It is moved by Councillor Trudeau,
Seconded by Councillor Iermieri, and unanimously
RESOLVED: TO hereupon adjourn the meeting at 4:40 p.m.

Bill McMurchie, Mayor

Jean-Denis Jacob, City Clerk