



AGENDA FOR THE **REGULAR MEETING** OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE TO BE HELD AT THE CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUEBEC ON **MONDAY, OCTOBER 4, 2010** AT 7:30 P.M.

01 – Agenda

01.01 To approve the agenda.

03 – Public Consultation

To hold a public consultation meeting with respect to the undermentioned by-law (*The public may address council on these items*):

03.01 PC-2495A-259-PD1 amending Zoning By-law No. 2495A in order to provide the particular provisions applicable to Zones Pa139, C71 and N351 regarding permitted uses (installation of communication towers).

04 – Minutes

04.01 To approve the French and English versions of the minutes of the municipal Council regular meeting held on September 20, 2010.

05 – Question Period

10 – By-laws and Regulations

10.01 To receive the City Clerk report on the registration procedure held on September 16, 2010 pertaining to the undermentioned by-laws:

PC-2772: By-law decreeing a long term loan and an expense of \$175 000 for the installation of traffic lights at the intersection of Brunswick Boulevard and Selkirk Avenue and any related works thereof.

PC-2773: By-law decreeing a long term loan and an expense of \$250 000 for various electrical and drainage works, reprofiling of ditches, reconstruction of inverts, culverts and fences located in various areas in the municipality and any related works thereof.

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

10.02 To adopt a by-law amending By-law No. PC-2712 respecting the internal government of the City of Pointe-Claire council meetings pertaining to dates of meetings for the year 2011.

10.03 To adopt a second draft by-law No. PC-2495A-259-PD2 amending Zoning By-law No. 2495A in order to provide the particular provisions applicable to zones Pa139, C71 and N351 regarding the permitted uses (installation of communication towers).

10.04 To consider site planning and architectural integration plans pertaining to the construction of a porch and the replacement of the siding material at 12 Circle Avenue (M. Pasternak and J. Skuja) (By-law 2628-9).

10.05 To consider site planning and architectural integration plans pertaining to the replacement of the siding material at 30 Broadview Avenue (J. May) (By-law 2628-9).

10.06 To consider site planning and architectural integration plans pertaining to the replacement of the siding material at 13 Parkdale Avenue (D. Hamel and V. Hackenjos) (By-law 2628-9).

10.07 To consider site planning and architectural integration plans pertaining to the construction of an extension at 379 Saint-Louis Avenue (P. Lupien and A. Bourque-Lupien) (By-law 2628-9).

- 10.08 To consider site planning and architectural integration plans pertaining to the construction of a new single family dwelling at 113 Dieppe Avenue (J.E. Corbin and J.D. Hewines) (By-law 2628-9).
- 10.09 To consider site planning and architectural integration plans pertaining to the refecton of the windows, the doors and the masonry for the Saint-Joachim Church located at 2 Sainte-Anne Avenue (By-law 2628-9).
- 10.10 To consider site planning and architectural integration plans pertaining to the construction of an access ramp at 313-315 Bord-du-Lac—Lakeshore Road (M. Currie) (By-law 2628-9).
- 10.11 To refuse site planning and architectural integration plans pertaining to the replacement of the windows at 35 Cartier Avenue (M. Mandanici) (By-law 2628-9).
- 10.12 To consider a minor exemption to zoning By-law 2495A to permit at 113 Dieppe Avenue the construction of a veranda having a front setback of 6.9 m (22.6') rather than the minimum required front setback of 7.5 m (24.6') and a shed having a height of 3.81 m (12.5') rather than the maximum permitted height of 3.7 m (12.1') (J.D Hewines and J.E. Corbin) (*The public may address Council on this item*).
- 10.13 To approve the recommendations contained in the minutes of the Traffic Committee meeting held on September 14, 2010.

20 – Administration and Finance

- 20.01 To authorize the participation of the Mayor and his spouse to the 12th Annual West Island Palliative Care Residence Foundation Gala, at a cost of \$900, to be held February 11, 2011.
- 20.02 To authorize the payment of invoice No. 10039 in the amount of \$52 582, representing the City of Pointe-Claire's 2010-2011 contribution to the West Island Business Development Council.

30 – Contracts

- 30.01 To award a contract for an amount of \$615 969.92 for professional services of an engineering firm for the design, carrying out, coordination and management of the Saint-Jean Collector construction project to «BPR Infrastructure inc.» (TenderPG100009).
- 30.02 To authorize the payment of change orders in the amount of \$64 203.96 pertaining to the renovations at the Malcolm-Knox Aquatic Centre.
- 30.03 To authorize the payment of change orders in the amount of \$1794.71 pertaining to the replacement of the Civic Centre generator.
- 30.04 To create a committee and approve the selection criteria pertaining to the call for tenders of professional services of a law firm specialized in labour law.
- 30.05 To reject tenders for professional services with respect to the installation of flow channels in storm sewer manholes for the year 2010 (Tender IT100012).
- 30.06 To cancel the lease with the «Association des terrains de jeux et des loisirs du Village de Pointe-Claire» as of September 15, 2010.

50 – Human Resources

- 50.01 To approve the list of non-delegated staff changes for the month of October 2010, as submitted by Mr. Andre Lévesque, Division Manager – Human Resources.

70 – Closure