



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, **JANUARY 16, 2012** AT 7:30 P.M. AFTER DUE NOTICE HAD BEEN DELIVERED BY THE PUBLIC SECURITY DIVISION ON THURSDAY JANUARY 12, 2012 .

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

ABSENT: Councillor R. Geller.

Mr. Nicolas Bouchard, Eng., City Manager, Me Jean-Denis Jacob, Director of Legal Affairs, Communications and City Clerk are also in attendance.

On behalf of Council, Mayor McMurchie offers his best wishes to all citizens for the up and coming year 2012;

Mayor McMurchie expresses his regret for the loss of two appreciated citizens who passed away in recent weeks, Mr. Eugene Lehman and Mrs. Marguerite Lewis;

Mr. Lehman was best known among his fellow citizens as an outstanding swimmer;

Mrs. Marguerite Lewis was the founder of the Aid for seniors Programme and was part of many volunteer groups;

Both have been, over the years, active participants in council meetings and Council wishes to offer its condolences to the bereaved families.

2012-001 **ADOPTION OF THE AGENDA**

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

2012-002 **ADOPTION OF MINUTES – FRENCH AND ENGLISH VERSIONS**

RESOLVED: It is moved by Councillor Labbé,
Seconded by Councillor Stzuka, and unanimously
TO approve the French and English versions of the minutes of the municipal council meeting held on December 19, 2011.

2012-003 **QUESTION PERIOD**

Questions are addressed to the members of Council by the persons hereafter mentioned concerning the following subjects:

Mr. Peter Ascoli, from 244 Stillview Avenue: Concerning the installation of a garbage can at the intersection of Carvin and Stillview Avenues near the bus stop and on the next issue of the newsletter.

Mr. Marcel Montpetit, from 9 Golf Avenue: Wonders what are the “kiosks” mentioned in item 30.04 of the agenda.

Mrs. Susan Weaver, of 10 Bras-d’Or Avenue: Concerning the publication of public notices in “The Chronicle”.

2012-004 **APPROVAL – SITE PLANNING AND ARCHITECTURAL INTEGRATION PLANS – 49 DU GOLF AVENUE**

WHEREAS By-law No. PC-2787 on the Site Planning and Architectural Integration Programme, of which is subject the property located at 49 du Golf Avenue (Beaconsfield Golf Club), 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 December 13, 2011 the approval of the undermentioned site planning and architectural integration plans.

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

RESOLVED:

TO approve the plan A-04 “proposed north and south elevations – rev. 3”, prepared December 5, 2011 by Anderson Architects and filed with the Planning Department December 6, 2011, the whole pertaining to the exterior renovations for the installation of a new “Nanawall” system on a part of the north façade of the building, to the replacement of a mechanical apparatus on the south side of the roof, as well as of the replacement of one section of the windows on a part of the South façade. All the woodwork and mouldings of these new installations will be of forest green colour for the building at 49 du Golf Avenue (Beaconsfield Golf Club) as these documents are conforming to the criteria and objectives as outlined in By-law No. PC-2787 on the Site Planning and Architectural Integration Programme.

The site planning and architectural integration plans herewith mentioned and the present resolution will become null and void on January 16, 2013, if a certificate or a permit has not been issued for the realisation of the project intended in the plans.

2012-005

APPROVAL – SITE PLANNING AND ARCHITECTURAL INTEGRATION PLANS – 45 KING AVENUE

WHEREAS By-law No. PC-2787 on the Site Planning and Architectural Integration Programme, of which is subject the property located at 45 King 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 November 8, 2011 the approval of the undermentioned site planning and architectural integration plans.

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

RESOLVED:

TO approve the documents prepared by “Architecture et design d’intérieur Gilbert Hayart et associés” filed with the Planning Department October 12, 2011 and November 4, 2011 :

- The plan entitled “Implantation existante et Implantation proposée”;
- The following samples(or equivalent):
 - Hanson Brick « St-Laurent Collection » - Belzile colour;
 - Kaycan Timerlake horizontal clapboard, #26 rosette colour;
 - Asphalt shingle, “gris lunaire” colour;
 - Front aluminum door, black colour;
 - Windows: white colour.
- The plan titled “Elevation avant, elevation gauche, elevation arrière et elevation droite”, the whole pertaining to the construction of a new single family dwelling at 45 King Avenue (9251-6293 Québec inc.) as these documents are conforming to the criteria and objectives as outlined in By-law No. PC-2787 on the Site Planning and Architectural Integration Programme.

The site planning and architectural integration plans herewith mentioned and the present resolution will become null and void on January 16, 2013, if a certificate or a permit has not been issued for the realisation of the project intended in the plans.

2012-006 APPROVAL – SITE PLANNING AND ARCHITECTURAL INTEGRATION PLANS – 86 KING AVENUE

WHEREAS By-law No. PC-2787 on the Site Planning and Architectural Integration Programme, of which is subject the property located at 86 King 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 November 8, 2011 the approval of the undermentioned site planning and architectural integration plans.

It is moved by Councillor Labbé,
Seconded by Councillor Grenier, and unanimously

RESOLVED: TO approve the documents filed with the Planning Department October 13:

- The plan entitled “Elevation du site”, prepared by Conception Yves Bergeron Inc. and modified by the Planning Department November 11, 2011;
- The following samples (or equivalent):
 - Permacon Cinco Brick, “beige Margaux” colour;
 - Canoxel clapboard, “Pierre de rivière” colour;
 - Asphalt shingle, GAF Timberline, Weathered Wood colour;
 - Gentek aluminum front door and garage door, pure white colour;
 - Aluminum windows, white colour;
 - Gentek shutters, commercial brown colour;
 - “Trem Sas” window sills.

TO approve the documents filed with the Planning Department October 17, 2011:

- The plan entitled “Projet d’implantation”, prepared October 14, 2011 by Leblanc Croteau Inc., Land Surveyors;
- The landscaping plan prepared by Richard Belisle, Landscaping Architect.

TO approve the documents filed with the Planning Department November 4, 2011:

- The report “Évaluations des arbres”, prepared by Charline Hébert, Horticulture Department of the City of Pointe-Claire;

TO approve the documents filed with the Planning Department November 11, 2011:

- The plan titled “Élevation avant”;
- The plan titled “elevation droite, elevation gauche et elevation arrière”, the whole pertaining to the construction of a new single family dwelling at 85 King Avenue (E. Leblanc and E. Vachon) as these documents are conforming to the criteria and objectives as outlined in By-law No. PC-2787 on the Site Planning and Architectural Integration Programme.

The site planning and architectural integration plans herewith mentioned and the present resolution will become null and void on January 16, 2013, if a certificate or a permit has not been issued for the realisation of the project intended in the plans.

2012-007 REPORT – REGISTRATION PROCEDURE

The City Clerk reads the certificates established in compliance with article 555 of the *Act respecting elections and referendums in municipalities* for By-laws No. PC-2796 and No. PC-2797, it is filed and note is taken by council members.

TO increase the total amount awarded to “ABC Rive-Nord”, making the amount of the contract go from \$12 667 616.59 to the amount of \$12 798 869.04\$;

TO charge this expense to budget account No 1-22-410-02-778, the whole as indicated on Certificate No. 11-3768 issued by the Treasurer on November 25, 2011.

2012-022 APPROVAL – LIST OF NON-DELEGATED STAFF CHANGES OF JANUARY 16, 2012

RESOLVED: It is moved by Councillor Iermieri,
Seconded by Councillor Bissonnette, and unanimously
TO approve the list of non-delegated staff changes of January 16, 2012, as signed by Mr. Nicolas Bouchard, City Manager and by Mr. André Lévesque, Division Manager – Human Resources

2012-023 CLOSURE

RESOLVED: It is moved by Councillor Trudeau,
Seconded by Councillor Sztuka, and unanimously
TO hereupon adjourn the meeting at 19:55 p.m.

Bill McMurchie, Mayor

Jean-Denis Jacob, City Clerk