

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 TUESDAY, APRIL 16, 2024, AT 7:00 P.M., AFTER DUE NOTICE WAS TRANSMITTED ON APRIL 12, 2024.

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.

2024-192 ADOPTION OF THE AGENDA.

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

2024-193 QUESTION PERIOD

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

Nasr El Dabee
Line Conway
Nickie Fournier
Linda Dumas
Susan Weaver
Alicia Wright
Nasr El Dabee
Line Conway
Louise Fileni Bulmer
Albert Eskenazi
Keith Kelly.

2024-194 REQUEST FOR SUPPORT FROM THE *MINISTÈRE DES AFFAIRES MUNICIPALES ET DE L'HABITATION (MAMH)*

CONSIDERING that the objective of the members of the Pointe-Claire City Council is to govern the City in the best interest of the citizens of Pointe-Claire.

CONSIDERING that it becomes difficult to advance the City's projects when the climate is tense.

CONSIDERING that the optimal functioning of the democratic bodies depends, in particular, on respect for the role of each individual.

CONSIDERING that Council wishes to see Pointe-Claire by-law PC-2712 respected.

CONSIDERING the staff's concern about the current dynamics at City Council.

CONSIDERING that the City's occasionally difficult work climate cannot be attributed to a single individual or group of elected officials but is rather a collective responsibility.

Votes against :
Mayor Tim Thomas
Councillor Bruno Tremblay

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Paul Bissonnette, and majoritarily resolved, including the Mayor's vote:
TO request that the *ministère des Affaires municipale et de l'Habitation (MAMH)*, within the framework of its intervention for assistance and support to municipalities in municipal management, assist the City in finding solutions to this complex situation.

THAT the Municipal Council ask the Ministry to identify the nature of the problems and propose an action plan to improve the general functioning of the City and offer the support of specialized services for its implementation.

TO authorize the City Manager, or in her absence the Assistant City Manager, to sign for and in the name of the City of Pointe-Claire, all documents necessary to give full effect to the present resolution.

2024-195

AUTHORIZE ADDITIONAL CREDITS IN THE AMOUNT OF \$ 862,625.02, TAXES INCLUDED, FOR ADDITIONAL WORKS WITHIN THE FRAMEWORK OF THE PROJECT 22-033 – LAKESIDE AND LAKEVIEW AVENUES AND DU BORD-DU-LAC-LAKESHORE ROAD

WHEREAS the City of Montreal and the City of Pointe-Claire have entered into an agreement for the purpose of integrating the construction and replacement of sewer and storm pipes, refurbishment of roads and sidewalks on various streets : Lakeside Avenue, between Highway 20 and Du Bord-du-Lac-Lakeshore Road, as well as on Du Bord-du-Lac-Lakeshore Road, between Lakeside Avenue and Lakeview Avenue, and finally on Lakeview Avenue, between Du Bord-du-Lac-Lakeshore Road until the intersection of Saint-Jean Boulevard, to the work of the City of Montreal (resolution 2023-255);

WHEREAS the City of Montreal assumes the responsibilities of managing the contract, making the required payments to the contractor, overseeing the work, preparing the progress reports and forwarding a monthly invoice with a copy of the report to the City of Pointe-Claire. Upon verification of the progress report, the City of Pointe-Claire, shall reimburse the City's share of the cost of the work (including professional services) to the City of Montreal;

WHEREAS a credit in the amount of \$ 6,373,156.86, taxes included, was authorized on August 8, 2023 to reimburse the City of Montreal for the construction and replacement of sewer and storm pipes, refurbishment of roads and sidewalks on various streets : Lakeside Avenue, between Highway 20 and Du Bord-du-Lac-Lakeshore Road, as well as on Du Bord-du-Lac-Lakeshore Road, between Lakeside Avenue and Lakeview Avenue, and finally on Lakeview Avenue, between Du Bord-du-Lac-Lakeshore Road until the intersection of Saint-Jean Boulevard, including the work by Eurovia and professional services by Atkins Réalis (resolution 2023-342).

Vote against:
Councillor Claude Cousineau

It is moved by Councillor Brent Cowan,
Seconded by Councillor Cynthia Homan, and majoritarily resolved:
TO authorize additional credits in the amount of \$862 625.02, taxes included, to reimburse the City of Montreal for certain extra work identified for projet 22-033 for the construction and replacement of sewer and storm pipes, refurbishment of roads and sidewalks on various streets : Lakeside Avenue, between Highway 20 and Du Bord-du-Lac-Lakeshore Road, as well as on Du Bord-du-Lac-Lakeshore Road, between Lakeside Avenue and Lakeview Avenue, and finally on Lakeview Avenue, between Du Bord-du-Lac-Lakeshore Road until the intersection of Saint-Jean Boulevard.

TO charge this expense to budget accounts 22-415-32-821 and 22-417-02-853..

2024-196

CLOSURE

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Bruno Tremblay, and unanimously resolved:
TO hereupon adjourn this meeting at 8:27 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk