



## Special borough council meeting of Thursday, August 22, 2013

### AGENDA

#### 10 – Opening procedure

- 10.01 Opening of the sitting
- 10.02 Reading out of prayer
- 10.03 Question period
- 10.04 Adoption of the agenda of the borough council sitting

#### 20 – Contracts and agreements

- 20.01 To approve the deed by which the « Club de natation Valleycrest » transfers to Ville de Montréal a land of a surface area of 2,508.4 m<sup>2</sup>, with several property facilities erected above, located at 4600, rue des Cageux, neighbouring Park Grier, in the Borough of Pierrefonds-Roxboro, without monetary consideration / To enter in the Ville de Montréal public domain register, as park, the lot 1 347 400 of the cadastre of Québec.
- 20.02 To authorize the payments ensuing the rental contract on skating rinks 1 and 2 binding the Borough of Pierrefonds-Roxboro and 3964124 Canada inc., formerly Les immeubles Spina inc., as well as the renting of skating rinks 3 and 4 for 312.25 hours at the Sportplexe 4 Glaces for the 2013-2014 season, in the total amount of \$1,270,550.79 (taxes included), from the operating budget.

#### 40 – By-laws

- 40.01 Adoption of resolutions PP-2013-001 and PP-2013-001-2, by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), authorizing the construction of a detached multi building "H3" of 3 to 6 storeys (plus mezzanines) on the site formed by lots 1 841 738 (14750 - 14762, boulevard Gouin Ouest/ H3-4-265 zone, 1 841 740 (14700 - 14706, boulevard Gouin Ouest/ H1-4-262 zone) and 1 841 632 (14784 - 14790, boulevard Gouin Ouest/ H3-4-261 zone)

#### 70 – Other business

- 70.01 Adjournment of the sitting