



Regular Borough Council sitting of Monday, November 18, 2013

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting.
- 10.02** Montreal Police Department Report.
- 10.03** Reading out of the prayer.
- 10.04** Public question period.
- 10.05** Adoption of the agenda of the borough council sitting.
- 10.06** Approval of minutes of the Borough Council sitting held on October 1, 2013, at 7 p.m.

20 – Contracts and agreements

- 20.01** Rejection of invited tenders ST-13-04 for improvement work in Munro Park in the borough of Pierrefonds-Roxboro.
- 20.02** Authorization for an expense of \$257,372.69 taxes included for the purchase of one articulated loader on tires with accessories from Nortrax Québec Inc. according to the contract agreement 870144, tender number 12698 from the three-year programme of capital expenditures budget.
- 20.03** Granting of contract number 13-13089 to Entretien Mana Inc. for cleaning services and maintenance services of the green roof, reception and set-up of equipment for the activities at the East Community Center and cleaning services at the Roxboro Library for the years 2014, 2015 and 2016 at the total cost of \$461,075.04 taxes included from the operating budget.
- 20.04** Increasing of \$8,754.09 of ST-12-19 contract granted to Service & Construction Mobile Ltée amounting to a total cost of \$90,271.37.
- 20.05** Granting of a financial contribution in the amount of \$15,000 to Pierrefonds' Soccer Association for the year 2013 from the 2013 operating budget.
- 20.06** Granting of a subsidy of \$792.67\$ to the Académie des arts martiaux de l'Ouest de l'Île for the year 2013 from the 2013 operating budget.
- 20.07** Granting of a financial contribution in the amount of \$15,000 to the Pierrefonds Minor Hockey Association Inc. for the year 2013, from the 2013 operating budget.
- 20.08** Granting of a financial contribution in the amount of \$3,835.50 to Commission de ringuette de Pierrefonds for the year 2013 from the 2013 operating budget.

- 20.09** Granting of an annual subsidy from the 2013 operating budget in the amount of \$300 to the community organization West Island Citizen Advocacy.
- 20.10** Granting of a subsidy in the amount of \$2,551 from the 2013 operating budget to the West Island Women's Shelter Foundation to be used for the payment of municipal taxes for the year 2013.
- 20.11** Granting of a financial contribution of \$10,000 to the organization Action Jeunesse de l'Ouest-de-l'île to retain the services of a coordinator for the Urban Security Table of the boroughs of Pierrefonds-Roxboro and Île-Bizard-Sainte-Geneviève from the 2014 operating budget.

30 – Administration and Finance

- 30.01** Appropriation of a sum of \$50,000 (net amount) from the snow reserve funds to allow snow removal activities for the year 2013.
- 30.02** Accountability report on requests for payment and liabilities from September 26 to October 28, 2013.

40 – By-laws

- 40.01** Notice of motion to adopt a by-law concerning the price determination for various goods, activities and municipal services for the fiscal year 2014.
- 40.02** Notice of motion to adopt a by-law concerning service tax for the fiscal year 2014.
- 40.03** Adoption of by-law number CA29 0040-17 modifying zoning by-law CA 29 0040 in order to eliminate from the permitted uses the p3a (security and defence) use group and to eliminate the minimum and maximum requirements related to the floor area of a building of c1 a(retail sales and services) and c2 (commercial entertainment, lodging and food services) use groups in the specifications chart C-3-190 for the corresponding zone located at the south-west corner at the intersection of boulevard de Pierrefonds and avenue du Château-Pierrefonds.
- 40.04** Adoption of a resolution of support to the by-law number 2013-60 respecting trucks and tools vehicles traffic, adopted by the Town of Kirkland.
- 40.05** Minor Exemption Project 1037 - 8672, 8674, 8676, rue Anthony, lot 1 899 848.
- 40.06** Minor Exemption Project 1036 - 8667, 8669, 8671, rue Anthony, lot 1 899 850.
- 40.07** Minor Exemption Project 1035 - 8675, 8677, 8679, rue Anthony, lot 1 899 849.
- 40.08** Minor Exemption Project 1039 - 12770, rue Tracy, lot 1 169 644.
- 40.09** Minor Exemption Project 1040 - 4976 rue Belleville, lot 1 368 510.
- 40.10** Minor Exemption Project 1041 - 57, 3e Avenue Nord, lot 1 389 782.
- 40.11** Minor Exemption Project 1042 - 4500-4510, boulevard Saint-Charles, lot 1 070 356.
- 40.12** Cadastral operation creating lots 5 221 598 et 5 221 599 replacing lot 5 211 879 (former lot 1 369 605) of the cadastre of Québec under minute 2077, prepared by land-surveyor Frédérick Brisson and payment of an amount of \$74,599 as 10% for park purposes according to the by-law relating to transfer for the establishment, maintenance and improvement of parks and playgrounds, and the preservation of natural areas within the territory of the borough of Pierrefonds-Roxboro.

- 40.13** Allow for residential purposes, according to by-law on conditional uses CA29 0043, occupancy of h4 collective housing (building having individual rooms or apartments as well as services offered collectively to the occupants) in the building located at 17225, rue Julie, on lot number 1 347 994 of the cadastre of Quebec, being part of P-3-134 zone in which the use category "convent (p2a)" is authorized as a main use.

70 – Other business

- 70.01** Adjournment of the sitting.