



Regular borough council meeting of Monday, December 2, 2013

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** Reading out of the prayer
- 10.03** SPVM presentation
- 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 special sitting held on November 18, 2013, at 9 a.m. and the minutes of the regular sitting of November 18, 2013 adjourned to November 19, 2013 at 7 p.m.
- 10.07** To approve the schedule of borough council sittings for the year 2014.
- 10.08** To amend resolution CA13 29 0316 to correct the designation of the winning firms.

20 – Contracts and agreements

- 20.01** To alienate free of charge outdated computer equipment to the organization Ordinateurs pour les écoles du Québec and to amend resolution number CA12 29 0263 to remove donations to the Maison des jeunes de Pierrefonds, Carrefour 6-12 and Awish
- 20.02** To authorize a total expense of \$61,331.11 (taxes included) for the supply and delivery of a system of six Steril Koni mobile lifting columns, model ST-1082 FWF. To grant the contract 13-13115 to Équipements de levage Novaquip inc. in the amount of \$61,331.11 (taxes included) from the budget of the three-year programme of capital expenditures for 2013 of the Borough of Pierrefonds-Roxboro.
- 20.03** To grant contract ST-13-20 to Constructions Michel Labbé (2311-9670 Québec inc.) for the setting standards for universal accessibility at the Roxboro Park Chalet - Borough of Pierrefonds-Roxboro - Maximum expense of \$205,621 taxes included.
- 20.04** To grant a financial contribution of \$5,011.72 to the Club de baseball de Pierrefonds inc. for the year 2013 from the 2013 operating budget.
- 20.05** To grant a financial contribution from the 2013 operating budget to Escadron 830 Pierrefonds for the year 2013 in the amount of \$450.
- 20.06** To grant a subsidy to the Commission sportive du Lac St-Louis for its 2013 financial campaign in the amount of \$1,000 from the operating budget.

- 20.07** To grant a subsidy from the 2013 operating budget to the Club Optimiste Roxboro in the amount of \$500 to pay for the distribution of leaflets announcing the Grande guignolée on December 7, 2013.
- 20.08** To grant a financial contribution from the 2013 operating budget to the 803 North Shore Sabre Squadron for the year 2013 in the amount of \$450.
- 20.09** To approve the agreement reached between Ville de Montréal, Borough of Pierrefonds-Roxboro and the organization Action Jeunesse de l'Ouest-de-l'Île for the consolidation of the "Programme montréalais de soutien à l'action citoyenne en sécurité urbaine" and to authorize Mr. Dominique Jacob, Director of Culture, Sports, Leisure and Social Development to sign said agreement on behalf of the Borough in order to grant to the organization a financial help of \$12,500 for the year 2013-2014.

30 – Administration and Finance

- 30.01** Increasing of an amount of \$148,000 taxes included from the accumulated surplus the amount allowed for the supply and delivery of asphalt requested by the Public Works Department according to the corporative agreements between Ville de Montréal and BauVal CMM, division of BauVal Inc., La compagnie Meloche Inc., Construction DJL Inc., Les Pavages Chenail Inc.
- 30.02** To authorize expenses of more than \$25,000 for the purchase of documents at Librairie Monet, Librairie Bertrand, Librairie Paragraphe and Groupe Archambault for the libraries of Pierrefonds and of Roxboro from the 2014 operating budget.
- 30.03** To authorize an expense of \$16,400.00 (payroll deductions included), from the budgetary surplus in order to cover the labour cost of one blue collar employee for the additional maintenance of skating rinks in 2014.
- 30.04** Accountability report for the period of October 29 to November 27, 2013
- 30.05** To ratify the nomination of the members of the Committee for the improvement and restoration of the Pierrefonds quarry site, in accordance with Sections 2, 4 and 12 of by-law 1267.

40 – By-laws

- 40.01** To adopt by-law CA29 0070 concerning the price determination of various goods, activities and municipal services for the year 2014.
- 40.02** Minor Exemption - Project 1042 - 4500-4510, boulevard Saint-Charles, lot 1 070 356.

50 – Human resources

- 50.01** Appointment of the new Director, Culture, Sports, Leisure and Social Development.

51 – Appointments / Designations

- 51.01** To approve the appointment of members of the Urban Planning Advisory Committee of the Borough of Pierrefonds-Roxboro for a period of two years.
- 51.02** To appoint Councillor Catherine Clément-Talbot as the Acting Mayor for the period of December 3 2013 to April 7, 2014 inclusively.

60 – Information

- 60.01** Tabling of the declaration of pecuniary interests of the Borough councillors Yves Gignac et Roger Trottier

70 – Other business

70.01 Adjournment of the sitting