



Regular Borough Council sitting of Monday, January 13, 2014

AGENDA

10 – Opening procedure

- 10.01** Opening of the meeting
- 10.02** Reading out of the prayer.
- 10.03** Ville de Montréal Police Service Report.
- 10.04** Public question period
- 10.05** Adoption of the agenda of the Borough Council regular sitting.
- 10.06** Approval of the minutes of the Borough Council regular sitting held on December 2, 2013 at 7 p.m. and the minutes of the budget special sitting at 7 p.m. and of the special sitting at 7:30 p.m. held on January 7, 2014.
- 10.07** Tabling of the minutes of correction - modify the text of by-la1w CA29 0040-11, article 1 in order to add the reference to Appendix 1 showing the created zone.
- 10.08** Amendment to resolution number CA13 29 0390 - To approve the appointment of members of the Urban Planning Advisory Committee of the Borough of Pierrefonds-Roxboro for a period of two years from January 1, 2014 do December 31, 2015.

15 – Declarations / Proclamations

- 15.01** Tabling of the modified declaration of pecuniary interests of the Borough Councillor Mr. Yves Gignac.

20 – Contracts and agreements

- 20.01** Granting of a subsidy in the amount of \$2,169.09 \$ taxes included to Club de natation Valleycrest to cover notary fees related to the transfer of land located at 4600 Des Cageux to Ville de Montréal within the construction of the new Valleycrest swimming pool.
- 20.02** Payment of subsidies équivalent to the balance of \$7,000 from the funds reserved for operating the neighbourhood swimming pools from the 2013 operaint budget.
- 20.03** Granting of an annual subsidy of \$8,000 from the 2014 operating budget to the community organization West Island Association for the Intellectually Handicapped.
- 20.04** Granting of an annual subsidy of \$300 from the 2014 operating budget to the community organization Volunteer West Island for the year 2014.

- 20.05** Granting of a financial contribution of \$300 from the 2014 operating budget to the West Island Cancer Wellness Centre for the year 2014.
- 20.06** Expense not exceeding \$10,000 for granting prizes to the winners of the 2014 Art Contest and the preparation of the prize-giving ceremony.

30 – Administration and Finance

- 30.01** Appointment 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.
- 30.02** Authorize the Service des affaires juridiques et de l'évaluation foncière to take any necessary legal proceedings including, if appropriate, the recourse of injunction in Superior Court for the judicial district of Montreal to ensure compliance with municipal regulation on lot 1 072 593 of the Cadastre of Quebec at 4463 boulevard Jacques-Bizard particularly with regard to the non-compliant fence.
- 30.03** Accountability Report from November 28, 2013 to December 31, 2013.

40 – By-laws

- 40.01** Minor Exemption Project 1042 - 4500-4510, boulevard Saint-Charles, lot 1 070 356.
- 40.02** Minor Exemption - Project 1044 - 5115, rue Balmoral, lot 1 369 446.
- 40.03** Minor Exemption - Project 1045 - 42, rue Deslauriers, projected lot 5 423 310.
- 40.04** Minor Exemption - Project 1046 - 46, rue Deslauriers, projected lot 5 423 311.
- 40.05** Minor Exemption - Project 1047 - 4810, rue des Érables, lot 1 348 728.
- 40.06** Minor Exemption - Project 1049 - 5260, rue Lakeview (projected) , projecte lot 5 221 599.
- 40.07** Minor Exemption - Project 1050 - 5264, rue Lakeview (projected), projected lot 5 221 598.
- 40.08** Minor Exemption - Project 1051 - 420, chemin de la Rivé-Boisée, lot 5 412 902.
- 40.09** Minor Exemption - Project 1052 - 11500-11550, boulevard de Pierrefonds, projected lot 5 428 540.
- 40.10** SPAIP - Construction of a new "multi" commercial building at 4501, boulevard St-Charles sur le lot 1 070 439 of the cadastre of Quebec,
- 40.11** SPAIP - Reconstruction of a detached one-family house at 5115, rue Balmoral onlot 1 369 446 of the cadastre of Quebec.
- 40.12** SPAIP- Construction of new detached one-family dwelling unit at 46, rue Deslauriers sur le lot 5 423 311 du cadastre du Québec.
- 40.13** SPAIP - Construction of a new detached one-family dwelling unit at 42, rue Deslauriers sur le lot 5 423 310 du cadastre du Québec.
- 40.14** Adoption of by-law CA29 0071 concerning the price determination of various goods, activities and municipal services for the year 2014 and replacing by-law CA29 0070.

70 – Other business

70.01 Adjournment of the regular sitting of January 13, 2014.