



Regular borough council sitting of Monday, March 3, 2014

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting.
- 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 Borough Council sitting agenda.
- 10.06** Approval of minutes of the Borough Council sitting held on February 03, 2014.
- 10.07** Tabling of the minutes of correction to modify resolution number CA13 29 0289 being part of the minutes of the regular sitting of the Borough Council of September 3, 2013.
- 10.08** Tabling of the minutes of correction of by-law number CA29 0069 concerning the tax on services for the fiscal year 2014.

12 – Orientation

- 12.01** Mandate to the Service des affaires juridiques to prepare a deed of servitude on Coopérative Cloverdale's property in favour of Bell Canada as part of the project of moving out basket-ball equipment located in Hydro-Québec servitude of high voltage lines.

15 – Declarations / Proclamations

- 15.01** Accession to the guiding principles of the Toronto Charter for Physical Activity: A Global Call for Action.

20 – Contracts and agreements

- 20.01** Increase of contract ST-13-05 granted to Climatisation Morrison inc. for a total amount of \$17,304.68 taxes included raising the contract from \$125,322.75 \$ to \$142,627.43 \$, taxes included.
- 20.02** Granting of contract ST-13-07 to Groupe Mécano inc. for the rehabilitation of Belvédère pumping station in the borough of Pierrefonds-Roxboro for a maximum expense of \$585,985.31 taxes and incidental costs included (contract \$575,985.31 + incidental costs \$10,000).

- 20.03** Granting of a subsidy in the amount of \$3,098 to the Brookwood Basketball Association of Pierrefonds inc. for the 2013-2014 season from the 2014 operating budget.
- 20.04** Granting of a subsidy in the amount of \$4,295.76 to the North Shore Football League for the season 2013-2014 from the operating budget 2014.
- 20.05** Granting of an annual subsidy in the amount of \$3,000 to Amcal Family Services community organization from the 2014 operating budget.
- 20.06** Granting of an annual subsidy to the West Island Youth Symphony Orchestra in the amount of \$1,000 from the 2014 operating budget.
- 20.07** Granting of a subsidy in the amount of \$300 to the West Island Community Resource Centre from the 2014 operating budget.
- 20.08** Granting of an annual subsidy for 2014 to the Centre d'aide et de lutte contre les agressions à caractère sexuel (CALACS) of the West Island in the amount of \$300 from the 2014 operating budget.
- 20.09** Granting of an annual subsidy for 2014 to the organization Arthritis West Island Self-Help Association of Montreal Inc. in the amount of \$500 from the 2014 operating budget.
- 20.10** Granting of a subsidy to the organization Perspective communautaire en santé mentale in the amount of \$300 for the year 2014 from the 2014 operating budget.
- 20.11** Approve the amendment to the Ecoquartier Programme agreement granted to the organization SOS Planète to increase the budget by \$25,000 raising the total amount to \$100,000 taxes included for the year 2014 and to specify the terms of payment of this amount.
- 20.12** Granting of subsidies equivalent to the amount of their municipal taxes for the year 2014 in an amount not exceeding \$50,000 for the five neighbourhood swimming pools located within the territory of the borough of Pierrefonds-Roxboro, from the operating budget.
- 20.13** Granting of a financial contribution of a maximum amount of \$40,000 from the Borough's budgetary surplus and according to the terms established to the agreement signed with the organization for the achievement of programmed activities within the Celebration of the 100e Anniversary of the foundation of Roxboro. Authorize Mr. Jean-Marc L'Abbé, Director of Culture, sports, leisure and social development to sign said agreement.

30 – Administration and Finance

- 30.01** Authorize the purchase of five (5) tickets at the total cost of \$500 from the 2014 operating budget for the Conseil des arts de Montréal 29 th Grand Prix 2014 Lunch, which will take place on Tuesday, March 25, 2014 and authorize the Borough Council members and their guests to attend this event.
- 30.02** Accept a donation of \$1,000 for the purchase of books for the youth section of Roxboro Library. Accept the donation of \$1,000 for the purchase of books for the youth section of Roxboro Lirbrary. Authorize the increase of the Borough of Pierrefonds-Roxboro 2014 budgetary allocation of an additional amount of \$1,000 following receipt of the donation. Inform Ville de Montréal Treasurer of the modification to the Borough of Pierrefonds-Roxboro budget so he modifies the City's budget to take account of this modification.
- 30.03** Accountability Report.

40 – By-laws

- 40.01** Adoption of second draft by-law CA29 0040-18 modifying the zoning by-law CA29 0040 in order to remove lot 1 841 740 from H1-4-261 zone and to integrate it to H3-4-265 zone (rue Aumais and boulevard Gouin Ouest) and to modify the specifications chart H3-4-265 in order to add the H3 use of 2 to 4 storeys and the corresponding setting norms and to eliminate the authorized use categories c1 (Retail sales and services), c2 (Divertissement, commercial, lodging and food services) as well as c5b (Specialty trade workshops / # 3280 artisan machine shop)
- 40.02** Approval of the minutes of the Traffic and Road Safety Committee meeting held on February 10, 2014; amendments to the Annex A of by-law 868 of the former Ville de Pierrefonds concerning traffic and public security and of by-law 98-596 controlling the parking on public roads of the former Ville de Roxboro.
- 40.03** Notice of motion - Adopt, under the three-year programme of capital expenditures, a by-law authorizing the borrowing of \$1,000,000 for the realization of road repair work and related work in the borough of Pierrefonds-Roxboro.
- 40.04** Notice of motion - Adopt, under the three-year programme of capital expenditures, a by-law authorizing the borrowing of \$2,500,000 for work related to the municipal building, the acquisition of furniture, office and computing equipment for the Borough of Pierrefonds-Roxboro.
- 40.05** Notice of motion - Adopt within the three-year programme of capital expenditures a by-law authorizing the borrowing of \$2,800,000 for the realization of parks and green spaces landscaping work in the borough of Pierrefonds-Roxboro.
- 40.06** Notice of motion - Adopt, under the three-year programme of capital expenditures, a by-law authorizing the borrowing of \$1,000,000 for the purchase of equipment, accessories, vehicles, machinery and tools for the Borough of Pierrefonds-Roxboro.
- 40.07** Minor Exemption - project no 3000740443 - 4993, rue Olympia, lot 1 899 138.
- 40.08** Minor exemption - project 3000740462 - 170, rue du Buisson.
- 40.09** Minor exemption - Project 1042 - 4500-4510, boulevard Saint-Charles, lot 1 070 356.
- 40.10** Approval of the cadastral operation creating lots 5 352 297 & 5 352 298 (former lot 1 388 235) of the cadastre of Quebec, under minute 24799, prepared by land-surveyor Éric Denicourt and of the payment in the amount of \$17,639 for park purposes.
- 40.11** S.P.A.I.P. - Extension of a «H4» building located at 170, rue du Buisson on lot 1 171 448 of the cadastre of Quebec.
- 40.12** S.P.A.I.P. - Construction of one single-family house at 326, rue Groulx on lot 5 352 297 of the cadastre of Quebec.
- 40.13** S.P.A.I.P. - Construction of one attached single family house at 324, rue Groulx on lot 5 352 298 of the cadastre of Quebec.
- 40.14** P.I.I.A. - Replacement of exterior cladding materials, at 106, rue Cartier, on lot 1 389 148 of the cadastre of Quebec.

70 – Other business

- 70.00** Adjournment of the sitting.