



Regular borough council meeting of Monday, October 6, 2014

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** Reading out of the prayer
- 10.03** SPVM presentation
- 10.04** Activities review
- 10.05** Public question period
- 10.06** Adoption of the agenda of the Borough Council sitting
- 10.07** Approval of the minutes of the special sitting of the council held on September 2, 2014 at 6:30 p.m.
- 10.08** Approval of the minutes of the regular Borough Council sitting held on September 2, 2014 at 7 p.m.

12 – Orientation

- 12.01** To approve « It pays to read » project within the Quebec Public Libraries Week, which will be held from October 18 to 25, 2014.
- 12.02** To adopt and launch a program for the acquisition of memorial park benches in the Borough of Pierrefonds-Roxboro

20 – Contracts and agreements

- 20.01** To grant contract 14-13887 to Les Équipements Colpron inc. for the rental of equipment without operator of three (3) tractors and salt/sand spreaders for the snow clearing of the sidewalks in the Borough of Pierrefonds-Roxboro at a total cost of \$256,560.96, taxes included, from the operating budget .
- 20.02** To grant contract 14-13859 to Pavages D'Amour inc., for the removal of snow in the Borough of Pierrefonds-Roxboro, sectors 1 and 2, for the period of November 1, 2014 to April 30,2019, at a total cost of \$1,612,742.30, taxes included
- 20.03** To grant contract 14-13860 to Gaston Contant inc. for the rental of two (2) removable snow blowers without operators for the Borough of Pierrefonds-Roxboro at a total cost of \$236,066.67, taxes included from the operating budget.

- 20.04** To increase by \$68,985.00 \$, taxes included contract ST-14-15 granted to La Compagnie Meloche inc. for road rehabilitation work, drainage, asphalt paving, curbs and related work on rues Shaw, Balzac, Imperial, Harris et Jolicoeur, bringing it to the total cost of \$832,569.55, taxes included
- 20.05** To authorize the purchase of 50 meals at \$7 each, for a total of \$350, from the operating budget, for the 48th « Fèves au lard » event day of the "Fraternité des policiers et policières de Montréal " (FPPM) which will take place on Friday, October 17, 2014.
- 20.06** Subsidy- To authorize the purchase of two tickets at a total cost of \$1,200 from the operating budget for the « 14th Annual Lakeshore Ball » which will take place on Saturday November 1, 2014 and to authorize certain members of the Borough Council to attend this event.
- 20.07** Subsidy - To authorize the purchase of five tickets at a total cost of \$750, from the operating budget for the Collège Gérard-Godin Foundation Wine and Cheese " Les Cent Partenaires " event which will take place on Wednesday October 15, 2014 and to authorize five members of the Borough Council to attend.
- 20.08** To authorize a subsidy of three hundred dollars from the operating budget to Rivedrale High School to honour two students, Miss Tashaunna Boyne and Mr. Tommy Beaulieu-Friesella, both residents of the Borough of Pierrefonds-Roxboro, who have distinguished themselves and earned a honorable mention for their outstanding academic performance in 2014. A prize of \$150 will be awarded to each student.

30 – Administration and Finance

- 30.01** To appoint, retroactive to March 26, 2014, the members of the Pierrefonds Employees's Pension Fund Committee
- 30.02** Accountability report for the period from August 28 to September 30, 2014

40 – By-laws

- 40.01** Notice of motion - To amend the by-law 868 of the former Ville de Pierrefonds concerning traffic and public security in order to specify parking prohibitions and vehicle immobilization during snowfalls or snow removal operations.
- 40.02** Notice of motion - To amend the by-law 98-596 of the former Ville de Roxboro controlling the parking on the public roads of the city in order to specify parking prohibitions or vehicle immobilization during snowfalls or snow removal operations.
- 40.03** Minor exemption - Project 3000850742 - 1181, chemin de la Rive-Boisée , lot 1 368 659
- 40.04** To approve the cadastral operation creating lots 5 517 926 and 5 517 927 (former lot 1 389 766) of the cadastre of Quebec, under the minute 18 472, prepared by land surveyor Benoît Péroquin and to accept within this cadastral operation the payment of a sum of \$20,294 for park purposes according to the by-law relative to the site for the establishment, maintenance and improvement of parks and playgrounds, and the preservation of natural areas within the territory of Pierrefonds-Roxboro (08-011)
- 40.05** S.P.A.I.P. - Construction of a new detached single family building at 5034, rue Coursol, lot 1 347 496

70 – Other business

- 70.01** Adjournment of the sitting