



Regular borough council meeting of Monday, December 1, 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 minutes of the Borough Council sitting held on November 03, 2014, at 7 p.m.
- 10.08** To approve the schedule of the Borough Council regular sittings for the year 2015.
- 10.09** To approve the renewal of two members of the Urban Planning Advisory Committee of the Borough of Pierrefonds-Roxboro for a mandate of two years and the appointment of the Vice-President.

12 – Orientation

- 12.01** To offer to provide the City Council the service management contract with Groupe de sécurité Garda for the issuance of statements of offence relating to parking in the Borough of Pierrefonds-Roxboro from January 17, 2015 to May 6, 2015.

15 – Declarations / Proclamations

- 15.01** To join the Ville de Montréal's physical activity and sports Policy as well as its orientations and priorities for action resulting from the public consultation held in 2012-2013 and from the 2014 Physically Active Montréal Summit.

20 – Contracts and agreements

- 20.01** To grant contract AO 14-14041 to SIGNA + Inc. for the rental of six (6) variable message signs on trailer for the snow alert project for an expense of \$41,391.00, taxes included, plus \$1,000, taxes included, for additional related costs, bringing it to a maximum expense of \$42,391.00, taxes included.

- 20.02** To grant a subsidy from the operating budget to the West Island Women's Shelter Foundation for a total amount of \$12,883 representing the 2014 municipal taxes for the two buildings.
- 20.03** To authorize a financial contribution of \$4,000 \$ to the Association aquatique Valleycrest, from the 2014 operating budget.
- 20.04** To grant a subsidy of \$31,369.50 from the operating budget to the eight organizations designated for the season 2014-2015 in their respective amount.
- 20.05** To grant a subsidy from the 2014 operating budget to Club Optimiste Roxboro, in the amount of \$500 to pay for the distribution of leaflets announcing the Grande guignolée on December 6, 2014.
- 20.06** To grant a subsidy in the amount of \$750.00 from the operating budget to the organization Patinage Québec within the event "Les défis de Patinage Canada 2015", which will be held in the Sportplexe Pierrefonds Arena from December 3 to 7, 2014.
- 20.07** To approve the agreement between Ville de Montréal, Borough of Pierrefonds-Roxboro and the organization West Island Youth Action for the consolidation of the "Programme montréalais de soutien à l'action citoyenne en sécurité urbaine" and to authorize Mr. Jean-Marc L'Abbé, 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 contribution of \$12,500 for the year 2014-2015.
- 20.08** To grant subsidies totalling \$10,000, taxes included, to organization designated in the recommandation, for the respective amount indicated , in conformity with the Administrative agreement on the management of Quebec funds of scioial initiatives within the alliances for solidarity (2013-2015). To approve the agreements and to authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign said agreements

30 – Administration and Finance

- 30.01** To authorize expenses of more than \$25,000 for the purchase of documents from Monet, Bertrand, Paragraphe and Groupe Archambault bookstores for the Pierrefonds and Roxboro public libraries from the 2015 operating budget.
- 30.02** Accountability report for the period of October 30, 2014 to November 26, 2014

40 – By-laws

- 40.01** Notice of motion - borrowing by-law of \$1,600,000 pour des travaux dans divers parcs de l'arrondissement
- 40.02** To adopt by-law CA29 0078 concerning the tax on services for the fiscal year 2015.
- 40.03** To adopt by-law CA29 0079 concerning the price determination of various goods, activities and municipal services for the year 2015.
- 40.04** Minor exemption - Project 3000897356 - 4905 rue des Érables, lot 5 476 369
- 40.05** Minor exemption - Project 3000896252 - 4819 boulevard Lalande, lot 1 899 511
- 40.06** Minor exemption - Project 3000893282 - 14403 rue Aumais, projected lot 5 598 978
- 40.07** Minor exemption - Project 3000903326 - 5160, rue De Gaulle, lot 1 347 749
- 40.08** To approve the cadastral operation creating lot 5 598 978 (former lots 1 841 738 and 1 841 740) of the cadastre of Quebec, at 14 403, rue Aumais (corner of boulevard Gouin Ouest), under minute 6764 prepared by Robert Katz, land surveyor and to accept the payment in the amount of \$25,974.00 as park fees according to the by-law concerning land transfers 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 (08-011)

40.09 S.P.A.I.P - Construction of a new multi-family building «H3» at 14 403, rue Aumais (corner of boulevard Gouin Ouest) - projected lot 5 598 978

60 – Information

60.01 Tabling of the déclarations of pecuniary interests of the Borough councillors Yves Gignac and Roger Trottier

70 – Other business

70.01 Adjournment of the sitting