



Regular borough council meeting of Tuesday, April 7, 2015

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 March 02, 2015, at 7 p.m.

20 – Contracts and agreements

- 20.01 To grant contract ST-15-05 to Duroking Construction / 9200-2088 Québec inc. for road repair, drainage work, replacement of water mains and sanitary sewer, replacement of water and sewer connections, asphalt paving, curbs and related work on 16e Avenue, 18e Avenue, 10e Rue and 13e Rue in the Borough of Pierrefonds-Roxboro - Total expense of \$3,274,917.54, taxes included (contract \$3,089,544.85 + incidental costs \$185,372.69)
- 20.02 To grant contract ST-15-06 to Aménagements Sud-Ouest (9114-5698 Québec inc.) for development work including resurfacing work of tennis and basket-ball courts, fence repair, construction and paving of trails, the supply and installation of furniture and playground equipment, planting and related work un various parks and green spaces of the Borough of Pierrefonds-Roxboro - Total expense of \$465, 283.90 \$, taxes included (contract \$451,731.94 + incidental costs \$13,551.96)
- 20.03 To grant contract ST-15-09 to Duroking Construction / 9200-2088 Québec inc. for road repair, drainage work, replacement of water mains, replacement of water and sewer connections, asphalt paving and related work on rues du Bosquet, Pinewood (between rue du Bosquet and 4230, rue Pinewood) and Thorndale (between rues Oakwood and Acres) in the Borough of Pierrefonds-Roxboro - Total expense of \$2,037,443.39 taxes included (contract \$1,922,116.41 + incidental costs \$115, 326.98)
- 20.04 To grant contract number 1242-TP1505 of professional fees to the company WSP Canada inc. for the preparation of a road marking plan on the Borough's territory, for a maximum amount of \$44,840.25, taxes included.
- 20.05 To grant an annual subsidy from the 2015 operating budget to the Arthritis West Island Self-Help Association for an amount of \$300.

- 20.06** To grant a global maximum subsidy not exceeding \$59,000.00, taxes included, to five (5) neighbourhood swimming pools for works related to the opening and closing of the pools, for the control of water quality of the swimming pools and for the purchase of chlorine for the year 2015, from the operating budget.
- 20.07** To authorize the purchase of (2) tickets at a total cost of \$400, from the 2015 operating budget, for a fundraising evening organized by the Salle Pauline-Julien, which will take place on Wednesday April 22, 2015 and authorize some members of the Borough Council to attend.
- 20.08** To grant contract 15-14172 (1242-TP1502) to Rebutis Solides Canadiens inc. for the collection of green waste in the Borough of Pierrefonds-Roxboro for the year 2015 in the amount of \$114,860.03 , taxes included.

30 – Administration and Finance

- 30.01** To authorize the Culture Department to organize an invited contest for the integration of a work of art within the project of construction/expansion of the Pierrefonds Library. To authorize an expense of \$20,000, taxes included, for the holding of the contest.
- 30.02** To grant contract 15 -14187 to the company Les Transports Lacombe inc. for the moving and relocation service of the Pierrefonds Library, for a maximum amount of \$142,546.01, taxes included.
- 30.03** To authorize the appropriation of a surplus of \$677,359, taxes included, in order to deploy various projects improving services to the population of the Pierrefonds-Roxboro for the year 2015
- 30.04** To authorize an expense of \$413.92 (taxes included) from the operating budget for a training session in Drummondville which will take place on Saturday, April 25, 2015 and to allow Mrs. Catherine Clément-Talbot, City Councillor - Cap-Saint-Jacques District and Mr. Alain Marcoux, member of the Urban Planning Advisory Committee to participate.
- 30.05** Accountability report for the period of February 26, 2015 to March 31, 2015

40 – By-laws

- 40.01** To approve the minutes of the Traffic and Road Safety Committee meeting held on March 4, 2015, to amend 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
- 40.02** To decree an ordinance authorizing the sale and consumption of alcoholic beverages on the public domain on August 14, 15 and 16, 2015 within a delimited space in the vacant lot west of the Borough Hall on the occasion of the 2015 Rib Fest Festival.
- 40.03** Ordinance decreeing the free branches collection on the borough's territory for the season 2015.
- 40.04** Notice of motion - By-law prohibiting the use of electronic cigarettes in buildings and in aquatic and sport facilities of the Borough of Pierrefonds-Roxboro
- 40.05** Adoption of by-law CA29 0040-19 modifying zoning by-law CA29 0040 in order to add to the list of documents of Appendix "E" allowing to identify the flood zones of great current (recurrence 0-20 years) and the flood zones of low current (recurrence 20-100 years), the exemption documents to the flood plain and to add to Appendix "E " the exemption documents concerning specifically the boulevard Lalande heightening.
- 40.06** Adoption of second draft by-law CA29 0040-20 modifying by-law CA290040 in order to remove lots 1 349 410 and 1 349 417 (17089 - 17091, rue Saint-Denis) from the commercial C-3-216 zone, to integrate them to the residential H1-3-215 zone, to authorize in same zone the use two-family dwelling and three-family dwelling "H2" of detached structure and to specify for this type of use the implementation standards to the specifications chart of the said residential zone
- 40.07** To adopt a by-law modifying articles 15, 16 and 53 1 b) of by-law CA29 0079 concerning the price determination of various goods, activities and municipal services for the year 2015.
- 40.08** To support the adoption of by-law number 772 concerning truck and tool vehicle traffic by the Town of Sainte-Anne-de-Bellevue.

- 40.09** To recommend to the Municipal Council to give notice of motion and to adopt a draft by-law entitled "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 and replacing by-law 08-011"
- 40.10** Notice of motion - by-law modifying Section 11 of by-law number CA29 0061 concerning the use of parks in order to allow the leading of a dog held in leash in some parks of the Borough, during the period from May 15 to September 15, 2015.
- 40.11** Notice of motion - by-law modifying by-law number CA29 0001 concerning the delegation of powers to officers and employees in order to allow payments and pleas of non guilty concerning statement of offence issued to the Borough.
- 40.12** Minor exemption - Project 3000972585 - 47, 4e Avenue Nord - lot 1 389 851
- 40.13** Minor exemption - Project 3000946204 - 4682-4684-4688 rue Alexander - lot 1 901 957
- 40.14** Minor exemption - Project 3000946205 - 4674-4676-4678 rue Alexander - lot 1 901 958
- 40.15** Minor exemption - Project 3000946202 - 4685-4687-4689 rue Alexander - lot 1 901 961
- 40.16** Minor exemption -Project 3000946203 - 4698 rue Alexander - lot 1 901 955
- 40.17** Minor exemption - Project 3000946206 - 8659-8663 rue Anthony - lot 1 901 959
- 40.18** Minor exemption - Project 3000945925 - 8654-8658 rue Anthony - lot 1 901 953
- 40.19** To approve the cadastral operation creating lots 5 564 218 and 5 564 219 of the cadastre of Quebec, Under the minute 26 789, prepared by Éric Dennicourt, land surveyor and to accept within this cadastral operation the payment in the amount of \$24,524.00 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)
- 40.20** S.P.A.I.P. - Construction of a new single detached house at 5955, rue Marceau (projected lot 5 564 219)
- 40.21** S.P.A.I.P. - Construction of a new single detached house at 5965, rue Marceau (projected lot 5 564 218)

51 – Appointments / Designations

- 51.01** To approve the bid weighting and evaluating system of a Professional firm's service in work supervision within the road repair projects of various streets of the Borough of Pierrefonds-Roxboro and to form a selection committee composed of a minimum of three persons in order to analyse the tenders received.

70 – Other business

- 70.01** Adjournment of the sitting