



Regular borough council meeting of Monday, November 1, 2010

AGENDA

10 – Opening procedure

- 10.01** Adoption of the agenda of the Borough Council sitting.
- 10.02** Approval of the minutes of the Borough Council regular sitting held on October 4, 2010, the minutes of the budget special sitting of 7:30 p.m. and of the special sitting of 8 p.m., held on October 27, 2010.

12 – Orientation

- 12.01** Adoption of a policy on the installation of fences contiguous to the City's parks and pedestrian crossings in the borough of Pierrefonds-Roxboro.

20 – Contracts and agreements

- 20.01** Granting of contract SP-2010-38 to Lange Patenaude Équipement Ltée for the rental of three (3) KUBOTA utility tractors for winter seasons 2010-2011 and 2011-2012 with a renewal option for winter season 2012-2013 for a total amount of \$228,571.88 \$.
- 20.02** Granting of a contract to Sifto Canada Corp. for the supply and delivery of salt for ice removal on roads and sidewalks for the 2010-2011 winter season at the approximate cost of \$424,692.19.
- 20.03** Subsidy - Purchase of one (1) ticket at the total cost of \$175 \$ for the Pearson Foundation Gala Night, which will take place on October 29, 2010.
- 20.04** Subsidy of \$300 to the West Island Cancer Wellness Centre.
- 20.05** Service offer from Ville de Pointe-Claire regarding the emergency calls service at the annual cost of \$23,000 paid from the budget contingencies.

30 – Administration and Finance

- 30.01** Participation of Mrs. Madame Lyne Duclos into Bourse Rideau Workshop, which will be held in Québec City from February 13 to 17, 2011 at the maximum cost of \$1,393.40.
- 30.02** Sale of the Borough of Pierrefonds-Roxboro's old vehicles and equipments further to purchase offers received from various buyers.
- 30.03** Adoption of by-law CA29 0049 concerning the tax on services for the fiscal year 2011.
- 30.04** Accountability report on requests for payment and liabilities from September 30 to October 27, 2010.
- 30.05** Allocation of management surplus released from the financial year 2009 in the amount of \$1,001,200 for the borough of Pierrefonds-Roxboro

40 – By-laws

- 40.01** Notice of motion - By-law on the price determination of various goods, activities and municipal services for the fiscal year 2011.
- 40.02** Notice of motion and draft by-lawCA29 0040-1 - Modification to zoning by-law CA29 0040 in order to create H3-4-272-2 zone from H3-4-272-1 and H3-4-272 zones and to authorize the use category "dwelling of multifamily (h3)" type of a minimum of 4 dwellings within a detached structure, having a minimum of 4 storeys and a maximum of 10 storeys; the whole on lots 1 842 824, 1842 825 and 1 842 850 of the cadastre of Quebec located on north side of boulevard Gouin Ouest, west of boulevard Saint-Jean.
- 40.03** Minor Exemption - Project 941 - 4963, rue De La Morandière, lot 3 093 422.
- 40.04** Minor Exemption - Project 944 - 4936, rue Lavoie, lot 3 148 374.
- 40.05** Minor Exemption - Project 943 - 9465, boulevard Gouin Ouest, lot 1 899 064.
- 40.06** Minor Exemption - Project 942 - 19685, boulevard Gouin Ouest, lot 1 977 397.
- 40.07** Minor Exemption- Project 923 - 4955, rue De La Morandière, lot 3 093 424.
- 40.08** SPAIP - Extension of a detached one-family type building located on lot 1 347 705 at 17574, boulevard Gouin Ouest.
- 40.09** SPAIP- Extension of a detached one-family type building located on lot 1 977 397 at 19685, boulevard Gouin Ouest.
- 40.10** SPAIP- Construction of 2 detached one-family type buildings on projected lots 4 648 801 and 4 648 802 at 5001 and 5007, rue Hélène.
- 40.11** Road Signage.

50 – Human resources

- 50.01** Appointment of the new Director of Culture, Sports, Leisure and Social Development Department.

70 – Other business

- 70.01** Adjournment of the sitting.