



## **Regular borough council meeting of Monday, April 4, 2011**

### **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 sitting held on March 07, 2011.
- 10.03** Minutes corrections - resolution CA10 29 0377 recorded in the minutes of the Borough Council regular sitting of December 6, 2010.
- 10.04** Minutes corrections – resolution CA10 29 0376 recorded in the minutes of the Borough Council regular sitting of December 6, 2010.

#### **12 – Orientation**

- 12.01** Action Plan "Cleanliness, Edition 2011, for the removal of graffiti on private properties that can be seen from the street by the contractor hired by the Borough at the expense of the later according to a mandate to that effect duly signed by the concerned owners for a maximum expense of \$15,000 paid from the 2011 operating budget contingencies.

#### **20 – Contracts and agreements**

- 20.01** Granting of contract SP-2011-14 to La Compagnie Meloche Inc. for the supply of bituminous concrete for the year 2011 at the cost of \$267,609.83 \$ taxes included from the operating budget.
- 20.02** Granting of contract ST-11-05 to Sanexen Services Environnementaux inc. in the amount of \$947,714.74 for the restoration of water pipes by structural lining and related work on rues St-Charles, Hillcrest, Juneau, Madison, Byron, Bishop and in au Greendale Park in the borough of Pierrefonds-Roxboro.
- 20.03** Granting of contract ST-11-07 to Roxboro Excavation inc. in the amount of \$288,973.95 \$, taxes included for pavement resurfacing, sidewalks, planting and related work on rues du Palomino, du Trotteur, des Palefreniers, du Persan, du Traîneau, de la Diligence, de la Carriole, de la Calèche, boulevard Gouin (between rue Coursol and 18472, boulevard Gouin).
- 20.04** Appropriation from the budgetary surplus and granting of a sum not exceeding \$28,481.25, taxes included to 6251374 Canada Inc. (Groupe ID) within the global agreement reached by the Service du capital humain for professional services in support of the lockout program of the borough Pierrefonds-Roxboro for the year 2011.
- 20.05** Granting of a contract to Lafarge Canada Inc. for the supply and transport of net crushed stone and premixed stone on request for a maximum amount of \$242,000 according to Ville de Montréal collective global agreement for 36 months.

- 20.06** Subsidy of \$24,000 to Pierrefonds Aquatic Association for the year 2011 from the operating budget, to wit: \$4,000 to each of the six neighbourhood swimming pools to cover their annual operating fees.
- 20.07** Granting of subsidies from the operating budget being equivalent to the municipal taxes to the six (6) neighbourhood swimming pools, members of the Pierrefonds Aquatic Association, which are responsible to use said amounts for the payment of 2011 municipal taxes for a total amount of \$59,354.09 for the year 2011 and arrears and interests for the year 2010.
- 20.08** Subsidy with an agreement between Ville de Montréal and West Island Carrefour Jeunesse-Emploi for the realization of the urban security action plan in the borough of Pierrefonds-Roxboro within the Montral Programme Soutien à l'action citoyenne en sécurité urbaine and granting to the organization a financial contribution of \$24,900 for the year 2011.
- 20.09** Approve the transfer to the Borough of Pierrefonds-Roxboro of the subsidy in the amount of \$99,935 initially obtained by the Coopérative d'habitation Cloverdale from the Ministère des Affaires municipales as part of sub-point 2.1 of the Programme d'infrastructure Québec-Municipalités for the installation of water games park on a vacant lot located between 9043 and 9051, rue Logan or in Cérés Park located near the Coopérative d'habitation Cloverdale area.
- 20.10** Agreement and subsidy of \$68,188 to Action Jeunesse de l'Ouest de l'Île for the year 2011 regarding the project Travail de Milieu-Arrondissement de Pierrefonds-Roxboro as part of lutte contre la pauvreté et l'exclusion sociale agreement between Ville de Montréal and the ministère de l'Emploi et de la Solidarité sociale.
- 20.11** Granting of contract SI-2011-07 to Les entreprises Formes et Jeux PEB inc. in the amount of \$87,673.96 \$ for the supply and delivery of eater games equipment in Cloverdale area.

### **30 – Administration and Finance**

- 30.01** Accountability report on requests for payment and liabilities.

### **40 – By-laws**

- 40.01** Ordinance to restrict the grass cutting around the circumference of a vacant lot having a surface area of 2000 m2 or more on a width of three (3) meters when adjacent to a street and of two (2) meters on the other sides of said land.
- 40.02** Adoption of by-law CA29 0040-2 modifying zoning by-law CA29 0040 in order to create part of P-8-475-1 zone from H1-8-475 zone and authorize the use category "Recreation (p1)" in order to install outdoor facilities designed for relaxing, recreational and sports activities (water games area) on lot 1 899 747 of the cadastre of Quebec, on Logan Street.
- 40.03** Adoption of by-law CA29 0040-3 modifying zoning by-law CA29 0040 in order to add the use "6353 Vehicle Rental Service" to the specifications chart of C-7-443 zone formed by lot 1 389 581 at 4463, boulevard des Sources.
- 40.04** Minor Exemption - Project no. 957 - 4600 rue des Cageux, lot 1 347 170 - Allow a minimum front margin of 7 m instead of the required minimum of 10 m.
- 40.05** SPAIP- Construction of two new detached one-family houses at 71, 8e Avenue, Roxboro on lot 4 088 754 of the cadastre of Québec and at 73, 8e Avenue, Roxboro on lot 4 088 755 of the cadastre of Quebec.
- 40.06** SPAIP - Extension and renovation of the existing building (Grier Park shelter) located at 4600, rue des Cageux, on lot 1 347 170 of the cadastre of Quebec.

**40.07** PIIA - Construction of a new detached one-family house at 26, 5e Avenue, Roxboro on lot 1 389 040.

**40.08** Ordinance – Collection of branches.

### **65 – Notice of motions tabled by councillors**

**65.01** Motion for congratulations to Public Work Department.

### **70 – Other business**

**70.01** Correspondence - letter from MAMROT.

**70.02** Adjournment of the sitting.