



Regular borough council meeting of Tuesday, May 3, 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 April 04, 2011, at 7 p.m.

20 – Contracts and agreements

- 20.01** Modifying the contract distribution among various suppliers for the rental of semi-trailer trucks with operators for snow transportation- contract number SI-2010-31
- 20.02** Granting of contract SI-2011-20 to la compagnie Meloche Inc., for the supply and delivery of concrete for the period of May 4 to December 2011, at a cost of \$47,464.00(taxes included), from the operating budget
- 20.03** Granting of contract SI-2011-17 to RJL Construction inc. at a cost of \$99,361.97 taxes included, for the renovation of the sanitary complex of Marcel Morin Community Centre.
- 20.04** Granting of contract SI-2011-19 to Construction Sylvain Côté inc. at a cost of \$78,608.28, taxes included, for the universal access and the setting of standards for the toilets at the Marcel Morin Community Centre.
- 20.05** Signing of lease of the A-MA-BAIE chalet with la Maison des jeunes A-MA-BAIE inc. from June 1, 2011 to May 31, 2012, at a rent of \$7,062.65 including taxes. Authorizing Mr. Dominique Jacob, Director of the Culture, Sports, Leisure and Social Development to sign the lease.
- 20.06** Granting of an annual subsidy of \$4,000 for 2011 from the operating budget to the Tennis Roxboro organization.
- 20.07** Subsidy - Authorizing the purchase of five (5) tickets at the total cost of \$125, from the operating budget for a benefit evening organized by the Becket Players Troup and authorizing the members of the Borough Council to attend this event which will take place on Friday May 6, 2011.
- 20.08** Authorizing the purchase of four (4) tickets at the total cost of \$1,040 from the operating budget for the West Island of Montreal Chamber of Commerce 2011 Accolades Gala and authorizing the members of the Borough Council to attend this event which will take place on Thursday May 26, 2011.

30 – Administration and Finance

- 30.01** Authorizing Mr Christian G. Dubois, City Councillor to attend the Federation of Canadian Municipalities' 74th annual conference and Municipal Expo, which will take place on June 3-6, 2011 in Halifax, and subsequently authorizing an expense for a total amount of \$2,600 from the operating budget.

- 30.02** Repeal of resolution CA11 290037 since the financing of the final project of expansion and reorganization of the Pierrefonds Library will be obtained from the PTI instead of the budgetary surplus as specified in the said resolution.
- 30.03** Authorizing an expense from the budgetary surplus in order to hire a temporary urban planning consultant.
- 30.04** Mandating Me Philippe Berthelet, lawyer, Service des affaires juridiques et de l'évaluation foncière de la Ville de Montréal, to register a plea of guilty and to pay the related fine of \$26,640.00 (\$24,000.00 + fees of \$2,640.00) for the statement of offence number 302778 1 000693901 issued by the Commission de la santé et de la sécurité du travail
- 30.05** Accountability report on requests for payment and liabilities from March 31 to April 27, 2011

40 – By-laws

- 40.01** Tabling of the consultation register certificate for 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.
- 40.02** Notice of motion and adoption of draft by-law CA 29 0040-4, modifying zoning by-law for the purpose of bringing corrections, modifications and precisions to articles and specifications charts following the coming in force of the revised by-laws.
- 40.03** Notice of motion and adoption of draft by-law CA 29 0040-5, modifying the zoning by-law for the purpose of bringing corrections, modifications and precisions to articles following the coming in force of the revised by-laws.
- 40.04** Minor exemption, Project 964 - 50, 3e Avenue Sud, lot 1 388 586, allow a chain link fence of a height of 3 m on the property limit bordering the 4e Avenue Sud.
- 40.05** Minor exemption, Project 951, rue Lucerne, projected lot 4 824 227, allow that the width of the corner lot be 13.43 m
- 40.06** Minor exemption, Project 965 - 5121, rue De La Morandière, lot 1 977 411, allow that the existing in-ground pool be at 1.2 m from the rear lot line.
- 40.07** Minor exemption, Project 961 - 4792, boulevard Saint-Charles, lot 1 348 950, allow that the garage be at 1.42 m from the side lot line.
- 40.08** Minor exemption, Project 956 - 4552, rue Roger, lot 1 348 533, allow a rear set back of 6.6 m.
- 40.09** Minor exemption, Project 958 - 4888 & 4890 boulevard Saint-Charles, lot 1 349 416, allow for the existing building a rear set back of 8.90 m and for the existing garage a rear set back of 0.82 m and a distance of 1.91 m from the existing building.
- 40.10** Minor exemption, Project 963 - 36, 1e Avenue Nord (lot 1 389 671) - Allow a minimum front set back of 5.86 m.
- 40.11** Minor exemption, Project 962 - 5108 rue Cadillac, lot 1 369 000 - Allow that the projected extension to the existing building be at 2.21 m from the existing pool.
- 40.12** Minor exemption, Project 955 - 12665 boulevard Gouin Ouest, lot 4 596 461 - Allow up to a zero side set back on the north-east side.
- 40.13** Minor exemption, Project 953, 11127-11131, rue Meighen, lots 1 388 706 et 1 388 707, allow for the projected extension a front set back of 4 m, a west side set back of 3.25 m, a rear set back of 6.67 m, an exterior covering in wood fibre located less than 2.3 m calculated above the foundation;
- 40.14** S.P.A.I.P. - Construction of two new detached unifamily houses at 12 651, boulevard Gouin Ouest (lot 4 596 462) and at 12 665, boulevard Gouin Ouest (lot 4 596 461)

- 40.15** S.P.A.I.P. - Occupancy of a daycare in an existing detached commercial building at 12 995, boulevard de Pierrefonds (lot 1 370 122).
- 40.16** S.P.A.I.P. - Construction of a multifamily detached building at 11 131, rue Meighen, lots 1 388 706 et 1388 707
- 40.17** S.P.A.I.P. - Construction of a new residential multifamily building at 14 399, boulevard Gouin Ouest, lots 1 842 824 and 1 842 825.
- 40.18** Notice of motion and adoption of draft by-law CA 29 0040-6, modifying zoning by-law for the purpose of bringing corrections, modifications and precisions to articles following the coming in force of the revised by-laws.

50 – Human resources

- 50.01** Renewal of contract of Mr. Victor Ortega as Security Public Coordinator for the Borough of Pierrefonds-Roxboro, for a period of 12 months as of May 10, 2011.

70 – Other business

- 70.01** Adjournment of the sitting