



## **Regular borough council sitting of Monday, October 1, 2012**

### **AGENDA**

#### **10 – Opening procedure**

- 10.01** Opening of the sitting.
- 10.02** Prayer.
- 10.03** Ville de Montréal Police Department Report
- 10.04** Public Question Period.
- 10.05** Adoption of the agenda of the Borough Council regular sitting held on October 1, 2012.
- 10.06** Approval of the minutes of the Borough Council regular sitting held on September 5, 2012, of the minutes of the budget special sitting held on September 26, 2012 at 7 p.m. and of the minutes of the special sitting held on September 26, 2012 at 7:30 p.m.

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

- 20.01** To agree to the leasing of chalet Grier free of charge to the Pierrefonds Soccer Association from June 1, 2012 to May 31, 2013 and to authorize the Director of Culture, Sports, Leisure and Social development, Mr. Dominique Jacob to sign the said lease.
- 20.02** Granting of a subsidy of \$200 from the operating budget to Riverdale High School to honor two students who have distinguished themselves and earned an honorable mention for their outstanding academic performance in 2012.
- 20.03** Subsidy - Purchase of two (2) tickets at the total cost of \$1,200 from the operating budget for the "12th Annual Ball of Lakeshore", which will take place on Saturday, October 27, 2012 and authorize some council members to attend this event.
- 20.04** Subsidy of \$6,000 from the operating budget 2012 to the organization Tennis Roxboro for the infrastructure maintenance for the summer season 2012.

## **30 – Administration and Finance**

- 30.01** Authorize an expense and the appropriation of a maximum amount of \$15,000 taxes included from the budgetary surplus to cover the costs of animation services and meals during the 2012 Volunteers Celebration.
- 30.02** Receipt of a subsidy from the Canada Council for the Arts in the amount of \$3,000 \$ within the assistance program for literary events at Pierrefonds and Roxboro libraries.
- 30.03** Accountability Report from August 30 to September 26, 2012 in the amount of \$337,014.32.

## **40 – By-laws**

- 40.01** Amendment to Annex A of by-law 868 of the former Ville de Pierrefonds concerning traffic an public security in order to install two stop signs on rue des Palefreniers at the intersection of rue du Persan.
- 40.02** Notice of motion- Amendment to by-law CA29 0017 on waste collection and selective collection of recyclable and re-usable materials in order to modify the permitted containers for the green waste collection.
- 40.03** Adoption of by-law CA29 0010-3 modifying by-law CA 290010 concerning nuisances and good order to repeal article 13 (2) on the height of grass and to modify article 19 on the parking of recreational vehicles.
- 40.04** Adoption of by-law CA29 0023-1 modifying by-law CA29 0023 concerning cleanliness to modify paragraph 2° of article 3 and paragraph 3° of article 18 to lower the maximum height of grass and to add paragraph 7° to article 27 providing clearance around fire hydrants.
- 40.05** Dérogation mineure - étude 1003 - 11725 rue Pavillon - Lot 1 171 903.
- 40.06** Minor Exemption - project 1014, 46A, 4e Avenue Sud - Lot 5 038 882.
- 40.07** Minor Exemption - Project 1013 - 46, 4e Avenue Sud - Lot 5 038 883.
- 40.08** SPAIP - Construction of a new commercial building (daycare centre) at 17080, St-Denis, on lot 1 171 405 of the cadastre of Québec.
- 40.09** SPAIP- Construction of a new multifamily building on lot 4 868 223 of the cadastre of Québec and a new multifamily building on lot 4 868 224 of the cadastre of Québec.

## **60 – Information**

- 60.01** Deposit of the 2012 annual report of the Borough of Pierrefonds-Roxboro on the protection of buildings against sewer backups, according to the City's by-law number 02-002 on the delegation of powers of the municipal council to the borough councils.

## **70 – Other business**

- 70.01** Adjournment of the sitting.