



## Regular borough council meeting of Monday, July 13, 2015

### AGENDA

#### 10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** SPVM and SIM Presentations
- 10.03** Revue des activités
- 10.04** Public question period
- 10.05** Adoption of the agenda of the borough Council sitting
- 10.06** Approval of minutes of the regular sitting of the Council held on June 01, 2015, at 7 p.m. and of minutes of the special sitting of the Council held on June 29, 2005, at 9:30 a.m.

#### 20 – Contracts and agreements

- 20.01** To approve the contract to be concluded with the organization VertCité (CRABE) of a duration of three years, ending on August 31, 2018, establishing the terms and conditions of the payment of financial contribution and to authorize an expense of \$318,545.14, taxes included, for the implementation of the Eco-community program activities in the Borough of Pierrefonds-Roxboro.
- 20.02** To authorize the renewal of the contract granted to Kelly Sani-Vac inc. for the cleaning of catch basins in the Borough of Pierrefonds-Roxboro for the period of May 1, 2015 to August 31, 2015, according to public tender number 13-12829, costs and conditions of its tender submitted on April 10, 2013, in the amount of \$46,007.24 including the taxes.
- 20.03** To authorize a total expense of \$88,350.86 taxes, contingencies and incidental costs included, for development work including the replacement of furniture such as waste bins, benches, bike racks and the addition of swing sets for children in various parks in the Borough of Pierrefonds-Roxboro. To grant to the only complying tenderer, Paysagiste Promoverit inc., contract number ST-15-15 for the amount of its tender for a maximum amount of \$86,618.49, taxes included, in accordance with the tendering documents prepared for this contract.
- 20.04** That the Borough Council grants a professional service contract to the company Poirier Fontaine Architectes inc. at the amount of \$24,144.75, taxes included, from the budgetary surplus to produce a technical and functional program (TFP) in order to carry out the renovation and upgrade to standard of the Versailles pool and the Versailles park landscaping.
- 20.05** That the Borough Council grants a professional service contract to the company Expertise Sports Design LG at the amount of \$16,958.81, taxes included, from the budgetary surplus, to produce a technical and functional program (TFP) in order to complete the construction and landscaping of two synthetic soccer and Canadian football fields and a running track with related facilities.
- 20.06** That the Borough Council authorize the granting of a subsidy in the amount of \$10,000 to the community organization Les camps de jour Pierrefonds inc., as part of the "Programme montréalais de soutien à l'accompagnement en loisir pour les personnes ayant des limitations fonctionnelles".

- 20.07** That the Borough Council authorize the granting of a subsidy in the amount of \$300 to the organization GUEPE, Groupe uni des éducateurs-naturalistes et professionnels en environnement.
- 20.08** That the Borough Council grant a financial contribution in the amount of \$300 to the Dorval-Jean XXIII High School in order to provide two \$150 scholarships to students who have achieved an exceptional academic performance.

## **40 – By-laws**

- 40.01** Tabling of the consultation register certificate for 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.
- 40.02** Minor Exemption - Project 3001002671 – 4709, rue Dugas, lot 1 348 315
- 40.03** Minor Exemption - Project 3000903326 – 5160, rue De Gaulle, lot 1 347 749
- 40.04** Minor Exemption - Project 3001002450 – 10577, rue Bellevue, lot 1 388 343
- 40.05** To accept in the context of the issuance of a permit of construction renewal emitted for the construction of a "H3" multi building at 14 692, boulevard Gouin Ouest (corner rue Aumais) lot 1 841 746 (original lot 171-5), the payment of the amount of \$25,227 as park fees in accordance with section 2 of by-law concerning the issuance of certain construction license (02-065).
- 40.06** S.P.A.I.P - Addition of a new floor (extension) at 31, 15<sup>e</sup> Avenue, lot 1 390 175
- 40.07** S.P.A.I.P. - Addition of a new floor (single-family dwelling converted into a H2 plex building) - 42, 1<sup>re</sup> Avenue Nord - lot 1 389 669
- 40.08** S.P.A.I.P. - Construction of two semi-detached single-family dwellings - 20-22, rue Fortier - lots 5 665 023 and 5 665 024
- 40.09** S.P.A.I.P. - Construction of a single detached house at 17 672, rue Gowdridge - lot 1 348 086
- 40.10** S.P.A.I.P. - Construction of a single detached house at 53, 6<sup>e</sup> Avenue - lot 1 388 975
- 40.11** S.P.A.I.P. - Construction of a single detached house at 5081, rue de Gaulle - lot number 1 347 804
- 40.12** That be approved the cadastral operation under minute number 5511, prepared by Frédérick Brisson, land surveyor, on March 2, 2015 showing the replacement of lots 37-225 and 37-226 of the cadastre of Quebec, and giving an official character to lots 5 665 023 and 5 665 024 of the cadastre of Quebec, Montréal Registration Division, at 20-22, rue Fortier.
- 40.13** To adopt, by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable (PPCMOI), first draft resolution authorizing the construction of a commercial building for the purpose of car dealership, whose primary use is the sale of new vehicles (use codification 5511) and in fact allowing for an exemption to the list of authorized uses in specifications chart C-4-280 of zoning by-law CA29 0040, as amended, all as illustrated on architectural plans PP-2015-002 attached as Appendix "A".

## **70 – Other business**

- 70.01** Adjournment of the sitting