



## **Regular borough council meeting of Monday, March 7, 2016**

### **AGENDA**

#### **10 – Opening procedure**

- 10.01** Opening of the sitting
- 10.02** SPVM and SIM presentations
- 10.03** Activities review
- 10.04** Public question period
- 10.05** Resolutions / Tabling of documents
- 10.06** Adoption of the agenda of the Borough Council sitting
- 10.07** Approval of minutes of the regular Borough Council sitting held on February 1, 2016, at 7 p.m.

#### **12 – Orientation**

- 12.01** To authorize the removal and disposal of docks located at the Pierrefonds Marina

#### **15 – Declarations / Proclamations**

- 15.01** Tabling of the updated declaration of pecuniary interests of the Borough Councillor Yves Gignac

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

- 20.01** To authorize a financial contribution of \$300 to the organization Friends for Mental Health (West Island), from the 2016 operating budget. To authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign the agreement on behalf of the Borough.
- 20.02** To grant subsidies for a total amount of \$40,597 from the 2016 operating budget to various sports organizations for the 2016 season and to authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign the agreements with each organization.
- 20.03** To grant subsidies totaling \$60,151.86 to different organizations, for the period and amount indicated for each of them, within the Entente administrative sur la gestion du Fonds québécois d'initiatives sociales dans le cadre de la lutte contre la pauvreté et l'exclusion sociale (Ville-MTESS 2016-2017) / To approve the agreements and to authorize Mr. Jean-Marc L'Abbé, Director of Culture, Sports, Leisure and Social Development to sign the agreements on behalf of the City.

- 20.04** To grant an artistic services contract to Mrs. Sarah Bertrand-Hamel, visual artist, for a maximum amount of \$122,505.86 , contingencies and taxes included for the creation and installation of the artwork "Papiers" (working title). / To authorize a total expense of \$126,530 (contract, incidental costs and taxes) and to authorize the Borough Director to sign the contract.
- 20.05** Grant contract ST-16-04 to Les industries MTJ inc. for the reconstruction of the glass atrium at the Marcel Morin Community Centre in the Borough of Pierrefonds-Roxboro for a total amount of \$191,184.79 (taxes included).
- 20.06** To grant contract ST-16-05 to Roxboro Excavation inc. for road repair, drainage work, replacement of water mains, water and sewage connections, curbs, sidewalks, asphalt paving and related work on rues Laurin (south of boulevard Gouin Ouest ), Hortie (south of boulevard Gouin Ouest) and Olympia in the Borough of Pierrefonds-Roxboro - Total expense of \$3,244,857.59, taxes included (contract \$3,061,186.41 + incidental costs \$183,671.18)
- 20.07** To grant contract ST-16-09 to Roxboro Excavation inc. for road repair, drainage work, replacement of water mains, water and sewage connections, curbs, asphalt paving and related work on rues Huntington (between avenue de Versailles and rue Lombardy), Balmoral, Lombardy, d'Alma, Laurier, Dalhousie and Sherwood in the Borough of Pierrefonds-Roxboro - Total expense of \$3,204,147.43, taxes included (contract \$3,022,780.59 + incidental costs \$181,366.84)

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

- 30.01** To authorize the purchase of ten (10) tickets at the total cost of \$1,050 from the operating budget for the 31<sup>st</sup> Conseil des arts de Montréal Grand Prix Lunch which will take place on Thursday March 24, 2016 and to authorize Councillors Mrs Talbot and Mrs. McIntyre, as well as their guests, municipal officials and citizens to attend this event.
- 30.02** To authorize Mr. Dimitrios (Jim) Beis to attend the Federation of Canadian Municipalities' annual conference and 2016 Professional show which will take place from June 3 to 5, 2016 in Winnipeg, Manitoba, and to authorize an expense of a maximum amount of \$3,500 from the operating budget.
- 30.03** To authorize the appropriation of the sum of \$161,770.96 \$, taxes included, from the snow reserve and therefore the increase of the maximum expense authorized within the agreement for the supply of trucks with operators by Transvrac Montréal-Laval Inc. for snow transportation for 2013-2014 to 2015-2016 seasons.
- 30.04** To authorize the appropriation from the budgetary surplus of \$1,286,168, taxes and deductions included, in order to deploy various projects improving services to the population of the Borough of Pierrefonds-Roxboro for the year 2016
- 30.05** Accountability report from the period of January 1 to January 29, 2016

### **40 – By-laws**

- 40.01** To approve the minutes of the Traffic and Road Safety Committee held on December 9, 2015 and to adopt the procedure and methodology for the installation of free standing traffic markers on the territory of the Borough of Pierrefonds-Roxboro, to amend Annex A of by-law 868 of the former Ville de Pierrefonds concerning traffic and public security and of the by-law 98-596 controlling the parking on public roads of the former Ville de Roxboro.
- 40.02** Adoption of concordance by-law CA29 0091 modifying the zoning by-law (CA29 0040), the by-law relative to site planning and architectural integration programs (CA29 0042), the subdivision by-law (CA29 0041) and the by-law on specific construction, alteration or occupancy proposal for an immovable (CA29 0045) of the Borough of Pierrefonds-Roxboro in order to ensure the concordance to the Land Use Planning and Development Plan of Montréal (RCG14-029).
- 40.03** Minor exemption - Project 3001116103 - 155 rue Rose - lot 5 854 790
- 40.04** Minor exemption - Project 3001116984 - 26, 6e Avenue - Lot 1 389 005

**40.05** S.P.A.I.P. - Construction of a park chalet at 155 rue Rose, lot 5 854 790

## **50 – Human resources**

**50.01** To approve the new organizational structure of the Borough of Pierrefonds-Roxboro and to authorize to proceed to the abolition and creation of certain positions related herewith as well as to the modifications of administrative units and to the necessary personnel changes, as of March 8, 2016

## **70 – Other business**

**70.01** Adjournment of the sitting