



Regular borough council meeting of Monday, June 6, 2016

AGENDA

10 – Opening procedure

- 10.01 Opening of the sitting
- 10.02 SPVM and SIM presentation
- 10.03 Activities review
- 10.04 Public question period
- 10.05 Adoption of the agenda of the borough council
- 10.06 Approval of minutes of the regular borough council sitting held on May 02, 2016, at 7 p.m.

12 – Orientation

- 12.01 Join the Support program for local initiatives regarding the implementation of Cycloviva and ensure the participation of the Borough of Pierrefonds-Roxboro in the project.

20 – Contracts and agreements

- 20.01 Grant a contract to Beauregard Fosses septiques ltée for basins and valve chambers cleaning services including the transportation and disposal of waste in the Borough of Pierrefonds-Roxboro in the amount of \$173,442.32, taxes and contingencies included - Public tender number 16-15029.
- 20.02 Grant a contract to La Compagnie Meloche inc. for an amount of \$2 699,532.15 for road repair, drainage work, asphalt paving, curb and related work on rues Berry, Camirand, Bourassa, Hudson Fortin, Devlin and Éthier in the Borough of Pierrefonds-Roxboro. Authorize a total expense of \$2,861,504.08, taxes and contingencies included - Public tender ST-16-12.
- 20.03 Grant a contract to Excava-tech inc. for water connections and sanitary and rain sewer connections, abandonment of existing services, removal and construction of sidewalks and related works at 4674, 4676, 4678, 4682, 4684, 4686, 4688, 4685, 4687, 4689, 4698, rue Alexander and at 8654, 8656, 8658, 8659, 8661 et 8663, rue Anthony in the Borough of Pierrefonds-Roxboro. Total expense of \$164,826.14, taxes included - Public tender ST-16-02-03.
- 20.04 Consent to a free loan contract between Ville de Montréal, Borough of Pierrefonds-Roxboro and La Maison des jeunes À Ma Baie inc. for the use of some Chalet À-Ma-Baie premises for the period from June 1, 2016 to May 31, 2017 and authorize Mr. Dominique Jacob, Director of the Borough, to sign the said contract.

- 20.05** Grant a subsidy in the amount of \$10,000 from the 2016 operating budget 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.
- 20.06** Grant a subsidy in the amount of \$31,113 to the Table de quartier du Nord-Ouest de l'Île de Montréal for the year 2016-2017 within the program Initiative montréalaise de soutien au développement social local. Approve the draft agreement and authorize Mr. Dominique Jacob, Director of the Borough, to sign said agreement on behalf of the City.
- 20.07** Authorize the granting of a financial contribution in the amount of \$300 to the Riverdale High School in order to provide \$150 scholarships to two students residents of the Borough who have achieved an exceptional academic performance. Authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign the agreement on behalf of the City.
- 20.08** Grant a contract to Leica Geosystems Ltd, for the purchase of a total robotic station with GNSS receiver, monitor and accessories, for the Engineering section's land surveys in order to achieve streets and parks infrastructure projects in the Borough of Pierrefonds-Roxboro for a total amount of \$68,912.57, taxes and contingencies included. Invited tender 16-15260.
- 20.09** Grant a contract to LV Construction, for construction work of a water play area including the installation and all the connections, construction of a tennis/pickleball court, construction of new trails and a piazzetta including lighting, furniture and related works at Parkinson park in the Borough of Pierrefonds-Roxboro. Total expense of \$931,582.01, taxes and contingencies included - Public tender ST-16-17.
- 20.10** Grant a contract to Équipements Stinson (Québec) inc. for the purchase of a ROADLAZER road marking equipment and accessories for a total expense of \$78,251.99, taxes included - Public tender number 16-15116.
- 20.11** Grant a non-recurring subsidy in the total amount of \$92,820 to various organizations, for amount indicated for each of them, as part of the call for neighbourhood projects related to the celebrations for the 375^e anniversary of Montreal which will take place in 2017. Authorize Mr. Dominique Jacob, Director of the Borough, to sign corresponding conventions.

30 – Administration and Finance

- 30.01** Adopt the sum allocation of the year 2015 balance brought forward in the three-year programme of capital expenditures 2016-2017-2018.
- 30.02** Accountability report for the period from March 26 to April 29, 2016

40 – By-laws

- 40.01** By-law CA29 0040-22 modifying zoning by-law CA29 0040 in order to add standards regarding clothes and textiles recovery bins in the Borough of Pierrefonds-Roxboro.
- 40.02** By-law CA29 0010-4 modifying by-law concerning nuisances and good order to include sections related to clothes and textiles recovery bins.
- 40.03** S.P.A.I.P. - Construction of a residential project in H3 zone, at 18482-18586, boulevard Gouin Ouest - Current lots 4 063 331 and 4 063 332 (upcoming consolidated lot 5 885 938)

70 – Other business

- 70.01** Adjournment of the sitting