



## **Regular borough council meeting of Monday, December 5, 2016 at 7:00 p.m.**

### **AGENDA**

#### **10 – Opening procedure**

- 10.01** Opening of the sitting
- 10.02** SIM and SPVM 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 November 07, 2016, at 7 p.m.
- 10.07** Approve the schedule of Borough Council sittings for the year 2017

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

- 15.01** Tabling of the declarations of pecuniary interests of the Borough of Pierrefonds-Roxboro councillors, Mr. Yves Gignac and Mr. Roger Trottier.

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

- 20.01** Grant a subsidy of \$300 to the Fondation du Cégep du Vieux Montréal for the 2016 Montreal Red Nose Operations campaign.
- 20.02** Grant a subsidy in the amount of \$750 from the 2016 operating budget to the community organization Overture with the Arts to cover part of the costs related to the fundraising activity which will take place on December 11, 2016.
- 20.03** Grant a subsidy in the amount of \$300 from the 2016 operating budget to the West Island Citizen Advocacy community organization.
- 20.04** Approve the agreement between Ville de Montréal and the community organization Action Jeunesse de l'Ouest-de-l'Île for the consolidation of Programme montréalais de soutien à l'action citoyenne en sécurité urbaine and authorize Mrs. Louise Zampini, head of division, Culture, Libraries Social Development, to sign said agreement on behalf of the City in order to grant a subsidy in the amount of \$12,500 for the year 2016-2017.

- 20.05** Authorize the extension of contract 13-13089 granted to Entretien Mana inc., using an optional year, for cleaning services and maintenance services of the green roof, reception and set-up of equipment for the activities at the East Community Centre (ECC) and cleaning services at the Roxboro Library, for an expense of \$157,583.59, taxes included.
- 20.06** Grant a subsidy of \$XXXX to the Pierrefonds park recreation association in order to help balance its 2016 budget.
- 20.07** Authorize an additional expense of \$13,023.61 taxes included for contract ST-15-10 for relocation and repair work of basketball courts on lot 1 902 497 in the Cloverdale sector of Pierrefonds-Roxboro, bringing the total amount to \$142,133.31, taxes included.
- 20.08** Authorize an additional expense of \$12,755.27 taxes included for contract ST-15-20 for the replacement of Skypilot antenna and GPS in the Borough of Pierrefonds-Roxboro, bringing the total amount to \$102,655.99, taxes included.
- 20.09** Authorize an additional expense of \$24,531.42, taxes included, for contract ST-16-17 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, bringing the total amount to \$956,113.43, taxes included.
- 20.10** Accorder une majoration de 35 530,96 \$, taxes incluses, dans le cadre du contrat des services professionnels accordé à la firme Les Services EXP inc. pour la surveillance des travaux d'infrastructures routières et de parcs pour l'année 2016 dans l'arrondissement de Pierrefonds-Roxboro, portant ainsi le montant total du contrat SP-2016-02 de 436 859,01 \$ (taxes incluses) à 472 389,97 \$, taxes incluses.

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

- 30.01** Authorize an expense of more than \$25,000 for the purchase of documents at Monet, Bertrand, Paragraphe and Groupe Archambault bookstores for the Pierrefonds and Roxboro public libraries, from the 2017 operating budget.
- 30.02** Accountability report for the period from September 24 to October 28, 2016

### **40 – By-laws**

- 40.01** Adoption of by-law CA29 0096, on the price determination of various goods, activities and municipal services for the fiscal year 2017.
- 40.02** Minor Exemption - Project 30011211886 - 4491, boulevard Saint-Charles - Lot 3 711 351
- 40.03** Minor Exemption - Project 3001226276 - 97, 1<sup>re</sup> Avenue Nord - Lot 1 389 643
- 40.04** S.P.A.I.P. - Demolition of an existing commercial building and construction of a new commercial building at 4491, boulevard Saint-Charles - Lot 3 711 351
- 40.05** S.P.A.I.P. - Addition of a floor and extension of a single family dwelling at 4411, boulevard Jacques-Bizard - Lot 1 072 674
- 40.06** S.P.A.I.P. - Reconstruction of one of the two houses of an attached building at 112, rue Jean-Brillant - Lot 1 388 814
- 40.07** S.P.A.I.P. - Construction of a shopping centre (multi/corner store/gas station/restaurants) at 3600, boulevard Pitfield - Lot 1 898 908
- 40.08** Notice of motion - By-law authorizing the borrowing of \$1,500,000 for the redevelopment of parks and green spaces within the territory of the Borough of Pierrefonds-Roxboro, under the three-year programme of capital expenditures.

- 40.09** Notice of motion - By-law authorizing the borrowing of \$2,500,000 for work related to the municipal buildings and the acquisition of furniture for the Borough of Pierrefonds-Roxboro, under the three-year programme of capital expenditures.
- 40.10** Notice of motion - By-law CA29 0001-5 modifying by-law CA29 0001 concerning the delegation of powers to officers and employees of the Borough of Pierrefonds-Roxboro in order to add the secretary of the Borough to the definitions of section 1 and to delegate the dismissal power to the director of the Borough.

## **50 – Human resources**

- 50.01** Delegate to the Executive Committee the power to negotiate and approve over local matters specified in items 5 and 7 of section 49.2 of the Charter of Ville de Montréal (R.L.Q., chapter C-11.4), namely the filling of positions and workforce movement as well as training, upgrading and technological changes in the exclusive context of the project Maxim'eau deployment by the Service de l'eau Maxim'eau project office for the appointee employees of the Water and Sewage Division of the Borough of Pierrefonds-Roxboro.

## **70 – Other business**

- 70.01** Authorize Mr. Benoit Lagarde, chemist from WSP Canada inc., to present to the ministère du Développement durable, Environnement et Lutte contre les changements climatiques, on behalf of the City of Montréal, Borough of Pierrefonds-Roxboro, a certificate of authorization request as part of the dry materials operating site development project.
- 70.02** Adjournment of the sitting