



Regular borough council meeting of Monday, February 6, 2017 at 7:00 p.m.

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** Public question period
- 10.03** Adoption of the agenda of the borough council
- 10.04** Approval of minutes of the regular borough council sitting held on January 16, 2017, at 7 p.m.

15 – Declarations / Proclamations

- 15.01** Adopt a resolution for the participation of the Borough of Pierrefonds-Roxboro in the event "Earth Hour 2017", which will take place on next March 25, from 8:30 p.m. to 9:30 p.m.

20 – Contracts and agreements

- 20.01** Authorize a financial contribution of \$300 from the 2017 operating budget to the organization Les Amis de la santé mentale (banlieue ouest).
- 20.02** Grant subsidies for a total amount of \$37,786 from the operating budget to various sports organizations and one daycamp for the season 2017 for the amount indicated for each and authorize Mrs. Francyne Gervais, Acting Director of Culture, Sports, Leisure and Social Development or its representative, to sign the corresponding agreements.
- 20.03** Grant a financial contribution of \$500 from the 2017 operating budget to the Association des bénévoles du C.H.S.L.D. Vigi Pierrefonds inc.
- 20.04** Grant contract ST-16-31 to Aménagements Sud-Ouest for development work at the Anciens-Combattants park of the Marina in the Borough of Pierrefonds-Roxboro. Total expense of \$2,657,738.17, contingencies, incidental costs and taxes included.
- 20.05** Authorize an additional expense of \$2,096,732.27, contingencies, incidental costs and taxes included for contract ST-16-06 granted to Construction Bau-Val inc. for the construction of a sanitary sewer (between pumping station located at 10402, rue du Belvédère and 3^e Avenue Nord), the replacement of a sanitary sewer (between 6^e Avenue and 8^e Avenue) and related works on boulevard Gouin Ouest in the Borough of Pierrefonds-Roxboro.

- 20.06** Grant subsidies with agreements of a total value of \$112,000 to the neighbourhood swimming pools located on the territory of the Borough of Pierrefonds-Roxboro in order to cover some of the 2017 operating and management costs, insurance and municipal and school taxes. Authorize Mrs. Francyne Gervais, Acting Director of Culture, Sports, Leisure and Social Development to sign the agreements with each organization on behalf of the Borough.

30 – Administration and Finance

- 30.01** Accept, in accordance with Section 85.1 of the Charter of Ville de Montréal, the Borough of Saint-Laurent's offer regarding the treatment of potholes with a leaf casting machine.
- 30.02** Tabling of the consultation register certificate on by-law CA29 0099 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.
- 30.03** Cancel the sum of \$7,846.12 (plus \$15 recovery fee and any balance due for the year 2016) from the books of Ville de Montréal - Borough of Pierrefonds-Roxboro, due to the inability to recover it.
- 30.04** Accountability report for the period from November 26 to December 31, 2016
- 30.05** Authorize the designated employees to attend their respective 2017 conventions.

40 – By-laws

- 40.01** Adoption of 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 section heads of the Public Works department and the secretary of the Borough to the definitions of section 1, to repeal the last paragraph of section 15.4°, to delegate the power to impose some disciplinary actions to the heads of division and to delegate the dismissal power and the labour relations dispute settlement power to the director of the Borough.
- 40.02** Notice of motion and adoption of first draft by-law CA29 0040-25 modifying zoning by-law CA29 0040 in order to bring modifications, adjustments and clarifications to various sections.
- 40.03** Notice of motion and adoption of first draft by-law CA29 0040-26 modifying zoning by-law CA29 0040 in order to remove lot 5 607 967 (boulevard Saint-Charles) from C-3-221 Commercial zone and to integrate this lot to adjacent P-3-222 Community zone (Hillcrest park).
- 40.04** Notice of motion and adoption of first draft by-law CA29 0040-27 modifying zoning by-law CA29 0040 in order to modify in Annex "A" the H4-4-284 zone specification chart (rue Jolicoeur) to add use H3 - Multifamily dwelling and the related standards.
- 40.05** Minor Exemption - Project 3001256547 - 4825, rue Paul-Pouliot - Lot 4 868 223
- 40.06** S.P.A.I.P. - Construction of a four floor "H3" multifamily building at 4825, rue Paul-Pouliot - Lot 4 868 223
- 40.07** S.P.A.I.P. - Construction of a single semi-detached dwelling at 4856, rue Félix-McLerman - Lot 4 622 944
- 40.08** S.P.A.I.P. - Construction of a single semi-detached dwelling at 4858, rue Félix-McLerman - Lot 4 622 945
- 40.09** S.P.A.I.P. - Construction of a detached single family dwelling at 1110, chemin de la Rive-Boisée - Lot 5 024 302
- 40.10** S.P.A.I.P. - Construction of an integrated residential project of three detached single family dwellings at 17 880, boulevard Gouin Ouest - Lot 5 974 966

51 – Appointments / Designations

- 51.01** Appoint Mrs. Catherine Clément-Talbot, City Councillor for the Cap Saint-Jacques district as the Acting Mayor of the Borough of Pierrefonds-Roxboro for the period from February 7, 2017 until the completion of her present term.

70 – Other business

- 70.01** Adjournment of the sitting