



Regular borough council meeting of Monday, March 13, 2017 at 7 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 February 06, 2017, at 7 p.m.

12 – Orientation

- 12.01** Commitment of the Borough Council to conform with the ministère du Développement durable, de l'Environnement et de la Lutte aux changements climatiques following requirements for the redevelopment of the marina: have an uncontaminated soil in the proposed playgrounds up to a minimum depth of one meter, establish a follow-up program and provide a written report if a free phase is observed in the wells and submit a written report regarding the site rehabilitation following the completion of works.

20 – Contracts and agreements

- 20.01** Grant a subsidy with agreement in the amount of \$8,950 to Tennis Roxboro for the maintenance of clay tennis courts for the 2017 summer season. Authorize Mrs. Francyne Gervais, acting Director of Culture, Sports, Leisure and Social Development, to sign the agreement on behalf of the City.
- 20.02** Grant a subsidy with agreement in the amount of \$4,000 to the Versailles Gardens Community Association in order to start the 2017 summer season. Authorize Mrs. Francyne Gervais, acting Director of Culture, Sports, Leisure and Social Development, to sign the agreement on behalf of the City.
- 20.03** Grant contract SP-2017-06 at the total amount of \$43,415.13 to BC2 groupe conseil inc. in order to produce a study prior to architectural planning for the new aquatic and recreational complex of the Borough of Pierrefonds-Roxboro.
- 20.04** Grant contract ST-17-05 for a total amount of \$664,988.73 to Les pavages Payette ltée for the reconstruction of the 150 mm in diameter water mains, pavement repair work, borders and sidewalk on rue Lyons between the streets King and Juneau in the Borough of Pierrefonds-Roxboro.
- 20.05** Grant contract ST-17-08 at the total amount of \$427 405.20 to LML paysagiste et frères inc. for the provision and installation of a synthetic grass surface at the George Springate Sports Centre in the Borough of Pierrefonds-Roxboro.

30 – Administration and Finance

- 30.01** Authorize an expense of \$197,092, deductions included, from the surplus for the purpose of additional staff for the in-house chipping and collection of branches under the Montreal Action Plan Against Emerald Ash Borer for the year 2017.
- 30.02** Authorize the appropriation of a sum of \$125,085, from the snow reserve to add two weeks to the Publics Works Department service to the population of Pierrefonds-Roxboro for the 2016-2017 winter season.
- 30.03** Accountability report for the period from January 1st to January 27, 2017

40 – By-laws

- 40.01** Ordinance for the free branches collection on the borough's territory for the year 2017.
- 40.02** Adoption of second 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** Adoption of second 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** Adoption of second 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** Adoption of second draft by-law CA29 0040-28 modifying zoning by-law CA29 0040 in order to incorporate the provisions controlling parking and storage of recreational vehicles and to modify its definition.
- 40.06** Minor Exemption - Project 3001279907 - 4980-4984, rue Bonny - Lot 1 899 456
- 40.07** Minor Exemption - Project 3001267545 - 11490, boulevard Gouin Ouest - Lot 5 428 541
- 40.08** Minor Exemption - Project 3001267486 - 11550, boulevard Gouin Ouest - Lot 1 172 419
- 40.09** Approve the amendments regarding the completion deadline of the project concerning the replacement of Appendix "A" and "B" of resolution CA15 29 0312 (PP-2015-002) adopted by virtue of by-law CA29 0045 concerning specific construction and occupancy proposals for an immovable, having authorized the implementation of a new commercial building for the purpose of car dealership for the sale of new vehicles (use codification 5511) in the C-4-280 commercial zone on lot 1 842 597, located at 4850, boulevard Saint-Jean.
- 40.10** Approve the minutes of the Traffic and Road Safety Committee meetings held on May 26, October 7 and December 21, 2016, amend Annex "A" of by-law 868 concerning traffic and public security on the territory of the former Ville de Pierrefonds.

51 – Appointments / Designations

- 51.01** Appointment of the director of Culture, Sports, Leisure and Social Development of the Borough of Pierrefonds-Roxboro.

60 – Information

- 60.01** Present to the Municipal Council the 2016 annual report relative to the application of by-law 04-041 of Ville de Montréal concerning pesticide use.

70 – Other business

70.01 Adjournment of the sitting