



## **Regular borough council meeting of Monday, August 7, 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 the minutes of the regular sitting of the council held on June 5, 2017 at 7 p.m. and the minutes of the special sitting of the council held on June 20, 2017 at 8:30 a.m.

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

- 20.01** Exercise the renewal option provided in the contract granted to Kelly Sani-Vac inc. for the cleaning and camera inspection of sewer pipes including the transportation and disposal of residues where necessary, in various pipes of the Borough of Pierrefonds-Roxboro, for the period of September 8, 2017 to September 7, 2018, according to public tender number 15-14128, at a total amount of \$252,291.13, taxes included.
- 20.02** Grant a subsidy of \$31,113 to Table de Quartier du Nord-Ouest de l'Île de Montréal for the year 2017-2018 within the program "Initiative montréalaise de soutien au développement social local". Approve the agreement to be reached and authorize Mr. Dominique Jacob, Director of the Borough, to sign the agreement on behalf of the City.
- 20.03** Grant contract SP-2017-03 to Groupe Axor inc. for the management of various building projects for the years 2017 and 2018 in the Borough of Pierrefonds-Roxboro for a total amount of \$295,349.85, taxes included.
- 20.04** Grant contract SP-2017-04 to the firm Axor Experts-Conseils inc. for the design and monitoring of the traffic flow maintenance during works on boulevard Gouin Ouest between 1<sup>er</sup> Avenue Nord and 3<sup>e</sup> Avenue Nord in the Borough of Pierrefonds-Roxboro for a total amount of \$24,460.93, taxes included.
- 20.05** Grant contract SP-2017-05 to the firm Stantec experts-conseils ltée for professional services in engineering, specialized in traffic lights and street lighting, for the design and monitoring of the works on boulevard Gouin Ouest between 1<sup>er</sup> Avenue Nord and 3<sup>e</sup> Avenue Nord in the Borough of Pierrefonds-Roxboro for a total amount of \$46,145.22, taxes included.

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

- 30.01** Accountability report for the periods from April 29 to May 26 and May 27 to June 23, 2017
- 30.02** Tabling of the June 30, 2017 budgetary advancement report

## 40 – By-laws

- 40.01** Adopt first draft by-law CA29 0040-XX modifying zoning by-law CA29 0040 in order to bring modifications, adjustments and clarifications to various articles, namely: new definition for multifamily dwelling (article 5), modification of the requirements of paragraph f of article 140.1 regarding requirements relative to a private garage or a carport attached to or integrated into a dwelling, modify article 199 regarding dimensions of parking spaces and circulation aisles.
- 40.02** Notice of motion and first draft - By-law CA29 0040-XX modifying zoning by-law CA29 0040 in order to modify the C-8-486 specifications chart to: add the use category residential detached single-family "H1", add the specific permitted use 6344: landscaping and snow removal services from C5C use group, replace the existing note in order to allow a single accessory building for the specific permitted uses 536 and 6344 from C5C use group, restrict the specific permitted uses 536 and 6344 from C5C use group, include new specific provisions regarding landscaping related to uses 536 and 6344, authorize a single primary use, to wit type 536 or 6344 for an "H1" building and to add a specific provision to article 345 specifying the activity areas onsite.
- 40.03** Adoption of draft by-law CA29 0096-1 modifying by-law CA29 0096 on the price determination of various goods, activities and municipal services for the fiscal year 2017 in order to add prices for modification requests regarding Pierrefonds-Roxboro by-law on specific construction, alteration or occupancy proposal for an immovable (CA29 0045), to modify the prices related to the demolition of immovables and to bring administrative corrections following the coming into force of the administration by-law (CA29 0097).
- 40.04** Notice of motion and draft by-law CA29 0098-1 modifying by-law CA29 0098 governing the demolition of buildings in the Borough of Pierrefonds-Roxboro in order to specify which types of demolition are exempted from obtaining an authorization from the Demolition Committee.
- 40.05** Minor Exemption - Project 3001312446 - 7, 3<sup>e</sup> Avenue Nord - Lot 1 389 763
- 40.06** Minor Exemption - Project 3001310537 - 4856, rue Félix-McLernan - Lot 4 622 944
- 40.07** Minor Exemption - Project 3001310555 - 4858, rue Félix-McLernan - Lot 4 622 945
- 40.08** Minor Exemption - Project 3001316639 - 4799, rue Pierre-Lauzon - Lot 1 899 659
- 40.09** Approve the cadastral operation showing the creation of lots 5 955 301 and 5 955 302 at 4941, rue Eldor-Daigneault (renovated lot 3 985 809) under minute number 5 154, prepared by Alain Croteau land surveyor and accept the payment of a compensatory sum of \$63,650 in application of the by-law concerning land transfers for the establishment, maintenance and improvement of parks and playgrounds, and the preservation of natural areas within the territory of the Borough of Pierrefonds-Roxboro (15-053).
- 40.10** S.P.A.I.P. - Replacement of windows and door for the building of exceptional value at 19806, boulevard Gouin Ouest - Lot 4 472 100
- 40.11** S.P.A.I.P. - Demolition and construction of a new two-floor single-family building at 5119, rue de Kenty - Lot 1 347 824
- 40.12** S.P.A.I.P. - Construction of a new two-floor single-family building at 5060, rue de Kenty - Lot 1 347 810
- 40.13** S.P.A.I.P. - Construction of a new two-floor single-family building at 4977, rue Rose-Marie- Lot 1 990 975
- 40.14** S.P.A.I.P. - Occupancy of commercial premises for daycare center purposes at 13 125, boulevard Gouin Ouest - Lot 1 370 288
- 40.15** S.P.A.I.P. - Construction of a new daycare center in a two-floor isolated building - 4941, rue Eldor-Daigneault - Projected lot 5 955 301
- 40.16** Approve the minutes of the Traffic and Road Safety Committee meetings held on March 23, May 4 and June 5, 2017.

- 40.17** Tabling of the consultation register certificate - By-law CA29 0040-29 modifying zoning by-law CA29 0040 in order to modify the P-3-145 specifications chart (snow disposal sites) and to authorize for a use 9841: garage and municipal workshops and cleaning activities, recuperation, storage and excavation material sorting such as stone, soil, concrete and asphalt.

## **70 – Other business**

- 70.01** Adjournment of the sitting